

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 58th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, March 18, 1946, at 11:00 A.M., in Room 1422, 231 South La Salle Street. The following members of the Committee, in addition to Mr. R. J. McKinney Alternate for Mr. Hall were in attendance:

Mr. L. S. Bernard	Mr. H. B. Storm
Mr. John Devane	Mr. J. V. Sullivan
Mr. S. D. Forsythe	

Neither Mr. Manning, Mr. Gill nor there Alternates were able to be present.

Committee Meeting Minutes

The minutes of the 57th meeting of the Retirement Allowance Committee, held on February 18, 1946, were read. Mr. Devane made a motion, seconded by Mr. McKinney, 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>
Wesley Youells	2/16/46	Blanche Youells
Stanley Majewski	2/20/46	Bertha Majewski
Michael DeSunno	2/20/46	Mary DeSunno
Carl Reinmiller	2/14/46	Administrator
George Georgeopolas - sfc	3/6/46	Bertha Georgeopolas
Martin Duggan T	3/12/46	Gertrude Duggan
Louis Conrad - sfc	3/10/46	Administrator
Frank Plocinski sfc	3/10/46	Mary Rose Plocinski
Nels Henriksen TK	3/17/46	Anna Henriksen

This makes a total of 285 deaths to date

Applications for Retirement The following retirement applications were presented to the Committee at this meeting, as per attached List No. 54:

Three from the Transportation Department, two from the Shops & Equipment Department and one from the Track Department. Mr. Devane made a motion, seconded by Mr. Bernard, that the applications be accepted, to which the Committee agreed. This makes a total of 1,507 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on April 15, 1946 at 11:00 A.M.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

J. B. Storm
Secretary

APPROVED:

D. A. Manning

H. Keung

St. Joseph

P. J. Murphy

Lester S. Bernard

J. B. Storm

John Devane