

Draft date: 8/2/24

2024 Summer National Meeting  
Chicago, Illinois

**FINANCIAL STABILITY (E) TASK FORCE**

Tuesday, August 13, 2024

11:15 a.m. – 12:00 p.m.

McCormick Place Convention Center—S105—Level 1

**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
Amy L. Beard	Indiana	Alexander S. Adams Vega	Puerto Rico
Doug Ommen	Iowa	Michael Wise	South Carolina
Vicki Schmidt	Kansas	Cassie Brown	Texas
Joy Y. Hatchette	Maryland	Scott A. White	Virginia
Kevin P. Beagan	Massachusetts	Nathan Houdek	Wisconsin
Grace Arnold	Minnesota		

NAIC Support Staff: Tim Nauheimer/Todd Sells

**AGENDA**

1. Hear Opening Remarks—*Acting Commissioner Justin Zimmerman (NJ)*
2. Consider Adoption of its Spring National Meeting Minutes  
—*Acting Commissioner Justin Zimmerman (NJ)* Attachment One
3. Receive a Macroprudential (E) Working Group Update—*Bob Kasinow (NY)*
  - a. List of 13 MWG Considerations – PE Related and Other Attachment Two
4. Receive a Valuation Analysis (E) Working Group Update—*Fred Andersen (MN)* Attachment Three
5. Receive an Update on Financial Stability Oversight Council (FSOC) Developments—*Director Elizabeth Kelleher Dwyer (RI)*
6. Receive an International Update—*Tim Nauheimer (NAIC)*



7. Discuss Any Other Matters Brought Before the Task Force  
—*Acting Commissioner Justin Zimmerman (NJ)*
  
8. Adjournment