

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 208th Meeting of the Retirement Allowance Committee was held September 19, 1966, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. P. J. Meinardi
Mr. D. M. Flynn	Mr. W. J. Moran
Mr. C. E. Keiser	Mr. H. B. Storm

Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, Mr. D. J. Kissane, alternate for Mr. J. J. Hill and Mr. W. O'Brien, alternate for Mr. T. J. Murray were also present. Neither Mr. J. E. Hastings nor his alternate were present.

The Chairman called the Meeting to order at 10:33 A.M.

On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the minutes of the 207th Meeting, held August 15, 1966 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 Twenty-nine (29) applications for retirement were submitted to the Office for presentation at this meeting. On a motion by Mr. Flaherty, seconded by Mr. Keiser, the Committee unanimously approved the twenty-nine (29) applications for retirement.

The Secretary reported that during the month nine (9) 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. Meinardi, seconded by Mr. O'Brien, the refunds numbering 92 and totaling \$146,953.64 to be made September 30, 1966 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. On a motion by Mr. Flaherty, seconded by Mr. Donnelly, the Committee unanimously approved the report of the Secretary as read.

The Secretary presented Chicago Transit Authority bills totaling \$2,029.25 and miscellaneous bills totaling \$7,878.74 for approval. On a motion by Mr. O'Brien, seconded by Mr. Flaherty, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of September 30, 1966 the following death benefits will be paid amounting to \$11,000.00.

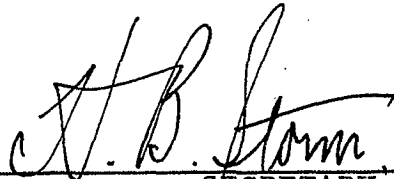
C. J. Dowling	10812	\$ 3,000.00
G. L. Griffin	11149	\$ 4,000.00
C. E. Graff	D-1362	\$ 3,000.00
B. T. Sobkowiak	D-1364	\$ 1,000.00

On a motion by Mr. Meinardi, seconded by Mr. Moran, the Committee unanimously approved the payment of these death benefits.

The Secretary advised the Committee that the Disability retirement of J. J. Kain that was approved in the Meeting of August 15, 1966 will be cancelled inasmuch as this employe returned to duty.


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 was adjourned at 10:47 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN - *PRO-TEM*
RETIREMENT ALLOWANCE COMMITTEE

DATED OCT 17 1966