

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 213th Meeting of the Retirement Allowance Committee was held February 20, 1967, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. J. A. Burns	Mr. P. J. Meinardi
Mr. P. W. Flaherty	Mr. W. J. Moran
Mr. D. M. Flynn	Mr. H. B. Storm
Mr. J. E. Hastings	

Mr. D. J. Kissane, alternate for Mr. J. J. Hill, Mr. W. O'Brien, alternate for Mr. T. J. Murray, and Mr. G. Reilly, alternate for Mr. C. E. Keiser, were also present.

The Chairman called the Meeting to order at 11:00 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the minutes of the 212th Meeting held on January 16, 1967, 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 twenty-two (22) 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 twenty-two (22) applications for retirement.

The Secretary reported that during the month seven (7) 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. Flaherty, the refunds numbering 66 and totaling \$111,014.21 to be made February 28, 1967, as per the attached report, were unanimously approved.

The Secretary read a report of the deposits, disbursements, and investments during the month of January as per the attached report.

The Secretary presented Chicago Transit Authority bills totaling \$3,155.44 and miscellaneous bills totaling \$45,903.15 for approval. On a motion by Mr. Flaherty, seconded by Mr. O'Brien, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of February 28, 1967, the following death benefits will be paid amounting to \$13,000:

M. F. Cavanagh	10639	\$3,000.00
B. J. Regan	10688	\$4,000.00
P. B. Fleischer	D-1321	\$1,000.00
H. Mescher	D-1344	\$2,500.00
J. A. Orlich	D-1346	\$2,500.00

The Chairman advised that because of Mr. Storm's retirement effective March 1, 1967, it would be necessary to elect a new Secretary for the Retirement Allowance Committee. On a motion by Mr. Meinardi, seconded by Mr. Flaherty, Mr. W. A. Ashley was nominated Secretary of the Retirement Allowance Committee effective March 1, 1967. There being no further nominations, the Committee unanimously elected Mr. Ashley as Secretary effective March 1, 1967.

There being no further business, on a motion by Mr. Flaherty, seconded by Mr. Moran, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 11:20 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED           MAR 20 1967