

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 111th Meeting of the Retirement Allowance Committee was held on August 18, 1958, in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

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

Mr. M. Urganis, alternate for Mr. D. J. McNamara, was also present.

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

On a motion by Mr. O'Connor, seconded by Mr. Johnson, the minutes of the 110th Meeting held July 21, 1958, were unanimously 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. O'Connor, seconded by Mr. Imhoff, the thirty-one (31) applications submitted by the Secretary were unanimously approved. Of these thirty-one applications, the application for Joseph J. Buchinski--Transportation Department--was approved retroactive to August 1, 1958.

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

On a motion by Mr. O'Connor, seconded by Mr. O'Hara,

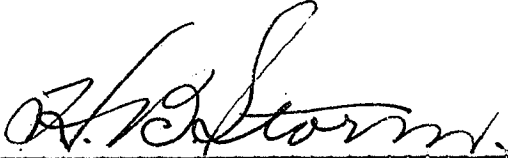
the Refund of Contributions to be made August 31, 1958, amounting to \$15,064.36, was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,278.19, and miscellaneous bills totaling \$562.97. On a motion by Mr. Murray, seconded by Mr. O'Connor, the Committee unanimously approved these bills.


The Secretary reported that to date, the Secretary's Office has not received the report from the Rehabilitation Center regarding the examination of Anthony J. Kopczyk.

There being no further business, on a motion by Mr. O'Connor, 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: SEP 15 1958