

**ADDENDUM**

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Alexandro F. Solis	Hobart
Joshua M. Wiedemann	Pawhuska
Matthew E. Soule	Ponca City
Joshua H. Owen	Tuttle

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Charles D. Ray	Lawton
Lynn Michelle Magby	Perkins
Derrick M. Osmond	Tulsa
Justin Hendren	Vinita

e. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
David M. Hardin	Oklahoma City	07/01/2009

g. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Stephen A. Lucas	Norman	04/01/2004	04/01/2009
Reinette K. Young	Norman	05/01/2004	05/01/2009

j. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Janet Brown, widow of Harley J. Brown	Henryetta

k. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Janet Brown, widow of Harley J. Brown	Henryetta

l. Termination of Benefit:

<u>Name</u>	<u>City</u>
Raymon J. Melton	Oklahoma City

15. Finley & Cook, PLLC – Certification of election results for State Board Districts 1 and 4. Board to take appropriate action as deemed necessary.

ADDENDUM

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16. Board discussion of partial settlement related to Case No. 07-MD-1898 (TCP) In Re American Home Mortgage Securities litigation (United States District Court, Eastern District of New York) pursuant to 25 O.S. § 307(B)(4)
  - i. Vote to enter into proposed executive session.
  - ii. Discuss and deliberate Case No. 07-MD-1898 pursuant to 25 O.S. § 307(B)(4).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
  
17. Board to discuss potential securities litigation against Sequenom, Inc., pursuant to 25 O.S. § 307(B)(4).
  - i. Vote to enter into proposed executive session.
  - ii. Discuss and deliberate potential securities litigation pursuant to 25 O.S. § 307(B)(4).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.