2019 Fall National Meeting
Austin, Texas

FINANCIAL STABILITY (EX) TASK FORCE
Monday, December 9, 2019
9:30 – 10:30 a.m.
JW Marriott Austin / Hyatt Place Austin—Refer to NAIC Meeting App or Interactive Agenda for Room Location

ROLL CALL

Marlene Caride, Chair New Jersey Chlora Lindley-Myers Missouri
Eric A. Cioppa, Vice Chair Maine Bruce R. Ramge Nebraska
Ricardo Lara California Jessica Altman Pennsylvania
Andrew N. Mais Connecticut Raymond G. Farmer South Carolina
David Altmaier Florida Hodgen Mainda Tennessee
Dean L. Cameron Idaho Kent Sullivan Texas
Doug Ommen Iowa Scott A. White Virginia
Gary Anderson Massachusetts

NAIC Support Staff: Elise Liebers/John Hopman/Mark Sagat/Todd Sells/Tim Nauheimer

AGENDA

1. Hear Opening Remarks and Updates—Commissioner Marlene Caride (NJ)

2. Consider Adoption of its Summer National Meeting Minutes
   —Commissioner Marlene Caride (NJ) Attachment One

3. Consider Adoption of the Minutes of the Liquidity Assessment (EX) Subgroup
   —Justin Schrader (NE) Attachment Two

4. Hear an Update on Financial Stability Oversight Council (FSOC) Developments
   —Superintendent Eric A. Cioppa (ME)

5. Consider a Joint Exposure of the Proposed 2019 Liquidity Stress Test with the
   Liquidity Assessment (EX) Subgroup—Justin Schrader (NE)

6. Receive an Update from the Receivership and Insolvency (E) Task Force on its Work to Address
   the Task Force’s Referral Letter to Undertake Analysis Relevant to the Macroprudential
   Initiative—James Kennedy (TX) Attachment Three

7. Hear an Update on CLO Stress Tests—Eric Kolchinsky (NAIC)

8. Hear an Update on Macroprudential Surveillance—Timothy Nauheimer (NAIC)

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

10. Adjournment