



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 15 October 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Action Items (Discussion and Vote Needed) 20 mins

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| 1. Approve EC Minutes
- 17 September 2008 Closed Conference Call
- 22 & 23 September Closed In-Person Meeting
- 24 September Open In-Person Meeting | S. Mulder | 10 mins |
| 2. Approve GIPS Strategic Plan | S. Mulder | 10 mins |

Discussion Items (Discussion Needed but No Vote) 70 mins
Subcommittee, Working Groups and Project Updates

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| 3. Client Reporting Subgroup | C. Kennedy | 5 mins |
| 4. Interpretations Subcommittee
- GIPS 2010 Update
- Alternative Investment Strategies Subgroup
- Risk Subgroup | K. Vincent/
J. Boersma | 45 mins |
| 5. Nominations Committee Update | J. Boersma | 5 mins |
| 6. Verification/Practitioner Subcommittee
- Discuss EC Feedback on GIPS 2010 Proposal (Section III, Verification) | C. Bacon | 5 mins |
| 7. Organizational Items
- Update on use of GIPS logo by firms
- Next EC Closed Conference Call: 19 November 2008 | J. Boersma | 5 mins |
| 8. Other Business
- USIPC Best Practices: Impact of Hybrid Programs on the Reporting of Assets under Management and Composite Construction
- Discuss Process for Country Sponsor Best Practice Papers Submitted to the EC
- Update on Country Sponsors' TGs | J. Boersma | 5 mins |

Adjourn