

RETIREMENT ALLOWANCE COMMITTEE

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 96th Meeting of the Retirement Allowance Committee was held on April 18, 1949 at 11:00 A.M. in Room 406, 79 West Monroe Street.

The following members of the Committee in addition to Mr. William O'Brien were in attendance:

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

Mr. O'Brien presented a letter signed by Mr. George E. Tapling, Secretary-Treasurer of the Metal Trades Council authorizing him to take the place of Mr. James McDonald, Committee member, for this meeting.

Committee Meeting Minutes

The minutes of the 95th Meeting of the Retirement Allowance Committee held on March 21, 1949 were read. Mr. Devane made a motion seconded by Mr. Bernard 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>
Christ Nieman	2-1-44	3-23-49	Maggie
John F. Hayden	4-1-44	3-26-49	Helena
James J. Horrigan	11-1-41	4-1-49	Administrator
Albert J. Wojchowski	10-1-43	4-14-49	Mary

This makes a total of 641 deaths to date.

He also reported the death of the following employees who were 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>
Elmer C. Voss	8-1-47	3-28-49	Lydia
Michael T. Farrell	4-1-49	4-1-49	Annle

This makes a total of 22 deaths to date.

Returned
to work

Mr. Storm informed the Committee that two employees receiving Total and Permanent Disability returned to work in the past month. They are Lawrence A. Peterman and Frank Polich.

Total and
Permanent
Disability
Benefits
Suspended

Mr. Storm read Dr. Fisher's report of his physical examination of Claude Chamberlin who was granted Total and Permanent Disability effective July 1, 1948. In this report he stated that Mr. Chamberlin was capable of performing light duties. Mr. Storm also read a note signed by Mr. R. J. McKinney which stated that Claude Chamberlin refused any type of work. Mr. Bernard made a motion seconded by Mr. O'Brien that his Disability Payments be suspended indefinitely. Motion passed.

Transferring
Employees
Receiving To-
tal and Per-
manent Disa-
bility to
Regular
Retirement

A copy (which is on file) of Mr. Zimring's letter to Mr. Kehoe was read, in which he gave several reasons as to why, in his opinion, an employee receiving Total and Permanent Disability can be transferred to regular retirement on reaching age 65 provided he has twenty (20) or more years of continuous service. Mr. Zimring's opinion being contrary to Mr. Hellmuth's, Chief Attorney for the Authority, Mr. Forsythe stated this question should be clarified by someone higher than the Committee. Mr. Devane suggested that the Board of Arbitrators arbitrating the new Pension Plan decide the issue. Mr. Storm stated that in his opinion Mr. McCarter and Mr. Kehoe could settle the question without asking the Board of Arbitrators for guidance. The Committee in general agreed with Mr. Storm, and it was decided to continue, for the time being, transferring employees

receiving Total and Permanent Disability to regular retirement on reaching age 65.

Total and Permanent Applications Approved

Ten (10) Total and Permanent Disability applications from the Transportation Department were presented to the Committee and approved as follows:

Mr. Devane made a motion seconded by Mr. Bernard that the eight (8) applications presented at the March 21, 1949 Meeting on which action was withheld be approved and become effective April 1, 1949. On Mr. Hall's recommendation, Mr. Devane made a motion seconded by Mr. Bernard that the application of Alfred C. Fox be approved and be made retroactive to January 1, 1949. Mr. Devane made a motion seconded by Mr. Bedore that the application of William Leske be approved and become effective May 1, 1949. All three motions passed. This makes a total of 148 applications approved to date.

Regular Retirement Applications Approved

The following regular retirement applications were also presented:

Three (3) from the Transportation Department and one (1) from the Material and Supplies Department. Mr. Storm informed the Committee that Herman L. Barth who was granted Total and Permanent Disability Benefits became age 65 in the month of April, 1949 and would be transferred to the regular retirement roll effective May 1, 1949. Mr. Devane made a motion seconded by Mr. Bernard that the four (4) regular retirement applications be accepted. Motion passed. This makes a total of 2,226 applications approved to date.

Mr. Forsythe stated that the next meeting of the Retirement Allowance Committee would be held on May 16, 1949 at 11:00 A.M.

The Meeting adjourned at 12:00 Noon.

Respectfully Submitted,

W. B. Starn
Secretary

W. Forsythe

W. B. Starn

E. G. Redore

W. B. Starn

Lester Bernard

John Devane

EJD:MTS