

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The fourth meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, September 15, 1941, at 10:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane	Mr. T. H. Shaughnessy
Mr. W. F. Gill	Mr. D. E. Sterling
Mr. W. A. Hall	Mr. H. B. Storm
Mr. D. A. Manning	Mr. J. V. Sullivan

Second Retirement Allowance Payment

The Chairman reported that the Continental Illinois Bank and Trust Company has not yet qualified as Trustee but he was of the opinion that they would within the next two weeks. In the event that they do not, Mr. Sullivan said, the Company has again consented to meet the next retirement payments on September 30, 1941 under the same conditions and in the same manner as that of the first payment on August 30, 1941.

Unemployment Insurance

Mr. Devane put the following matter before the Committee: He said that those employes that he has spoken to understand that they can apply for Unemployment Insurance and still receive their retirement allowance. Mr. Storm said he was of the opinion, after consulting the State's form on alleged ineligibilities, that two of the stated reasons, namely, voluntary retirement and bad accident record, would prevent the majority of the employes from qualifying for unemployment compensation. At this point Mr. Sullivan said that the matter had been put into the hands of the Company lawyers and that

until some definite arrangement is made, the employes could apply for unemployment insurance but they would receive no retirement allowance until after the sixteen weeks of payment has been completed.

"Freezing"
of Social
Security

Mr. Gill brought up the question of employes "freezing" their Social Security payments. Mr. Storm said that in a case of an employe who is on the sick list and is declared totally and permanently disabled by the doctors, the Insurance Department notifies the department head to that effect and he in turn suggests to the employe that he immediately apply for Social Security. In the case of active employes who retire, they are immediately notified by the department head upon receipt of notice from the Committee that such retirement application has been approved.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting and also approved:

46 from the Transportation Department, 23 from the Shops and Equipment Department, six from the Track Department, one from the Electrical Department, four from the Department of Accident Investigation, two from the Treasury Department and one from the General Counsel's office.

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>Badge No.</u> <u>& Division</u>	<u>Action Taken</u>
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The Secretary reported the death of Fred Heilbuth, Badge Number 7241, North Avenue Station, who died at 9:15 P.M., September 12, 1941. An application had been received on this case but it had never been approved.

Michael Coffey	7654-7	This case was presented at the second meeting at which time it was decided, from the evidence put forth, that
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SHOPS & EQUIPMENT DEPARTMENT

<u>Name</u>	<u>Pay. No. & Div.</u>	<u>Action Taken</u>
Vencent Walters	3002-6L	This case was presented at the second meeting of the Committee but was not approved because of lack of proof of date of birth. Re-application was made at this meeting with sufficient proof to satisfy the Committee that he is 65 years of age; application was approved.
Joseph Bakutis	2550-3	Approved
Anthony Miller	3459-8	Approved
Ulysses G. Gray	848-WS	Approved
Claude Richerme	2246-1	Approved
Fred W. Meyers	2101-1	Approved
William Gensbigler	3642-9A	Approved
John Haeflinger	3457-8	Approved
Charles B. Halbauer	1722-SS	Approved
Julius Lueck	706-WS	Approved
Simon C. Meyer	1668-SS	Approved
Paul T. Peterson	845-WS	Approved
Thomas Quinn	946-WS	Approved
Herman Gehrman	3971-11	Approved
Thomas Gapinski	3228-7	Approved
Louis Fredriks	458-WS	Approved
Catherine S. Drummer	1773-SS	Approved
Constantin Daus	4162-12D	Approved
John Blakely	1711-SS	Approved
Peter Benjamin	1700-SS	Approved
Edmund H. Bauer	1669-SS	Approved
Thomas F. Melody	2708-4	Approved
John Lukaszeuski	3252-7	Approved

TRACK DEPARTMENT

Charles Petersen	10004	Approved
John Craddock	13428	Approved
Joseph Pashter	7765	Approved
Michael Bulich	9410	Approved
William J. O'Donnell	7703	Approved
John G. Milos	7702	Approved

D. A. I.

Hervey J. Brewington	Salary	Inasmuch as Mr. Brewington is in poor health, both physically and mentally, the Committee decided that Mrs. Brewington should handle his affairs due to the fact that she has power of attorney. In the event that she dies, a conservator would have to be appointed for him.
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Ossian M. Ross	Salary	Approved
Frank E. Hoag	Salary	Approved
Andrew J. Wilson	Salary	Approved

ELECTRICAL DEPARTMENT

<u>Name</u>	<u>Payroll No.</u>	<u>Action Taken</u>
Charles L. Schwertfeger	Salary	Approved

TREASURY

Ulysses G. Lee	Salary	Approved
Harry K. Byrne	Salary	Approved

GENERAL COUNSEL

Mary H. Vaughan	Salary	Approved
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Designation of next Meeting

Mr. Sullivan suggested that the next meeting of the Committee be subject to call if anything special arises and if not, that it be held on the next regular date, Monday, October 20, 1941, at 10:00 A.M., to which the Committee agreed.

The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Secretary, Retirement Allowance Committee

APPROVED:

D. A. Manning
John Devane
William L. Gill
Donald C. Sterling
J. Sullivan
H. P. Starns
Wallace
T. W. Haughey