



4/1/2021

Important Announcement

Annual Meeting / Board Announcement

The 69th Annual Business Meeting of the Board of Directors of Central One Federal Credit Union will be held virtually at 5:00 pm on Monday, June 21, 2021. Registration will be open from May 1-June 21 at 10:00am by going to centralfcu.com, or by calling 800-527-1017. Nominations to serve on the Board of Directors will be placed before the members at this meeting. In order to be nominated, a member must qualify by either:

- 1) Having served on the Central One Federal Credit Union Board of Directors, Supervisory Committee or as an Associate Director, for a full term;
- or,
- 2) Providing nomination papers signed by 1% of the Credit Union Membership, and mailed or delivered, by the deadline of May 11, 2021, to the Secretary of the Board of Directors.
- 3) Nominations will **not** be accepted from the floor.

The qualified member must also submit the following information to the Board of Directors by the deadline, May 11, 2021:

- 1) A Statement of Qualification and Biographical Data, including work experience.
- 2) A Statement certifying that the individual, if elected, is willing to serve.

All paperwork should be submitted by May 11, 2021 to:

Jeffrey M. Pond, Secretary of the Board of Directors
 c/o Michelle Sauriol
 Central One Federal Credit Union
 714 Main Street
 Shrewsbury, MA 01545

The Nominating Committee has received Statements of Qualification and Certification from

Charles M. Giacoppe of Worcester, MA
 Michael T. Gregory of Shrewsbury, MA
 Robert H. McLaren of Shrewsbury, MA

and will place each in nomination.

Board of Directors Nomination Information continued on next page.



Board of Directors Nomination Information

Charles M. Giacoppe

Mr. Charles M. Giacoppe has been serving with the Board of Directors since 2015 when he was appointed as an Associate Director. He currently serves on the Asset Liability Management and the Personnel Committees.

Mr. Giacoppe has a private practice focusing in all aspects of personal injury claims, including extensive experience in civil action litigation before State and Federal Courts. He has also represents buyers and sellers in residential real estate transactions as well as commercial landlords in lease negotiations for office buildings and lenders in documenting loans secured by real estate.

Mr. Giacoppe has a B.A. in History with a minor in Political Science graduated cum laude. He also has Juris Doctorate from New England School of Law graduated cum laude (American Jurisprudence award).

Mr. Giacoppe is a member of the Million Dollar Advocates Forum and the Worcester County Bar Association. He was also a former member of the Shrewsbury Finance Committee and Shrewsbury Master Plan Steering Committee.

Michael T. Gregory

Mr. Michael T. Gregory has been serving with the Board of Directors since 2017 when he was appointed as an Associate Director. He currently serves on the Planning Committee and the Member Business Loan Committee.

Mr. Gregory worked for the University of Massachusetts Medical School, Facility Management, for 34 years. He also served as Director of Mental Health Services at Worcester City Hospital from 1978–1981.

Mr. Gregory is a member of the Board of Directors for Shrewsbury Youth and Family Services, Inc., serving since 1987. He is a former Board Member for both the Nazareth Home for Boys, Inc. and Community Residences, Inc. He volunteers as a reader for the blind through St. John's for the Poor, Audio Journal and as a youth soccer and Little League coach.

Mr. Gregory holds a B.A. in Economics from the College of the Holy Cross and a Masters Degree in City and Regional Planning from the University of North Carolina.

Robert H. McLaren

Mr. Robert H. McLaren has been a Director with Central One Federal Credit Union since 2015 and previously served as an Associate Director since 2010. He is currently the Chairman of the Board.

Mr. McLaren worked for National Grid and its predecessor company, New England Electric System, for 34 years. Before retiring in December 2007 as National Grid's President of Massachusetts and New Hampshire electric distribution, he had various responsibilities including power supply planning, corporate finance, risk management, government and regulatory affairs, internal audit, supply chain management and business services. He was also a member of the Massachusetts Business Roundtable.

Mr. McLaren is also a board member of the Ecotarium and the Central Massachusetts Housing Alliance. Mr. McLaren is also a corporator of the Greater Worcester Community Foundation and volunteers at the Orthodox Food Pantry.

Mr. McLaren holds a B.S. with honors in Civil Engineering from the University of New Hampshire and an MBA from Clark University. He also completed the Financial Management Program at Stanford University.

