

LEADERSHIP

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, 2013

Richard K. Smucker



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

Christopher M. Connor



Board Deputy Chairman
Chairman and Chief Executive Officer
The Sherwin-Williams Company
Cleveland, Ohio

Tilmon F. Brown



Chief Executive Officer
New Horizons Baking Company
Norwalk, Ohio

Claude E. Davis



President and Chief Executive Officer
First Financial Bancorp
Cincinnati, Ohio

Paul G. Greig



Chairman, President, and Chief
Executive Officer
FirstMerit Corporation
Akron, Ohio

Harold (Hal) Keller



President
Ohio Capital Corporation for Housing
Columbus, Ohio

Todd A. Mason



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

John P. Surma



Executive Chairman
United States Steel Corporation
Pittsburgh, Pennsylvania

Susan Tomasky



Energy Industry Consultant and
Former President
AEP Transmission
Columbus, Ohio

James E. Rohr



**Federal Advisory Council
Representative**
Executive Chairman
The PNC Financial Services Group, Inc.
Pittsburgh, Pennsylvania

Cincinnati Board of Directors

As of December 31, 2013

Peter S. Strange



Board Chairman

Chairman
Messer, Inc.
Cincinnati, Ohio

Donald E. Bloomer



President and Chief Executive Officer
Citizens National Bank
Somerset, Kentucky

Charles H. Brown



Vice President and Secretary
Toyota Motor Engineering and
Manufacturing, N.A.
Erlanger, Kentucky

Deborah A. Feldman



President and Chief Executive Officer
Dayton Children's Hospital
Dayton, Ohio

Gregory B. Kenny



President and Chief Executive Officer
General Cable Corporation
Highland Heights, Kentucky

Austin W. Keyser



Midwest Senior Field Representative
AFL-CIO
Columbus, Ohio

Amos L. Otis



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

Pittsburgh Board of Directors

As of December 31, 2013

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 L. Hammel III



President
PITT OHIO
Pittsburgh, Pennsylvania

Dawne S. Hickton



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

Sean McDonald



President and Chief Executive Officer
Precision Therapeutics, Inc.
Pittsburgh, Pennsylvania

Petra Mitchell



President
Catalyst Connection
Pittsburgh, Pennsylvania

Grant Oliphant



President and Chief Executive Officer
The Pittsburgh Foundation
Pittsburgh, Pennsylvania

Business Advisory Councils

As of December 31, 2013

Business Advisory Council members are a diverse group of Fourth District businesspeople who advise the president and senior officers on current business conditions. Each council—in Cincinnati, Cleveland, Columbus, Dayton, Erie, Lexington, Pittsburgh, and Wheeling—meets with senior Bank leaders at least twice yearly. These meetings provide anecdotal information that is useful in the consideration of monetary policy direction and economic research activities.

Cincinnati

Stuart Aitken
Chief Executive Officer
dunnhumby USA
Cincinnati, Ohio

Robert Buechner
Shareholder
Buechner, Haffer, Meyers,
Koenig Co., LPA
Cincinnati, Ohio

Calvin Buford
Partner, Corporate Development
Dinsmore & Shohl, LLP
Cincinnati, Ohio

James Bushman
Chairman
Cast-Fab Technologies, Inc.
Cincinnati, Ohio

Christopher Cole
Chief Executive Officer
Intelligrated
Cincinnati, Ohio

Kay Geiger
President
PNC Bank, Greater Cincinnati/
Northern Kentucky
Cincinnati, Ohio

Terry Grundy
Director, Community Impact
United Way of Greater Cincinnati
Cincinnati, Ohio

José Guerra
President
L5 Source
Cincinnati, Ohio

Jim Huff
Chairman Emeritus
Huff Realty
Ft. Mitchell, Kentucky

Vivian Llambi
President
Vivian Llambi & Associates, Inc.
Cincinnati, Ohio

O'dell Owens
President
Cincinnati State Technical and
Community College
Cincinnati, Ohio

Joseph Rippe
Principal
Rippe and Kingston
Cincinnati, Ohio

William Robinson III
Member
Frost Brown Todd LLC
Florence, Kentucky

Carl Satterwhite
President
RCF Group
West Chester, Ohio

Terry Segerberg
President and Chief Executive Officer
Mesa Industries
Cincinnati, Ohio

