

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 31st Meeting of the Retirement Allowance Committee was held on January 21, 1952 in the Secretary's office - 2660 North Clark Street, and the following were in attendance:

Mr. C. J. Burns	Mr. P. J. O'Connor
Mr. E. A. Imhoff	Mr. T. B. O'Connor, alternate
Mr. A. C. Jann, alternate	for Mr. R. J. McKinney
for Mr. P. J. Meinardi	Mr. P. L. Simons
Mr. T. E. Nolan, alternate	Mr. H. B. Storm
for Mr. D. J. McNamara	

Neither Mr. T. J. Murray, Mr. J. E. Hastings, nor their alternates were present.

The Secretary called the meeting to order at 10:35 A.M. and advised the Committee that the first order of business would be to elect a Chairman Pro-Tem to serve in the absence of Mr. McNamara.

On motion by Mr. Nolan, seconded by Mr. Simons, Mr. T. B. O'Connor was unanimously elected Chairman Pro-Tem.

On motion by Mr. P. J. O'Connor, seconded by Mr. Imhoff, the minutes of the 30th Meeting held December 17, 1951, were unanimously approved as written.

The Secretary reported Michael Madden, Badge No. 13251, who had been working as relief janitor, returned to disability retirement effective January 2, 1952 under Retirement No. D-336.

The Secretary reported that through error, disability payments to Harry Edminson, D-375 were continued after June 1, 1951. In accordance with the Committee's previous instructions, payments will be withheld beginning January 1, 1952 until such time as a definite

investigation can be made as to the health of Mr. Edminson and determine whether or not he should return for a physical examination by the Committee's doctors.

The Secretary reported the deaths since the last meeting as per attached list dated January 21, 1952.

On motion by Mr. Burns, seconded by Mr. P. J. O'Connor, the Committee unanimously approved payment of bills received from the Chicago Transit Authority in the amount of \$31,514.57, as per the attached list dated January 21, 1952.

On motion by Mr. P. J. O'Connor, seconded by Mr. Imhoff, the Committee unanimously approved payment of miscellaneous bills in the amount of \$184.74, as per attached list dated January 21, 1952.

On motion of Mr. Burns, seconded by Mr. Simons, the thirty-one (31) applications recommended for acceptance by the Secretary were unanimously approved as per attached list dated January 21, 1952.

The Secretary reported William Charles Otto, Badge No. 5001, applied for Disability Retirement with a brief statement from his doctor that he "is totally and permanently disabled". The Secretary recommended acceptance of this application, subject to a check of his physical condition within three months. On motion made by Mr. P. J. O'Connor, seconded by Mr. Simons, the Committee unanimously approved this application which is to be paid retroactive to 1/1/52.

The Secretary read a report of the receipts, disbursements and investments during the month of December 1951 as per attached list dated January 21, 1952.

The Secretary reported that the study covering a change in the Plan, Section 22 (Supplemental Benefits and Contributions) has not been completed.

The Secretary reported to the Committee a telephone conversation he had with Mr. Hastings on January 18th, as follows: Mr. Hastings reported to the Chicago office of the Internal Revenue Department and they unofficially advised that they were not going to recommend to the Washington office that our Plan be exempt from taxes. However, they would not do this until some time after June 1, 1952 as there was a feeling there might be some revision in the Plan by June 1.

The grievance of Charles Pacelli, Retirement No. 5025 was reviewed with the Committee and the Committee instructed the Secretary to advise Mr. Pacelli that the employment date of November 22, 1918 must govern, insofar as the Pension Plan is concerned. The Committee also instructed the Secretary to advise Mr. Pacelli that there could be no withdrawal on his pension application.


The Secretary read a letter from Walter J. McCarter, General Manager of the Chicago Transit Authority in reference to Harry H. Gould, Badge No. 4675, who resigned on October 6, 1951 to enter the Police Department and who at the time of his resignation drew his vacation allowance and had all of his pension money refunded to him. The Committee was of the opinion that this man had lost all of his rights under the Pension Plan because he had resigned from the Authority to accept employment elsewhere. This is substantiated by Chicago Transit Authority records as no furlough had been granted.

On motion by Mr. P. J. O'Connor, seconded by Mr. Imhoff, the Committee unanimously approved the ordering of the following supplies and equipment: 2 file cabinets from Tallman-Robbins at \$79.85 each.


1 filing cabinet from Marshall-Jackson at \$73.75.

from 1000 to 5000 (in accordance with the cost) reprints of Retirement Plan for Chicago Transit Authority Employees booklets to be used for distribution to new employees.

There being no further business Mr. Simons made a motion for adjournment, seconded by Mr. P. J. O'Connor. Motion was unanimously approved and the Meeting adjourned at 11:35 A.M.


H. B. Storm, Secretary
Retirement Allowance Committee

APPROVED:


Dated: Feb 18, 1952