

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 184th Meeting of the Retirement Allowance Committee was held September 21, 1964, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. D. J. O'Mahoney
Mr. D. J. McNamara	Mr. H. B. Storm

Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, Mr. D. M. Flynn, alternate for Mr. C. E. Keiser, and Mr. W. O'Brien, alternate for Mr. T. J. Murray were also present. Neither Mr. P. J. Meinardi, Mr. W. J. Moran, or Mr. T. B. O'Connor nor their alternates were present.

The Chairman called the Meeting to order at 10:30 A. M.

On a motion by Mr. Flaherty, seconded by Mr. O'Mahoney, the Minutes of the 183rd Meeting held August 17, 1964 were unanimously approved.

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

The Secretary advised that thirty-two (32) applications for retirement were submitted to the office for presentation at this Meeting. Mr. Storm advised that one application for retirement presented for Mr. John Howlett, Transportation Department, was submitted with a recommendation to be retro-active to September 1, 1964 because of a change in this employe's date of birth. On a motion by Mr. Flynn, seconded by Mr. O'Brien, the Committee unanimously approved the thirty-two applications for retirement.

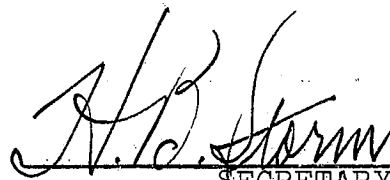
The Secretary reported that during the month, eleven (11) employes on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

On a motion by Mr. Flaherty, seconded by Mr. O'Mahoney, the refunds numbering 52 and totaling \$52,157.59 to be made September 30, 1964, 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 \$2,556.17 and miscellaneous bills totaling \$6,380.01 for approval. On a motion by Mr. Flynn, seconded by Mr. Flaherty, the Committee unanimously approved the payment of these bills.

There being no further business, on a motion by Mr. Flaherty, seconded by Mr. O'Mahoney, 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 OCT 19 1964