

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 269th Meeting of the Retirement Allowance Committee was held on October 18, 1971 in the Secretary's Office, Room 746, in the Merchandise Mart and the following were in attendance:

Mr. W. A. Ashley	Mr. C. Loughran
Mr. D. M. Flynn	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. D. McFadden
Mr. C. E. Keiser	Mr. W. E. Scholl
Mr. A. G. Kohler	

Mr. McCrea was absent.

The Secretary called the meeting to order at 10:30 A.M.

The Secretary advised the Committee that in the absence of the Chairman, a Chairman Pro-Tempore must be elected. Mr. Keiser made a motion seconded by Mr. Meinardi that Mr. Flynn be elected Chairman Pro-Tempore. There being no further nominations the Committee unanimously elected Mr. D. M. Flynn Chairman Pro-Tempore.

On a motion by Mr. Meinardi seconded by Mr. Kohler the Minutes of the 268th Meeting, held on September 20, 1971 were unanimously approved.

The announcement of deaths since the last meeting were made by the Secretary as per the attached listing.

The Secretary advised that one (1) employe has submitted a survivorship option for presentation at this meeting. On a motion by Mr. Loughran seconded by Mr. Kohler the Committee unanimously approved the one (1) option submitted by the Secretary.

The Secretary advised that thirty two (32) applications for retirement were submitted to this office for presentation at this meeting. On a motion by Mr. McFadden seconded by Mr. Loughran the Committee unanimously approved the thirty two (32) applications submitted by the Secretary.

The Secretary reported that during the month four (4) employes on Total and Permanent Disability were examined by the Medical Department or their records reviewed.

On a motion by Mr. Meinardi seconded by Mr. Loughran the refunds numbering fifty (50) and totaling \$85,537.26 to be made October 31, 1971, as per the attached statement were unanimously approved.

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

The Secretary presented Chicago Transit Authority bills totaling \$269.00 and miscellaneous bills totaling \$46,094.24 for approval. On a motion by Mr. Meinardi seconded by Mr. Keiser the Committee unanimously approved payment of these bills.

The Secretary reported that for the payment of October 31, 1971, death benefits numbering thirty four (34) and amounting to \$42,500.00 are submitted for approval. On a motion by Mr. Keiser seconded by Mr. Meinardi the Committee unanimously approved payment of the death benefits as per the attached listing.

The Secretary advised the Committee that Warder C. Marks, approved for Total and Permanent Disability on August 1, 1971, returned to duty on October 4, 1971 as a ticket agent.

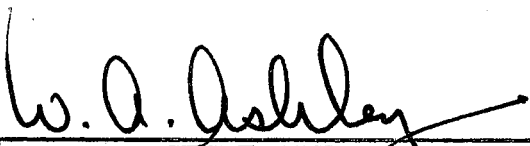
The Secretary advised the Committee that a letter was received from the Chicago Transit Authority Law Department that Mr. Thomas Withers, who is presently on Total and Permanent retirement as of January 1, 1971, participated in a staged accident involving a Chicago Transit Authority bus. The Secretary advised the Committee that the letter from the Law Department advised that Mr. Withers should not be permitted to return to duty as a Chicago Transit Authority employe. After considerable discussion, the Secretary was advised that he should confer with the Law Department prior to calling Mr. Withers in for a follow-up physical in June 1972, to determine the Law Department's recommendation at that time.

The Secretary advised the Committee that on October 13, 1971, it was necessary to prepare a special payment in the amount of \$2,000 for purchase of postage for the Pittney-Bowes Postage Meter Machine. On a motion by Mr. Loughran seconded by Mr. Keiser, the Committee unanimously approved the special payment for postage.

The Secretary read Section 13, Paragraph 13.2 of the Retirement Plan for Chicago Transit Authority Employes to the Committee. The Secretary advised the Committee that a rule should be written to establish the administrative

procedure to follow to obtain evidence of good health as required by Paragraph 13.2, when such employe fails to file for the survivorship option six months prior to his retirement. The Secretary advised that Mr. Hastings recommended that the employe be required to furnish a report from his attending physician, relative to his current health status and at the discretion of the Secretary, that the employe be required to submit to a physical examination by a duly appointed physician of the Committee. After considerable discussion, it was agreed that the Secretary should draft a rule for consideration at the November meeting.

There being no further regular business, on a motion by Mr. McFadden seconded by Mr. Meinardi, the Committee unanimously agreed to adjourn. The meeting adjourned at 11:05 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DATED: NOV 15 1971

JFB:km  
Att'd