

SI Financial Group, Inc.
Form DEFA14A
April 11, 2014

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

(Amendment No.)

Filed by the registrant

Filed by a party other than the registrant

Check the appropriate box:

Preliminary proxy statement

Confidential, for Use of the Commission only (as permitted by Rule 14a-6(e)(2))

Definitive proxy statement

Definitive additional materials

Soliciting material pursuant to §240.14a-12

SI FINANCIAL GROUP, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of filing fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

N/A

(2) Aggregate number of securities to which transactions applies:

N/A

- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

N/A

- (4) Proposed maximum aggregate value of transaction:

N/A

- (5) Total fee paid:

N/A

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11 (a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:

N/A

- (2) Form, Schedule or Registration Statement No.:

N/A

- (3) Filing Party:

N/A

- (4) Date Filed:

N/A

Important Notice Regarding the Availability of Proxy Materials for the

Stockholder Meeting to Be Held at 9:00 a.m., May 14, 2014.

As part of our efforts to cut unnecessary expenses and conserve the environment, SI Financial Group, Inc. has elected to provide Internet access to the proxy statement and annual report, including the Form 10-K, rather than mailing paper reports. This reduces postage and printing expenses and paper waste. The proxy statement and annual report are available at:

<http://www.cfpproxy.com/6954>

The annual stockholder meeting will be held at 9:00 a.m. on Wednesday, May 14, 2014 at the Savings Institute Bank and Trust Company Financial Center, 579 North Windham Road, North Windham, Connecticut. The matters to be covered are:

1. Election of four directors to serve for a term of three years;
2. Appointment of Wolf & Company, P.C. as our independent registered public accounting firm for 2014;
3. Approval of a non-binding resolution to approve the compensation of the named executive officers as disclosed in the proxy statement; and
4. Transaction of such other business as may properly come before the meeting and any adjournment or postponement thereof.

The Board of Directors of SI Financial Group, Inc. recommends voting FOR each of the nominees for directors and FOR each of the above proposals. To vote, you must have been a stockholder at the close of business on March 12, 2014.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

You may vote by mail or in person. If you wish to vote by mail, simply cast your vote on the enclosed proxy card and sign and return it in the accompanying Business Reply Envelope. If you wish to vote in person at the Annual Meeting, simply check the box on the proxy card indicating that you plan to attend the Annual Meeting. We ask that you cast your vote promptly.

If you want to receive a paper copy of these documents, you can request one at anytime. There is no charge to you for requesting a copy. Please make your request for a copy of these reports by May 5, 2014 to facilitate timely delivery.

To request a paper copy of these items, you will need your Stockholder Control Number that can be found in the lower right hand corner of your proxy card. Then, either:

Ø **Call our toll-free number, (800) 951-2405; or**

Ø **Visit our website at <http://www.cfpproxy.com/6954>; or**

Ø **Send us an email at fulfillment@rtco.com and enter the Stockholder Control Number when prompted or, if you send us an email, enter it in the subject line.**

Thank you for your continued support!

**REVOCABLE PROXY
SI FINANCIAL GROUP, INC.**

**ANNUAL MEETING OF STOCKHOLDERS
MAY 14, 2014
9:00 A.M., LOCAL TIME
THIS PROXY IS SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS**

The undersigned hereby appoints the official proxy committee of SI Financial Group, Inc. (the Company), consisting of Donna M. Evan and William R. Harvey, or each of them, with full power of substitution in each, to act as proxy for the undersigned, and to vote all shares of common stock of the Company that the undersigned is entitled to vote only at the annual meeting of stockholders to be held on May 14, 2014 at 9:00 a.m., local time, at the Savings Institute Bank and Trust Company Financial Center, 579 North Windham Road, North Windham, Connecticut, and at any and all adjournments or postponements, with all of the powers the undersigned would possess if personally present at such meeting as follows:

- Mark here if you no longer wish to receive paper annual meeting materials and instead view them online.** ..
- Mark here if you plan to attend the meeting.** ..
- Mark here for address change.** ..

IMPORTANT ANNUAL MEETING INFORMATION

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE STOCKHOLDER MEETING TO BE HELD ON MAY 14, 2014.

THE PROXY STATEMENT AND THE ANNUAL REPORT ARE AVAILABLE AT:

<http://www.cfpproxy.com/6954>

**FOLD HERE PLEASE DO NOT DETACH PLEASE ACT PROMPTLY
PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD IN THE ENCLOSED POSTAGE-PAID ENVELOPE**

PLEASE MARK VOTES

X

AS IN THIS EXAMPLE

- | | For | With-
hold | For All
Except | | For | Against | Abstain |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| 1. The election as directors of all nominees listed (unless the For All Except box is marked and the instructions below are complied with). | .. | .. | .. | 2. The ratification of the appointment of Wolf & Company, P.C. as the independent registered public accounting firm of SI Financial Group, Inc. for the fiscal year ending December 31, 2014. | .. | .. | .. |
| Mark D. Alliod, Michael R. Garvey, Robert O. Gillard and Kathleen A. Nealon | | | | 3. The approval of a non-binding resolution to approve the compensation of the named executive officers. | .. | .. | .. |

Edgar Filing: SI Financial Group, Inc. - Form DEFA14A

INSTRUCTION: To withhold your vote for any individual nominee, mark FOR ALL EXCEPT and write that nominee's name on the line provided below.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR EACH OF THE LISTED NOMINEES AND FOR EACH OF THE PROPOSALS.

This proxy is revocable and, if properly signed and dated, will be voted as directed, but if no instructions are specified, this proxy will be voted FOR each of listed nominees and for each of the proposals. If any other business is presented at the annual meeting, including whether or not to adjourn the meeting, this proxy will be voted by the proxies in their judgment. At the present time, the Board of Directors knows of no other business to be presented at the annual meeting.

Please be sure to date and sign

Date

this proxy card in the box below.

Sign above _____ Co-holder
(if any) sign above

Please sign exactly as your name appears on this card. When signing as attorney, executor, administrator, trustee or guardian, please give your full title. If shares are held jointly, each holder may sign but only one signature is required.

6954