

OFFICIAL REPORT OF THE NOMINATING COMMITTEE

In accordance with Article V, Section 1 of McCoy Federal Credit Union's Bylaws, the Nominating Committee chaired by Director Dennis M. Johnson has nominated 3 incumbent candidates for the positions open on the Board. The incumbents are Richard J. Albert, Sr., Janet E. Brewer, and Michael F. Hester all for a 3 year terms.



RICHARD J. (Rick) ALBERT, SR., is a graduate of Florida A&M University with a BS degree in Biology and Chemistry. He is a former Orange County school teacher and taught for seven years. After leaving the school system, Mr. Albert was a sales representative for the GTE Sylvania Company for seven years and was the top sales representative in the district for four of those seven years. He then joined the Orlando Police Department where he attained the rank of Master Police Officer. While on the Police Department Mr. Albert served on the Crisis Negotiation Team and the Police Honor Guard.

Mr. Albert continued his education at Rollins College of Winter Park where he obtained his masters degree in Criminal Justice. For several summers Mr. Albert worked with the OPD Summer Youth Program, coached Little League football and baseball, was a Water Safety Instructor for the City of Orlando Recreation Department.

Mr. Albert retired from the Orlando Police Department on January 31, 2008, after twenty-eight years and three months of distinguished service.

Mr. Albert became a McCoy Federal Credit Union volunteer in 2000 and a Director in 2005. He has served on the Supervisory Committee, Human Resources Committee, the Loan Services Committee and the Executive Committee. He is presently serving as Vice Chairman of the Board. Mr. Albert has been very active in the Florida Credit Union League/CUNA Volunteer Achievement Program and has received nine awards beginning with the Supervisory Committee Award and culminating with the Credit Union Leadership Award. Mr. Albert is a past Board Chairman for McCoy Federal Credit Union. He has served two terms as Vice Chairman of the Board.

Mr. Albert spends a great deal of his time volunteering at his church, Mt. Pleasant Missionary Baptist Church, in such capacity as a driver for the Transportation Ministry, a cook on the Culinary Ministry, serving on the Finance Committee and singing in both the Male Chorus and the Mass Choir. Mr. Albert currently serves as the church's Treasurer.



JANET E. BREWER retired in 2014 after being self-employed in the Orlando area since 1975. She also is Past President of The Executives' Association of Greater Orlando (EAGO). Mrs. Brewer has served as a Director and Treasurer on the Board for the Central Florida Executive Women in Travel. She also served a stint in the U.S. Army Reserves and was assigned to Personnel Records, based in Orlando.

Mrs. Brewer became a McCoy Federal Credit Union Volunteer in 1988 and has been a Board of Director since 1991. She has served on various committees to include the Supervisory, Policy, Asset Liability Management and Property Committees. In recent years she has served as Board Secretary, Chairman of the Human Resources Committee and on the Executive Committee and Business Lending Committee. She is currently serving as Chairman of the Board.



MICHAEL F. HESTER has been a resident of Orlando since 1955 and graduated from William R. Boone High School. Mr. Hester has a Bachelor of Science degree in Accounting from Jones College and an Associate of Arts degree from Valencia College. Mr. Hester has worked in the Healthcare industry for over 43 years, including over 30 years in the Finance Department at Orlando Health. He is currently the Financial Manager-Office of Grants Management for the Orlando Health Foundation.

Mr. Hester has been a Credit Union volunteer since 1992. He started out on the Supervisory Committee at Healthcare Federal Credit Union and was appointed to the Board of Directors in 1996. Mr. Hester served as Chairman, Vice-Chairman and Treasurer of the Board during his volunteer service at Healthcare FCU.

When Healthcare FCU merged with McCoy FCU in December 2008, Mr. Hester was appointed to the McCoy FCU Board of Directors. He is currently serving as a Board of Director, Chairman of the Human Resources Committee and is on the Asset Liability Management Committee and the Policy Committee. He has previously served as Chairman, Vice-Chairman and Treasurer of the Board of Directors, on the Community Service Committee and the Special Events Committee. Mr. Hester has successfully completed over 39 courses of the CUNA Volunteer Achievement Program (VAP) and was recently awarded the Credit Union Leadership Award.

Since there is at least one nominee for the vacancy, Article V, Section 1 of our Bylaws states the election will not be conducted by ballot and there will be no nominations from the floor at the Annual Meeting. However, other interested members may be nominated by petition signed by one percent of the members with a maximum of 500 for the office listed. Such **NOMINATIONS BY PETITION MUST BE RECEIVED IN THE CREDIT UNION NOT LATER THAN 12 NOON ON January 5, 2021.** Standard petition forms are available from the Board Secretary and **WILL BE THE ONLY FORMS ACCEPTABLE FOR THIS PURPOSE.**

Respectfully submitted,

Dennis M. Johnson
Director/Board Secretary
Chairman Nominating Committee

Maureen E. Gimenez
Director/Committee Member

Richard W. Tressler
Director/Treasurer/Committee Member



**McCoy Federal
Annual Meeting**

**Wednesday
February 17, 2021
Time: TBA**



**Annual Meeting will be presented
VIRTUALLY and RSVPs will be
required.**

**Complete information will be
posted to our website soon.**