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# Pensions Council Meeting

Thursday, 25<sup>th</sup> April 2019 at 3.00pm

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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. New Conflicts of Interest
3. Approval of draft Minutes

### **To-do list**

▪ Council members to prepare comments on ESRI paper by Monday 6 May	ALL
▪ Jim Murray to write to Solicitor regarding the Application for Judicial Review on behalf of the Council	JM
▪ Jim Murray to check, through Sinead Ryan, with the ESRI regarding sharing of the gender paper with the IDPRTG. request for Gender draft paper with ESRI before sharing.	JM/SR
▪ Roma Burke and Kirstie Flynn to draft a paper on decumulation. Council members to consider decumulation as outlined in the Strawman.	RB/KF
▪ Quorum to be discussed for future meetings	ALL
▪ Jim Murray to circulate a draft opening statement to Members for the Joint Oireachtas Committee	JM
▪ Roshin Sen to circulate information regarding submissions to the Auto Enrolment public consultation.	RS
▪ Alan Flynn to circulate CSO report .	AF

4. Gender Study  
Publication  
Policy proposal
5. Research Programme 2019
6. Work Programme 2019
7. End of Term
8. Any Other Business
9. Next Meeting – Thursday 20<sup>th</sup> June 2019 at 3.00pm.