

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 210th Meeting of the Retirement Allowance Committee was held November 21, 1966, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. D. M. Flynn  
Mr. J. E. Hastings  
Mr. J. J. Hill

Mr. C. E. Keiser  
Mr. P. J. Meinardi  
Mr. W. J. Moran

Mr. W. A. Ashley, alternate for Mr. H. B. Storm, and Mr. W. Donnelly, alternate for Mr. D. J. O'Mahoney, were also present. Neither Mr. T. J. Murray nor Mr. P. W. Flaherty, nor their alternates, were present.

The Chairman advised that in the absence of the Secretary it would be necessary to elect a Secretary Pro Tempore. Mr. Keiser made a motion that Mr. Ashley be nominated as Secretary Pro Tempore, which was seconded by Mr. Hill. There being no further nominations, the Committee unanimously elected Mr. Ashley as Secretary Pro Tempore.

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

On a motion by Mr. Meinardi, seconded by Mr. Keiser, the minutes of the 209th Meeting held October 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-four (34) applications for retirement were submitted to the Office for presentation at this Meeting. On a motion by Mr. Keiser, seconded by Mr. Hill, the Committee unanimously approved the thirty-four (34) applications for retirement. Of these applications, one (1) application for Mr. H. A. Hanuska, of the Transportation Department, was submitted and approved retroactive to October 1, 1966.

The Secretary reported that during the month ten (10) 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. Meinardi, seconded by Mr. Moran, the refunds numbering 85 and totaling \$120,438.84 to be made November 30, 1966 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.

The Secretary presented Chicago Transit Authority bills totaling \$250.58 and miscellaneous bills totaling \$8,679.18 for approval. On a motion by Mr. Hill, seconded by Mr. Donnelly, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of November 30, 1966 the following death benefits will be paid amounting to \$16,000:

J. J. Callaghan	10817	\$4,000.00
F. J. Wischler	11172	\$4,000.00
O. E. Gabbert	10744	\$4,000.00
A. Tagler	10825	\$4,000.00

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

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



SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:



CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED DEC 19 1966