

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 16th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, September 21, 1942, at 10:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. A. F. O'Brill, Alternate for Mr. Manning, and Mr. Joseph J. Kehoe of Division 241 were in attendance. Mr. Gill was unable to attend this meeting.

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

Committee Meeting Minutes

The minutes of the 15th meeting of the Retirement Allowance Committee, held on August 17, 1942, were approved as read.

Final payment due Deceased Employees

Due to the fact that some difficulty has been encountered in making the last retirement payment due deceased employes, Mr. Storm suggested that the following procedure be adopted in making the final payment, to which the Committee agreed:

- First: To the wife of the deceased employe;
- Second: If there is no wife, to the sons and daughters of the deceased, at the discretion of the Committee;
- Third: To the Administrator of the Estate or Executor of the Will if there is no wife or children or the Committee decides that distinction cannot be made between surviving children.

Deaths

The Secretary reported that the following retired employes had passed away since the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
James R. Callahan	9/14/42	To be paid to Administrator
Harry E. Davis	9/18/42	Adella E. Davis
James Dougherty	9/14/42	To be paid to Administrator
Charles Gibson	8/28/42	Julia Gibson
Patrick J. Kane	8/28/42	To be paid to Administrator
Thomas A. Kavanagh	9/2/42	Mary, Katherine, Helen and Thomas Kavanagh
Frank Lerch	9/10/42	Franklin H. Lerch
Thomas Nolan	9/10/42	Mary Nolan
Conrad A. Oechel	9/6/42	Clarence Oechel and Ruth E. Otradovec
Joseph Pashter	8/22/42	George Alebich
Herbert M. Robinson	9/17/42	Adalaid Robinson
Daniel J. Thorielius	9/11/42	Ida Thorielius

This makes a total of 39 deaths to date.

Applica-  
tions for  
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 12:

20 from the Transportation Department, approved; three from the Shops and Equipment Department, of which one was not approved; one from the Track Department, approved, and one from the Department of Accident Investigation, approved.

This makes a total of 729 retirement applications approved by the Committee to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Committee would be held on Monday, October 19, 1942, at 10:00 A.M.

The meeting was adjourned at 10:45 A.M.

Respectfully submitted,

W. B. Starn  
Secretary

APPROVED:

A. A. Manning  
William T. Gilt  
John Devane  
Starn O'Keary

W. B. Starn  
J. B. O'Connell  
W. H. Murphy  
Ronald Starn