RETIREMENT PLAN for CHICAGO TRANSIT AUTHORITY EMPLOYES

The 83rd Meeting of the Retirement Allowance Committee was held on April 16, 1956, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr. C. Burns
Mr. J. E. Hastings
Mr. E. A. Imhoff
Mr. A. E. Johnson
Mr. H. B. Storm

Mr. C. Burns
Mr. D. J. McNamara
Mr. P. J. Meinardi
Mr. T. B. O'Connor
Mr. P. L. Simons

Neither Mr. T. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:35 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 82nd Meeting held March 19, 1956, 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. McNamara, seconded by Mr. Johnson, the 26 applications recommended by the Secretary, were unanimously approved.

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. McNamara, seconded by Mr. Simons, the Refund of Contributions to be made April 30, 1956, were unanimously approved, as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,870.63 and miscellaneous bills totaling \$506.49. On a motion by Mr. Burns, seconded by Mr. Johnson, the Committee unanimously approved payment of these bills.

The Secretary reported that the Annual Report of the Retirement Committee is in the hands of the printer and would be distributed to all concerned in the very near future.

There being no further business on a motion by Mr. Meinardi, seconded by Mr. Burns, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:50 A.M.

SECRETARY.

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

MAY 21 1956

DATED: