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