

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JULY 9, 2026 @ 10:00 A.M., EST
AT 30 S. MERIDIAN ST., SUITE 200
INDIANAPOLIS, IN 46204
AND VIRTUALLY VIA TEAMS**

I. EXECUTIVE SESSION: 10:00 A.M.

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7).

II. PUBLIC SESSION: 10:30A.M

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: August 13, 2026, 10:00 A.M., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
3. * Approval of the minutes of the meeting held on June 11, 2026.
4. Introduction of new Member Emily Pichon
5. * Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
 - **Election of Vice-Chairman**
 - **Election of Secretary**
 - **Election of Assistant Secretary**
 - **Any other organizational matters**

B. DEPOSITORY DIVISION:

1. * **Hoosier Hills Credit Union, Bedford, Lawrence County, Indiana**
Hoosier Hills Credit Union has applied for approval of a merger with Martin County Cooperative Credit Union, Loogootee, Martin County, Indiana, pursuant to IC 28-7-1-33. Hoosier Hills Credit Union will be the surviving credit union. **(Kirk J. Schreiber)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
2. * The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. **(Kirk J. Schreiber)**
3. Other Matters

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4. **The Citizens State Bank of New Castle, New Castle, Henry County, Indiana**
On June 24, 2026, the Department received notice that The Citizens State Bank of New Castle will be closing its Washington Street branch. The branch is located at 222 West Washington Street, Hartford City, Blackford County, Indiana. **This item is for informational purposes only.**

5. **German American Bank, Jasper, Dubois County, Indiana**
On June 30, 2026, the Department received notice that German American Bank will be closing its Worthington Christian Village Branch. The branch is located at 165 Highbluffs Boulevard, Columbus, Franklin County, Ohio. **This item is for informational purposes only.**

6. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**
On June 2 and June 8, 2026, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form ten (10) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

***Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**