

Draft date: 11/9/23

*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	Chlora Lindley-Myers	Missouri
Judith L. French, Vice Chair	Ohio	Eric Dunning	Nebraska
Alan McClain	Arkansas	Justin Zimmerman	New Jersey
Andrew N. Mais	Connecticut	Adrienne A. Harris	New York
Karima M. Woods	District of Columbia	Mike Causey	North Carolina
Michael Yaworsky	Florida	Jon Godfread	North Dakota
Amy L. Beard	Indiana	Glen Mulready	Oklahoma
Doug Ommen	Iowa	Andrew R. Stolfi	Oregon
Vicki Schmidt	Kansas	Michael Humphreys	Pennsylvania
Timothy N. Schott	Maine	Elizabeth Kelleher Dwyer	Rhode Island
Kathleen A. Birrane	Maryland	Michael Wise	South Carolina
Gary D. Anderson	Massachusetts	Cassie Brown	Texas
Grace Arnold	Minnesota	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	Missouri		

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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)*
4. Consider Adoption of the Proposed 2023 Liquidity Stress Testing Framework (LST Framework)—*Bob Kasinow (NY)* Attachment Two
5. Receive a Macroprudential (E) Working Group Update—*Bob Kasinow (NY)*
6. Receive a Valuation Analysis (E) Working Group Update—*Fred Andersen (MN)*
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