

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Clifton R. Johnson	Bartlesville
Robert M. Johnson	Bartlesville
Bryan S. Janz	Marlow
Stephen N. Brown	Muskogee
Jarad R. Forbes	Muskogee
Bradlee M. Odom	Muskogee
Nichole L. Usko	Muskogee
Edward W. Stephens	Nowata
Jonathon D. Cotner	Sand Springs
James M. Stacy	Sand Springs
Jeremy A. Rager	Stillwater
Jacob W. Pool	Weatherford

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Ronald J. Skeen	Muskogee
Daniel Bean	Tulsa

d. Application for Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Scott Stutzman	Moore	03/01/2011
Thomas C. Hawkins	Muskogee	03/01/2011

e. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Gary S. Shields	Muskogee	03/01/2011

g. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jason M. Maddox	Chickasha	11/06/2027*

i. Death Benefit:

<u>Name</u>	<u>City</u>
Wilma J. Henderson, widow of Lloyd E. Henderson	Enid

j. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Wilma J. Henderson, widow of Lloyd E. Henderson	Enid

* - Effective date was incorrect on agenda

Oklahoma Police Pension and Retirement
Board Meeting – February 16th, 2011

14. Proposed executive session, if deemed necessary by legal counsel to discuss and determine whether to authorize the Executive Director to initiate legal action against custodian bank regarding FX trading and securities lending breach of fiduciary duty pursuant to 25 O.S. § 307(B)(4) in that disclosure will seriously impair the ability of the body to conduct a pending proceeding in the public interest.
 - i. Vote to enter into proposed executive session.
 - ii. Discuss and determine whether to authorize the Executive Director to initiate legal action against custodian bank regarding FX trading and securities lending breach of fiduciary duty
 - iii. Vote to return to open session.
 - iv. Board to take appropriate action as deemed necessary.