
Pensions Council Meeting

Thursday, 13th December 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:
 - Send note to Minister re Master Trusts JM
 - Draft opinion on Master Trusts for Minister before next meeting RB/KF
 - Confirm date for meeting with Central Bank before next meeting JM/MD
 - 13 December 2018 at 10.00AM
 - Update on ESRI Gender Study SR
5. Opinion on Master Trusts
6. Update on Gender study
7. Automatic Enrolment Consultation – Prepare Opinion by 4th November
8. Ongoing discussion on Auto-enrolment.
9. Update on meeting with Central Bank and CCPC – re ARFs, BOBs etc)
10. Any Other Business
11. Next Meeting – Thursday 17th January 2019 at 3.00PM