



An Chomhairle Pinsean
The Pensions Council

**Pensions Council Meeting
13 December 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 and matters arising	Approve	Chair	✓
5. Developments in the pensions' environment	Note	BK, CD	✓
6. Strategic work in progress 1. Alternative AE proposal 2. Retirement Living Standards 3. Master Trust paper	Discuss Note Discuss	Chair Chair DC, MD	✓
7. AOB	Note	All	
8. Next meeting	Note	All	