



GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: 15 April 2009
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Discussion Items		85 mins
1. Scope of Verification	Bacon	20 mins
o Review Verification/Practitioner Subcommittee Questions		
2. Discuss Draft Guidance/Interpretations	Boersma / Vincent	40 mins
o Global Credit Crisis Q&As		
o Supplemental Information Proposal		
o Types of Flash Reports		
3. Review USIPC Revised Best Practice Papers	Boersma	10 mins
o Model, Hypothetical, and Backtested Performance		
o Impact of Hybrid Programs on the Reporting of AUM and Composite Construction		
4. Update GIPS Logo Usage	Boersma	5 mins
5. Nominations Committee Update	Boersma / Riddles	5 mins
6. Enforcement Efforts	Mulder / Boersma	5 mins
Other Business	Boersma	5 mins

Adjourn