

Oklahoma Police Pension and Retirement  
Board Meeting – July 17, 2013

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Joe Machetta	Ada
James K. Capps	Atoka
Casey D. Perry	Cushing
William R. Carpenter	Mustang
Brandon L. Rogers	Sapulpa

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Jerry Kraft	Pauls Valley
Charles L. House	Sallisaw
Jonathon Cotner	Sand Springs

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>
Phillip Wood	Ada	08/01/2012	08/01/2013
Scott S. Warren	Lawton	08/01/2008	08/01/2013
Stanley Olive	Oklahoma City	08/01/2008	08/01/2013
Peter O. Walker	Oklahoma City	08/01/2011	08/01/2013
Wesley M. Smith	Tulsa	10/01/2009	08/01/2013

f. Death Benefit:

<u>Name</u>	<u>City</u>
Marilyn A. Henderson, widow of Larry W. Henderson	Oklahoma City
Alberta J. Marrow, widow of Glen H. Marrow	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Alberta J. Marrow, widow of Glen H. Marrow	Oklahoma City
Marilyn A. Henderson, widow of Larry W. Henderson	Oklahoma City

18. Discussion on whether to retain additional securities litigation monitoring firm.  
Board to take appropriate action as deemed necessary.