



**SHELTER
INSURANCE
COMPANIES**

SHELTER INSURANCE FEDERAL
Credit Union

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January 7, 2021

NOTICE OF ANNUAL MEETING

The 64th Annual Meeting of the Shelter Insurance Federal Credit Union will be held **virtually via Microsoft teams or by call in*** at 7:00 p.m., Monday, February 8, 2021.

The order of business will be as follows:

1. Determination of a quorum
2. Minutes of the last annual meeting
3. Report of the Board of Directors
4. Report of the Treasurer
5. Report of the Credit Committee
6. Report of the Supervisory Committee
7. President's Report and remarks
8. Unfinished business
9. New business
10. Elections
11. Adjournment

Minutes from the last annual meeting will be available on the SIFCU website (www.shelterfcu.com) and will also be available from the credit union.

All members of the Credit Union are invited, and we look forward to good attendance and participation in the annual meeting. We will do a random drawing for prizes after the meeting is adjourned and winners will be contacted at a later time.

Al Finley, Secretary-Board of Directors

***The link will be listed on Spotlight, ABC, and Contact. If you don't have access to any of those please contact the credit union ahead of time so we can provide the link or phone number. Contact the credit union at 573-214-4207 or email jswank@sheltercreditunion.com or cebrown@sheltercreditunion.com to get the link or phone number.**