



An Chomhairle Pinsean
The Pensions Council

Pensions Council Meeting
23 March 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. Pensions Cost Transparency b. ESRI Housing Research c. Investment Strategy in the context of Auto Enrolment | Discuss Note Note | BK/MOD Chair/SG/TOH CD/JR/AB | ✓ |
| 7. AOB | | | |
| 8. Next meeting | | | |