

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 190th Meeting of the Retirement Allowance Committee was held March 15, 1965, 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. D. M. Flynn	Mr. T. J. Murray
Mr. J. E. Hastings	Mr. D. J. O'Mahoney
Mr. C. E. Keiser	Mr. H. B. Storm
Mr. D. J. McNamara	

Mr. A. J. Fitzsimmons, alternate for Mr. P. J. Meinardi, was also present.

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

On a motion by Mr. Flynn, seconded by Mr. Flaherty, the Minutes of the 189th Meeting held February 15, 1965 were unanimously approved.

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

The Secretary advised that forty-six (46) applications for retirement were submitted to the office for presentation at this Meeting. Of these applications, the application for M. Murphy, Regular Retirement, and J. R. Tumilty, Total & Permanent Disability, were submitted to be retroactive to March 1, 1965. On a motion by Mr. Keiser, seconded by Mr. Flynn, the Committee unanimously approved the forty-six (46) applications for retirement.

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

On a motion by Mr. Flaherty, seconded by Mr. Keiser, the refunds numbering 44 and totaling \$55,733.12 to be made March 31, 1965 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 submitted Chicago Transit Authority bills totaling \$2,809.22 and miscellaneous bills totaling \$7,720.28 for approval. On a motion by Mr. Murray, seconded by Mr. Keiser, the Committee unanimously approved the payment of these bills.

The Secretary advised the Committee that the question of the refund due the estate of our deceased employe, Luke Padian who passed away May 28, 1964, that was held in abeyance from the last meeting could not be acted upon at this time inasmuch as the investigation conducted by the Secretary's Office has not been completed.


The Secretary advised the Committee that the Total & Permanent Disability Retirement Application for J. M. Chazinski which was approved at the last meeting to be effective March 1, 1965 was withdrawn effective February 25, 1965 inasmuch as this employe returned to duty as a Collector. On a motion by Mr. Keiser, seconded by Mr. D. J. O'Mahoney, the Committee unanimously approved the action of the Secretary in withdrawing this application.

The Secretary advised the Committee that it was necessary to have a special payment dated March 3, 1965 for the purchase of \$1,500.00 postage for the Postage Meter Machine. On a motion by Mr. Murray, seconded by Mr. Moran, the committee unanimously approved the special payment of March 3, 1965.

The Secretary brought up the question of the advisability of mailing all Retirement Benefit Checks to pensioners residing in Foreign Countries by Air Mail. After discussion by the Committee, on a motion by Mr. O'Mahoney, seconded by Mr. Flynn, the Committee unanimously agreed that all Retirement Benefit Checks for pensioners residing in Foreign

Countries will be mailed by Air Mail.

There being no further business, on a motion by Mr. Flaherty, seconded by Mr. Flynn, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:55 A.M.



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

APR 19 1965

DATED \_\_\_\_\_