

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 84th Meeting of the Retirement Allowance Committee was held on May 21, 1956, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

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

Neither Mr. D. J. McNamara nor Mr. T. Murray nor their alternates were present.

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

On a motion by Mr. Johnson, seconded by Mr. Simons, the minutes of the 83rd Meeting held April 16, 1956, 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. Meinardi, seconded by Mr. Johnson, the 25 applications recommended by the Secretary, were unanimously approved. Of the 25 applications, one Disability Application for Phyllis L. Delaquila was approved retroactive to May 1, 1956.

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

On a motion by Mr. Johnson, seconded by Mr. Simons, the Refund of Contributions to be made May 31, 1956 totaling \$53,207.28, were unanimously approved, as per attached listing.

The Secretary read a report of deposits, disbursements,

and investments during the month of April, as per attached statement.

The Secretary read a list of Chicago Transit Authority bills totaling \$1,749.35 and miscellaneous bills totaling \$313.09. On a motion by Mr. Burns, seconded by Mr. Johnson, the Committee unanimously approved payment of these bills.

The Secretary reported that the Seventh Annual Report for the Plan Year ending December 31, 1955, was being distributed.

There being no further business on a motion by Mr. Johnson, seconded by Mr. Simons, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:45 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: JUN 28 1956