

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 102nd Meeting of the Retirement Allowance Committee was held on November 18, 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. T. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. D. J. McNamara	Mr. H. B. Storm

Mr. J. H. Finch, alternate for Mr. E. A. Imhoff, was also present. Neither Mr. W. Moran nor his alternate were present.

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

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 101st Meeting held October 21, 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. McNamara, seconded by Mr. Burns, the 37 applications submitted by the Secretary, were unanimously approved as per attached listing. The disability application for Mr. P. Difino, Way and Structures Department, was submitted by the Secretary with a recommendation that the date of retirement be made retroactive to October 1, 1957. Mr. Difino has been absent from duty since March, 1957, because of an injury on duty.

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

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the Refund of Contributions to be made November 30, 1957, amounting to \$54,505.00, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$1,994.49, and miscellaneous bills totaling \$356.84. On a motion by Mr. Murray, seconded by Mr. Johnson, the Committee unanimously approved these bills.

The Secretary advised the Committee that he had received replies from a number of departments regarding employees hired as temporary employees and subsequently made permanent employees. Mr. Meinardi advised the Committee that he felt the problem of temporary employees being transferred from a temporary status to a permanent status was an internal Chicago Transit Authority operating procedure and made a motion to rescind Rule No. 17 applying to temporary employees who were subsequently made permanent employees. This motion was seconded by Mr. McNamara and unanimously approved by the Committee.

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 11:00 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: DEC 16 1957