



**Minutes of the GIPS EXECUTIVE COMMITTEE  
Closed Session**

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**Date:** Monday 8 December 2008  
**Location:** Conference Call  
**Time:** 8:00 a.m. – 10:00 a.m. (Eastern Time)

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**Members Present:** Carl R. Bacon, CIPM – Verification/Practitioner Chair  
Jonathan Boersma, CFA – GIPS Executive Director  
Louis Boulanger, CFA – Asia-Pacific RIPS Chair\*  
Stefan Illmer – EMEA RIPS Chair  
Todd Juillerat, CFA – Americas RIPS Chair  
Sunette Mulder – EC Chair and Investment Manager Chair  
Neil E. Riddles, CFA, CIPM – GIPS Council Chair  
Karyn Vincent, CFA, CIPM – Interpretations Chair

**Members Absent:** Carol Kennedy – Investor/Consultant Chair

**CFA Institute:** Fannie Fang, CFA, CIPM – Investment Performance Specialist  
Polly Johnson – Administrative Assistant  
Beth Kaiser, CFA – Investment Performance Specialist  
Cindy Kent – Investment Performance Specialist  
Trudy Via - Administrative Assistant

\*Partial Attendance

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**Action Items**

- Further revisions to the proposed GIPS 2010 Exposure Draft will be reviewed at the next GIPS EC closed conference call on Wednesday 17 December 2008.

**Decision Points**

- The Minutes of the EC closed session on 19 November 2008 were approved as presented. (8 Votes)
- The GIPS EC officially endorsed the German TG. (8 Votes)