



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

Date: Thursday 15 January 2009
Location: Conference Call
Time: 8:00 – 10:00 a.m. (Eastern Time)

Members Present: Carl R. Bacon, CIPM – Verification/Practitioner Chair
Jonathan Boersma, CFA – GIPS Executive Director
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

Members Absent: Louis Boulanger, CFA – Asia-Pacific RIPS Chair
Stefan Illmer – EMEA RIPS Chair

CFA Institute Staff: Fannie Fang, CFA, CIPM – Investment Performance Specialist
Anju Grover - GIPS Analyst
Polly Johnson – Administrative Assistant
Beth Kaiser, CFA – Investment Performance Specialist
Cindy Kent – Investment Performance Specialist
Ken Robinson, CFA, CIPM – Investment Performance Specialist
Trudy Via – Administrative Assistant

**Partial Attendance*

Decision Points

- The Minutes of the EC closed session on 29 December 2008 were approved as amended. (6 Votes, 1 Abstention)
 - The EC Members approved the proposed GIPS 2010 Exposure Draft, subject to the changes discussed on today's closed conference call. (6 Votes)
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