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# Pensions Council Meeting

Thursday, 21<sup>st</sup> July 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
  - Prepare a note in relation to the technical issues experienced at retirement for consumers who have mixed DB and DC benefits TG
  - Agree members of "Gender" sub-group ALL
  - Provide comments to Chairman on broad study on future pensions policy ALL
  - Provide the Council with the framework for external consultancy, procurement and tendering processes in the Public Service HM
  - Gather information on household deposits BP
  - Adapt note on pensions and gender to exclude public service workers BP
5. Aftermath of study on ARF charges
6. Pensions and Gender – continue discussion
7. Broad study on future pensions policy
8. Marketing of ARFs – is regulation required?
9. Research needs
10. Any other business
11. Date of next meeting: Thursday 22<sup>nd</sup> September at 3.30pm