

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 97th Meeting of the Retirement Allowance Committee was held on June 17, 1957, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

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

The Chairman called the meeting to order at 10:30 A.M.

On a motion by Mr. Johnson, seconded by Mr. Meinardi, the minutes of the 96th Meeting held May 20, 1957, were unanimously approved as written.

The announcement of deaths reported since the last meeting was made by the Secretary as per attached listing.

On a motion by Mr. Burns, seconded by Mr. Johnson, the 47 applications submitted by the Secretary were unanimously approved as per the attached listing.

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

On a motion by Mr. Murray, seconded by Mr. McNamara, the Refund of Contributions to be made June 30, 1957, amounting to \$30,599.13, was unanimously approved as per attached listing. The Secretary called attention to the Refund Application of John E. Eckel, who is in military service, who requested refund of his pension contributions under Rule 16. The Committee unanimously approved the refund.

The Secretary read a report of deposits, disbursements, and

investments, during the month of May as per the attached report.

The Secretary read a report of Chicago Transit Authority bills totaling \$1,644.09 and miscellaneous bills totaling \$349.80. On a motion by Mr. McNamara, seconded by Mr. Imhoff, the Committee unanimously approved these bills.

The Secretary brought to the attention of the Committee the matter of the death of Elmer L. Vogel, Retirement No. 1118, who died in Sweden. There is some question as to the exact date of his death. He disappeared in November, 1956 and his body was not found until April 27, 1957. On a motion by Mr. Johnson, seconded by Mr. Moran, Mr. Hastings was instructed to contact the proper parties in an effort to determine whether the date of death should be established as November, 1956 or April, 1957. This determination is necessary in order to decide what disposition to make of the six checks which have been returned to the Retirement Committee by the Swedish officials. These checks were dated October 31, November 30, and December 31, 1956, and January 31, February 28, and March 31, 1957, each in the amount of \$60.00.

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 10:45 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE *Pro Temp*

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: JUL 15 1957