

RETIREMENT PLAN FOR CHICAGO
TRANSIT AUTHORITY EMPLOYEES.

The 24th Meeting of the Retirement Allowance Committee was held on June 18, 1951, in the Secretary's Office - 79 West Monroe Street - Room 408, and the following were in attendance:

Mr. C. J. Burns	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. P. J. O'Connor
Mr. E. A. Imhoff	Mr. T. B. O'Connor, al-
Mr. D. J. McNamara	ternate for Mr. R. J. McKinney
	Mr. H. B. Storm

Neither Mr. T. J. Murray and Mr. P. L. Simons nor their alternates were present.

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

On motion by Mr. Imhoff seconded by Mr. Meinardi the minutes of the 23rd meeting held on May 21, 1951, were unanimously approved as written.

The Secretary reported that Patrick Griffin, Retirement No. D-190, had been given work as a messenger in the Building Department and that his disability allowance was being terminated effective June 6, 1951.

The Secretary reported that since the last meeting a medical report had been received from Harry Edminson, Retirement No. D-375. Although the report was in greater detail than previous reports, it did not change the opinion of the Medical Department physicians that Mr. Edminson is capable of performing light work. Mr. Edminson was advised that his disability allowance was being terminated effective June 1, 1951, and that he could return to Chicago and pursue his claim for disability allowance if he saw fit or he could file for early retirement.

Mr. Storm reported that, in accordance with the advice of the Committee at the last meeting, arrangements had been made to have a doctor call on Joseph Malewski, Badge No. 7957, Transportation - 69th Street, for the purpose of making a physical examination. Mr. Malewski's family reported that he has been confined to Hines Hospital for the past two (2) weeks. In view of Mr. Malewski's confinement to the hospital his disability allowance application is being approved effective June 1, 1951.

The Secretary reported that Frank Goerons, Retirement No. D-380, had requested cancellation of his disability retirement and had applied for early retirement. His application was among those approved at the last meeting.

Announcement of the deaths reported since the last meeting was made by the Secretary, as per attached list dated June 18, 1951.

Mr. Storm reported that he had reviewed the 85 applications which were being submitted for consideration at this meeting and had found them to be in order with the exception of the following whose proof of age appeared to be inadequate:

Square B. Holman	- Payroll No. 35686	- S&E - Southside
Josephine Kelly	- Salary	- D. A. I.
John Szymkewicz	- Payroll No. 31315	- S&E - South Shops

These employes had been advised to secure additional proof. The application of Roy T. Olson, Badge No. 25051, Transportation - Westside, for disability allowance presented a problem since the records show that Mr. Olson is receiving disability compensation from the government for a service-connected disability relating to his service in the United States Navy prior to 1926. The Secretary felt that further investigation of this case would be necessary. On motion by Mr. P. O'Connor seconded by Mr. Meinardi the remaining 81 applica-

tions were unanimously approved; and tentative approval of the 3 applications indicated above was granted contingent upon the applicants submitting proof of date of birth.

On motion by Mr. Burns seconded by Mr. P. O'Connor the Committee unanimously approved the bills received from the Chicago Transit Authority in the amount of \$50,086.15, as per attached list dated June 18, 1951.

On motion by Mr. P. O'Connor seconded by Mr. Meinardi the Committee unanimously approved payment of miscellaneous bills totaling \$29.31, as per attached list dated June 18, 1951.

The Secretary read a report of the receipts, disbursements, and investments during the month of May, 1951, as per attached list dated June 18, 1951.

At the last meeting the Committee had authorized the Secretary to prepare a resolution covering interest distribution for the Plan Year ending May 31, 1950. The Secretary reported that in reviewing the Retirement Plan it was evident from Section 15.6 of the Plan that there could not possibly be a distribution of interest for the First Year of the Plan.

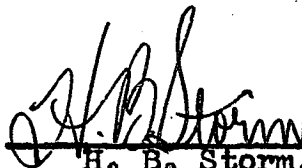
The Committee authorized the Secretary to advise the Trustee that income from the Fund was to be allocated between the Regular and Supplemental Benefit Accounts in accordance with the attached list dated June 18, 1951.

The Secretary reported that additional proof of age had been submitted by Wilbur Burleson, Badge No. 2411, Transportation - Limits, whose application was taken under consideration at the meeting held May 21, 1951. He further stated that in his opinion the proof sub-

mitted was still inconclusive. Since Mr. Burleson has written to the Bureau of Census and to the Metropolitan Life Insurance Company in an attempt to prove his age, the Secretary felt that a final decision should be withheld until such proof is submitted.

On motion by Mr. P. O'Connor seconded by Mr. Meinardi, Mr. T. B. O'Connor was authorized to sign for any action authorized by the Committee in the event of the absence of the Chairman.

There being no further business Mr. Meinardi made a motion for adjournment seconded by Mr. Burns. Motion was unanimously approved. Meeting adjourned at 11:05 A.M.



H. B. Storm, Secretary
Retirement Allowance Committee

APPROVED:

Daniel J. McNamee

Dated: July 16, 1951