



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

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**Date:** Thursday 26 March 2009  
**Location:** In-Person Meeting – Dublin, Ireland  
**Time:** 8:30 a.m. - 12:00 noon (Dublin Time)

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**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 Staff:** Ray DeAngelo – Managing Director  
Fannie Fang, CFA, CIPM - Investment Performance Specialist  
Polly Johnson – Administrative Assistant  
Beth Kaiser, CFA – Investment Performance Specialist  
Cindy Kent – Investment Performance Specialist  
Ken Robinson, CFA, CIPM – Investment Performance Specialist

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**Action Items**

- CFA Institute staff will edit and redistribute the Global Credit Crisis Questions #1 and #2 for the April EC conference call.

**Decision Points**

- The GIPS EC approved having Carol Kennedy remain as the chair of the Promotion & Awareness Subcommittee for the next year.
  - The GIPS EC decided to further discuss the Investment Manager Subcommittee proposal on supplemental information at the next EC closed conference call in April.
  - The GIPS EC decided that the information document on flash reports will be discussed at EC's conference call in April.
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