

Federal Retirement Thrift Investment Board

Board Members

ANDREW M. SAUL, of New York (Chairman). Since 1986, Mr. Saul has been a General Partner in Saul Partners, L.P., New York City. In addition, he served as Chairman of the board for Caché, Inc., from 1993 to 2000. Previously, he was an Executive Vice President, 1968-80, and then President, 1980-85, for Brooks Fashion Stores, Inc. From 1985-86, he was President of BR Investors. Mr. Saul is a trustee for the Metropolitan Museum of Art, Sarah Neuman Nursing Home, Westchester, New York, and the United Jewish Appeal Federation, New York City. He is also Commissioner, Metropolitan Transportation Authority, New York City, and is on the Board of Overseers for Wharton School of Finance, University of Pennsylvania. Mr. Saul received his B.S. (1968) from Wharton School of Finance. He was born in New York City in 1946, and currently resides in the New York area with his wife, Denise. They have two daughters.

THOMAS A. FINK, of Alaska. Mr. Fink has been semi-retired since mid-1994 after having served six years as Mayor of Anchorage. He has primarily been a life insurance salesman since 1958. Mr. Fink also spent eight years in the State Legislature, including two as speaker. He was born in Peoria, Illinois, in 1928 and has a B.S. from Bradley University (1950), a J.D. from the University of Illinois Law School (1952), and a CLU from the American College of Life Underwriters (1963). He wrote a weekly column on issues of the day in a local paper between 1975 and 2001. Mr. Fink has lived in Anchorage with his wife, Pat, since 1952. They have 11 grown children.

GORDON J. WHITING, of New York. Mr. Whiting is a Managing Director of Angelo, Gordon & Co., a leading investment management firm specializing in non-traditional assets, which he joined in 2004. Previously, he was an Executive Director of W. P. Carey & Co. LLC (NYSE: WPC), which he joined in 1993. He was also the President of Corporate Associates 14, Incorporated, one of its publicly-held, non-traded real estate investment trusts that invest in commercial and industrial properties. Prior to that Mr. Whiting founded an import/export company based in Hong Kong. Mr. Whiting serves on the Cornell University Council and the Board of United Neighbors of East Midtown, Inc., is the Treasurer of the Camp Fire Conservation Fund, Inc., and is an Eagle Scout. He received a B.S. in Business Management and Marketing from Cornell University and an M.B.A. from the Columbia University with a concentration in Finance. He was born in Bronxville, New York, in 1965, and currently resides in Manhattan with his wife, Cornelia.

ALEJANDRO M. SANCHEZ, of Florida. Mr. Sanchez is the Chief Executive Officer of the Florida Bankers Association (FBA). He serves as one of the fiduciaries for the FBA pension plan. He has served on the boards of several non-profit organizations in Florida. He currently serves on the Board of Florida Tax Watch, and is a member of the Florida Bar. He served almost five years in the United States Air Force from 1976-81. Mr. Sanchez graduated from Troy State University (B.S., 1981) and the University of Iowa (J.D., 1983). Mr. Sanchez practiced law with the law firm of Sinclair Louis in Miami from 1984-1986, served as Inspector General and General Counsel for the Florida Department of Commerce from 1987-1988, and was Senior Corporate Counsel for GTE Information Services in Tampa from 1989-1993. He joined the FBA in 1993 and was named CEO in 1998. He was born in Havana, Cuba, on January 12, 1958, and currently resides in Florida with his wife, Mercedes, and their two children.

TERRENCE A. DUFFY, of Illinois. Mr. Duffy was elected Chairman of the Board of Chicago Mercantile Holdings Inc. (CME Holdings) and Chairman of the Board of Chicago Mercantile Exchange Inc. (CME) in April 2002. He was Vice Chairman of the Board of CME Holdings, Inc. from its formation in August 2001 and of the Board of CME from 1998 to April 2002. He has been President of TDA Trading, Inc. since 1981. He has been a CME member since 1981 and a Board member since 1995. As the company's Vice Chairman, Duffy served on the executive, compensation, nominating, strategic planning, and regulatory oversight committees. In 2002, he was appointed by President Bush to serve on a National Saver Summit on Retirement Savings. In 2004, Mr. Duffy was appointed to the Board of Directors of World Business Chicago, the Board of Regents for Mercy Home for Boys and Girls, and the Advisory Council for the Graham School of Management of Saint Xavier University. He is also a member of the Economic Club of Chicago, the Executives' Club of Chicago, and the Chicago Committee of the Chicago Council on Foreign Relations. Mr. Duffy attended the University of Wisconsin-White-water, studying business administration. He was recognized as one of the top 100 Irish Business Leaders by Irish America Magazine in 2003 and 2004. A Chicago native, Mr. Duffy and his wife have two children.

Executive Director

GREGORY T. LONG, of Edgewater, MD. Greg is the Executive Director of the FRTIB, the Federal Agency that administers the Thrift Savings Plan (TSP). In this role, Greg serves as the Chief Executive Officer and managing fiduciary of the TSP. The TSP services 3.9 million current and former Federal employees and Uniformed Service members with over \$225 billion in assets, making it the largest defined contribution plan in the world. Prior to his appointment as Executive Director, Greg was the FRTIB's Director of Product Development, where he was responsible for the Agency's strategic planning functions and its development of new services and products that promote beneficial savings behavior. Additionally, Greg managed all research efforts to understand the attitudes and investment behavior of TSP participants.

Before joining the FRTIB, Greg spent seven years with CitiStreet, where he served as the Director of Marketing for the American Bar Association Retirement Funds. In that position, he oversaw all marketing, sales, and product development activity for a program that provides 401(k) services to over 4,000 law firms nationwide. Prior to CitiStreet, Greg spent six years with Putnam Investments, most recently as the Regional 401(k) Director in the southeast U.S. Greg was born in Boston in 1967 and is a graduate of St. Anselm College in Manchester, NH. He lives in the Edgewater, MD, area with his wife, Laura, and their son.