
*Federal Reserve System
Organization*

Board of Governors

December 31, 2008

Members

	<i>Term expires</i>
	<i>January 31,</i>
BEN S. BERNANKE, <i>Chairman</i> ¹	2020
DONALD L. KOHN, <i>Vice Chairman</i> ¹ ..	2016
KEVIN M. WARSH	2018
RANDALL S. KROZNER	2008
ELIZABETH A. DUKE	2012

Officers

OFFICE OF BOARD MEMBERS

MICHELLE A. SMITH, *Director*
 LARICKE D. BLANCHARD, *Assistant to the Board*
 WINTHROP P. HAMBLEY, *Senior Adviser*
 ROSANNA PIANALTO-CAMERON, *Assistant to the Board*
 DAVID W. SKIDMORE, *Assistant to the Board*
 BRIAN J. GROSS, *Special Assistant to the Board for Congressional Liaison*
 ROBERT M. PRIBBLE, *Special Assistant to the Board for Congressional Liaison*

LEGAL DIVISION

SCOTT G. ALVAREZ, *General Counsel*
 RICHARD M. ASHTON, *Deputy General Counsel*
 KATHLEEN M. O'DAY, *Deputy General Counsel*
 STEPHANIE MARTIN, *Associate General Counsel*
 ANN MISBACK, *Associate General Counsel*
 KATHERINE H. WHEATLEY, *Associate General Counsel*
 KIERAN J. FALLON, *Assistant General Counsel*
 STEPHEN H. MEYER, *Assistant General Counsel*
 PATRICIA A. ROBINSON, *Assistant General Counsel*
 MARK E. VAN DER WEIDE, *Assistant General Counsel*
 CARY K. WILLIAMS, *Assistant General Counsel*

1. The designations as Chairman and Vice Chairman expire on January 31, 2010, and June 22, 2010, respectively, unless the service of these members of the Board terminates sooner.

OFFICE OF THE SECRETARY

JENNIFER J. JOHNSON, *Secretary*
 ROBERT DE V. FRIERSON, *Deputy Secretary*
 MARGARET M. SHANKS, *Associate Secretary*

DIVISION OF

INTERNATIONAL FINANCE

D. NATHAN SHEETS, *Director*
 THOMAS A. CONNORS, *Deputy Director*
 STEVEN B. KAMIN, *Deputy Director*
 JOSEPH E. GAGNON, *Associate Director*
 MICHAEL P. LEAHY, *Associate Director*
 RALPH W. TRYON, *Associate Director*
 TREVOR A. REEVE, *Deputy Associate Director*
 JOHN ROGERS, *Deputy Associate Director*
 CHRISTOPHER ERCEG, *Assistant Director*
 LINDA S. KOLE, *Assistant Director*
 DALE W. HENDERSON, *Senior Adviser*
 MARK S. CAREY, *Adviser*
 JANE HALTMAIER, *Adviser*

DIVISION OF

MONETARY AFFAIRS

BRIAN F. MADIGAN, *Director*
 JAMES A. CLOUSE, *Deputy Director*
 DEBORAH J. DANKER, *Deputy Director*
 WILLIAM B. ENGLISH, *Deputy Director*
 CHERYL L. EDWARDS, *Senior Associate Director*
 ANDREW T. LEVIN, *Associate Director*
 WILLIAM NELSON, *Associate Director*
 SETH B. CARPENTER, *Deputy Associate Director*
 ROBERTO PERLI, *Deputy Associate Director*
 GRETCHEN C. WEINBACH, *Assistant Director*
 EGON ZAKRAJSEK, *Assistant Director*
 STEPHEN A. MEYER, *Senior Adviser*
 GRETCHEN C. WEINBACH, *Adviser*

Board of Governors—Continued

DIVISION OF RESEARCH AND STATISTICS

DAVID J. STOCKTON, *Director*
PATRICK M. PARKINSON, *Deputy Director*
DAVID W. WILCOX, *Deputy Director*
MYRON L. KWAST, *Senior Associate
Director*
LAWRENCE SLIFMAN, *Senior Associate
Director*
J. NELLIE LIANG, *Associate Director*
DAVID L. REIFSCHNEIDER, *Associate
Director*
JANICE SHACK-MARQUEZ, *Associate
Director*
WILLIAM L. WASCHER III, *Associate
Director*
ALICE PATRICIA WHITE, *Associate Director*
GLENN B. CANNER, *Senior Adviser*
MATTHEW J. EICHNER, *Senior Adviser*
STEPHEN D. OLINER, *Senior Adviser*
MICHAEL S. GIBSON, *Deputy Associate
Director*
S. WAYNE PASSMORE, *Deputy Associate
Director*
DANIEL E. SICHEL, *Deputy Associate
Director*
JOYCE K. ZICKLER, *Deputy Associate
Director*
MICHAEL S. CRINGOLI, *Assistant Director*
KAREN E. DYNAN, *Assistant Director*
DIANA HANCOCK, *Assistant Director*
MICHAEL T. KILEY, *Assistant Director*
MICHAEL G. PALUMBO, *Assistant Director*
ROBIN A. PRAGER, *Assistant Director*
MARY M. WEST, *Assistant Director*
SANDRA A. CANNON, *Assistant Director
and Chief*
DANIEL M. COVITZ, *Assistant Director and
Chief*
ERIC M. ENGEN, *Assistant Director and
Chief*
DAVID E. LEBOW, *Assistant Director and
Chief*

DIVISION OF BANKING SUPERVISION AND REGULATION

ROGER T. COLE, *Director*
DEBORAH P. BAILEY, *Deputy Director*

NORAH M. BARGER, *Deputy Director*
PETER J. PURCELL, *Deputy Director*
TIMOTHY P. CLARK, *Senior Adviser*
NIDA DAVIS, *Senior Adviser*
MICHAEL FOLEY, *Senior Adviser*
CHARLES H. HOLM, *Senior Adviser*
KEVIN J. CLARKE, *Adviser*
WILLIAM F. TREACY, *Adviser*
SARKIS YOGHOUREDJIAN, *Adviser*
BARBARA J. BOUCHARD, *Associate Director*
BETSY CROSS, *Associate Director*
GERALD A. EDWARDS, JR., *Associate
Director*
JON D. GREENLEE, *Associate Director*
JACK P. JENNINGS II, *Associate Director*
DAVID S. JONES, *Associate Director*
ARTHUR W. LINDO, *Associate Director*
WILLIAM C. SCHNEIDER, JR., *Associate
Director*
WILLIAM G. SPANIEL, *Associate Director*
CORYANN STEFANSSON, *Associate Director*
MOLLY S. WASSOM, *Associate Director*
DAVID M. WRIGHT, *Associate Director*
KEVIN M. BERTSCH, *Deputy Associate
Director*
JAMES A. EMBERSIT, *Deputy Associate
Director*
PHILIP AQUILINO, *Assistant Director*
ROBERT T. ASHMAN, *Assistant Director*
LISA M. DEFERRARI, *Assistant Director*
ADRIENNE T. HADEN, *Assistant Director*
ROBERT T. MAAHS, *Assistant Director*
RICHARD A. NAYLOR II, *Assistant Director*
NINA A. NICHOLS, *Assistant Director*
DANA E. PAYNE, *Assistant Director*
NANCY J. PERKINS, *Assistant Director*
SABETH I. SIDDIQUE, *Assistant Director*

DIVISION OF CONSUMER AND COMMUNITY AFFAIRS

SANDRA F. BRAUNSTEIN, *Director*
GLENN E. LONEY, *Deputy Director*
ANNA ALVAREZ-BOYD, *Associate Director*
LEONARD CHANIN, *Associate Director*
TONDA E. PRICE, *Associate Director*
MARYANN F. HUNTER, *Senior Adviser*

Board of Governors—Continued

ALLEN J. FISHBEIN, *Adviser*
TIMOTHY R. BURNISTON, *Assistant Director*
JOSEPH FIRSCHEIN, *Assistant Director*
SUZANNE G. KILLIAN, *Assistant Director*
JAMES A. MICHAELS, *Assistant Director*

DIVISION OF RESERVE BANK OPERATIONS AND PAYMENT SYSTEMS

LOUISE L. ROSEMAN, *Director*
DONALD V. HAMMOND, *Deputy Director*
JEFFREY C. MARQUARDT, *Deputy Director*
PAUL W. BETTGE, *Senior Adviser*
KENNETH D. BUCKLEY, *Associate Director*
DOROTHY LAChAPELLE, *Associate Director*
JEFF J. STEHM, *Associate Director*
JACK K. WALTON II, *Associate Director*
GREGORY L. EVANS, *Deputy Associate
Director*
LISA K. HOSKINS, *Deputy Associate
Director*
SUSAN V. FOLEY, *Assistant Director*
MICHAEL J. LAMBERT, *Assistant Director*
MICHAEL J. STAN, *Assistant Director*
LEONARD J. TANIS, *Assistant Director*

OFFICE OF STAFF DIRECTOR FOR MANAGEMENT

STEPHEN R. MALPHRUS, *Staff Director for
Management*
CHARLES S. STRUCKMEYER, *Deputy Staff
Director*
SHEILA CLARK, *Equal Employment
Opportunity Programs Director*
LYNN S. FOX, *Senior Adviser*
ADRIENNE D. HURT, *Adviser*

