



FARMERS INSURANCE  
FEDERAL  
CREDIT UNION

# Notice of Annual Meeting

Please mark your calendar.

**Wednesday, April 29, 2026  
at 12:30 PM PT**

Farmers Insurance Federal Credit Union via  
video conferencing and in person.

All members are invited to Farmers Insurance Federal Credit Union's (the "Credit Union's") Annual Meeting, which will be held on Wednesday, April 29, 2026, at 12:30 PM PT. The Annual Meeting will be held via Zoom video conference (register at [figfcu.org/annual-meeting](http://figfcu.org/annual-meeting)), and in person at 2255 N. Ontario Street, Suite 320, Burbank, CA 91504.

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.

In January 2026, the Board will vote to amend the Credit Union's Bylaws to reduce the number of Board seats from eleven (11) to ten (10).

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 2026 Credit Union Election have nominated four (4) candidates for four (4) open positions on the Board of Directors. Unless additional candidates are nominated by petition, the four (4) candidates nominated by the Nominating Committee will serve on the Board of Directors for 3-year terms. The Credit Union has a staggered 3-year term Board election Bylaw for all Directors, going forward on a 3-4-3 (total of 10 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 five hundred (500) Credit Union members no later than 3:30 PM PT on Friday, March 20, 2026. Each nominee by petition must submit a signed certificate stating that the nominee agrees to the nomination and will serve if elected. The nominee should include a statement of qualifications and biographical data with their 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 25, 2026.

Please note that there will be no nominations from the floor at the Annual Meeting, as nominations are permitted only 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 will be mailed/mailed on or about Wednesday, April 8, 2026.

## The following individuals have been nominated by the Committee.

### Each nomination to the 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 four incumbent nominees are listed below.



**Michael ("Mike") Ashe** has served on the Farmers Insurance Federal Credit Union (FIGFCU) Board since March 2002. A Las Vegas resident since 1965, he operated a Farmers Insurance agency from 1973 until his retirement on March 1, 2018.

Over his 45-year agency career, Mike earned 38 Topper Club qualifications and 26 President's Council selections; he was also recognized as Agent of the Year (1998), elected to the President's Council Hall of Fame, and received the distinguished Blue Vase Award. His performance distinctions include CQA Agent and Gold Card Agent, as well as membership in Commercial Round Table, Commercial Masters, Life Round Table, and Life Masters.

Mike has served on the Farmers Agency Advisory Committee and the FEAPAC board, and he volunteers with the Boy Scouts of America. He holds a B.S. in Business from the University of Nevada.



**Mark Toohey** is an experienced communications and public affairs executive with more than 25 years in media and government relations leadership at Farmers Insurance, culminating as Senior Vice President. An award-winning former journalist in Texas and press secretary to two Texas elected officials, he has served on the Farmers Insurance Federal Credit Union (FIGFCU) Board since 2019 and chaired the Board's 2024 CEO Search Committee that selected current CEO Mirella Reznic. Following his retirement from Farmers, Mark joined the California Earthquake Authority to advance agent engagement on earthquake insurance and now consults for the Personal Insurance Federation of California Political Action Committee (PIFPAC), one of the largest grassroots organizations of insurance professionals in the state. A Buffalo, N.Y., native, he holds a bachelor's degree in journalism from the State University of New York at Buffalo.



**Marilyn Huntamer** brings more than three decades of agency leadership at Farmers Insurance, where she assumed her father's agency in 1982. Her track record includes 25 years of Topper Club distinction, four President's Council selections, and six Life Championships. Marilyn's operator's perspective informs the Credit Union's strategies to equip agents for sustained business and financial success.



**Lewis Williams** is Head of IT Finance for Farmers, a position he has held since 2007. Before then, he served in various Finance leadership roles within Farmers Corporate Finance. Lewis earned his bachelor's degree in business administration with an Accounting emphasis and a Master's Degree in Business Administration. Before being appointed to the Board, Lewis served as the Chair of the Credit Union's Supervisory Committee. Lewis' personal interests include biking, basketball, golf, and reading.