

**TRUITY CREDIT UNION**  
**83rd ANNUAL MEETING**  
**APRIL 28, 2022 – 5:30 P.M.**

This meeting is being planned for both in-person and virtual attendance. Details for attending will be posted on our website, [TruityCU.org](http://TruityCU.org), by April 1, 2022.

AGENDA

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| I. Call to Order                               | IV. President's Report          |
| A. Ascertainment of Quorum                     | V. Supervisory Committee Report |
| B. Adoption of Agenda and Procedures           | VI. Unfinished Business         |
| C. Introduction of Directors                   | VII. New Business               |
| D. Introduction of Supervisory Committee       | VIII. Designation of Directors  |
| II. Approval of Minutes of 82nd Annual Meeting | IX. Adjournment                 |
| III. Chairman's Report                         | X. Door Prizes                  |

PROCEDURES

In fairness to all members / shareholders attending this Annual Meeting and in the interest of an orderly meeting, the following rules have been established:

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| <p>A. The business of the meeting will be addressed as set forth in the agenda. When an item on the agenda is brought before the meeting for consideration, questions and comments are to be confined to that item.</p> <p>B. At the appropriate time, any member who wishes to address the meeting should stand, and upon recognition by the Chair, please state your name.</p> <p>C. An opportunity will be provided for members to discuss and present proper questions and comments not related to an Agenda item during "New Business," which is Item VIII on the Agenda.</p> <p>D. All matters should be concisely presented. A member will be allowed not more than five minutes for statements, comments, or questions with respect to Agenda Item III, "Chairman's Report" and Agenda Item V, "Supervisory Committee Report." The member will also be allowed not more than five minutes for statements or questions during Agenda Item VII, "New Business."</p> | <p>Response to members' questions or comments will not be considered as part of the time allowed to any member.</p> <p>E. If there are any questions remaining after the meeting is adjourned, please address them to Brent Boeve, Chairman, or Dennis Halpin, President, or representatives of the credit union who will be at the Secretary's desk as long as necessary. Also, any matter of a personal nature that concerns you as a member should be referred to these representatives after the meeting.</p> <p>F. The views, constructive comments and criticisms from members are welcome. However, it is requested that no matter be brought up that:</p> <ul style="list-style-type: none"><li>• is irrelevant to credit union business</li><li>• is a proposal which calls for a vote of the membership with respect to the conduct of the credit union's ordinary business operations</li></ul> <p>It is requested that common courtesy be observed at all times. Our objective is to conduct an informative and meaningful Annual Meeting in a fair and orderly manner. Your cooperation will be appreciated.</p> |
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To: Members of Truity Credit Union  
 From: Brent Boeve, Chairman of the Board of Directors  
 Chuck Rohrs, Secretary of the Board of Directors  
 Date: December 31, 2021

The 82nd Annual Meeting of Truity Credit Union will be conducted on April 28, 2022, at 5:30 p.m. in the Norman Jonas Community Room and via MS Teams. (The details for attending will be posted on TruityCU.org by April 1, 2022.) At that time, reports will be made by the Board of Directors, Executive Management, and the Supervisory Committee, with respect to Truity Credit Union's financial performance for 2021.

Election procedures adopted under guidelines of the National Credit Union Administration bylaws provide a means for a greater number of members to participate in the election process. The Nominating Committee has filed its nominees with the Secretary of Truity Credit Union for election to the Board of Directors. These nominees and their accompanying biographical information are listed below.

Other eligible members of Truity Credit Union may also be nominated by petition, by adhering to the following process:

1. Any member of Truity Credit Union may obtain official forms for filing a petition for nomination to the Board of Directors of Truity Credit Union by either writing or coming in to Truity Credit Union, (P.O. Box 1358, Bartlesville, OK 74005-1358 / street address – 501 S. Johnstone, Bartlesville, OK). Attached to such forms will be information regarding the format and procedures for presentation of all materials for filing a petition.
2. All information necessary for filing a petition to nominate an individual to the Board of Directors of Truity Credit Union must be submitted and received by the Secretary of the Board of Directors (Chuck Rohrs, P.O. Box 1358, Bartlesville, OK 74005-1358) on or before 12 noon, February 27, 2022.
3. Included in the information to be provided are the following:
  - Statement of qualifications
  - Biographical data
  - Certificate signed by nominee agreeing to nomination and expressing their willingness to serve
  - Petition containing valid signature of one percent of eligible members (with a maximum of 500 members) of Truity Credit Union endorsing the nominee (petition must contain 500 valid signatures).

