

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JULY 12, 2018 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION: 10:00a.m

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: August 9, 2018 @ 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 June 14, 2018.
4. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
 1. Election of Vice-Chairman
 2. Election of Secretary
 3. Election of Assistant Secretary
 4. Any other organizational matters

B. BANK DIVISION:

1. Peoples Bank SB, Munster, Lake County, Indiana

Peoples Bank SB has applied for approval of a merger with First Personal Bank, Orland Park, Cook County, Illinois pursuant to IC 28-2-17-20 and IC 28-1-7. Peoples Bank SB will be the surviving bank. Peoples Bank SB and First Personal Bank will be wholly-owned subsidiaries of NorthWest Indiana Bancorp, Munster, Lake County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. The staff requests the Members adopt the resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. **(Thomas C. Fite)**
2. Expedited Branch Procedures Policy **(Christopher C. Dietz)**
3. Other Matters
4. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

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5. German American Bank, Jasper, Dubois County, Indiana

On June 15, 2018 the Department received notice that German American Bank will be closing their Charlestown branch. The branch is located at 1025 State Road 62, Charlestown, Clark County, Indiana. **This item is for informational purposes only.**

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