RETIREMENT PLAN for CHICAGO TRANSIT AUTHORITY EMPLOYES

The 71st Meeting of the Retirement Allowance Committee was held on May 16, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr .	A.	E.	Johnson				Meinardi
Mr.	Τ.	B.	0'Connor				McNamara
Mr.	J.	E.	Hastings				Imhoff
Mr.	Ρ.	L.	Simons	Mr .	Η.	Β.	Storm

Mr. E. O'Hara, alternate for Mr. C. Burns, was also present. Neither Mr. T. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:30 A.M. On a motion by Mr. Johnson, seconded by Mr. McNamara, the minutes of the 70th Meeting held on April 18, 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. Johnson, the 57 applications which had been recommended by the Secretary were unanimously approved, as per attached listing. The application for John A. Rutkowski, Transportation Department #12268, was approved retroactive to May 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. Simons, the Refund of Contributions made May 6, 1955 and to be made May 31, 1955, were unanimously approved as per attached listings.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,672.41 and miscellaneous bills totaling \$1,826.96. On a motion by Mr. McNamara, seconded by Mr. Johnson, the Committee unanimously approved payment of these bills.

The Secretary reported that the Annual Report of the Committee, was still in the process of being prepared, upon receipt of the Report from the Actuary the Secretary would be able to furnish a rough draft of the Annual Report at the June Meeting.

The Secretary reported to the Committee a request for reclassification of pensioner Charles C. Jameson, #6921, retired April 1, 1955. The Employment Record of Mr. Jameson shows that he had been a motorman or loader from the date of service June 25, 1926 to May 13, 1948, and was a station doorman from May 14, 1948 to January 6, 1951. Mr. Jameson was given the classification of station doorman since he was employed in that occupation as of May 31, 1948. After general discussion it was unanimously agreed by the Committee that this matter be held in abeyance until the next meeting.

The Secretary reported that Mr. Leon H. Demzien, Shops and Equipment Department, #35265, has requested reclassification as of May 31, 1948. The record of Mr. Demzien shows that he was employed as a foreman, assistant foreman, or inspector since September 16, 1931 to September 19, 1954, with the exception of a five month period from February 1, 1948 to July 10, 1948, at which time he was made a car repairman at Devon Depot. After general discussion by the Committee it was the opinion of Mr. Hastings that this employe cannot be classified as a salaried employe or an hourly rated employe as he was on salary for seven months and an hourly rated employe for five months during June 1, 1947 to May 31, 1948, and that his annual rate of past service should be his earnings during that period. On a motion by Mr. Simons, seconded by Mr. Johnson, it was unanimously agreed that the annual rate of past service given this employe should be the actual earnings from June 1, 1947 to May 31, 1948.

The Secretary read a letter from the Employment Department dated May 11, 1955, relative to our disability pensioner Elmer Bergstrom, No. D-635. Mr. Bergstrom was examined by the Medical Department on May 9, 1955, and was physically approved to return to duty as a mail clerk, agent, collector or watchman. The pensioner was offered a position as a ticket agent and declined to accept this position. After general discussion by the Committee it was unanimously agreed that Mr. Bergstrom be asked to report to the Secretary's Office in order that he might be examined by our Medical Director to ascertain his employability.

The Secretary reported that for a five month period from December, 1954 to April, 1955, a total of 374 refunds were made and of this total 18% were withheld and mailed to our credit unions.

There being no further business, on a motion by Mr. McNamara, seconded by Mr. Meinardi, the Committee unanimously

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agreed that the Meeting be adjourned. The Meeting adjourned at 11:15 A.M.

SECRETARY RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

MAN CHAIRMAN RETIREMENT ALLOWANCE COMMITTEE

JUN 20 1955

DATED: