Pensions Council Meeting

Thursday, 19th October 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
 - Details of event in PPRG event on 6 October re auto enrolment policy to be JM circulated
 - Letter to Minister to congratulate her on appointment -. JM
 - JM to follow up with Marie Louise Delahunty in respect of discussion on JM charges for ARFs and BOBs [not sure how to put this]
 - Proposals on AMRFs be drafted and sent to the Minister this JM
 - DoF figures relating to calculations on the various elements of pension JM/BK supports to the Exchequer to be circulated. SR/HM

BP

- Gender research working group
- Brian Purcell presenting on Protected disclosures for the Council
- 5 Continue discussion on auto-enrolment including roles of public and private provision.
- 6 (Brexit)
- 7 Any other business
- 8 Date of next meeting: Thursday 16th November at 3.30pm