MANAGEMENT DIVISION

H. FAY PETERS, *Director*
DONALD A. SPICER, *Deputy Director*
MICHELL C. CLARK, *Deputy Director*

TODD A. GLISSMAN, *Senior Associate
Director*
BILLY J. SAULS, *Senior Associate Director*
CHRISTINE M. FIELDS, *Associate Director*
WILLIAM L. MITCHELL, *Associate Director*
JAMES R. RIESZ, *Associate Director*
ELAINE M. BOUTILIER, *Deputy Associate
Director*
CHARLES F. O'MALLEY, *Deputy Associate
Director*
KEITH F. BATES, *Assistant Director*
JEFFREY R. PEIRCE, *Assistant Director*
CHRISTOPHER J. SUMA, *Assistant Director*
TARA C. TINSLEY-PELITERE, *Assistant
Director*
THERESA A. TRIMBLE, *Assistant Director*
CAROL A. SANDERS, *Adviser*

DIVISION OF INFORMATION TECHNOLOGY

MAUREEN T. HANNAN, *Director*
GEARY L. CUNNINGHAM, *Deputy Director*
SHARON L. MOWRY, *Deputy Director*
WAYNE A. EDMONDSON, *Associate Director*
LISA M. BELL, *Assistant Director*
TILLENA G. CLARK, *Assistant Director*
GLENN S. ESKOW, *Assistant Director*
PO KYUNG KIM, *Assistant Director*
SUSAN F. MARYCZ, *Assistant Director*
RAYMOND ROMERO, *Assistant Director*
KOFI A. SAPONG, *Assistant Director*

OFFICE OF INSPECTOR GENERAL

ELIZABETH A. COLEMAN, *Inspector
General*
ANTHONY J. CASTALDO, *Assistant Inspector
General*
LAURENCE A. FROEHLICH, *Assistant
Inspector General*
ANDREW PATCHAN, JR., *Assistant Inspector
General*
HARVEY WITHERSPOON, *Assistant Inspector
General*

Federal Open Market Committee

December 31, 2008

Members

BEN S. BERNANKE, *Chairman*, Board of Governors
TIMOTHY F. GEITHNER, *Vice Chairman*, President, Federal Reserve Bank of New York
ELIZABETH A. DUKE, Board of Governors
RICHARD W. FISHER, *President*, Federal Reserve Bank of Dallas
DONALD L. KOHN, Board of Governors
RANDALL S. KROZNER, Board of Governors
SANDRA PIANALTO, *President*, Federal Reserve Bank of Cleveland
CHARLES I. PLOSSER, *President*, Federal Reserve Bank of Philadelphia
GARY H. STERN, *President*, Federal Reserve Bank of Minneapolis
KEVIN M. WARSH, Board of Governors

Alternate Members

CHRISTINE M. CUMMING, *First Vice President*, Federal Reserve Bank of New York
CHARLES L. EVANS, *President*, Federal Reserve Bank of Chicago
JEFFREY M. LACKER, *President*, Federal Reserve Bank of Richmond
DENNIS P. LOCKHART, *President*, Federal Reserve Bank of Atlanta
JANET L. YELLEN, *President*, Federal Reserve Bank of San Francisco

Officers

BRIAN F. MADIGAN, *Secretary and Economist*
DEBORAH J. DANKER, *Deputy Secretary*
MICHELLE A. SMITH, *Assistant Secretary*
DAVID W. SKIDMORE, *Assistant Secretary*
SCOTT G. ALVAREZ, *General Counsel*
THOMAS C. BAXTER, JR., *Deputy General Counsel*
RICHARD M. ASHTON, *Assistant General Counsel*
D. NATHAN SHEETS, *Economist*
DAVID J. STOCKTON, *Economist*
THOMAS A. CONNORS, *Associate Economist*
WILLIAM B. ENGLISH, *Associate Economist*
STEVEN B. KAMIN, *Associate Economist*
LORETTA J. MESTER, *Associate Economist*
ARTHUR J. ROLNICK, *Associate Economist*
HARVEY ROSENBLUM, *Associate Economist*
LAWRENCE SLIFMAN, *Associate Economist*
MARK S. SNIDERMAN, *Associate Economist*
JOSEPH S. TRACY, *Associate Economist*
DAVID W. WILCOX, *Associate Economist*
WILLIAM C. DUDLEY, *Manager, System Open Market Account*

The Federal Open Market Committee is made up of the seven members of the Board of Governors; the president of the Federal Reserve Bank of New York; and four of the remaining eleven Reserve Bank presidents, who serve one-year terms on a rotating basis. During 2008 the Federal Open Market Committee held eight regularly scheduled meetings and six conference calls (see “Minutes of Federal Open Market Committee Meetings” in this volume).

Federal Advisory Council

December 31, 2008

Members

- District 1—ELLEN ALEMANY, *Chief Executive Officer*, RBS Americas and Citizens Financial Group, Greenwich, Conn.
- District 2—ROBERT P. KELLY, *Chairman and Chief Executive Officer*, The Bank of New York Mellon, New York, N.Y.
- District 3—R. SCOTT SMITH, JR. *Chairman, President, and Chief Executive Officer*, Fulton Financial Corporation, Lancaster, Ohio
- District 4—HENRY L. MEYER III, *Chairman, President, and Chief Executive Officer*, KeyCorp, Cleveland, Ohio
- District 5—KENNETH D. LEWIS, *Chairman, President, and Chief Executive Officer*, Bank of America Corporation, Charlotte, N.C.
- District 6—RICHARD G. HICKSON, *Chairman and Chief Executive Officer*, Trustmark Corporation, Jackson, Miss.
- District 7—WILLIAM DOWNE, *President and Chief Executive Officer*, Bank of Montreal, Chicago, Ill.
- District 8—LEWIS F. MALLORY, JR., *Chairman and Chief Executive Officer*, Cadence Financial Corporation, Starkville, Miss.
- District 9—LYLE R. KNIGHT, *President and Chief Executive Officer*, First Interstate BancSystem, Inc., Billings, Mont.

District 10—DAVID C. BOYLES, *Chairman and Director*, Columbine Capital Corp., Buena Vista, Colo.

District 11—JAMES GOUDGE, *Chairman and Chief Executive Officer*, Broadway Bank, San Antonio, Texas

District 12—RUSSELL GOLDSMITH, *Chairman and Chief Executive Officer*, City National Bank, Beverly Hills, Calif.

Officers

WILLIAM DOWNE, *President*

LYLE R. KNIGHT, *Vice President*

JAMES E. ANNABLE, *Secretary*

The Federal Advisory Council—a statutory body established under the Federal Reserve Act—consults with, and advises, the Board of Governors on all matters within the Board's jurisdiction. It is composed of one representative from each Federal Reserve District, chosen by the Reserve Bank in that District. The Federal Reserve Act requires the council to meet in Washington, D.C., at least four times a year. In 2008, it met on February 14–15, May 1–2, September 4–5, and December 4–5. The council met with the Board on February 15, May 2, September 5, and December 5, 2008.

Consumer Advisory Council

December 31, 2008

Members

DOROTHY BRIDGES, *President and Chief Executive Officer*, City First Bank of DC, Washington, D.C.

MICHAEL CALHOUN, *President*, Center for Responsible Lending, Durham, N.C.

ALAN CAMERON, *President and Chief Executive Officer*, Idaho Credit Union League, Boise, Idaho

JASON ENGEL, *Vice President and Chief Regulatory Counsel*, Experian, Costa Mesa, Calif.

KATHLEEN ENGEL, *Associate Professor of Law*, Cleveland-Marshall College of Law, Cleveland, Ohio

JOSEPH FALK, *Consultant*, Akerman Senterfitt, Miami, Fla.

LOUISE GISSENDANER, *Senior Vice President, Director of Community Development*, Fifth Third Bank, Cleveland, Ohio

GRETA HARRIS, *Vice President-Southeast Region*, Local Initiatives Support Corporation, Richmond, Va.

PATRICIA A. HASSON, *President*, Consumer Credit Counseling Service of Delaware Valley, Inc., Philadelphia, Pa.

THOMAS P. JAMES, *Senior Assistant Attorney General-Consumer Counsel*, Office of the Illinois Attorney General, Consumer Fraud Bureau, Chicago, Ill.

LORENZO LITTLES, *Dallas Director*, Enterprise Community Partner, Inc., Dallas, Texas

SARAH LUDWIG, *Executive Director*, Neighborhood Economic Development Advocacy Project, New York, N.Y.

MARK K. METZ, *Senior Vice President and Deputy General Counsel*, Wachovia Corporation, Charlotte, N.C.

LANCE MORGAN, *President*, Ho-Chunk, Incorporated, Winnebago Tribe of Nebraska, Winnebago, Neb.

SAURAB NARAIN, *Chief Fund Advisor*, National Community Investment Fund, Chicago, Ill.

JOSHUA PEIREZ, *Chief Payment System Integrity Officer*, MasterCard Worldwide, Purchase, N.Y.

RONALD PHILLIPS, *President*, Coastal Enterprises, Inc., Wiscasset, Maine

ANNA McDONALD RENTSCHLER, *Vice President, BSA Officer*, Central Bancompany, Jefferson City, Mo.

KEVIN RHEIN, *Division President*, Wells Fargo Card Services, Minneapolis, Minn.

FAITH ARNOLD SCHWARTZ, *Executive Director*, Hope Now Alliance, The Financial Services Roundtable, Washington, D.C.

EDWARD SIVAK, *Director of Policy and Evaluation*, Enterprise Corporation of the Delta, Jackson, Miss.

SHANNA SMITH, *President and Chief Executive Officer*, National Fair Housing Alliance, Washington, D.C.

H. COOKE SUNOO, *Director*, Asian Pacific Islander Small Business Program, Los Angeles, Calif.

JENNIFER TESCHER, *Director*, Center for Financial Services Innovation, Chicago, Ill.

