

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF BANKING

NOTICE OF PUBLIC MEETING

A meeting of the State Banking Board of Illinois will be held on Tuesday, June 21, 2016 from 1 pm to 2:30 pm at the office of the Illinois Department of Financial and Professional Regulation, 100 West Randolph, Suite 900, Chicago, Illinois.

The meeting is open to the public. The meeting will be fully accessibility to persons with disabilities. Persons needing special accommodations to attend the meeting should contact the Division at (217) 785-2900 or by email at il.banks@illinois.gov by Monday, June 20, 2016 to make such a request so that appropriate accommodations can be made.

**AGENDA
STATE BANKING BOARD OF ILLINOIS**

June 21, 2016, 1:00 PM

**Illinois Department of Financial and Professional Regulation
Division of Banking
100 West Randolph, Suite 900
Chicago, IL 60601**

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1. Call to Order and Introduction of Members
 2. Approval of the minutes of the July 13, 2015 meeting
 3. Opening remarks of the Acting Director of Banking
 4. Update on the State of the Banking Industry in Illinois
 5. Legislative Update
 6. Proposed Changes in Administrative Rules
 7. Review of Financial Statement of Illinois Bank Examiners Education Foundation (IBEEF) as of May 31, 2016
 8. Consideration of Proposed Resolutions of the IBEEF Board of Trustees
 - a. Resolution 2016-1 – Appointment of Agents
 - b. Resolution 2016-2 – Agency Personnel Authorized to Benefit From the Illinois Bank Examiners' Education Foundation
 - c. Resolution 2016-3 – Delegating Authority to Substitute Courses or Training Activity So Long As Overall Expenditures Do Not Exceed Approved Amounts
 9. Consideration of requests for expenditures from IBEEF
 10. Comments from Board Members
 11. Comments from the Public
 12. Future Meetings
 13. Adjournment