



An Chomhairle Pinsean
The Pensions Council

**Pensions Council Meeting
19 April 2023
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. Master Trusts – presentation and discussion	Discuss	Chair	
4. Operational Matters	Note	Chair	✓
5. Minutes and matters arising	Approve	Chair	✓
6. Developments in the pensions' environment	Note	CD, BK	✓
7. Strategic work in progress			
a. Retirement Living Standards	Discuss	OG, ROT, JR, AB	✓
b. ESRI Housing Research	Approve	Chair	✓
8. AOB	Discuss	All	
9. Next meeting	Note	All	