STERGIOS THEOLOGIDES, *Executive Vice President, General Counsel*, Saxon Mortgage, Irving, Texas

LINDA TINNEY, *Vice President*, Community Development, West Metro Region Manager, U.S. Bank, Denver, Colo.

LUZ URRUTIA, *Chief Executive Officer and President*, El Banco de Nuestra Comunidad, Roswell, Ga.

ALAN WHITE, *Assistant Professor*, Valparaiso University Law School, Valparaiso, Ind.

Officers

TONY T. BROWN, *Chair, President and Chief Executive Officer*, Uptown Consortium, Inc., Cincinnati, Ohio

EDNA SAWADY, *Vice Chair, Economic Inclusion Consultant*, New York, New York

The Consumer Advisory Council—a statutory body established pursuant to the 1976 amendments to the Equal Credit Opportunity Act—advises the Board of Governors on consumer financial services. Its members, who are appointed by the Board, are academics, state and local government officials, and representatives of the financial services industry and of consumer and community interests. In 2008, the council met with the Board on March 6, June 19, and October 23.

Thrift Institutions Advisory Council

December 31, 2008

Members

F. EDWARD BROADWELL, JR., *Chairman and Chief Executive Officer*, HomeTrust Bank, Asheville, N.C.

ROBERT M. CLEMENTS, *Chairman and Chief Executive Officer*, EverBank Financial Corp., Jacksonville, Fla.

WILLIAM A. DONIUS, *Chairman and Chief Executive Officer*, Pulaski Bank, St. Louis, Mo.

JOSEPH R. FICALORA, *Chairman, President, and Chief Executive Officer*, New York Community Bancorp, Westbury, N.Y.

CURTIS L. HAGE, *Chairman and Chief Executive Officer*, Home Federal Bank, Sioux Falls, S.D.

CHRISTOPHER T. JILLSON, *President and Chief Executive Officer*, Sandia Laboratory Federal Credit Union, Albuquerque, N.M.

PETER L. JUDKINS, *President and Chief Executive Officer*, Franklin Savings Bank, Farmington, Maine

HARRIET MAY, *President and Chief Executive Officer*, Government Employees Credit Union, El Paso, Texas

THOMAS C. MEUSER, *Chairman and Chief Executive Officer*, El Dorado Savings Bank, Placerville, Calif.

F. WELLER MEYER, *Vice Chairman of the Board of Directors*, Acacia Federal Savings Bank, Falls Church, Va.

Officer

F. WELLER MEYER, *President*

The Thrift Institutions Advisory Council was established by the Board of Governors to consult with, and advise, the Board on issues pertaining to the thrift industry and on other matters within the Board's jurisdiction. Its members, who are appointed by the Board, represent credit unions, savings and loan associations, and savings banks. In 2008, the council met with the Board on February 29, June 27, and December 19.

Federal Reserve Banks and Branches

December 31, 2008

Officers

BANK or Branch	Chair ¹ Deputy Chair	President First Vice President	Officer in charge of Branch
BOSTON ²	Lisa M. Lynch Henri A. Termeer	Eric S. Rosengren Paul M. Connolly	
NEW YORK ²	Stephen Friedman Denis M. Hughes	Timothy F. Geithner Christine M. Cumming	
PHILADELPHIA	William F. Hecht Charles P. Pizzi	Charles I. Plosser William H. Stone, Jr.	
CLEVELAND	Tanny B. Crane Alfred M. Rankin, Jr.	Sandra Pianalto R. Chris Moore	
Cincinnati	James M. Anderson		Barbara B. Henshaw
Pittsburgh	Sunil T. Wadhvani		Robert B. Schaub
RICHMOND	Thomas J. Mackell, Jr. Lemuel E. Lewis	Jeffrey M. Lacker Sarah G. Green	
Baltimore	Cynthia Collins Allner		David E. Beck
Charlotte	Claude C. Lilly		Jeffrey S. Kane
ATLANTA	V. Larkin Martin D. Scott Davis	Dennis P. Lockhart Patrick K. Barron	
Birmingham	James H. Sanford		Julius Weyman
Jacksonville	Fassil Gabremariam		Christopher L. Oakley
Miami	Edwin A. Jones, Jr.		Juan del Busto
Nashville	Richard Q. Ford		Lee C. Jones
New Orleans	Christel C. Slaughter		Robert J. Musso
CHICAGO ²	John A. Canning, Jr. William C. Foote	Charles L. Evans Gordon Werkema	
Detroit	Timothy M. Manganello		Robert Wiley
ST. LOUIS	Irl F. Engelhardt Steven H. Lipstein	William Poole David A. Sapenaro	
Little Rock	Cal McCastlain		Robert A. Hopkins
Louisville	Gary A. Ransdell		Maria Gerwing Hampton
Memphis	Nick Clark		Martha Perine Beard
MINNEAPOLIS	James J. Hynes John W. Marvin	Gary H. Stern James M. Lyon	
Helena	Dean Folkvord		R. Paul Drake

Officers—Continued

BANK or Branch	Chair ¹ Deputy Chair	President First Vice President	Officer in charge of Branch
KANSAS CITY	Lu M. Cordova Paul DeBruce	Thomas M. Hoenig Richard K. Rasdall, Jr.	
Denver	Kristy A. Schloss		Alan Barkema (Acting Branch Executive)
Oklahoma City	Richard K. Ratcliffe		Chad Wilkerson
Omaha	Charles R. Hermes		Jason Henderson
DALLAS	James T. Hackett Herb Kelleher	Richard W. Fisher Helen E. Holcomb	
El Paso	Ron C. Helm		Robert W. Gilmer
Houston	Nancy T. Chang		Robert Smith III
San Antonio	J. Dan Bates		Blake Hastings
SAN FRANCISCO ²	David K.Y. Tang T. Gary Rogers	Janet L. Yellen John F. Moore	
Los Angeles	Andrew J. Sale		Mark L. Mullinix
Portland	James H. Rudd		Mary E. Lee
Salt Lake City	Clark D. Ivory		Andrea P. Wolcott
Seattle	Helvi K. Sandvik		Mark A. Gould

1. The chairman of a Federal Reserve Bank serves, by statute, as Federal Reserve agent.

2. Additional offices of these Banks are located at Windsor Locks, Connecticut; East Rutherford, New

Jersey; Des Moines, Iowa; Midway at Bedford Park, Illinois; and Phoenix, Arizona.

Conference of Chairs

The chairs of the Federal Reserve Banks are organized into the Conference of Chairs, which meets to consider matters of common interest and to consult with and advise the Board of Governors. Such meetings, also attended by the deputy chairs, were held in Washington, D.C., on May 28 and 29, and on December 3 and 4, 2008.

The members of the executive committee of the Conference of Chairs during 2008 were, V. Larkin Martin, chair; Lisa M. Lynch, vice chair; and David K.Y. Tang, member.

On December 4, the conference elected its executive committee for 2009, naming Lisa M. Lynch as chair; Lemuel E. Lewis as vice chair; and James J. Hynes as the third member.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents, which meets periodically to consider matters of common interest and to consult with and advise the Board of Governors.

Sandra Pianalto, president of the Federal Reserve Bank of Cleveland, served as chair of the conference in 2008, and Jeffrey M. Lacker, president of the Federal Reserve Bank of Richmond, served as vice chair. Gregory L. Stefani, of the Federal Reserve Bank of Cleveland, served as secretary, and Sandra Tormoen, of the Federal Reserve Bank of Richmond, served as assistant secretary.

On October 21, 2008, the conference elected Jeffrey M. Lacker as chair for 2009–10 and Richard W. Fisher, president of the Federal Reserve Bank of Dallas, as vice chair.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operations and other matters.

James M. Lyon, first vice president of the Federal Reserve Bank of Minneapolis, served as chair of the conference in 2008, and R. Chris Moore, first vice president of the Federal Reserve Bank of Cleveland, served as vice chair. Sheryl L. Britsch, of the Federal Reserve Bank of Minneapolis, served as secretary, and Diana C. Starks, of the Federal Reserve Bank of Cleveland, served as assistant secretary.

Directors

Each Federal Reserve Bank has a nine member board: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors.

Class A directors represent the stockholding member banks in each Federal Reserve District. Class B and Class C directors represent the public and are chosen with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers; they may not

be officers, directors, or employees of any bank or bank holding company. In addition, Class C directors may not be stockholders of any bank or bank holding company.

For the election of Class A and Class B directors, the member banks of each Federal Reserve District are classified into three groups. Each group, which comprises banks with similar capitalization, elects one Class A director and one Class B director. Annually, the Board of Governors designates one of the Class C directors as chair of the board and Federal Reserve agent of each District Bank, and it designates another Class C director as deputy chair.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Federal Reserve Bank; the others are appointed by the Board of Governors. One of the directors appointed by the Board is designated annually as chair of the board of that Branch in a manner prescribed by the parent Federal Reserve Bank.

The chairs and deputy chairs of the Reserve Bank boards of directors, and the chairs of the Branches, are listed in the preceding table, titled "Officers." The directors of the Banks and Branches are listed in the following table. For each director, the class of directorship, the director's principal organizational affiliation, and the date the director's term expires are shown.

