

Oklahoma Police Pension and Retirement
Board Meeting –April 16, 2008

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Brian L. Hickman	El Reno
Davie T. Lawrence	El Reno
Jeffery A. Glenn	Grove
Robert D. Smith	Jones

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Tom Davis	Elk City
Matthew C. Wilson	Oklahoma City
Montie L. Burchett	Okmulgee

c. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Timothy D. Murphy	Altus	May 1, 2008

e. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Phylis M. Newell, Widow of John G. Newell	Lawton
Glenda D. Owen, Widow of Wayne F. Owen	Oklahoma City

f. Death Benefit: \$5,000.00

<u>Name</u>	<u>City</u>
Phylis M. Newell, Widow of John G. Newell	Lawton
Glenda D. Owen, Widow of Wayne F. Owen	Oklahoma City

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

<u>Name</u>	<u>City</u>
Anthony P. McClain, Personal Representative of the Estate of Mary B. Clark	Midwest City

h. 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>
Steven R. Steele	Tulsa	May 1, 2003	May 1, 2008

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i. Application for Police Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Gary S. Shields	Muskogee	May 1, 2008

17. Ronald D. Palmer, Tulsa – Request to rescind Application for Vested Benefit approved by the Board on September 18, 2002, and request for approval of Application for Participation. Board to take appropriate action as deemed necessary.