



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

Date: Tuesday 23 September 2008
Location: In-Person – Boston, Massachusetts
Time: 8:30 a.m. – 4:00 p.m. (Eastern Daylight Time)

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

CFA Institute: Fannie Fang, CFA, CIPM – Investment Performance Specialist
Polly Johnson – Administrative Assistant
Beth Kaiser, CFA – Investment Performance Specialist
Cindy Kent – GIPS Development Specialist
Ken Robinson, CFA, CIPM – Investment Performance Specialist

Action Items

- Mr. Boersma and Ms. Vincent will review historic dates referenced within the Standards and report back to the EC on this topic.
 - Verification/Practitioner Subcommittee was requested to provide guidance on how long a verification is valid.
 - Mr. Boersma will review the possibility of providing a PDF copy of the *GIPS Handbook* on the GIPS Website.
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