

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 198th Meeting of the Retirement Allowance Committee was held November 15, 1965, 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. 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. Kissane, alternate for Mr. D. J. McNamara and Mr. A. J. Kohler, alternate for Mr. W. J. Moran, 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. Meinardi, 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. Keiser, seconded by Mr. O'Mahoney, the minutes of the 197th Meeting held October 18, 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 thirty-five (35) applications for retirement were submitted to the Office for presentation at this Meeting. One application for disability retirement for Cleveland Clay of the Shops & Equipment Department was approved retro-active to October 1, 1965. On a motion by Mr. Meinardi, seconded by Mr. Flynn, the Committee unanimously approved the thirty-five (35) applications for retirement.

The Secretary reported that during the month, thirteen (13) 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. Murray, seconded by Mr. O'Mahoney, the refunds numbering 66 and totaling \$77,390.57 to be made November 30, 1965, 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. On a motion by Mr. Meinardi, seconded by Mr. Flynn, the Committee unanimously approved the attached report.

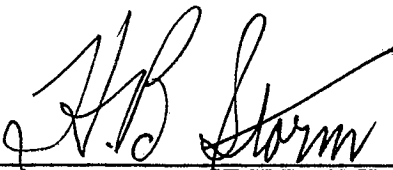
The Secretary submitted Chicago Transit Authority bills totaling \$2,883.73 and miscellaneous bills totaling \$10,146.83 for approval. On a motion by Mr. Murray, seconded by Mr. Kissane, the Committee unanimously approved the payment of these bills.

The Secretary advised the Committee that the application for early retirement effective November 1, 1965 for R. B. Catlin was withdrawn at the request of the employe and his department. The Secretary advised that the following retired employes whose applications for retirement were approved to be effective November 1, 1965, passed away before the effective date of retirement:

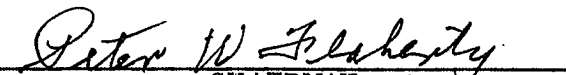
R. Leber	Transportation Department	Deceased 10-21-65
R. W. O'Neil	Transportation Department	Deceased 10-31-65

Mr. Hastings reported that nothing has been heard from Internal Revenue Service regarding our application for exemption under the Act.

There being no further business, on a motion by Mr. Flynn, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:45 A. M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN <sup>RESIDENT</sup>  
RETIREMENT ALLOWANCE COMMITTEE

DEC 20 1965

DATED \_\_\_\_\_