GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

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

Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Minutes  Senik  10 mins
   o 4, 5, 6 June Closed and Open In-Person Meetings
      - Review Action Items
      - Actions Arising from Minutes

Discussion Items
2. Discuss GIPS Country Sponsor Agreement  Boersma  5 mins
3. Discuss Exposure Draft for Firm Notification Requirement  Boersma  5 mins
4. Discuss ACA Compliance Group Survey  Boersma  5 mins
5. Discuss Pooled Funds Guidance Statement  Boersma  45 mins
6. Update GIPS Standards Guidance/Interpretations  All  15 mins
   o Pension Funds, Endowments, Foundations, and Other Similar Entities
   o Performance Record Portability Guidance Statement
   o Overlay Strategies
   o Guide for Creating, Maintaining and Reviewing GIPS Disclosures
   o Risk Guidance Statement
   o Investment Reporting Principles

Other Business  Senik  5 mins

Adjourn