



Draft: 10/25/22

Virtual Meeting

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

Friday, October 28, 2022

1:00 – 2:00 p.m. ET / 12:00 – 1:00 p.m. CT / 11:00 a.m. – 12:00 p.m. MT / 10:00 – 11:00 a.m. PT

ROLL CALL

FINANCIAL STABILITY (E) TASK FORCE

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

NAIC Support Staff: Tim Nauheimer/Todd Sells

MACROPRUDENTIAL (E) WORKING GROUP

| | | | |
|-------------------------------------|----------------------|---------------------------------------|--------------|
| Justin Schrader, Chair | Nebraska | Chlora Lindley-Myers/ John Rehagen | Missouri |
| Carrie Mears, Vice Chair | Iowa | David Wolf | New Jersey |
| Susan Bernard | California | Bob Kasinow/ Bill Carmello | New York |
| William Arfanis/ Kenneth Cotrone | Connecticut | Melissa Greiner | Pennsylvania |
| Philip Barlow | District of Columbia | Ted Hurley | Rhode Island |
| Ray Spudeck | Florida | Rachel Hemphill/ Jamie Walker | Texas |
| Timothy N. Schott | Maine | Scott A. White | Virginia |
| Lynn Beckner | Maryland | | |
| Steve Mayhew | Michigan | | |
| Fred Andersen | Minnesota | | |

NAIC Support Staff: Tim Nauheimer/Todd Sells

AGENDA

1. Hear Opening Remarks and Updates—*Commissioner Marlene Caride (NJ)*
2. Consider Adoption of its 2023 Proposed Charges Attachment A
—*Commissioner Marlene Caride (NJ)*
3. Receive an Update on Key Initiatives—*Justin Schrader (NE)* Attachment B
 - A. Liquidity Stress Test (LST)
 - B. Macroprudential Risk Assessment Process
4. Discuss Any Other Matters Brought Before the Task Force
—*Commissioner Marlene Caride (NJ)*
5. Adjournment