
Pensions Council Meeting

Thursday, 27th September 2018 at 3.00pm

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:

Circulate note regarding Supplementary Pensions meeting in Galway. Thursday 27 th September	JM
Decision regarding changing next meeting to Thursday 27 September – now set for 27 th September.	ALL
GDPR Regulation.	BP
Replacement of Tony Gilhawley via State Boards	JM
Prepare briefing material	DP

4. Master Trusts - Pension Authority consultation, and advice to Minister.
5. IDTGR Consultation – continue discussion
6. Automatic Enrolment Consultation – Prepare Opinion (Strawman). Robert Nicholson has been invited at 4.45 for a short Q&A on this issue
7. GDPR Regulation – implications for Council.
8. Meetings with Central Bank and CCPC – re ARFs, BOBs etc
9. Times of next Council meetings – 3.00 – 6.00PM?
10. Any Other Business
11. Next Meeting – Thursday 18th October 2018