

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 183rd Meeting of the Retirement Allowance Committee was held August 17, 1964 in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. W. J. Moran
Mr. J. E. Hastings	Mr. T. J. Murray
Mr. C. E. Keiser	Mr. D. J. O'Mahoney
Mr. D. J. McNamara	Mr. H. B. Storm
Mr. P. J. Meinardi	

Mr. J. H. Finch, alternate for Mr. T. B. O'Connor, was also present.

The Chairman called the Meeting to order at 10:30 A. M.

On a motion by Mr. Keiser, seconded by Mr. Flaherty, the Minutes of the 182nd Meeting Held July 20, 1964 were unanimously approved.

The announcement of deaths reported since the last Meeting was made by the Secretary as per the attached listing.

The Secretary advised that forty-three (43) applications for retirement were submitted to the office for presentation at this Meeting. Mr. Storm advised that the application for Total & Permanent Disability Retirement submitted by Mr. J. W. Walinchius was not recommended inasmuch as Mr. Walinchius refused to accept light duty which was made available by the Chicago Transit Authority. On a motion by Mr. Murray, seconded by Mr. Keiser, the Committee unanimously approved forty-two (42) applications for September 1, 1964. On a motion by Mr. Meinardi, seconded by Mr. Keiser, the Committee unanimously disapproved the application for Total & Permanent Disability submitted by J. W. Walinchius.

The Secretary reported that during the month, twelve (12) employees 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. Meinardi, seconded by Mr. Keiser, the refunds numbering 64 and totaling \$82,751.74 to be made August 31, 1964, 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.

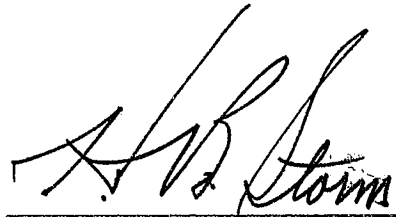
The Secretary submitted Chicago Transit Authority bills totaling \$2,905.19 and miscellaneous bills totaling \$5,584.80 for approval. On a motion by Mr. Murray, seconded by Mr. Meinardi, the Committee unanimously approved the payment of these bills.

The Secretary again brought up the matter concerning the Blue Cross-Blue Shield deductions from monthly pension payments which was held in abeyance from the last meeting. Mr. Hastings advised that after reviewing the amendment to Section 17, Paragraph 17.1 of the Retirement Plan for Chicago Transit Authority Employees, that under the present wording of this amendment which was effective July 1, 1963, the request for premium deductions for Blue Cross-Blue Shield could not be granted. Mr. Murray made a motion, seconded by Mr. Meinardi, that the Secretary communicate with Division 308 in writing advising that the request could not be granted inasmuch as the provisions of the Retirement Plan do not permit the premium deduction for any Hospital & Surgical Insurance Plan not made available by the Authority.

Mr. Storm advised that the Retirement Application for early retirement effective August 1, 1964 submitted by Mr. T. J. Carty was withdrawn per the request of the employe and his department head. On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the Committee unanimously approved the

Secretary's action in withdrawing this application for early retirement.

There being no further business, on a motion by Mr. Keiser, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:50 A. M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED SEP 21 1964