

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 177th Meeting of the Retirement Allowance Committee was held February 17, 1964, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

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

Neither Mr. T. J. Murray nor his alternate were present.

The Chairman called the Meeting to order at 11:05 A. M.

On a motion by Mr. O'Connor, seconded by Mr. Meinardi, the Minutes of the 176th Meeting held January 20, 1964 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. Flaherty, the thirty-two (32) applications submitted by the Secretary were unanimously approved as per the attached listing.

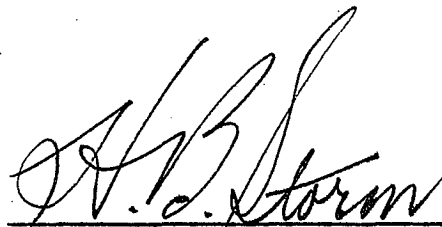
The Secretary reported that during the month, fifteen (15) employes on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

On a motion by Mr. Keiser, seconded by Mr. O'Connor, the refunds numbering 39 and totaling \$62,593.08 to be made February 29, 1964, as per the attached report were unanimously approved.

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

The Secretary submitted Chicago Transit Authority bills totaling \$2,769.34 and miscellaneous bills totaling \$33,150.45 for approval. On a motion by Mr. Flaherty, seconded by Mr. O'Mahoney, 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 11:25 A. M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED: MAR 16 1964