



An Chomhairle Pinsean The Pensions Council

Minutes

Ad-hoc Pensions Council Meeting

3 April 2024 @ 10:00

Venue: MS Teams

Council members in attendance:

Roma Burke (Chair)
Deirdre Cummins
Olive Gaughan
Stephen Gillick
Brendan Kennedy
Ciara McLoughlin
Munro O'Dwyer
Tim O'Hanrahan

Council members apologies:

Clare Dowling
Joanne Roche

Also present:

Andrew Fagan (Secretariat, note taker)
Christine Lutz (Secretariat)

Quorum: Quorum present – 8 members present (6 required for Quorum)

1. Adoption of Agenda

The agenda was adopted by the members.

2. Alternative AE Proposal

The Pensions Council met to discuss the publication of the Pensions Council report on the Alternative Auto Enrolment proposal. The Chair noted that the report had been made available in advance of publication to key stakeholders. A newspaper article in the Irish Times in relation to the AE report mentioning the Pensions Council was also noted.

The Council discussed some correspondence received and agreed to respond to it.

The Council agreed to publish its report, letter to the Minister, and the Paragon report on the Pensions Council website on 3 April 2024.

Action Items:

No.	Action Details	Person responsible	Date to be completed:
1	Respond to correspondence	Chair/TOH	April 2024
2	Publish report and associated material on the Council website	Secretariat	3 April 2024