

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 196th Meeting of the Retirement Allowance Committee was held September 27, 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. P. J. Meinardi	Mr. H. B. Storm

Mr. T. F. Moore, alternate for Mr. C. E. Keiser, and Mr. D. J. Kissane, alternate for Mr. D. J. McNamara, were also present.

The Secretary advised the Committee that in the absence of the Chairman, it would be necessary to elect a Chairman Pro-Tempore. Mr. Flynn made a motion, seconded by Mr. Murray, that Mr. Flaherty be elected Chairman Pro-Tempore. There being no further nominations, Mr. Flaherty was unanimously elected Chairman Pro-Tempore.

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

On a motion by Mr. Flynn, seconded by Mr. Meinardi, the Minutes of the 195th Meeting held August 16, 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 sixteen (16) applications for retirement were submitted to the Office for presentation at this Meeting. On a motion by Mr. Meinardi, seconded by Mr. Murray, the Committee unanimously approved the sixteen (16) applications for retirement.

The Secretary reported that during the month, six (6) employees 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. Moran, seconded by Mr. Meinardi, the refunds numbering 66 and totaling \$82,657.63 to be made September 30, 1965, as

per the attached report, were unanimously approved.


The Secretary read a report of deposits, disbursements, and investments during the month of August as per the attached report. On a motion by Mr. Meinardi, seconded by Mr. Flynn, the Committee unanimously approved the attached report.

The Secretary submitted Chicago Transit Authority bills totaling \$2,429.66 and miscellaneous bills totaling \$9,805.94 for approval. On a motion by Mr. Murray, seconded by Mr. Moran, the Committee unanimously approved the payment of these bills.

The Secretary asked the Committee to approve a special refund payment dated August 18, 1965, to N. McLin in the amount of \$2,806.60. At the 195th Meeting held August 16, 1965, a similar special refund was approved for this ex-employee. However, an error in the amount of earnings reported was discovered and a new refund had to be processed. On a motion by Mr. Flynn, seconded by Mr. Meinardi, the Committee unanimously approved this special refund payment.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Moran, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:50 A. M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:  
  
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CHAIRMAN *Pro Tem*  
RETIREMENT ALLOWANCE COMMITTEE

DATED OCT 18 1965