



Global Investment Performance Standards

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

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**Date:** Wednesday 21 December 2011  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:30 a.m. ET

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Action Items		10 mins
1. Approve EC Minutes	Bacon	
o 21 & 22 September 2011 Closed Meetings in Hong Kong		
o 21 November 2011 Closed Conference Call		
Discussion Items		75 mins
2. Discuss GIPS Retail/Pooled Fund Initiative Survey	All	
3. Code of Conduct for Verifiers	Bacon	
4. GIPS Standards Interpretations	All	
o Update on Guidance Statements		
- Alternatives		
o GIPS Handbook		
- Section 8		
- Advertising Guidelines		
- Q&As		
<b>Other Business</b>	Bacon	<b>5 mins</b>
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