

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 144th Meeting of the Retirement Allowance Committee was held on May 15, 1961, 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. A. E. Johnson	Mr. T. J. Murray
Mr. D. J. McNamara	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. M. Urganis, alternate for Mr. D. J. McNamara, Mr. D. Flynn, alternate for Mr. C. E. Keiser, and Mr. A. Muscato, alternate for Mr. R. W. Parilla, were also present.

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

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 143rd Meeting held April 17, 1961, were unanimously approved as written.

The announcement of deaths reported since the last Meeting was made by the Secretary as per the attached listing.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the thirty-six (36) applications submitted by the Secretary were unanimously approved as per the attached listing.

One of the applications for early retirement for Edwin Kolacek was approved retroactive to January 1, 1961.

The Secretary reported that during the month, thirteen (13) 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. Meinardi, the refunds to be made May 31, 1961, as per attached report were unanimously approved.

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

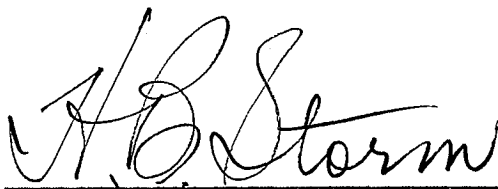
The Secretary read a report of Chicago Transit Authority bills totalling \$2,351.68 and miscellaneous bills amounting to \$4,473.47. On a motion by Mr. Murray, seconded by Mr. Meinardi, the Committee unanimously approved these bills.

Mr. A. Muscato brought up the question of paying Retirement Benefits to disability pensioner, Ellen A. Sullivan who was retired effective January 1, 1961, but who has been un-cooperative in furnishing documentary proof of date of birth. After general discussion by the Committee, it was unanimously agreed that no payment be made by the Secretary's Office unless she complies with the request of the Secretary's Office to furnish proof of date of birth.

Mr. Hastings advised the Committee that he had discussed the Inheritance Tax Consent question with the Attorney General's Office and the Attorney General's Office had made the request that the Secretary's Office file for a consent for each payment to be made as the result of the death of a pensioner or an employe who was an Illinois resident at the date of his death. Mr. Hastings furnished a form to be used by the Secretary's Office in obtaining the consent from the Attorney General's Office.


The Secretary advised the Committee that as a result of the recent request to the four Unions who have not executed the Supplemental Agreement of Section 10, Paragraph 1, that the Secretary received a reply from the Electrical Workers' Local No. 713, Electrical Workers' Local No. 9, and International Association of Machinists, declining to execute the Agreement. To date the Secretary's Office has not heard from the International Brotherhood of Blacksmiths. Since all other Unions have executed this Agreement, the Committee as a whole, was at a loss as to why these four Unions had not executed the Agreement which had the full support of the Committee.

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 11:05 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

JUN 19 1981

DATED _____