

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
FEBRUARY 10, 2022 @ 10:00 A.M., EST**

I. PUBLIC SESSION: 10:00a.m

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: March 10, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
3. * Approval of the minutes of the meeting held December 22, 2021.

B. DEPOSITORY DIVISION:

1. * **First Internet Bank of Indiana, Fishers, Hamilton County, Indiana**
First Internet Bank of Indiana has applied for approval of a merger with First Century Bank, National Association, Commerce, Jackson County, Georgia pursuant to IC 28-2-17-20 and IC 28-1-7. First Internet Bank of Indiana will be the surviving bank. First Internet Bank of Indiana and First Century Bank, National Association will be wholly owned subsidiaries of First Internet Bancorp, Fishers, Hamilton County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**
2. * **Horizon Bank, Michigan City, LaPorte County, Indiana**
Horizon Bank is seeking a Parity determination from the Department pursuant to IC 28-1-11-3.2 to exercise certain rights and privileges granted to national banks in 12 CFR 24 regarding activities of wholly-owned bank subsidiary community development corporations. **(Christopher C. Dietz)**

CONSUMER CREDIT DIVISION:

1. * **Emergency Rule – Adoption of changes to dollar amounts relating to bankruptcy property exemptions and amendment to the general description of the exemption**
Counsel, on behalf of the Consumer Credit Division, will present a summary for Members regarding the adoption of dollar amount changes under I.C. § 34-55-10-2.5 relating to bankruptcy property exemptions and an amendment to the description of the bankruptcy property exemption under I.C. § 34-55-10-2(c)(1) to better clarify the nature of exemption, to be effective March 1, 2022. Dollar amount changes under the Indiana Uniform Consumer Credit Code are not subject to change this year.

Members are requested to approve adoption of the above dollar amount changes and the amendment to the description of the exemption in the form presented in the non-final emergency rule included in the packet, and to execute a Resolution adopting the same and delegating authority to the Director to file a final rule.

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

1. Financial Update (**Michael Fracassa**)

2. Legislative Update (**Nicole Buskill**)

3. Strategic Planning. (**Tom Fite**)

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

4. Other Matters.

5. **Centra Credit Union, Columbus, Bartholomew County, Indiana**

On December 27, 2021 the Department received notice that Centra Credit Union will be closing their Walesboro Branch. The Branch is located at 2010 West 450 South, Walesboro, Bartholomew County, Indiana. **This item is for informational purposes only.**

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

On January 4, 2022, the Department received notice that First Merchants Bank will be closing their Knightstown Branch. The Branch is located at 22 North Jefferson Street, Knightstown, Henry County, Indiana. **This item is for informational purposes only.**

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

On January 4, 2022, the Department received notice that First Merchants Bank will be closing their North Dixie Branch. The Branch is located at 3805 North Dixie Highway, Monroe, Monroe County, Michigan. **This item is for informational purposes only.**

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

On December 7, 2021, the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana intent to form four (4) 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**