## **Pensions Council Meeting**

## Thursday, 27th April 2017 at 3.30pm

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 meetings
  - Circulate ESRI proposal on tax project
    HM
  - Amend gender project proposal and speak to Pete Lunn of the ESRI to SRyan discuss the behavioural aspects
  - Provide Council with legislative timeline
    HM
  - Continue discuss of charges for ARFs and BOBs
    All
- 5. Continue discussion on charges for ARFs and BOBs Next steps
- 6. Gender Working Group
- 7. Future Strategy
- 8. Brexit
- 9. Any other business
- 10. Date of next meeting: Thursday 18<sup>th</sup> May at 3.30pm