Directors**December 31, 2008**

BANK or BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 1—BOSTON		
RESERVE BANK		
<i>Class A</i>		
Kathleen C. Marcum	President and Chief Executive Officer, Millbury National Bank, Millbury, Massachusetts	2008
David A. Lentini	Chairman, President, and Chief Executive Officer, The Connecticut Bank and Trust Company, Hartford, Connecticut	2009
James C. Smith	Chairman and Chief Executive Officer, Webster Bank, N.A., Waterbury, Connecticut	2010
<i>Class B</i>		
Michael T. Wedge	Former President and Chief Executive Officer, BJ's Wholesale Club, Inc., Natick, Massachusetts	2008
Stuart H. Reese	Chairman and Chief Executive Officer, MassMutual Financial Group, Springfield, Massachusetts	2009
Robert K. Kraft	Chairman and Chief Executive Officer, The Kraft Group, Foxborough, Massachusetts	2010
<i>Class C</i>		
Henri A. Termeer	Chairman, President, and Chief Executive Officer, Genzyme Corporation, Cambridge, Massachusetts	2008
Lisa M. Lynch	Dean and Professor of Economics, The Heller School for Social Policy and Management, Brandeis University, Waltham, Massachusetts	2009
Kirk A. Sykes	President, Urban Strategy America Fund, L.P., Boston, Massachusetts	2010
DISTRICT 2—NEW YORK		
RESERVE BANK		
<i>Class A</i>		
Charles V. Wait	President, Chief Executive Officer, and Chairman, The Adirondack Trust Company, Saratoga Springs, New York	2008
James Dimon	Chairman and Chief Executive Officer, JPMorgan Chase & Co., New York, New York	2009
Richard L. Carrión	Chairman, President and Chief Executive Officer, Popular, Inc., San Juan, Puerto Rico	2010
<i>Class B</i>		
Jeffrey R. Immelt	Chairman and Chief Executive Officer, General Electric Company, Fairfield, Connecticut	2008
Indra K. Nooyi	Chairman and Chief Executive Officer, PepsiCo, Inc., Purchase, New York	2009
Vacancy		2010

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Denis M. Hughes	President, New York State AFL-CIO, New York, New York	2008
Lee C. Bollinger	President, Columbia University, New York, New York	2009
Stephen Friedman	Chairman, Stone Point Capital, LLC, New York, New York	2010
DISTRICT 3—PHILADELPHIA		
RESERVE BANK		
<i>Class A</i>		
John G. Gerlach	President, Pocono Community Bank, Stroudsburg, Pennsylvania	2008
Aaron L. Groff, Jr.	Chairman, President, and Chief Executive Officer, Ephrata National Bank, Ephrata, Pennsylvania	2009
Ted T. Cecala	Chairman and Chief Executive Officer, Wilmington Trust Corporation, Wilmington, Delaware	2010
<i>Class B</i>		
Michael F. Camardo	Retired Executive Vice President, Lockheed Martin ITS, Cherry Hill, New Jersey	2008
Garry L. Maddox	President and Chief Executive Officer, A. Pomerantz & Company, Philadelphia, Pennsylvania	2009
Keith S. Campbell	Chairman, Mannington Mills, Inc., Salem, New Jersey	2010
<i>Class C</i>		
Charles P. Pizzi	President and Chief Executive Officer, Tasty Baking Company, Philadelphia, Pennsylvania	2008
William F. Hecht	Retired Chairman, President, and Chief Executive Officer, PPL Corporation, Allentown, Pennsylvania	2009
Jeremy Nowak	President and Chief Executive Officer, The Reinvestment Fund, Philadelphia, Pennsylvania	2010
DISTRICT 4—CLEVELAND		
RESERVE BANK		
<i>Class A</i>		
Bick Weissenrieder	Chairman and Chief Executive Officer, Hocking Valley Bank, Athens, Ohio	2008
C. Daniel DeLawder	Chairman and Chief Executive Officer, Park National Bank, Newark, Ohio	2009
James E. Rohr	Chairman and Chief Executive Officer, The PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania	2010
<i>Class B</i>		
Vacancy		2008
V. Ann Hailey	Retired Executive Vice President, Corporate Development, Limited Brands, Columbus, Ohio	2009
Les C. Vinney	Senior Advisor and Immediate Past President and Chief Executive Officer, STERIS Corporation, Mentor, Ohio	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Alfred M. Rankin, Jr.	Chairman, President, and Chief Executive Officer, NACCO Industries, Inc., Cleveland, Ohio	2008
Tanny B. Crane	President and Chief Executive Officer, Crane Group Company, Columbus, Ohio	2009
Roy W. Haley	Chairman and Chief Executive Officer, WESCO International, Inc., Pittsburgh, Pennsylvania	2010
CINCINNATI BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Janet B. Reid	Principal Partner, Global Lead Management Consulting, Cincinnati, Ohio	2008
Glenn D. Leveridge	President, Winchester Market, Central Bank and Trust Company, Winchester, Kentucky	2008
Charlotte W. Martin	President and Chief Executive Officer, Great Lakes Bankers Bank, Gahanna, Ohio	2009
Paul R. Poston	Director, Great Lakes District, NeighborWorks® America, Cincinnati, Ohio	2010
<i>Appointed by the Board of Governors</i>		
James M. Anderson	President and Chief Executive Officer, Cincinnati Children's Hospital Medical Center, Cincinnati, Ohio	2008
Daniel B. Cunningham	President and Chief Executive Officer, Long-Stanton Manufacturing Companies, Cincinnati, Ohio	2009
Peter S. Strange	Chairman and Chief Executive Officer, Messer Construction Company, Cincinnati, Ohio	2010
PITTSBURGH BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Howard W. Hanna III	Chairman and Chief Executive Officer, Howard Hanna Real Estate Services, Pittsburgh, Pennsylvania	2008
Georgiana N. Riley	President and Chief Executive Officer, TIGG Corporation, Bridgeville, Pennsylvania	2008
Margaret Irvine Weir	President, NexTier Bank, Butler, Pennsylvania	2009
Todd D. Brice	Chief Executive Officer, S&T Bancorp, Inc., Indiana, Pennsylvania	2010
<i>Appointed by the Board of Governors</i>		
Sunil T. Wadhvani	Co-Chairman, iGATE Corporation, Pittsburgh, Pennsylvania	2008
Robert A. Paul	Chairman and Chief Executive Officer, Ampco- Pittsburgh Corporation, Pittsburgh, Pennsylvania	2009
Glenn R. Mahone	Partner and Attorney at Law, Reed Smith LLP, Pittsburgh, Pennsylvania	2010

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 5—RICHMOND		
RESERVE BANK		
<i>Class A</i>		
Hunter R. Hollar	President and Chief Executive Officer, Sandy Spring Bancorp and Sandy Spring Bank, Olney, Maryland	2008
Dwight V. Neese	Director, President, and Chief Executive Officer, Provident Community Bank and Provident Community Bancshares, Inc., Rock Hill, South Carolina	2009
Robert H. Gilliam, Jr.	President and Chief Executive Officer, The First National Bank of Altavista, Altavista, Virginia	2010
<i>Class B</i>		
Dana S. Boole	President and Chief Executive Officer, Community Affordable Housing Equity Corporation, Raleigh, North Carolina	2008
Kenneth R. Sparks	President and Chief Executive Officer, Ken Sparks Associates LLC, White Stone, Virginia	2009
Patrick C. Graney, III	President, Petroleum Products, Inc., Belle, West Virginia	2010
<i>Class C</i>		
Thomas J. Mackell, Jr.	President, Association of Benefit Administrators, Warrenton, Virginia	2008
Lemuel E. Lewis	President, LocalWeather.com, Suffolk, Virginia	2009
Margaret E. McDermid	Senior Vice President and Chief Information Officer, Dominion Resources, Inc., Richmond, Virginia	2010
BALTIMORE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Biana J. Arentz	President and Chief Executive Officer, Hemingway’s Inc., Stevensville, Maryland	2008
James T. Brady	Managing Director—Mid-Atlantic, Ballantrae International, Ltd., Ijamsville, Maryland	2009
Michael L. Middleton	Chairman and President, Community Bank of Tri-County, Waldorf, Maryland	2009
William B. Grant	Chairman and Chief Executive Officer, First United Corp. and First United Bank & Trust, Oakland, Maryland	2010
<i>Appointed by the Board of Governors</i>		
Cynthia Collins Allner	Principal, Miles & Stockbridge P.C., Baltimore, Maryland	2008
Ronald Blackwell	Chief Economist, AFL-CIO, Washington, D.C.	2009
William R. Roberts	President – Verizon Maryland/DC, Verizon Maryland Inc., Baltimore, Maryland	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
CHARLOTTE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
James H. Speed, Jr.	President and Chief Executive Officer, North Carolina Mutual Life Insurance Company, Durham, North Carolina	2008
Michael C. Miller	Chairman and President, FNB United Corp. and CommunityONE Bank, N.A., Asheboro, North Carolina	2009
Vacancy		2009
Barry L. Slider	President and Chief Executive Officer, First South Bancorp, Inc. and First South Bank, Spartanburg, South Carolina	2010
<i>Appointed by the Board of Governors</i>		
Linda L. Dolny	President, PML Associates, Inc., Greenwood, South Carolina	2008
David J. Zimmerman	President, Southern Shows, Inc., Charlotte, North Carolina	2009
Claude C. Lilly	Dean, Clemson University, College of Business and Behavioral Science, Clemson, South Carolina	2010
DISTRICT 6—ATLANTA		
RESERVE BANK		
<i>Class A</i>		
James M. Wells III	Chairman and Chief Executive Officer, SunTrust Banks, Inc., Atlanta, Georgia	2008
Rudy E. Schupp	President and Chief Executive Officer, 1st United Bank, West Palm Beach, Florida	2009
James H. McKillop III	President and Chief Executive Officer, Independent Bankers' Bank of Florida, Lake Mary, Florida	2010
<i>Class B</i>		
Egbert L.J. Perry	Chairman and Chief Executive Officer, The Integral Group, LLC, Atlanta, Georgia	2008
Teri G. Fontenot	President and Chief Executive Officer, Woman's Hospital, Baton Rouge, Louisiana	2009
Lee M. Thomas	Chairman, President, and Chief Executive Officer, Rayonier, Jacksonville, Florida	2010
<i>Class C</i>		
V. Larkin Martin	Managing Partner, Martin Farm, Courtland, Alabama	2008
D. Scott Davis	Chairman and Chief Executive Officer, United Parcel Service, Atlanta, Georgia	2009
Carol B. Tomé	Chief Financial Officer and Executive Vice President, The Home Depot, Atlanta, Georgia	2010
BIRMINGHAM BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
John H. Holcomb III	Vice Chairman, RBC Bank (USA), Birmingham, Alabama	2008

