



Global Investment Performance Standards

**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**  
**AGENDA**

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**Date:** 17 June 2009  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:30 a.m. ET

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<b>Action Items (Discussion and Vote Needed)</b>		<b>5 mins</b>
1. Approve 20 May EC Minutes	Mulder	5 mins
<b>Discussion Items</b>		<b>80 mins</b>
2. Discuss Draft Guidance/Interpretations		45 mins
o Verification/Practitioner Subcommittee: Compliance Statement	Bacon/Vincent/Boersma	
o Review Multi-Asset Q&A		
o Taxation Issues		
o Valuation: Large Cash Flow Q&A		
o Recordkeeping for Supplemental Information		
3. Update on GIPS Logo Usage	Boersma	5 mins
4. Nominations Committee Update	Boersma/Riddles	5 mins
5. Governance Discussion	Mulder/Boersma	15 min
o Structure of Meetings		
o Operating Policies & Procedures Revisions Update		
o Termination Process		
6. Promotion of GIPS 2010	Kennedy	10 mins
<b>Other Business</b>	Boersma	<b>5 mins</b>

**Adjourn**