

58th Annual Shareholders' Meeting
November 6, 2021
Agenda

- I. **9:00 a.m. – Ascertain Quorum – Mildred R. Camacho, Secretary, BOD**
- II. **Call to Order – Perry C. Taitano, Chairman, BOD**
- III. **Elections**
 - A. **Floor Nomination**

Recess for Voting

- IV. **Reading and Approval or Correction of Minutes from the 57th Annual Shareholders' Meeting by Membership**
 - A. **Reading of Minutes – Mildred R. Camacho, Secretary, BOD**
 - B. **Approval or Correction of Minutes – Perry C. Taitano, Chairman, BOD**
- V. **Reports**
 - A. **Board of Director's Report – Perry C. Taitano, Chairman, BOD**
 - B. **Treasurer's Report – Karvin L. Flynn, Treasurer, BOD**
 - C. **Supervisory Committee Report – Rolfe Banes, Chairperson, SC**
 - D. **Management Report – Gerard A. Cruz, President & CEO**
- VI. **New Business**
 - A. **Open forum for Members to address Board of Directors and Supervisory Committee – Perry C. Taitano, Chairman, BOD**
 - B. **Counting of Ballots and Certification**
- VII. **Adjournment**