

CHICAGO TRANSIT AUTHORITY
EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 78th Meeting of the Retirement Allowance Committee was held on Monday, October 20, 1947, at 11:00 A.M. in Room 1422, 231 S. LaSalle Street. A resolution was passed by the Committee at this meeting asking the Secretary to consult our Legal Department as to whether or not the Committee is to be named the Chicago Transit Authority Surface Division Retirement Committee. The following members of the Committee, in addition to Mr. W. J. McCarter, were in attendance.

Mr. J. V. Sullivan	Mr. John Devane
Mr. H. B. Storm	Mr. L. S. Bernard
Mr. W. A. Hall	Mr. E. Bedore
Mr. S. D. Forsythe	

Neither Mr. Ted Kenny nor his alternate were present.

Committee Meeting Minutes

The minutes of the 77th meeting of the Retirement Allowance Committee held on September 15, 1947 were read. Mr. Devane made a motion, seconded by Mr. Bedore that the minutes be accepted as read, to which the Committee agreed.

The Secretary reported that the following retired employees has passed away since the last meeting:

<u>Name</u>	<u>Date Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Joseph Micetich	6-1-41	9-15-47	Administrator
John H. Bossi	8-16-41	9-18-47	Mary
Emil S. Ochnuk	9-1-45	9-17-47	Anna
Thomas J. Costello	2-1-46	9-30-47	Delia
John Roeser	6-1-46	10-5-47	Administrator
Otto P. Gabel	9-1-41	9-23-47	Emma
Edwin J. Lynk	9-17-41	9-21-47	Louise
Peter Klomhaus	5-1-44	9-22-47	Mrs. Sebby (dght)
Mariano Venticinque	9-1-42	10-13-47	Anna

This makes a total of 468 deaths to date.

New
Applica-
tions

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 73:

Sixteen from the Transportation Department, five from the Shops & Equipment Department, Eleven from the Track Department, and one from the Building Department, and one from the Electrical Department.

The Secretary informed the Committee that Otto Kaesburg, who was granted Total and Permanent Disability Benefits beginning October, 1947, became 65 years of age on October 7th and would be transferred to the Regular Retirement Roll on November 1, 1947. This makes a total of 1,913 applications approved to date.

The following Total and Permanent Disability Applications were also presented:

Eight from the Transportation Department and one from the Shops and Equipment Department. This makes a total of 54 applications approved to date.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Committee would be held on November 19, 1947, at 11:00 A.M. The meeting adjourned at 12:05 P.M.

Respectfully Submitted,

H. B. Form
Secretary

W. Forsythe
John F. Schilt
Lester S. Bernard
John Devane

W. Wallace
J. V. Sullivan
H. B. Form