

FEDERAL RESERVE BANK OF CHICAGO
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 23, 2024

A meeting of the Board of Directors of the Federal Reserve Bank of Chicago convened at 5:50 p.m. on Wednesday, October 23, 2024, pursuant to notice duly given.

MEETING PARTICIPANTS

Chair: Ms. Scanlon

Chicago Directors: Mss. Hubbard, Jojo and Whitson, and Messrs. Habiger, O’Grady, Salgado and Smith

Officers: Mss. Bromagen, Medina and Romanoff, and Mr. Goolsbee

CHAIR AND DEPUTY CHAIR REMARKS

Ms. Scanlon and Mr. Salgado welcomed everyone to the meeting.

UPON MOTION duly made and seconded, the Chicago Board unanimously approved Lindsay Romanoff as Acting Secretary for the meeting.

EXECUTIVE SUCCESSION PLANNING

Ms. Romanoff led a discussion on Federal Reserve Bank of Chicago executive succession planning and concluded by responding to directors’ questions.

The Regular Session adjourned at 7:55 p.m.

- Corporate Secretary