## GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

<table>
<thead>
<tr>
<th>Date:</th>
<th>Wednesday 15 January 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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### Action Items (Discussion and Vote Needed)

1. Approve GIPS Executive Committee Minutes  
   - 18 December 2013 Conference Call  
     - Review Action Items  
     - Actions Arising from Minutes

### Discussion Items

2. Discuss GIPS Governance Restructure
   - Review Revised Restructuring the Governance of GIPS Standards Proposal  
   - Review GIPS Executive Committee Constitution Draft

3. GIPS Standards Guidance/Interpretations
   - Update on Guidance Statements  
     - Pension Funds, Endowments, Foundations, and Other Similar Entities  
     - Questions to Ask Prospective Verification Firms  
     - Pooled Funds  
     - Overlay Strategies  
     - Benchmark  
     - Supplemental Information  
     - Implementation Assistance to Firms Considering Compliance

### Other Business

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<th>Senik</th>
<th>5 mins</th>
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### Adjourn