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# Pensions Council Meeting

Thursday, 24<sup>th</sup> September at 3.30pm

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**Venue:** Pensions Authority Offices, Verschoyle House, 28-30 Lower Mount Street, Dublin 2.

## AGENDA

1. Adoption of Agenda (and additional points, if any)
2. Conflict of Interest
3. Approval of Minutes
4. To Do List from previous meeting
  - Secretariat BKennedy/JM/HM
  - Prepare paper on charges AG/RB – done
  - Gather materials on gender issues BKennedy
  - Prepare paper on information on pensions SR/BKeenan
  - Gather information from UK SW
5. Draft MOU – ***for approval***
6. Pensions Charges
7. Information on Pensions
8. Budget for 2016 – ***for approval***
9. Sources of Information and Evidence
10. Work Programme: Topics and priorities
11. Any other business
12. Date of next meeting: Thursday 15<sup>th</sup> October at 3.30pm