

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 201st Meeting of the Retirement Allowance Committee was held February 21, 1966, 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. W. J. Moran
Mr. J. E. Hastings	Mr. T. J. Murray
Mr. C. E. Keiser	Mr. H. B. Storm

Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, and Mr. D. J. Kissane, alternate for Mr. D. J. McNamara, were also present.

The Chairman called the meeting to order at 10:15 A.M.

On a motion by Mr. Flaherty, seconded by Mr. Murray, the minutes of the 200th Meeting held January 17, 1966 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-seven (37) applications for retirement were submitted to the Office for presentation at this Meeting. On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the Committee unanimously approved the thirty-seven (37) applications for retirement.

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. Murray, the refunds numbering 87 and totaling \$128,163.60 to be made February 28,

1966, as per the attached report, were unanimously approved. Of these refunds, one (1) refund was requested by C. A. Otten, Badge 35142, who is presently on Military Furlough. He indicated in a letter to the Secretary's Office that he needed a refund in order to travel to his home to visit his family in Alaska while on leave of absence. On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the Committee unanimously approved the payment of the refund to this military furloughed employe.

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

The Secretary submitted Chicago Transit Authority Bills totaling \$5,816.87 and miscellaneous bills totaling \$43,839.31 for approval. On a motion by Mr. Murray, seconded by Mr. Keiser, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of February 28, 1966, the following death benefits will be paid amounting to \$5,500.00.

Adam Jacobs	10760	\$3,000.00
William F. Koritzke	D-1285	\$2,500.00

On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the Committee unanimously approved these death benefits.

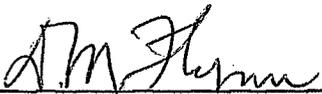
The Secretary advised that the disability retirement of employe, A. J. Bischak, which was approved at the last meeting has been reviewed and the employe examined and this employe returned to duty February 1, 1966. On a motion by Mr. Murray, seconded by Mr. Flaherty, the Committee unanimously approved this action.

There being no further business, on a motion by Mr. Meinardi, seconded by Mr. Flaherty, the Committee unanimously agreed that the Meeting be adjourned. The Meeting adjourned at 10:30 A.M.



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED MAR 21 1966