

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 93rd Meeting of the Retirement Allowance Committee was held on January 17, 1949, at 11:00 A.M., in Room 406, 79 West Monroe Street. The following members of the Committee, were in attendance:

Mr. S. D. Forsythe	Mr. L. S. Bernard
Mr. H. B. Storm	Mr. J. Devane
Mr. W. A. Hall	Mr. J. McDonald

Neither Mr. E. Bedore, his alternate, nor Mr. P. W. Simmons were present.

Committee Meeting Minutes

The minutes of the 92nd Meeting of the Retirement Allowance Committee held on December 20, 1948 were read. Mr. McDonald made a motion, seconded by Mr. Devane, that the minutes be accepted as read, to which the Committee agreed.

Deaths

The Secretary reported that the following retired employees had passed away since the last meeting:

<u>Name</u>	<u>Date Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Joseph E. Birmingham	7-1-43	1-4-49	Anna
John Delea	12-1-41	12-31-48	Administrator
Otto Nelson	7-1-44	1-2-49	Clara

This makes a total of 606 deaths to date.

He also reported the death of the following employee who was receiving Total and Permanent Disability benefits:

<u>Name</u>	<u>Disability Benefits Started on:</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Michael Burke	6-1-48	1-12-49	Sadie

This makes a total of 18 deaths to date.

Application Withdrawn

The Secretary reported that Alfred Stockwell, Badge No. 2383 of 77th Station, whose application was approved at the Committee meeting of December 20, 1948 now desired to have his application withdrawn. If in the future Mr. Stockwell again wishes to retire, a new application must be submitted.

New
Applica-
tions

The following regular retirement applications were presented to the Committee at this meeting:

Seven from the Transportation Department, two from the Shops and Equipment Department, one from the Track Department, and one from the Electrical Department. Mr. Storm informed the Committee that George Klopke and Otto H. Hildebrandt, both of whom had been granted Total and Permanent Disability benefits became 65 years of age in the month of January-1949 and that they would be transferred to the regular retirement roll February 1, 1949. This makes a total of 2,205 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Four from the Transportation Department and three from the Shops and Equipment Department. This makes a total of 132 applications approved to date.

All new applications are as per attached list No. 88.

Mr. McDonald made a motion, seconded by Mr. Devane, that the 11 regular and 7 Total and Permanent Disability applications be accepted. Motion passed.

Re-
Examina-
tions

Mr. Storm reported that three employees receiving Total and Permanent Disability benefits were re-examined in the past month.

Total &
Permanent
Disabili-
ty Dis-
cussion

The Secretary brought up the cases of Jeremiah Scannell and Edward J. Klima, both of whom are disabled at the present time, one due to a fractured leg and the other to a stone lodged in the canal from the kidney to the bladder. Both of these cases, in accordance with their doctors, have every chance of recovering within a few months and neither doctor would make a statement that they were totally and permanently disabled.

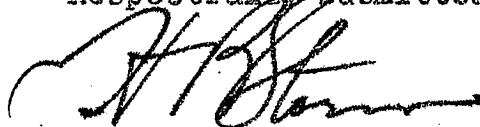
The Committee in general discussed the Total and Permanent provisions of the Pension Plan and the necessary requirements to class a man as totally and permanently disabled. Mr. Devane stated that the Committee had already discussed this in the past and that it had been more or less mutually agreed that in case of disagreement the Committee had the right to hire an outside doctor who would make his

report to the Committee, thereby enabling them to come to a decision. Mr. Devane also was of the opinion that we should require a man's own private physician to make a report on his physical condition, and if possible, have a report from the Authority's Medical Department. Mr. McDonald felt that we should have a legal opinion as to the requirements of the Pension Agreement, however, this was not offered as a motion as Mr. McDonald was given a copy of the Pension Agreement which he was to review before the next meeting.

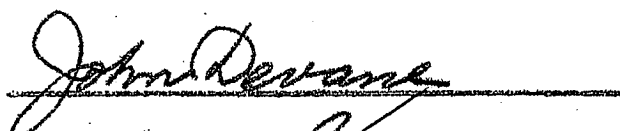

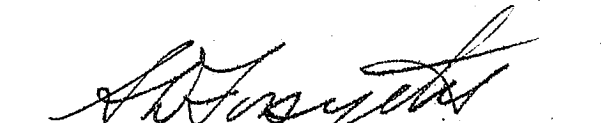
Action on the above two mentioned cases was withheld.

Mr. Forsythe stated that the next meeting of the Retirement Allowance Committee would be held on February 21, 1949 at 11:00 A.M. The Meeting adjourned at 12:05 P.M.

Respectfully Submitted,



Secretary



EJD:bc