

RETIREMENT PLAN FOR CHICAGO
TRANSIT AUTHORITY EMPLOYEES.

The 22nd Meeting of the Retirement Allowance Committee was held on April 16, 1951, in the Secretary's Office - 79 West Monroe Street - Room 408, and the following were in attendance:

Mr. C. J. Burns	Mr. T. J. Murray
Mr. J. E. Hastings	Mr. P. J. O'Connor
Mr. E. A. Imhoff	Mr. T. B. O'Connor, alter-
Mr. D. J. McNamara	nate for Mr. R. J. McKinney
Mr. P. J. Meinardi	Mr. P. L. Simon
Mr. H. B. Storm	

Chairman Imhoff called the meeting to order at 10:30 A.M.

On motion by Mr. McNamara seconded by Mr. Meinardi the minutes of the 21st meeting held on March 19, 1951, were unan-
imously approved as written.

Mr. Hastings reported that he had submitted all re-
quired documents to the Bureau of Internal Revenue and that
the Bureau had advised him that additional actuarial data
would be necessary. He further reported that the Wyatt Company
was in the process of preparing this actuarial information.

The Secretary reported that Herbert Carlson, Badge No.
12791, Surface Division, whose application for early retirement
had been approved at the 21st meeting, requested that his appli-
cation be cancelled. The request was made on March 21, 1951,
and Mr. Carlson continued to work. The Committee was in accord
with the cancellation of Mr. Carlson's application.

The Secretary reported that the following disability
pensioners had resumed work.

George Foster, D-168, returned to work 3-30-51.
Walter G. Rigby, D-340, returned to work 3-16-51.
Bernhart L. Heimbrock, D-361, returned to work 3-16-51.
Earl T. Nelson, D-362, returned to work 3-11-51.

Earl T. Nelson resumed his former occupation as clerk.

Mr. Storm reported that Paul L. Krueger, Retirement No. D-350, and Frank S. Wajerski, Retirement No. D-291, had been offered work as ticket agents but had refused to accept such work. Mr. Wajerski was advised on April 2, 1951 that his disability allowance was being terminated. Mr. Krueger was advised on March 21, 1951 that his disability allowance was being terminated. Both of these employes immediately applied for early retirement and their applications are being submitted for approval at this meeting.

Announcement of the deaths reported since the last meeting was made by the Secretary, as per attached list dated April 16, 1951.

The Secretary reported that twenty-four (24) applications had been submitted for consideration at this meeting.

In his review of these applications he felt that two (2) applications were worthy of special consideration by the Committee. First the application of Michael Klocek, Badge No. 25697, Transportation - Westside, for disability allowance. Mr. Klocek was offered work as a trainman and as a ticket agent. He refused both jobs on the grounds that his doctor would not permit him to work at any job requiring physical exertion. The Committee decided that further medical information should be sought from Mr. Klocek's physician before a decision could be rendered.

The second questionable application was that of John C. Cannon,

Badge No. 10994, Transportation - Devon, who has not worked since September 13, 1942. The Secretary reported that he was uncertain as to whether Mr. Cannon could meet the eligibility requirements for retirement under the old Plan. The Secretary advised the Committee that he would seek a legal opinion as to Mr. Cannon's eligibility for retirement. On motion by Mr. McNamara seconded by Mr. Meinardi the Committee unanimously approved the twenty-two (22) additional applications submitted for consideration. A list of the applicants dated April 16, 1951 is attached hereto.

On motion by Mr. Murray seconded by Mr. P. O'Connor the Committee unanimously approved payment of Chicago Transit Authority bills totaling \$34,461.38, as per attached list dated April 16, 1951.

On motion by Mr. McNamara seconded by Mr. Murray the Committee unanimously approved payment of a bill from the Addressograph-Multigraph Corporation totaling \$3.24, as per attached list dated April 16, 1951.

The Secretary read a report of the deposits, disbursements, and investments during the month of March, 1951, a copy of which is attached hereto.

Mr. Hastings submitted a Resolution covering the adoption of a Designation and Change of Beneficiary form. On motion by Mr. Meinardi seconded by Mr. Burns the Committee unanimously approved the adoption of Mr. Hastings' Resolution, a copy of which is attached hereto.

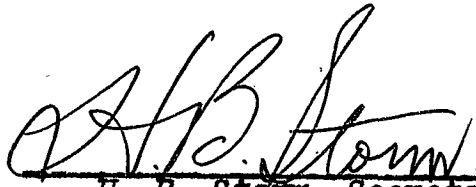
The Secretary reported that the Annual Report would be completed as soon as the Trustee's report is received in

the next day or so. He further reported that the cost of printing the Annual Report would be considerably higher than the estimate he made at the last meeting. On motion by Mr. Murray seconded by Mr. McNamara the Secretary was authorized to incur whatever expense might be necessary to have the Annual Report printed.

The Secretary reported that a doctor's statement had been received since the last meeting relative to the disability allowance of Harry Edminson, Retirement No. D-375, whose application had been tentatively approved at the last meeting. The Secretary further stated that a review of the file led him to believe that there was not sufficient medical evidence to justify the approval of Mr. Edminson's application. It was the decision of the Committee that the Secretary should attempt to secure additional medical information, and if necessary to have Mr. Edminson examined by a doctor in Arizona selected by the Chicago Transit Authority Medical Department.

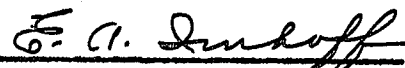
Mr. Storm reported that the case of William A. Jones, Badge No. 1064, Transportation - Westside, had come to his attention as a result of an insurance inquiry made by Mr. Jones' brother. Mr. Jones is currently a patient in the State Hospital in Elgin, Illinois and it appears unlikely that he will ever be discharged. Inasmuch as the employe appears eligible for disability retirement benefits the Secretary requested the Committee's guidance on the course of action to be taken. It was the opinion of the Committee that Mr. Jones' brother should be contacted and advised of possible benefits and that a conservator would have to be appointed. The Secretary advised the Committee that he would proceed along that line.

There being no further business Mr. McNamara made a motion for adjournment seconded by Mr. Meinardi. Motion was unanimously approved. The meeting adjourned at 11:25 A.M.



H. B. Storm, Secretary
Retirement Allowance Committee

APPROVED:



Dated: May 21- 1951