

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 57th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, February 18, 1946, at 2:30 P.M., in Room 1422, 231 South 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. W. F. Gill	Mr. H. B. Storm
Mr. J. V. Sullivan	

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

This meeting, which was scheduled for 11:00 A.M., was postponed at the Chairman's request because of a Labor-Management meeting.

Committee Meeting Minutes

The minutes of the 56th meeting of the Retirement Allowance Committee, held on January 21, 1946, were read. Mr. Gill made a motion, seconded by Mr. Hall, 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>
Emery Martin	1/25/46	Dora Martin
Fred Narjes	1/26/46	Anna Narjes
John J. O'Connor	128/46	Catherine O'Connor
Timothy J. McCormick	1/29/46	Administrator
Henry J. Droege	1/10/46	Administrator
John Janco	1/22/46	Anna Janco
Rudolph Redner	2/3/46	Ida Redner
Mathias J. Schneider	2/5/46	Mary Schneider
Peter Johnsen	2/6/46	Catherine Johnsen
Christ Hahn	2/6/46	Administrator
Frank Kotlarz	2/7/46	Administrator
John Reppell	2/12/46	Anna Reppell

This makes a total of 276 deaths to date

Applica-
tions for
R irement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 53:

Seven from the Transportation Department, three from the Shops & Equipment Department, one from the Track Department, one from the Schedules Department and one from the Electrical Department. Mr. Devane made a motion, seconded by Mr. Gill, the the applications be accepted, to which the Committee agreed. This makes a total of 1,501 applications approved to date.

Next
Meeting

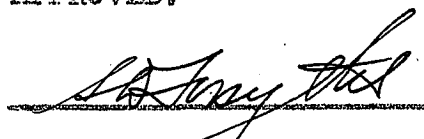
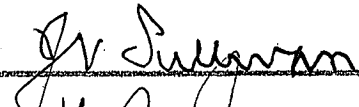

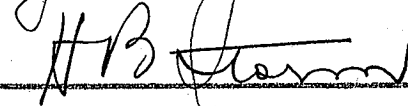
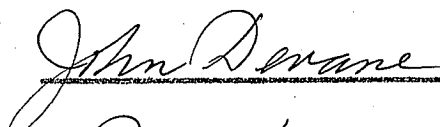
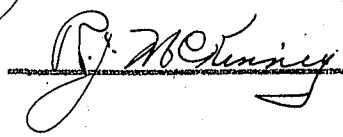
Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on March 18, 1946 at 11:00 A.M.

The meeting was adjourned at 2:35 P.M.

Respectfully submitted,


Secretary

APPROVED:

WWS