

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
NOVEMBER 9, 2023 @ 10:00 A.M., EST  
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 commence immediately following the executive session.**

**A. ADMINISTRATIVE ACTIONS:**

1. Attendance
2. Date of next meeting: December 14, 2023 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
1. \* Approval of the minutes of the meeting held September 14, 2023, in person and virtually via Teams.

**B. CONSUMER CREDIT DIVISION:**

1. \* **Mortgage Loan Originator License Revocation**  
Revocation of Laura Mickler's Indiana Mortgage Loan Originator License, license ID: 28057, pursuant to 750 IAC 9-3-11(c)(1) & (2). **(George Dremonas)**

**C. DEPOSITORY DIVISION:**

1. \* **Everwise Credit Union, South Bend, St. Joseph County, Indiana**  
Everwise Credit Union has applied to invest in Rhyze Solutions, LLC, ("Rhyze"). Rhyze is a newly formed Credit Union Service Organization ("CUSO"). A credit union is permitted to invest in a CUSO pursuant to IC 28-7-1-9(a)(4). **(Chris C. Dietz)**

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

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
2. Other Matters

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**3. Farmers and Merchants Bank, Boswell, Benton County, Indiana**

On September 25, 2023, the Department received notice that Farmers and Merchants Bank will be closing their Lafayette Branch. The branch is located at 2 N 4<sup>th</sup> Street, Lafayette, Tippecanoe County, Indiana. **This item is for informational purposes only.**

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

On October 13, 2023, the Department received notice that German American Bank will be closing their New Liberty Branch. The branch is located at 460 Highway 227 North, New Liberty, Owen County, Indiana. **This item is for informational purposes only.**

**5. Indiana Members Credit Union, Indianapolis, Marion County, Indiana**

On September 26, 2023, the Department received notice that Indiana Members Credit Union will be closing their Government Center Branch. The branch is located at 302 West Washington Street, Indianapolis, Marion County, Indiana. **This item is for informational purposes only.**

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

On September 6, 2023, the Department received notice pursuant to IC 28-13-16-4 of Merchants Bank of Indiana intent to form six (6) wholly owned qualified subsidiaries. **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**