

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



The 9th Meeting of the Retirement Allowance Committee was held on Thursday, May 28, 1953, in Room 746 of the Merchandise Mart, and the following were present:

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

Mr. William Franz, Secretary and Treasurer was also present. The Meeting was called to order at 9:40 A.M.

Mr. Hastings read and explained the Supplemental Agreement to the Trust Agreement of the Retirement Plan for Chicago Motor Coach Company Employes, represented by Division 1381, copy attached. On a motion by Mr. O'Kane, seconded by Mr. Clark, the Committee unanimously agreed to accept the Supplemental Agreement as read.

Mr. Hastings also read and explained the Resolution of the Committee to transfer the fund for the Retirement Plan for Chicago Motor Coach Company Employes to the Retirement Plan for Chicago Transit Authority Employes, copy attached. On a motion by Mr. Clark, seconded by Mr. O'Kane, the Resolution was accepted as read.

The Secretary read the minutes of the 8th Meeting which was held on May 20, 1953. On a motion by Mr. Clark, seconded by Mr. Imhoff, the Committee unanimously accepted the minutes of the 8th Meeting as read.

There being no further business, on a motion by Mr. Clark, seconded by Mr. Imhoff, the Committee unanimously agreed to adjourn. Meeting was adjourned at 10:25 A.M.

Respectfully submitted,

A. B. Storm
SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

A. B. Storm

June 27, 1953.
DATED

A. A. Clark

June 28, 1953
DATED

Charles O'Kane

June 28, 1953
DATED

Robert Lamping

July 2 - 1953
DATED

E. A. Imhoff

July 3 - 1953
DATED

James E. Hastings

July 7 - 1953
DATED