RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYES

The 146th Meeting of the Retirement Allowance Committee was held on July 17, 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. B. O'Connor

Mr. C. E. Keiser

Mr. H. B. Storm

Mr. P. J. Meinardi

Mr. M. Urganis, alternate for Mr. D. J. McNamara, and Mr.

A. Muscato, alternate for Mr. R. W. Parilla, were 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. O'Connor, seconded by Mr. Meinardi, the Minutes of the 145th Meeting held June 19, 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 forty-four (44) applications submitted by the Secretary were unanimously approved as per the 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. Meinardi, seconded by Mr. Keiser, the refunds to be made July 31, 1961, 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 \$2,404.61, and miscellaneous bills amounting to \$390.97. On a motion by Mr. Meinardi, seconded by Mr. Keiser, the Committee unanimously approved the payment of these bills.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the purchase of \$1,000.00 of Postage on June 22, 1961, was unanimously approved.

There being no further business, on a motion by Mr. O'Connor the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:48 A.M.

SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

AUG 2 1 1961

DATED