

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 216th Meeting of the Retirement Allowance Committee was held May 15, 1967, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. J. E. Hastings
Mr. J. A. Burns	Mr. P. J. Meinardi
Mr. P. W. Flaherty	Mr. W. J. Moran
Mr. D. M. Flynn	Mr. T. J. Murray

Mr. G. A. Riley, alternate for Mr. C. E. Keiser, was also present. Neither Mr. J. J. Hill nor his alternate, Mr. D. J. Kissane, were present.

The Chairman called the Meeting to order at 10:33 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the minutes of the 215th Meeting held on April 17, 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 thirty-seven (37) applications for retirement were submitted to the office for presentation at this meeting. On a motion by Mr. Murray, seconded by Mr. Flaherty, the Committee unanimously approved the thirty-seven (37) applications for retirement.

The Secretary reported that during the month, six (6) 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. Murray, the refunds numbering 46 and totaling \$86,075.81 to be made May 31, 1967, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$4,360.87 and miscellaneous bills totaling \$11,256.10 for approval. On a motion by Mr. Murray, seconded by Mr. Meinardi, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of May 31, 1967, the following death benefit will be paid amounting to \$4,000.00.

T. F. Moore	11084	\$4,000.00
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The Secretary reported that signed copies of the approved amendment to the Retirement Plan for Chicago Transit Authority Employees, Section 21, paragraph 21.4, were received from all participating Unions, and signed by the Chairman of the Transit Board. Mr. Hastings will arrange to obtain an official approval letter from the Internal Revenue Service.

The Secretary advised that the application of Mr. G. W. Stokes who was approved for Early Retirement at the April 17, 1967 Meeting was withdrawn at the request of the Transportation Department.

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 10:45 A.M.

W. A. Ashley  
SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

A. M. Flynn  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED JUN 19 1967