Minutes of the GIPS EXECUTIVE COMMITTEE
Closed Session

Date: Thursday 5 June 2014
Location: In-Person Meeting – Charlottesville, Virginia, USA
Time: 8:30 to 17:00

Members Present:
Jonathan Boersma, CFA – GIPS Executive Director
Andrew Bragg - Asia Pacific RIPS Chair
Yoh Kuwabara – Interpretations Chair
Sue Pike, CFA, CIPM – Investment Manager Chair
Ann Putallax, Ph.D., CIPM – Americas RIPS Chair
Martin Schliemann – GIPS Council Chair
Dimitri Senik, CFA – EC Chair and EMEA RIPS Chair
Karyn Vincent, CFA, CIPM - Verification/Practitioner Chair

Member Absent:
John Meier, CFA – Investor/Consultant Chair

Observer Present:
Todd Juillerat, CFA – Promotion & Awareness Chair

Staff Present:
Anju Grover, CIPM – Senior GIPS Analyst
Polly Johnson – GIPS Project Coordinator
Beth Kaiser, CFA, CIPM – Director, Global Investment Performance Standards
Cindy Kent – Director, Global Investment Performance Standards
Annie Lo, CFA, CIPM – Director, Global Investment Performance Standards
Iain McAra – Director, Global Investment Performance Standards
Ken Robinson, CFA, CIPM – Director, Global Investment Performance Standards
Trudy Via – Administrative Assistant

Action Items
- Mr. Schliemann will draft proposed disclosure language regarding linking and the length of history for the revised draft of the Guidance Statement on Performance Record Portability.
- Mr. Kuwabara and Ms. Kaiser were requested to redraft the GIPS Guidance Statement on Performance Record Portability to be presented to the Executive Committee before September 2014, if possible.
- CFA Institute will divide the draft Risk Guidance Statement into two separate documents, incorporating the feedback from the Executive Committee to prepare the final draft Risk Guidance Statement and a separate Risk white paper.