

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 136th Meeting of the Retirement Allowance Committee was held on September 19, 1960, 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. R. W. Parilla
	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. Imhoff, the Minutes of the 135th Meeting held August 15, 1960, 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. Meinardi, seconded by Mr. Imhoff, the thirty-eight (38) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month twenty-three (23) employes on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department, or their records reviewed.

On a motion by Mr. O'Connor, seconded by Mr. Parilla, the refunds to be made September 30, 1960, as per attached report, were unanimously approved.

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

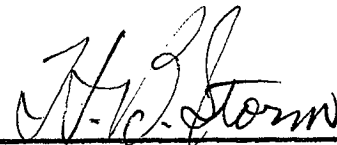
The Secretary read a report of Chicago Transit Authority bills totalling \$2,242.13, and miscellaneous bills amounting to \$405.70. On a motion by Mr. Imhoff, seconded by Mr. O'Connor, the Committee unanimously approved these bills.

Mr. Hastings announced to the Committee that the Joseph C. Serckie Case has been listed on the Supreme Court of Illinois Docket.

The Secretary announced that John Franczak, approved for Total & Permanent Disability Retirement Benefits at the Meeting of August 15, 1960, effective September 1, 1960, passed away August 24, 1960.

The Secretary reported that he recently received communication from the General Attorney, forwarding a copy of a Complaint and Summons in Circuit Court, regarding our former employe, Ferdinando Mitola.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 11:00 A.M.



SECRETARY

RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN

RETIREMENT ALLOWANCE COMMITTEE

OCT 17 1960

DATED