

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 109th Meeting of the Retirement Allowance Committee was held on June 16, 1958, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

Mr. J. E. Hastings	Mr. W. J. Moran
Mr. E. A. Imhoff	Mr. T. J. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. E. A. O'Hara
Mr. H. B. Storm	

Mr. M. Urganis, alternate for Mr. D. J. McNamara, was also present.

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

On a motion by Mr. O'Connor, seconded by Mr. Moran, the minutes of the 108th Meeting held May 19, 1958, were unanimously 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. Johnson, seconded by Mr. Imhoff, the fifty-five (55) applications submitted by the Secretary, were unanimously approved.

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. Moran, the Refund of Contributions to be made June 30, 1958, amounting to \$17,168.19, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,011.67, and miscellaneous bills totaling \$693.42. On a motion by Mr. Murray, seconded by Mr. O'Hara, the Committee unanimously approved these bills.

The Secretary brought up the question of the entered service date of employe William Kilmartin, which was held in abeyance from the Meeting of May 19, 1958. After general discussion by the Committee, it was agreed that the entered service date for this employe should be July 14, 1928, since the employe was reinstated to his regular position as a Trainman when he returned to duty in December, 1935. On a motion by Mr. O'Hara, seconded by Mr. Murray, the Committee unanimously agreed to establish the entered service date as July 14, 1928.

The Retirement Application for Walter J. Piotrowski, for Total and Permanent Disability Benefits, which was held in abeyance from the Meeting of May 19, 1958, was presented to the Committee by the Secretary for discussion. After general discussion by the Committee, it was unanimously agreed that inasmuch as this employe was found Total and Permanently Disabled and unfit for any type of duty on examination by the Medical Department on June 2, 1958, this employe was recommended for Disability Pension. On a motion by Mr. O'Hara,

seconded by Mr. Moran, the Committee unanimously agreed to approve the T&P Application retroactive to June 1, 1958. Mr. Piotrowski's name was added to the list of applications submitted by the Secretary.

The Secretary reported that sub-rosa investigations were conducted on the following Disability Pensioners:

- (a) Anthony J. Kopczyk - D-795
- (b) Victor E. Olson - D-796
- (c) George W. Kline - D-799

Investigation reports submitted by the Secretary, showed that pensioners Victor E. Olson and George W. Kline were found to be ill and not actively employed in any type work. Investigation of pensioner Anthony J. Kopczyk found that Mr. Kopczyk is actively engaged in conducting his own business of a paint and tile store. After general discussion by the Committee, it was agreed that Mr. Kopczyk be asked to present himself to the Medical Department for physical examination as soon as possible and the matter presented to the Committee at the next meeting.

Mr. Hastings reported to the Committee that the attorney representing Joseph G. Serckie, who is suing the Retirement Plan, had recently contacted him and advised that if the Chicago Transit Authority would give Mr. Serckie his job back then the suit against the Plan would be dropped. After general discussion by the Committee, it was unanimously agreed by the Committee to proceed with the defense of the suit.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Johnson, the Committee unanimously agreed that the meeting be adjourned. The meeting adjourned at 11:15 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: JUL 21 1958