

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 159th Meeting of the Retirement Allowance Committee was held August 20, 1962, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. W. J. Moran	Mr. R. W. Parilla
Mr. T. J. Murray	Mr. H. B. Storm

Mr. M. Urganis, alternate for Mr. D. J. McNamara, Mr. D. R. Watson, alternate for Mr. J. E. Hastings, and Mr. D. M. Flynn, alternate for Mr. G. E. Keiser, were also present. Neither Mr. Meinardi nor his alternate were present.

The Secretary advised the Committee that in the absence of the Chairman, it would be necessary that a Chairman Pro-Tempore be elected. Mr. T. B. O'Connor made a motion which was seconded by Mr. A. Johnson that Mr. D. M. Flynn be elected Chairman Pro-Tempore. There being no further nominations, the Committee unanimously elected Mr. D. M. Flynn, Chairman Pro-Tempore.

The Chairman called the Meeting to order at 10:35 A. M.

On a motion by Mr. Johnson, seconded by Mr. Moran, the Minutes of the 158th Meeting held July 16, 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. T. B. O'Connor, the forty-two (42) 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, as per the attached listing, were examined by the Medical Department or their records reviewed.

On a motion by Mr. T. B. O'Connor, seconded by Mr. T. J. Murray, the refunds to be made August 31, 1962, as per the attached report were unanimously approved.

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

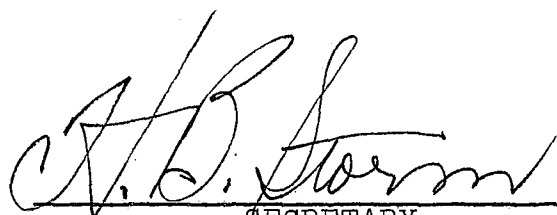
The Secretary read a report of Chicago Transit Authority bills totaling \$3,214.47, and miscellaneous bills amounting to \$2,150.25. On a motion by Mr. Murray, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

The Secretary read a letter from Mr. James E. Hastings dated July 19, 1962, concerning the decision from Judge Tucker on the John Cashman case. Judge Tucker decided the case in favor of the plaintiff. The Secretary also read a letter from Mr. Hastings dated August 10, 1962, wherein he transmitted a photostatic copy of the birth certificate which was used by Mr. Cashman in establishing his date of birth as May 1, 1896, with the Court. Mr. Storm advised the Committee that Mr. Cashman had previously furnished a delayed birth certificate dated July 16, 1941, showing the date of birth as May 1, 1903. This certificate was issued on the affidavit of an aunt who was the same individual that affirmed the date of birth as May 1, 1896, in 1943. He further stated that Mr. Cashman was formerly employed by the Chicago Surface Lines in 1929, and gave his birth date as May 1, 1898, and other various dates of birth with the Chicago Fire Department and Chicago Police Department.

In view of the many conflicting dates of birth, it was the opinion of the Committee that these facts should be laid before Judge Tucker in an effort to obtain some ruling of which date of birth should be accepted. This matter is to be held in abeyance until Mr. Hastings returns from vacation.

The Secretary asked the Committee to approve a special payment made on August 1, 1962, in the amount of \$1,000.00 for postage for the postage meter machine. On a motion by Mr. Murray, seconded by Mr. Moran, the Committee unanimously approved the payment dated August 1, 1962.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Parilla, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:53 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED SEP 17 1962