

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 61st Meeting of the Retirement Allowance Committee was held On July 19, 1954, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr. A. E. Johnson	Mr. P. J. Meinardi
Mr. E. A. Imhoff	Mr. C. Burns
Mr. T. B. O'Connor	Mr. T. J. Murray
Mr. J. E. Hastings	Mr. D. J. McNamara
Mr. P. L. Simons	Mr. H. B. Storm

The Chairman called the Meeting to order at 10:30 A.M.

On a motion by Mr. Murray, seconded by Mr. Johnson, the minutes of the 60th Meeting held June 21, 1954 were unanimously approved as written.

Announcement of deaths reported since last Meeting was made by the Secretary, as per attached listing.

On a motion by Mr. Johnson, seconded by Mr. Simons, the 54 applications which had been recommended by the Secretary were unanimously approved as per attached listing. The application of Theodore Zappen, Transportation Department, North Side, Badge No. 624 was approved retroactive to July 1, 1954.

The Secretary reported that during the month employes on Total and Permanent Disability, as per attached listing were examined by the Medical Department.

Mr. John O'Donohue, D-296, was approved for duty effective July 9, 1954, however, Mr. O'Donohue declined to attend the School for Agents, and therefore, Retirement Allowance Benefits to this retired employe are being withheld.

On a motion by Mr. Murray, seconded by Mr. Johnson the Refunds of Contributions made on July 15, 1954 and to be made on

July 31, 1954 were unanimously approved as per attached listing.

The Secretary read a report of receipts, disbursements, and investments during the month of June as per attached listing.

The Secretary read a list of Chicago Transit Authority bills totaling \$1,774.71 and miscellaneous bills totaling \$1,085.36. On a motion by Mr. Burns, seconded by Mr. Johnson, the Committee unanimously approved payment of these bills.

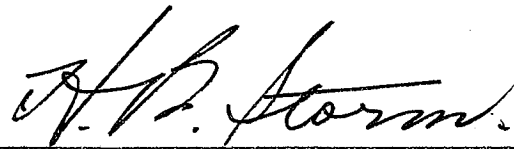
The Secretary brought up the question of making immediate Refunds of Contributions to employes going on military service and Mr. Imhoff brought up the question regarding Refunds of Contributions to employes who have been laid off. After general discussion by the Committee, it was unanimously agreed that this question be held in abeyance until an opinion could be given by Mr. Hastings as to the rights allowed under the Plan.

The Secretary reported that Cormack Flanagan, Transportation Department, North Avenue, Badge No. 12686, who was retired effective July 1, 1954 and who had filed three separate birth dates with the Committee, has now presented documentary proof that he was born on April 5, 1897, and therefore, not eligible for retirement. The Committee unanimously agreed that the action in the June 21, 1954 Meeting approving his retirement was automatically cancelled as he was not eligible.

The Secretary brought up the question regarding additional Retirement Contributions to be made by our employe George W. Christie, Transportation Department, 77th Street, Badge No. 12967, whose date of birth was changed from 1885 to 1895. Mr. Christie advised the Transportation Department that because of illness in the family he would be unable to pay the additional Retirement Contribution at a rate greater than \$5.00 a payday. An investigation was made July 16,

1954 and it was found that Mr. Christie and his wife were in good physical condition and both are working every day. After general discussion by the Committee, it was unanimously agreed that this employe be advised that he must pay the Retirement Contribution in one lump sum not later than August 1, 1954.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. Meeting adjourned at 11:10 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: AUG 16 1954