Draft date: 7/21/23

2023 Summer National Meeting
Seattle, Washington

JOINT MEETING OF THE FINANCIAL STABILITY (E) TASK FORCE
AND THE MACROPRUDENTIAL (E) WORKING GROUP
Sunday, August 13, 2023
12:00 – 1:00 p.m.
Columbia Ballroom CD - Level 3 - Hyatt Regency Seattle

ROLL CALL

FINANCIAL STABILITY (E) TASK FORCE

(Pending), Chair
Nathan Houdek, Vice Chair  Wisconsin  Nebraska
Alan McClain  Arkansas  New York
Andrew N. Mais  Connecticut  North Carolina
Karima M. Woods  District of Columbia  North Dakota
Michael Yaworsky  Florida  Ohio
Amy L. Beard  Indiana  Oklahoma
Doug Ommen  Iowa  Oregon
Vicki Schmidt  Kansas  Pennsylvania
Timothy N. Schott  Maine  Rhode Island
Kathleen A. Birrane  Maryland  South Carolina
Gary D. Anderson  Massachusetts  Texas
Grace Arnold  Minnesota  Virginia
Chlora Lindley-Myers  Missouri

Eric Dunning  New Jersey
Justin Zimmerman  New York
Adrienne A. Harris  North Carolina
Mike Causey  North Dakota
Jon Godfread  Ohio
Judith L. French  Oklahoma
Glen Mulready  Oregon
Andrew R. Stolfi  Pennsylvania
Michael Humphreys  Rhode Island
Elizabeth Kelleher Dwyer  South Carolina
Michael Wise
Cassie Brown
Scott A. White

NAIC Support Staff: Tim Nauheimer/Todd Sells
MACROPRUDENTIAL (E) WORKING GROUP

Bob Kasinow, Chair  New York  Lindsay Crawford  Nebraska
Carrie Mears, Vice Chair  Iowa  Jennifer Li  New Hampshire
William Arfanis/  Connecticut  David Wolf  New Jersey
Kenneth Cotrone  Doug Hartz  Oregon
Tom Hudson  Delaware  Diana Sherman  Pennsylvania
Philip Barlow  District of Columbia  Ted Hurley  Rhode Island
Ray Spudeck  Florida  Rachel Hemphill/  Texas
Roy Eft  Indiana  Jamie Walker
Timothy N. Schott  Maine  Greg Chew/
Lynn Beckner  Maryland  Dan Bumpus  Virginia
John Turchi  Massachusetts  Amy Malm  Wisconsin
Steve Mayhew  Michigan
Fred Andersen  Minnesota
Chlora Lindley-Myers/  Missouri
John Rehagen

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 20 and Spring National Meeting Minutes—Commissioner Marlene Caride (NJ)  Attachment One

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

4. Receive a Working Group Update—Bob Kasinow (NY)  Attachment Two

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

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

7. Adjournment