



**GIPS EXECUTIVE COMMITTEE  
Closed Conference Call  
AGENDA**

**Date:** 20 May 2009  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:30 a.m. ET

<b>Action Items (Discussion and Vote Needed)</b>		<b>30 mins</b>
1. Approve EC Minutes	Mulder	10 mins
o 25 & 26 March Closed Dublin In-Person Meeting		
o 27 March Open Dublin In-Person Meeting		
o 15 April Closed Conference Call		
2. Approve GIPS TGs	Boersma	15 mins
o Japanese TG		
o French TG		
3. Approve Country Sponsor Review Process	Mulder	5 mins
Discussion Items		60 mins
4. Discuss Draft Guidance/Interpretations		20 mins
o Global Credit Crisis Q&A #6		
o Supplemental Information Proposal		
o Types of Flash Reports		
5. 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		
6. Review Composite Calculation Methodologies	Bacon	10 mins
7. Review Multi-Asset Q&A / AIMR PPS Q&As	Boersma	10 mins
8. Client Reporting Project Update	Boersma	5 mins
9. Nominations Committee Update	Boersma / Riddles	5 mins
<b>Other Business</b>	Boersma	

**Adjourn**