

CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 45th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, February 19, 1945, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. L. S. Bernard	Mr. W. A. Hall
Mr. John Devane	Mr. D. A. Manning
Mr. S. D. Forsythe	Mr. H. B. Storm
Mr. W. F. Gill	Mr. J. V. Sullivan

Committee Meeting Minutes The minutes of the 44th meeting of the Retirement Allowance Committee, held on January 15, 1945, were read. Mr. Devane made a motion, seconded by Mr. Gill that the minutes be accepted as read, to which the Committee agreed.

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>
John J. Baldwin	1/25/45	Bridget Baldwin
Alex Swanson	1/29/45	Matilda Swanson
Nigh Smith	2/12/45	Stuart Smith

This makes a total of 169 deaths to date.

Retired Employe Returning to Work The Secretary reported that his office has received word from Mr. Hall that retired employe, Samuel Margolis, badge No. 8423, Blue Island, who retired on March 1, 1944 had passed a physical examination for motorman and resumed that position on January 25, 1945. This man's retirement payments will be suspended during the time he is actively at work.

Refund of
OT pay-
ment

Mr. Storm stated that his office had uncovered an error in the retirement payments made to Michael J. O'Connor, who retired effective August 1, 1944. It was found that this man had been receiving payments in addition to Accident and Sickness Insurance payments for the months of August, September, October, November, and December, 1944. Mr. Storm read a report of an interview between Mr. O'Connor and an investigator, relative to this over-payment. Mr. O'Connor stated that he was aware that he was being over-paid, but was of the opinion that it was not up to him to notify the Company of their error. Mr. Gill recommended that the whole of the \$200.00, paid to Mr. O'Connor in error, be recovered, to which the Committee agreed. Mr. Storm suggested that \$20.00 be withheld from each retirement payment, until such time as the total amount will be refunded. The Committee was in full accord with this proposal and suggested that the Secretary proceed along this line.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 41:

Fifteen from the Transportation Department, one from the Track Department, three from the Shops and Equipment Department, and one from the Material and Supplies Department. All applications were approved. Mr. Manning made a motion, seconded by Mr. Gill, that the applications be accepted, to which the Committee agreed. This makes a total of 1,265 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on March 19, 1945 at 11:00 A.M. The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

D. A. Manning

W. Smythe

John Devane

Leater Bernard

William F. Hill

J. Sullivan

Cooper

H. B. Storm

WWS:dj