

**DEPARTMENT OF FINANCIAL INSTITUTIONS
AGENDA AND NOTICE OF EXECUTIVE SESSION
ON MARCH 12, 2009 @ 10:00 A.M., EDT
AND PUBLIC MEETING TO FOLLOW AT 10:30 A.M., EDT
30 SOUTH MERIDIAN STREET, SUITE 300**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. A review of a report of examination which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1 (b)(7).
(James M. Cooper)

II. PUBLIC SESSION: 10:30 a.m.

- A. Attendance
- B. Date of next meeting: April 9, 2009 at 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 February 12, 2009.

D. CREDIT UNION DIVISION:

1. Indiana Members Credit Union, Indianapolis, Marion County, Indiana

Indiana Members Credit Union has applied to the Members of the Department of Financial Institutions for approval to merger Marsh Employees Federal Credit Union, Fishers, Marion County, Indiana with and into Indiana Members Credit Union. (Mark K. Powell)

E. DIRECTOR'S COMMENTS AND REQUESTS:

1. Update on legislative matters. (Judith G. Ripley and John J. Schroeder)

United States Treasury investment in American International Group. (Judith Ripley)

2. Lincoln Bank, Plainfield, Hendricks County, Indiana

The bank notified the Department that they closed the Bargersville Branch located at 42 South State Road 135, Franklin, Indiana on January 30, 2009. **This item is for informational purposes only.**

3. Director Ripley will advise the Members of actions taken pursuant to delegated authority.
4. Other matters that come before the Members.

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