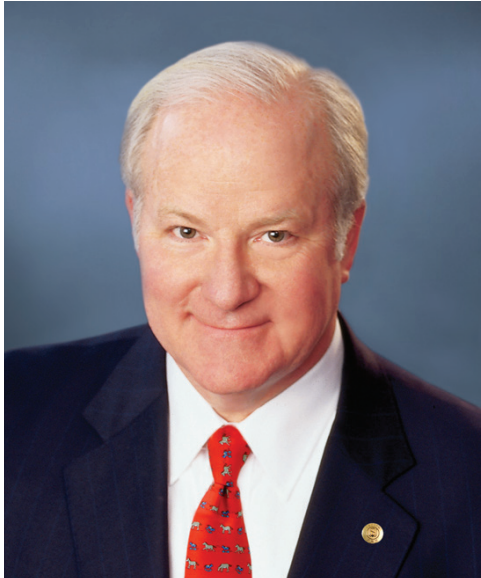




# Western & Southern Financial Group



## John F. Barrett

**Chairman, President &  
Chief Executive Officer**

Western & Southern Financial Group  
Cincinnati, Ohio

Chairman since 2002  
Chief Executive Officer since 1994  
President since 1989

**John F. Barrett** is one of Ohio's most determined supporters of economic development, healthcare, education, and the fine arts. He is chairman, president and chief executive officer of Western & Southern Financial Group, a Cincinnati-based diversified family of financial services companies with assets owned and managed of \$67.9 billion.

Under his leadership, Western & Southern has grown from a \$5 billion Midwestern life insurance company into a highly respected \$65 billion national financial services enterprise, one of the strongest life insurance groups in the world.

A recognized leader in the business community and financial services industry, Barrett serves on the board of directors for Western & Southern Financial Group and Cintas Corporation, and formerly served on the following boards: The Andersons, Inc. (1992-2008), Cincinnati Bell Inc. (1992-1998), Convergys Corporation (1998-2016), Fifth Third Bancorp (1988-2009) and Touchstone Investment Trusts (2000-2008).

He is a director and past chairman of the American Council of Life Insurers, former board member and a member of the risk management committee for The Financial Services Roundtable, a member of The Business Roundtable, as well as on the board of trustees for Americans for the Arts. All are in Washington, DC. He also serves as a member of the Board of Overseers for the Hoover Institution at Stanford University.

Barrett is past president of the Association of Ohio Life Insurance Companies and a member and past chairman of the Ohio Business Roundtable.

He is a member and former chairman of the Cincinnati Business Committee. He serves on the executive committee of the Cincinnati Center City Development Corporation (3CDC) and is active with REDI Cincinnati. He is co-chairman of The Greater Cincinnati Scholarship Association, a board member and past chairman of The Cincinnati Equity Fund, and an Honorary Trustee of Sigma Alpha Epsilon Foundation.

As an active alumnus of the University of Cincinnati, Barrett continues to serve in a variety of capacities for the university and its foundation. He is an advisory board member of the Barrett Cancer Center, chairman of the Medical Center Fund, vice chairman of the UC Foundation's Capital Campaign, honorary chairman of the university's Presidential Bicentennial Commission, and a member of the Lindner Leadership Committee at UC's Lindner College of Business.

Through his involvement with CincinnatiMD Resource Center and the Health Improvement Collaborative of Greater Cincinnati, Barrett was instrumental in bringing hundreds of doctors to the Greater Cincinnati area with the 2004 launch of the nation's first online physician recruiting tool, Cincinnati MDJobs.com. Cincinnati is now rated the 4th healthiest city in America.

In 2005, he led Ohio's first statewide tax reform in over 75 years as then-chairman of the Ohio Business Roundtable. As a result, Ohio's business tax competitiveness reached third nationally, and Cincinnati ranked among the lowest-cost major U.S.

cities in which to do business. Prior to that, on behalf of the Cincinnati Business Committee, he arranged the private financing portion for the expansion of Cincinnati's Duke Energy Convention Center.

Barrett's entrepreneurial vision and spirit inspired the Entrepreneurs' Organization of Cincinnati to formally recognize entrepreneurial excellence in Cincinnati annually beginning in 2012 with the John F. Barrett Entrepreneur Vision Award.

Barrett holds a Bachelor of Business Administration from the University of Cincinnati. He and his wife, Eileen Ward Barrett, have three grown children and one grandchild.

