

Boards of Directors, Advisory Councils, and Officers and Consultants

Boards of Directors

Federal Reserve Banks each have a main office board of nine directors. Directors help set the Bank's strategic direction, supervise the Bank's budget and operations, and make recommendations on the discount rate on primary credit. Those directors who are not commercial bankers appoint the Bank's president and first vice president, subject to the Board of Governors' approval.

In addition, directors provide the Federal Reserve System with a wealth of information on economic conditions. This information is used by the Federal Open Market Committee in reaching decisions about monetary policy.

Class A directors are elected by and represent Fourth District member banks. Class B directors are also elected by Fourth District member banks and represent diverse industries within the District. Class C directors are appointed by the Board of Governors and also represent the wide range of businesses and industries in the Fourth District. Two Class C directors are designated as chairman and deputy chairman of the board.

The Cincinnati and Pittsburgh branch offices each have a board of seven directors who are appointed by the Board of Governors and the Board of Directors of the Federal Reserve Bank of Cleveland.

Terms for all directors are generally limited to two three-year terms to ensure that the individuals who serve the Federal Reserve System represent a diversity of backgrounds and experience.

Cleveland Board of Directors

As of December 31, 2012



Back Row: Todd Mason, C. Daniel DeLawder, Christopher M. Connor, Paul G. Greig, Tilmon F. Brown, Harold Keller

Front Row: Richard K. Smucker, Alfred M. Rankin Jr., Susan Tomasky

Alfred M. Rankin Jr.
Board Chairman
Chairman, President, and Chief Executive Officer
NACCO Industries, Inc.
Cleveland, Ohio

Richard K. Smucker
Board Deputy Chairman
Chief Executive Officer
The J.M. Smucker Company
Orrville, Ohio

Tilmon F. Brown
President and Chief Executive Officer
New Horizons Baking Company
Norwalk, Ohio

Christopher M. Connor
Chairman and Chief Executive Officer
The Sherwin-Williams Company
Cleveland, Ohio

C. Daniel DeLawder
Chairman and Chief Executive Officer
Park National Bank
Newark, Ohio

Paul G. Greig
Chairman, President, and Chief Executive Officer
FirstMerit Corporation
Akron, Ohio

Harold Keller
President
Ohio Capital Corporation for Housing
Columbus, Ohio

Todd Mason
President and Chief Executive Officer
First National Bank of Pandora
Pandora, Ohio

Susan Tomasky
Energy Consultant and Former President
AEP Transmission
Columbus, Ohio



James E. Rohr
Federal Advisory Council Representative
Chairman and Chief Executive Officer
The PNC Financial Services Group, Inc.
Pittsburgh, Pennsylvania

Cincinnati Board of Directors

As of December 31, 2012



Back Row: Austin W. Keyser, Amos L. Otis,
Gregory B. Kenny

Front Row: Donald E. Bloomer, Peter S. Strange,
Daniel B. Cunningham

Not Pictured: Susan Croushore

Peter S. Strange
Board Chairman
Chairman
Messer, Inc.
Cincinnati, Ohio

Donald E. Bloomer
President and Chief Executive Officer
Citizens National Bank
Somerset, Kentucky

Susan Croushore
President and Chief Executive Officer
The Christ Hospital
Cincinnati, Ohio

Daniel B. Cunningham
President and Chief Executive Officer
The Long-Stanton Group
Cincinnati, Ohio

Gregory B. Kenny
President and Chief Executive Officer
General Cable Corporation
Highland Heights, Kentucky

Austin W. Keyser
Midwest Senior Field Representative
AFL-CIO
McDermott, Ohio

Amos L. Otis
Founder, President, and Chief Executive Officer
SoBran, Inc.
Dayton, Ohio

Pittsburgh Board of Directors

As of December 31, 2012



Back Row: Petra Mitchell, Charles Hammell III,
Todd D. Brice, Grant Oliphant

Front Row: Robert A. Paul, Glenn R. Mahone,
Dawne S. Hickton

Glenn R. Mahone
Board Chairman
Partner and Attorney at Law
Reed Smith LLP
Pittsburgh, Pennsylvania

Todd D. Brice
President and Chief Executive Officer
S&T Bancorp, Inc.
Indiana, Pennsylvania

Charles Hammel III
President
PITT OHIO
Pittsburgh, Pennsylvania

Dawne S. Hickton
Vice Chair, President, and Chief Executive Officer
RTI International Metals, Inc.
Pittsburgh, Pennsylvania

Petra Mitchell
President
Catalyst Connection
Pittsburgh, Pennsylvania

Grant Oliphant
President and Chief Executive Officer
The Pittsburgh Foundation
Pittsburgh, Pennsylvania

Robert A. Paul
Chairman and Chief Executive Officer
Ampco-Pittsburgh Corporation
Pittsburgh, Pennsylvania