

**DEPARTMENT OF FINANCIAL INSTITUTIONS
NOTICE OF MEMBER MEETING AND AGENDA
JANUARY 8, 2026
IN-PERSON 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: To begin at 10:30 a.m.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: February 12, 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 November 13, 2025.

B. DEPOSITORY DIVISION:

1. * First Merchants Bank, Muncie, Delaware County, Indiana

First Merchants Bank has applied for approval of a merger with First Savings Bank, Jeffersonville, Clark County, Indiana pursuant to IC 28-1-7. First Merchants Bank will be the surviving bank. First Merchants Bank and First Savings Bank will be wholly owned subsidiaries of First Merchants Corporation, Muncie, Delaware County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

2. * Energy Plus Credit Union, Indianapolis, Marion County, Indiana

Energy Plus Credit Union has applied for approval of a merger with Harvester Financial Credit Union, Indianapolis, Marion County, Indiana pursuant to IC 28-7-1-33. Energy Plus Credit Union will be the surviving credit union. **(Alexander Tison)**

C. CONSUMER CREDIT DIVISION:

1. Mortgage Loan Originator background check review process update **(Scott Conner)**

D. DIRECTOR'S COMMENTS AND ACTIONS:

1. Legislative Update **(Scott Conner)**
2. Financial Update **(Parag Pandya)**

3. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

4. Other Matters

5. **Horizon Bank, Michigan City, LaPorte, Indiana**

On November 25, 2025, the Department received notice that Horizon Bank would be closing its Charlevoix branch. The branch is located at 1425 Bridge Street, Charlevoix, Charlevoix County, Michigan. **This item is for informational purposes only.**

6. **Community First Bank of Indiana, Kokomo, Howard County, Indiana**

On December 12, 2025, the Department received notice that Community First Bank of Indiana would be closing its North Meridian branch. The branch is located at 9333 North Meridian Street, Indianapolis, Marion County, Indiana. **This item is for informational purposes only.**

7. **German American Bank, Jasper, Dubois County, Indiana**

On December 19, 2025, the Department received notice that German American Bank would be closing its Shelbyville Walmart branch. The branch is located at 500 Taylorsville Road, Shelbyville, Shelby County, Indiana. **This item is for informational purposes only.**

8. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**

On October 6, 2025, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form three (3) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

9. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**

On November 7, 2025, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form one (1) wholly owned qualified subsidiary. **This item is for informational purposes only.**

10. **The New Washington State Bank, New Washington, Clark County, Indiana**

On October 26, 2025, the Department received notice pursuant to IC 28-13-16-4 of The New Washington State Bank intent to form one (1) wholly owned qualified subsidiary. **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**