

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
AUGUST 13, 2015 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

**I. PUBLIC SESSION: 10:00a.m**

- A. Attendance
- B. Date of next meeting: September 10, 2015 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held June 18, 2015.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
  - 1. Election of Vice-Chairman
  - 2. Election of Secretary
  - 3. Election of Assistant Secretary
  - 4. Any other organizational matters

**E. CREDIT UNION:**

**1. NATCO Credit Union, Richmond, Wayne County, Indiana**

Request for approval of the proposed merger of Richmond State Hospital Employees Credit Union, Richmond, Wayne County, Indiana into NATCO Credit Union, Richmond, Wayne County, Indiana. **(Mark Powell)**

**F. DIRECTOR'S COMMENTS AND ACTIONS:**

- 1. The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. **(Connie Gustafson)**
- 2. Discussion of the changes in IC 4-2-6-9 pertaining to potential Conflicts of Interests that may arise involving the Members. **(Connie Gustafson and Gina Williams)**
- 3. Review of the 2014 Consumer Credit portion of the DFI Annual Report **(Mark Tarpey)**
- 4. Director Berry will advise the Members of actions taken pursuant to Delegated Authority.

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**5. Citizens Bank, Mooresville, Morgan County, Indiana**

On June 16, 2015 the Department received notice that Citizens Bank will be closing their White Lick branch effective September 26, 2015. The branch is located at 445 South Indiana Street, Mooresville, Morgan County, Indiana. **This item is for informational purposes only.**

**6. Centier Bank, Whiting, Lake County, Indiana**

On July 07, 2015 the Department received notice that Centier Bank will be closing their Gary Midtown branch effective October 09, 2015. The branch is located at 1326 Broadway, Gary, Lake County, Indiana. **This item is for informational purposes only.**

**7. Peoples Bank SB, Munster, Lake County, Indiana**

On July 10, 2015 the Department received notice that Peoples Bank SB will be closing the recently acquired Liberty Savings Bank's Schererville branch effective September 18, 2015. The branch is located at 195 E. Highway 30, Schererville, Lake County, Indiana. **This item is for informational purposes only.**

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