

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Joshua A. Larchick	Del City
Nathan M. Storts	Del City
Gregory D. Fullingim	Sulphur

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Casey D. Boyd	Idabel
Anthony C. Simpson	Sulphur
David R. Thompson	Tulsa

d. Application for Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kenneth E. Brodrick	Miami	04/01/2011

e. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Jimmy D. Bynum	Oklahoma City	04/01/2011

f. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Timothy E. Lawson	Tulsa	04/01/2011

h. Death Benefit:

<u>Name</u>	<u>City</u>
Kathy D. Carlile, widow of Joe D. Carlile	Tulsa

i. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Kathy D. Carlile, widow of Joe D. Carlile	Tulsa

27. Discussion of legal ramifications related to House Bill 1656 and other possible plan disqualification issues. - Proposed executive session, to discuss and deliberate legal ramifications related to House Bill 1656 and other possible plan disqualification issues pursuant to 25 O.S. § 307(B)(4).

- i. Vote to enter into proposed executive session.
- ii. Discuss and deliberate legal ramifications related to House Bill 1656 and other possible plan disqualification issues pursuant to 25 O.S. § 307(B)(4).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.