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# Pensions Council Meeting

Thursday, 18<sup>th</sup> May 2017 at 3.30pm

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**Venue:** Pensions Authority Offices, Verschoyle House, 28-30 Lower Mount Street, Dublin 2.

## AGENDA

1. Adoption of Agenda (and additional points, if any)
2. Conflict of Interest
3. Approval of Minutes
4. To Do List from previous meetings
  - Research project on tax
    - a) Comment for ESRI tax project RB, TG, All
    - b) Proceed with ESRI HM
    - c) Identify remaining research needs All
  - Circulate heads of Spring Bill HM
  - Proceed with gender project (Lunn); prepare formal proposal SR
  - Ask other agencies (including PA) to keep us informed on research projects/results JM
  - Prepare note on Unfair Commercial Practices JM
  - Prepare new paper on ARFs/BOBs JM
  - Proposal to reduce quorum to six JM
  - Prepare note on homemakers/pensions HM
5. Dr Michelle Maher: Pension policy in Ireland – historical perspective
6. Continue discussion on charges for ARFs and BOBs – Next steps
7. Gender Working Group
8. Future Strategy
9. Brexit
10. Any other business
11. Date of next meeting: Thursday 15<sup>th</sup> June at 3.30pm