



An Chomhairle Pinsean
The Pensions Council

Pensions Council Meeting

15 June 2022

at 3.00 pm

Hybrid Meeting held virtually and in Verschoyle House, 28/30 Lower Mount Street, Dublin 2

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. CBI presentation on findings of gender diversity in occupational pension schemes	Note	TH, KD	✓
5. Minutes and matters arising	Approve	Chair	✓
6. Developments in the pensions' environment	Note	DSP, Pensions Regulator	✓
7. Strategic work in progress a. Pensions Cost Transparency b. ESRI Housing Research c. Investment strategy for AE	Approve Note Note	BK/MD BK/MD CD/JR/AB	✓
8. Debate: The House believes that the lump sum benefit at retirement should be made more flexible for pension scheme members	Discuss	All members	✓
9. AOB	Discuss		
10. Next meeting	Note		