## GIPS EXECUTIVE COMMITTEE
### Closed Conference Call
#### AGENDA

<table>
<thead>
<tr>
<th>Date:</th>
<th>Wednesday 19 February 2014</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Conference Call</td>
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<tr>
<td>Time:</td>
<td>16:00 – 17:30 US-ET</td>
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</tbody>
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### Action Items (Discussion and Vote Needed)

1. Approve GIPS Executive Committee Minutes
   - Senik
   - 10 mins
   - 15 January 2014 Conference Call
     - Review Action Items
     - Actions Arising from Minutes

### Discussion Items

2. GIPS Governance Restructure
   - All
   - 15 mins

3. Data on Firms Claiming GIPS Compliance
   - Boersma
   - 10 mins

4. Discuss GIPS Standards Guidance/Interpretations
   - Senik / All
   - 40 mins
   - Questions to Ask Prospective Verification Firms
   - Risk

5. Update GIPS Standards Guidance/Interpretations
   - All
   - 10 mins
   - Pension Funds, Endowments, Foundations, and Other Similar Entities
   - Pooled Funds
   - Overlay Strategies
   - Benchmark
   - Supplemental Information
   - The GIPS Standards: Assistance to Firms Considering Compliance Update

### Other Business

- Senik
- 5 mins

### Adjourn