

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYES

The 139th Meeting of the Retirement Allowance Committee was held on December 19, 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. R. W. Parilla
Mr. A. E. Johnson	Mr. H. B. Storm
Mr. P. J. Meinardi	

Mr. M. Urganis, alternate for Mr. D. J. McNamara, Mr. J. Robowski, alternate for Mr. T. J. Murray and Mr. C. E. Keiser, alternate for Mr. T. B. O'Connor, were also present.

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

On a motion by Mr. Meinardi, seconded by Mr. Keiser, the Minutes of the 138th Meeting held November 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. Imhoff, the thirty-nine (39) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month nineteen (19) employees 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. Imhoff, seconded by Mr. Meinardi, the refunds to be made December 31, 1960, as per attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,372.15, and miscellaneous bills amounting to \$413.15. On a motion by Mr. Parilla, seconded by Mr. Imhoff, the Committee unanimously approved these bills.

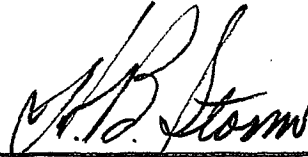
The Secretary advised the Committee that to date the Secretary's Office has received seven signed copies of the Memorandum of Agreement that were forwarded to the Crafts Unions on November 17, 1960.

The Secretary advised the Committee that Mr. W. J. Mueller whose application for Disability Retirement was approved at the Meeting of November 21, 1960, to be effective December 1, 1960, would be withdrawn since this employe passed away November 30, 1960, before the effective date of retirement. On a motion by Mr. Imhoff, seconded by Mr. Moran, the Committee unanimously approved the Secretary's recommendation.

The Secretary announced that it will be necessary to elect a new Chairman for the Plan Year 1961. On a motion by Mr. Meinardi, seconded by Mr. Hastings, the Committee unanimously elected Mr. Storm Chairman protempore during the election of a new Chairman. Mr. Storm opened the floor for

nominations. Mr. Imhoff made a motion which was seconded by Mr. Parilla, nominating Mr. A. E. Johnson as Chairman for the Plan Year 1961. On a motion by Mr. Meinardi, seconded by Mr. Urganis, the nominations were closed and the Committee unanimously re-elected Mr. A. E. Johnson Chairman for the Plan Year 1961.

There being no further business, on a motion by Mr. Imhoff, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:20 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

JAN 16 1961

DATED _____