

Federal Reserve Banks each have a main office board of nine directors. Directors supervise the Bank's budget and operations, make recommendations on the discount rate on primary credit and, with the Board of Governors' approval, appoint the Bank's president and first vice president.

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 and the Board of Governors 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 selected 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 Directors of the Federal Reserve Bank of Cleveland and the Board of Governors.



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, 2008*

**Tanny B. Crane**  
*Chairwoman*  
*President and Chief Executive Officer*  
Crane Group Company  
Columbus, Ohio

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

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

**V. Ann Hailey**  
*Retired Executive Vice President,*  
*Corporate Development*  
Limited Brands  
Columbus, Ohio

**Roy W. Haley**  
*Chairman and Chief Executive Officer*  
WESCO International, Inc.  
Pittsburgh, Pennsylvania

**James E. Rohr**  
*Chairman and Chief Executive Officer*  
The PNC Financial Services Group, Inc.  
Pittsburgh, Pennsylvania

**Les C. Vinney**  
*Senior Advisor and Immediate Past President*  
*and Chief Executive Officer*  
STERIS Corporation  
Mentor, Ohio

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



**Henry L. Meyer III**  
*Federal Advisory Council Representative*  
*Chairman and Chief Executive Officer*  
KeyCorp  
Cleveland, Ohio



Les C. Vinney, C. Daniel DeLawder, Alfred M. Rankin Jr., Bick Weissenrieder, Tanny B. Crane, Roy W. Haley, V. Ann Hailey, and James E. Rohr.

**Cincinnati  
Board of Directors**

*As of December 31, 2008*

**James M. Anderson**  
*Chairman*  
*President and Chief Executive Officer*  
Cincinnati Children's Hospital Medical Center  
Cincinnati, Ohio

**Daniel B. Cunningham**  
*President and Chief Executive Officer*  
Long-Stanton Manufacturing Companies  
Cincinnati, Ohio

**Glenn D. Leveridge**  
*President, Winchester Market*  
Central Bank and Trust Company  
Winchester, Kentucky

**Charlotte W. Martin**  
*President and Chief Executive Officer*  
Great Lakes Bankers Bank  
Gahanna, Ohio

**Paul R. Poston**  
*Director, Great Lakes District*  
NeighborWorks® America  
Cincinnati, Ohio

**Janet B. Reid**  
*Principal Partner*  
Global Lead Management Consulting  
Cincinnati, Ohio

**Peter S. Strange**  
*Chairman and Chief Executive Officer*  
Messer Construction Company  
Cincinnati, Ohio



Paul R. Poston, Charlotte W. Martin, Peter S. Strange, Daniel B. Cunningham, Glenn D. Leveridge, Janet B. Reid, and James M. Anderson.

**Pittsburgh  
Board of Directors**

*As of December 31, 2008*

**Sunil T. Wadhvani**  
*Chairman*  
*Co-chairman*  
iGATE Corporation  
Pittsburgh, Pennsylvania

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

**Howard W. Hanna III**  
*Chairman and Chief Executive Officer*  
Howard Hanna Real Estate Services  
Pittsburgh, Pennsylvania

**Margaret Irvine Weir**  
*President*  
NexTier Bank  
Butler, Pennsylvania

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

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

**Georgiana N. Riley**  
*President and Chief Executive Officer*  
TIGG Corporation  
Oakdale, Pennsylvania



Howard W. Hanna III, Sunil T. Wadhvani, Margaret Irvine Weir, Glenn R. Mahone, Todd D. Brice, Georgiana N. Riley, and Robert A. Paul.