

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 118th Meeting of the Retirement Allowance Committee was held on March 16, 1959, 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. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. Urganis, alternate for Mr. D. J. McNamara, and Mr. A. Muscato, alternate for Mr. E. A. O'Hara, were also present.

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

On a motion by Mr. Johnson, seconded by Mr. Imhoff, the Minutes of the 117th Meeting held February 16, 1959, 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. Murray, seconded by Mr. O'Connor, the forty-seven applications submitted by the Secretary were unanimously approved, as per attached listing.

The Secretary reported that the application for L. H. Vogt, No. 2059, of the Transportation Department, which was held in abeyance in the February 16, 1959, Meeting

was not being presented for approval inasmuch as Mr. Vogt had been approved to return to duty and the Employment Department advised that effective February 28, 1959, Mr. Vogt was assigned as a ticket agent.

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. O'Connor, seconded by Mr. Imhoff, the refunds to be made March 31, 1959, as per the attached listing, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,050.32 and miscellaneous bills, amounting to \$43.41. On a motion by Mr. Murray, seconded by Mr. Johnson, the Committee unanimously approved these bills.

Mr. Hastings advised that the suit involving the Retirement Committee and Joseph Serckie, former employe, is still pending and that he will file the Brief for the Committee next week.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Johnson, 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 APR 20 1959