

RETIREMENT PLAN
for
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 90th Meeting of the Retirement Allowance Committee was held on November 19, 1956, in the Secretary's Office, Room 746 of the Merchandise Mart, and the following were in attendance:

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

Neither Mr. Imhoff, Mr. McNamara, Mr. Murray nor their alternates were in attendance.

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 89th Meeting held October 15, 1956, 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. Burns, the 32 applications recommended by the Secretary were unanimously approved.

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. Johnson, seconded by Mr. Simons, the Refund of Contributions to be made November 30, 1956, totaling \$54,029.06, were unanimously approved as per attached listing.

The Secretary read a report of deposits, disbursements,

and investments during the month of October, as per attached report.

The Secretary read a report of Chicago Transit Authority bills totaling \$2,014.50 and miscellaneous bills totaling \$644.11. On a motion by Mr. Johnson, seconded by Mr. Burns, the Committee unanimously approved these bills.

The Secretary reported that he had received a bill for services in the amount of \$600.00 from the Wyatt Company covering actuarial services for the period March 31, 1956 through September 30, 1956. Mr. Storm advised the Committee that he is investigating the bill and the services covered during that period.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Burns, the Committee unanimously agreed that the meeting be adjourned.

Meeting adjourned at 10:50 A.M.

W. G. Ashley
acting SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

T. B. Leonard
CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: DEC 17 1956