

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 153rd Meeting of the Retirement Allowance Committee was held February 19, 1962, 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. J. Murray
Mr. C. E. Keiser	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. M. Urganis, alternate for Mr. D. J. McNamara, and Mr. A. Muscato, alternate for Mr. R. W. Parilla, were also present.

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

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 152nd Meeting held January 15, 1962, were unan-
imously 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. Moran, the thirty-two (32) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, nine (9) employees on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

On a motion by Mr. Johnson, seconded by Mr. O'Connor, the refunds to be made February 28, 1962, as per the attached report were unanimously approved.

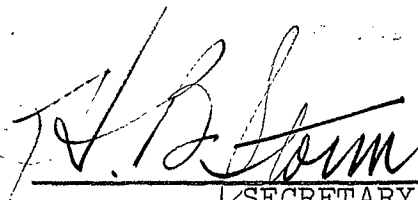
The Secretary read a report of deposits, disbursements, and investments during the month of January as per the attached report.

The Secretary read a report of Chicago Transit Authority bills totaling \$237.15, and miscellaneous bills amounting to \$25,942.12. On a motion by Mr. Murray, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

Mr. Storm advised the Committee that the report of Earnings and Contributions I.B.M. Cards will be issued to all participating employes in April, 1962.

Mr. Hastings advised the Committee that in the matter of John Cashman versus the Retirement Committee, there will be a pre-trial meeting held on February 20, 1962.

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 11:00 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

MAR 19 1962

DATED _____