

BOARD OF DIRECTORS – FEDERAL RESERVE BANK OF ST. LOUIS  
THURSDAY, JANUARY 18, 2024

Pursuant to the By-Laws of the Federal Reserve Bank of St. Louis (the "Bank"), a regular meeting of the Board of Directors (the "Board") of the Bank was held by Teams video and audio conference on Thursday, January 18, 2024, commencing at 9:15 a.m.

Present during the meeting: Chair Chism Hardy, Directors Borrowman, Clyde, Heckman, Herndon, Karsanbhai, Pennington, Ugwueke, and Waycaster; Federal Advisory Council Representative Makris; Interim President O'Neill, Executive Vice Presidents Henriquez and Torbett, Senior Vice Presidents Blackwell, Lindo Briggs, Garriga, Hileman, Kirchofer, Kraus, Price, Scarboro, Sheth, Wheelock, and White, Research Officer Kliesen, Senior Economist Gascon, Economist Marto, Senior Vice President and Corporate Secretary Branding, Vice President and Assistant Corporate Secretary Dorries and Senior Corporate Secretary Specialist Bellovich.

CONSENT AGENDA

On motion duly made and seconded, the consent agenda was approved.

RATES

The Directors voted that this Bank's existing schedule of rates for discounts and advances be \*\*\*\*, subject to review and determination by the Board of Governors.

\* \* \*

The meeting was adjourned.

Secretary

BOARD OF DIRECTORS – FEDERAL RESERVE BANK OF ST. LOUIS  
THURSDAY, MARCH 7, 2024

Pursuant to the By-Laws of the Federal Reserve Bank of St. Louis (the "Bank"), a regular meeting of the Board of Directors (the "Board") of the Bank was held by Teams video and audio conference on Thursday, March 7, 2024, commencing at 9:15 a.m.

Present during the meeting: Chair Chism Hardy, Directors Borrowman, Clyde, Heckman, Herndon, Karsanbhai, and Ugwueke; Interim President O'Neill, Executive Vice Presidents Henriquez and Torbett, Senior Vice Presidents Blackwell, Hileman, Kirchhofer, Kraus, Price, Scarboro, Sheth, Wheelock, and White, Vice President Haynes, Assistant Vice President Riordan, Research Officer Kliesen, Senior Economist Gascon, Economic Policy Advisor Ozkan, Senior Vice President and Corporate Secretary Branding, Vice President and Assistant Corporate Secretary Dorries and Senior Corporate Secretary Specialist Bellovich.

Absent: Directors Pennington and Waycaster.

CONSENT AGENDA

On motion duly made and seconded, the consent agenda was approved.

RATES

The Directors voted that this Bank's existing schedule of rates for discounts and advances be \*\*\*\*, subject to review and determination by the Board of Governors.

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The meeting was adjourned.

Secretary

BOARD OF DIRECTORS – FEDERAL RESERVE BANK OF ST. LOUIS  
THURSDAY, APRIL 18, 2024

Pursuant to the By-Laws of the Federal Reserve Bank of St. Louis (the “Bank”), a regular meeting of the Board of Directors (the “Board”) of the Bank was held in person at the Bank’s principal office, with some individuals participating via Teams video and audio conference, on Thursday, April 18, 2024, commencing at 9:15 a.m.

Present (at any point during the meeting):

Directors: Chair Chism Hardy, Directors Borrowman, Clyde, Heckman, Herndon, Karsanbhai, Pennington, Ugwueke, and Waycaster.

Officers and Presenters: President Musalem, First Vice President O’Neill, Executive Vice Presidents Henriquez and Torbett, Senior Vice Presidents Blackwell, Garriga, Hileman, Kirchhofer, Kraus, Price, Scarboro, Wheelock, and White, Vice Presidents Haynes and Zelinske, Assistant Vice President Riordan, Research Officer Kliesen, Senior Economist Gascon, Senior Economic Policy Advisor Sanchez.

