



AGENDA
GIPS EXECUTIVE COMMITTEE
Conference Call

Date: 24 April 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Action Items (Discussion and Vote Needed)		25 mins
1. Approve EC Open and Closed Minutes of 12, 13 and 14 March 2008	S. Illmer	10 mins
2. Approve Process Work Group Proposal for Items the EC Can Decide In Open and Closed Sessions	Y. Kuwabara	15 mins
Discussion Items (Discussion Needed but No Vote) Subcommittee, Working Groups and Project Updates		1 hrs 5 mins
3. EMEA RIPS - November Meeting Scheduled	S. Illmer	5 mins
4. Interpretations Subcommittee - GIPS 2010 Update o Discuss Definition of “Prospective Client” - Update on Draft of Adopting/Revising Provisions and Guidance; Creation of Definitions - Alternative Investment Strategies Subgroup - Risk Subgroup	K. Vincent/ J. Boersma	25 mins
5. Nominations Committee - Update and Next Steps for EC Rotation	J. Boersma	8 mins
6. Verification/Practitioner Subcommittee - GIPS 2010 Update	Y. Kuwabara	10 mins
7. Organizational Items - Review Revised EC Strategic Plan - Next EC Closed Conference Call: 21 May 2008	J. Boersma J. Boersma	5 mins 2 mins
8. Other Business - Review SEC Compliance Alert	J. Boersma	10 mins

Adjourn