

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 56th Meeting of the Retirement Allowance Committee was held on February 15, 1954, in the Secretary's Office, Room 746 of the Merchandise Mart, and the following were in attendance:

Mr. T. B. O'Connor	Mr. E. A. Imhoff
Mr. P. L. Simons	Mr. D. J. McNamara
Mr. A. E. Johnson	Mr. P. J. Meinardi
Mr. H. B. Storm	

Mr. E. A. O'Hara, alternate for Mr. C. Burns was also present.

Neither Mr. T. J. Murray, Mr. J. E. Hastings, nor their alternates were present.

The Chairman called the Meeting to order at 10:40 A.M.

On a motion by Mr. T. B. O'Connor, seconded by Mr. P. J. Meinardi, the minutes of the 55th Meeting held January 18, 1954 were unanimously approved as written.

Announcement of deaths reported since last Meeting was made by the Secretary, as per attached listing.

On a motion by Mr. Simons, seconded by Mr. O'Connor, the 36 applications which had been recommended by the Secretary were unanimously approved, as per attached listing.

The Secretary reported that during the month employes on Total and Permanent Disability, as per attached listing, were examined by the Medical Department.


On a motion by Mr. Storm, seconded by Mr. Imhoff, the Refunds of Contributions made on February 15, 1954 and to be made on February 28, 1954 were unanimously approved as per attached listing.

The Secretary read a report of receipts, disbursements, and investments during the month of January 1954, as per attached listing.

The Secretary read a list of Chicago Transit Authority bills totaling \$1,556.93 and miscellaneous bills totaling \$15,614.75. On a motion by Mr. Meinardi, seconded by Mr. O'Hara, the Committee unanimously approved payment of these bills.

The Secretary reported that to date Mr. Paul Meils, Retirement No. D-527, whose retirement benefits have been withheld since November, 1953, has not contacted the Secretary's Office regarding the retirement benefits or a light duty position with the Authority.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. Meeting adjourned at 10:55 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: MAR 15 1954