
Pensions Council Meeting

Thursday, 19TH July 2018 at 3.30pm

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

AGENDA

1. Adoption of Agenda (and additional points, if any)
2. New Conflicts of Interest
3. Approval of draft Minutes

To do list:

- JM to work on drafting introduction and content of Council's work on taxation before next meeting on 21 July JM
 - Roma Burke to prepare a note on different objectives for pension schemes that would have a bearing decisions on tax treatment of such schemes. RB
 - Each member to again propose ideas in writing on auto enrolment and on what Council should work on, to the email address: ALL
pensionscouncil@pensionsauthority.ie
(Emails to this address will be seen by all members) by **Thursday 15 July.**
 - JM to inform Minister about ESRI paper and the apparent link to the Pensions Council JM
 - AK to circulate photo of the Council with the Minister AK
 - JM to check with public jobs.ie re replacement of Tony Gilhawley JM
 - JM to draft letter to Minister Doherty re: AMRFs JM
 - Seek advice from the Department and Authority as to how the Council might meet any obligations under the new GDPR Regulation. BP
4. Intervention of Sean Kinsella Taxation Group **3.45PM**
 5. Taxation of Pensions – continue discussion
 6. Roadmap for Pensions Reform – Council work programme on AE.
 7. Any Other Business
 8. Next Meeting – Thursday 21ST September 2018