

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 172nd Meeting of the Retirement Allowance Committee was held September 16, 1963 in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. J. E. Hastings	Mr. T. J. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. C. E. Keiser	Mr. R. W. Parilla
Mr. D. J. McNamara	Mr. H. B. Storm
Mr. W. J. Moran	

Mr. M. Urganis, alternate for Mr. D. J. McNamara, was also present. Neither Mr. P. J. Meinardi nor his alternate were present.

The Chairman called the Meeting to order at 11:05 A. M.

On a motion by Mr. O'Connor, seconded by Mr. McNamara, the Minutes of the 171st Meeting held August 19, 1963 were unanimously approved.

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

On a motion by Mr. McNamara, seconded by Mr. Moran, the thirty-five (35) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, seven (7) 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. O'Connor, seconded by Mr. McNamara, the refunds numbering 30 and totaling \$28,101.60 to be made September 30, 1963 as per the 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 submitted Chicago Transit Authority bills totaling \$2,617.75 and miscellaneous bills totaling \$ 2,439.58 for approval. On a motion by Mr. Murray, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

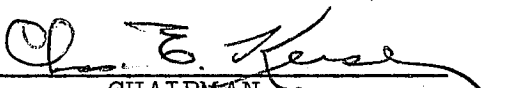
The Secretary asked the Committee to approve a special payment dated September 4, 1963 in the amount of \$659.76 payable to E. V. Edminson, Guardian for H. Edminson. On a motion by Mr. O'Connor, seconded by Mr. McNamara, the Committee unanimously approved this special payment.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. McNamara, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:25 A. M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED OCT 21 1963