

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 150th Meeting of the Retirement Allowance Committee was held November 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. A. E. Johnson	Mr. T. B. O'Connor
Mr. C. E. Keiser	Mr. R. W. Parilla
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. M. Urganis, alternate for Mr. D. J. McNamara, and Mr. J. Robowski, alternate for Mr. T. J. Murray, were also present.

The Chairman called the Meeting to order at 10:37 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Moran, the Minutes of the 149th Meeting held October 16, 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. O'Connor, seconded by Mr. Keiser, the thirty-nine (39) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, twenty-three (23) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department or their records reviewed.

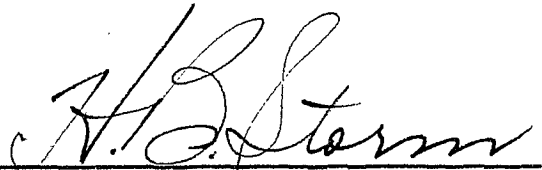
On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the refunds to be made November 30, 1961, as per attached report were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,717.40, and miscellaneous bills amounting to \$292.24. On a motion by Mr. Keiser, seconded by Mr. Moran, the Committee unanimously approved the payment of these bills.

The Secretary asked the Committee to approve a special payment dated November 2, 1961 in the amount of \$1,000 for the purchase of postage for the Pitney-Bowes Postage Meter machine. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee unanimously agreed to the approval of this special payment.

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 10:50 A.M.


SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DEC 18 1961

DATED _____