## RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYES

The 204th Meeting of the Retirement Allowance Committee was held May 16, 1966, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr.	Ρ.	W.	Flaherty	Mr.	W.	J.	Moran
Mr.	D.	Μ.	Flynn	Mr.	H.	Β.	Storm

Mr. A. J. Fitzsimons, alternate for Mr. P. J. Meinardi, Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, and Mr. D. J. Kissane, alternate for Mr. D. J. McNamara, were also present. Neither Mr. C. E. Keiser, Mr. J. E. Hastings or Mr. T. J. Murray nor their alternates were present.

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

On a motion by Mr. P. W. Flaherty, seconded by Mr. W. J. Moran, the minutes of the 203rd Meeting held April 18, 1966 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-three (33) applications for retirement were submitted to the Office for presentation at this Meeting. On a motion by Mr. Flaherty, seconded by Mr. Moran, the Committee approved the thirty-three (33) 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. Flaherty, seconded by Mr. Moran, the refunds numbering 56 and totaling \$86,722.43 to be made May 31, 1966, as per the attached report, were unanimously approved.

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

The Secretary submitted Chicago Transit Authority bills totaling \$2,962.68 and miscellaneous bills totaling \$13,625.04 for approval. On a motion by Mr. Flaherty, seconded by Mr. Donnelly, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of May 31, 1966, the following death benefits will be paid amounting to \$8,000.00.

John S. Crossan	10927	\$3,000.00
Antonio Moretti	10995	\$4,000.00
Joseph P. Ranallo	D <b>-1354</b>	\$1,000.00

The Secretary announced that the annual report has been printed and is now being bound and will be distributed to the committee members in the very near future.

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There being no further business, on a motion by Mr. Flaherty, seconded by Mr. Moran, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 10:42 A.M.

SECRETARY RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

RETIREMENT ALLOWANCE COMMITTEE

DATED

JUN 20 1966