

CONSENT IN LIEU OF MEETING OF CTA
RETIREMENT ALLOWANCE COMMITTEE

In lieu of the scheduled meeting of the CTA Retirement Allowance Committee of December 17, 1979, the following parties hereto constituting either members of said Committee or alternates approve of the transactions described as Items 4 through 11 of the attached Agenda and authorize the Secretary to take the appropriate steps in light of the said approval.

Dated at Chicago, Illinois this 24 day of December, 1979.

W. A. Ashler
George D.
Paul J. Foley
Ed M. Brunker
Leon Wool

W. A. A.

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John M. West

Richard M. ...

Timothy V. O'Neil

W.A.A.

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Wilfred C. Spens
president A.T.U. Loc. 308



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Dated at Chicago, Illinois this 19 day of Dec, 1979.

E. Langosch

A G E N D A

FOR THE 373RD RETIREMENT MEETING OF DECEMBER 17, 1979

1. Meeting will be called to order at 10:30 A.M., in the Board Room, Room 734.
2. Report by Trustee and Lowry, Raclin, Harrell and Howerdd.
3. Approval of Minutes of the 372nd Meeting held November 19, 1979.
4. Announcements of Deaths Reported since last Meeting.
5. Presentation of Survivorship Options for Approval.
6. Presentation of New Applications for Approval.
7. Employees on Disability Retirement re-examined.
8. Presentation of Refunds of Contributions to be paid December 31, 1979.
9. Report of Secretary of Deposits, Disbursements and Investments.
10. Presentation of Bills.
11. Death Benefits for Approval.
12. Unfinished Business.
 - A. Retirement Contributions by Employees occupying a position with the Union.
 - B. Pitney-Bowes Mailing Machine.
13. New Business.
 - A. Election of Chairman for Plan Year 1980.
14. Adjournment.