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| **Director**  | Date of Birth | Date of Election | Date of Retirement |
| Michael W. Grebe | 10/25/40 | 9/23/96 | May/June 2013 |
| George F. Will | 5/4/41 | 6/3/08 | May/June 2013 |
| San W. Orr, Jr. | 9/22/41 | 2/22/06 | May/June 2014 |
| Dennis J. Kuester | 3/7/42 | 2/22/06 | May/June 2014 |
| Thomas L. Smallwood | 9/26/42 | 11/13/01 | May/June 2015 |
| Terry Considine | 4/8/47 | 6/3/97 | May/June 2019 |
| David V. Uihlein, Jr. | 8/26/49 | 8/20/73 | May/June 2022 |
| Robert P. George | 7/10/55 | 5/24/06 | May/June 2028 |
| Brother Bob Smith | 12/11/56 | 6/3/97 | May/June 2029 |