GIPS EXECUTIVE COMMITTEE  
Closed Conference Call  
AGENDA

Date: Wednesday 20 August 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  
   - 16 July Closed Conference Call  
   - Review Action Items  
   - Actions Arising from Minutes

**Discussion Items**
2. Discuss GIPS Country Sponsor Agreement  
   - Boersma  
   - 15 mins
3. Discuss Exposure Draft for Firm Notification Requirement  
   - Boersma  
   - 15 mins
4. Update on Error Correction Survey  
   - Boersma  
   - 5 min
5. Update on Japan Country Sponsor Translation of GIPS Private Equity Statement  
   - Boersma  
   - 5 mins
6. Discuss Pooled Funds Guidance  
   - Putallaz  
   - 30 mins
7. Update GIPS Standards Guidance/Interpretations  
   - All  
   - 10 mins  
   - Pension Funds, Endowments, Foundations, and Other Similar Entities  
   - Performance Record Portability Guidance Statement  
   - Overlay Strategies  
   - Risk  
   - Benchmark  
   - Supplemental Information  
   - GIPS Standards Comprehensive Disclosure Check-List  
   - The GIPS Standards: Assistance to Firms Considering Compliance Update  
   - Investment Reporting Principles

**Other Business**
- Senik  
- 5 mins  
- New GIPS Executive Committee Organization/Next Meeting

Adjourn