

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Steven C. Yeager	Bethany
Jared L. Montgomery	Davis
Shawna M. Elrod	Hobart
James D. Hansen	Stillwater
Terry J. Low	Stillwater
Jared P. Noles	Stillwater
Sammie J. Seal	Stillwater
Jacob A. Secrest	Stillwater
Chet F. Skimbo	Stillwater
Cory R. Drain	Warr Acres

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Christina Penick	El Reno
Anthony W. Bowdoin	Elk City
Michael Osgood	Enid
Royce A. Glass	Lindsay
Randy Minyard	Lindsay
Keith Ooten	Moore
Steven M. Paul	Noble
Richard Mantooth	Tecumseh
Emily S. Olubunmi	Tulsa

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>
*David C. Rodgers	Bethany	10/1/2011	10/1/2012
James L. Phillips	Duncan	8/1/2010	10/1/2012

d. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Norman D. Meadows	Altus	1/1/2013

f. Death Benefit:

<u>Name</u>	<u>City</u>
Janice M. Brixey, widow of Abraham T. Brixey, Jr	Oklahoma City
Mary L. Calvert, widow of Dale E. Calvert	Tulsa

i. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Janice M. Brixey, widow of Abraham T. Brixey, Jr.	Oklahoma City
Mary L. Calvert, widow of Dale E. Calvert	Tulsa

* - DOP Effective Date was incorrect on agenda

Oklahoma Police Pension and Retirement
Board Meeting – September 19, 2012

j. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Ronald R. Thrasher	Stillwater	10/1/2012

20. Bruce R. Smith, Blanchard – Request to buy back prior service while employed with the Bethany Police Department from 5/1/1982 to 4/11/1985. Board to take appropriate action as deemed necessary.
21. Asset Consulting Group – Review of current portfolio balancing and specific recommendations for new private equity commitments. Board to take action as deemed necessary.