

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

The 2nd meeting of the Retirement Allowance Committee was held on Wednesday, November 19, 1952, in Room 748 of the Merchandise Mart, and the following were present:

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

The meeting was called to order at 9:40 A.M.

On motion by Mr. Clark, seconded by Mr. Imhoff, the Committee unanimously approved the minutes of the 1st Meeting held October 22, 1952, as written.

There were no new applications to be presented. The applications of Clifton Clay and Lonnie Payne, which had been in abeyance since the last Meeting, were presented for discussion by the Secretary, who reported that, in his opinion, these employes were Totally and Permanently Disabled at this time, and were eligible for disability benefits. The Committee unanimously agreed that these applications should be approved.

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

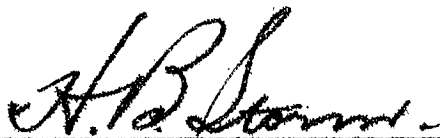
<u>NAME</u>	<u>AMOUNT</u>
Thomas Calabrese	\$ 29.73

<u>NAME</u>	<u>AMOUNT</u>
Michael Carter	\$ 19.96
James Chapman	26.69
George Dunlap	23.64
William Hobson	35.85
Louis Nelson	40.33
Oral Nicholson	35.78
George Thompson	45.68
Art Zielinski	35.47
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	\$293.13

Motion unanimously passed.

On motion by Mr. Storm, seconded by Mr. O'Kane, a resolution was unanimously passed authorizing Mr. Clark to execute for the Committee all Retirement Applications and Refunds as authorized by the Committee in the absence of Mr. Lamping, and Mr. Imhoff to execute for the Committee all Retirement Applications and Refunds as authorized by the Committee in the absence of Mr. Storm. Copy attached.

There being no further business, on motion by Mr. Imhoff, seconded by Mr. Clark, the Committee unanimously approved that the Meeting be adjourned. Meeting adjourned at 10:05 A.M.



 SECRETARY
 RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



Dated: DEC. 17, 1952

This is to certify that at a meeting of the Retirement Allowance Committee held on Wednesday, November 19, 1952, of the duly appointed members of the Retirement Plan for Chicago Motor Coach Company for employes represented by Division 1381 of the Amalgamated Association of Street, Electric Railway and Motor Coach Employes of America, that Mr. Robert Lamping, whose signature appears below, and Mr. H. B. Storm, whose signature appears below, were authorized to execute for the Committee all Retirement Applications and Refunds as authorized by the Committee. In the absence of either of the above, Mr. Doane Clark, whose signature appears below, will sign for Mr. Lamping, and Mr. E. A. Imhoff, whose signature appears below, will sign for Mr. Storm.

FOR THE COMPANY:

s/ E. A. Imhoff

s/ James E. Hastings

s/ H. B. Storm

FOR THE ASSOCIATION:

s/ Doane A. Clark

s/ Charles O'Kane

s/ Robert Lamping

Dated Nov. 19, 1952