

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 259th Meeting of the Retirement Allowance Committee was held on December 21, 1970, 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. D. M. Flynn	Mr. C. Loughran
Mr. C. E. Keiser	Mr. P. J. Meinardi
Mr. W. E. Scholl	

Mr. F. McCrea alternate for Mr. T. J. Murray was present. Neither Mr. D. J. McFadden or Mr. J. E. Hastings nor their alternates were present.

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

On a motion by Mr. D. M. Flynn, seconded by Mr. C. Loughran the Minutes of the 258th Meeting held on November 16, 1970, were unanimously approved.

The announcements of deaths since the last Meeting were made by the Secretary, as per the attached listing.

The Secretary advised that twenty-eight (28) applications for retirement were submitted to the office for presentation at this Meeting. On a motion by Mr. A. G. Kohler, seconded by Mr. W. E. Scholl, the Committee unanimously approved the twenty-eight (28) applications submitted by the Secretary.

The Secretary reported that during the month seven (7) employes on Total and Permanent Disability were examined by the Medical Department or their records reviewed.

On a motion by Mr. A. G. Kohler seconded by Mr. W. E. Scholl, the refunds numbering 65 and totaling \$154,963.79, to be made December 31, 1970, as per the attached statement were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$8,690.22, and miscellaneous bills totaling \$16,028.08, for approval. On a motion by Mr. C. E. Keiser, seconded by Mr. D. M. Flynn, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of December 31, 1970, the following death benefits will be paid amounting to \$25,000.00.

Arthur Bader	10692	\$4,000.00
Thomas A. Ellery	11603	3,000.00
Frank Filippelli	11722	3,000.00
Robert A. Guyssens	12231	4,000.00
Walter J. Hannebalm	10644	3,000.00
Berl L. Sparks	12426	4,000.00
Tony Mortellaro	D-1414	1,000.00
Harold E. Gertz	D-1542	1,000.00
Ivan O. Olson	D-1440	2,500.00

On a motion by Mr. W. E. Scholl, seconded by Mr. C. Loughran, the Committee unanimously approved payment of the death benefit.

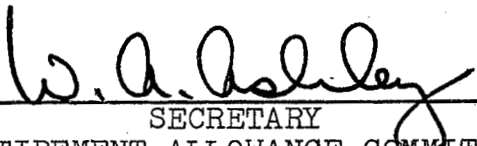
The Secretary advised the Committee that the Secretary and Mr. Hastings, Attorney for the Committee, were successful in reaching a compromise settlement in the amount of \$8,000.00, with Mrs. O'Mahony. This compromise settlement was made pursuant to the unanimous decision of the Committee upon a telephone poll by the Secretary of all members. Mrs. S. O'Mahony made the \$8,000.00 settlement payment December 1, 1970. The Secretary further advised the Committee that he had reached an agreement with the Trustee to make a compromise settlement of the balance of \$2,246.76, which was the portion remaining after the \$8,000.00 payment by Mrs. O'Mahony. The agreement reached with the Trustee was that this matter could be closed on a fifty-fifty basis. After discussion by the Committee, on a motion by Mr. W. E. Scholl, seconded

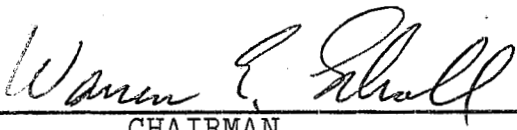
by Mr. A. G. Kohler, the Committee unanimously approved the action of the Secretary's Office in the settlement with Mrs. S. O'Mahony and the Trustee.

The Secretary advised the Committee that the Secretary's Office was experiencing difficulty in obtaining satisfactory documentary proof of birth of employe LeRoy Parker. Mr. Parker entered the services of the Chicago Surface Lines November 13, 1928, and at that time gave his date of birth as October 11, 1904. When the Retirement Records were developed in 1950, this employe gave a date of birth of October 8, 1906, and furnished a Baptismal Certificate dated 1935, which substantiated this date of birth. In 1964, a communication was directed to the Transportation Department requesting additional documentary proof of birth. The employe has now furnished three documents: A 1926 Marriage License showing a year of birth of 1902; a letter from St. Joseph's Home for Boys develops a year of birth of 1905; and a 1950 Mexican Marriage License which shows a year of birth of 1906. In view of the conflicting dates of birth, the Secretary's Office has instructed Mr. Parker to write to the St. Joseph's Home requesting additional information establishing his correct date of birth.

The Secretary advised that it will be necessary to elect a Chairman for the plan year 1971. Mr. Keiser made a motion nominating Mr. Scholl as Chairman for the plan year 1971, and requested that the nominations be closed and that the Secretary cast a unanimous ballot. Mr. Flynn seconded the motion and the Committee unanimously elected Mr. Scholl Chairman for the plan year 1971.

There being no further business, on a motion by Mr. Flynn, seconded by Mr. Meinardi, the Committee unanimously adjourned. The Meeting adjourned at 11:05 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED:     JAN 13 1971