

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 186th Meeting of the Retirement Allowance Committee was held November 16, 1964, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. P. J. Meinardi
Mr. D. M. Flynn	Mr. W. J. Moran
Mr. C. E. Keiser	Mr. H. B. Storm
Mr. D. J. McNamara	

Neither Mr. J. E. Hastings, Mr. T. J. Murray, Mr. D. J. O'Mahoney, nor their alternates were present.

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

On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the Minutes of the 185th Meeting held October 19, 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 twenty-seven (27) applications for retirement were submitted to the office for presentation at this Meeting. On a motion by Mr. Keiser, seconded by Mr. Flaherty, the Committee unanimously approved the twenty-seven applications for retirement.

The Secretary reported that during the month, eight (8) 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. Meinardi, seconded by Mr. Flaherty, the refunds numbering 68 and totaling \$70,850.91 to be made November 30, 1964 as per the attached report were unanimously approved.

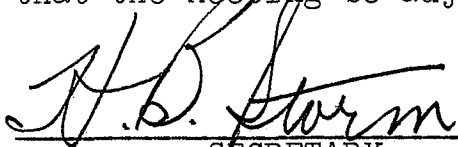
The Secretary read a report of deposits, disbursements, and investments during the month of October as per the attached report.

The Secretary submitted Chicago Transit Authority bills totaling \$2,463.15 and miscellaneous bills totaling \$6,678.22 for approval. On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the Committee unanimously approved the payment of these bills.

The Secretary advised the Committee that it would be necessary that a member be selected to sign for the Chairman in any action authorized by the Committee in the absence of the Chairman. Mr. Flynn made a motion that in the absence of the Chairman, P. J. Meinardi is hereby authorized to sign for the Chairman any action authorized by the Committee. This motion was seconded by Mr. Flaherty and unanimously approved by the Committee.

The Secretary advised that the Retirement Application for Early Retirement submitted by Harold Hawkins, Transportation Department, effective November 1, 1964 was withdrawn inasmuch as Mr. Hawkins has suffered a heart attack and is presently confined to the hospital. On a motion by Mr. Keiser, seconded by Mr. Flaherty, the Committee unanimously approved the Secretary's action in withdrawing this application.

There being no further business, on a motion by Mr. Flynn, seconded by Mr. Moran, 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 DEC 21 1964