

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 219th Meeting of the Retirement Allowance Committee was held August 21, 1967, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. C. E. Keiser
Mr. P. W. Flaherty	Mr. P. J. Meinardi
Mr. D. M. Flynn	Mr. W. J. Moran
Mr. J. J. Hill	

Mr. W. Donnelly, alternate for Mr. J. A. Burns, and Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, were also present. Neither Mr. T. J. Murray nor his alternate were present.

The Chairman called the Meeting to order at 10:34 A.M.

On a motion by Mr. Meinardi, seconded by Mr. Flaherty, the minutes of the 218th Meeting held on July 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 forty-two (42) applications for retirement were submitted to the office for presentation at this meeting. One application for Total & Permanent Disability Retirement for Mr. W. C. Hawkins, Badge No. 25242, was submitted with a request to be made retroactive to June 1, 1967. One application for Total & Permanent Disability Retirement for J. J. Goblet, Badge No. 10630, was submitted with a request to be made retroactive to August 1, 1967. After general discussion by the Committee, on a motion by Mr. Hill, seconded by Mr. Keiser, the Committee unanimously approved forty-two (42) applications recommended by the Secretary.

The Secretary reported that during the month, nine (9) employes on Total & 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 67 and totaling \$130,185.72 to be made August 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 July as per the attached report.

The Secretary presented Chicago Transit Authority bills totaling \$5,374.47 and miscellaneous bills totaling \$12,524.78 for approval. On a motion by Mr. Keiser, seconded by Mr. Hill, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of August 31, 1967, the following death benefits will be paid amounting to \$6,500.00.

O. Kasik	11124	\$1,000
O. Sider	11313	\$3,000
D. J. Nelson	D-1384	\$2,500

The Secretary advised that Lorraine Falk, whose application for Total & Permanent Disability Retirement was held in abeyance for the past two months, submitted a release from the Tuberculosis Sanitarium advising that she was physically fit to return to duty. As a result, Lorraine Falk was found fit by the Medical Department and returned to duty on August 8, 1967. After general discussion by the Committee, it was agreed that no action would be taken on the disability application of this individual.

The Secretary advised that the Retirement of W. S. Fischer, No. 11434, approved at the June 19, 1967 meeting for Early Retirement, was changed to Regular Retirement based on the two (2) birth documents recently submitted which established 1902 as the year of his birth.

The Secretary advised that as a result of the death of C. E. Segerdahl, Retirement No. 10650, on July 21, 1967, it was disclosed that this retired employe had been using the name and birth certificate of his older brother Clarence, from the date he entered service with the Chicago Transit Authority and the predecessor companies in 1918. The death certificate showed that this retired employe's name was actually Carl and that he was born in 1903. As a result, there was an over-payment of \$841.20, and the death benefit would be reduced from \$3,000 to \$2,500. After general discussion by the Committee, it was agreed that the Secretary would contact the family of our late pensioner in an effort to negotiate a reimbursement of the over-payment totaling \$841.20.

There being no further business, on a motion by Mr. Hill, seconded by Mr. Meinardi, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 10:54 A.M.


W.A. Ashley
SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


M. Flynn
CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE
DATED SEP 18 1967