2023 Spring National Meeting
Louisville, Kentucky

JOINT MEETING OF THE FINANCIAL STABILITY (E) TASK FORCE
AND THE MACROPRUDENTIAL (E) WORKING GROUP
Wednesday, March 22, 2023
2:00 – 3:00 p.m.
Ballroom D - Main Concourse Level - KY Convention Center

ROLL CALL

FINANCIAL STABILITY (E) TASK FORCE

<table>
<thead>
<tr>
<th>Name</th>
<th>State</th>
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<tr>
<td>Marlene Caride, Chair</td>
<td>New Jersey</td>
<td>Chlora Lindley-Myers</td>
<td>Missouri</td>
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<td>Nathan Houdek, Vice Chair</td>
<td>Wisconsin</td>
<td>Eric Dunning</td>
<td>Nebraska</td>
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<td>Alan McClain</td>
<td>Arkansas</td>
<td>Adrienne A. Harris</td>
<td>New York</td>
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<td>Ricardo Lara</td>
<td>California</td>
<td>Mike Causey</td>
<td>North Carolina</td>
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<td>Andrew N. Mais</td>
<td>Connecticut</td>
<td>Jon Godfread</td>
<td>Ohio</td>
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<td>Karima M. Woods</td>
<td>District of Columbia</td>
<td>Judith L. French</td>
<td>North Dakota</td>
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<td>Michael Yavorsky</td>
<td>Florida</td>
<td>Glen Mulready</td>
<td>Ohio</td>
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<td>Amy L. Beard</td>
<td>Indiana</td>
<td>Andrew R. Stolfi</td>
<td>Oklahoma</td>
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<td>Doug Ommen</td>
<td>Iowa</td>
<td>Michael Humphreys</td>
<td>Oregon</td>
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<td>Vicki Schmidt</td>
<td>Kansas</td>
<td>Elizabeth Kelley Dwyer</td>
<td>Pennsylvania</td>
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<td>Timothy N. Schott</td>
<td>Maine</td>
<td>Michael Wise</td>
<td>Rhode Island</td>
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<td>Kathleen A. Birrane</td>
<td>Maryland</td>
<td>Cassie Brown</td>
<td>South Carolina</td>
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<tr>
<td>Gary D. Anderson</td>
<td>Massachusetts</td>
<td>Scott A. White</td>
<td>Texas</td>
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<tr>
<td>Grace Arnold</td>
<td>Minnesota</td>
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<td>Virginia</td>
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NAIC Support Staff: Tim Nauheimer/Todd Sells
MACROPRUDENTIAL (E) WORKING GROUP

Bob Kasinow, Chair  New York  Chlora Lindley-Myers/ Missouri
Carrie Mears, Vice Chair  Iowa  John Rehagen
Susan Bernard  California  Lindsay Crawford  Nebraska
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/ Jamie Walker
Roy Eft  Indiana  Greg Chew/ Virginia
Timothy N. Schott  Maine  Dan Bumpus
Lynn Beckner  Maryland
John Turchi  Massachusetts
Steve Mayhew  Michigan  Amy Malm  Wisconsin
Fred Andersen  Minnesota

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 Fall 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 Macroprudential (E) Working Group Update
   —Bob Kasinow (NY)  Attachment Two

5. Receive a Valuation Analysis (E) Working Group Update
   —Fred Andersen (MN)  Attachment Three

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

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

8. Adjournment