



**Minutes of the
Closed Meeting
of the
OTS Mutual Savings Association Advisory Committee
July 21, 2010**

12:30 p.m. - Closed Meeting (call to order)

This meeting was held in closed session in order to address confidential supervisory matters raised by the members of the committee.

I. Welcome

II. Introduction of members

III. Supervisory Changes Resulting From Regulatory Restructuring

IV. Supervision of Mutuals at the OCC

V. Roundtable Discussion

3:00 p.m. Adjourn

These minutes have been certified by Charlotte M. Bahin, Designated Federal Official for the OTS Mutual Savings Association Advisory Committee.

/s/ Charlotte M. Bahin
Charlotte M. Bahin
Designated Federal Official

