



Date: 2/10/22

Virtual Meeting

**JOINT MEETING OF THE FINANCIAL STABILITY (E) TASK FORCE AND THE MACROPRUDENTIAL (E) WORKING GROUP**

Tuesday, February 22, 2022

4:00 – 5:00 p.m. ET / 3:00 – 4:00 p.m. CT / 2:00 – 3:00 p.m. MT / 1:00 – 2:00 p.m. PT

**ROLL CALL**

**FINANCIAL STABILITY (E) TASK FORCE**

Eric A. Cioppa, Chair	Maine	Eric Dunning	Nebraska
Marlene Caride, Vice Chair	New Jersey	Adrienne A. Harris	New York
Evan G. Daniels	Arizona	Mike Causey	North Carolina
Ricardo Lara	California	Judith L. French	Ohio
Andrew N. Mais	Connecticut	Andrew R. Stolfi	Oregon
Trinidad Navarro	Delaware	Jessica K. Altman	Pennsylvania
Karima M. Woods	District of Columbia	Elizabeth Kelleher Dwyer	Rhode Island
David Altmaier	Florida	Raymond G. Farmer	South Carolina
Doug Ommen	Iowa	Carter Lawrence	Tennessee
Vicki Schmidt	Kansas	Cassie Brown	Texas
Kathleen A. Birrane	Maryland	Scott A. White	Virginia
Gary D. Anderson	Massachusetts	Nathan Houdek	Wisconsin
Chlora Lindley-Myers	Missouri		

NAIC Support Staff: Tim Nauheimer/Tod Sells

**MACROPRUDENTIAL (E) WORKING GROUP**

Justin Schrader, Chair	Nebraska	Steve Mayhew	Michigan
Carrie Mears, Vice Chair	Iowa	Fred Andersen	Minnesota
Susan Bernard	California	John Rehagen	Missouri
Kathy Belfi/John Loughran	Connecticut	David Wolf	New Jersey
Philip Barlow	District of Columbia	Bob Kasinow	New York
Ray Spudeck	Florida	Melissa Greiner	Pennsylvania
Susan Berry	Illinois	Mike Boerner	Texas
Eric A. Cioppa	Maine	Scott A. White	Virginia
Lynn Beckner	Maryland		

NAIC Support Staff: Tim Nauheimer/Tod Sells

**AGENDA**

1. Hear Opening Remarks and Updates—*Commissioner Marlene Caride (NJ)*
2. Receive a Working Group Update—*Justin Schrader (NE)*
  - A. Private Equity (PE)
  - B. Liquidity Stress Test (LST)
3. Consider Adoption of the “List of Regulatory Considerations – PE Related and Other”— *Commissioner Marlene Caride (NJ)* Attachment A
4. Consider Adoption of the 2021 LST Framework— *Commissioner Marlene Caride (NJ)* Attachment B
5. Consider Adoption of the Working Group’s Feb. 1 Minutes — *Commissioner Marlene Caride (NJ)* Attachment C
6. Discuss Any Other Matters Brought Before the Task Force — *Commissioner Marlene Caride (NJ)*
7. Adjournment