



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting**  
**18 May 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 d. Gender Pension Gap	Discuss Discuss Note  Note	BK/MD  CD/JR/AB  CD	✓
7. AOB Seeking volunteers for a. Draft short position paper on ESRI report b. Progress short paper on Council's view on decumulation options			
8. Next meeting			