

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 62nd Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on Monday, July 15, 1946, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members of the Committee, in addition to Mr. R. J. McKinney, Alternate for Mr. W. A. Hall, and Mr. H. C. Kelly, Alternate for Mr. J. V. Sullivan, were in attendance:

Mr. S. D. Forsythe                      Mr. L. S. Bernard  
Mr. John Devane

Neither Mr. Storm nor Mr. Manning, or their alternates, were able to be present.

Mr. H. C. Kelly stated that one of the Committee members should be elected Secretary, pro tem.; in the absence of Mr. Storm.

Mr. Forsythe made a motion, seconded by Mr. Devane that Mr. McKinney be elected Secretary, to which the Committee agreed.

Committee Meeting Minutes

The minutes of the 61st Meeting of the Retirement Allowance Committee, held on June 17, 1946, were read. Mr. Devane made a motion, seconded by Mr. H. C. Kelly, 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>
Thomas J. Hunt	6/12/46 - 1947	Catherine
James B. Walsh	5/14/46	Administrator
William F. Burke	7/10/46 - 1947	Mary
Andrew J. Shaw	6/3/46 - 1943	Administrator

This makes a total of 319 deaths to date.

Retired  
Employees  
Returned  
To Duty

The Secretary reported that two retired employes, T.H. Shaughnessy, Shops and Equipment Department, and Simon Ryan, S725, Transportation Department, have applied for suspension of their retirement in order that they might return to work. Mr. Ryan was examined by the Company Doctors and found capable of working. Mr. Shaughnessy returned to duty on June 17, 1946, and Mr. Ryan was returned to duty on June 1, 1946. These men are considered as retired employees, however, no retirement allowance will be paid until they cease to work.

Applica-  
tions for  
Retire-  
ment

The following retirement applications were presented to the Committee at this meeting as per attached List No. 58:

Eight from the Transportation Department, two from the Shops and 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 1,543 applications approved to date.

Next  
Meeting

Mr. H. C. Kelly stated that the next meeting of the Retirement Allowance Committee would be held on August 19, 1946, at 11:00 A.M. The meeting was adjourned at 11:17 A.M.

Respectfully submitted,

J. McTearney  
Secretary

APPROVED:

R. Ruppe  
Lester Bernard  
John Devane  
W. A. Hall

W. Sullivan  
H. B. Storm  
J. McTearney