

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 167th Meeting of the Retirement Allowance Committee was held April 15, 1963 in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. C. E. Keiser	Mr. T. B. O'Connor
Mr. D. J. McNamara	Mr. R. W. Parilla
Mr. P. J. Meinardi	Mr. H. B. Storm
Mr. W. J. Moran	

Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, and Mr. M. Urganis, alternate for Mr. D. J. McNamara, were also present. Neither Mr. Murray nor his alternate were present. Neither Mr. A. Johnson nor his alternate were present.

The Chairman called the Meeting to order at 10:30 A. M.

On a motion by Mr. O'Connor, seconded by Mr. McNamara, the Minutes of the 166th Meeting held March 18, 1963 were unanimously approved.

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

On a motion by Mr. O'Connor, seconded by Mr. McNamara, the thirty-five (35) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, eighteen (18) 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. Meinardi, seconded by Mr. O'Connor, the refunds numbering 38 and totaling \$44,711.27 to be made April 30, 1963 as per the attached report were unanimously approved.

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

The Secretary submitted Chicago Transit Authority bills totaling \$2,444.44 and miscellaneous bills totaling \$2,937.73 for approval. On a motion by Mr. McNamara, seconded by Mr. O'Connor, the Committee unanimously approved the payment of these bills.

The Secretary asked the Committee to approve special payment made April 2, 1963 in the amount of \$1,000.00 for postage for the Pitney-Bowes postage meter machine. On a motion by Mr. Meinardi, seconded by Mr. McNamara, the special payment was unanimously approved.

There being no further business, on a motion by Mr. O'Connor, seconded by Mr. McNamara, 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 MAY 20 1963