

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 92nd Meeting of the Retirement Allowance Committee was held on December 20, 1948, at 11:00 A.M., in Room 406, 79 West Monroe Street. The following members of the Committee, in addition to Mr. R. J. Ruppe alternate for Mr. S. D. Forsythe, were in attendance:

Mr. H. B. Storm	Mr. L. S. Bernard
Mr. W. A. Hall	Mr. J. Devane
Mr. P. N. Simmons	Mr. J. McDonald

Neither Mr. E. Bedore nor his alternate were present.

Committee Meeting Minutes

The minutes of the 91st Meeting of the Retirement Allowance Committee held on November 15, 1948 were read. Mr. Hall made a motion, seconded by Mr. Devane, that the minutes be accepted as read, to which the Committee agreed.

Deaths

The Secretary reported that the following retired employees had passed away since the last meeting.

<u>Name</u>	<u>Date Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Arthur Younglove	7-1-47	11-14-48	Edith
Axel Johnson	6-2-42	11-15-48	Administrator
Robert A. Garbutt	10-1-41	11-15-48	Christine
James McDonald	3-1-42	11-15-48	Administrator
John L. Jost	10-1-48	11-25-48	Margaret
Charles Christ	10-1-46	12-8-48	Emma
Edward J. Curtis	4-1-44	12-14-48	Marie
Robert Woodburn	1-1-45	12-12-48	Administrator

This makes a total of 603 deaths to date.

He also reported the death of the following employee who was receiving Total and Permanent Disability benefits:

<u>Name</u>	<u>Disability Benefits Started On:</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Arthur Johnson	10-1-48	11-13-48	Ottelia

This makes a total of 17 deaths to date.

The following regular retirement applications were presented to the Committee at this meeting:

New Applications

Seventeen from the Transportation Department, two from the Shops and Equipment Department, and four from the Track Department. Mr. Storm informed the Committee that Frederick Edgecomb and Martin J. Didriksen, both of whom had been granted Total and Permanent Disability benefits became 65 years of age in the month of December-1948, and that they would be transferred to the regular retirement roll January 1, 1949. This makes a total of 2,193 applications approved to date.

There were also two Total and Permanent Disability applications from the Transportation Department presented. This makes a total of 125 applications approved to date.

All new applications are as per attached list No. 87.

Mr. Devane made a motion, seconded by Mr. Simmons, that the 23 regular and 2 Total and Permanent Disability applications be accepted. Motion passed.

Resignation of Alternate

The Secretary read a letter received from Mr. John F. Schilt which stated that because of his numerous duties connected with the International Brotherhood of Electrical Workers, he is obliged to resign as alternate for Mr. James McDonald, Committee member.

Employee Re-instated

He also read a letter received from Mr. W. A. Hall which stated that George Studt, Badge No. 6043 of Elston Station, who originally retired on November 2, 1942 and returned to work on February 8, 1943 now wished to be re-instated on the Retirement roll effective December 1, 1948. The Committee granted this request.

Re-Examinations

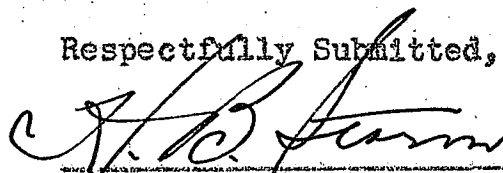
Mr. Storm reported that three employees receiving Total and Permanent Disability benefits were re-examined in the past month.

Annual Report

The Annual Report was read by Mr. Storm and unanimously accepted by the Committee. Copies to be sent to all represented unions.

Mr. R. J. Ruppe stated that the next meeting of the Retirement Allowance Committee would be held on January 17, 1949 at 11:00 A.M. The Meeting adjourned at 11:55 A.M.

Respectfully Submitted,

  
Secretary

W. H. Smith

W. H. Smith

James W. Donald

V. R. Storm

Lester S. Bernard

John Devane

EJD:bc