

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Zachary D. Jordan	Broken Arrow
Jeremy T. Gore	El Reno
Richard T. Hill	El Reno
Jared A. Loggins	El Reno
Tod J. Duncan	Shawnee
Nathan A. Helm	Shawnee
Shawn D. Hogue	Shawnee
Dennis R. Rains	Shawnee
Richard Z. Ruiz	Shawnee
Adam M. Good	Tecumseh
Michael J. Randall	Tecumseh

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Timothy McEachern	Durant
Lane Henry	Elk City
Holly S. Panak	Norman
Basil Valkanas	Tulsa

f. Death Benefit:

<u>Name</u>	<u>City</u>
Patsey A. Smith, widow of Raymond L. Smith	Oklahoma City

g. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Patsey A. Smith, widow of Raymond L. Smith	Oklahoma City

14. Robert Randolph, Tulsa – Request to convert Deferred Option Plan Retirement to Disability benefit. Board to take appropriate action as deemed necessary.

15. Asset Consulting Group – Discussion and possible vote on emerging market equity search finalists as recommended by Asset Consulting Group. Board to take appropriate action as deemed necessary.