

# FEDERAL DEPOSIT INSURANCE CORPORATION

Washington, D.C. 20429

## FORM 8-K

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): December 31, 2015

## FIRST REPUBLIC BANK

(Exact name of registrant as specified in its charter)

**California**  
(State or other jurisdiction  
of incorporation)

**80-0513856**  
(I.R.S. Employer  
Identification No.)

**111 Pine Street, 2nd Floor**  
**San Francisco, CA 94111**  
(Address, including zip code, of principal executive office)

**Registrant's telephone number, including area code: (415) 392-1400**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02      Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

As previously disclosed, Katherine August-deWilde's contract to serve as President of First Republic Bank (the "Bank") expired on December 31, 2015. In accordance with her previously disclosed arrangements, Ms. August-deWilde will serve as Vice Chair of the Board of Directors (subject to her continuing election as a director by the shareholders) and, separately, as Senior Advisor pursuant to a consulting agreement from January 1, 2016 through December 31, 2017.

**Item 7.01      Regulation FD Disclosure.**

On January 5, 2016, the Bank issued a press release announcing the naming of Ms. August-deWilde as Vice Chair of the Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1.

The information furnished by the Bank pursuant to this item and as Exhibit 99.1 to Item 9.01, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that section, and shall not be deemed to be incorporated by reference into any filing under the Securities Act of 1933, as amended, or the Exchange Act.

**Item 9.01      Financial Statements and Exhibits.**

*(d) Exhibits.*

Exhibit 99.1      Press Release, dated January 5, 2016

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 5, 2016

First Republic Bank

By: /s/ Michael J. Roffler  
Name: Michael J. Roffler  
Title: Executive Vice President and  
Chief Financial Officer

## EXHIBIT INDEX

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
Exhibit 99.1	Press Release, dated January 5, 2016



## KATHERINE AUGUST-DEWILDE NAMED VICE CHAIR OF BOARD OF DIRECTORS OF FIRST REPUBLIC

**SAN FRANCISCO, Jan. 5, 2016** – First Republic Bank (NYSE:FRC), a leading private bank and wealth management company, today announced that Katherine August-deWilde has become Vice Chair of the company's Board of Directors.

In addition to this newly created role on the Board, August-deWilde will also serve as a senior consultant to First Republic and work with selected major clients and on strategic initiatives.

“Katherine is an outstanding business partner, and she has been pivotal to the growth of our franchise over many years,” said Chairman and CEO Jim Herbert. “Her leadership, vision and dedication have helped First Republic become one of the most client-focused firms in the banking and wealth management business.”

August-deWilde served as President of First Republic from 2007 to 2015 and was Chief Operating Officer from 1996 to 2014. She joined First Republic as its initial Chief Financial Officer in 1985 in San Francisco. First Republic is a bi-coastal private bank and wealth management firm with \$55 billion in bank assets and \$59 billion in wealth management assets.

“I've had the distinct privilege of being part of a team that has achieved success through a culture of employee empowerment and intense focus on client service,” said August-deWilde. “As Vice Chair, I look forward to continuing to serve our clients, shareholders, and employees, while having additional time to explore new business interests and board opportunities.”

### **About First Republic Bank**

Founded in 1985, First Republic and its subsidiaries offer private banking, private business banking and private wealth management, including investment, trust and brokerage services. First Republic specializes in delivering exceptional, relationship-based service, with a solid commitment to responsiveness and action. Services are offered through preferred banking or wealth management offices primarily in San Francisco, Palo Alto, Los Angeles, Santa Barbara, Newport Beach, San Diego, Portland, Boston, Palm Beach, Greenwich and New York City. First Republic offers a complete line of banking products for individuals and businesses, including deposit services, as well as residential, commercial and personal loans. For more information, visit [www.firstrepublic.com](http://www.firstrepublic.com).



FIRST REPUBLIC BANK  
It's a privilege to serve you®

# PRESS RELEASE

FOR IMMEDIATE RELEASE

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