

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 126th Meeting of the Retirement Allowance Committee was held on November 16, 1959 in the Secretary's Office, Room 746 in the Merchandise Mart and the following were in attendance:

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. W. J. Moran	

Neither Mr. J. Hastings, Mr. D. J. McNamara, or Mr. T. Murray, nor their alternates were present.

The Chairman called the Meeting to order at 10:35 A.M.

On a motion by Mr. O'Connor, seconded by Mr. Imhoff, the Minutes of the 125th Meeting held October 19, 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. Johnson, seconded by Mr. Imhoff, the thirty-five 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. O'Connor, seconded by Mr. Imhoff, the refunds to be made November 30, 1959, as per attached report, were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totalling \$2,284.57 and miscellaneous bills amounting to \$324.54. On a motion by Mr. O'Connor, seconded by Mr. Imhoff, the Committee unanimously approved these bills.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Imhoff, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:07 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DEC 21 1959

DATED _____