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**Pensions Council Meeting**  
**Thursday,**  
**19<sup>th</sup> September 2019 at 3.00pm**

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

**AGENDA**

1. Adoption of Agenda (and additional points, if any)
2. New Conflicts of Interest
3. Approval of draft Minutes
4. **To-do list**
  - Council members to complete the self-assessment questionnaire circulated by Brian Purcell
  - Brian Purcell and Alan Flynn to contact past members re questionnaire and to collate questionnaire data
  - Alan Flynn to check with DEASP regarding the Council's impact on pension policy
  - Alan Flynn to check the cost of consultancy firms with the DEASP re Council assessment and the possibility of conducting a pensions cost exercise
  - Brian Purcell to research the following areas: AE annuity rate, housing trends, recipients of the HAP scheme, Gender Study (re poverty in old age), issues of longevity, equity release, types of pensions sold to consumers and look at UK AE scheme in relation to risk.
  - Jim Murray to draft answers to AE questions and circulate them to the Council members
  - Jim Murray to circulate research areas/proposal to members
  - Shane Whelan to contextualise longevity paper in AE
  - Shane Whelan to compare the cost an AE/Government funded annuity versus the private annuity market
  - Alice Kearns to check Council minutes regarding Roma Burke's and Tony Gilhawley's paper on AMRFs
5. ALL  
BP and AF  
AF  
AF  
BP  
JM  
JM  
SW  
SW  
AK
6. Finalise response to DEASP
7. Launch of Gender Study – follow up.
8. Agree Research Project(s)
9. End of Term – responses to two questionnaires
- 10 Prepare Opinion on AE
- 11 Other Business
- 12 Next Meeting: 17<sup>th</sup> October 2019