



An Chomhairle Pinsean
The Pensions Council

**Pensions Council Meeting
19 July 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. Operational matters | Note | Chair | ✓ |
| 4. Minutes | Approve | Chair | ✓ |
| 5. Developments in the pensions environment | Note | CD, BK | ✓ |
| 6. Strategic work in progress | | | |
| a. RFQ – Alternative proposal for AE | For decision | Chair | ✓ |
| b. Retirement living standards | Approve | MD, OG, JR | ✓ |
| c. Master Trust paper | Discuss | DC, MOD | ✓ |
| 7. AOB | Discuss | Chair | ✓ |
| 8. Next meeting | Note | All | |