

Draft date: 11/11/24

2024 Fall National Meeting
Denver, Colorado

FINANCIAL STABILITY (E) TASK FORCE

Sunday, November 17, 2024

11:15 a.m. – 12:00 p.m.

Gaylord Rockies Hotel—Colorado Ballroom A—Level 3

ROLL CALL

Justin Zimmerman, Chair	New Jersey	Chlora Lindley-Myers	Missouri
Judith L. French, Vice Chair	Ohio	Eric Dunning	Nebraska
Mark Fowler	Alabama	Adrienne A. Harris	New York
Barbara D. Richardson	Arizona	Mike Causey	North Carolina
Alan McClain	Arkansas	Jon Godfread	North Dakota
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Karima M. Woods	District of Columbia	Andrew R. Stolfi	Oregon
Michael Yaworsky	Florida	Michael Humphreys	Pennsylvania
Holly W. Lambert	Indiana	Alexander S. Adams Vega	Puerto Rico
Doug Ommen	Iowa	Michael Wise	South Carolina
Vicki Schmidt	Kansas	Cassie Brown	Texas
Marie Grant	Maryland	Scott A. White	Virginia
Michael T. Caljouw	Massachusetts	Nathan Houdek	Wisconsin
Grace Arnold	Minnesota		

NAIC Support Staff: Tim Nauheimer/Todd Sells

AGENDA

1. Hear Opening Remarks—*Commissioner Justin Zimmerman (NJ)*
2. Consider Adoption of its Oct. 17 and Summer National Meeting Minutes
—*Commissioner Justin Zimmerman (NJ)* Attachment One
Attachment Two
3. Receive an Update on Financial Stability Oversight Council (FSOC)
Developments—*Director Elizabeth Kelleher Dwyer (RI)*
4. Consider Adoption of its Macroprudential (E) Working Group Update
a. 2023 LST Results Summary—*Bob Kasinow (NY)* Attachment Three
5. Exposure of the Proposed 2024 Liquidity Stress Testing Framework (LST
Framework)—*Bob Kasinow (NY)* Attachment Four



6. Receive a Valuation Analysis (E) Working Group Update—*Fred Andersen (MN)*
7. Receive an International Update—*Tim Nauheimer (NAIC)*
8. Discuss Any Other Matters Brought Before the Task Force
—*Commissioner Justin Zimmerman (NJ)*
9. Adjournment

Attachment Five