

FEDERAL RESERVE BANK OF CHICAGO
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 3, 2025

A meeting of the Board of Directors of the Federal Reserve Bank of Chicago convened at 5:30 p.m. on Wednesday, September 3, 2025, pursuant to notice duly given.

MEETING PARTICIPANTS

Chair:	Ms. Scanlon
Chicago Directors:	Mr. Habiger Ms. Hubbard Ms. Jojo Mr. O'Grady Ms. Pruitt Mr. Salgado Mr. Smith Ms. Whitson
Bank Management:	Ms. Bromagen Mr. Goolsbee Ms. Medina Ms. Romanoff

CHAIR AND DEPUTY CHAIR REMARKS

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

EXECUTIVE SUCCESSION PLANNING

Ms. Romanoff led a discussion on Federal Reserve Bank of Chicago executive succession planning, provided updates on current executive searches, and concluded by responding to directors' questions.

The Regular Session adjourned at 7:38 p.m.

- Corporate Secretary