

ADDENDUM

6. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Dusty E. Richardson	Anadarko
Bryan M. Eades	Duncan
Vivian L. Benson	Forest Park
Derek D. Hall	Hobart
Robert M. Murray	Hobart
David R. Riddle	Seminole
Steven D. Lane	Warner

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Derek Brown	Bixby
Ryan D. Ford	Oklahoma City
Matt Soule	Ponca City
Johnny M. Phipps	Prague

e. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Lynda Richards, Terry Morgan, Dennis Morgan: Surviving Heirs of George N. Morgan	Blackwell
Patty Kowing, Surviving Heir of Nora Jones	Oklahoma City
Carey Neely, Stephen Neely, Claire Neely: Surviving Heirs of Bradley Neely	Tulsa

f. Termination of Benefit:

<u>Name</u>	<u>City</u>
George N. Morgan	Blackwell
Cecil Day	McAlester
Nora E. Jones	Oklahoma City
Patricia A Swinney	Shawnee
Bradley Neely	Tulsa

g. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Cecil Day	McAlester	12/01/2009
Patricia A Swinney	Shawnee	12/01/2009

h. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Lynda Richards, Terry Morgan, Dennis Morgan: Surviving Heirs of George N. Morgan	Blackwell
Edna L Swindler, widow of Lewis Swindler	Oklahoma City
Carey Neely, Stephen Neely, Claire Neely: Surviving Heirs of Bradley Neely	Tulsa
Mary Waller, widow of Gary Waller	Tulsa
LaVerne F. Wimberly, widow of James O. Wimberly	Tulsa

i. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Edna L. Swindler, widow of Lewis H. Swindler	Oklahoma City
Mary Waller, widow of Gary Waller	Tulsa
LaVerne F. Wimberly, widow of James O. Wimberly	Tulsa

17. John J. Blumenthal, Oklahoma City – Request to rescind Application for Refund of Contributions approved by the Board on October 15, 2008. Member reinstated pursuant to arbitration award. Board to take appropriate action as deemed necessary.
18. Eric Harlan, Anadarko – Request to buy back prior service while employed with the Anadarko Police department from 12/11/2000 to 12/01/2006. Board to take appropriate action as deemed necessary.
19. Asset Consulting – Discussion and possible vote on Oaktree Opportunities Fund VIII and Newstone Capital Partners II. Board to take appropriate action as deemed necessary.