## **Pensions Council Meeting**

## Thursday, 21st September 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

•	Provide technical amends to ARFs and BOBs note	TG/RB
•	Consider further the note on ARFs and BOBs	ALL
•	Update regarding timeline of ESRI proposal	НМ

Ask ESRI if they could undertake gender project proposal
 SRyan/HM

Consider further a viable structure for auto-enrolment

ALL

- 5. Research Projects
  - Gender
  - Tax Shane Whelen
- 6. Finalise discussion on charges for ARFs and BOBs Next Steps
- 7. AMRF/annuity regime; discussion on paper from Tony Gilhawley
- 8. Continue discussion on auto-enrolment including roles of public and private provision.
- 9. PEPPs
- 10. (Brexit)
- 11. Any other business Department Strategy?
- 12. Date of next meeting: Thursday 19th October at 3.30pm