**GIPS EXECUTIVE COMMITTEE**  
**Closed In-Person Meeting**  
**AGENDA**

<table>
<thead>
<tr>
<th>Date:</th>
<th>30 April – 1 May 2018</th>
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</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Charlottesville, Virginia, USA</td>
</tr>
<tr>
<td>Times:</td>
<td>Breakfast: 8:00</td>
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<tr>
<td></td>
<td>Meeting: 8:30 – 17:00 on 30 April</td>
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<tr>
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<td>8:30 – 16:30 on 1 May</td>
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**Day One**

**Action Items (Discussion and Vote Needed)**

1. Approve GIPS Executive Committee Minutes  
   - Bacon  
   - 28 March 2018 Closed Conference Call  
   - Review Action Items

**Discussion Items**

2. GIPS Technical Committee Update  
   - Vincent  
   - GIPS 2020 Review

**Day Two**

3. GIPS Executive Director Update  
   - Hall  
   - GIPS Strategic Plan

4. CFA Institute CEO Update  
   - Smith  
   - Brand Campaign  
   - Relationship with CFA Societies

5. GIPS Strategic Plan ~ continued ~  
   - Bacon / Hall  
   - 2 hours

6. GIPS Executive Committee Self-Evaluation Review  
   - Bacon  
   - 1 hour

**Other Business**

Conference Call Schedule:  
- 11 July 2018  
- ?? August 2018 (to approve GIPS 2020 Exposure Draft)

Next Meeting:  
- 11 September 2018 in Austin, Texas, USA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>10:00</td>
<td>~ Break on Day One</td>
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<tr>
<td>9:45</td>
<td>~ Break on Day Two</td>
</tr>
<tr>
<td>12:00</td>
<td>~ Lunch</td>
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<tr>
<td>15:00</td>
<td>~ Break</td>
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Conclude at 16:30 on Day Two