

---

# Pensions Council Meeting

Thursday, 22<sup>ND</sup> November 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

### **4. To do list:**

JM to circulate a draft submission to the IDTRG to Council Members before 19 October	JM
AK to publish GDPR documents on the Pensions Council website	AK
Consider dates for Pensions Council meetings for next year	ALL
JM to draft a letter to Minister regarding master trusts and other points.	JM
AK to circulate October Monthly Briefing to the Council.	

5. Review of IDTRG submission.
6. Master Trusts – advice to Minister by year-end.
7. Automatic Enrolment – continue examination and analysis of proposal.
8. (Meetings with Central Bank and CCPC – re ARFs, BOBs etc)
9. Any Other Business
10. Next Meeting – Thursday 13<sup>th</sup> December 2018 at 3.00PM