Cleveland

Cedric Beckett
Chief Sales Officer
Xact Spec Industries, LLC
Chagrin Falls, Ohio

Maryann Correnti
Chief Financial Officer
Heinen's
Warrensville Heights, Ohio

Jennifer Deckard
President
Fairmount Minerals
Chardon, Ohio

Jack Diamond
President
Bennan, Manna, and Diamond, LLC
Akron, Ohio

Gary Gajewski
Vice President, Finance
Moen, Inc.
North Olmsted, Ohio

Albert M. Green
Chief Executive Officer
Kent Displays, Inc.
Kent, Ohio

Christopher J. Hyland
*Executive Vice President and
Chief Financial Officer*
Hyland Software, Inc.
Westlake, Ohio

Michael Keresman
Chief Executive Officer
Cardinal Commerce Corporation
Mentor, Ohio

Andrew Logan
President and Chief Executive Officer
Logan Clutch Corporation
Cleveland, Ohio

Gena Lovett
Chief Diversity Officer
Alcoa Forging and Extrusions
Cleveland, Ohio

Kevin M. McMullen
Chairman and Chief Executive Officer
OMNOVA Solutions, Inc.
Fairlawn, Ohio

David Megenhardt
Executive Director
United Labor Agency
Cleveland, Ohio

Bob Patterson
*Executive Vice President and
Chief Operating Officer*
PolyOne Corporation
Avon Lake, Ohio

Rasesh Shah
President
The Andersons Rail Group
Maumee, Ohio

Columbus

David W. Berson
*Senior Vice President and
 Chief Economist*
 Nationwide Mutual Insurance
 Columbus, Ohio

Tim Burga
President
 Ohio AFL-CIO
 Columbus, Ohio

William Carter
*Executive Vice President and
 Chief Financial Officer*
 Momentive Performance Materials
 Columbus, Ohio

Michael Dalby
President and Chief Executive Officer
 Columbus Chamber of Commerce
 Columbus, Ohio

Paul Desantis
Chief Financial Officer
 Bob Evans Farms, Inc.
 Columbus, Ohio

Everett Gallagher
Senior Vice President and Treasurer
 Abercrombie & Fitch
 New Albany, Ohio

Mike Gonsiorowski
Regional President
 PNC Bank, Central Ohio
 Columbus, Ohio

Kenny McDonald
Chief Economic Officer
 Columbus 2020
 Columbus, Ohio

Jordan Miller
President and Chief Executive Officer
 Fifth Third Bank, Central Ohio
 Columbus, Ohio

Andy Rose
*Vice President and
 Chief Financial Officer*
 Worthington Industries, Inc.
 Columbus, Ohio

Mark Thresher
*Executive Vice President and
 Chief Financial Officer*
 Nationwide Mutual Insurance
 Columbus, Ohio

Dayton

Edward Blake
*Senior Partner; Chief Executive Officer,
 MV Commercial Group; and Chief
 Financial Officer, Miller-Valentine Group*
 Miller-Valentine
 Dayton, Ohio

Bryan Bucklew
President and Chief Executive Officer
 Greater Dayton Area Hospital
 Association
 Dayton, Ohio

Christopher Che
President and Chief Executive Officer
 Hoovan-Dayton Corp.
 Dayton, Ohio

David Evans
President and Chief Executive Officer
 TESSEC
 Dayton, Ohio

Bruce Feldman
President
 Economy Linen & Towel Service
 Dayton, Ohio

Art Harlan
Executive Vice President
 Henny Penny Corporation
 Eaton, Ohio

Larry Klaben
President and Chief Executive Officer
 Morris Furniture Co., Inc.
 Fairborn, Ohio

Phil Parker
President and Chief Executive Officer
 Dayton Area Chamber of Commerce
 Dayton, Ohio

Jenell Ross
President
 Bob Ross Auto Group
 Centerville, Ohio

Michael Shane
Chairman
 Lastar, Inc.
 Moraine, Ohio

Gregory Stout
Chief Financial Officer
 Voss Auto Network
 Centerville, Ohio

Christopher Wallace
Senior Vice President, Corporate Banking
 PNC Bank
 Dayton, Ohio

Mark Walton
*Director of Community and
 Economic Development*
 Fifth Third Bank
 Dayton, Ohio

Erie

Clemont Austin

President
E. E. Austin & Son, Inc.
Erie, Pennsylvania

Matthew Baldwin

Vice President
Baldwin Brothers, Inc.
Erie, Pennsylvania

Jim Berlin

Chief Executive Officer
Logistics Plus
Erie, Pennsylvania

Terrence W. Cavanaugh

President and Chief Executive Officer
Erie Insurance
Erie, Pennsylvania

Martin J. Farrell

President
Infinity Resources, Inc.
Erie, Pennsylvania

William Hilbert Jr.