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Samuel F. Dodson	Consultant, International Union of Operating Engineers—Local 312, Birmingham, Alabama	2009
Bobby A. Bradley	Managing Partner, Lewis Properties, LLC and Anderson Investments, LLC, Huntsville, Alabama	2009
C. Richard Moore, Jr.	Chairman, President and Chief Executive Officer, Peoples Southern Bank, Clanton, Alabama	2010
<i>Appointed by the Board of Governors</i>		
James H. Sanford	Chairman of the Board, HOME Place Farms, Inc., Prattville, Alabama	2008
F. Michael Reilly	Chairman, President and Chief Executive Officer, Randall-Reilly Publishing Co., Tuscaloosa, Alabama	2009
Maryam B. Head	President, Ram Tool and Supply Company, Inc., Birmingham, Alabama	2010
JACKSONVILLE BRANCH <i>Appointed by the Federal Reserve Bank</i>		
Alan Rowe	President and Chief Executive Officer, First Commercial Bank of Florida, Orlando, Florida	2008
Wendell A. Sebastian	President and Chief Executive Officer, GTE Federal Credit Union, Tampa, Florida	2009
Ellen S. Titen	President, E.T. Consultants, Winter Park, Florida	2009
Jack B. Healan, Jr.	President, Amelia Island Plantation Company, Amelia Island, Florida	2010
<i>Appointed by the Board of Governors</i>		
Fassil Gabremariam	President and Founder, US–Africa Free Enterprise Education Foundation, Tampa, Florida	2008
Linda H. Sherrer	President and Chief Executive Officer, Prudential Network Realty, Jacksonville, Florida	2009
H. Britt Landrum, Jr.	President and Chief Executive Officer, Landrum Human Resource Companies, Inc., Pensacola, Florida	2010
MIAMI BRANCH <i>Appointed by the Federal Reserve Bank</i>		
Thomas H. Shea	Chief Executive Officer, Florida Caribbean Region, Right Management, Fort Lauderdale, Florida	2008
Walter Banks	President, Lago Mar Resort and Club, Fort Lauderdale, Florida	2008
Leonard L. Abess	Chairman, President, and Chief Executive Officer, City National Bank of Florida, Miami, Florida	2009
Dennis S. Hudson, III	Chairman and Chief Executive Officer, Seacoast Banking Corporation of Florida, Stuart, Florida	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Appointed by the Board of Governors</i>		
Edwin A. Jones, Jr.	President, Angus Investments, Inc., Port St. Lucie, Florida	2008
Marvin O'Quinn	President and Chief Executive Officer, Jackson Health System, Miami, Florida	2009
Gay Rebel Thompson	President and Chief Executive Officer, Cement Industries, Inc., Fort Myers, Florida	2010
NASHVILLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Michael B. Swain	Chairman, First National Bank, Oneida, Tennessee	2008
Daniel A. Gaudette	Retired Senior Vice President, North American Manufacturing and Supply Chain Management, Nissan North America, Inc., Smyrna, Tennessee	2009
Cordia W. Harrington	President and Chief Executive Officer, Tennessee Bun Company, Nashville, Tennessee	2009
Paul G. Willson	Chairman and Chief Executive Officer, Citizens National Bank, Athens, Tennessee	2010
<i>Appointed by the Board of Governors</i>		
Richard Q. Ford	President, Hylant Group of Nashville, Nashville, Tennessee	2008
David Williams II	Vice Chancellor and General Counsel, Vanderbilt University, Nashville, Tennessee	2009
Debra K. London	President and Chief Executive Officer, Mercy Health Partners, Knoxville, Tennessee	2010
NEW ORLEANS BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
R. King Milling	Vice Chairman, Whitney Holding Corporation & Whitney National Bank, New Orleans, Louisiana	2008
Matthew G. Stuller, Sr.	Chairman and Chief Executive Officer, Stuller, Inc., Lafayette, Louisiana	2009
Anthony J. Topazi	President and Chief Executive Officer, Mississippi Power, Gulfport, Mississippi	2009
Gerard R. Host	President and Chief Operating Officer, Trustmark National Bank, Jackson, Mississippi	2010
<i>Appointed by the Board of Governors</i>		
Earl L. Shipp	Group President—Basic Chemicals, The Dow Chemical Company, Dubai, United Arab Emirates	2008
Robert S. Boh	President and Chief Executive Officer, Boh Bros. Construction Co., LLC, New Orleans, Louisiana	2009
Christel C. Slaughter	Partner, SSA Consultants, LLC, Baton Rouge, Louisiana	2010

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 7—CHICAGO		
RESERVE BANK		
<i>Class A</i>		
Dennis J. Kuester	Chairman, Marshall & Ilsley Corporation, Milwaukee, Wisconsin	2008
Michael L. Kubacki	Chairman, President, and Chief Executive Officer, Lakeland Financial Corporation, Warsaw, Indiana	2009
Mark C. Hewitt	President and Chief Executive Officer, Clear Lake Bank & Trust Company, Clear Lake, Iowa	2010
<i>Class B</i>		
Anthony K. Anderson	Vice Chair and Midwest Managing Partner, Ernst & Young LLP, Chicago, Illinois	2008
Mark T. Gaffney	President, Michigan AFL-CIO, Lansing, Michigan	2009
Ann D. Murtlow	President and Chief Executive Officer, Indianapolis Power & Light Company, Indianapolis, Indiana	2010
<i>Class C</i>		
John A. Canning, Jr.	Chairman, Madison Dearborn Partners, LLC, Chicago, Illinois	2008
William C. Foote	Chairman and Chief Executive Officer, USG Corporation, Chicago, Illinois	2009
Thomas J. Wilson	Chairman, President and Chief Executive Officer, The Allstate Corporation, Northbrook, Illinois	2010
DETROIT BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Roger A. Cregg	Executive Vice President, and Chief Financial Officer, Pulte Homes, Inc., Bloomfield Hills, Michigan	2008
Tommi A. White	Chief Executive Officer, ER-One, Inc., Livonia, Michigan	2008
William R. Hartman	Chairman, President, and Chief Executive Officer, Citizens Republic Bancorp, Flint, Michigan	2009
Michael M. Magee, Jr.	President and Chief Executive Officer, Independent Bank Corporation, Ionia, Michigan	2010
<i>Appointed by the Board of Governors</i>		
Timothy M. Manganello ...	Chairman and Chief Executive Officer, BorgWarner Incorporated, Auburn Hills, Michigan	2008
Linda S. Likely	Director of Housing and Community Development, Kent County Community Development Department and Housing Commission, Grand Rapids, Michigan	2009
Carl T. Camden	President and Chief Executive Officer, Kelly Services, Inc., Troy, Michigan	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 8—ST. LOUIS		
RESERVE BANK		
<i>Class A</i>		
J. Thomas May	Chairman and Chief Executive Officer, Simmons First National Corporation, Pine Bluff, Arkansas	2008
David R. Pirsein	President and Chief Executive Officer, First National Bank in Pinckneyville, Pinckneyville, Illinois	2009
Robert G. Jones	President and Chief Executive Officer, Old National Bancorp, Evansville, Indiana	2010
<i>Class B</i>		
Gregory M. Duckett	Senior Vice President and Corporate Counsel, Baptist Memorial Health Care Corporation, Memphis, Tennessee	2008
A. Rogers Yarnell, II	President, Yarnell Ice Cream Co., Inc., Searcy, Arkansas	2009
Paul T. Combs	President, Baker Implement Company, Kennett, Missouri	2010
<i>Class C</i>		
Ward M. Klein	Chief Executive Officer, Energizer Holdings, Inc., Town & Country, Missouri	2008
Steven H. Lipstein	President and Chief Executive Officer, BJC HealthCare, St. Louis, Missouri	2009
Irl F. Engelhardt	Chairman, Patriot Coal Corporation, St. Louis, Missouri	2010
LITTLE ROCK BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Robert A. Young, III	Chairman, Arkansas Best Corporation, Fort Smith, Arkansas	2008
Phillip N. Baldwin	President and Chief Executive Officer, Southern Bancorp, Arkadelphia, Arkansas	2008
William C. Scholl	President and Chief Executive Officer, First Security Bancorp, Searcy, Arkansas	2009
Sharon Priest	Executive Director, Downtown Little Rock Partnership, Little Rock, Arkansas	2010
<i>Appointed by the Board of Governors</i>		
Cal McCastlain	Partner, Pender & McCastlain, P.A., Little Rock, Arkansas	2008
C. Sam Walls	Chief Executive Officer, Arkansas Capital Corporation, Little Rock, Arkansas	2009
Sonja Yates Hubbard	Chief Executive Officer, E-Z Mart Stores, Inc., Texarkana, Texas	2010

