

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 100th Meeting of the Retirement Allowance Committee was held on September 16, 1957, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

Mr. J. E. Hastings	Mr. P. J. Meinardi
Mr. E. A. Imhoff	Mr. W. Moran
Mr. A. E. Johnson	Mr. T. Murray
Mr. D. J. McNamara	Mr. H. B. Storm

Mr. E. A. O'Hara, alternate for Mr. C. Burns, and Mr. C. E. Keiser, alternate for Mr. T. B. O'Connor, were also present.

The Secretary asked that in the absence of Mr. O'Connor, the Committee elect a Chairman Pro-tem. On a motion by Mr. Meinardi, seconded by Mr. McNamara, Mr. C. E. Keiser was unanimously elected as Chairman Pro-tem.

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

On a motion by Mr. Imhoff, seconded by Mr. Johnson, the minutes of the 99th Meeting held August 19, 1957, were un-animously approved as written.

The announcement of deaths reported since the last meeting was made by the Secretary as per attached listing.

On a motion by Mr. Meinardi, seconded by Mr. McNamara, the 52 applications submitted by the Secretary, were unani-mously approved as per attached listing. Of the 52 applica-tions, the application for Ernest B. Hammergren, was submitted

with a letter to the Retirement Committee protesting the entered service date. The Secretary reviewed the complete employment record of Mr. Hammergren with the Committee. On a motion by Mr. Johnson, seconded by Mr. McNamara, the Committee unanimously agreed to establish the entered service date as April 21, 1919, as indicated in the Chicago Transit Authority records.

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

On a motion by Mr. Johnson, seconded by Mr. Imhoff, the Refund of Contributions to be made September 30, 1957, amounting to \$48,019.03 was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$1,589.69 and miscellaneous bills totaling \$425.32. On a motion by Mr. Murray, seconded by Mr. McNamara, the Committee unanimously approved these bills.

The question of the rule regarding temporary employees who desire to become permanent employees that was held in abeyance from the August meeting, was again discussed. The Secretary read a draft of proposed Rule No. 17. On a motion by Mr. Imhoff, seconded by Mr. Murray, the Committee unanimously agreed to adopt the proposed Rule No. 17 concerning full time temporary employees as attached.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. Meinardi, the Committee unanimously agreed that the meeting be adjourned. The meeting adjourned at 10:52 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: OCT 21 1957