

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 221st Meeting of the Retirement Allowance Committee was held October 16, 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. D. M. Flynn	Mr. T. J. Murray
Mr. J. E. Hastings	

Mr. W. E. Scholl, alternate for Mr. A. G. Kohler, and Mr. J. F. Tiffy, alternate for Mr. P. W. Flaherty, were also present. Neither Mr. P. J. Meinardi nor his alternate were present.

The Chairman called the Meeting to order at 10:33 A.M.

On a motion by Mr. Hill, seconded by Mr. Scholl, the minutes of the 220th Meeting held on September 18, 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-four (24) applications for retirement were submitted to the office for presentation at this meeting. On a motion by Mr. Hill, seconded by Mr. Murray, the Committee unanimously approved twenty-four (24) applications recommended by the Secretary.

The Secretary reported that during the month, six (6) 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. Hill, seconded by Mr. Murray, the refunds numbering 90 and totaling \$143,648.48 to be made October 31, 1967, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$3,556.70 and miscellaneous bills totaling \$9,341.51 for approval. On a motion by Mr. Murray, seconded by Mr. Hill, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of October 31, 1967, the following death benefits will be paid amounting to \$6,500.00.

L. C. Crispell	D-1332	\$2,500.00
R. C. Gavert	D-1405	\$3,000.00
J. J. Goblet	D-1438	\$1,000.00

On a motion by Mr. Hill, seconded by Mr. Burns, the Committee unanimously approved payment of the death benefit.


The Secretary advised that confirmation has been received from the psychiatrist of Isaac Woods, Operator #1172, 77th Street, attesting to the fact that he is able to return to work. Mr. Woods is currently being considered for a job in the Claim Department.

The Secretary advised that despite continued efforts by the Insurance Department, Michael E. Mick, Retirement #D-1363, has refused to visit the Medical Department for an examination. The Secretary advised that the following Paragraph 12.4 applies to this case:

"No employe shall be entitled to receive a disability allowance under the Plan when he declines to permit a physician selected by the Committee to examine or re-examine him or materially hinders an investigation ordered by the Committee."

After general discussion, a motion was made by Mr. Keiser and seconded by Mr. Hill that Mr. Michael Mick be taken from the Retirement rolls effective October 1, 1967 until such time as he submits to a medical examination.

There being no further business, on a motion by Mr. Scholl, seconded by Mr. Keiser, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 10:53 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED NOV 20 1967