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
LOUISVILLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
L. Clark Taylor, Jr.	Chief Executive Officer, Ephraim McDowell Health, Danville, Kentucky	2008
John C. Schroeder	President, Wabash Plastics, Inc., Evansville, Indiana	2008
Gordon B. Guess	General Manager, Marion Baseball Club, LLC, Marion, Kentucky	2009
Steven E. Trager	Chairman and Chief Executive Officer, Republic Bank & Trust Company, Louisville, Kentucky	2010
<i>Appointed by the Board of Governors</i>		
John L. Huber	Consultant, Louisville, Kentucky	2008
Barbara Ann Popp	Chief Executive Officer, Schuler Bauer Real Estate Services, New Albany, Indiana	2009
Gary A. Ransdell	President, Western Kentucky University, Bowling Green, Kentucky	2010
MEMPHIS BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Susan S. Stephenson	Co-Chairman and President, Independent Bank, Memphis, Tennessee	2008
Hunter Simmons	President and Chief Executive Officer, First South Bank, Jackson, Tennessee	2008
David P. Rumbarger, Jr.	President and Chief Executive Officer, Community Development Foundation, Tupelo, Mississippi	2009
Thomas G. Miller	President, Southern Hardware Company, Inc., West Helena, Arkansas	2010
<i>Appointed by the Board of Governors</i>		
Meredith B. Allen	Vice President, Marketing, Staple Cotton Cooperative Association, Greenwood, Mississippi	2008
Nick Clark	Partner, Clark & Clark, Memphis, Tennessee	2009
Charles S. Blatteis	Partner, Burch, Porter & Johnson PLLC, Memphis, Tennessee	2010
DISTRICT 9—MINNEAPOLIS		
RESERVE BANK		
<i>Class A</i>		
Peter J. Haddeland	President and Chief Executive Officer, First National Bank, Mahanomen, Minnesota	2008
Thomas W. Scott	Chairman of the Board, First Interstate BancSystem, Inc., Billings, Montana	2009
Dorothy J. Bridges	President and Chief Executive Officer, Franklin National Bank, Minneapolis, Minnesota	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class B</i>		
Randy Peterson	Facility Director, Lake Superior State University, Sault Ste. Marie, Michigan	2008
William J. Shorma	President, Shur-Co., Yankton, South Dakota	2009
Todd L. Johnson	Chairman, President, and Chief Executive Officer, Reuben Johnson & Son, Inc. and Affiliated Companies, Superior, Wisconsin	2010
<i>Class C</i>		
John W. Marvin	Chairman and Chief Executive Officer, Marvin Windows and Doors, Warroad, Minnesota	2008
James J. Hynes	Executive Administrator, Twin City Pipe Trades Service Association, St. Paul, Minnesota	2009
Mary K. Brainerd	President and Chief Executive Officer, HealthPartners, Minneapolis, Minnesota	2010
HELENA BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
John L. Franklin	President and Chief Executive Officer, 1st Bank, Sidney, Montana	2008
Timothy J. Bartz	Chief Executive Officer, Anderson ZurMuehlen & Company, P.C., Helena, Montana	2009
Kay Clevidence	President, Farmers State Bank, Victor, Montana	2010
<i>Appointed by the Board of Governors</i>		
Dean Folkvord	General Manager and Chief Executive Officer, Wheat Montana Farms and Bakery, Three Forks, Montana	2008
Joseph F. McDonald	President, Salish Kootenai College, Pablo, Montana	2009
DISTRICT 10—KANSAS CITY		
RESERVE BANK		
<i>Class A</i>		
Rick L. Smalley	Chief Executive Officer, Dickinson Financial Corporation, Kansas City, Missouri	2008
Mark W. Schifferdecker	President and Chief Executive Officer, Girard National Bank, Girard, Kansas	2009
Robert C. Fricke	President and Chief Executive Officer, Farmers & Merchants National Bank, Ashland, Nebraska	2010
<i>Class B</i>		
Dan L. Dillingham	Chief Executive Officer, Dillingham Insurance, Enid, Oklahoma	2008
Kevin K. Nunnink	Chairman, Integra Realty Resources, Westwood, Kansas	2009
Vacancy		2010

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
<i>Class C</i>		
Lu M. Cordova	Chief Executive Officer, Corlund Industries, LLC; President and General Manager, Almacen Storage Group, Boulder, Colorado	2008
Paul DeBruce	Chief Executive Officer and Chairman/Founder, DeBruce Grain, Inc., Kansas City, Missouri	2009
Terry L. Moore	President, Omaha Federation of Labor, Omaha, Nebraska	2010
DENVER BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Bruce K. Alexander	President and Chief Executive Officer, Vectra Bank Colorado, Denver, Colorado	2008
John D. Pearson	President, Pearson Real Estate Co., Inc., Buffalo, Wyoming	2009
Charles H. Brown III	President, C.H. Brown Co., Wheatland, Wyoming	2009
Vacancy		2010
<i>Appointed by the Board of Governors</i>		
Diane Leavesley	President, Mercy Loan Fund, Denver, Colorado	2008
Barbara Mowry	President, Chief Executive Officer, and Board Member, Silver Creek Systems, Westminster, Colorado	2009
Kristy A. Schloss	President and Chief Executive Officer, Schloss Engineered Equipment, Inc., Aurora, Colorado	2010
OKLAHOMA CITY BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Fred M. Ramos	President, RGF, Inc., Oklahoma City, Oklahoma	2008
Vacancy		2009
Terry M. Almon	President, Oklahoma Community Capital Corporation, Broken Arrow, Oklahoma	2010
Douglas E. Tippens	President and Chief Executive Officer, Canadian State Bank, Yukon, Oklahoma	2010
<i>Appointed by the Board of Governors</i>		
James D. Dunn	Chairman of the Board, Mill Creek Lumber & Supply Company, Tulsa, Oklahoma	2008
Richard K. Ratcliffe	Chairman, Ratcliffe's Inc., Weatherford, Oklahoma	2009
Steven C. Agee	President, Agee Energy, LLC, Oklahoma City, Oklahoma	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
OMAHA BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Mark A. Sutko	President and Chief Executive Officer, Platte Valley State Bank, Kearney, Nebraska	2008
Rodrigo Lopez	President and Chief Executive Officer, AmeriSphere Multifamily Finance, LLC, Omaha, Nebraska	2009
Todd S. Adams	Chief Executive Officer and Trust Officer, Adams Bank & Trust, Ogallala, Nebraska	2009
JoAnn M. Martin	President and Chief Executive Officer, Ameritas Life Insurance Corp., Lincoln, Nebraska	2010
<i>Appointed by the Board of Governors</i>		
James A. Timmerman	Chief Financial Officer, Timmerman and Sons Feeding Co., Springfield, Nebraska	2008
Charles R. Hermes	President, Dutton-Lainson Company, Hastings, Nebraska	2009
Lyn Wallin Ziegenbein	Executive Director, Peter Kiewit Foundation, Omaha, Nebraska	2010
DISTRICT 11—DALLAS		
RESERVE BANK		
<i>Class A</i>		
Richard W. Evans, Jr.	Chairman and Chief Executive Officer, Cullen/Frost Bankers, Inc., San Antonio, Texas	2008
Pete Cook	President and Chief Executive Officer, First National Bank of Alamogordo, Alamogordo, New Mexico	2009
Joe Kim King	President and Chairman of the Board, Texas Country Bancshares, Inc., Brady, Texas	2010
<i>Class B</i>		
James B. Bexley	Professor, Finance, Sam Houston State University, Huntsville, Texas	2008
Margaret H. Jordan	President and Chief Executive Officer, Dallas Medical Resource, Dallas, Texas	2009
Robert A. Estrada	Chairman, Estrada Hinojosa & Company, Inc., Dallas, Texas	2010
<i>Class C</i>		
James T. Hackett	Chairman, President, and Chief Executive Officer, Anadarko Petroleum Corporation, Houston, Texas	2008
Myron E. Ullman III	Chairman of the Board, J.C. Penney Company, Inc. Plano, Texas	2009
Herb Kelleher	Founder and Chairman Emeritus, Southwest Airlines, Dallas, Texas	2010
EL PASO BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Fred J. Loya	Chairman, Fred Loya Insurance, El Paso, Texas	2008

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Laura M. Conniff	Qualifying Broker, Mathers Realty, Inc., Las Cruces New Mexico	2008
Gerald J. Rubin	Chairman, President, and Chief Executive Officer, Helen of Troy Limited, El Paso, Texas	2009
Larry L. Patton	President and Chief Executive Officer, Bank of the West, El Paso, Texas	2010
<i>Appointed by the Board of Governors</i>		
Ron C. Helm	Owner, Helm Land and Cattle Company, Van Horn, Texas	2008
D. Kirk Edwards	President, MacLondon Royalty Company, Odessa, Texas	2009
Cindy J. Ramos-Davidson ..	President and Chief Executive Officer, El Paso Hispanic Chamber of Commerce, El Paso, Texas	2010
HOUSTON BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
S. Reed Morian	Chairman, President, and Chief Executive Officer, DX Service Company, Inc., Houston, Texas	2008
Peter G. Traber, M.D.	President and Chief Executive Officer, Baylor College of Medicine, Houston, Texas	2008
Timothy N. Bryan	Chairman and Chief Executive Officer, The First National Bank of Bryan, Bryan, Texas	2009
Jodie L. Jiles	Managing Director, RBC Capital Markets, Houston, Texas	2010
<i>Appointed by the Board of Governors</i>		
Lupe Fraga	Chairman and Chief Executive Officer, Tejas Office Products, Inc., Houston, Texas	2008
Nancy T. Chang	President, Apex Enterprises, Inc., Houston, Texas	2009
Douglas L. Foshee	President and Chief Executive Officer, El Paso Corporation, Houston, Texas	2010
SAN ANTONIO BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Matt F. Gorges	Chairman and Chief Executive Officer, U.S. Packers & Processors, Harlingen, Texas	2008
Guillermo F. Trevino	President, Southern Distributing, Laredo, Texas	2008
Steven R. Vandegrift	Founder and President, SRV Holdings, Austin, Texas	2009
G.P. Singh	Chief Executive Officer, Gur Parsaad Properties, Ltd., San Antonio, Texas	2010
<i>Appointed by the Board of Governors</i>		
Elizabeth Chu Richter	Chairman and Chief Executive Officer, Richter Architects, Corpus Christi, Texas	2008
J. Dan Bates	President, Southwest Research Institute, San Antonio, Texas	2009
Ricardo Romo	President, The University of Texas at San Antonio, San Antonio, Texas	2010

