

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 42nd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, November 20, 1944, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. H. C. Kelly, Alternate for Mr. Sullivan, were in attendance:

Mr. John Devane	Mr. W. A. Hall
Mr. S. D. Forsythe	Mr. J. J. Murphy
Mr. W. F. Gill	Mr. H. B. Storm

Neither Mr. Manning nor his Alternate were able to be present

Committee Meeting Minutes

The minutes of the 41st meeting of the Retirement Allowance Committee, held on October 16, 1944, were approved as read.

Deaths

The Secretary reported that the following retired employes had passed away since the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
James McDonald	10/14/44	Nettie McDonald
Frank Stiglich	10/16/44	Administrator
Adolph Benson	9/23/44	Mary Benson
Michael Bulich	10/21/44	Mary Bulich
Henry C. Shultz	10/28/44	Alice Shultz
William Creighton	10/30/44	Rossetto Creighton
Konstantin Starr	10/9/44	Elizabeth Starr
John Pearson	11/13/44	Hilda Pearson
Michael Tierney	11/14/44	Michael H. Tierney

This makes a total of 154 deaths to date

Applications for Retirement

The Secretary stated that Charles Orbett, Shops and Equipment employe whose application was approved at the last meeting, died on October 24, 1944. He made the suggestion that due to the fact that Mr. Orbett died before the effective date of his retirement he be considered as never having been retired. Mr.

Gill made a motion, seconded by Mr. Devane, that Mr. Orbett's application be withdrawn, to which the Committee agreed.

Mr. Storm reported that Henry J. Cooper and William R. Peschel, whose applications were tentatively approved at the last meeting had presented further acceptable proof as to their date of birth.

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 38:

Nineteen from the Transportation Department, four from the Shops and Equipment Department, two from the Track Department and one from the Building Department. All applications were approved. This makes a total of 1167 applications approved to date.

Next Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on December 18, 1944, at 11:00 A.M.

The meeting was adjourned at 11:45 A.M.

Respectfully submitted,

*A. B. Storm*  
Secretary

APPROVED:

<i>D. A. Manning</i>	<i>W. J. ...</i>
<i>W. J. ...</i>	<i>A. B. Storm</i>
<i>John Devane</i>	<i>J. S. Bernard</i>
<i>J. V. Sullivan</i>	