# GIPS EXECUTIVE COMMITTEE
Conference Call
AGENDA

**Date:** 13 June 2017  
9:00 – 10:00 a.m. US ET

## Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Minutes  
   - Bacon  
   - 5 mins  
   - 26 April Closed In-Person Meeting  
   - 27 April Open In-Person Meeting  
   - 27 April Closed In-Person Meeting  
   - Review Action Items

2. Approve Release of Guidance Statement on Overlay Strategies  
   - Bacon  
   - 20 mins

3. GIPS Kazakhstan Country Sponsor Application Approval  
   - Boersma  
   - 10 mins

## Discussion Items
4. Technical Committee Update  
   - Vincent  
   - 10 mins

5. GIPS 2020 Update  
   - All  
   - 10 mins

## Other Business
- Bacon  
- 5 mins

**ADJOURN**