

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY BOULEVARD SYSTEM EMPLOYEES
Who are Members of Division 1381

The 1st Meeting of the Retirement Allowance Committee was held on Wednesday, October 22, 1952, in Room 748 of the Merchandise Mart, and the following were present:

Mr. Doane Clark	Mr. Robert Lamping
Mr. J. E. Hastings	Mr. Charles V. O'Kane
Mr. E. A. Imhoff	Mr. H. E. Storm

Mr. C. B. North, alternate for Mr. Imhoff, attended this Meeting at the request of Mr. Imhoff.

The Meeting was called to order at 9:40 A.M. On motion by Mr. Imhoff, seconded by Mr. Hastings, Mr. Robert Lamping was named Chairman for the period ending December 31, 1952. Motion was unanimously passed. On motion by Mr. Lamping, seconded by Mr. Imhoff, Mr. H. E. Storm was to be named Secretary. Motion was unanimously passed.

After a general discussion, it was agreed that the method of operation of this Plan should coincide as near as possible with other C. T. A. Plans in so far as maintaining records, accepting applications and other necessary details, and the Secretary was requested to proceed immediately along those lines.

It was moved by Mr. Storm and seconded by Mr. Imhoff that the following refunds be paid by the Trustee:

<u>NAME</u>	<u>1951</u>	<u>1952</u>	<u>TOTAL</u>
Magdelano Aleman	\$21.33	\$13.97	\$35.30
Bernard Becker	17.58	11.21	28.79
Robert Bowers	18.95	14.26	33.21
Michael Caposieno	18.69	15.07	33.76

<u>NAME</u>	<u>1951</u>	<u>1952</u>	<u>TOTAL</u>
Vincent Castiglione	\$19.48	\$14.54	\$34.02
Charles Draeger	25.70	19.88	45.58
Arthur B. Dunn	22.60	14.61	37.21
Alfred Fuchs	22.34	17.74	40.08
Anthony Gancher	20.42	14.25	34.67
J. H. Harrison	10.82	14.65	25.47
Raymond Katke	20.50	17.13	37.63
Arthur Kinder	17.03	10.59	27.62
Mathias Kirbach	18.69	15.64	34.33
William McKenna	4.00	17.57	21.57
Charles Nichols	21.22	17.28	38.50
William Oliver	18.91	15.11	34.02
James Rasmussen	16.79	15.35	32.14
Robert Salmen	20.45	16.96	37.41
Carmen Severino	17.16	13.78	30.94
Walter C. Tarka	17.43	10.29	27.72
Edward Tarnowske	18.08	16.35	34.43

Refund due to change of birth date from August 21, 1887 to August 21, 1886 on employe Robert Connors.

Refund due Mr. Connors: \$11.18

Refund due Chicago Motor Coach 22.36

On motion by Mr. Clark, seconded by Mr. O'Kane, the application of Charles Donoghue for Disability Pension was disallowed and accepted as a normal retirement due to Mr. Donoghue being over sixty-five (65) years of age. Pension payment to be effective November 1, 1952. Motion unanimously passed.


On motion by Mr. Clark, seconded by Mr. Imhoff, the disability applications of John J. Ewald, effective September 1,

1952, and Walter C. Sundling, effective August 1, 1952, were unanimously approved.

On motion by Mr. O'Kane, seconded by Mr. Imhoff, the disability applications of Lonnie Payne and Clifton Clay were referred to the Secretary to be handled and if, in the judgment of the Secretary, additional information proved them to be satisfactory, the employes should be notified that their applications were acceptable and would be approved by the Committee at their next regular meeting. Motion unanimously passed.

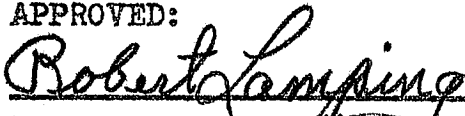
It was moved by Mr. Imhoff and seconded by Mr. Clark that the regular meetings of the Committee be held at 9:30 A.M. on the third Wednesday of every month and that the applications for retirement or disability retirement initiated by the employe shall be in the Secretary's office on or before the fourteenth (14th) of the month preceding the first of the month in which the employe desires to retire. The Committee authorizes the Secretary or the Chairman to make an exception to this Rule in those cases where the employe is required to retire by the Authority or in which the facts surrounding the individual case would warrant making an exception. Motion unanimously passed.

Motion by Mr. Clark, seconded by Mr. Imhoff, that the meeting be adjourned. Meeting adjourned at 11:15 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



Dated: NOV 19 1952