

Officers and Consultants, Boards of Directors, and Advisory Councils

FEDERAL RESERVE BANK *of* CLEVELAND

Officers and Consultants

As of December 31, 2011

Sandra Pinalto
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*
Economic Research,
Community Development



William D. Fosnight
*Senior Vice President
and General Counsel*
Legal, Ethics Officer

David W. Hollis
Senior Vice President
District Human Resources, Office
of Minority and Women Inclusion,
Payroll, EEO Officer, Harassment/
Ombuds Programs

Stephen H. Jenkins
Senior Vice President
Supervision and Regulation,
Credit Risk Management,
Statistics and Analysis

Robert W. Price
Senior Vice President
Financial Services Policy Committee

Mark E. Schweitzer
*Senior Vice President
and Director of Research*
Regional Economics,
Macroeconomic Policy, Money and
Payments, Banking and Finance

Susan M. Steinbrick
*Senior Vice President
and General Auditor*
Audit

Anthony Turcinov
Senior Vice President
Cash, Check, eGovernment,
Facilities, Law Enforcement,
Treasury Retail Securities

Peggy A. Velimesis
*Senior Vice President
and Chief of Staff*
Executive Information, Office of the
Corporate Secretary

Lisa M. Vidacs
Senior Vice President
Outreach, Community Relations,
Public Affairs



Douglas A. Banks
Vice President
Credit Risk Management,
Statistics and Analysis

Kelly A. Banks
Vice President
Community Relations, Learning
Center, Bankwide Public Programs

John B. Carlson
Vice President and Economist
Money, Financial Markets, and
Monetary Policy

Todd E. Clark
Vice President and Economist
 Macroeconomic Policy

Cheryl L. Davis
Vice President and Corporate Secretary
 Office of the Corporate Secretary

Timothy Dunne
Vice President and Economist
 Regional Economics

Joseph G. Haubrich
Vice President and Economist
 Banking and Finance

Amy J. Heintl
Vice President
 Treasury Retail Securities

LaVaughn M. Henry
Vice President
 Cincinnati Senior Regional Officer,
 Branch Board of Directors,
 Community Outreach

Suzanne M. Howe
Vice President
 eGovernment Operations, Treasury
 Electronic Check Processing

Paul E. Kaboth
Vice President
and Community Affairs Officer
 Community Development

Susan M. Kenney
Vice President
 eGovernment Technical Support,
 Paygov

Mark S. Meder
Vice President
 Regional and Community
 Banking and Thrift Holding
 Company Supervision

Stephen J. Ong
Vice President
 Risk Supervision and Policy
 Development

Terrence J. Roth
Vice President
 Financial Services Policy Committee

Robert B. Schaub
Vice President
 Pittsburgh Senior Regional Officer,
 Branch Board of Directors,
 Community Outreach

James B. Thomson
Vice President and Economist
 Banking and Financial Markets

Henry P. Trolio
Vice President
 Information Technology

Michelle C. Vanderlip
Vice President
 District Human Resources,
 Human Resources Development

Jeffrey R. Van Treese
Vice President
 Check Operations

Nadine M. Wallman
Vice President
 Large Bank Supervision,
 Applications

◆ ◆ ◆

Maria A. Bowlin
Assistant Vice President
 Facilities

Tracy L. Conn
Assistant Vice President
 Supervision and Regulation

Jeffrey G. Gacka
Assistant Vice President
 Financial Support Services,
 National Billing, Accounting

George E. Guentner
Assistant Vice President
 Information Technology

Felix Harshman
Assistant Vice President
 Financial Support Services,
 Expense Accounting/Budget

Matthew D. Hite
Assistant Vice President
 Enterprise Risk Management,
 COSO

Bryan S. Huddleston
Assistant Vice President
 Community Bank Supervision

Jill A. Krauza
Assistant Vice President
 Treasury Retail Securities

Dean A. Longo
Consultant
 Information Technology,
 Infrastructure Support

Evelyn M. Magas
Assistant Vice President
 Supervision and Regulation,
 Business Process Management

Martha Maher
Assistant Vice President
 Retail Payments Office,
 Financial Services Policy Committee

Jerrold L. Newlon
Assistant Vice President
 Large Bank Supervision
 and Capital Review

Timothy M. Rachek
Assistant Vice President
 Cash

Robin R. Ratliff
Assistant Vice President and
Assistant Corporate Secretary
 Strategic Communications,
 Office of the Corporate Secretary