President
REDDOG Industries, Inc.
Erie, Pennsylvania

Marsha Marsh

Owner
Marsha Marsh Real Estate Services
Erie, Pennsylvania

Desmond McDonald

President and Chief Executive Officer
Solenoid Solutions, Inc.
Erie, Pennsylvania

Marco Monsalve

Chief Executive Officer
McManis & Monsalve
Erie, Pennsylvania

James Rutkowski Jr.

General Manager and Treasurer
Industrial Sales & Manufacturing, Inc.
Erie, Pennsylvania

Chris Scott

Vice President
Scott Enterprises
Erie, Pennsylvania

Tim Shuttleworth

President and Chief Executive Officer
Eriez Magnetics
Erie, Pennsylvania

Phil Tredway

President and Chief Executive Officer
Erie Molded Plastics, Inc.
Erie, Pennsylvania

Lexington

William Farmer

President and Chief Executive Officer
United Way of the Bluegrass
Lexington, Kentucky

Paula Hanson

Director of Tax Services
Dean Dorton Allen Ford PLLC
Lexington, Kentucky

Glenn Leveridge

Market President
Central Bank
Winchester, Kentucky

David Magner

Vice President of Operations at Trane
Ingersoll Rand
Lexington, Kentucky

Wayne Masterman

Owner
Port Restaurants, LLC
Lexington, Kentucky

Ann McBrayer

President
Kentucky Eagle, Inc.
Lexington, Kentucky

Rebecca Mobley

Partner
TurfTown Properties, Inc.
Lexington, Kentucky

Robert L. Quick

President and Chief Executive Officer
Commerce Lexington Inc.
Lexington, Kentucky

Kevin Smith

President and Chief Executive Officer
Community Ventures Corporation
Lexington, Kentucky

David Switzer

Executive Director
Kentucky Thoroughbred Association, Inc.
Lexington, Kentucky

Kenneth Troske

*Senior Associate Dean for
Administration, Faculty and Research*
Sturgill Professor of Economics
University of Kentucky
Lexington, Kentucky

Holly Wiedemann

President
AU Associates
Lexington, Kentucky

Pittsburgh

Daniel Bruno
Chief Financial Officer
DMI Companies, Inc.
Pittsburgh, Pennsylvania

James C. Cooper
President
Sterling Contracting LLC
Pittsburgh, Pennsylvania

John H. Dunn
President
J D Dunn Company
Sewickley, Pennsylvania

Audrey Palombo Dunning
Chief Executive Officer
Summa
Pittsburgh, Pennsylvania

William Fink
President
Paragon Homes Inc.
McKees Rocks, Pennsylvania

William Generett
President and Chief Executive Officer
Urban Innovation 21
Pittsburgh, Pennsylvania

Robert Glimcher
President
Glimcher Group
Pittsburgh, Pennsylvania

Anthony M. Helfer
President
United Food & Commercial Workers
Local 23
Canonsburg, Pennsylvania

Kathryn Z. Klaber
Chief Executive Officer
The Klaber Group
Sewickley, Pennsylvania

Stefani Pashman
Chief Executive Officer
Three Rivers Workforce
Investment Board
Pittsburgh, Pennsylvania

Kathleen Sarniak
Chief Executive Officer
Jeannette Specialty Glass
Jeannette, Pennsylvania

Gregory Spencer
President and Chief Executive Officer
Randall Industries
Pittsburgh, Pennsylvania

Wheeling

Lisa Allen
President and Chief Executive Officer
Ziegenfelder Company
Wheeling, West Virginia

P. Michael Bizanovich
President
Technology Services Group, Inc.
Wheeling, West Virginia

John Clarke
Business Representative
IBEW Local #141
Wheeling, West Virginia

John L. Kalkreuth
President
Kalkreuth Roofing & Sheet Metal, Inc.
Wheeling, West Virginia

Robert Kubovicz
President
United Electric
Wheeling, West Virginia

David H. McKinley
President and Managing Partner
McKinley Carter Wealth Services
Wheeling, West Virginia

Lee C. Paull IV
*Executive Vice President
and Associate Broker*
Paull Associates Insurance | Real Estate
Wheeling, West Virginia

Richard Riesbeck
President
Riesbeck Food Markets
St. Clairsville, Ohio

Jim Squibb
Chief Executive Officer
Beyond Marketing
Wheeling, West Virginia

Erikka Storch
Chief Financial Officer
Ohio Valley Steel Company
Wheeling, West Virginia

Ronald L. Violi
Managing Director
R & V Associates
Pittsburgh, Pennsylvania

Community Depository Institutions Advisory Council

As of December 31, 2013

The Community Depository Institutions Advisory Council is composed of representatives from commercial banks, thrift institutions, and credit unions in the Fourth Federal Reserve District.

