

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 77th Meeting of the Retirement Allowance Committee, which was called as a Special Meeting, was held October 26, 1955, in the Secretary's Office, Room 746, of the Merchandise Mart, and the following were in attendance:

Mr. J. E. Hastings	Mr. A. E. Johnson
Mr. P. J. Meinardi	Mr. T. Murray
Mr. E. A. Imhoff	Mr. C. Burns
Mr. D. J. McNamara	

Mr. C. E. Keiser, alternate for Mr. T. B. O'Connor, and Mr. W. A. Ashley, alternate for Mr. H. B. Storm, were also present. Neither Mr. P. L. Simons nor his alternate were present.

The Secretary asked in the absence of the Chairman that the Committee elect a chairman protempore. On a motion by Mr. Meinardi, seconded by Mr. McNamara, the Committee unanimously elected Mr. C. E. Keiser, Chairman Protempore.

The Chairman called the Meeting to order at 10:05 A.M.

The Chairman stated that the Special Meeting was called in order that the Committee might adopt a resolution that Paragraph 3.7 of the Retirement Plan be amended (copy of resolution attached). Copies of the resolution were given to the members of the Committee for

their perusal and discussion. On a motion by Mr. McNamara, seconded by Mr. Burns, the Committee unanimously agreed to adopt the resolution to recommend that the parties of the Retirement Plan make an amendment to Paragraph 3.7 of the Plan.

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 10:20 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: NOV 21 1955