The following information should be noted:

1. If after February 27, 2022, there have been no valid nominations by petition, and there has been only one nominee presented by the Nominating Committee for each position, then:
  - No nominations will be received from the floor at the annual meeting or by any other means
  - Ballots will not be distributed
  - The nominees for each position presented by the Nominating Committee will be declared elected by general consent at the annual meeting
2. If after February 27, 2022, there have been valid nominations filed by petition, and/or the Nominating Committee has filed more than one nominee for one or more positions, then:
  - Tellers of the election will be appointed by the Board of Directors
  - Printed ballots will be mailed to all members eligible to vote; instructions will accompany such ballots
  - Ballots must then be returned to the tellers of the election no later than midnight five days (12 a.m., April 22, 2022) prior to the date of the annual meeting
  - The vote shall be tallied by the tellers of the election and the result verified and announced at the annual meeting. Eligible voters include all current members in good standing, 16 years of age and older

Copies of Truity Credit Union bylaws governing election procedures are available by contacting Truity Credit Union, P.O. Box 1358, Bartlesville, OK 74005-1358, telephone (918) 337-7670.

Following is the slate of members nominated by the Nominating Committee. Positions are for a three-year term to expire in 2025.

<p style="text-align: center;"><b>Kay Sallee</b></p> <p>Kay served as Chief Information Officer for Phillips 66 from 2012 until she retired in 2018. Prior to retirement she held numerous executive and senior leadership positions in Information Technology at Phillips Petroleum, ConocoPhillips Inc., and Phillips 66. She has deep experience in IT operations/infrastructure, business-specific applications, enterprises applications (including SAP) and cybersecurity. Over her 37-year career, she played a key role in numerous mergers, acquisitions, and divestitures. The largest and most complex was leading the successful technical and business application separation of ConocoPhillips and Phillips 66 in 2012. Kay is currently the Chair of the Technology Committee and serves on the Strategic Transactions Committee.</p> <p>Kay earned a Bachelor of Business Administration in Marketing, Oklahoma Baptist University</p>	<p style="text-align: center;"><b>Robert "Bob" Beets</b></p> <p>Bob is Manager, Information Technology for ConocoPhillips since July 2019. He joined Phillips Petroleum Company in Bartlesville, OK in 1990 as a software analyst supporting the gas payments systems. Advancing through various roles within Technology, Bob left Phillips in January 2000 after accepting a position with Iowa Beef Processors in Sioux City, IA. Shortly after, Tyson Foods acquired IBP and Beets spent 3 years in Iowa and the next 4 in Springdale, AR in senior management roles, responsible for providing computing services for the environment. Beets rejoined ConocoPhillips in 2007 and became part of the IT Leadership Team in 2010. Beets moved to Phillips 66 as the Manager of Infrastructure and Operations in 2012 as part of the company split and served in that role until 2019. Bob currently serves on the Credit, Policy and Technology Committees.</p> <p>Bob holds a Bachelor of Arts in Management Information Systems, University of Oklahoma</p>
<p style="text-align: center;"><b>Matthew "Matt" McClorey</b></p> <p>Matt is President of CritiTech, Inc., where he is responsible for leading the company's strategy, establishing, and managing strategic partnerships, and supervising the operations. Under his leadership, CritiTech has successfully utilized its Supercritical Precipitation Technology to develop numerous drugs, including two oncology drugs that are being developed in partnership with NanoOlogy, LLC to treat several types of cancer. McClorey also serves as the president of CritiTech Particle Engineering Solutions which provides drug development and manufacturing services to the pharmaceutical industry. He serves on the board of directors of CritiTech Particle Engineering Solutions. Matt is currently the Board Vice Chairman and serves on the Credit and Strategic Transactions Committees.</p> <p>Matt earned a Juris Doctorate and a Master of Business Administration from the University of Kansas and a Bachelor of Arts in Business, Benedictine College</p>	<p style="text-align: center;"><b>Charles "Chuck" Rohrs</b></p> <p>Chuck joined Phillips Petroleum (ConocoPhillips now Phillips 66) in July of 1981. He retired from Phillips 66 on September 1, 2018. Throughout his career with Phillips, ConocoPhillips, and Phillips 66 he held many different positions, such as Manager of Internal Audit – Corporate, Manager of Transportation, Refining, Payroll &amp; Benefits, Treasury Services, Fixed Assets and Property Services for P66 Financial Services. He also served as Fixed Asset Manager, Canada, Director Sales &amp; Use Tax, Budget Coordinator – International Operations, Finance Manager – Venezuela, Finance Manager – Alaska, Finance Manager North Sea Business Unit and Finance Manager for Upstream Financial Services. Chuck is currently the Board Secretary and serves on the Credit, Executive Compensation and Strategic Transactions Committees.</p> <p>Chuck holds a Bachelor of Science – Accounting, Bowling Green State University, Bowling Green, Ohio</p>