Council members meet with the Bank president and senior officers at least twice yearly to provide information and insight from the perspective of community depository institutions. These meetings provide anecdotal information that is useful in the formulation of supervisory and monetary policy direction.

The chair of each District Bank's council also has the responsibility of reporting twice yearly to the Federal Reserve Board of Governors in Washington, DC.

Eddie Steiner
Council Chair
President and CEO
CSB Bancorp, Inc.
Millersburg, Ohio

Mark Brennan
President and Chief Executive Officer
Clearview Federal Credit Union
Moon Township, Pennsylvania

Patrick Ferry
President and Chief Executive Officer
Members Heritage Federal Credit Union
Lexington, Kentucky

Paul M. Limbert
President and Chief Executive Officer
WesBanco Bank, Inc.
Wheeling, West Virginia

William C. Marsh
Chairman of the Board,
President, and Chief Executive Officer
Farmers National Bank
Emlenton, Pennsylvania

James O. Miller
President and Chief Executive Officer
The Citizens Banking Company
Sandusky, Ohio

Robert Oeler
President and Chief Executive Officer
Dollar Bank
Pittsburgh, Pennsylvania

Gary Soukenik
President and Chief Executive Officer
Seven Seventeen Credit Union
Warren, Ohio

Bick Weissenrieder
Chairman and Chief Executive Officer
Hocking Valley Bank
Athens, Ohio

Charlotte Zuschlag
President and Chief Executive Officer
ESB Financial Corporation
Ellwood City, Pennsylvania

Officers and Consultants

As of December 31, 2013

Sandra Pianalto
President and Chief Executive Officer

Gregory L. Stefani
First Vice President and Chief Operating Officer

Mark S. Sniderman
Executive Vice President and Chief Policy Officer



William D. Fosnight
Senior Vice President and General Counsel

David W. Hollis
Senior Vice President

Stephen H. Jenkins
Senior Vice President

Mark S. Meder
Senior Vice President and General Auditor

Terrence J. Roth
Senior Vice President

Mark E. Schweitzer
Senior Vice President and Director of Research

Susan M. Steinbrick
Senior Vice President

Anthony Turcinov
Senior Vice President

Peggy A. Velimesis
Senior Vice President

Lisa M. Vidacs
Senior Vice President



Douglas A. Banks
Vice President

Kelly A. Banks
Vice President

John B. Carlson
Vice President

Todd E. Clark
Vice President

Iris E. Cumberbatch
Vice President and Public Information Officer

Cheryl L. Davis
Vice President and Corporate Secretary

Joseph G. Haubrich
Vice President

LaVaughn M. Henry
Vice President and Senior Regional Officer

Suzanne M. Howe
Vice President

Paul E. Kaboth
Vice President and Community Affairs Officer

Susan M. Kenney
Vice President

Edward S. Knotek II
Vice President

Evelyn M. Magas
Vice President

Stephen J. Ong
Vice President

Thomas S. Sohlberg
Vice President

Jeffrey R. Van Treese
Vice President

Guhan Venkatu
Vice President and Senior Regional Officer

Nadine Wallman
Vice President



Maria A. Bowlin
Assistant Vice President

Michael D. Coldwell
Assistant Vice President

Tracy L. Conn
Assistant Vice President

Brian C. Dragoo
Assistant Vice President

Jenni M. Frazer
Assistant Vice President

Jeffrey G. Gacka
Assistant Vice President

Kenneth T. Green
Assistant Vice President

George E. Guentner
Assistant Vice President

Felix Harshman
Assistant Vice President

Matthew D. Hite
Assistant Vice President

Bryan S. Huddleston
Assistant Vice President

David E. Johnston
Assistant Vice President

Martha Maher
Assistant Vice President

Timothy G. McFadden
Assistant Vice President

Timothy M. Rachek
Assistant Vice President

Elizabeth J. Robinson
Assistant Vice President

Thomas E. Schaadt
Assistant Vice President

James P. Slivka
Assistant Vice President

Diana C. Starks
Assistant Vice President

Jason E. Tarnowski
Assistant Vice President

Michael Vangelos
Assistant Vice President

Carolyn M. Williams
Assistant Vice President



Dean A. Longo
Consultant

John P. Robins
Consultant