

RETIREMENT PLAN FOR CHICAGO
TRANSIT AUTHORITY EMPLOYEES.

The 23rd meeting of the Retirement Allowance Committee was held on May 21, 1951, in the Secretary's Office - 79 West Monroe Street - Room 408, and the following were in attendance:

Mr. C. J. Burns	Mr. T. J. Murray
Mr. J. E. Hastings	Mr. P. J. O'Connor
Mr. E. A. Imhoff	Mr. T. B. O'Connor, alternate
Mr. D. J. McNamara	for Mr. R. J. McKinney
Mr. P. J. Meinardi	Mr. P. L. Simon
Mr. H. B. Storm	

Chairman Imhoff called the meeting to order at 10:35 A.M.

On motion by Mr. McNamara seconded by Mr. Meinardi the Minutes of the 22nd meeting held on April 16, 1951, were unanimously approved as written.

The Secretary reported that George E. Stanley, Badge No. 8035, of Kedzie Depot - Surface Division, had requested cancellation of his early retirement application which was approved at the last meeting. The request for cancellation was made prior to the effective date of retirement. The Committee was in accord with such cancellation.

The Secretary reported that the following disability pensioners had resumed work since the last meeting,

Edward R. Laird	=	D-66	=	Returned to work	5-7-51.
Peter McHugh	=	D-137	=	Returned to work	4-16-51.
Michael Madden	=	D-336	=	Returned to work	5-6-51.
Edward Stevens	=	D-363	=	Returned to work	4-22-51.

He further reported that George Foster, Retirement No. D-168, and Bernhart Heimbrock, Retirement No. D-361, who had been given light work on April 2, 1951 and March 15, 1951, respectively, were being returned to disability allowance benefits on May 3, 1951 and April 7, 1951, respectively, as a result of a recurrence of their disability.

The Secretary reported that a medical report had been received from the physician attending Michael Klocek, Badge No. 25697, West Section - Rapid Transit Division, whose application for disability retirement had been taken under advisement at the last meeting. Mr. Klocek had refused employment as a trainman or ticket agent on the grounds that the physical exertion required by these jobs ^{was} ~~were~~ beyond his capacity. Mr. Klocek's physician reported that the employe should definitely attempt to perform some type of work commensurate with his physical condition. The Committee authorized the Secretary to advise Mr. Klocek that he should at least attempt to perform the duties of the jobs offered to him before further consideration could be given to his request for disability retirement.

Mr. Storm reported that both he and Mr. Hastings had reviewed the case of John C. Cannon, Badge No. 10994, Transportation - Devon-Surface Division, and that they were of the opinion that Mr. Cannon did not qualify for any type of retirement. The Committee concurred in this opinion.

The Secretary reported that, in accordance with the wishes of the Committee at the last meeting, he had written to Harry Edminson, Retirement No. D-375, who is residing in Arizona, and requested a detailed physical report of Mr. Edminson's physical condition. No reply to this letter had been received as of this date. The Committee authorized the Secretary to advise Mr. Edminson by registered letter that in the event the physical report was not submitted prior to May 30, 1951, payment of the disability allowance for the month of May would be withheld.

Announcement of the deaths reported since the last meeting were made by the Secretary, as per attached list dated May 21, 1951.

The Secretary reported that twenty-eight (28) applications had been submitted for consideration at this meeting. He further stated that, in his opinion, they were all in order with the exception of two (2). Relative to the application for disability retirement of Joseph Malewski, Badge No. 7957, of 69th Depot - Surface Division, the Secretary advised that he had been unable to get Mr. Malewski into the Chicago Transit Authority Medical Department for examination since his first day of disability on October 30, 1950, and that a review of the file indicated to him the necessity for such a physical examination. It was the opinion of the Committee, that it would be advisable to have one of the Medical Department physicians examine Mr. Malewski at his home in the event he would not come in, and that a report be made at the next retirement meeting. The Secretary advised that, in his opinion, there was inconclusive proof of age submitted by Wilbur Burleson with his application for early retirement; inasmuch as, four (4) separate and distinct dates of birth are given in this case and the fact that the only date which can be corroborated would make Mr. Burleson ineligible for early retirement. The Secretary felt that this was a case for Committee decision. It was the opinion of the Committee that the burden of proof rests with Mr. Burleson, and that he should be advised that his application would not be considered unless definite proof of age is provided. On motion by Mr. Meinardi seconded by Mr. Burns the Committee unanimously approved the remaining twenty-six (26) applications, as per attached list dated May 21, 1951.

