

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 141st Meeting of the Retirement Allowance Committee was held on February 20, 1961, 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. R. W. Parilla
Mr. P. J. Meinardi	Mr. H. B. Storm

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

Neither Mr. T. J. Murray nor his alternate were present.

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

On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Minutes of the 140th Meeting held January 16, 1961, 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. O'Connor, seconded by Mr. Imhoff, the twenty-six (26) applications submitted by the Secretary were unanimously approved as per the attached listing. One of the Total and Permanent Disability Retirement Applications for F. J. Bartel of the Transportation Department was approved retroactive to February 1, 1961.

The Secretary reported that during the month, fifteen (15) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department, or their records reviewed.

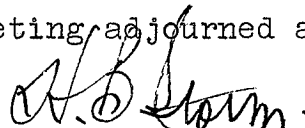
On a motion by Mr. Meinardi, seconded by Mr. Parilla, the refunds to be made February 28, 1961, as per attached report were unanimously approved.

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 \$2,508.01 and miscellaneous bills amounting to \$24,444.62. On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously approved these bills.

The Secretary announced that the Retirement Application for Mortimer Broderick approved at the January 16, 1961 Meeting, effective February 1, 1961, was withdrawn at the request of the employe, and the recommendation of his Department Head. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee unanimously approved the action of the Secretary in the withdrawl of this application.

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 10:55 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED MAR 20 1961