

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 197th Meeting of the Retirement Allowance Committee was held October 18, 1965, 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. J. E. Hastings	Mr. D. J. O'Mahoney
Mr. C. E. Keiser	Mr. H. B. Storm

Mr. D. J. Kissane, alternate for Mr. D. J. McNamara was also present. Neither Mr. T. J. Murray, nor his alternate were present.

The Secretary advised the Committee that in the absence of the Chairman, it would be necessary to elect a Chairman Pro-Tempore. Mr. Flynn made a motion, seconded by Mr. O'Mahoney, that Mr. Flaherty be elected Chairman Pro-Tempore. There being no further nominations, Mr. Flaherty was unanimously elected Chairman Pro-Tempore.

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

On a motion by Mr. Flynn, seconded by Mr. Moran, the Minutes of the 196th Meeting held September 27, 1965, 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 thirty-seven (37) applications for retirement were submitted to the Office for presentation at this Meeting. One (1) application for Earl V. Grannum of the Transportation Department was submitted with a request to be made retro-active to October 1, 1965. On a motion by Mr. Meinardi, seconded by Mr. O'Mahoney, the Committee unanimously approved the thirty-seven (37) applications for retirement.

The Secretary reported that during the month, nine (9) employes on Total & Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

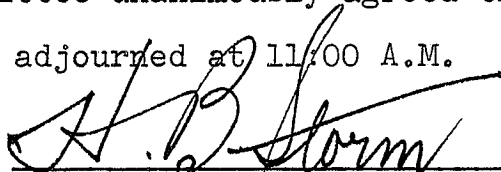
On a motion by Mr. Keiser, seconded by Mr. Moran, the re-funds numbering 94 and totaling \$119,416.45 to be made October 31, 1965, as per the attached report, were unanimously approved.

The Secretary read a report of deposits, disbursements, and investments during the month of September as per the attached report. On a motion by Mr. Flynn, seconded by Mr. Moran, the Committee unanimously approved the attached report.

The Secretary submitted Chicago Transit Authority bills totaling \$237.15 and miscellaneous bills totaling \$10,067.05 for approval. On a motion by Mr. O'Mahoney, seconded by Mr. Flynn, the Committee unanimously approved the payment of these bills.

The Secretary reported that one (1) death benefit in the amount of \$1,000.00 for William Cameron, deceased, is to be paid October 31, 1965. On a motion by Mr. Meinardi, seconded by Mr. Keiser, the Committee unanimously approved the payment of this death benefit.

There being no further business, on a motion by Mr. Flynn, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:00 A.M.


SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN - RET. EM.
RETIREMENT ALLOWANCE COMMITTEE

DATED NOV 15 1965