
Pensions Council Meeting

Wednesday, 13th May at 2.30pm

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 meeting
 - Revised draft Code of Conduct
 - Draft paper on Council procedures
 - Secretariat and other resources
 - Preparing proposals for liaison and cooperation with URSG
5. Presentation from Roma Burke on Funds
6. Submission to the Universal Retirement Savings Group
7. Sources of Information and Evidence
8. Work Programme: Topics and priorities
9. Any other business
10. Date of next meeting: Thursday 15th June at 3.30pm