



AGENDA
GIPS EXECUTIVE COMMITTEE
Conference Call

Date: 21 May 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Action Items (Discussion and Vote Needed) 40 mins

- | | | |
|---|------------|---------|
| 1. Approve EC Closed Minutes of 24 April 2008 | S. Illmer | 5 mins |
| 2. Approve Error Correction Guidance Statement | K. Vincent | 10 mins |
| 3. Approve EC Subcommittee Rotation Documents
- EC Subcommittee Rotation Guidelines
- EC Subcommittee Rotation Timeline | J. Boersma | 10 mins |
| 4. Review/Approve Existing Country Sponsor Performance Process | J. Boersma | 15 mins |

Discussion Items (Discussion Needed but No Vote) 45 mins
Subcommittee, Working Groups and Project Updates

- | | | |
|---|---------------------------|------------------|
| 5. Interpretations Subcommittee
- GIPS 2010 Update
- Update on Draft of Adopting/Revising Provisions and Guidance; Creation of Definitions
- Alternative Investment Strategies Subgroup
- Risk Subgroup | K. Vincent/
J. Boersma | 15 mins |
| 6. Nominations Committee
- Update and Next Steps for EC Rotation | J. Boersma | 3 mins |
| 7. Verification/Practitioner Subcommittee
- Disclosure Statement Update
- GIPS 2010 Update | Y. Kuwabara | 10 mins |
| 8. Organizational Items
- Update on use of GIPS logo by firms
- Next EC Closed Conference Call: 18 June 2008 | J. Boersma
J. Boersma | 5 mins
2 mins |
| 9. Other Business | | 10 mins |

Adjourn