

RETIREMENT PLAN  
for  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 70th Meeting of the Retirement Allowance Committee was held on April 18, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

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

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

On a motion by Mr. Imhoff, seconded by Mr. McNamara, the minutes of the 69th Meeting held on March 21, 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. Johnson, seconded by Mr. Simons, the 40 applications which had been recommended by the Secretary were unanimously approved, as per attached listing. The application for T. J. Hoey, Shops and Equipment Department, was approved retroactive to April 1, 1955.

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

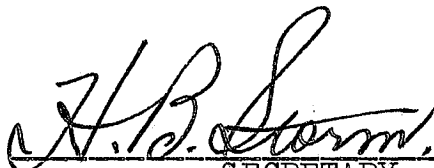
On a motion by Mr. Storm, seconded by Mr. McNamara, the Refunds of Contributions to be made April 30, 1955, were unanimously approved as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,952.27 and miscellaneous bills totaling \$112.79. On a motion by Mr. McNamara, seconded by Mr. Johnson, the Committee unanimously approved payment of these bills.

The Secretary asked that the Committee consider the reappointment of the Arthur Young & Company, Auditors, to prepare the audit for the Plan Year January 1, 1955, through December 31, 1955. On a motion by Mr. Meinardi, seconded by Mr. McNamara, the Committee unanimously approved the reappointment of the Arthur Young & Company, Auditors.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Johnson, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:45 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

MAV 26 1955  
DATED: \_\_\_\_\_