

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
David P. Storer	Choctaw
Andrew S. Barr	Del City
Fred L. Payne	Del City
Kyle E. Moore	Hobart
Leon Meeks, Jr.	Hugo
Zachary T. Andrews	Oklahoma City
Chris J. Brown	Oklahoma City
Jennifer R. Harper	Oklahoma City
Brandon D. Kirby	Oklahoma City
David Berrios	Woodward

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Rebecca L. Wileman, widow of Larry A. Wileman	Collinsville
Mark L. Bazil	Newkirk

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>
Sharon A. Hogan	Bethany	02/01/2012	07/01/2012
Boyd M. Mize	Edmond	06/01/2007	06/01/2012
Jackie W. LaRoche	Lawton	06/01/2007	06/01/2012
Teresa M. Roberts-Holt	Norman	06/01/2007	06/01/2012
Stanley L. Campbell	Oklahoma City	07/01/2011	06/01/2012
Darin W. Cathey	Oklahoma City	06/01/2007	06/01/2012
Debra A. Gruver	Oklahoma City	10/01/2007	06/01/2012
Kimberly J. Luther	Oklahoma City	06/01/2009	06/01/2012
Thomas W. Parker	Oklahoma City	06/01/2007	06/01/2012
Gary S. Pistole	Oklahoma City	06/01/2007	06/01/2012
Bruce D. Ely	Tulsa	06/01/2007	06/01/2012
Jimmy D. Lambert	Tulsa	06/01/2007	06/01/2012
James W. Leach	Tulsa	06/01/2007	06/01/2012
Robert W. Shockey	Tulsa	05/01/2007	05/01/2012
Garry A. Szabo	Tulsa	06/01/2007	06/01/2012
William A. Yelton	Tulsa	06/01/2007	06/01/2012

d. Death Benefit:

<u>Name</u>	<u>City</u>
Mary M. Magee, widow of Carroll W. Magee	Ardmore
Rebecca L. Wileman, widow of Larry A. Wileman	Collinsville
Joean B. Morton, widow of Wadie L. Morton	Muskogee
Loretta A. Brents, widow of Emmett L. Brents	The Village

Oklahoma Police Pension and Retirement
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e. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Mary J. Gresham, Personal Rep. of Juanita M. Longacre	Bethany
Charles Alvarez, Personal Rep. of Betty J. Alvarez	Muskogee

f. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Mary M. Magee, widow of Carroll W. Magee	Ardmore
Joean B. Morton, widow of Wadie L. Morton	Muskogee
Loretta A. Brents, widow of Emmett L. Brents	The Village

g. Termination of Benefit:

<u>Name</u>	<u>City</u>
Juanita M. Longacre	Bethany
Betty J. Alvarez	Muskogee

h. Application for Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
James Hale	Cleveland	05/01/2012

i. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Scott Schatzer	Warr Acres	05/01/2012

j. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Helen H. McMullen	Chickasha	05/18/2016
Brian S. Robertson	Elk City	06/02/2012

19. Application for Participation – Sheldon C. Herbert, Oklahoma City - Proposed executive session, to discuss and deliberate status of application pursuant to 25 O.S. § 307(B)(7) in that disclosure would violate confidentiality provisions of federal law.

- i. Vote to enter into proposed executive session
- ii. Discuss and deliberate application pursuant to 25 O.S. § 307(B)(7) in that disclosure would violate confidentiality provisions of federal law.
- iii. Vote to return to open session
- iv. Board to take appropriate action as deemed necessary

20. Consideration and vote to terminate the RFP process for Long/Short Equity Manager Search. Board to take appropriate action as deemed necessary.