



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

Date: Wednesday 19 April 2010

Location: Conference Call

Time: 9:00 a.m. to 10:30 a.m.

Members Present: Carl R. Bacon, CIPM – EC Chair Elect and Verification/Practitioner Chair*

Jonathan Boersma, CFA – GIPS Executive Director

Stefan Illmer – EC Chair and EMEA RIPS Chair

Todd Juillerat, CFA – Americas RIPS Chair*

Colin Morrison – Investor/Consultant Chair

Sunette Mulder – Investment Manager Chair

Trevor Persaud – Asia Pacific RIPS Chair

Neil E. Riddles, CFA, CIPM – GIPS Council Chair

Karyn Vincent, CFA, CIPM – Interpretations Chair

Staff Present: Polly Johnson – Administrative Assistant

CFA Institute Beth Kaiser, CFA, CIPM – Director, Global Investment Performance Standards

Cindy Kent – Director, Global Investment Performance Standards

Ken Robinson, CFA, CIPM, Director, Global Investment Performance Standards

Trudy Via – Administrative Assistant

Robin Willis – Administrative Assistant

*PARTIAL ATTENDANCE

Action Items

- CFA Institute staff will revise the draft Minutes of the closed Executive Committee in-person meeting on 17 March 2010 and circulate it to the EC via email.
- CFA Institute staff will notify the SAAJ that their Japanese translation of the 2010 edition of the GIPS standards has been approved.
- EC members were requested to review the revised 2010 Q&As and submit any additional comments they may have via email no later than Friday 23 April.

Decision Points

- Executive Committee members approved the Japanese translation of the 2010 edition of the GIPS standards. (8 Votes For, 1 Abstention)