*John F. Barrett is the recipient of numerous honorary awards, distinctions and recognition, and has dedicated his time and service on the boards of many companies and charitable organizations/initiatives throughout Cincinnati. Below is a partial list.*

## Former Civic/Charitable Board Memberships/Campaign Leadership

ArtsWave (formerly Cincinnati Institute of Fine Arts; 1997 general campaign chairman), Catholic Inner City Schools (CISE) Fund Raising Campaign (1997 general chairman), The Cincinnati Children's Hospital (1989-2004), The Children's Hospital Foundation (1997-2004), Cincinnati Children's Hospital Medical Center (1988-2004), Cincinnati USA Regional Chamber (1989-2000; 1999 chairman), Downtown Cincinnati Inc. (1994-2000; 1995-1998 chairman), Cintrifuse (2013-2014), Downtown Cincinnati Inc. (DCI) (1994-2000; 1995-1998 former chairman), Economics Center for Education & Research (formerly Greater Cincinnati Center for Economic Education 1991-1997; 1994-1997 chairman), The Cincinnati Art Museum (2002-2011; 2007-2009 chairman), The Cincinnati Opera (1988-1993), The Taft Museum of Art (1998-2007) and United Way (1989-1992; 2001 general campaign chairman).

## Awards & Recognition

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|---|---|
| <b>2016 (May)</b> Economic Empowerment Award, University of Cincinnati Economics Center   | <b>2011 (June)</b> Honorary Doctor of Humane Letters, University of Cincinnati  |
| <b>2016 (Feb)</b> Ranked Most Influential, Power 100, <i>Cincy</i> magazine, February 2016 (second time as No. 1)               | <b>2011 (June)</b> Spring 2011 Commencement Speaker, University of Cincinnati   |
| <b>2016 (Jan)</b> 2015 Partners in Residential Development Award, Habitat for Humanity  | <b>2011 (June)</b> Alice and Harris Weston Apple Award, Architectural Foundation of Cincinnati  |
| <b>2015 (Nov)</b> 2015 Urban Visionary and City Builder, The Niehoff Urban Studio, University of Cincinnati                     | <b>2010</b> The Beechwood Home Recognition  |
| <b>2015 (Sep)</b> 2015 Corporation of the Year, African American Chamber  | <b>2010 (May)</b> Connecting Cultures and Communities Award, Cincinnati Human Relations Commission                                    |
| <b>2015 (Sep)</b> Outstanding Corporate Partner, Dress for Success Cincinnati   | <b>2009 (Oct)</b> Junior Achievement Greater Cincinnati & Northern Kentucky Business Hall of Fame                                     |
| <b>2015 (Apr)</b> Cincinnati Icon Award (2013-2014), Business Leaders Alliance, Miami University Center for Business Excellence | <b>2009 (Feb)</b> Ranked Most Influential, Power 100, <i>Cincy</i> magazine, February 2009  |
| <b>2015 (Apr)</b> 100 Heroes, United Way of Greater Cincinnati  | <b>2009</b> Lifetime Achievement Award, Association for Corporate Growth's Deal Maker (AGC Cincinnati)                                |
| <b>2015 (Apr)</b> Honorary Beta Alpha Psi, Member, University of Cincinnati   | <b>2008 (Nov)</b> Volunteer Leadership Award, Health Improvement Collaborative of Greater Cincinnati                                  |
| <b>2015 (Mar)</b> 2015 Spirit of Cincinnati Partnership Award, Cincinnati USA Convention & Visitors Bureau                      | <b>2008 (Sep)</b> Tree of Life™ Award recognizing Eileen and John Barrett, Jewish National Fund                                       |
| <b>2014 (Nov)</b> 2014 T.H.E. Award, Sigma Alpha Epsilon  | <b>2008 (May)</b> Champion of Educational Opportunity (CEO) Award, Cincinnati Scholarship Foundation                                  |
| <b>2014 (Oct)</b> 2014 Community Outreach Partnership Award, National Association for the Advancement of Colored People (NAACP) | <b>2007 (June)</b> Outstanding Community Service Award, Volunteers of America   |
| <b>2014 (Aug)</b> Inducted into the Cincinnati Tennis Hall of Fame  | <b>2005 (Oct)</b> 2005 Silver Hope Award, Western & Southern Financial Group, Ohio Valley Chapter National Multiple Sclerosis Society |
| <b>2012 (Dec)</b> Tocqueville Society Award, United Way of Greater Cincinnati   | <b>2004 (June)</b> Award for Excellence for Outstanding Service, University of Cincinnati   |
| <b>2012 (Dec)</b> 2012 Business 100 Honoree, Irish America magazine, December 2012  | <b>1999</b> Heart of Gold Award, Boys Hope/Girls Hope   |
| <b>2012 (Nov)</b> Founder's Award, Ohio Business Roundtable   | <b>1999</b> Carl H. Lindner Medal for Outstanding Business Achievement, University of Cincinnati College of Business Administration   |
| <b>2012 (June)</b> Honorary 2012 John F. Barrett Vision Award, Entrepreneurs' Organization Cincinnati                           | <b>1999 (Oct)</b> Order of the Lion Award, SAE Ohio Epsilon Scholarship Fund Dinner (scholarship established in his honor)            |
| <b>2012 (Feb)</b> Heart of the City, American Heart Association   | <b>1995</b> Silver Beaver Award, Boy Scouts of America/Dan Beard Council  |