

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 166th Meeting of the Retirement Allowance Committee was held March 18, 1963, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

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

Mr. W. A. Ashley, alternate for Mr. H. B. Storm, and Mr. M. Urganis, alternate for Mr. D. J. McNamara, were also present. Neither Mr. T. J. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:35 A. M. The Chairman advised the Committee that in the absence of Mr. H. B. Storm, Secretary, it would be necessary to elect a Secretary Pro Tempore. Mr. P. J. Meinardi made a motion to nominate Mr. W. A. Ashley as Secretary Pro Tempore which was seconded by Mr. T. B. O'Connor. There being no further nominations, the Committee unanimously elected Mr. W. A. Ashley as Secretary Pro Tempore.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 165th Meeting held February 18, 1963 were unanimously approved.

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

Mr. Ashley advised that there were twenty-one (21) applications recommended by the Secretary and one (1) application for Total and Permanent Disability Benefits for Mr. T. A. Coglianese which was not recommended inasmuch as the employe declined consideration to return to duty as a ticket agent for which he was medically qualified. On a motion by Mr. O'Connor, seconded by Mr. McNamara, the twenty-one applications submitted and recommended by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, four (4) employees on Total and Permanent Disability, as per the attached listing, were examined by the Medical Department or their records reviewed.

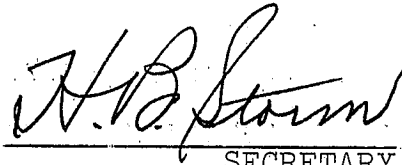
On a motion by Mr. Meinardi, seconded by Mr. Johnson, the refunds numbering 37 and totaling \$47,491.90 to be made March 31, 1963, as per the attached report were unanimously approved.

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

The Secretary read a report of Chicago Transit Authority bills totaling \$2,925.60, and miscellaneous bills amounting to \$734.20. 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. Johnson, the Committee unanimously agreed that the

Meeting be adjourned. The Meeting adjourned at 10:45 A. M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED APR 15 1963