

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 73rd Meeting of the Retirement Allowance Committee was held on July 18, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

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

Mr. A. C. Jann, alternate for Mr. P. J. Meinardi, and Mr. J. Robowski, alternate for Mr. T. Murray, were also present.

Neither Mr. J. E. Hastings or Mr. C. Burns nor their alternates were present.

The Chairman called the Meeting to order at 10:32 A.M.

On a motion by Mr. Imhoff, seconded by Mr. Johnson, the minutes of the 72nd Meeting held on June 20, 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 39 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. Jann, seconded by Mr. Johnson, the Refund of Contributions to be made July 31, 1955, were unanimously approved, as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,624.66 and miscellaneous bills totaling \$313.94. On a motion by Mr. McNamara, seconded by Mr. Jann, the Committee unanimously approved payment of these bills.

The Secretary reported that on July 1, 1955, he interviewed Mr. Elmer R. Bergstrom, Retirement No. D-635, and Mrs. Bergstrom relative to the return of our pensioner to some type of light duty. After the interview it was the Secretary's opinion that in the very near future Mr. Bergstrom will be able to do some type of work and will make a bonafide effort to return to duty with the exception to the position of ticket agent since Mr. Bergstrom has a mortal fear of this position. After general discussion by the Committee it was unanimously agreed that Mr. Bergstrom will continue to receive Retirement Benefits and that the Employment Department will be contacted to find Mr. Bergstrom some type of light duty other than ticket agent.


The Secretary mentioned that the Annual Report of the Committee for the Plan Year January 1, 1954 to December 31, 1954, had been received from the printers and mailed to all individuals concerned.

The Secretary reported that a Special Payment was made July 6, 1955, in the amount of \$1,000.00, to buy postage for the Pitney-Bowes meter machine. On a motion by Mr. McNamara, seconded by Mr. Johnson, the Committee unanimously approved the Special Payment made July 6, 1955.

The Secretary brought up the question regarding Mr. J. Affrunti, alternate to Mr. T. Murray, who was formerly a member of the Transport Workers Union, C.I.O. Local 236. It was the opinion of the Secretary that inasmuch as the C.I.O. no longer has any members on the Chicago Transit Authority property and that all former members of the

Transport Workers Union had been transferred to Division 308, that Mr. Affrunti's name be dropped from the Retirement Committee's list of Committee Members and Alternates. On a motion by Mr. Johnson, seconded by Mr. Simons, the Committee unanimously approved to drop Mr. Affrunti's name from the list of Committee Members and Alternates inasmuch as the C.I.O. no longer represents any Chicago Transit Authority Employes.

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



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: AUG 15 1955