RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYES

The 162nd Meeting of the Retirement Allowance Committee was held November 19, 1962, 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
			Johnson	Mr.	Τ.	Β.	0°Connor
			Keiser	Mr.	R.	W.	Parilla
			Meinardi	Mr.	Н。	Β.	Storm

Mr. Urganis, alternate for D. J. McNamara, and Mr. J. Robowski, alternate for Mr. T. J. Murray, were also present.

The Chairman called the Meeting to order at 10:38 A. M.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 161st Meeting held October 15, 1962, were unanimously approved.

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. 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, ten (10) 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. O'Connor, the refunds numbering 54 and totaling \$53,723.34 to be made November 30, 1962, as per the attached report were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$4,386.20, and miscellaneous bills amounting to \$280.65. On a motion by Mr. O'Connor, seconded by Mr. Parilla, the Committee unanimously approved the payment of these bills.

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 10:55 A. M.

SECRETARY RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

RETIREMENT ALLOWANCE COMMITTEE

DEC 1 7 1962

DATED