



## **BOARD OF DIRECTORS**

### **DENIS FARMER** (TERM ENDING 2023)

#### **BIO**

Denis is a Managing Director with Slalom Consulting, a purpose-driven consultancy focused on strategy, technology and business transformation that is dedicated to helping people reach for and realize their vision. Prior to joining Slalom, Denis was a partner with Accenture, in addition to earlier roles with Electronic Data Services and various Internet startups.

#### **PERSONAL STATEMENT**

I've proudly served on the BECU Board of Directors since 2005. I am a strong believer in the credit union movement, and the credit union principles resonate with me. I love that credit unions are member owned, that this is our organization, and that we make decisions in the best interests of our members. BECU has grown a lot over my tenure, and the nature of the business that we manage has grown more complicated. However, our purpose of serving our members brings a soothing simplicity to even the most complex issue.



## **BOARD OF DIRECTORS**

### **BILL LONGBRAKE** (TERM ENDING 2025)

#### **BIO**

Bill has extensive experience in finance and investments, macroeconomics and monetary policy, risk management, housing, and public policy. He has served in business, academic and government organizations. Bill began his career in Washington, D.C. in various government positions from 1970 – 1982. He then held senior leadership roles at Washington Mutual, helping the company become the sixth largest depository institution in the U.S. He currently serves as a director of the Washington State Investment Board and is a member of Governor Inslee’s Council of Economic Advisors.

#### **PERSONAL STATEMENT**

I am passionate about BECU’s member-focused mission and want to do all that I can to preserve BECU’s culture and values – “Members First,” “Do the Right Thing,” “Know Your Stuff,” “Own It,” and “Be Real.” BECU’s success in serving its members depends on these values and in preserving the “secret sauce” that epitomizes BECU’s culture. As a board member, I will be able to share my knowledge and experience in finance, risk, public affairs and community engagement in support of BECU’s mission to serve members and enhance their well-being.



## **BOARD OF DIRECTORS**

### **JOHN MCMURRAY** (TERM ENDING 2025)

#### **BIO**

John is the Chief Risk Officer and Chief Auditor for Russell Investments. John has extensive experience as a board director as well as a senior financial services executive working with boards, including audit, finance, investment, and risk committees. He holds an M.S. from MIT, an M.B.A. from the University of Texas at San Antonio and a B.S. from Trinity University. He is a Chartered Financial Analyst, a Certified Public Accountant and a Chartered Global Management Accountant.

#### **PERSONAL STATEMENT**

I would be honored to continue serving on BECU's Board of Directors and Audit Committee and believe my background would allow me to continue providing meaningful and relevant contributions. As a longtime supporter of credit unions, my wife and I are also longtime and enthusiastic members of BECU. Having worked in the financial service industry virtually all of my career, I know and appreciate that BECU is truly unique and special. I am eager to assist the BECU community as the institution continues to forge ahead towards a bigger and even brighter future.



## **BOARD OF DIRECTORS**

### **PATRICK SMITH** (TERM ENDING 2025)

#### **BIO**

Patrick is currently the Head of Small Business & Home Lending at Santander Bank, N.A. Previously, he served as an Executive Vice President at KeyBank and was also a member of the Executive Council. Before that, he held senior leadership roles at Liberty Mutual, Capital One, Wells Fargo and Bank of America. Patrick holds an M.B.A. from the University of Chicago Booth School of Business, an M.S. in IT management from the University of Virginia, and a B.S. in finance from Tuskegee University.

#### **PERSONAL STATEMENT**

We live in an age of disruption, where the established and conventional are yielding to the demands of a more expansive vision of what might be. The winners in this environment will be the institutions that are grounded in a noble mission. BECU is precisely that type of company and I look forward to advancing their mission of improving the financial well-being of their members and communities.



## AUDIT COMMITTEE

### **DENIS FARMER** (TERM ENDING 2023)

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## **AUDIT COMMITTEE**

### **JOHN MCMURRAY** (TERM ENDING 2025)

#### **BIO**

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## AUDIT COMMITTEE

### **VANESSA PEGUEROS** (TERM ENDING 2023)

#### **BIO**

Vanessa is a Chief Information Security Officer with over 26 years of experience managing technology, security and risk teams. She has worked with startups and Fortune 500 companies around the world, and has deep experience in governance, risk management and cybersecurity. Vanessa has a BS in Mechanical Engineering from UC Berkeley, an MBA from Stanford University and a MS in Telecommunications from University of Colorado, Boulder.

#### **PERSONAL STATEMENT**

I have always been drawn to organizations that make a positive impact on people's lives. My passion for technology and the improvements it can have on our lives is balanced by my practical insights on the risks and challenges technology presents to society. I have applied these two strengths (technology and risk management) to build my expertise in the Information Security discipline and I hope to help position BECU to deal with the challenges of the future while continuing to serve its members and the community.



## AUDIT COMMITTEE

### **DREW WOLFF** (TERM ENDING 2024)

#### **BIO**

Drew is currently the Chief Financial Officer (CFO) of Trupanion, an industry leading pet insurance provider based in Seattle. Previously, he served as Global Treasurer at Starbucks before becoming CFO of its International and Channel Development divisions. Prior to that, he held senior leadership roles at CameoWorks, Barclays and Washington Mutual. Drew holds an MBA from the Stephen M. Ross School of Business at the University of Michigan and a BS in Economics from the US Naval Academy.

#### **PERSONAL STATEMENT**

As the son of a Boeing retiree, I am honored to have the opportunity to represent members like my father on the Audit Committee and further the mission of BECU. After working for 15 years at financial institutions across three continents, I strongly believe that the credit union model, where the customer is also an owner, is the best way to promote individuals' financial well-being while supporting their communities. Moreover, BECU's innovation and outstanding leadership team make it stand out as a world class institution.