

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 129th Meeting of the Retirement Allowance Committee was held on February 15, 1960, 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. B. O'Connor
Mr. A. E. Johnson	Mr. E. A. O'Hara
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. Urganis, alternate for Mr. D. J. McNamara was 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. O'Connor, seconded by Mr. Moran, the Minutes of the 128th Meeting held January 18, 1960, 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. Meinardi, seconded by Mr. O'Hara, the twenty-nine applications submitted by the Secretary were unanimously approved as per attached listing.

The Secretary reported that during the month employes 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. Meinardi, the refunds to be made February 29, 1960, as per attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,154.37, and miscellaneous bills amounting to \$23,340.93. On a motion by Mr. O'Connor, seconded by Mr. Imhoff, the Committee unanimously approved these bills.

Mr. Hastings reported to the Committee that he has received information that the Appellate Court will render a decision regarding the Joseph Serckie Case on February 17, 1960.

The Secretary reported that Mr. J. H. Kruty, whose application for Total and Permanent Disability Retirement Benefits was approved at the Meeting of January 18, 1960, to be effective February 1, 1960, passed away January 29, 1960.

The Secretary asked the Committee to approve a special payment in the amount of \$1,000 for postage for the Pitney Bowes Postage Meter Machine, which was made February 3, 1960. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee agreed to approve this special payment.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously agreed that the meeting be adjourned. The Meeting adjourned at 10:50 A.M.

H. B. Storm

SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

August E. Johnson

CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED MAR 21 1960