



An Chomhairle Pinsean
The Pensions Council

**Pensions Council Meeting
16 January 2024
at 3.00 pm**

Venue: MS Teams and Pensions Authority offices hybrid meeting

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 | Note | Chair | ✓ |
| 5. Strategic work in progress Alternative AE proposal | Discuss | Chair | ✓ |
| 6. Retirement Living Standards Project | Note | Chair | |
| 7. Master Trust Paper | Note | | ✓ |
| 8. SFT Consultation Response | Discuss | | ✓ |
| 9. Next meeting | Note | All | |