

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 155th Meeting of the Retirement Allowance Committee was held April 16, 1962, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. C. E. Keiser	Mr. T. J. Murray
Mr. A. E. Johnson	Mr. T. B. O'Connor
Mr. P. J. Meinardi	Mr. R. W. Parilla
Mr. W. J. Moran	

Mr. M. Urganis, alternate for Mr. D. J. McNamara, and Mr. W. A. Ashley, alternate for Mr. H. B. Storm, were also present.

Neither Mr. J. E. Hastings nor his alternate were present.

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

The Chairman asked that in the absence of the Secretary that the Committee elect a Secretary Protempore. Mr. O'Connor made a motion, which was seconded by Mr. Meinardi, that Mr. W. A. Ashley be elected Secretary Protempore. There being no further nominations, the Committee unanimously elected Mr. W. A. Ashley, Secretary Protempore.

On a motion by Mr. O'Connor, seconded by Mr. Johnson, the minutes of the 154th Meeting held March 19, 1962 were unanimously approved as written.

The announcement of deaths reported since the last Meeting was made by the Secretary as per the attached listing.

On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the twenty-nine (29) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary advised that one (1) application submitted by the Transportation Department for Edward C. Piontkowski was not being presented for Committee action inasmuch as Mr. Piontkowski was approved to return to duty, but declined to accept the non-operating position offered by the Employment Department.

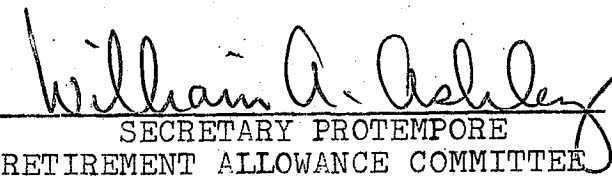
The Secretary reported that during the month, twenty-two (22) employes on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

On a motion by Mr. O'Connor, seconded by Mr. Johnson, the refunds to be made April 30, 1962, as per the attached report, were unanimously approved. One (1) refund included in the above was made by special request of C. E. Collins of the Transportation Department who was granted Military Furlough December 2, 1961. This special request for refund of retirement contributions was made pursuant to Rule No. 16 of the RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES.

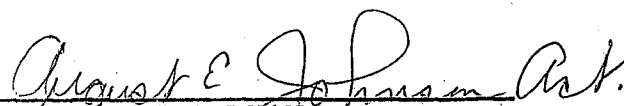
The Secretary read a report of deposits, disbursements, and investments during the month of March as per the attached listing.

The Secretary read a report of Chicago Transit Authority bills totaling \$2,351.92, and miscellaneous bills amounting to \$3,227.87. On a motion by Mr. O'Connor, seconded by Mr. Parilla, the Committee unanimously approved the payment of these bills.

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 10:55 A.M.

  
SECRETARY PROTEMPORE  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED MAY 21 1962