

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 47th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, April 16, 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 46th meeting of the Retirement Allowance Committee, held on March 19, 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 last meeting:

| <u>Name</u> | <u>Date of Death</u> | <u>Last check made Payable to:</u> |
|--------------------|----------------------|------------------------------------|
| Champion L. Aubrey | 3/12/45 | Elizabeth Aubrey |
| James S. Rotchford | 3/2/45 | James Rotchford |
| Harry T. Oakes | 4/2/45 | Forrest Oakes & Harry Oakes |
| Fred Frejd | 4/10/45 | Mathilda Frejd |

This makes a total of 181 deaths to date.

Retired Employee Returning to Work

The Secretary advised the Committee that retired employe, Carl Anderson, badge no. 4661, Burnside, who retired on January 1, 1945, had resumed work as a motorman on April 1, 1945 after having passed the physical examination. The retirement payments to Mr. Anderson will be suspended during the time that he is actively at work.

Conservator
for Retired
E Love

It had recently come to the Secretary's attention that retired employe, Timothy J. Crowley had been committed to the Manteno State Hospital, and was no longer able to transact business.

Mr. Crowley's family was subsequently notified that a conservator had to be appointed for him. Mr. Storm stated that the letters of conservatorship had been received and it was the Committee's decision that future retirement payments for Mr. Crowley will be made payable to his son as conservator.

Applica-
tions for
Retirement

The retirement applications of Harvey M. Nissley and William Seidel, which were held over until this meeting by the Committee's order pending further substantiation of the date of birth of each of these men, were again reviewed at this meeting. The Committee decided that the application of Harvey M. Nissley be approved effective April 1, 1945, due to the fact that additional proof had been received prior to April 1st, and that the application for William Seidel be approved effective May 1, 1945, because additional proof had been received just prior to this meeting.

In addition to the above applications, the following were accepted, as per attached List No. 43:

Five from the Transportation Department, two from the Shops & Equipment Department, three from the Track Department, and one from the Building Department. The application of Dugald Lamont from the Building Department was approved retroactively to April 1, 1945 inasmuch as the Committee felt that this employe should not be penalized when it was not his fault for late filing of application. For record purposes, Mr. Manning made a motion, seconded by Mr. Devane that all applications be accepted, to which the Committee agreed. This makes a total of 1,290 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on May 21, 1945 at 11:00 A.M. The meeting was adjourned at 11:40 A.M.

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

A. B. Storm

A. J. Long

D. A. Manning

Lester S. Bernard

John Devane

William T. Hill

W. J. Hall

J. V. Sullivan

WWS:dj