

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 178th Meeting of the Retirement Allowance Committee was held March 16, 1964, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. W. J. Moran
Mr. C. E. Keiser	Mr. D. J. O'Mahoney
Mr. D. J. McNamara	Mr. H. B. Storm
Mr. P. J. Meinardi	

Mr. J. H. Finch, alternate for Mr. T. B. O'Connor and Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, were 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. Keiser, seconded by Mr. Meinardi, the Minutes of the 177th Meeting held February 17, 1964 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. Meinardi, seconded by Mr. Flaherty, the twenty-nine (29) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, eight (8) employes 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. Keiser, seconded by Mr. Flaherty, the refunds numbering 31 and totaling \$44,253.43 to be made March 31, 1964, as per the attached report were unanimously approved.

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

The Secretary submitted Chicago Transit Authority bills totaling \$3,104.14 and miscellaneous bills totaling \$4,407.17 for approval. On a motion by Mr. Flaherty, seconded by Mr. O'Mahoney, the Committee unanimously approved the payment of these bills.

The Secretary asked the Committee to approve a special payment dated March 3, 1964 in the amount of \$1,000.00 for the purchase of postage for the Pitney-Bowes postage meter machine. On a motion by Mr. Meinardi, seconded by Mr. Keiser, the Committee unanimously approved this special payment.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Moran, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:45 A. M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED APR 20 1964