

RETIREMENT PLAN
FOR
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 227th Meeting of the Retirement Allowance Committee was held April 15, 1968, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

Mr. J. A. Burns	Mr. C. E. Keiser
Mr. D. M. Flynn	Mr. A. G. Kohler
Mr. J. E. Hastings	Mr. T. J. Murray

Mr. J. F. Boyce, alternate for Mr. W. A. Ashley; Mr. A. J. Fitzsimons, alternate for Mr. P. J. Meinardi; and Mr. J. F. Tiffy, alternate for Mr. P. W. Flaherty, were also present. Mr. W. O'Brien was also present. Neither Mr. J. J. Hill nor his alternate were present.

A motion was made by Mr. Fitzsimons, seconded by Mr. Kohler, that Mr. Flynn be elected Chairman Pro Tempore. There being no further nominations, the Committee unanimously elected Mr. Flynn as Chairman Pro Tempore.

On a motion by Mr. Keiser, seconded by Mr. Burns, Mr. Boyce was nominated Secretary Pro Tempore. There being no further nominations, the Committee unanimously elected Mr. Boyce as Secretary Pro Tempore.

The Chairman called the meeting to order at 10:32 A.M.

On a motion by Mr. Burns, seconded by Mr. Hastings, the minutes of the 226th meeting held on March 18, 1968 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-nine (29) applications for retirement were submitted to the office for presentation at this meeting. On a motion by Mr. Burns, seconded by Mr. Kohler, the Committee unanimously approved twenty-nine (29) applications recommended by the Secretary.

The Secretary advised the Committee that Mr. Henry A. Slominski, Badge #1616, who submitted an Application for Total and Permanent Disability Retirement Benefits, has been approved for work as a Ticket Agent effective April 17, 1968. Consequently, his application has been withdrawn.

The Secretary advised that Mr. Louis C. Troken, Badge #535, submitted an Application for Total and Permanent Disability Retirement Benefits. Mr. Troken was found unfit for work as a Bus Operator. However, he was approved for such non-operating work as janitor, porter or Ticket Agent. This employe was interviewed by the Employment Department on four different occasions and was offered a job as Ticket Agent. The Employment Department advised by letter that on March 29, 1968, Mr. Troken declined consideration for a Ticket Agent job. On a motion by Mr. Keiser, seconded by Mr. Burns, the Committee unanimously disapproved the Total and Permanent Disability Application of Mr. Troken since he declined to accept work offered him by the Authority which the Committee's doctor certified he could do.

The Secretary reported that during the month, nine (9) 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. Keiser, seconded by Mr. Burns, the refunds numbering 50 and totaling \$87,443.12 to be made April 30, 1968, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$251.25 and miscellaneous bills totaling \$12,830.14 for approval. On a motion by Mr. Murray, seconded by Mr. Burns, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of April 30, 1968, there were no death benefits paid.

The Secretary read a copy of a draft of Rule 17 covering disability during maternity leave of absence. This proposed rule was written by Mr. Hastings. The Committee discussed this rule. A motion was made by Mr. Keiser and seconded by Mr. Murray that this rule be tabled for further discussion. The Committee unanimously approved this motion.

The Secretary advised the Committee that Mr. Thomas J. Ryan, presently on military furlough, has requested withdrawal of his pension contributions. Pursuant to Rule 16 of the RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES, a motion was made by Mr. Tiffy, seconded by Mr. Keiser, that the refund be made. The Committee unanimously approved the motion.

There being no further business, on a motion by Mr. Tiffy, seconded by Mr. Fitzsimons, the Committee unanimously agreed that the Meeting be adjourned. The Meeting was adjourned at 10:55 A.M.


SECRETARY
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:


CHAIRMAN
RETIREMENT ALLOWANCE COMMITTEE

DATED MAY 20 1968