

RETIREMENT PLAN  
FOR  
CHICAGO TRANSIT AUTHORITY EMPLOYEES

The 294th Meeting of the Retirement Allowance Committee was held on November 19, 1973 in the Secretary's Office, Room 746, Merchandise Mart, and the following were in attendance:

Mr. W. A. Ashley	Mr. F. McCrea
Mr. D. M. Flynn	Mr. D. McFadden
Mr. G. S. Graybiel	Mr. P. J. Meinardi
Mr. J. E. Hastings	Mr. J. Tiffy
Mr. J. D. King	

Mr. C. Loughran, alternate for Mr. L. Beatty, was also present.

The Chairman called the meeting to order at 10:37 A.M.

On a motion by Mr. Loughran, seconded by Mr. McCrea, the minutes of the 293rd meeting held on October 15, 1973 were unanimously approved.

The announcements of deaths since the last meeting were made by the Secretary as per the attached list.

The Secretary advised that there were no Survivorship Options submitted for approval at this meeting.

The Secretary advised that eleven (11) applications for retirement were submitted to this office for presentation at this meeting. One (1) application for William M. Molenda, Badge 6136, Transportation Department, for early retirement was submitted with a request that it be retroactive to November 1, 1973. This application was submitted on October 16, 1973, two (2) days past the deadline of October 14, 1973.

On a motion by Mr. McFadden, seconded by Mr. Tiffy, the Committee unanimously approved the eleven (11) applications submitted by the Committee.

The Secretary reported that during the month six (6) employees on Total & Permanent Disability were examined by the Medical Department or their records reviewed.

On a motion by Mr. McCrea, seconded by Mr. Tiffy, the refunds numbering eighty-five (85) and totaling \$229,239.98 to be paid November 30, 1973 as per the attached statement were unanimously approved.

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

The Secretary presented the Chicago Transit Authority bills totaling \$5,925.13 and miscellaneous bills totaling \$58,048.63 for approval. On a motion by Mr. McCrea, seconded by Mr. McFadden, the Committee unanimously approved payment of these bills.

The Secretary reported that for the payment of November 30, 1973 Death Benefits numbering thirty-one (31) and amounting to \$41,500.00 were submitted for approval. On a motion by Mr. Graybiel, seconded by Mr. Tiffy, the Committee unanimously approved payment of the Death Benefits as per the attached list.

The Secretary discussed briefly that since the Retirement Plan account with University Computing Company had been taken over by the Statistical Tabulating Company, a new contract for the three month period from October 1 through December 31, 1973 had been negotiated and approved.

A letter dated October 15, 1973 was read by the Secretary from the Chicago Transit Authority's Manager of Data Processing indicating that the department could take over the monthly payments and the preparation of retirement checks, effective January 1, 1974.

The Committee agreed that if the wording in the proposal was changed from "can" to "will", it would be acceptable as a contract. The Secretary stated that he would have this done. On a motion by Mr. Hastings, seconded by Mr. Graybiel, the Committee unanimously approved the contract on this basis.

The Secretary also indicated a letter would be written to the Statistical Tabulating Company terminating the contract, effective December 31, 1973.

The Secretary informed the Committee that a problem has arisen with Mr. Samuel Glover, Retirement No. 13536, Machinist, Building Construction, who retired on October 1, 1973 at age 65. Mr. Glover has since produced a number of documents in an attempt to show that he is not 65 years old as yet. These documents included an Affidavit from his mother submitted in 1950 showing that he was born September 23, 1910, and an Affidavit from two relatives indicating that he was born in 1909. However, the original school record of 1916 that was notarized in 1968 and was submitted in November, 1971 by Mr. Glover, computes his year of birth to be 1908, was still upheld to be the official document in May, 1973.

Mr. Glover requested an extension of employment which was denied in August, 1973. At this time, it appeared from correspondence received that he believed he would be pensioned in 1973.

Mr. Glover has now contacted the Civil Liberty Union regarding this situation. The Secretary asked Mr. Hastings whether he felt there was enough information to make a stand against the Civil Liberty Union and Mr. Glover. Mr. Hastings advised that he thought the evidence was sufficient, but thought that a further check should be made to determine if Mr. Glover had applied for Social Security to determine what date of birth is indicated on the forms used.

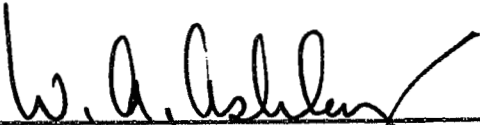
The Secretary also reported that Anthony C. Zenner, who had his employment terminated by the Authority on March 31, 1972, was reinstated in regular place and rate as a bus operator on September 18, 1973.


The Secretary stated that Mr. Zenner had received a refund of \$414.11 at the time of his discharge. The Secretary advised that this amount has now been received by the Retirement Committee from Mr. Zenner.

The Secretary informed the Committee that Mr. Alfred V. Whitmore, who was hired September 10, 1973 and granted his service with the Evanston Bus Company retroactive to September 16, 1960, had resigned on October 24, 1973. Sine he did not have

the required "Ninety (90) days of service" at the time of his resignation, no refund of Retirement Contributions were made to him.

There being no further business, on a motion by Mr. Tiffy, seconded by Mr. McCrea, the Committee adjourned at 11:07 A.M.

  
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SECRETARY  
RETIREMENT ALLOWANCE COMMITTEE

  
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CHAIRMAN  
RETIREMENT ALLOWANCE COMMITTEE

DEC 17 1973

DATED: \_\_\_\_\_

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