

RETIREMENT PLAN  
for  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 63rd Meeting of the Retirement Allowance Committee was held on September 20, 1954, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr. A. E. Johnson	Mr. P. L. Simons
Mr. E. A. Imhoff	Mr. P. J. Meinardi
Mr. T. B. O'Connor	Mr. T. J. Murray
Mr. J. E. Hastings	Mr. C. Burns
Mr. H. B. Storm	

Mr. T. E. Nolan, alternate for Mr. D. J. McNamara was present.

The Secretary asked that the Committee elect a Chairman pro tem in the absence of Mr. McNamara. On a motion by Mr. Meinardi, seconded by Mr. Murray, Mr. T. B. O'Connor was unanimously elected Chairman pro tem.

The Chairman called the Meeting to order at 10:35 A.M.

On a motion by Mr. Murray, seconded by Mr. Burns, the minutes of the 62nd Meeting held August 16, 1954 were unanimously approved as written.

Announcement of deaths reported since last Meeting was made by the Secretary, as per attached listing.

On a motion by Mr. Johnson, seconded by Mr. Simons, the 34 applications which had been recommended by the Secretary were unanimously approved, as per attached listing.

The Secretary reported that during the month employes on Total and Permanent Disability as per attached listing were examined by the Medical Department.

On a motion by Mr. Storm, seconded by Mr. Meinardi, the Refunds of Contributions made on September 15, 1954 and to be made on September 30, 1954 were unanimously approved as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,744.53 and miscellaneous bills totaling \$47.77. On a motion by Mr. Johnson, seconded by Mr. Meinardi, the Committee unanimously approved payment of these bills.

The Secretary reported that the Chicago Transit Authority Board passed Ordinance 54-224 dated September 1, 1954 naming Mr. William A. Ashley as his alternate on the Committee. The Secretary read the motion (copy attached) whereby the Committee would authorize Mr. Ashley to sign any action authorized by the Committee in the absence of the Secretary. On a motion by Mr. Murray, seconded by Mr. Burns, the motion authorizing Mr. Ashley to sign in the absence of the Secretary was unanimously approved.

The Secretary read an anonymous letter from an individual who complained that the pensioners are using their riding tickets while working for other companies. After general discussion it was decided that this question was an Authority matter and should be taken up by the Chicago Transit Authority. The Secretary gave the anonymous letter to Mr. T. B. O'Connor.

On a motion by Mr. Storm, seconded by Mr. Meinardi, the Refunds of Contributions made on September 15, 1954 and to be made on September 30, 1954 were unanimously approved as per attached listing.

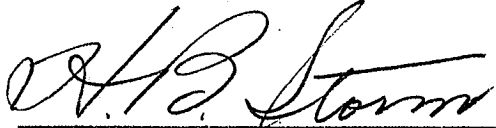
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There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Johnson, the Committee unanimously agreed that the Meeting be adjourned. Meeting adjourned at 10:55 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED:           OCT 18 1954