

NOTICE OF ANNUAL MEETING

The Security Service Federal Credit Union Annual Meeting will be held April 24, 2025 at 6:30 P.M. at the Security Service Event Center 15000 IH-10 West, San Antonio, TX 78249.

Purpose of Annual Meeting:

1. Presentation of Director Nominees and Election Results
2. Chairman's Report to the Membership
3. CEO's Report to the Membership

MEETING AGENDA

1. Call to Order
 - a. Determination of a Quorum
 - b. 2024 Meeting Minutes
2. Unfinished Business (none)
3. New Business *
 - a. Election Results
 - b. Reports of Officials
4. Business Meeting Adjournment
5. Refreshments & Member Feedback

* *In accordance with SSFCU Bylaw, Article 4.4, there shall be no motions from the floor during the annual meeting.*