

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Michael T. Windle	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Lincoln J. Mulherin	Kingfisher
Alphonzo Rudd	Muskogee
Vincent M. Dewberry	Oklahoma City
Colin J. Daugherty	Ponca City

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>
Bradd D. McMinn	Miami	12/01/2008	02/01/2012

d. Application for Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Fred M. Moon	Oklahoma City	04/01/2012

18. Joel S. Formby, Norman – Request to buy back prior service while employed with the Norman Police Department from 9/18/89 to 1/16/96. Board to take appropriate action as deemed necessary.

19. Discussion of status of real estate search and sale of real assets. - Proposed executive session, to discuss and deliberate status of real estate search and sale of real assets pursuant to 25 O.S. § 307(B)(3).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate status of real estate search and sale of real assets pursuant to 25 O.S. § 307(B)(3).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.