

BOARD OF DIRECTORS



*Seated: Cathy E. Minehan and Paul M. Connolly
Standing: William C. Brainard and William O. Taylor*

William C. Brainard
(Chairman)
*Professor of Economics
Yale University*

William O. Taylor
(Deputy Chairman)
*Chairman Emeritus
The Boston Globe*

Orit Gadiesh (1)
*Chairman of the Board
Bain & Company, Inc.*

Robert R. Glauber (2)
*President and
Chief Executive Officer
National Association of Securities
Dealers, Inc.*

Sherwin Greenblatt (3)
*President
Bose Corporation*

Terrence Murray (4)
*Chairman and
Chief Executive Officer
FleetBoston Financial Corporation*

James J. Norton (5)
*Vice President
AFL-CIO*

David S. Outhouse (6)
*President and
Chief Executive Officer
First and Ocean National Bank*

Richard C. White (7)
*Chairman, President and
Chief Executive Officer
Community National Bank*

FEDERAL ADVISORY COUNCIL
MEMBER
Lawrence K. Fish
*Chairman, President and
Chief Executive Officer
Citizens Financial Group*



1



2



3



4



5



6



7



Left to right: S. Whitney, T. Gagnon, W. McDonough, C. Minehan, J. Fuhrer, P. Connolly, R. LaRocca, L. Browne, E. Rosengren, S. Green

Cathy E. Minehan
*President and
Chief Executive Officer*

Paul M. Connolly
*First Vice President and
Chief Operating Officer*

Lynn E. Browne
*Executive Vice President and
Director of Research*

Sarah G. Green
Executive Vice President

William N. McDonough
*Executive Vice President and
General Counsel*

Thomas E. Cimeno, Jr.
*Senior Vice President and
Corporate Policy Advisor
(not pictured)*

Jeffrey C. Fuhrer
*Senior Vice President and
Monetary Policy Advisor*

Thomas E. Gagnon
Senior Vice President

Robert K. LaRocca
Senior Vice President

Eric S. Rosengren
Senior Vice President

Steven M. Whitney
Senior Vice President