

## 2024 DIRECTOR ELECTION SCHEDULE

Board Approved

March 22, 2024

March 22 (Fri.)	Board Designation of Public Interest Directors for 2025 (subject to Finance Agency directorship designation) (1261.7(d)(3))
April 10 (Wed.)	Bank submits capital stock report as of 12/31 to Federal Housing Finance Agency ("Finance Agency") (per 1261.4, due April 10 or the next calendar if April 10 is a Saturday, Sunday, or Federal holiday)
April 24 & April 25 (Wed. & Thurs.)	Request to Affordable Housing Advisory Council ("AHAC") (April 24) and Board (April 25) for Independent Director nominations, and notify them that process is commencing upon receipt of seat designations by the Finance Agency
May 31 (Fri.)	Deadline for Finance Agency to inform Bank of number of seat designations for independent and member directors by state (1261.4(d); on or before June 1)
June 5 (Wed.)	Send opt-out letter to members (members may elect to opt-out of electronic nomination and voting process) (two weeks before nominations open)
June 12 (Wed.)	Send white-list email to members (avoids vendor email going to spam folder)
June 24 (Mon.)	Send reminder white-list email to members
June 27 (Thurs.)	Request for member director nominations sent out by Bank/vendor (1261.7)  Member director nominations open
July 31 (Wed.)	<b>Member director nominations</b> due by 5 pm Eastern (Minimum 30 days from date of mailing/email)  <b>Independent director applications</b> due by 5 pm Eastern - applications are available on <a href="http://www.fhlbi.com/who-we-are/board-of-directors/become-a-board-member">www.fhlbi.com/who-we-are/board-of-directors/become-a-board-member</a> (due no later than Aug. 1 per Independent Director Procedures)  Mail member director nomination package to member director nominees (allow at least 30 days for nominees to accept or decline)
Aug. 1 - 7 (Thurs. – Wed.)	Board may, at its option, interview independent director applicants
Aug. 8 (Thurs.)	Initial Board consultation conference call with AHAC regarding review of independent director applicants (1261.7(d)(2))
Aug. 16 (Fri.)	Final Board consultation conference call with AHAC regarding review of independent director slate (1261.7(d)(2))

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Aug. 20 (Tue.)	Executive/Governance Committee conference call to recommend to Board approval of final independent director slate ( <i>possibly including alternates</i> )  Board approval of final independent director slate
Aug. 20 - Aug. 23 (Tues. – Fri.)	Independent Director slate communicated to Finance Agency for review (include applications and supporting materials) ( <i>1261.7(f)</i> )
Aug. 23 (Fri.)	Member director nominee certifications and supporting materials due to Corporate Secretary ( <i>1261.7 (b)(3)</i> )
Sep. 6 (Fri.)	Receive response from Finance Agency regarding independent director slate (2-week waiting period; CANNOT include on ballot until then)  Mail to member director nominees member mailing list and list of nominees for their state
Sep. 9 - Sep. 11 (Mon. – Wed.)	Communicate to independent director nominees notice that they have been nominated, along with member mailing list and list of nominees (if hear back from Finance Agency prior to 2 weeks, send independent director mailing sooner)
Sep. 24 (Tues.)	Ballots sent out for member and independent director election ( <i>see 1261.8(a) for ballot requirements</i> )
Oct. 25 (Fri.)	Ballots due to Bank (Minimum thirty days from date of delivery to member)
Oct. 28 - Oct. 29 (Mon. – Tues.)	Calculation of election results ( <i>see 1261.8(e) for ballot calculation requirements; 4-day 8-K reporting requirement</i> )  Internal Audit verification of election results  File 8-K ( <i>see 1261.8(g) for reporting requirements</i> )  Issue press release AFTER 8-K filed  Election results sent to the membership via email  Election results sent to Finance Agency via email  Election results sent to candidates, Board, and senior management  Elected director certifications sent to successful candidates with results ( <i>allow two weeks to be returned</i> )
Nov. 12 (Tues.)	Final certifications from elected directors due

**2024 DIRECTOR ELECTION SCHEDULE**  
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**2024 Director Election Open Seats\***

Independent director terms with 12/31/2024 expiration:

- Kathryn Dominguez
- Charlotte Henry
- Todd Sears

Indiana member director terms with 12/31/2024 expiration:

- Karen Gregerson (term limited)
- Clifford Clark

Michigan member director:

- None

\* The Finance Agency will formally determine annually by June 1 the number of open director seats designated.

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**Federal Home Loan Bank of Indianapolis**  
**Board of Directors**  
**Terms as of 2024**  
*(To be updated following 2024 Director Election)*

**INDIANA MEMBER DIRECTORS**

<b><u>NAME</u></b>	<b><u>MEMBER INSTITUTION / AFFILIATION</u></b>	<b><u>CURRENT TERM EXPIRES</u></b>
Clifford M. Clarke	Three Rivers Federal Credit Union Fort Wayne, IN	12/31/24
Karen F. Gregerson	The Farmers Bank Frankfort, IN	12/31/24
Larry W. Myers	First Savings Bank Clarksville, IN	12/31/25
Vacant	Vacant	12/31/25
Ryan M. Warner	Bippus State Bank Huntington, IN	12/31/26

**MICHIGAN MEMBER DIRECTORS**

<b><u>NAME</u></b>	<b><u>MEMBER INSTITUTION / AFFILIATION</u></b>	<b><u>CURRENT TERM EXPIRES</u></b>
Robert M. Fisher	Lake-Osceola State Bank Baldwin, MI	12/31/26
Jacqueline L. Buchanan	Genisys Credit Union, Auburn Hills, MI	12/31/27
Margaret M. Lamb	People Driven Credit Union, Southfield, MI	12/31/27

**INDEPENDENT DIRECTORS**

<b><u>NAME</u></b>	<b><u>INSTITUTION / AFFILIATION</u></b>	<b><u>CURRENT TERM EXPIRES</u></b>
Charlotte C. Henry	Information Technology Professional Detroit, MI	12/31/24
Kathryn M. Dominguez	Professor of Economics and Public Policy University of Michigan Ann Arbor, MI	12/31/24
Todd E. Sears*	Cohen Esrey Merriam, KS	12/31/24
Mike E. Bosway	Retired Indianapolis, IN	12/31/25
Perry G. Hines	Wheeler Mission Indianapolis, IN	12/31/25
Anika Goss-Foster*	Detroit Future City, Detroit, MI	12/31/27
Glenn A. Wilson*	Communities First, Inc. Flint, MI	12/31/27

\* Public Interest Designation