

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 108th Meeting of the Retirement Allowance Committee was held on May 19, 1958, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

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

Mr. M. Urganis, alternate for Mr. D. J. McNamara, was also present.

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

On a motion by Mr. O'Connor, seconded by Mr. Johnson, the minutes of the 107th Meeting held April 21, 1958, were un-animously 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. Johnson, seconded by Mr. Moran, the thirty-six (36) applications submitted by the Secretary, were un-animously approved.

The Secretary reported that he had received an application for Total and Permanent Disability Retirement Benefits from W. J. Piotrowski, of the Transportation Department, Lawndale Depot, which in his opinion did not qualify under Section 12, Paragraph 12.3 (1) of the Plan.

After general discussion by the Committee, it was un-animously agreed to hold the action on this application in abeyance until the next meeting and the Secretary is to have the employe present himself for physical examination.

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. O'Connor, seconded by Mr. Moran, the Refund of Contributions to be made May 31, 1958, amounting to \$23,044.49, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,121.86, and miscellaneous bills totaling \$2,733.00. On a motion by Mr. Murray, seconded by Mr. Johnson, the Committee unanimously approved these bills.

The Secretary reported that he had received a letter from W. J. Kilmartin, Conductor, Logan Square, Badge No. 22427, asking that the Committee review his entered service date in the Retirement Files. The Secretary reported that the employe's original entered service date was July 14, 1928. However, he resigned from the services of Chicago Rapid Transit Company on October 8, 1934, and was returned to duty on December 20, 1935.

After general discussion by the Committee, it was agreed that action on this employe's entered service date should be


held in abeyance until the next meeting.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Imhoff, the Committee unanimously agreed that the meeting be adjourned. The meeting adjourned at 11:05 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: JUN 16 1958