



GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: Wednesday 18 May 2011
Location: Closed Conference Call
Time: 9:00 – 10:30 a.m. ET

Action Items		15 mins
1. Approve EC Minutes	Bacon	
- 23 March 2011 Closed In-Person Meeting		
- 24 March 2011 Closed In-Person Meeting		
- 25 March 2011 Open In-Person Meeting		
- 20 April 2011 Closed Conference Call		
Discussion Items		70 mins
2. GIPS Standards Interpretations	All	
- Review Q&As		
- Discuss 2010 Q&A Review – Section 5 (continue review with Q&A #11)		
- Discuss what is allowed when presenting hypothetical, model, back-tested performance		
3. Update on Performance Examinations Guidance Statement	Bacon	
Other Business	Bacon	5 mins
Adjourn		