

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
OCTOBER 8, 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) and to receive information and interview prospective employees, as authorized by Ind. Code 5-14-1.5-6.1-(b)(5)

**II. PUBLIC SESSION: 10:30A.M**

**A. ADMINISTRATIVE ACTIONS:**

1. Attendance
2. Introduction of Legal Counsel Elaine Vullmahn
3. Date of next meeting: November 12, 2026, 10:00 A.M., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
4. \* Approval of the minutes of the meeting held on September 10, 2026.

**B. DEPOSITORY DIVISION:**

**1. \* Interra Credit Union, Goshen, Elkhart County, Indiana**

Interra Credit Union has applied for approval of the purchase and assumption of The Hicksville Bank, Hicksville, Defiance County, Ohio, pursuant to IC 28-1-8-6. Interra Credit Union will purchase substantially all the assets and assume the liabilities of The Hicksville Bank. **(Kirk J. Schreiber)**

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

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
2. Other Matters
3. **Merchants Bank of Indiana, Carmel, Hamilton County, Indiana**  
On September 14, 2026, 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.**

**\*Indicates voting item**

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