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CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 14th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, July 20, 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. Neither Mr. Gill nor his alternate were able to attend the meeting.

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

Committee Meeting Minutes

The minutes of the 13th meeting of the Retirement Allowance Committee, held on June 15, 1942, were approved as read.

Deaths of Retired Employees

Mr. Storm suggested that the deaths which occur between Committee meetings be recorded in the minutes by name and that the minutes of this meeting should contain a list of all the deaths to date. Mr. Manning suggested, also, that the name of the person receiving the check for the month in which the retired employe died be listed, to which the Committee agreed. The deaths, by date, are as follows:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Harvey J. Brewington	10/5/41	Mary W. Brewington
John P. Nugent	10/6/41	Thomas P. Nugent
Joseph Tamillo	10/8/41	Victoria C. Faber, Elizabeth Ginnis and Clara Lueck
Joseph P. Walker	12/27/41	Rose Walker
Thomas Cassidy	1/21/42	Mary Conroy
Ulysses G. Gray	1/23/42	Hazel Adams & Dorothy Compton
Charles J. Wolff	1/28/42	Martha E. Wolff
Alonzo D. Oldfield	3/24/42	Lucille Oldfield
Frank E. Carlson	4/7/42	Anna Carlson
James Montgomery	4/20/42	Howard and Clement Montgomery

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Herman Krull	4/22/42	Died before effective date
Perl A. Greene	5/12/42	Vivian G. Kirschhoff and J. M. Green
Walter A. Pahnke	5/12/42	Mollie T. Pahnke
Albert Westphal	5/27/42	Elsie Lancke, Gertrude Fliger and Adolph Westphal
Nels Madsen	5/31/42	Paid in full
James Moloney	6/9/42	Anna Moloney
* James Lane	6/12/42	James E. Lane
Louis Plotz	6/16/42	Katie Plotz
John J. Beatty	6/20/42	Bridget Beatty
John Vogt	6/25/42	Lille Vogt
John Suhr	6/27/42	Lillian E. Suhr
William H. Pohlman	6/28/42	Josephine K. Pohlman
* John Kern	6/29/42	Charles, Edward and Mary Kern
* Wilhelm H. Ahrendt	7/17/42	Ida Ahrendt

* To be paid July 31, 1942

This makes a total of 24 deaths to date.

First Annual Audit

The Secretary read the report of the Annual Audit to the Committee. The statement of Contributions and Payments agrees with the Secretary's records. Three points were brought out by the Audit that should be corrected, namely, six overpayments, checks not properly endorsed and improper spelling of the names of nine employes. Mr. Manning made a motion, seconded by Mr. Devane, that the Secretary instruct the Chicago Surface Lines to make the deductions on the July, 1942 payment for overpayments made in the fiscal year, 1941, in accordance with Schedule III of the Annual Audit. The total number of applications approved during the year does not agree with the Committee's records. This difference is caused by the person making the Audit having a different idea as to the one retired employe who returned to work. The Secretary suggested that this be taken up with the Accounting Department and corrected so that their report will agree with the Committee's records.

The Committee agreed that this procedure be followed. Mr. Storm said that it was his intention to contact the habitual offenders in regard to improper endorsement of checks. A copy of the Audit is to be attached for record purposes.

First Annual Report

The Annual Report was read by Mr. Storm and favorably received by the Committee. Copies to be made and distributed to members of the Committee and all represented Unions. Copy of the report is to be attached for record purposes.

Retirement Allowance Agreement

Mr. Sullivan brought up the matter of compiling one Retirement Allowance Agreement to supplement the separate agreements now in use. It was the Committee's opinion that this was a very good idea.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached list No. 10:

17 from the Transportation Department, three from the Shops and Equipment Department, one from the Track Department and one from the Department of Accident Investigation, all of which were approved.

Next Meeting

Mr. Sullivan stated that the next meeting of the Committee would be held on Monday, August 17, 1942, at 10:00 A.M.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

W. B. Storm
Secretary

APPROVED:

J. A. Manning
William F. Gilt
John Devans
Ronald B. Sterling

W. Sullivan
W. B. Storm
Chas. J. ...
Cooper