

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 151st Meeting of the Retirement Allowance Committee was held December 18, 1961, in the Secretary's Office, Room 746 in the Merchandise Mart, and the following were in attendance:

Mr. J. E. Hastings	Mr. P. J. Meinardi
Mr. A. E. Johnson	Mr. W. J. Moran
Mr. C. E. Keiser	Mr. T. B. O'Connor
Mr. D. J. McNamara	Mr. R. W. Parilla
	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. O'Connor, seconded by Mr. Meinardi, the Minutes of the 150th Meeting held November 20, 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. Keiser, the forty-seven (47) applications submitted by the Secretary were unanimously approved as per the attached listing.

Of these applications, the regular retirement application for M. B. Knox was approved retroactive to December 1, 1961, and the total and permanent disability retirement application for S. F. Suchecki was approved retroactive to December 1, 1961.

The Secretary reported that during the month, ten (10) employees 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. O'Connor, the refunds to be made December 31, 1961, as per attached report were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,368.62, and miscellaneous bills amounting to \$44.47. On a motion by Mr. Moran, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

The Secretary announced that it would be necessary to elect a new Chairman for the Plan Year 1962. Mr. McNamara made a motion which was seconded by Mr. O'Connor, nominating Mr. C. E. Keiser as Chairman for the 1962 Plan Year. On a motion by Mr. Meinardi, seconded by Mr. Moran, the nominations were closed and the Committee unanimously elected Mr. C. E. Keiser as Chairman for the Plan Year 1962.

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 10:45 A.M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

JAN 15 1962

DATED \_\_\_\_\_