John P. Robins
Consultant
 Supervision and Regulation

Elizabeth J. Robinson
Assistant Vice President
 Human Resources

Thomas E. Schaadt
Assistant Vice President
 Check Automation Services

James P. Slivka
Assistant Vice President and
Assistant General Auditor
 Audit

Diana C. Starks
Assistant Vice President
 Diversity and Inclusion, Office of
 Minority and Women Inclusion

Jason E. Tarnowski
Assistant Vice President
 Risk Supervision

Michael Vangelos
Assistant Vice President
 Information Security,
 Business Continuity

Carolyn M. Williams
Assistant Vice President
 Law Enforcement Unit

Boards of Directors

Federal Reserve Banks each have a main office board of nine directors. Directors 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 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 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, 2011

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

Richard K. Smucker
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

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

Susan Tomasky
Retired 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



Harold Keller, Alfred M. Rankin Jr., Susan Tomasky, C. Daniel DeLawder, Tilmon F. Brown, Paul G. Greig, Richard K. Smucker, Charlotte W. Martin, Christopher M. Connor

Cincinnati Board of Directors

As of December 31, 2011

32

James M. Anderson
Chairman
Advisor to the President
Cincinnati Children's Hospital
Medical Center
Cincinnati, Ohio

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

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

Janet B. Reid
Managing Partner and Director
Global Novations, LLC
Cincinnati, Ohio

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



Gregory B. Kenny, Austin W. Keyser, Peter S. Strange, Donald E. Bloomer, James M. Anderson, Daniel B. Cunningham, Janet B. Reid

Pittsburgh Board of Directors

As of December 31, 2011

Sunil T. Wadhvani
Chairman
Chairman and Co-founder
iGATE Corporation
Pittsburgh, Pennsylvania

Todd D. Brice
President and 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

Glenn R. Mahone
Partner and Attorney at Law
Reed Smith LLP
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



Robert A. Paul, Petra Mitchell, Grant Oliphant, Sunil T. Wadhvani, Howard W. Hanna III, Todd D. Brice, Glenn R. Mahone

Business Advisory Councils

As of December 31, 2011

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, 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.

34

CINCINNATI

Charles H. Brown

Vice President of Accounting and Finance
Toyota Motor Engineering and
Manufacturing, North America, Inc.
Erlanger, Kentucky

Robert W. Buechner, Esq.

Shareholder
Buechner Haffer Meyers & Koenig
Cincinnati, Ohio

Calvin D. Buford

Partner, Corporate Development
Dinsmore & Shohl LLP
Cincinnati, Ohio

James E. Bushman

President and Chief Executive Officer
Cast-Fab Technologies, Inc.
Cincinnati, Ohio

Christopher C. Cole

Chief Executive Officer
Intelligrated
Mason, Ohio

Carol J. Frankenstein

President
BIO/START
Cincinnati, Ohio

Kay Geiger

Regional President
PNC Bank
Cincinnati, Ohio

Terry Grundy

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

Jose Guerra

President
L5 Source
Cincinnati, Ohio

Jim Huff

President and Chief Executive Officer
HUFF Commercial Group
Ft. Mitchell, Kentucky

Vivian J. Llambi

President
Vivian Llambi & Associates, Inc.
Cincinnati, Ohio

Joseph L. Rippe

Principal
Rippe & Kingston
Cincinnati, Ohio

Carl Satterwhite

President
RCF
Hamilton, Ohio

CLEVELAND

Cedric Beckett

President and Chief Executive Officer
Optimum Supply LLC
Cleveland, Ohio

Maryann Correnti

Chief Financial Officer
Heinen's Fine Foods, Inc.
Warrensville Heights, Ohio

Gary Gajewski

Vice President, Finance
Moen Inc.
North Olmsted, Ohio

Christopher J. Hyland

Chief Financial Officer
Hyland Software Inc.
Westlake, Ohio

Michael Keresman

Chief Executive Officer
Cardinal Commerce Corporation
Mentor, Ohio

Gena Lovett

Director of Manufacturing, Forgings
Cleveland Works,
Alcoa Forgings and Extrusions
Cleveland, Ohio

Rodger W. McKain

Vice President, Government Programs
Rolls-Royce Fuel Cell Systems
(U.S.) Inc.
North Canton, Ohio

Kevin M. McMullen

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

David Megenhardt

Executive Director
United Labor Agency
Cleveland, Ohio

Michael J. Merle

President and Chief Executive Officer
Ray Fogg Building Methods Inc.
Cleveland, Ohio

