

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, November 16, 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. J. B. O'Connell, an Observer, 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. J. V. Sullivan	

Committee Meeting Minutes

The minutes of the 17th meeting of the Retirement Allowance Committee, held on October 19, 1942, were approved as read.

Deaths

The Secretary reported that no retired employes had passed away since the last meeting. The total number of deaths remains at 40.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 14:

19 from the Transportation Department, one from the Shops and Equipment Department, one from the Track Department and one from the Department of Accident Investigation. All applications were approved.

The application for retirement of Lawrence D. Costello, Badge 9789, North Avenue, whose original application was not approved by the Committee at their meeting of November 17, 1941 because of insufficient proof of date of birth, was again brought before the Committee because of a letter from the daughter of Costello. However, the proof submitted with the


daughter's letter was the same as part of the proof previously presented and therefore it did not change the situation.

Next Meeting

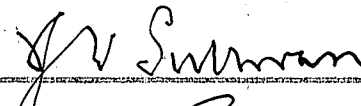
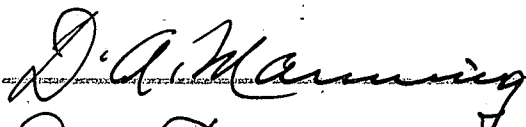





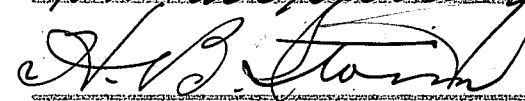
Mr. Sullivan stated that the next meeting of the Committee would be held on Monday, December 21, 1942, at 10:00 A.M.

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

Respectfully submitted,


Secretary

APPROVED:

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WWS

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE
COMMITTEE AT THEIR MEETING OF NOVEMBER 16, 1942

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. & Div.</u>	<u>Action Taken</u>
Thomas J. Doherty	137-2	Approved
Edward S. Hedrick	4687-11	"
Fred M. Inwood	7141-9A	"
Henry A. Alm	1387-5	"
James Bell	2294-3	"
James Burr	4854-12D	"
Theodore S. Davidson	8084-9A	"
Charles H. Elmore	2129-3	"
Earl Y. Hitchcock	2932-1	"
Daniel J. Keating	4817-7	"
George Knusman	9063-7	"
Thomas G. Luscombe #161	2624-3	"
Michael J. McDermott	7281-8	"
Felix McHugh	9895-12L	"
Alpha W. Miller	5499-12L	"
Joseph A. Miller	1727-3	"
John J. Mulcahy	907-7	"
Moritz Munzer	8958-9A	"
Peter R. Solberg	8504-8	"

SHOPS & EQUIPMENT DEPARTMENT

Anton J. Poska	2378-3	Approved
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TRACK DEPARTMENT

Paul Scaletta	10010	Approved
	D. A. I.	
James Heckman #771	Salary	Approved

List No. 14

WWS