

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 48th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, May 21, 1945, at 11:00 A.M., in Room 1422, 251 S. LaSalle 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 47th meeting of the Retirement Allowance Committee, held on April 16, 1945, were read. Mr. Devane made a motion, seconded by Mr. Manning 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>
Frank Cunningham	4-16-45	Mary Cunningham
Charles G. Powers	4-17-45	Elizabeth Powers
Albert R. White	4-20-45	Mary White
John Babbe	4-20-45	Arthur Babbe & Freda Babbe
John A. Thorne	4-20-45	Administrator
John J. Glynn	3-2-45	Kathryn Glynn & James Glynn
Harry Brounstein	4-13-45	Esther Brounstein
John Kleidon	4-30-45	Adeline Kleidon
Frank Bucholtz	5-3-45	Nellie Bucholtz
Charles Halbauer	5-5-45	George Halbauer & Fred Halbauer
James J. Green	5-9-45	John E. Green

This makes a total of 192 deaths to date.

Retired Employee on Suspension The Secretary advised the Committee that retired employe, Samuel Margolis, Badge 8423, Blue Island, who was suspended due to the fact that he had worked at his old position of Motorman, had requested that he be reinstated on the Retirement Rolls. The Committee was of the opinion that this request should be granted.

Annual Audit

Mr. Storm brought up the question of the yearly audit of the Retirement Allowance Plan and stated that the Company auditors have made this audit for the past three years. Mr. Devane made a motion, seconded by Mr. Gill that the Company auditors again be asked to make the fourth annual audit, to which the Committee agreed.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 44:

Two from the Shops and Equipment Department approved, six from the Transportation Department approved, and one from the Material and Supplies Department approved. Mr. Manning made a motion, seconded by Mr. Devane that the applications be accepted, to which the Committee agreed. This makes a total of 1,299 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on June 18, 1945 at 11:00 A.M. The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

W.P. Storm  
Secretary

APPROVED:

B. Manning  
W. S. Smith  
H. C. King  
Lester Bernard

John Devane  
W. H. H. Gill  
H. B. Brown