

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Theran K. Richards	Bristow
Brentley R. Glover	Hobart
Mark D. Rutherford	Sallisaw
Travis L. Daugherty	Watonga

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
David Harris	Broken Arrow
David M. Book	Catoosa
Edgar A. Lopez	Clinton
Jeffrey Willis	Coweta
David D. Dry, Jr.	Haskell
James W. Jones	Mustang
Raymond Leach	Pawhuska

c. 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>
Chris Budde	Edmond	04/01/2005	02/01/2009
Robert L. Little	Tulsa	01/01/2004	01/01/2009

h. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James S. Albertson II	Oklahoma City	01/01/2009

13. Jeffrey F. Phillips, Tahlequah – Request to buy back prior service while employed with the Tahlequah Police Department from 10/05/1998 to 05/10/2003. Board to take appropriate action as deemed necessary.

14. Consideration and possible vote on whether to contract with the Attorney General's Office or retain an attorney licensed to practice in the State of Oklahoma to provide legal services to the System effective January 1, 2009. Board to take appropriate action as deemed necessary.