
Directors of the
Federal Reserve Bank
of New York

CHANGES IN DIRECTORS *2010*

Member banks in this District have reelected JAMIE DIMON a class A director for a three-year term beginning January 2010. Mr. Dimon, Chairman and Chief Executive Officer, JPMorgan Chase & Co., New York, N.Y., has been serving as a class A director since January 2007.

Member banks in this District have also reelected JEFFREY B. KINDLER a class B director for a three-year term beginning January 2010. Mr. Kindler, who is Chairman and Chief Executive Officer of Pfizer, Inc., New York, N.Y., has been serving as a class B director since September 2009.

The Board of Governors has reappointed LEE C. BOLLINGER, President, Columbia

University, a class C director for a three-year term beginning January 2010 and redesignated him Deputy Chair for the year 2010. Mr. Bollinger has been serving as a class C director since January 2007 and Deputy Chair since August 2009.

The Board of Governors has also redesignated DENIS M. HUGHES, President, New York State AFL-CIO, New York, N.Y., as Chair of the Board and Federal Reserve Agent for the year 2010. Mr. Hughes has been serving as a class C director since January 2006 and Chair since August 2009; he served as Deputy Chair from January 2007 until his appointment as Chair. Prior to that, Mr. Hughes served as a class B director from January 2004 through December 2005.

DIRECTORS OF THE FEDERAL RESERVE BANK OF NEW YORK

DIRECTORS	TERM EXPIRES DEC. 31	CLASS
JAMIE DIMON <i>Chairman and Chief Executive Officer</i> JPMorgan Chase & Co., New York, N.Y.	2009	A
RICHARD L. CARRIÓN <i>Chairman, President, and Chief Executive Officer</i> Popular, Inc., San Juan, P.R.	2010	A
CHARLES V. WAIT <i>President, Chief Executive Officer, and Chairman</i> The Adirondack Trust Company, Saratoga Springs, N.Y.	2011	A
JEFFREY B. KINDLER <i>Chairman and Chief Executive Officer</i> Pfizer, Inc., New York, N.Y.	2009	B
JAMES S. TISCH <i>President and Chief Executive Officer</i> Loews Corporation, New York, N.Y.	2010	B
JEFFREY R. IMMELT <i>Chairman and Chief Executive Officer</i> General Electric Company, Fairfield, Conn.	2011	B
LEE C. BOLLINGER, Deputy Chair <i>President</i> Columbia University, New York, N.Y.	2009	C
KATHRYN S. WYLDE <i>President and Chief Executive Officer</i> Partnership for New York City, New York, N.Y.	2010	C
DENIS M. HUGHES, Chair and Federal Reserve Agent <i>President</i> New York State AFL-CIO, New York, N.Y.	2011	C