

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Cody L. Hash	Edmond
Matthew D. Richardson	Edmond
Roger T. Shortt, Jr.	Edmond
Matthew J. Tipton	Edmond
Jonathan D. Vincent	Edmond
William P. Wright	Edmond
Teresa A. Lashmet	Miami
Nathan D. Loe	Ponca City
Dustin R. Van Horn	Pryor
Stephen M. Cross	Sayre
Kyle D. Hudspeth	Sulphur
Veronica Medina	Sulphur
Amber Wood	Wewoka

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Kenneth T. Mohr	Haskell
Tracee N. Rathbone	Owasso
Brad Killscrow	Ponca City
Pamela K. Wood	Tulsa

h. 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>
Demetrius Thompson	Tulsa	03/01/2008	12/01/2011

24. William B. Hintner, Chickasha – Request to amend previously approved Application for Vested Benefit approved 10/19/2011. Board to take appropriate action as deemed necessary
25. Discussion and vote to authorize proposed legislation by the Oklahoma Police Pension and Retirement System relating to IRS technical cleanup of statutory language. Board to take appropriate action as deemed necessary.
26. Discuss and vote to authorize the Oklahoma Police Pension & Retirement System to initiate legal action and seek lead plaintiff status against Career Education Corporation utilizing Grant & Eisenhofer. Board to take appropriate action as deemed necessary.