



Global Investment Performance Standards

**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**  
**AGENDA**

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**Date:** Wednesday 17 August 2011  
**Location:** Closed Conference Call  
**Time:** 9:00 – 10:30 a.m. ET

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Action Items		15 mins
1. Approve EC Minutes	Bacon	
o 20 July 2011 Closed Conference Call		
2. Approve Luxembourg Country Sponsor Application	Bacon	
Discussion Items		70 mins
3. GIPS Standards Interpretations	All	
o Update on Guidance Statements		
- Alternatives		
- Risk		
- Verifier Independence		
o Review Q&As		
- Aggregate Method Q&A		
o Discuss Supplemental Information		
4. Review GIPS Strategic Plan	All	
<b>Other Business</b>	Bacon	<b>5 mins</b>
- Update on GIPS EC In-Person Meetings		

**Adjourn**