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# Pensions Council Meeting

Thursday, 16<sup>th</sup> November 2017 at 3.30pm

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**Venue:** Pensions Authority Offices, Verschoyle House, 28-30 Lower Mount Street, Dublin 2.

## AGENDA

1. Adoption of Agenda (and additional points, if any)
2. Conflict of Interest
3. Approval of Minutes
- 4 To-do list
  - Update on roadmap/consultation HM
  - Prepare for Consultation on Universal Scheme All /JM/SW
  - Gender study SR/HM
  - Finalise Opinion on AMRFs JM/TG
  - Identify relevant points in Actuarial Review SH
- 5 Continue discussion on auto-enrolment /universal scheme– including roles of public and private provision.
- 6 2018 – proposed meetings
- 7 Draft Advice on AMRFs
- 8 (Brexit)
- 9 Any other business
- 10 Date of next meeting: Thursday 14<sup>th</sup> December at 3.30pm