
Directors of the
Federal Reserve Bank
of New York

CHANGES IN DIRECTORS

2012

Member banks in this District have elected ALPHONSO O'NEIL-WHITE a class B director of this Bank for a three-year term beginning January 2012. Mr. O'Neil-White, President and Chief Executive Officer, HealthNow New York Inc., Buffalo, N.Y., succeeds James S. Tisch, President and Chief Executive Officer, Loews Corporation, New York, N.Y., who served as a class B director from September 2009 through December 2011.

Member banks in this District have reelected TERRY J. LUNDGREN a class B director for a three-year term beginning January 2012. Mr. Lundgren, who is Chairman, President, and Chief Executive Officer of Macy's, Inc., New York, N.Y., has been serving as a class B director since August 2011.

The Board of Governors has reappointed EMILY K. RAFFERTY, President, The Metropolitan Museum of Art, New York, N.Y., a class C director for a three-year term beginning January 2012. Ms. Rafferty has been serving as a class C director since January 2011.

The Board of Governors has redesignated LEE C. BOLLINGER, President, Columbia University, New York, N.Y., as Chair of the Board and Federal Reserve Agent for the year 2012. Mr. Bollinger has been serving as a class C director since January 2007 and Chair since January 2011.

The Board of Governors has also redesignated KATHRYN S. WYLDE, President and Chief Executive Officer, Partnership for New York City, New York, N.Y., as Deputy Chair for the year 2012. Ms. Wylde has been serving as a class C director since July 2009 and Deputy Chair since January 2011.

DIRECTORS OF THE FEDERAL RESERVE BANK OF NEW YORK

DIRECTORS	TERM EXPIRES DEC. 31	CLASS
CHARLES V. WAIT <i>President, Chief Executive Officer, and Chairman</i> The Adirondack Trust Company, Saratoga Springs, N.Y.	2011	A
JAMIE DIMON <i>Chairman and Chief Executive Officer</i> JPMorgan Chase & Co., New York, N.Y.	2012	A
RICHARD L. CARRIÓN <i>Chairman, President, and Chief Executive Officer</i> Popular, Inc., San Juan, P.R.	2013	A
TERRY J. LUNDGREN <i>Chairman, President, and Chief Executive Officer</i> Macy's, Inc., New York, N.Y.	2011	B
GLENN H. HUTCHINS <i>Co-Founder and Co-Chief Executive</i> Silver Lake, New York, N.Y.	2012	B
JAMES S. TISCH [†] <i>President and Chief Executive Officer</i> Loews Corporation, New York, N.Y.	2013	B
EMILY K. RAFFERTY <i>President</i> The Metropolitan Museum of Art, New York, N.Y.	2011	C
LEE C. BOLLINGER, Chair and Federal Reserve Agent <i>President</i> Columbia University, New York, N.Y.	2012	C
KATHRYN S. WYLDE, Deputy Chair <i>President and Chief Executive Officer</i> Partnership for New York City, New York, N.Y.	2013	C

[†]Resigned effective December 31, 2011.