

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 202nd Meeting of the Retirement Allowance Committee was held March 21, 1966, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. P. W. Flaherty	Mr. C. E. Keiser
Mr. D. M. Flynn	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. W. J. Moran

Mr. W. A. Ashley, alternate for Mr. H. B. Storm, Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, Mr. D. J. Kissane, alternate for Mr. D. J. McNamara, and Mr. W. O'Brien, alternate for Mr. T. J. Murray, were also present.

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

The Chairman advised that in the absence of Mr. Storm, a Secretary Pro-Tempore should be elected. On a motion by Mr. Flaherty, seconded by Mr. Meinardi, Mr. Ashley was nominated as Secretary Pro-Tempore. There being no further nominations, the Committee unanimously elected Mr. Ashley as Secretary Pro-Tempore.

On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the minutes of the 201st Meeting held February 21, 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-one (31) applications for retirement were submitted to the Office for presentation at

this Meeting. On a motion by Mr. Flaherty, seconded by Mr. Moran, the Committee unanimously approved the thirty-one (31) applications for retirement.

The Secretary reported that during the month fourteen (14) employes on Total and Permanent Disability Retirement, as per the attached listing, were examined by the Medical Department or their records reviewed.

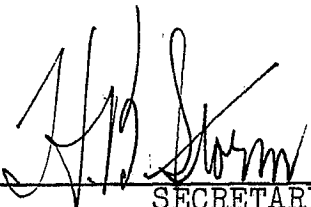
On a motion by Mr. Flaherty, seconded by Mr. Meinardi, the refunds numbering 44 and totaling \$58,334.28 to be made March 31, 1966, as per the attached report, were unanimously approved. Of these refunds, one refund was requested by R. C. Aguado, Badge 21227, who is presently on Military Furlough. On a motion by Mr. Keiser, seconded by Mr. Flaherty, the Committee unanimously approved the refund of Mr. Aguado's retirement contributions.

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

The Secretary submitted Chicago Transit Authority bills totaling \$2,915.76 and miscellaneous bills totaling \$11,594.21 for approval. On a motion by Mr. Keiser, seconded by Mr. Flaherty, the Committee unanimously approved payment of these bills.

The Secretary reported that there were no death benefits to be paid in the March 31, 1966 payment.

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



SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED APR 18 1966