

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 135th Meeting of the Retirement Allowance Committee was held on August 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. J. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. R. W. Parilla
	Mr. H. B. Storm

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

The Chairman called the Meeting to order at 10:35 A.M.

On a motion by Mr. Imhoff, seconded by Mr. Moran, the Minutes of the 134th Meeting held July 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. Imhoff, the forty-seven (47) applications submitted by the Secretary were unanimously approved as per the attached listing.

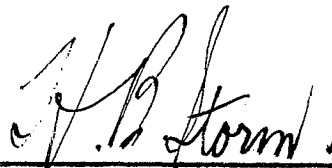
The Secretary reported that during the month eight (8) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department, or their records reviewed.

On a motion by Mr. Meinardi, seconded by Mr. Parilla, the refunds to be made August 31, 1960, as per attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$1,676.42, and miscellaneous bills amounting to \$281.55. On a motion by Mr. Murray, seconded by Mr. Imhoff, the Committee unanimously approved these bills.

There being no further business, on a motion by Mr. T. O'Connor seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:50, A.M.



SECRETARY

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN

RETIREMENT ALLOWANCE COMMITTEE

SEP 19 1960

DATED _____