

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The adjourned 75th Meeting of the Retirement Allowance Committee was held on September 20, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

| | |
|--------------------|--------------------|
| Mr. A. E. Johnson | Mr. C. Burns |
| Mr. T. B. O'Connor | Mr. D. J. McNamara |
| Mr. J. E. Hastings | Mr. E. A. Imhoff |
| Mr. P. J. Meinardi | Mr. H. B. Storm |

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

The Secretary read the minutes of the adjourned 75th Meeting held September 19, 1955, which was adjourned to 11:00 A.M. September 20, 1955, because of no quorum. On a motion by Mr. Meinardi, seconded by Mr. Burns, the minutes of the adjourned 75th Meeting held September 19, 1955, were unanimously approved as read.

On a motion by Mr. McNamara, seconded by Mr. Johnson, the minutes of the 74th Meeting held August 15, 1955, 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. Johnson, seconded by Mr. Imhoff, the 44 applications that had been recommended by the Secretary, were unanimously approved, as per attached listing. The Secretary brought up the question of making the disability pension for George T. Thomas, Badge No. 630, North Side R.T., retroactive to December 1, 1953, since Mr. Thomas was injured on duty November 13, 1953, and has been physically and mentally incompetent since that date. It

was not until this time that any of the members of his family were able to take the necessary steps to file a Disability Application. On a motion by Mr. Meinardi, seconded by Mr. McNamara, the Committee unanimously agreed that the effective date of Mr. Thomas' Total and Permanent Disability Application be made retroactive to December 1, 1953.

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. Johnson, seconded by Mr. Meinardi, the Refund of Contributions to be made September 30, 1955, were unanimously approved, as per attached listing.

The Secretary read a report of deposits, disbursements, and investments during the month of August, as per attached statement.

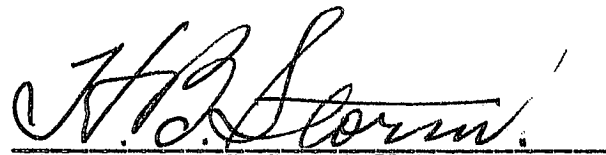
The Secretary read a list of Chicago Transit Authority bills totaling \$1,609.85 and miscellaneous bills totaling \$1,072.07. On a motion by Mr. Johnson, seconded by Mr. Burns, the Committee unanimously approved payment of these bills.

The Secretary read a memorandum from Mr. Keiser regarding the Total and Permanent Disability Application of William H. Rowan, D-661, approved at the meeting of August 15, 1955, effective September 1, 1955. Mr. Keiser asked the Committee to reconsider the effective date of Mr. Rowan's application since it was through clerical error that this recommendation was not made at the August 15, 1955, Meeting. On a motion by Mr. Meinardi, seconded by Mr. McNamara, the Committee unanimously agreed to make the effective date of Mr. Rowan's retirement August 1, 1955.

The Secretary reported that two disability pensioners, Sidney Miller, D-556 and Thomas E. Honan, D-650, refused to return

to duty. Mr. Miller was examined by the Medical Department on August 19, 1955, and found physically fit to return to duty as a ticket agent. The Employment Department advised the Secretary's Office on August 19, 1955, that the pensioner refused to accept this duty. Mr. Miller was advised on that date that future Retirement Benefits will be withheld by this office pursuant to Section 12 of the Retirement Plan. Investigation made September 8, 1955, found that he has been a deputy sheriff since February 1, 1955. Mr. Honan was examined on September 13, 1955, and approved to return to duty as a ticket agent or conductor. The Employment Department advised the Secretary's Office on September 15, 1955, that the employe declined to accept the position as ticket agent and Mr. Honan was advised by the Secretary's Office that all future Retirement Benefits will be withheld pursuant to Section 12 of the Retirement Plan. After general discussion the Committee unanimously agreed that the Retirement Benefits will be discontinued and the pensioners' former department head be advised of the situation.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. McNamara, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:25 A.M.


SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN PRO-TEM
RETIREMENT ALLOWANCE COMMITTEE
OCT 17 1955

DATED: _____