



Global Investment Performance Standards

**Minutes of the GIPS EXECUTIVE COMMITTEE
Closed Session**

Date: Monday 21 November 2011

Location: Conference Call

Time: 8:00 a.m. to 9:30 a.m.

Members Present: Carl Bacon, CIPM – EC Chair and Verification/Practitioner Chair
Jonathan Boersma, CFA – GIPS Executive Director
Yoh Kuwabara – Interpretations Chair
Iain McAra – Investment Manager Chair*
Colin Morrison – Investor/Consultant Chair*
Trevor Persaud – Asia Pacific RIPS Chair
Ann Putallaz, CIPM – Americas RIPS Chair
Dimitri Senik, CFA – EMEA RIPS Chair

Members Absent: Louis Boulanger, CFA – GIPS Council Chair

Observer: Alecia Licata – Consultant*

Staff Present: Fannie Fang, CFA, CIPM – Director, Global Investment Performance Standards
Anju Grover, CIPM – GIPS Analyst
Polly Johnson – Administrative Assistant
Beth Kaiser, CFA, CIPM – Director, Global Investment Performance Standards
Cindy Kent – Director, Global Investment Performance Standards
Ken Robinson, CFA, CIPM – Director, Global Investment Performance Standards
Trudy Via – Administrative Assistant
Robin Willis – Administrative Assistant

*PARTIAL ATTENDANCE

Action Items

- CFA Institute staff will circulate a copy of Mr. Senik’s GIPS Alternatives Investment Strategies Guidance presentation to the Executive Committee for their information.
- Executive Committee members were requested to provide feedback on Provision 5.A.1.e from the *GIPS Standards Handbook* via e-mail to CFA Institute staff due to time constraints on the conference call.
- Executive Committee members were requested to notify CFA Institute staff if they will be unable to attend the next GIPS EC closed conference call scheduled on Wednesday 21 December 2011 at 8:00 a.m. ET.

Decision Items

- The Executive Committee approved the 19 October 2011 Minutes of the GIPS Executive Committee closed conference call as presented. (6 Votes)
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