GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: Wednesday 16 April 2014
Location: Conference Call
Time: 16:00 – 17:30 US-ET

Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Minutes  Senik  5 mins
   - 19 March 2014 Conference Call
   - Review Action Items
   - Actions Arising from Minutes
   - 3 March GIPS Country Sponsor Meeting Notes

2. Approve GIPS Nominations Committee Terms of Reference  Boersma  5 mins

Discussion Items
3. Discuss GIPS Country Sponsor Agreement  Boersma  15 mins
4. Discuss updated Performance Record Portability Guidance Statement  Kuwabara  15 mins
5. Discuss draft Risk Guidance Statement  Senik / All  10 mins
6. Discuss GIPS Standards Comprehensive Disclosure Check-List  Boersma  5 mins
7. Update GIPS Standards Guidance/Interpretations  All  30 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