Mr. Storm advised the Committee that Joseph Mirabelli, Retirement No. D-345, had been offered work by the Road Department and had refused to accept it on the grounds that his physical condition would not permit him to perform such duties. Mr. Burns reported

that his understanding of the employment being provided by the Road Department was such that he did not consider it a light job. The Secretary advised the Committee that he would check with the Road Department to determine the exact type of work which had been offered and that he would report this matter to the Committee at the next meeting.

On motion by Mr. McNamara seconded by Mr. P. O'Connor the Committee unanimously approved the bills received from the Chicago Transit Authority in the amount of \$40,033.74, as per attached list dated May 21, 1951.

On motion by Mr. Murray seconded by Mr. Meinardi the Committee unanimously approved payment of miscellaneous bills totaling \$329.81, as per attached list dated May 21, 1951.

The Secretary read a report of the receipts, disbursements, and investments during the month of April, 1951, as per attached list dated May 21, 1951.

The Secretary advised the Committee that since the Second Plan Year was ending on May 31, 1951, he would like authorization to make arrangements for the Annual Audit and the Actuarial Survey. On motion by Mr. McNamara seconded by Mr. Simon the Committee authorized the Secretary to make arrangements with Arthur Young and Company to audit the books of the Retirement Plan for the year ending May 31, 1951.

The Secretary advised the Committee that he had requested that the actuarial work which is being required by the Bureau of Internal Revenue be consolidated with the actuarial study which would be made at the completion of the Second Plan Year. Mr. Murray stated that, in his opinion, the actuarial study would be of particular value and importance to the Committee. It was moved by Mr. Murray seconded

by Mr. McNamara that the Secretary be authorized to make arrangements with Wyatt Company for such actuarial work as may be necessary.

The Secretary announced that the Chairman's term of office would expire on May 31, 1951, and that nominations for the office were in order. Mr. T. O'Connor nominated Mr. McNamara to serve as Chairman during the Plan Year ending May 31, 1952. On motion by Mr. Murray seconded by Mr. P. O'Connor nominations were closed. In an oral vote the Committee unanimously elected Mr. McNamara as Chairman for the next year. The members of the Committee commended Mr. Imhoff for his conduct of the office of Chairman during the past two (2) Plan Years.

Mr. Meinardi read a report of the balances in the accounts of the Retirement Fund as of May 31, 1950. This report had been consolidated from records of the Accounting Department and the Secretary's office. On motion by Mr. Murray seconded by Mr. McNamara the Committee certified the balances as read and authorized the apportionment of the Fund Income between the Regular and Supplemental Benefit Accounts. The Secretary was authorized to provide the Trustee with a copy of the certification. A copy of the certification dated May 21, 1951, is attached hereto.

The Secretary reported that the Annual Report was in the process of development.


The Secretary announced that since the last meeting he had received a request from Mr. R. J. Ruppe, General Superintendent of Shops & Equipment, for the clarification of the status of Joseph Butkus, Payroll No. 30049, who is being granted an indefinite furlough effective July 1, 1951, to perform duties for District No. 8 of the International Association of Machinists. The Secretary further stated, that since a separate Agreement signed by representatives

of District 8 when their employes were admitted to participate in the Retirement Plan specifically provided for continued participation for employes holding office in District 8 or its International office, it appeared clear to him that Mr. Butkus will continue to participate in the Retirement Plan. The Committee was of the opinion that Mr. Ruppe should be so advised and that arrangements should be made for Mr. Butkus to transmit his retirement contribution to the Accounting Department each month.

Mr. Storm reported to the Committee that in April payment of the Supplemental Benefit provided for in Section 22 of the Retirement Plan had been made to the first hundred pensioners eligible for this benefit. He further reported that an additional 415 pensioners would receive this benefit in May and that this process would be continued until all eligible pensioners were being paid on a current basis.

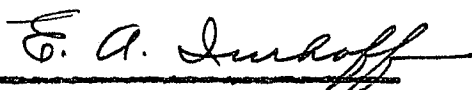
The Secretary advised the Committee that he thought that the Retirement Meeting Minutes should show that there was no interest to be credited to the accounts of the employes during the First Plan Year. The Committee authorized the Secretary to prepare a Resolution covering this matter for presentation at the next meeting.

There being no further business Mr. McNamara made a motion for adjournment seconded by Mr. Meinardi. Motion was unanimously approved. Meeting adjourned at twelve o'clock noon.



H. B. Storm, Secretary
Retirement Allowance Committee

APPROVED:



E. A. Lurhoff

Dated: _____

6-18-51