



Date: 11/18/22

*2022 Fall National Meeting
Tampa, Florida*

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

Tuesday, December 13, 2022

2:00 – 3:00 p.m.

Marriott—Florida Ballroom Salon IV - VI—Level 2

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	Steve Mayhew	Michigan
Carrie Mears, Vice Chair	Iowa	Fred Andersen	Minnesota
Susan Bernard	California	John Rehagen	Missouri
Kathy Belfi/John Loughran	Connecticut	David Wolf	New Jersey
Philip Barlow	District of Columbia	Bob Kasinow	New York
Ray Spudeck	Florida	Melissa Greiner	Pennsylvania
Timothy N. Schott	Maine	Mike Boerner	Texas
Lynn Beckner	Maryland	Scott A. White	Virginia

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AGENDA

1. Hear Opening Remarks and Updates—*Commissioner Marlene Caride (NJ)*
2. Consider Adoption of the 2022 Liquidity Stress Testing Framework (LST Framework)—*Commissioner Marlene Caride (NJ)* Attachment One
3. Consider Adoption of the Task Force’s Oct. 28 and Summer National Meeting Minutes—*Commissioner Marlene Caride (NJ)* Attachment Two
4. Receive a Working Group Update—*Justin Schrader (NE)*
 - A. Private Equity (PE)
 - B. Macroprudential Assessment
5. Hear an International Update—*Tim Nauheimer (NAIC)*
6. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Marlene Caride (NJ)*
7. Adjournment