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
DISTRICT 12—SAN FRANCISCO		
RESERVE BANK		
<i>Class A</i>		
Candace H. Wiest	President and Chief Executive Officer, West Valley National Bank, Avondale, Arizona	2008
Kenneth P. Wilcox	President and Chief Executive Officer, SVB Financial Group, Santa Clara, California	2009
Arnold T. Grisham	President and Chief Executive Officer, Alta Alliance Bank, Oakland, California	2010
<i>Class B</i>		
Karla S. Chambers	Vice President and Co-Owner, Stahlbush Island Farms, Inc., Corvallis, Oregon	2008
Blake W. Nordstrom	President, Nordstrom, Inc., Seattle, Washington	2009
William D. Jones	President and Chief Executive Officer, CityLink Investment Corporation, San Diego, California	2010
<i>Class C</i>		
Douglas W. Shorenstein	Chairman and Chief Executive Officer, Shorenstein Properties LLC, San Francisco, California	2008
T. Gary Rogers	Chairman of the Board, Levi Strauss and Co., San Francisco, California	2009
David K.Y. Tang	Managing Partner, Asia, K&L Gates, Seattle, Washington	2010
LOS ANGELES BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Peter M. Thomas	Managing Partner, Thomas & Mack Co., Las Vegas, Nevada	2008
Eric L. Holoman	President, Magic Johnson Enterprises, Beverly Hills, California	2009
James L. Sanford	Consultant, Northrop Grumman Corporation, Los Angeles, California	2009
Dominic Ng	Chairman, President, and Chief Executive Officer, East West Bank, Pasadena, California	2010
<i>Appointed by the Board of Governors</i>		
Ann E. Sewill	President, Community Foundation Land Trust, California Community Foundation, Los Angeles, California	2008
Andrew J. Sale	Partner, Ernst & Young LLP, Los Angeles, California	2009
Grace Evans Cherashore ...	President and Chief Executive Officer, Evans Hotels, San Diego, California	2010
PORTLAND BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
George J. Puentes	President, Don Pancho Authentic Mexican Foods, Inc., Salem, Oregon	2008
Peggy Y. Fowler	Chief Executive Officer and President, Portland General Electric, Portland, Oregon	2008

Directors—Continued

BANK OR BRANCH, <i>Category</i> Name	Title	Term expires Dec. 31
Robert D. Sznewajs	President and Chief Executive Officer, West Coast Bancorp, Lake Oswego, Oregon	2009
Alan V. Johnson	Regional President, Wells Fargo Bank, Portland, Oregon	2010
<i>Appointed by the Board of Governors</i>		
William D. Thorndike, Jr. ..	Chairman and President, Medford Fabrication, Medford, Oregon	2008
David Y. Chen	Managing Director, Equilibrium Capital Group LLC, Portland, Oregon	2009
James H. Rudd	Chief Executive Officer and Principal, Ferguson Wellman Capital Management, Inc., Portland, Oregon	2010
SALT LAKE CITY BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
A. Scott Anderson	President and Chief Executive Officer, Zions Bank, Salt Lake City, Utah	2008
Deborah S. Bayle	President and Chief Executive Officer, United Way of Salt Lake, Salt Lake City, Utah	2008
Carol Carter	President and Chief Executive Officer, Industrial Compressor Products, Inc., Salt Lake City, Utah	2009
Michael M. Mooney	President, Idaho Region, Bank of the Cascades, Boise, Idaho	2010
<i>Appointed by the Board of Governors</i>		
Clark D. Ivory	Chief Executive Officer, Ivory Homes, Ltd., Salt Lake City, Utah	2008
Edwin E. Dahlberg	President and Chief Executive Officer, St. Luke’s Health System, Boise, Idaho	2009
Scott L. Hymas	Chief Executive Officer, RC Willey, Salt Lake City, Utah	2010
SEATTLE BRANCH		
<i>Appointed by the Federal Reserve Bank</i>		
Kenneth M. Kirkpatrick	President, Washington State, U.S. Bank, Seattle, Washington	2008
H. Stewart Parker	President and Chief Executive Officer, Targeted Genetics Corporation, Seattle, Washington	2008
Carol K. Nelson	President and Chief Executive Officer, Cascade Financial Corporation, Everett, Washington	2009
Richard Galanti	Executive Vice President and Chief Financial Officer, Costco Wholesale Corporation, Issaquah, Washington	2010
<i>Appointed by the Board of Governors</i>		
James R. Gill	President, Pacific Northwest Title Holding Co., Seattle, Washington	2008
Helvi K. Sandvik	President, NANA Development Corporation, Anchorage, Alaska	2009
William S. Ayer	Chairman, President, and Chief Executive Officer, Alaska Air Group, Seattle, Washington	2010

Members of the Board of Governors, 1913–2008

Appointed Members

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Charles S. Hamlin	Boston	Aug. 10, 1914	Reappointed in 1916 and 1926. Served until Feb. 3, 1936. ²
Paul M. Warburg	New York	Aug. 10, 1914	Term expired Aug. 9, 1918.
Frederic A. Delano	Chicago	Aug. 10, 1914	Resigned July 21, 1918.
W.P.G. Harding	Atlanta	Aug. 10, 1914	Term expired Aug. 9, 1922.
Adolph C. Miller	San Francisco	Aug. 10, 1914	Reappointed in 1924. Reappointed in 1934 from the Richmond District. Served until Feb. 3, 1936. ²
Albert Strauss	New York	Oct. 26, 1918	Resigned Mar. 15, 1920.
Henry A. Moehlenpah	Chicago	Nov. 10, 1919	Term expired Aug. 9, 1920.
Edmund Platt	New York	June 8, 1920	Reappointed in 1928. Resigned Sept. 14, 1930.
David C. Wills	Cleveland	Sept. 29, 1920	Term expired Mar. 4, 1921.
John R. Mitchell	Minneapolis	May 12, 1921	Resigned May 12, 1923.
Milo D. Campbell	Chicago	Mar. 14, 1923	Died Mar. 22, 1923.
Daniel R. Crissinger	Cleveland	May 1, 1923	Resigned Sept. 15, 1927.
George R. James	St. Louis	May 14, 1923	Reappointed in 1931. Served until Feb. 3, 1936. ³
Edward H. Cunningham	Chicago	May 14, 1923	Died Nov. 28, 1930.
Roy A. Young	Minneapolis	Oct. 4, 1927	Resigned Aug. 31, 1930.
Eugene Meyer	New York	Sept. 16, 1930	Resigned May 10, 1933.
Wayland W. Magee	Kansas City	May 18, 1931	Term expired Jan. 24, 1933.
Eugene R. Black	Atlanta	May 19, 1933	Resigned Aug. 15, 1934.
M.S. Szymczak	Chicago	June 14, 1933	Reappointed in 1936 and 1948. Resigned May 31, 1961.
J.J. Thomas	Kansas City	June 14, 1933	Served until Feb. 10, 1936. ²
Marriner S. Eccles	San Francisco	Nov. 15, 1934	Reappointed in 1936, 1940, and 1944. Resigned July 14, 1951.
Joseph A. Broderick	New York	Feb. 3, 1936	Resigned Sept. 30, 1937.
John K. McKee	Cleveland	Feb. 3, 1936	Served until Apr. 4, 1946. ²
Ronald Ransom	Atlanta	Feb. 3, 1936	Reappointed in 1942. Died Dec. 2, 1947.
Ralph W. Morrison	Dallas	Feb. 10, 1936	Resigned July 9, 1936.
Chester C. Davis	Richmond	June 25, 1936	Reappointed in 1940. Resigned Apr. 15, 1941.
Ernest G. Draper	New York	Mar. 30, 1938	Served until Sept. 1, 1950. ²
Rudolph M. Evans	Richmond	Mar. 14, 1942	Served until Aug. 13, 1954. ²
James K. Vardaman, Jr.	St. Louis	Apr. 4, 1946	Resigned Nov. 30, 1958.
Lawrence Clayton	Boston	Feb. 14, 1947	Died Dec. 4, 1949.
Thomas B. McCabe	Philadelphia	Apr. 15, 1948	Resigned Mar. 31, 1951.
Edward L. Norton	Atlanta	Sept. 1, 1950	Resigned Jan. 31, 1952.
Oliver S. Powell	Minneapolis	Sept. 1, 1950	Resigned June 30, 1952.
Wm. McC. Martin, Jr.	New York	Apr. 2, 1951	Reappointed in 1956. Term expired Jan. 31, 1970.
A.L. Mills, Jr.	San Francisco	Feb. 18, 1952	Reappointed in 1958. Resigned Feb. 28, 1965.
J.L. Robertson	Kansas City	Feb. 18, 1952	Reappointed in 1964. Resigned Apr. 30, 1973.
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.

