

ADDENDUM

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

a. Application for Participation:

| <u>Name</u> | <u>City</u> |
|--------------------|-------------|
| Ethan P. McOsker | Alva |
| Jason E. Glenn | Enid |
| David I. Gallagher | Newkirk |
| Shawn R. Kite | Tulsa |

b. Application for Refund of Contributions:

| <u>Name</u> | <u>City</u> |
|-------------------|-------------|
| Ty Runyan | Atoka |
| Douglas Hedges | Blackwell |
| Strider F. Estep | Elk City |
| William M. Pierce | El Reno |
| Amy L. Firestone | Enid |
| Daniel K. King | Madill |
| Garrett Friddle | Nowata |

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> |
|----------------|-------------|----------------------|----------------------------------|
| Thomas B. Ford | Tulsa | 12/01/2006 | 12/01/2010 |

16. Shawn R. Kite, Tulsa – Request to buy back prior service while employed with the Tulsa Police Department from 07/01/2008 to 01/31/2010. Board to take appropriate action as deemed necessary.

17. Louis A. Morris, Stillwater – Request to rescind Application for Refund of Contributions approved on 10/20/2010. Request for approval of Application for Vested Benefits. Board to take appropriate action as deemed necessary.

18. HEARING: Case No. OPPRB 09-02, Municipality Application for Disability Benefit in Line of Duty for Henry B. Cox, Owasso.

a. Board to review documents introduced into evidence, and hear testimony and/or oral arguments pertaining to applicant's request as deemed necessary by the Board.

b. Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 09-02 with legal counsel pursuant to 25 O.S. § 307(B)(8) (deliberation under Article II of the Administrative Procedures Act).

i. Vote to enter into proposed executive session.

Oklahoma Police Pension and Retirement
Board Meeting – November 23rd, 2010

- ii. Discuss and deliberate Case No. OPPRB 09-02 pursuant to 25 O.S. § 307(B)(8).
- iii. Vote to return to open session.
- iv. Board to take appropriate action as deemed necessary.