2023 Fall National Meeting
Orlando, Florida

JOINT MEETING OF THE FINANCIAL STABILITY (E) TASK FORCE
AND THE MACROPRUDENTIAL (E) WORKING GROUP
Friday, December 1, 2023
12:00 – 1:00 p.m.
Floridian Ballroom G-I - Level 1 - Bonnet Creek

ROLL CALL

FINANCIAL STABILITY (E) TASK FORCE

Nathan Houdek, Chair
Wisconsin

Judith L. French, Vice Chair
Ohio

Alan McClain
Arkansas

Andrew N. Mais
Connecticut

Karima M. Woods
District of Columbia

Michael Yaworsky
Florida

Amy L. Beard
Indiana

Doug Ommen
Iowa

Vicki Schmidt
Kansas

Timothy N. Schott
Maine

Kathleen A. Birrane
Maryland

Gary D. Anderson
Massachusetts

Grace Arnold
Minnesota

Chlora Lindley-Myers
Missouri

Eric Dunning
Nebraska

Justin Zimmerman
New Jersey

Adrienne A. Harris
New York

Mike Causey
North Carolina

Jon Godfread
North Dakota

Glen Mulready
Oklahoma

Andrew R. Stolfi
Oregon

Michael Humphreys
Pennsylvania

Elizabeth Kelleher Dwyer
Rhode Island

Michael Wise
South Carolina

Cassie Brown
Texas

Scott A. White
Virginia

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/ Kenneth Cotrone  Connecticut  David Wolf  New Jersey
Tom Hudson  Delaware  Andrew R. Stolfi/ Kirsten Anderson  Oregon
Philip Barlow  District of Columbia  Diana Sherman  Pennsylvania
Ray Spudeck  Florida  Ted Hurley  Rhode Island
Roy Eft  Indiana  Rachel Hemphill/ Jamie Walker  Texas
Timothy N. Schott  Maine  Greg Chew/ Dan Bumpus  Virginia
Lynn Beckner  Maryland  Amy Malm  Wisconsin
John Turchi  Massachusetts  Steve Mayhew  Michigan
Fred Andersen  Minnesota  Chlora Lindley-Myers/ John Rehagen

NAIC Support Staff: Tim Nauheimer/Todd Sells

AGENDA

1. Hear Opening Remarks and Updates—Commissioner Nathan Houdek (WI)

2. Consider Adoption of the Task Force’s Summer National Meeting Minutes—Commissioner Nathan Houdek (WI)  Attachment One

3. Financial Stability Oversight Council (FSOC) Developments Presentation on Interpretive Guidance Regarding Nonbank Financial Company Designations—Superintendent Elizabeth Kelleher Dwyer (RI)  Attachment Two


5. Receive a Macroprudential (E) Working Group Update—Bob Kasinow (NY)
   A. 2022 LST Results Summary  Attachment Four


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

8. Discuss Any Other Matters Brought Before the Task Force and Working Group—Commissioner Nathan Houdek (WI)

9. Adjournment