

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Thomas Z. Thor	Anadarko
Colbey T. Webster	Catoosa
James D. Thompson	Clinton
Antony B. Baxley	Edmond
Kyle A. Cunningham	Edmond
Joseph P. Delpha	Edmond
Robert W. Gray	Edmond
Bradley J. Griffin	Edmond
Mason P. Long	Edmond
Christopher J. Nelson	Edmond
Dusty L. Phillips	Edmond
Jacob T. Wilmott	Edmond
Joseph S. Sandberg	El Reno
Chase T. Bouziden	Enid
Geoffrey A. McBride	Enid
Marcus L. Tartsah	Enid
Brandon M. Pickens	Madill
Aaron R. Stubbs	Stigler
Jerred E. Vail	Stigler

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Courtney M. Gregg	Edmond
Aaron K. Keeling	Guthrie
Wathana Mixay	The Village

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Randall P. McAllister	Duncan	07/01/2009
Wayne Moore	Moore	08/01/2009

f. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Austin L. Slaten	Del City	11/10/2017

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
V. Evelyn Breeden, widow of Chester L. Breeden	Oklahoma City
Kathleen M. Summers, widow of Orvil R. Summers	Oklahoma City

h. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
V. Evelyn Breeden, widow of Chester L. Breeden	Oklahoma City
Lauren K. Lanning, Beneficiary of Kristin J. Lanning-High	Oklahoma City
Kathleen M. Summers, widow of Orvil R. Summers	Oklahoma City

i. Application for Survivor's Pension for Death Not In Line of Duty:

<u>Name</u>	<u>City</u>
Lauren K. Lanning, Beneficiary of Kristin J. Lanning-High	Oklahoma City

15. Timothy K. Owen, Edmond – Request to buy back prior service while employed with the Choctaw Police Department from 02/20/80 to 05/31/81, Harrah Police Department from 04/01/83 to 05/01/83, and Ardmore Police Department from 05/01/84 to 09/20/84. Board to take appropriate action as deemed necessary.
16. Discussion of possible amendments to the administrative rules promulgated by the Oklahoma Police Pension and Retirement Board pertaining to the nomination of Board members. Board to take appropriate action as deemed necessary.
17. Discussion of amendment to Securities Litigation Policy. Board to take appropriate action as deemed necessary