RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYES

The 134th Meeting of the Retirement Allowance Committee was held on July 18th, 1960, in the Secretary's Office, Room 746 in the Merchandise Mart, and the following were in attendance:

Mr. J. E. Hastings

Mr. E. A. Imhoff

Mr. A. E. Johnson

Mr. P. J. Meinardi

Mr. W. J. Moran

Mr. T. J. Murray

Mr. T. B. O'Connor

Mr. R. W. Parilla

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. Imhoff, seconded by Mr. Moran, the Minutes of the 133rd Meeting held June 20, 1960, 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. O'Connor, seconded by Mr. Imhoff, the thirty (30) applications submitted by the Secretary were unanimously approved as per attached listing.

The Secretary reported that during the month seventeen (17) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department, or their records reviewed.

On a motion by Mr. O'Connor, seconded by Mr. Murray, the refunds to be made July 31, 1960, as per attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,419.27, and miscellaneous bills amounting to \$377.29. On a motion by Mr. Murray, seconded by Mr. O'Connor, the Committee unanimously approved these bills.

There being no further business, on a motion by Mr. O'Connor seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:55 A.M.

SECRETARY

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

Quant & Johnson CHAIRMAN

RETIREMENT ALLOWANCE COMMITTEE

DATED AUG 15 1960