

RETIREMENT PLAN  
for  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 103rd Meeting of the Retirement Allowance Committee was held on December 16, 1957, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

Mr. C. Burns	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. W. Moran
Mr. E. A. Imhoff	Mr. T. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. D. J. McNamara	Mr. H. B. Storm

The Chairman called the meeting to order at 10:30 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Johnson, the minutes of the 102nd Meeting held November 18, 1957, were un-animously approved as written.

The announcement of deaths reported since the last meeting was made by the Secretary as per attached listing.

On a motion by Mr. Johnson, seconded by Mr. Burns, the 49 applications submitted by the Secretary, were unanimously approved as per attached listing. The application for early retirement for J. J. Gleason was recommended by the Secretary to be retroactive to December 1, 1957.

The Secretary reported that during the month employees on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department.

On a motion by Mr. Meinardi, seconded by Mr. Moran, the Refund of Contributions to be made December 31, 1957, amounting to \$31,031.55, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,193.28, and miscellaneous bills totaling \$333.62. On a motion by Mr. Murray, seconded by Mr. Burns, the Committee unanimously approved these bills.


The Secretary advised the Committee that a Chairman for the Plan Year 1-1-58 to 12-31-58 should be elected. On a motion by Mr. McNamara, seconded by Mr. Johnson, Mr. P. J. Meinardi was nominated as Chairman for the Plan Year of 1958. On a motion by Mr. Murray, seconded by Mr. Burns, the nominations were closed. Mr. P. J. Meinardi was elected Chairman unanimously.

The Secretary advised the Committee that H. J. Vandervest, a disability pensioner of the Chicago Surface Lines old plan, had reached age sixty-five and was being transferred to the rolls of regular retirement with an increase of Retirement Benefits amounting to \$10.00 per month.

There being no further business, on a motion by Mr. Burns, seconded by Mr. Johnson, the Committee unanimously agreed that the meeting be adjourned. The meeting adjourned at 10:50 A.M.

  
SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED: JAN 20 1958