RETIREMENT PLAN for CHICAGO TRANSIT AUTHORITY EMPLOYES

The 78th Meeting of the Retirement Allowance Committee was held on November 21, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

> Mr. A. E. Johnson Mr. T. B. O'Connor Mr. P. J. Meinardi Mr. P. L. Simons Mr. T. Murray

Mr. C. Burns Mr. D. J. McNamara Mr. E. A. Imhoff Mr. H. B. Storm

Neither Mr. J. E. Hastings nor his alternate were present.

The Chairman called the Meeting to order at 10:25 A.M. On a motion by Mr. Meinardi, seconded by Mr. Imhoff, the minutes of the 76th Meeting held on October 17, 1955, were unanimously approved as written. On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 77th Meeting held October 26, 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. Simons, the 37 applications recommended by the Secretary, were unanimously approved. The Secretary brought up the question of one application of Walter Noble, No. 21710, South Side R.T., whose record shows that he resigned July 27, 1945, returned to duty August 4, 1945. After general discussion by the Committee on a motion by Mr. Burns, seconded by Mr. Simons, the Committee unanimously agreed to approve Mr. Noble's application for Total and Permanent Disability Benefits and that the period from July 27, 1945 to August 4, 1945 not be considered ---a break in service. A total of 38 applications were 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. Imhoff, seconded by Mr. Meinardi, the Refund of Contributions to be made November 30, 1955, were unanimously approved as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,928.40 and miscellaneous bills totaling \$673.45. On a motion by Mr. Murray, seconded by Mr. Simons, the Committee unanimously approved payment of these bills.

The question which was held in abeyance in regard to the entered service date of Anthony J. Mullen, Supervisor Rapid Transit Division, was discussed. The Secretary reported that there was on file a copy of the resignation signed by Mr. Mullen on December 29, 1950. After general discussion by the Committee it was unanimously agreed that the Secretary's Office notify Mr. Mullen that his entered service date in the retirement files would be January 24, 1951, and that all the retirement records will be changed accordingly.

The Secretary read a letter from Mr. R. J. Ruppe, dated October 21, 1955, requesting the withdrawal of the application of Antonios Verdis which was approved for retirement November 1, 1955. Inasmuch as the request for withdrawal was made before the effective date of retirement the application for retirement was withdrawn by the Secretary.

The Secretary reported that Mr. John J. Ewald, D-523, was approved to return to duty September 28, 1955, as a ticket agent which he refused. After general discussion by the Committee it was unanimously agreed that the Secretary withdraw Mr. Ewald's name from the retirement rolls and advise the Transportation Department that Mr. Ewald should be considered an AWOL employe.

The Secretary reported that Roland F. Rispen, D-558, had originally refused to return to duty as a ticket agent after being approved for such duty on October 6, 1955. However, Mr. Rispen reported to the Employment Department on November 15, 1955, asking that he be allowed to return to duty as a ticket agent. Mr. Rispen returned to duty on November 19, 1955.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Murray, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:45 A.M.

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

RETIREMENT ALLOWANCE COMMITTEE DATED: DEC 19 1955