

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 76th Meeting of the Retirement Allowance Committee was held on October 17, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr. A. E. Johnson	Mr. C. Burns
Mr. J. E. Hastings	Mr. D. J. McNamara
Mr. P. J. Meinardi	Mr. E. A. Imhoff
Mr. P. L. Simons	Mr. H. B. Storm

Mr. C. E. Keiser, alternate for Mr. T. B. O'Connor, and Mr. J. Robowski, alternate for Mr. T. Murray, were also present.

In the absence of Mr. T. B. O'Connor, Chairman, the Secretary asked that the Committee elect a chairman protempore. On a motion by Mr. McNamara, seconded by Mr. Burns, the Committee unanimously elected Mr. C. E. Keiser, Chairman Protempore.

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

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 75th Meeting held on September 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 43 applications that had been recommended by the Secretary, were unanimously approved, as per attached listing. Of the 43 applications, one application for Engwold Jensen, Stores Department, was approved by the Committee effective October 1, 1955, at the meeting held September 20, 1955. This application was

withdrawn at the request of Mr. Jensen's department head and resubmitted to be approved by the Committee effective November 1, 1955.

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. Johnson, seconded by Mr. Simons, the Refund of Contributions to be made October 31, 1955, were un-animously approved as per attached listing.

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

The Secretary read a list of Chicago Transit Authority bills totaling \$1,831.96 and miscellaneous bills totaling \$372.12. On a motion by Mr. McNamara, seconded by Mr. Imhoff, the Committee unanimously approved payment of these bills.

The Secretary brought up the question of the entered service date of Anthony J. Mullen, Supervisor N & S District. According to the records in the pension division Mr. Mullen entered service June 19, 1930, and was laid off from the period October 20, 1931 to September 28, 1935, and resigned from the Authority on December 29, 1950 and returned to duty January 24, 1951. After general discussion by the Committee it was agreed to hold the question of Mr. Mullen's entered service date in abeyance until Mr. Keiser could analyze his employment record to ascertain if he had signed a resigned slip in 1950.

The Secretary asked that the Committee grant the authority for the Secretary to order four (4) additional filing cabinets which were needed to store the records of the Retirement Committee.

On a motion by Mr. Meinardi, seconded by Mr. McNamara, the authority to purchase four (4) additional filing cabinets was granted the Secretary.

Mr. Burns brought up the question of the members of Division 308 who were laid off during the depression for a period of over three years. After general discussion by the Committee it was agreed that Mr. Hastings who has had this matter under study, would continue his study until it has been completed.

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 11:15 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: NOV 21 1955