

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 180th Meeting of the Retirement Allowance Committee was held May 18, 1964, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. T. J. Murray
Mr. C. E. Keiser	Mr. W. J. Moran
Mr. D. J. McNamara	Mr. H. B. Storm

Mr. J. H. Finch, alternate for Mr. T. B. O'Connor, and Mr. A. A. Muscato, alternate for Mr. D. J. O'Mahoney, were also present.

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

On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the Minutes of the 179th Meeting held April 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. Keiser, seconded by Mr. Flaherty, the thirty-four (34) applications submitted by the Secretary were unanimously approved as per the attached listing.

The Secretary reported that during the month, ten (10) employees on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

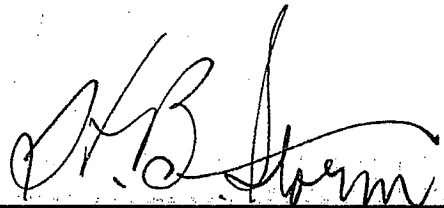
On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the refunds numbering 40 and totaling \$57,916.84 to be made May 31, 1964 as per the attached report were unanimously approved.

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

The Secretary submitted Chicago Transit Authority bills totaling \$2,439.49 and miscellaneous bills totaling \$4,624.73 for approval. On a motion by Mr. Murray, seconded by Mr. Meinardi, the Committee unanimously approved the payment of these bills.

The Secretary asked the Committee to approve a special payment made May 6, 1964 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. Keiser, the Committee unanimously approved this special payment.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Keiser, 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

JUN 15 1964