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# Pensions Council Meeting

Thursday, 22<sup>nd</sup> February 2018 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. New Conflicts of Interest
3. Approval of draft Minutes

### To-do list

- Work on Intermediaries inducements consultation paper and report back to Council. RB/ KF
- Consider topics to discuss with Minister Doherty ALL
- Ask ESRI for breakdown of costs for the budget of gender project proposal and discuss publication of results. SRyan/HM
- Invite KPMG to present actuarial review in March. HM
- Reflect on the 3 years of the Council All

4. Update on Gender Study
5. Offer of study on PRSAs
6. Presentation of Tax Study by Maeve Hally
7. Central Bank Consultation on Inducements for Intermediaries - draft opinion
8. Council Work for 2018
9. Review of Council over past three years
10. Any Other Business
11. Next Meeting – Thursday 15<sup>TH</sup> March 2018