



Notice of Annual Meeting

Please mark your calendar

Wednesday, April 24, 2019 at 12:30PM PT

Farmers Insurance Federal Credit Union

4601 Wilshire Boulevard, Suite 110, Los Angeles, CA 90010

All members are invited to Farmers Insurance Federal Credit Union's (the "Credit Union's") Annual Meeting, which will be held on Wednesday, April 24, 2019, at 12:30PM PT. The Annual Meeting will be held at the Credit Union's headquarters, located at 4601 Wilshire Boulevard, Suite 110, in Los Angeles, California.

Members will have a chance to meet the staff and officials who make our Credit Union work. The Credit Union will provide reports on our current financial status, our plans for the future, and announce the results of our election.

Notice of Nominees

The Credit Union's Board of Directors has appointed a Nominating Committee to nominate at least one (1) nominee for each vacancy in accordance with the Bylaws. Under the Credit Union's Bylaws nominating policy, the eleven (11) members of the Board of Directors should consist of the following:

The Board of Directors shall be comprised of individuals with a solid business cross-section from various fields of expertise. Further, and in particular, the Board shall represent the Farmers agency force, all retirees, and Farmers corporate employees.

In accordance with the nominating policy under the Bylaws, the members of the Nominating Committee for the 2019 Credit Union Election have nominated four (4) candidates for four (4) open positions on the Board of Directors. Unless there are additional candidates nominated by petition, the four (4) candidates nominated by the nominating committee will serve on the Board of Directors for three (3) year terms. The Credit Union has a staggered 3-year term Board election Bylaw for all Directors, going forward on a 3-4-4 (total of 11 Directors) election basis, every year.

If there are additional nominations by petition, there will be an election by mail ballot. In that case, the candidates receiving the highest number of votes in the election will each serve their appropriate terms.

The four (4) candidates selected by the Nominating Committee are set forth on the attached statement of qualifications and biographical data.

Petition for Nomination

Any member who wishes to petition for nomination to serve on the Board of Directors may do so by submitting a petition for nomination with the original signatures of at least 500 Credit Union members no later than 3:30PM PT on Friday, March 15, 2019. Each nominee by petition must submit a signed certificate stating that the nominee is agreeable to nomination and will serve if elected. The nominee should include a statement of qualifications and biographical data with his or her certificate. Anyone wishing to use the petition process should contact Gladys Garcia at the Credit Union at 323.209.6006. A posting of all nominees will be made at each Credit Union branch by Wednesday, March 20, 2019.

Please note that there will be no nominations from the floor at the Annual Meeting because nominations are only permitted by petition or by the Nominating Committee.

Voting Procedure

As noted above, the Nominating Committee has nominated one (1) candidate for each position to be filled on the Board of Directors. If the Credit Union receives one (1) or more additional valid petitions for nomination, there will be more nominees than positions to be filled. In that case there will be an election.

An election, if necessary, will be determined by plurality vote and will be conducted by mail ballot, which would be mailed/emailed on or about Thursday, April 4, 2019.

The following individuals have been nominated by the Committee.

Each nomination to the Farmers Insurance Federal Credit Union's Board of Directors should include:

Nominee's name, number of years with Farmers or other select employer group that is eligible for Credit Union membership, job title and duties, current responsibilities, and information related to how this experience would serve the Credit Union Board and members. Nominations should be limited to a maximum of 200 words.

Qualifications for the three incumbent and one appointed nominees are listed below.



Scott Lindquist, Incumbent Board Chairman, is the Chief Financial Officer for Farmers Group, Inc,

a position he has held since 2008 when he joined Farmers. Prior to that, he served as SVP and Chief Accountant with Genworth Financial, Inc. Previously he was a partner with PricewaterhouseCoopers. Lindquist is a life member of the American Institute of Certified Public Accountants. Scott earned his BS from Pennsylvania State University and his MBA from the University of Connecticut. Scott's outside of work interests are family, travel, golf, skiing, and reading.



Linda Sanazaro is currently the CFO of Farmers Brokered Solutions and Corporate Services.

Previously, she served as the Head of Enterprise Operations and was responsible for a number of areas including Strategic Sourcing and Procurement, Real Estate & Office Services, Fleet, Customer Relations, etc. Prior to joining Farmers, she was an auditor at Deloitte for several years. She is a licensed, active CPA in California and a member of the American Institute of Certified Public Accountants. Interests include family, travel and landscaping.



Ed McMahan (retired) Incumbent joined Farmers as a career agent in 1975, and was appointed District Manager (DM) in Scottsdale, Arizona in 1978. Ed became a member of the Credit Union Board of Directors in 1997. His distinguished successful performance as one of Farmers' former top DMs positions him well to be a substantial consistent source of strength for FIGFCU. His knowledge and experience of agency field operations facilitates his contributions as products and services are discussed and planned for Farmers Agents and DMs. Ed and his wife Anndra have three children, four grandchildren, and his interests include spending time with his family, friends and traveling.



Mark Toohey is a communications professional hailing from Buffalo, NY, where he earned a BA in Mass Communications, State University of New York, Buffalo. Moving to Texas to pursue journalism his "beat" included the Johnson Space Center—also state and federal politics. As Press Secretary to Secretary of State George Bayoud, he led a historically successful 1990 statewide voter registration/education campaign. Mark parlayed these skills to Farmers Insurance, where he helped build out the communications and government affairs functions as Senior VP in a variety of external affairs and corporate communications roles, for 25 years, until his company retirement in 2018. Mark currently supports the California Earthquake Authority as Insurance Agent, Civic and Community Group Liaison, and loves spending time with his family. He is also an avid golfer and sports fan—supporting the Bills and Astros.