

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 174th Meeting of the Retirement Allowance Committee was held November 18, 1963 in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. Flaherty	Mr. W. J. Moran
Mr. J. E. Hastings	Mr. T. B. O'Connor
Mr. C. E. Keiser	Mr. H. B. Storm
Mr. P. J. Meinardi	

Mr. M. Urganis, alternate for Mr. D. J. McNamara, and Mr. A. A. Muscato, alternate for Mr. R. W. Parilla, were also present. Neither Mr. T. J. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:40 A. M.

On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Minutes of the 173rd Meeting held October 21, 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. Meinardi, seconded by Mr. O'Connor, the twenty-two (22) applications submitted by the Secretary were unanimously approved as per the attached listing. One application for Margaret Lavin of the Transportation Department was approved retro-active to November 1, 1963.

The Secretary reported that during the month, nine (9) employees 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. Moran, the refunds numbering 41 and totaling \$46,495.19 to be made November 30, 1963 as per the 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 submitted Chicago Transit Authority bills totaling \$2,294.11 and miscellaneous bills totaling \$3,325.60 for approval. On a motion by Mr. O'Connor, seconded by Mr. Moran, the Committee unanimously approved the payment of these bills.

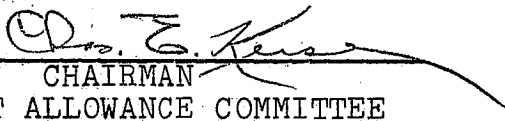
The Secretary asked the Committee to approve a special payment processed November 4, 1963 in the amount of \$1,000.00 for the purchase of postage for the Pitney-Bowes Postage Meter Machine. On a motion by Mr. Meinardi, seconded by Mr. O'Connor, the Committee unanimously approved the special payment of November 4, 1963.

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 11:05 A. M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED

DEC 16 1963