OHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The sixth meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on Monday, November 17, 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.	Τ.	H.	Shaughnessy
Mr.	W. F	. Gill	Mr.	D.	Ε.	Sterling
Mr.	W. A	. Hall	Mr.	H.	В.	Storm
Mr.	D. A	. Manning	Mr.	J .	v.	Sullivan

Resolution Mr. Storm reported that the resolution, covering the time limit on presentation of applications which was passed at the last meeting of the Committee, was written up in bulletin form and copies sent to all departments and to Division 241. The notice appeared in the Union Leader, however, through some error in the Fublic Relations Department, the notice will not appear in this issue of the Surface Service Magazine. Mr. Storm then asked the Committee if he should make specific arrangements for the notice to appear in the next issue of the magazine and the Committee decided that it should be inserted if there is room but that it should be left to Mr. Bromage's discretion.

Trustee

Mr. Sullivan stated that there was nothing further to report in regard to the Trusteeship.

Applica- The following retirement applications were presented to the tions for Retirement Committee at this meeting, as per attached List No. 2:

45 from the Transportation Department, of which 44 were approved and one rejected. There was one application from the Shops and Equipment Department, one from the Track Department, one from the Building Department, two from the Utility Department, two from the Department of Accident Investigation, one from the Electrical Department and two from the Material & Supplies Department, all of which were approved.

Designation of next <u>Meeting</u> Mr. Sullivan suggested that the next meeting of the Committee be held on Monday, December 15, 1941, at 10:00 A.M., subject to change in the event anything special arises.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted, Secretary, Retirement.

Allowance Committee

APPROVED:

WWS