

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 271st Meeting of the Retirement Allowance Committee was held on December 20, 1971 in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

Mr. W. A. Ashley	Mr. P. J. Meinardi
Mr. D. M. Flynn	Mr. F. McGrea
Mr. J. E. Hastings	Mr. D. McFadden
Mr. C. Loughran	Mr. W. E. Scholl

Mr. G. A. Riley alternate for Mr. C. E. Keiser was present. Neither Mr. Kohler or his alternate were present.

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

On a motion by Mr. Flynn seconded by Mr. Loughran the Minutes of the 270th Meeting held on November 15, 1971 were unanimously approved.

The announcement of deaths since the last meeting were made by the Secretary as per the attached listing.

The Secretary advised that eight (8) employes submitted survivorship options for presentation at this meeting. On a motion by Mr. Meinardi seconded by Mr. Loughran the Committee unanimously approved the eight (8) options submitted by the Secretary.

The Secretary advised that seventy-five (75) applications for retirement were submitted to this office for presentation at this meeting. On a motion by Mr. Flynn seconded by Mr. Loughran the Committee unanimously approved the seventy-five (75) applications submitted by the Secretary.

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

On a motion by Mr. Meinardi seconded by Mr. McFadden the refunds numbering thirty-five (35) and totaling \$67,476.56 to be made December 31, 1971 as per the attached statement were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$238.70 and miscellaneous bills totaling \$45,550.70 for approval. On a motion by Mr. McFadden seconded by Mr. McCrea the Committee unanimously approved payment of these bills.

The Secretary reported that for the payment of December 31, 1971 death benefits numbering twenty-seven (27) and amounting to \$42,500.00 are submitted for approval. On a motion by Mr. Meinardi seconded by Mr. McFadden the Committee unanimously approved payment of the death benefits as per the attached listing.

At the last meeting during the discussion of Rule 18, the question was raised regarding the six (6) month waiting period as provided in Paragraph 13.2 of the Retirement Plan and it was requested that the Secretary obtain an explanation from the Actuary regarding the provision. The Secretary distributed a letter from the Actuary regarding the need for

the six (6) month waiting period which should be retained in Paragraph 13.2. The Secretary then asked the Committee to consider the adoption of Rule 18, which was held in abeyance awaiting the Actuary's letter. Rule 18, a copy of which is attached, defines the evidence of the employe's good health as required in Paragraph 13.2. On a motion by Mr. Loughran seconded by Mr. Meinardi the Committee unanimously agreed to the adoption of Rule 18.

The Secretary advised the Committee that a recent investigation was made of the status of Mr. John S. Flasz, Retirement No. 5389. During this investigation, the family of Mr. Flasz again refused to let the investigator see Mr. Flasz. The Secretary advised that another follow-up investigation will be made of Mr. Flasz in six (6) months.

At the earlier part of this year the Secretary recommended that steps be taken to place the monthly retirement allowance benefit payment on computer and revise the type of monthly retirement allowance benefit checks to accommodate the various deductions now being taken from each monthly check. The Secretary reported that the programming had been completed by our service bureau and that the costs for this service would be \$1,200.00 plus an additional charge of \$300.00 to incorporate the Social Security Numbers in the Master File since the Social Security Numbers will also be included on each monthly check.

The Secretary advised that it would be necessary to elect

a Chairman for the Plan Year 1972. Mr. Flynn made a motion nominating Mr. Scholl as Chairman for the Plan Year of 1972 and requested that nominations be closed and that the Secretary cast a unanimous ballot. Mr. Meinardi seconded the motion and the Committee unanimously elected Mr. Scholl, Chairman for the Plan Year 1972.


The Secretary read an investigation report regarding Thomas Whithers presently on Total and Permanent Disability. The Secretary had been instructed to have this employe investigated, based on the information received from the Law Department concerning Mr. Whithers' involvement in an accident fraud. The investigation disclosed that Mr. Whithers is very active and obviously gainfully employed, although, to date we have not been able to ascertain the place of employment. After discussion by the Committee, it was agreed that the investigation of Mr. Whithers be continued and that the Secretary should have Mr. Whithers report to the Medical Department for examination. In the event the Medical Director desires to have Mr. Whithers examined by an outside doctor the Committee agreed to approve the payment of any cost involved with this examination.

The Secretary read a letter from Attorney Reynolds which contested the entered service date of Edward J. Coman. The Secretary read a letter written by the Secretary's Office in 1963 to Division 241 in which a review of the personnel records indicated that Mr. Coman resigned in 1945 and was hired as a new employe again in 1947. It was recommended that Mr. Hastings should write to Attorney Reynolds and advise him as to the

correct entered service date of Mr. Edward Coman of January 11, 1947.

The Secretary advised the Committee that Patsy Rosengarten who has been retired on Total and Permanent Disability since August 1, 1971 came to the Secretary's Office to submit her resignation. This retired employe had expressed her desire to move to New Orleans and no longer desired to be on the disability rolls. The provisions of the Retirement Plan were explained to Mrs. Rosengarten and she was then referred to the Transportation Department where she submitted her resignation effective January 1, 1972. After general discussion by the Committee, it was agreed to accept Mrs. Rosengarten's resignation effective January 1, 1972 and the Secretary was instructed to transfer Mrs. Rosengarten from the disability retirement rolls to the Transportation Department as an inactive employe.

There being no further regular business, on a motion by Mr. Flynn seconded by Mr. Meinardi, the Committee unanimously agreed to adjourn. The Meeting adjourned at 11:26 A.M.

  
SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

Dated: JAN 17 1972  
JFB:km

Att'd.