

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 249th Meeting of the Retirement Allowance Committee was held on February 16, 1970 in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. D. J. McFadden
Mr. W. J. Donnelly	Mr. P. J. Meinardi
Mr. D. M. Flynn	Mr. A. G. Kohler
Mr. C. E. Keiser	Mr. W. E. Scholl

Mr. Hamlink, Alternate for Mr. Hastings was also present. Neither Mr. T. J. Murray nor his alternate were present. Mr. E. H. Washington and Mr. H. Stenholt were also present.

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

On a motion by Mr. Meinardi, seconded by Mr. Kohler, the minutes of the 248th Meeting held on January 19, 1970, 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 eighteen (18) applications for retirement were submitted to the office for presentation at this Meeting. The Secretary advised the Committee that included in the eighteen (18) applications for retirement, is one unsigned for Mr. Abraham Simmons, a Janitor of the Rapid Transit Transportation Department. Mr. Simmons' birth record in the Insurance, Employment and Retirement files is February 3, 1905. This is the date of birth that Mr. Simmons has used since his entered service date of October 11, 1943. In 1963 the Secretary's Office communicated with the Transportation Department advising that the employe had not furnished adequate documentary proof of birth to support the year 1905. Mr. Simmons furnished two additional documents which supported this year of birth which was accepted and

approved by the Authority in 1963. In December, 1969 Mr. Simmons began attempting to prove a year of birth as 1910. Mr. Simmons, in January, 1970, furnished three documents showing a date of birth as 1910, however, these documents appeared to be questionable and were not accepted by the Secretary's Office. After considerable discussion by the Committee, and an examination of the documents in file, Mr. Flynn made a motion to accept the year of birth as 1905 and to approve Mr. Simmons' retirement to be effective March 1, 1970. This motion was seconded by Mr. Scholl which was unanimously approved by the Committee. On a motion by Mr. Kohler, seconded by Mr. Scholl, the Committee unanimously approved the eighteen (18) applications recommended by the Secretary.

The Secretary reported that during the month, five (5) employees on Total and Permanent Disability Retirement were examined by the Medical Department or their records reviewed.

On a motion by Mr. Scholl, seconded by Mr. Kohler, the refunds numbering 32 and totaling \$52,728.33 to be made February 28, 1970, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$4,388.69 and miscellaneous bills totaling \$14,355.50 for approval. On a motion by Mr. Flynn, seconded by Mr. Donnelly, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of February 28, 1970, the following death benefits will be paid amounting to \$16,000.00:

R. Hoevel	11400	\$4,000.00
J. J. Malley	11696	3,000.00
J. A. McGlynn	11200	4,000.00
F. B. Thompson	11387	2,500.00
J. Kolman	D-1334	2,500.00

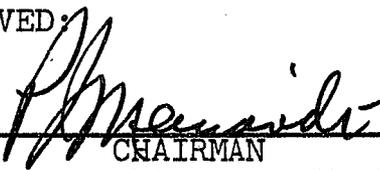
On a motion by Mr. Flynn, seconded by Mr. Keiser, the Committee unanimously approved payment of the Death Benefit.

The Secretary distributed the card reporting the earnings of contributions for the Plan Year 1969 to the Committee and advised that these cards will be distributed to all active employes on the first paydays in April.

There being no further regular business, on a motion by Mr. Kohler, and seconded by Mr. Keiser, the Committee unanimously agreed to adjourn. The Meeting adjourned at 11:00 A.M.


SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: MAR 16 1970