

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 148th Meeting of the Retirement Allowance Committee was held on September 18, 1961, in the Secretary's Office, Room 746 in the Merchandise Mart, and the following were in attendance:

Mr. J. E. Hastings
Mr. A. E. Johnson
Mr. C. E. Keiser

Mr. P. J. Meinardi
Mr. T. B. O'Connor

Mr. M. Urganis, alternate for Mr. D. J. McNamara, Mr. J. Robowski, alternate for Mr. T. J. Murray, Mr. A. Muscato, alternate for Mr. R. W. Parilla, and Mr. W. A. Ashley, alternate for Mr. H. B. Storm were also present. Neither Mr. W. J. Moran nor his alternate were present.

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

The Chairman asked the Committee, in the absence of the Secretary, they elect a Secretary Pro-Tempore. Mr. Meinardi made a motion which was seconded by Mr. Keiser, that Mr. W. A. Ashley be elected Secretary Pro-Tempore. There being no further nominations, Mr. Ashley was unanimously elected Secretary, Pro-Tempore.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 147th Meeting held August 21, 1961, were unanimously approved as written.

The announcement of deaths reported since the last Meeting was made by the Secretary as per the attached listing.

On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the twenty-two (22) applications submitted by the Secretary were unanimously approved as per the attached listing.

One of these applications for I. A. Price of the Transportation Department was approved for Total and Permanent Disability Retirement retroactive to 9-1-61.

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. O'Connor, the refunds to be made September 30, 1961, as per attached report were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$1,823.97, and miscellaneous bills amounting to \$408.42. On a motion by Mr. Keiser, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

The Secretary advised the Committee that the retirement application for John Gibbons which was approved for Early Retirement effective September 1, 1961, was withdrawn at the request of the Superintendent of Transportation. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee unanimously approved the action of the Secretary in withdrawing this application.

The Secretary reported that the Superintendent of Transportation had written to the Secretary's Office requesting that the Total & Permanent Disability Retirements for the following employes of the Transportation Department be made retroactive to

August 1, 1961:

K. R. Brown - D-1051
W. R. Heize - D-1052
B. J. Petkus - D-1054

These applications were approved to be effective September 1, 1961 at the Meeting of August 21, 1961. On a motion by Mr. O'Connor, seconded by Mr. Keiser, the Committee unanimously approved the changing of the effective date of retirement on these three individuals.


The Secretary reported to the Committee that pensioner, Ellen A. Sullivan, No. 9401, who was retired on regular retirement effective January 1, 1961, had returned her retirement checks and riding pass with the notation that she did not desire to have any further communications with the Chicago Transit Authority. Miss Sullivan was refunded excess retirement contributions covering the period September 3, 1952 to December 31, 1960, and kept this refund check. After general discussion by the Committee, it was unanimously agreed that the Secretary's Office withhold her retirement checks and make an effort to reach an understanding with this pensioner through her family.

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

OCT 16 1961