Bob Patterson

*Senior Vice President
and Chief Financial Officer*
PolyOne Corporation
Avon Lake, Ohio

DAYTON

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

Christopher Che
President and Chief Executive Officer
 Hooven–Dayton Corporation
 Dayton, Ohio

Bruce Feldman
President
 Economy Linen & Towel Service
 Dayton, Ohio

Greg Johnson
Executive Director
 Dayton Metro Housing Authority
 Dayton, Ohio

Larry Klaben
President
 Morris Furniture
 Fairborn, Ohio

Phil Parker
President
 Dayton Area Chamber of Commerce
 Dayton, Ohio

Jennell Ross
President
 Bob Ross Dealerships
 Centerville, Ohio

Michael Shane
Chairman
 Lastar, Inc.
 Moraine, Ohio

Greg Stout
Chief Financial and Operating Officer
 Voss Auto Network
 Dayton, Ohio

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

Mark Walton
Vice President and CRA Manager
 Fifth Third Bank
 Dayton, Ohio

ERIE

Clemont Austin
President
 E. E. Austin and 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

Gary L. Clark
Vice President and Chief
Administrative Officer
 Snap-tite, Inc.
 Erie, Pennsylvania

Joel Deuteran
President and Chief Executive Officer
 Velocity Network
 Erie, Pennsylvania

Martin 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

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, Ford
Lexington, Kentucky

Ed Holmes
President
EHI Consultants
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 S. Mobley
Partner
Turf Town Properties, Inc.
Lexington, Kentucky

P. G. Peoples Sr.
President and Chief Executive Officer
Urban League of Lexington–
Fayette County
Lexington, Kentucky

Robert Quick
President and Chief Executive Officer
Commerce Lexington
Lexington, Kentucky

Kevin Smith
President and Chief Executive Officer
Community Ventures Corporation
Lexington, Kentucky

David Switzer
Executive Director
Kentucky Thoroughbred
Association, Inc.
Lexington, Kentucky

John Taylor
President and Chief Executive Officer
American Founders Bank
Lexington, Kentucky

Kenneth Troske
*Chair, Department of Economics
and Director, Center for Business and
Economics Research*
University of Kentucky's Gatton
College of Business and Economics
Lexington, Kentucky

Holly Wiedemann
President
AU Associates
Lexington, Kentucky

PITTSBURGH

Stephanie DiLeo
President
Homer City Automation
Homer City, Pennsylvania

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

William Fink
President
Paragon Homes, Inc.
Pittsburgh, Pennsylvania

Robert Glimcher
President
Glimcher Group
Pittsburgh, Pennsylvania

Charles Hammel III
President
PITT OHIO
Pittsburgh, Pennsylvania

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

Kathryn Z. Kalber
President and Executive Director
Marcellus Shale Coalition
Canonsburg, Pennsylvania

John R. Laymon Jr.
President/Owner
JRL Enterprises Inc.
Pittsburgh, Pennsylvania

Dennis Meteny
President and Chief Executive Officer
Cygnus Manufacturing
Company LLC
Saxonburg, Pennsylvania

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

Dominique E. Schinabeck
Chairwoman and President
ACUTRONIC USA Inc.
Pittsburgh, Pennsylvania

Thomas N. Walker III
President
T.N. Walker Inc.
Pittsburgh, Pennsylvania

Doris Carson Williams
President and Chief Executive Officer
African American Chamber of
Commerce of Western Pennsylvania
Pittsburgh, Pennsylvania

WHEELING

John Clarke
Business Representative
International Brotherhood of
Electrical Workers Local #141
Wheeling, West Virginia

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

Robert Kubovicz
President
United Electric
Wheeling, West Virginia

Joel Mazur
President and Chief Executive Officer
Wheeling Corrugating Company
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
Principal
R & V Associates
Pittsburgh, Pennsylvania

Community Depository Institutions Advisory Council

As of December 31, 2011

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.

Howard T. Boyle, II
*Fourth District CDIA
Representative*
President and Chief Executive Officer
Hometown Bank
Kent, Ohio

Patrick Ferry
Senior Vice President
Members Heritage Federal
Credit Union
Lexington, Kentucky

Christine J. Kunnen
Chief Executive Officer
Cinfed Federal Credit Union
Cincinnati, Ohio

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

Eddie Steiner
President and Chief Executive Officer
CSB Bancorp, Inc.
Millersburg, 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