

ADDENDUM

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

b. Application for Participation:

<u>Name</u>	<u>City</u>
Lucas J. Hubble	Collinsville
Kirt E. Dillon	Elk City
Billy S. Jenkins	Hugo
Donald R. Proctor, III	Moore
Kevin W. Stromski	Moore
Gary L. Hecht	Poteau
Joshua M. Wiedemann	Shawnee
Kevin D. W. Edmondson	Tishomingo
Jennifer M. Tate	Tulsa

c. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Robby L. Thompson	Cushing
Shane McLaughlin	Elk City
Perry L. Rackley	Kingfisher
Daniel B. Martin	Stillwater

d. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Thomas E. Rink	Tulsa	May 1, 2007

e. 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>
Christopher N. Thomas, Sr.	Lawton	May 1, 2002	May 1, 2007

h. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Juanita B. Marchesani, Widow of Domenick G. Marchesani	Ardmore
Betty J. Burnett, Widow of Ulin L. Burnett	Oklahoma City

i. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Juanita B. Marchesani, Widow of Domenick G. Marchesani	Ardmore
Randall E. Scott and Karen L. Towers, Surviving Heirs to the Estate of Elro L. Scott	Lawton
Betty J. Burnett, Widow of Ulin L. Burnett	Oklahoma City

Oklahoma Police Pension and Retirement
Board Meeting – April 18, 2007

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

Name

Randall E. Scott and Karen L. Towers, Surviving Heirs
to the Estate of Elro L. Scott

City

Lawton

k. Termination of Benefit:

Name

Elro L. Scott

City

Lawton

12. Finley & Cook, PLLC – Certification of election results for State Board Districts 2, 5 and 7.
Board to take appropriate action as deemed necessary.