

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 21st meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, February 15, 1945, at 11:00 A.M., in the Board Room, Room 1487, 251 S. La Salle Street. The following members of the Committee, in addition to Mr. E. C. Kelly, Alternate for Mr. Sullivan, were in attendance:

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

Committee Meeting Minutes The minutes of the 20th meeting of the Retirement Committee, held on January 18, 1943, were approved as read.

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>
John Dunkle	2/5/43	Rose Mae Dunkle
Peter Coughlin	2/6/43	Rose Coughlin
Ulysses S. McVey	2/6/43	To be paid to Administrator

This makes a total of 53 deaths to date.

Deceased Retired Employee Mr. Storm informed the Committee that he had been approached by a Mrs. Ruth Lackey, Landlady of our former retired employe Ulysses S. McVey who died on February 6, 1943, who presented a bill for approximately \$40.00 covering services rendered to Mr. McVey prior to his death. Mr. Storm felt that Mrs. Lackey was entitled to the proceeds of the January retirement check which was not cashed by Mr. McVey and which was returned to us by Mrs. Lackey for cancellation. After some discussion the

Committee authorized the Secretary to draw a check for \$40.00 to Mrs. Lackey's order to cover her expenses. The February check to be made payable to the Administrator of the Estate unless an immediate member of Mr. McVey's family is found.

Retired
Employees
Returned
to Duty

The Secretary reported that two retired employes, George W. Studt, Badge 6043, Elston, and Frank W. Hoffmeister, Badge 4141, Elston, had applied for suspension of their retirement in order that they might return to work. They were examined by the Company doctors and found capable of working. Mr. Studt returned to duty on February 10, 1943 and Mr. Hoffmeister returned on February 4, 1943. These men are considered as re-tired employes, however, no retirement allowance will be paid until they cease working.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 17:

Seven from the Transportation Department, of which one was rejected; two from the Shops and Equipment Department, accepted; and three from the Track Department, accepted.

This makes a total of 830 applications approved to date.

Next
Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on March 15, 1943, at 11:00 A.M.

The meeting was adjourned at 11:45 A.M.

Respectfully submitted,

W. B. Storm
Secretary

APPROVED:

William T. Gill
John Devane
Ronald Sterling
Jr. Sullivan

W. B. Storm
W. B. Storm
J. H. Langhorne

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE
COMMITTEE AT THEIR MEETING OF FEBRUARY 15, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. & Div.</u>	<u>Action Taken</u>
Francis W. Orton	1934-3	Not Approved. Committee felt that this application should be held in abeyance until such time as further proofs of his date of birth could be provided.
Michael J. Dineen	2762-1	Approved
Carl A. Sorensen	6905-6	"
Ernest J. Will	6631-11	"
Myron A. Gilson	3742-11	"
Michael J. McAndrews	9374-11	"
Henry W. Wulff	1090-2	"

SHOPS & EQUIPMENT DEPARTMENT

John J. Grolig	4196-12D	Approved
Nels P. Meyers	2119-1	"

TRACK DEPARTMENT

Salvatore DiGiovanni	11508	Approved
John Ognibene	13417	"
Daniel O'Keefe	6004	"

WWS

List No. 17