



An Chomhairle Pinsean
The Pensions Council

Pensions Council Meeting
20 April 2022
at 3.00 pm
Venue: MS Teams
AGENDA

Item	Action	Owner	Paper
1. Welcome and introduction including declaration of new potential conflict of interest	Declare	Chair	
2. Adoption of Agenda	Approve	Chair	✓
3. Operational Matters	Note	Chair	
4. Minutes and matters arising	Approve	Chair	✓
5. Developments in the pensions' environment	Note	DSP, Pensions Regulator	✓
6. Strategic work in progress			
a. ESRI Housing Research – Including presentation from ESRI	Discuss	BK/MD	✓
b. Investment Strategy in the context of Auto Enrolment	Note	CD/JR/AB	✓
c. Pensions Cost Transparency	Note	BK, MD	
7. AOB			
8. Next meeting			