

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES 1st Sheet

The 68th Meeting of the Retirement Allowance Committee was held on February 21, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

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

Mr. J. Robowski, alternate for Mr. T. Murray, was present.

Neither Mr. Hastings nor his alternate were present.

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

On a motion by Mr. Simons, seconded by Mr. Johnson, the minutes of the 67th Meeting held on January 17, 1955, 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. Meinardi, seconded by Mr. Burns, the 26 applications which had been recommended by the Secretary were unanimously approved, as per attached listing.

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

On a motion by Mr. Storm, seconded by Mr. Johnson, the Refunds of Contributions to be made February 28, 1955, were unanimously approved, as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$2,181.97 and miscellaneous bills totaling \$17,553.01. On a

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 68th Meeting of the Retirement Allowance Committee was held on February 21, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

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

Mr. J. Robowski, alternate for Mr. T. Murray, was present.

Neither Mr. Hastings nor his alternate were present.

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

On a motion by Mr. Simons, seconded by Mr. Johnson, the minutes of the 67th Meeting held on January 17, 1955, 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. Meinardi, seconded by Mr. Burns, the 26 applications which had been recommended by the Secretary were unanimously approved, as per attached listing.

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

On a motion by Mr. Storm, seconded by Mr. Johnson, the Refunds of Contributions to be made February 28, 1955, were unanimously approved, as per attached listing.

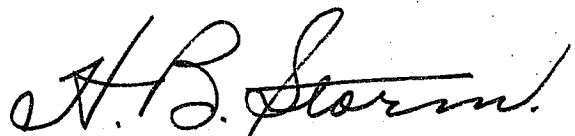
The Secretary read a report of deposits, disbursements, and investments during the month of January as per attached statement.

The Secretary read a list of Chicago Transit Authority bills totaling \$2,181.97 and miscellaneous bills totaling \$17,553.01. On a

motion by Mr. Storm, seconded by Mr. McNamara, the Committee unanimously approved payment of these bills.

The Secretary brought up the question of Refund of Contributions for C. W. Banks, former employe of the Transportation Department, No. 4900. Mr. Banks had been discharged by the Authority and is to make restitution to the Authority. After general discussion by the Committee it was unanimously agreed that the Retirement Contribution Refund Check should be processed in the full amount of \$273.24. When the Refund Check is ready for delivery the Transportation Department will be notified so that they may contact Mr. Banks and his attorney in order that Mr. Banks and his attorney may come to the General Offices to endorse the check. The Refund Check will then be cashed by the Cashiers Office of the Authority and Mr. Banks will be given the amount of \$150.00 in cash, the remaining balance will be retained by the Authority as part of Mr. Banks' restitution.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Burns, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:50 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

MAR 21 1955

DATED: _____