

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 231st Meeting of the Retirement Allowance Committee was held August 19, 1968, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. A. G. Kohler
Mr. J. A. Burns	Mr. P. J. Meinardi
Mr. J. J. Hill	Mr. T. J. Murray
Mr. C. E. Keiser	

Mr. J. H. Finch, alternate for Mr. D. M. Flynn, Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, and Mr. J. F. Tiffy, alternate for Mr. P. J. Flaherty, were also present.

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

On a motion by Mr. Meinardi, seconded by Mr. Kohler, the minutes of the 230th Meeting held on July 15, 1968, 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 forty-one (41) applications for retirement were submitted to the office for presentation at this meeting. One application for Total and Permanent Disability Retirement for Mr. George A. Eriksen was submitted by the Transportation Department with a request that it be made retroactive to August 1, 1968. On a motion by Mr. Burns, seconded by Mr. Tiffy, the Committee unanimously approved the forty-one (41) applications recommended by the Secretary.

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. Keiser, the refunds numbering 72 and totaling \$139,147.26 to be made August 31, 1968, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$7,458.34 and miscellaneous bills totaling \$14,098.16 for approval. On a motion by Mr. Murray, seconded by Mr. Meinardi, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of August 31, 1968, the following death benefits will be paid amounting to \$11,500.00:


V. E. Bannister	11493	\$4,000.00
A. Philbin	11430	\$4,000.00
R. G. Butler	D-1417	\$1,000.00
S. F. Kotch	D-1303	\$2,500.00

On a motion by Mr. Tiffy, seconded by Mr. Meinardi, the Committee unanimously approved payment of the death benefit.

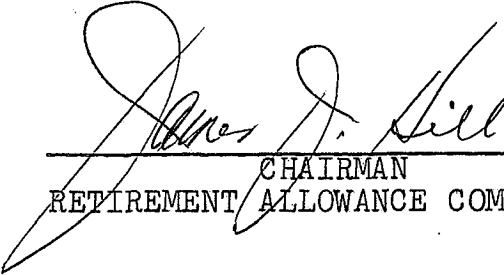
The Secretary advised the Committee that Mr. G. F. Brichacek, approved by the Committee effective April 1, 1968, for Total and Permanent Disability Retirement, returned to duty on August 5, 1968.

The Secretary advised the Committee that the application for retirement of Mr. E. J. Healy, approved effective August 1, 1968, was withdrawn.

There being no further business, on a motion by Mr. Tiffy, seconded by Mr. Burns, the Committee unanimously agreed that the meeting be adjourned. The meeting was adjourned at 10:43 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED SEP 16 1968