

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 124th Meeting of the Retirement Allowance Committee was held on September 21, 1959 in the Secretary's Office, Room 746 in the Merchandise Mart and the following were in attendance:

Mr. J. E. Hastings  
Mr. E. A. Imhoff  
Mr. W. J. Moran  
Mr. H. B. Storm

Mr. Urganis, alternate for Mr. D. J. McNamara, Mr. G. B. North alternate for Mr. F. J. Meinardi, and Mr. C. E. Keiser, alternate for Mr. F. B. O'Connor, were also present. Neither Mr. A. E. Johnson, Mr. T. Murray, or Mr. E. A. O'Hara, nor their alternates were present.

In the absence of a chairman, the Secretary asked the Committee to elect a Chairman Pro-Tempore. Mr. E. A. Imhoff made a motion nominating Mr. C. E. Keiser Chairman Pro-Tempore, which was seconded by Mr. J. E. Hastings. There being no further motions for nominations, the Committee unanimously elected Mr. C. E. Keiser, Chairman Pro-Tempore.

The Chairman called the meeting to order at 10:40 A.M.

On a motion by Mr. E.A. Imhoff, seconded by Mr. Moran, the Minutes of the 123rd Meeting held August 17, 1959, 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. E. A. Imhoff, seconded by Mr. J. E. Hastings, the thirty-four applications submitted by the Secretary were unanimously approved as per attached listing.

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. W. J. Moran, seconded by Mr. Imhoff, the refunds to be made September 30, 1959, as per attached report were unanimously approved. Included in these refunds was an application for Mr. B. J. Ford of the Training Department, who entered Military Service on August 15, 1959, and who made a special request to the Secretary's Office for refund of contributions.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$1,946.37 and miscellaneous bills amounting to \$846.59. On a motion by Mr. Moran, seconded by Mr. Imhoff, the Committee unaminously approved these bills.

Mr. Hastings reported to the Committee that in the matter of former employe Joseph C. Serckie, that the Plaintiff's Brief was filed August 27, 1959 and that he filed the Defendant's Brief on September 16, 1959, copies of which he will send to the Secretary's Office for distribution to the members of the Committee.

Mr. Hastings was of the opinion that this matter would go to trial some time this fall.

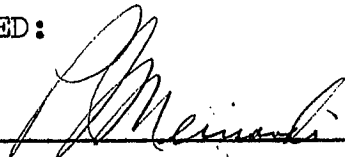
The Secretary asked the Committee to approve a special payment of \$1,000.00 for postage for Pitney-Bowes Postage Meter Machine, which was made September 9, 1959. On a motion by Mr. E. A. Imhoff, seconded by Mr. Urganis, the Committee unanimously approved this payment.

There being no further business, on a motion by Mr. Moran, seconded by Mr. Imhoff, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:05 A.M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

OCT 19 1959

DATED \_\_\_\_\_