

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
April 12, 2012 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. A review of examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).
(James M. Cooper)
- B. A discussion related to pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). **(John J. Schroeder)**

II. PUBLIC SESSION: 10:30 a.m.

- A. Attendance
- B. Date of next meeting: May 10, 2012 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held December 15, 2011.

D. BANK AND TRUST DIVISION:

- 1. **First Farmers Bank and Trust Company, Converse, Miami County, Indiana**
First Farmers Bank and Trust Company (“FFB&T”) has applied for approval of a merger with The Citizens National Bank of Paris (“Citizens Bank”), Paris, Edgar County, Illinois pursuant to IC 28-1-7. FFB&T will be the surviving bank. FFB&T and Citizens Bank will be wholly-owned subsidiaries of First Farmers Financial Corp., Converse, Miami County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

E. CONSUMER CREDIT DIVISION:

- 1. **Adoption of Indiana Uniform Consumer Credit Code Dollar Amount Changes, Changes to High Cost Loan Dollar Provisions, and Changes to Bankruptcy Property Exemption Values**
The Division will present a request for Members to approve the adoption of Indiana Uniform Consumer Credit Code dollar amount changes under IC 24-4.5-1-106, effective July 1, 2012, based on the Consumer Price Index, U.S. City Average. **(Mark B. Tarpey)**

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. DFI Legislative summary. **(John J. Schroeder)**
2. Discussion of the Department's financial statements. **(Gina Williams)**
3. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.
4. Other matters that come before the Members.

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