

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 209th Meeting of the Retirement Allowance Committee was held October 17, 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. J. E. Hastings	Mr. W. J. Moran
Mr. J. J. Hill	Mr. T. J. Murray
Mr. C. E. Keiser	Mr. H. B. Storm

Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, and Mr. G. A. Riley, alternate, sat in the Meeting. Mr. D. M. Flynn was absent.

The Secretary advised that in the absence of the Chairman a Chairman Pro Tempore must be elected. Mr. Flaherty made a motion, seconded by Mr. Meinardi, that Mr. Hill be elected Chairman Pro Tempore. There being no further nominations, the Committee unanimously elected Mr. Hill as Chairman Pro Tempore.

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

On a motion by Mr. Meinardi, seconded by Mr. Murray, the minutes of the 208th Meeting held September 19, 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 (20) applications for retirement were submitted to the Office for presentation at this

meeting. On a motion by Mr. Murray, seconded by Mr. Flaherty, the Committee unanimously approved the twenty (20) applications for retirement.

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. Meinardi, seconded by Mr. Flaherty, the refunds numbering 112 and totaling \$168,204.12 to be made October 31, 1966 as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$2,183.10 and miscellaneous bills totaling \$7,538.21 for approval. On a motion by Mr. Murray, seconded by Mr. Flaherty, the Committee unanimously approved payment of these bills.


The Secretary reported that in the payment of October 31, 1966 the following death benefits will be paid amounting to \$5,500.00:

L. C. Lathrope	10929	\$3,000.00
J. A. Dawson	D-1295	\$2,500.00


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

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Murray, the Committee unanimously agreed that the

Meeting be adjourned. The Meeting was adjourned at 10:50 A.M.


SECRETARY ~~PRO TEMPORE~~
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED NOV 21 1966