

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 220th Meeting of the Retirement Allowance Committee was held September 18, 1967, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. J. J. Hill
Mr. J. A. Burns	Mr. C. E. Keiser
Mr. P. W. Flaherty	Mr. A. G. Kohler
Mr. D. M. Flynn	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. T. J. Murray

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 219th Meeting held on August 21, 1967, 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-eight (28) applications for retirement were submitted to the office for presentation at this meeting. One application for Total and Permanent Disability Retirement for Jethro Bright, Badge No. 11744, was submitted by the Transportation Department with a request to be made retroactive to June 1, 1967. After general discussion by the Committee and a motion by Mr. Keiser, seconded by Mr. Flaherty, the Committee unanimously approved twenty-eight (28) applications recommended by the Secretary.

The Secretary advised that one application was received from the Transportation Department for Total and Permanent Disability Retirement, which was not submitted at this time. This application was for Isaac Woods, Operator No. 1172, 77th Street. Mr. Woods has been absent from duty since March 7, 1967 and has been found unfit for work as a Bus Operator. However, he was approved for such non-operating work as Janitor, Porter, or Ticket Agent. This employe was interviewed by the Employment Department for consideration for one of these non-operating jobs. The Employment Department advised by letter that on August 30, 1967, Mr. Woods declined consideration for a current job vacancy.

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 58 and totaling \$86,811.36 to be made September 30, 1967, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$3,139.90 and miscellaneous bills totaling \$9,479.10 for approval. On a motion by Mr. Murray, seconded

by Mr. Keiser, the Committee unanimously approved payment of these bills.


The Secretary reported that in the payment of September 30, 1967, the following death benefit will be paid amounting to \$2,200.00.

F. J. Sindelar	10834	\$2,200
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On a motion by Mr. Hill, seconded by Mr. Meinardi, the Committee unanimously approved payment of the death benefit.

The Secretary advised that Mr. Hastings is presently drafting the wording to be used in connection with the matter of Mr. C. E. Segerdahl, who passed away July 26, 1967, and because of falsification of the date of birth in our files, he was overpaid Retirement Benefits. As soon as the necessary papers have been drawn up by Mr. Hastings, the Secretary's Office will contact the beneficiary of Mr. Segerdahl.

There being no further business, on a motion by Mr. Flaherty, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 10:55 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED     OCT 16 1967