## **Pensions Council Meeting**

## Thursday, 25th April 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
- 4. To Do List

:	Council to consider the publication of the Gender Study Members to prepare comments on new version of ESRI paper Jim Murray to liaise with Sinead Ryan regarding publication and presentation of Gender Study on the part of the Council.	ALL JM/ALL
:	Consider change of quorum for Council meetings Jim Murray to invite Tony Gilhawley and Roma Burke to present their paper at the meeting on 20 June 2019	JM/ALL JM
:	Jim Murray to review applications for Council appointment via State Boards Brian Purcell and Alice Kearns to review Council opinions, responses to	JM BP/AK
•	consultations and noteworthy meetings  Council members to consider end of term report for 15 mins at future meetings	ALL

- 5. Application for Judicial Review
- 6. Update on Automatic Enrollment (Roshin Sen, DEASP)
- 7. Gender Study

Publication

Policy proposal

- 8. Invitation to Joint Oireachtas Committee
- 9. Research Programme 2019
- 10. Work Programme 2019
- 11. Consider change of quorum for meetings.
- 12. Any Other Business
- 13. Next Meeting Thursday 16<sup>th</sup> May 2019 at 3.00pm.