

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 234th Meeting of the Retirement Allowance Committee was held November 18, 1968, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

|                    |                    |
|--------------------|--------------------|
| Mr. W. A. Ashley   | Mr. A. G. Kohler   |
| Mr. J. A. Burns    | Mr. P. J. Meinardi |
| Mr. D. M. Flynn    | Mr. W. E. Scholl   |
| Mr. J. E. Hastings | Mr. J. F. Tiffy    |
| Mr. C. E. Keiser   |                    |

Neither Mr. T. J. Murray, nor his alternate, were present.

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

On a motion by Mr. Burns, seconded by Mr. Keiser, the minutes of the 233rd Meeting held on October 21, 1968, 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. Flynn, seconded by Mr. Scholl, the Committee unanimously approved the twenty-seven (27) applications recommended by the Secretary.

The Secretary advised that Vernon Coleman submitted an application for Total and Permanent Disability Retirement Benefits which was not submitted for consideration. Mr. Coleman

was found unfit for work as a Bus Operator on June 25, 1968. However, he was approved for such non-operating work as Janitor, Porter or Ticket Agent. This employe was interviewed by the Employment Department on November 15, 1968 and was offered a job as Ticket Agent. He had been offered this job several times previous to this date and declined the job. Mr. Coleman was also tested for a position as typist. However, he failed to pass the typing test. The Employment Department advised by letter that on November 15, 1968, Mr. Coleman declined consideration for the available position. Therefore, Mr. Coleman is not eligible for retirement pursuant to Section 12, Paragraph 12.1 of the Plan.

The Secretary reported that during the month, nine (9) 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. Scholl, seconded by Mr. Tiffy, the refunds numbering 111 and totaling \$199,295.97 to be made November 30, 1968, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$238.70 and miscellaneous bills totaling \$11,095.81 for approval. On a motion by Mr. Keiser, seconded by Mr. Burns, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of November 30, 1968, the following death benefits will be paid amounting to \$15,500:

|                 |        |            |
|-----------------|--------|------------|
| C. R. Hosang    | 11825  | \$4,000.00 |
| L. Stephanowski | 10918  | \$4,000.00 |
| V. A. Seggeling | 11024  | \$3,500.00 |
| L. Mansch       | D-1453 | \$1,000.00 |
| S. A. Babinski  | D-1361 | \$3,000.00 |

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

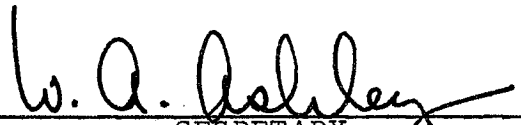
The Secretary advised the Committee that on November 5, 1968, it was necessary to prepare a special payment in the amount of \$1,500 for the purchase of postage for the Pitney-Bowes Postage Meter Machine. On a motion by Mr. Burns, seconded by Mr. Tiffy, the Committee unanimously approved payment of the postage.

The Secretary advised the Committee that the grievance concerning Mr. John Senko which was discussed at the previous Retirement meeting on October 21, 1968, was again referred by Mr. Tiffy. After considerable discussion, it was agreed that in order that Mr. Senko would not suffer a loss of both his monthly Retirement Allowance Benefit and wages for the month of August, 1968, because of possible misunderstanding by him and other Authority employes, arrangements would be made to pay him from


the Authority's funds an amount equal to one month's Retirement Allowance Benefit.

The Secretary distributed to the Committee copies of a transmittal card which would be included with the November monthly Retirement Allowance Benefit Checks to all employes retired January 1, 1968, or prior which will explain the increase in the monthly Retirement Allowance Benefit and the retroactive payment to January 1, 1968, as provided by the arbitration award handed down November 2, 1968.

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

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN PRO TEMPORE  
RETIREMENT ALLOWANCE COMMITTEE

DATED DEC 16 1968