



GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

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

Action Items		15 mins
1. Approve EC Minutes	Bacon	
o 23 September 2011 Open Meeting in Hong Kong		
2. Approve Spain Country Sponsor translation of 2010 edition of the GIPS Standards	Bacon	
Discussion Items		70 mins
3. Review GIPS Strategic Plan	All	
4. Review GIPS Retail/Pooled Fund Initiative Survey	All	
5. Review USIPC Draft Guidance Statement for Plan Sponsors	Putallaz	
6. GIPS Standards Interpretations	All	
o Update on Guidance Statements		
- Alternatives		
o GIPS Handbook		
Other Business	Bacon	5 mins
- Update on GIPS EC In-Person Meetings		
Adjourn		