



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 20 August 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Action Items (Discussion and Vote Needed) 5 mins

1. Approve EC Closed Minutes of 16 July 2008 S. Illmer 5 mins

Discussion Items (Discussion Needed but No Vote) 85 mins

Subcommittee, Working Groups and Project Updates

2. Interpretations Subcommittee K. Vincent/
J. Boersma 55 mins
- GIPS 2010 Update
- Alternative Investment Strategies Subgroup
- Risk Subgroup

3. Nominations Committee J. Boersma 5 mins
- Update and Next Steps

4. Verification/Practitioner Subcommittee Y. Kuwabara 10 mins
- Discuss EC Feedback on GIPS 2010 Proposal (Section III,
Verification)

5. Organizational Items J. Boersma 5 mins
- Update on use of GIPS logo by firms
- Next EC Closed Conference Call: 17 September 2008

6. Other Business J. Boersma 10 mins
- USIPC: Best Practices for Model, Hypothetical and
Backtested Performance
- GIPS Registration

Adjourn