

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 230th Meeting of the Retirement Allowance Committee was held July 15, 1968, in the Secretary's Office, Room 746, in the Merchandise Mart, and the following were in attendance:

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

Mr. J. F. Boyce, alternate for Mr. W. A. Ashley, Mr. W. J. Donnelly, alternate for Mr. J. A. Burns, Mr. D. J. Kissane, alternate for Mr. J. J. Hill, Mr. A. J. Fitzsimons, alternate for Mr. P. J. Meinardi, Mr. O. R. Hamlink, alternate for Mr. J. E. Hastings, and Mr. J. F. Tiffy, alternate for Mr. P. Flaherty, were also present.

A motion was made by Mr. Keiser, 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.

A motion was made by Mr. Flynn, seconded by Mr. Fitzsimons that Mr. Boyce be elected 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 10:30 A.M.

On a motion by Mr. Kohler, seconded by Mr. Murray, the minutes of the 229th Meeting held on June 17, 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 thirty-two (32) applications for retirement were submitted to the office for presentation at this meeting. On a motion by Mr. Keiser, seconded by Mr. Murray, the Committee unanimously approved the thirty-two (32) applications recommended by the Secretary.

The Secretary reported that during the month, five 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. Kohler, the refunds numbering 54 and totaling \$98,403.72 to be made July 31, 1968, as per the attached report, were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$1,364.30 and miscellaneous bills totaling \$10,663.37 for approval. On a motion by Mr. Murray, seconded by Mr. Tiffy, the Committee unanimously approved payment of these bills.

The Secretary reported that in the payment of July 31, 1968, the following death benefits will be paid amounting to \$15,500.00:

R. M. Hartsell	10846	\$4,000.00
J. Weinberg	10890	\$4,000.00
M. A. Stoffle	11012	\$3,000.00
S. J. Spitalli	D-1494	\$1,000.00
L. J. Lucas	D-1411	\$2,500.00
W. J. Roskopf	D-1318	\$1,000.00

On a motion by Mr. Keiser, seconded by Mr. Murray, the Committee unanimously approved payment of the death benefit.

The Secretary advised the Committee that Mr. W. C. Augustyn, approved by the Committee on January 1, 1968, for Total and Permanent Disability Retirement, returned to duty on July 1, 1968.

The Secretary advised the Committee that on July 8, 1968, it was necessary to prepare a special payment in the amount of \$1,500 for the purchase of postage for the Pitney-Bowes postage meter machine.

There being no further business, on a motion by Mr. Murray, seconded by Mr. Kohler, the Committee unanimously agreed that the meeting be adjourned. The meeting was adjourned at 10:52 A.M.

  
SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

APPROVED:

  
CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED           AUG 19 1968