Appointed Members—Continued

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Chas. N. Shepardson	Dallas	Mar. 17, 1955	Retired Apr. 30, 1967.
G.H. King, Jr.	Atlanta	Mar. 25, 1959	Reappointed in 1960. Resigned Sept. 18, 1963.
George W. Mitchell	Chicago	Aug. 31, 1961	Reappointed in 1962. Served until Feb. 13, 1976. ²
J. Dewey Daane	Richmond	Nov. 29, 1963	Served until Mar. 8, 1974. ²
Sherman J. Maisel	San Francisco	Apr. 30, 1965	Served through May 31, 1972.
Andrew F. Brimmer	Philadelphia	Mar. 9, 1966	Resigned Aug. 31, 1974.
William W. Sherrill	Dallas	May 1, 1967	Reappointed in 1968. Resigned Nov. 15, 1971.
Arthur F. Burns	New York	Jan. 31, 1970	Term began Feb. 1, 1970. Resigned Mar. 31, 1978.
John E. Sheehan	St. Louis	Jan. 4, 1972	Resigned June 1, 1975.
Jeffrey M. Bucher	San Francisco	June 5, 1972	Resigned Jan. 2, 1976.
Robert C. Holland	Kansas City	June 11, 1973	Resigned May 15, 1976.
Henry C. Wallich	Boston	Mar. 8, 1974	Resigned Dec. 15, 1986.
Philip E. Coldwell	Dallas	Oct. 29, 1974	Served through Feb. 29, 1980.
Philip C. Jackson, Jr.	Atlanta	July 14, 1975	Resigned Nov. 17, 1978.
J. Charles Partee	Richmond	Jan. 5, 1976	Served until Feb. 7, 1986. ²
Stephen S. Gardner	Philadelphia	Feb. 13, 1976	Died Nov. 19, 1978.
David M. Lilly	Minneapolis	June 1, 1976	Resigned Feb. 24, 1978.
G. William Miller	San Francisco	Mar. 8, 1978	Resigned Aug. 6, 1979.
Nancy H. Teeters	Chicago	Sept. 18, 1978	Served through June 27, 1984.
Emmett J. Rice	New York	June 20, 1979	Resigned Dec. 31, 1986.
Frederick H. Schultz	Atlanta	July 27, 1979	Served through Feb. 11, 1982.
Paul A. Volcker	Philadelphia	Aug. 6, 1979	Resigned Aug. 11, 1987.
Lyle E. Gramley	Kansas City	May 28, 1980	Resigned Sept. 1, 1985.
Preston Martin	San Francisco	Mar. 31, 1982	Resigned Apr. 30, 1986.
Martha R. Seger	Chicago	July 2, 1984	Resigned Mar. 11, 1991.
Wayne D. Angell	Kansas City	Feb. 7, 1986	Served through Feb. 9, 1994.
Manuel H. Johnson	Richmond	Feb. 7, 1986	Resigned Aug. 3, 1990.
H. Robert Heller	San Francisco	Aug. 19, 1986	Resigned July 31, 1989.
Edward W. Kelley, Jr.	Dallas	May 26, 1987	Resigned Dec. 31, 2001.
Alan Greenspan	New York	Aug. 11, 1987	Resigned Jan. 31, 2006.
John P. LaWare	Boston	Aug. 15, 1988	Resigned Apr. 30, 1995.
David W. Mullins, Jr.	St. Louis	May 21, 1990	Resigned Feb. 14, 1994.
Lawrence B. Lindsey	Richmond	Nov. 26, 1991	Resigned Feb. 5, 1997.
Susan M. Phillips	Chicago	Dec. 2, 1991	Served through June 30, 1998.
Alan S. Blinder	Philadelphia	June 27, 1994	Term expired Jan. 31, 1996.
Janet L. Yellen	San Francisco	Aug. 12, 1994	Resigned Feb. 17, 1997.
Laurence H. Meyer	St. Louis	June 24, 1996	Term expired Jan. 31, 2002.
Alice M. Rivlin	Philadelphia	June 25, 1996	Resigned July 16, 1999.
Roger W. Ferguson, Jr.	Boston	Nov. 5, 1997	Resigned Apr. 28, 2006.
Edward M. Gramlich	Richmond	Nov. 5, 1997	Resigned Aug. 31, 2005.
Susan S. Bies	Chicago	Dec. 7, 2001	Resigned Mar. 30, 2007.
Mark W. Olson	Minneapolis	Dec. 7, 2001	Resigned June 20, 2006.
Ben S. Bernanke	Atlanta	Aug. 5, 2002	Resigned June 21, 2005.
Donald L. Kohn	Kansas City	Aug. 5, 2002	
Ben. S. Bernanke	Atlanta	Feb. 1, 2006	
Kevin M. Warsh	New York	Feb. 24, 2006	
Randall S. Kroszner	Richmond	Mar. 1, 2006	
Frederic S. Mishkin	Boston	Sept. 5, 2006	Resigned Aug. 31, 2008.
Elizabeth A. Duke	Philadelphia	Aug. 5, 2008	

Appointed Members—Continued

Name	Term
<i>Chairmen</i> ³	
Charles S. Hamlin	Aug. 10, 1914–Aug. 9, 1916
W.P.G. Harding	Aug. 10, 1916–Aug. 9, 1922
Daniel R. Crissinger	May 1, 1923–Sept. 15, 1927
Roy A. Young	Oct. 4, 1927–Aug. 31, 1930
Eugene Meyer	Sept. 16, 1930–May 10, 1933
Eugene R. Black	May 19, 1933–Aug. 15, 1934
Marriner S. Eccles	Nov. 15, 1934–Jan. 31, 1948 ⁴
Thomas B. McCabe	Apr. 15, 1948–Mar. 31, 1951
Wm. McC. Martin, Jr.	Apr. 2, 1951–Jan. 31, 1970
Arthur F. Burns	Feb. 1, 1970–Jan. 31, 1978
G. William Miller	Mar. 8, 1978–Aug. 6, 1979
Paul A. Volcker	Aug. 6, 1979–Aug. 11, 1987
Alan Greenspan	Aug. 11, 1987–Jan. 31, 2006 ⁵
Ben Bernanke	Feb. 1, 2006–
<i>Vice Chairmen</i> ³	
Frederic A. Delano	Aug. 10, 1914–Aug. 9, 1916
Paul M. Warburg	Aug. 10, 1916–Aug. 9, 1918
Albert Strauss	Oct. 26, 1918–Mar. 15, 1920
Edmund Platt	July 23, 1920–Sept. 14, 1930
J.J. Thomas	Aug. 21, 1934–Feb. 10, 1936
Ronald Ransom	Aug. 6, 1936–Dec. 2, 1947
C. Canby Balderston	Mar. 11, 1955–Feb. 28, 1966
J.L. Robertson	Mar. 1, 1966–Apr. 30, 1973
George W. Mitchell	May 1, 1973–Feb. 13, 1976
Stephen S. Gardner	Feb. 13, 1976–Nov. 19, 1978
Frederick H. Schultz	July 27, 1979–Feb. 11, 1982
Preston Martin	Mar. 31, 1982–Apr. 30, 1986
Manuel H. Johnson	Aug. 4, 1986–Aug. 3, 1990
David W. Mullins, Jr.	July 24, 1991–Feb. 14, 1994
Alan S. Blinder	June 27, 1994–Jan. 31, 1996
Alice M. Rivlin	June 25, 1996–July 16, 1999
Roger W. Ferguson, Jr.	Oct. 5, 1999–Apr. 28, 2006
Donald L. Kohn	June 23, 2006–

NOTE: Under the original Federal Reserve Act, the Federal Reserve Board was composed of five appointed members, the Secretary of the Treasury (ex officio chairman of the Board), and the Comptroller of the Currency. The original term of office was ten years; the five original appointed members had terms of two, four, six, eight, and ten years. In 1922 the number of appointed members was increased to six, and in 1933 the term of office was raised to twelve years. The Banking Act of 1935 changed the name to the Board of Governors of the Federal Reserve System and provided that the Board be composed of seven appointed members; that the Secretary of the Treasury and the Comptroller of the Currency continue to serve until Feb. 1, 1936; that the appointed members in

office on Aug. 23, 1935, continue to serve until Feb. 1, 1936, or until their successors were appointed and had qualified; and that thereafter the terms of members be fourteen years and that the designation of Chairman and Vice Chairman of the Board be for four years.

1. Date following “Resigned” and “Retired” denotes final day of service.

2. Successor took office on this date.

3. Before Aug. 23, 1935, Chairmen and Vice Chairmen were designated Governor and Vice Governor.

4. Served as Chairman Pro Tempore from Feb. 3, 1948, to Apr. 15, 1948.

5. Served as Chairman Pro Tempore from Mar. 3, 1996, to June 20, 1996.

Ex Officio Members

Name	Term
<i>Secretaries of the Treasury</i>	
W.G. McAdoo	Dec. 23, 1913–Dec. 15, 1918
Carter Glass	Dec. 16, 1918–Feb. 1, 1920
David F. Houston	Feb. 2, 1920–Mar. 3, 1921
Andrew W. Mellon	Mar. 4, 1921–Feb. 12, 1932
Ogden L. Mills	Feb. 12, 1932–Mar. 4, 1933
William H. Woodin	Mar. 4, 1933–Dec. 31, 1933
Henry Morgenthau, Jr.	Jan. 1, 1934–Feb. 1, 1936
<i>Comptrollers of the Currency</i>	
John Skelton Williams	Feb. 2, 1914–Mar. 2, 1921
Daniel R. Crissinger	Mar. 17, 1921–Apr. 30, 1923
Henry M. Dawes	May 1, 1923–Dec. 17, 1924
Joseph W. McIntosh	Dec. 20, 1924–Nov. 20, 1928
J.W. Pole	Nov. 21, 1928–Sept. 20, 1932
J.F.T. O'Connor	May 11, 1933–Feb. 1, 1936
