

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 113th Meeting of the Retirement Allowance Committee was held on October 20, 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. B. O'Connor
Mr. A. E. Johnson	Mr. E. A. O'Hara
Mr. P. J. Meinardi	Mr. H. B. Storm

Mr. M. Urganis, alternate for Mr. D. J. McNamara was also present. Neither Mr. T. J. Murray nor his alternate were present.

The Chairman called the meeting to order at 10:39 A. M.

On a motion by Mr. O'Connor, seconded by Mr. Johnson, the minutes of the 112th Meeting held September 15, 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. Moran, the thirty-six (36) applications submitted by the Secretary were unanimously approved. One of these applications for Mr. J. H. McNamara was presented retro-active to October 1, 1958.

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. Johnson, seconded by Mr. Imhoff, the Refund of Contributions to be made October 31, 1958, amounting to \$43,623.26 was unanimously approved as per attached listing.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,058.31, and miscellaneous bills totaling \$452.07. On a motion by Mr. O'Connor, seconded by Mr. Johnson, the Committee unanimously approved these bills.

The Secretary reported that a letter was received from the Rehabilitation Institute of Chicago, relative to the examination of Disability Pensioner, Anthony J. Kopczyk. This report from the Rehabilitation Center was reviewed by our Medical Director who advised that Mr. Kopczyk can do light work, eight hours a day, five days a week. After general discussion by the Committee, it was unanimously agreed that this employe be called to the Secretary's Office and referred to the Employment Department for some light duty position.

Mr. Hastings reported that he is preparing a legal opinion regarding the "Welfare and Pension Plans Disclosure Act", which was recently passed by Congress,


and the status of the Retirement Plan for Chicago Transit Authority Employees, under the Act.

There being no further business, on a motion by Mr. Johnson, seconded by Mr. O'Connor, the Committee un-animously agreed that the meeting be adjourned. The meet-
ing adjourned at 11:00 A. M.



acting SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: NOV 17 1958