RETIREMENT PLAN

FOR

CHICAGO TRANSIT AUTHORITY EMPLOYES

The 158th Meeting of the Retirement Allowance Committee was held July 16, 1962, 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. H. B. Storm

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 10:40 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 157th Meeting held June 18, 1962, 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. Johnson, seconded by Mr. Muscato, the thirty-four (34) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, nine (9) employes on Total and Permanent Disability Retirement, 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 July 31, 1962, as per the attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$5,745.97, and miscellaneous bills amounting to \$477.95. On a motion by Mr. Johnson, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

Mr. Hastings advised the Committee that in the matter of former employe, John Cashman, who is suing the Retirement Committee, a decision will be rendered on by the Court on July 18, 1962.

The Secretary advised the Committee that pursuant to the request of the Superintendent of Transportation, the Retirement Application for G. O. Zorn that was approved for Regular Retirement effective July 1, 1962 was withdrawn. This application was withdrawn on June 28, 1962. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee unanimously approved the action of the Secretary on the withdrawal of this application.

The Secretary informed the Committee that employe, Mary A. Walsh of the Transportation Department, who was retired on Total and Permanent Disability Retirement effective July 1, 1962, was transferred to the Regular Retirement Rolls inasmuch as this employe furnished additional proof of date of birth to change the year of

her birth from 1900 to 1882. On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously approved the action of the Secretary in making this transfer.

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 10:58 A. M.

SECRETARY

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

CHAIRMAN FRONTEM
RETIREMENT ALLOWANCE COMMITTEE

AUG 20 1962

DATED