Date: 7/19/22

2022 Summer National Meeting
Portland, Oregon

JOINT MEETING OF THE FINANCIAL STABILITY (E) TASK FORCE
AND THE MACROPRUDENTIAL (E) WORKING GROUP
Friday, August 12, 2022
8:00 – 9:00 a.m.
Oregon Convention Center—Portland Ballroom 254-255—Level 2

ROLL CALL

FINANCIAL STABILITY (E) TASK FORCE

Marlene Caride, Chair New Jersey
Elizabeth Kelleher Dwyer, Rhode Island
Vice Chair
Evan G. Daniels Arizona
Ricardo Lara California
Andrew N. Mais Connecticut
Trinidad Navarro Delaware
Karima M. Woods District of Columbia
David Altmaier Florida
Amy L. Beard Indiana
Doug Ommen Iowa
Vicki Schmidt Kansas
Timothy N. Schott Maine
Kathleen A. Birrane Maryland

Gary D. Anderson Massachusetts
Chlora Lindley-Myers Missouri
Eric Dunning Nebraska
Adrienne A. Harris New York
Mike Causey North Carolina
Judith L. French Ohio
Andrew R. Stolfi Oregon
Michael Humphreys Pennsylvania
Michael Wise South Carolina
Carter Lawrence Tennessee
Scott A. White Texas
Nathan Houdek Virginia

NAIC Support Staff: Tim Nauheimer/Todd Sells

MACROPRUDENTIAL (E) WORKING GROUP

Justin Schrader, Chair Nebraska
Carrie Mears, Vice Chair Iowa
Susan Bernard California
William Arfanis/ Connecticut
Kenneth Cotrone
Philip Barlow District of Columbia
Ray Spudeck Florida
Timothy N. Schott Maine
Lynn Beckner Maryland
Steve Mayhew Michigan

Fred Andersen Minnesota
Chlora Lindley-Myers/ Missouri
John Rehagen
David Wolf New Jersey
Bob Kasinow/ New York
Bill Carmello Pennsylvania
Melissa Greiner Rhode Island
Ted Hurley Texas
Mike Boerner/Jamie Walker Virginia
Scott A. White

NAIC Support Staff: Tim Nauheimer/Todd Sells
AGENDA

1. Hear Opening Remarks and Updates—Commissioner Marlene Caride (NJ)

2. Consider Adoption of the Task Force’s June 27 and Spring National Meeting Minutes—Commissioner Marlene Caride (NJ)  
   Attachment A

3. Hear an Update on Financial Stability Oversight Council (FSOC) Developments—Superintendent Elizabeth Kelleher Dwyer (RI)

4. Receive a Working Group Update—Justin Schrader (NE)  
   A. Private Equity (PE)  
   B. Liquidity Stress Test (LST)

5. Hear an International Update—Tim Nauheimer (NAIC)

6. Discuss Any Other Matters Brought Before the Task Force  
   — Commissioner Marlene Caride (NJ)

7. Adjournment

SharePoint/NAIC Support Staff Hub/Member Meetings/Summer 2022 National Meeting/Agendas