

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 86th Meeting of the Retirement Allowance Committee was held on July 16, 1956, in the Secretary's Office, Room 746, of the Merchandise Mart and the following were in attendance:

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
Mr. D. J. McNamara	

Mr. E. A. O'Hara, alternate for Mr. C. Burns, and Mr. A. C. Jann, alternate for Mr. P. J. Meinardi, were also present. Neither Mr. T. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:35 A.M.

On a motion by Mr. Johnson, seconded by Mr. McNamara, the minutes of the 85th Meeting held June 18, 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. Johnson, seconded by Mr. Simons, the 32 applications recommended by the Secretary were unanimously approved. Of these 32 applications, one application for Sol Geller, Payroll No. 32950 S&E Kedzie, was made retroactive to July 1, 1956.

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

On a motion by Mr. McNamara, seconded by Mr. Imhoff,

the Refund of Contributions to be made July 31, 1956, totaling \$58,547.02 were unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$1,871.45 and miscellaneous bills totaling \$6.52. On a motion by Mr. Jann, seconded by Mr. Johnson, the Committee unanimously approved these bills.

There being no further business, on a motion by Mr. Jann, seconded by Mr. Imhoff, the Committee unanimously agreed that the meeting be adjourned.

Meeting adjourned at 10:45 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

AUG 20 1956

DATED: _____