

**REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFFER STREET, SUITE G
BISMARCK, NORTH DAKOTA**

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Kruse at **9:00 a.m., Friday March 5, 2020** by conference call.

I. APPROVAL OF MINUTES:

Regular meeting on March 31, 2020 (attached)

II. ITEMS FOR APPROVAL

A. Proposed Third Amended Order: Low Income Designated Credit Unions – Public Unit, Non-Member Deposits, and Secondary Capital

B. Proposed Parity Order: Public Unit and Non-Member Deposits

C. 2020 Assessment Policy for State Chartered Credit Unions

III. DISCUSSION ITEMS

A. Investment Rule and Changes to NCUA Rules for Derivatives

B. Credit Union Budget Update (attached)

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination under the authority of North Dakota Century Code §44-04-18.4(1), §44-04-19.1(9), and §44-04-19.2.

- I. DASHBOARD as of March 31, 2020 (attached).
- II. MONITORING REPORT as of March 31, 2020 (attached).
- III. STATE REPORTS OF EXAMINATION (attached).

Adjournment to public session

PUBLIC SESSION

- I. Other Business

Adjournment

Corey Krebs, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.