
Pensions Council Meeting

Thursday, 21st February 2019 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

- Final changes to the Council's opinion on Master Trusts RB/KF/JM
- Brendan Kennedy to circulate Colm Fagan's paper to the Council BK
- Council to consider questions for the ESRI regarding their research before next meeting ALL
- Council to prepare an opinion on the ESRI report before publication ALL
- Council to consider sustainability of the Pensions Council and evaluation of the Council's work. ALL
- The Council's work programme 2019 to include investment strategy and to focus on gender, auto enrolment and costs. JM/ALL
- The Council to review Pensions Authority codes during or prior to public consultation END BK/ALL

4. Presentation of Gender Study
5. Publication of Gender study
6. Work Programme 2019

Progress on Auto-Enrolment within the Department

7. Any Other Business
8. Next Meeting – Thursday 21st March 2019 at 3.00pm.