

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 112th Meeting of the Retirement Allowance Committee was held on September 15, 1958, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

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

Mr. M. Urganis, alternate for Mr. D. J. McNamara, was also present. Neither Mr. T. J. Murray nor his alternate were present.

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

On a motion by Mr. Imhoff, seconded by Mr. Johnson, the minutes of the 111th Meeting held August 18, 1958, 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. Johnson, seconded by Mr. Imhoff, the forty (40) applications submitted by the Secretary were unanimously approved. The Secretary advised the Committee that an application for Disability Retirement Benefits was submitted by William J. Roskopf--Way and Structures Department, which the Secretary did not

recommend for approval. Mr. Roskopf has been absent from duty since February 10, 1958, and completed twenty-six weeks of Insurance Benefits on August 21, 1958. However, this employe was approved to return to duty in any non-operating position and he was offered a position as Ticket Agent by the Employment Department, which he refused to accept. After general discussion by the Committee, the action of the Secretary was concurred.

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. Johnson, the Refund of Contributions to be made September 30, 1958, amounting to \$37,138.61, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$1,639.28, and miscellaneous bills totaling \$406.45. On a motion by Mr. Johnson, seconded by Mr. O'Connor, the Committee unanimously approved these bills.

The Secretary reported that to date the Secretary's Office has not received the report from the Rehabilitation Center regarding Anthony J. Koczysk.

There being no further business, on a motion by

Mr. O'Connor, seconded by Mr. Moran, the Committee unani-  
mously agreed that the meeting be adjourned. The meeting  
adjourned at 10:53 A.M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED: OCT 20 1958