
Directors of the
Federal Reserve Bank
of New York

CHANGES IN DIRECTORS *2011*

Member banks in this District have reelected RICHARD L. CARRIÓN a class A director for a three-year term beginning January 2011. Mr. Carrión, Chairman, President, and Chief Executive Officer, Popular, Inc., San Juan, P.R., has been serving as a class A director since January 2008.

Member banks in this District have also reelected JAMES S. TISCH a class B director for a three-year term beginning January 2011. Mr. Tisch, who is President and Chief Executive Officer of Loews Corporation, New York, N.Y., has been serving as a class B director since September 2009.

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

The Board of Governors has also designated LEE C. BOLLINGER, President, Columbia University, New York, N.Y., as Chair of the Board and Federal Reserve Agent for the year 2011. Mr. Bollinger has been serving as a class C director since January 2007 and Deputy Chair since August 2009.

DIRECTORS OF THE FEDERAL RESERVE BANK OF NEW YORK

DIRECTORS	TERM EXPIRES DEC. 31	CLASS
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
JAMIE DIMON <i>Chairman and Chief Executive Officer</i> JPMorgan Chase & Co., New York, N.Y.	2012	A
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
JEFFREY B. KINDLER ^{††} <i>Former Chairman and Chief Executive Officer</i> Pfizer Inc., New York, N.Y.	2012	B
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
LEE C. BOLLINGER, Deputy Chair <i>President</i> Columbia University, New York, N.Y.	2012	C

[†]Resigned effective March 9, 2011.

^{††}Resigned effective December 31, 2010.