

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 131st Meeting of the Retirement Allowance Committee was held on April 18, 1960, 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. T. J. Murray
Mr. A. E. Johnson	Mr. W. J. Moran

Mr. M. Urganis, alternate for Mr. D. J. McNamara,  
Mr. W. A. Ashley, alternate for Mr. H. B. Storm,  
Mr. C. E. Keiser, alternate for Mr. T. B. O'Connor, and  
Mr. A. Muscato, alternate for the late Mr. E. A. O'Hara,  
were also present.

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

The Chairman asked that the Committee elect a Secretary Protempore in the absence of Mr. H. B. Storm. Mr. Meinardi made a motion to elect Mr. W. A. Ashley, Secretary Protempore, which was seconded by Mr. C.E. Keiser. Mr. Meinardi made a motion to close the nominations, which was seconded by Mr. E. A. Imhoff. There being no further nominations, the Committee unanimously elected Mr. W.A. Ashley, Secretary Protempore.

On a motion by Mr. Meinardi, seconded by Mr. Imhoff, the Minutes of the 130th Meeting held March 21, 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. Urganis, the twenty-nine applications submitted by the Secretary were unanimously approved as per attached listing.

The Secretary reported that during the month fourteen (14) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department, or their records reviewed.

On a motion by Mr. Meinardi, seconded by Mr. Imhoff, the refunds to be made April 30, 1960, as per attached report, 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 \$2,508.44, and miscellaneous bills amounting to \$2,165.60. On a motion by Mr. Murray, seconded by Mr. Imhoff, the Committee unanimously approved these bills.


Mr. Hastings advised the Committee that the Petition for Rehearing in the Appellate Court of Illinois of the Joseph Serckie Case, had been denied and he is making arrangements to take the case to the Illinois Supreme Court.

The Secretary announced that he received a letter from the department head of Mr. Luke Walsh, Transportation Department, requesting that his Early Retirement Application, which was approved at the March 21st Meeting be withdrawn since Mr. Walsh became seriously ill before the effective date of April 1, 1960. On a motion by Mr. Meinardi, seconded by Mr. Imhoff, the Committee unanimously agreed to withdraw this Early Retirement Application.

There being no further business, on a motion by Mr. Murray, seconded by Mr. Imhoff, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:00 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE  
MAY 16 1960  
DATED \_\_\_\_\_