



GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: Wednesday 19 January 2011
Location: Closed Conference Call
Time: 9:00 – 10:30 a.m. ET

Action Items		15 mins
1. Approve EC Minutes	Bacon	
o 15 December 2010 Closed Conference Call		
o 21 December 2010 Closed Conference Call		
o 29 December 2010 Open Conference Call		
Discussion Items		60 mins
2. GIPS Interpretations/Guidance Statements	All	50 mins
o Update on Guidance Statements		
- Alternative Investments		
- Performance Examinations		
- Risk		
- Verifier Independence		
o Discuss what is allowed when presenting hypothetical, model, back-tested performance supporting Q&As, GIPS Handbook, etc.		
o Discuss Q&A on Total Firm Assets		
3. Discuss Working Group Draft Terms of Reference Document	Bacon	10 mins
Other Business	Bacon	5 mins
o Update on Russian Translation		
o GIPS EC 2011 Update Report		
o Update on GIPS EC In-Person Meetings		

Adjourn