

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 119th Meeting of the Retirement Allowance Committee was held on April 20, 1959, in the Secretary's Office Room 746, in the Merchandise Mart and the following were in attendance:

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

Mr. Urganis, alternate for Mr. D. J. McNamara, was also present. Mr. J. Hastings was unable to attend this meeting since he was present in the Cook County Circuit Court on the Joseph Serckie case.

The Chairman called the meeting to order at 10:00 A.M.

On a motion by Mr. Imhoff, seconded by Mr. O'Connor, the Minutes of the 118th Meeting held March 16, 1959, 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. Imhoff, seconded by Mr. Johnson, the thirty-seven applications submitted by the Secretary were unanimously approved as per attached listing.

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. O'Connor, seconded by Mr. Johnson, the refunds to be made April 30, 1959, as per the attached listing, were unanimously approved.


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

The Secretary read a report of Chicago Transit Authority bills totalling \$1983.15 and miscellaneous bills amounting to \$2651.09. On a motion by Mr. Imhoff, seconded by Mr. O'Hara, the Committee unanimously approved these bills.

The Secretary reported that Mr. Hastings forwarded to this office, a copy of the Brief for the Plaintiff and a Brief for the Defendant in the suit involving the Retirement Allowance Committee and former employe, Joseph Serckie, which were read to the Retirement Committee. During the course of the reading of the Briefs, a telephone call was received by the Secretary from Mr. Hastings, advising that the Circuit Court of Cook County had just ruled in the Committee's favor in the law suit.

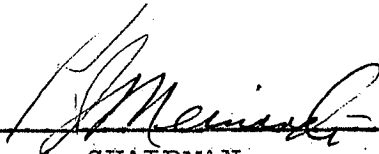
On a motion by Mr. Johnson, seconded by Mr. O'Connor the Committee unanimously agreed that an entry be made in the record, of the splendid job Mr. Hastings has done in handling this law suit.

There being no further business, on a motion by Mr. Murray, seconded by Mr. Johnson, the Committee unanimously agreed that the meeting be adjourned. The meeting adjourned at 10:40 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED MAY 18 1959