
Pensions Council Meeting

Thursday, 16th May 2019 at 3.00pm

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

AGENDA

1. Adoption of Agenda (and additional points, if any)
2. New Conflicts of Interest
3. Approval of draft Minutes

1. To-do list

- Council members to prepare comments on ESRI paper by Monday 6 May
- Jim Murray to write to Solicitor regarding the Application for Judicial Review on behalf of the Council
- Jim Murray to check, through Sinead Ryan, the with ESRI regarding sharing of the gender paper with the IDPRTG. request for Gender draft paper with ESRI before sharing.
- Roma Burke and Kirstie Flynn to draft a paper on decumulation. Council members to consider decumulation as outlined in the Strawman.
- Quorum to be discussed for future meetings
- Jim Murray to circulate a draft opening statement to Members for the Joint Oireachtas Committee
- Roshin Sen to circulate information regarding submissions to the Auto Enrolment public consultation.
- Alan Flynn to circulate CSO report .

4. Gender Study

Publication

Policy proposal

5. Research Programme 2019
6. Work Programme 2019
7. End of Term
8. Any Other Business
9. Next Meeting – Thursday 20th June 2019 at 3.00pm.