Corporate Secretary’s Office: Vice President and Assistant Corporate Secretary Dorries, and Senior Corporate Secretary Specialist Bellovich.

Each participant in the meeting was able to hear every other participant in the meeting.

CALL TO ORDER

Chair Chism Hardy called the meeting to order and welcomed everyone to the meeting.

CONSENT AGENDA

On motion duly made and seconded, the consent agenda, including the minutes of the Board meeting of March 7, 2024, and of the Executive Committee meetings of March 21 and April 4, 2024, was approved.

REPORT OF THE PRESIDENT

President Musalem provided a general update on global economic conditions.

DIRECTORS’ DISCUSSION OF REGIONAL CONDITIONS

Each Board member provided a brief oral report on changes in the economic conditions relating to the region and his or her business and industry since the last Board meeting. President Musalem and the Directors engaged in discussion regarding such reports.

RATES

The Directors voted that this Bank’s existing schedule of rates for discounts and advances be \*\*\*\*, subject to review and determination by the Board of Governors.

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The meeting was adjourned.

Assistant Secretary

BOARD OF DIRECTORS – FEDERAL RESERVE BANK OF ST. LOUIS  
THURSDAY, MAY 30, 2024

Pursuant to the By-Laws of the Federal Reserve Bank of St. Louis (the “Bank”), a regular meeting of the Board of Directors (the “Board”) of the Bank was held in person at the Bank’s principal office, with some individuals participating via Teams video and audio conference, on Thursday, May 30, 2024, commencing at 9:15 a.m.

Present (at any point during the meeting):

Directors: Chair Chism Hardy, Directors Borrowman, Clyde, Heckman, Herndon, Karsanbhai, Pennington, and Ugwueke; Little Rock Branch Chair Henry, Directors Anglin, Hegi, Lynch, Thompson, and Williams; Louisville Branch Chair Goodwin, Directors Christopher, Daniels, Hillebrand, Tatman, and Warren; and Memphis Branch Chair Hall, Directors Agee, Burroughs, Reichle, and Rodriguez.

Officers and Presenters: President Musalem, First Vice President O’Neill, Executive Vice President Torbett, Senior Vice Presidents Lindo Briggs, Hileman, Kirchofer, Kraus, Scarboro, Sheth, Wheelock, and White, Research Officer Kliesen, Senior Economist Gascon, and Economist Chiang.

Corporate Secretary’s Office: Executive Vice President and Corporate Secretary Henriquez, Vice President and Assistant Corporate Secretary Haynes, Assistant Vice President and Assistant Corporate Secretary Riordan, and Senior Corporate Secretary Specialist Bellovich.

Absent: Director Waycaster; Little Rock Branch Director Thomas; Louisville Branch Director Barney; and Memphis Branch Director Carter.

Each participant in the meeting was able to hear every other participant in the meeting.

CALL TO ORDER

Chair Chism Hardy called the meeting to order and welcomed everyone to the meeting.

CONSENT AGENDA

On motion duly made and seconded, the consent agenda, including the minutes of the Board meeting of April 18, 2024, and of the Executive Committee meetings of May 2 and 16, 2024, and the semi-annual dividend resolution paid to member institutions was approved.

REPORT OF THE PRESIDENT

President Musalem provided a general update on global economic conditions. Next, Mr. Musalem discussed proposed updates to the Bank’s vision, mission, and values statements, and upon motion duly made and seconded, the revised vision, mission, and values statements were approved.

DIRECTORS’ DISCUSSION OF REGIONAL CONDITIONS

Each Board member and visiting Branch Chair provided a brief oral report on changes in the economic conditions relating to the region and his or her business and industry since the last Board meeting. President Musalem and the Directors engaged in discussion regarding such reports.

## RATES

Upon a motion duly made and seconded, the Board voted to establish the Bank's primary credit rate at \*\*\*\*, subject to review and determination by the Board of Governors.

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The meeting was adjourned.

Assistant Secretary