

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The eighth meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, January 19, 1942, at 10:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane	Mr. T. H. Shaughnessy
Mr. W. F. Gill	Mr. D. E. Sterling
Mr. W. A. Hall	Mr. H. B. Storm
Mr. D. A. Manning	Mr. J. V. Sullivan

Acceptance of Applications

In regard to the resolution passed at the fifth meeting of this Committee on October 20, 1941 which stated that applications for retirement must be in the Secretary's office on or before the 14th of the month preceding the month retirement is to become effective, Mr. Hall suggested that where the 14th of the month falls on a Sunday or Holiday, applications should be accepted on the 15th, to which the Committee agreed.

Requested Retirements

Mr. Manning made the proposal, to which the Committee was in full accord, that those retirements that are not voluntary but are requested by the Department be so noted on the application.

Withdrawal of Application

Joseph Sykora, Badge Number 9299, Blue Island Station, whose application had been approved for January 1, 1942 retirement, requested withdrawal of his application due to the need of a greater earning power as his wife has been taken seriously ill. In view of the unexpected sickness in this man's family

and his request for cancellation of his retirement being dated December 28, 1941, which was three days before the actual retirement date, January 1st, the Committee concurred in the action taken by Mr. Hall in letting this man continue to work and also accepted the cancellation of this application for retirement, which had been approved at the December 15, 1941 meeting. In the event that Mr. Sykora should desire to retire at any time in the future, he must present a new application for approval by the Committee.

Trustee

Mr. Sullivan reported that the Continental Illinois Bank and Trust Company has not as yet accepted the Trusteeship.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 4.

13 from the Transportation Department, of which 11 were approved; five from the Shops & Equipment Department which were approved; two from the Track Department which were approved and one from the Accounting Department which was approved.

Next Meeting

The Chairman stated that the next meeting of the Committee would be held on Monday, February 16, 1942, at 10:00 A.M.

The meeting was adjourned at 11:23 A.M.

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

A. J. Hill
Sullivan
John Deane
Donald Sterling

J. V. Sullivan
H. B. Storm
W. J. ...
J. H. ...