



**AGENDA**  
**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**

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**Date:** 22 December 2008  
**Location:** Closed Conference Call  
**Time:** 8:00 – 10:00 a.m. ET

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**Action Items (Discussion and Vote Needed) 5mins**

1. Approve EC Minutes of 17 December Closed Conference Call S. Mulder 5 mins

**Discussion Items (Discussion Needed but No Vote) 115mins**

Subcommittee, Working Groups and Project Updates

2. Investor/Consultant Subcommittee C. Kennedy 5 mins  
- Feedback on Verification Compliance Statement

3. Interpretations Subcommittee K. Vincent/ J. Boersma 105 mins  
- GIPS 2010 Update  
\* Private Equity Follow-up  
\* Real Estate Follow-up  
\* Verification

4. Organizational Items J. Boersma 5 mins  
- Next EC Closed Conference Call: 29 December 2008

5. Other Business J. Boersma 5 mins

**Adjourn**