

**ADDENDUM**

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Dustan A. Chandler	Anadarko
Amanda S. Mathews	Coweta
Chad E. Allen	Hugo
Matthew C. Wilson	Oklahoma City

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Tabitha A. Caserta	Altus
Thomas A. Duran	El Reno
Kevin Hall, Jr.	Tulsa

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>
Kevin Thompson	Oklahoma City	10/01/2006	08/01/2011
Robert Daine	Ponca City	08/01/2006	08/01/2011

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

<u>Name</u>	<u>City</u>
George R. Mangham, Personal Rep. of Ola B. Mangham	Oklahoma City

g. Death Benefit:

<u>Name</u>	<u>City</u>
Mary J. Spurgeon, widow of Walter E. Spurgeon	Skiatook

h. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary J. Spurgeon, widow of Walter E. Spurgeon	Skiatook

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Ola B. Mangham	Oklahoma City

j. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James E. Cumings, Sr.	Del City	07/01/2011
Daryl Marang	Oklahoma City	09/01/2011

Oklahoma Police Pension and Retirement  
Board Meeting – July 20, 2011

20. Discussion of appraisal and sale of real estate. - Proposed executive session, to discuss and deliberate appraisal and offer to purchase real estate pursuant to 25 O.S. § 307(B)(3).

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