

ADDENDUM

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

a. Application for Participation:

<u>Name</u>	<u>City</u>
Jeffrey O. Poteet	Lindsay
John P. Ellis	Moore
Keith A. Ooten	Moore
Jonathon A. Reece	Pauls Valley
Blaine M. Griffey	Sallisaw
Cory R. Kelley	Shawnee
David F. Adney	Stillwater
Carey R. Bailey	Stillwater
Elliot C. Blakey	Stillwater
Howard B. Moore	Stillwater
Michael J. Garcia	Tonkawa

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Michael C. Shaver	Claremore
Thomas Kirkhart	Enid
James G. Summitt	Newkirk
Adrian Gascon, Jr.	Shawnee

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>
Leslie J. Arnold	Nichols Hills	12/01/2009	07/01/2011
Raymond V. Grimes	Oklahoma City	08/01/2006	08/01/2011
David J. Reed	Pryor	12/01/2010	07/01/2011

e. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Charles T. Foley	Oklahoma City	07/01/2011
James E. Hale	Oklahoma City	08/01/2011
Becky A. Wolf	Oklahoma City	07/01/2011

11. Litigation Report - Discuss potential securities fraud case regarding Omnicare, Inc.