

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
December 15, 2011 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

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

- A. A review of examination information 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)
- B. A discussion related to pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). **(John J. Schroeder)**

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

- A. Attendance
- B. Date of next meeting: January 12, 2012 @ 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 October 13, 2011.

D. BANK AND TRUST DIVISION:

- 1. **MutualBank, Muncie, Delaware County, Indiana**
MutualBank, Muncie, Delaware County, Indiana has applied to the Department for approval of a Plan of Conversion whereby MutualBank will convert from a federal stock savings bank to a state chartered commercial bank pursuant to IC 28-1-21.6. **(Kirk J. Schreiber)**

E. CONSUMER CREDIT DIVISION:

- 1. Consideration of adoption of amendments to SAFE MLO Rules to conform with Dodd-Frank Wall Street Reform and Consumer Protection Act. **(John J. Schroeder)**

F. DIRECTOR'S COMMENTS AND ACTIONS:

- 1. DFI Legislative summary. **(John J. Schroeder)**
- 2. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.
- 3. Other matters that come before the Members.

Members Meeting Agenda

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