

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 25rd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, April 19, 1943, at 11:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. J. B. O'Connell, Alternate for Mr. Hall, were in attendance:

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

Neither Mr. Manning nor his Alternate were able to be present.

Committee Meeting Minutes

The minutes of the 22nd meeting of the Retirement Committee, held on March 15, 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>
James Sullivan	3/14/43	Martha Sullivan
Jacob Welvert	3/16/43	Odile Welvert
John O'Donnell	3/19/43	Nannie O'Donnell
Ernest A. Schroeder	3/20/43	Louise Schroeder
Niels C. Johnson	3/22/43	To be paid to Administrator
Andrew J. Anderson	4/11/43	Hannah Anderson

This makes a total of 62 deaths to date.

Retired Employee Returned to Duty

Mr. Storm stated that William Friebe, Badge 3099, 69th Street Station, had applied for suspension of his retirement in order that he might return to work. He was examined by the Company doctor on April 5, 1943 and found able to resume his former duties as a Motorman, which he did on April 7, 1943.

Applications for Retirement The following retirement applications were presented to the Committee at this meeting, as per attached List No. 19:

Six from the Transportation Department, accepted, two from the Shops and Equipment Department, accepted, and one from the Material and Supplies Department, rejected.

This makes a total of 853 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on May 17, 1943, at 11:00 A.M.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

H. B. Storm  
Secretary

APPROVED:

D. A. Manning

J. V. Sullivan

William L. Gill

H. B. Storm

John Devane

W. H. Wall

Ronald Sterling

J. H. Haughey

WWS

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE

COMMITTEE AT THEIR MEETING OF APRIL 19, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. &amp; Div.</u>	<u>Action Taken</u>
Francis W. Orton	1934-3	This application was presented at the meeting of February 15, 1943 but was not approved due to lack of proof as to his date of birth. It was again submitted at today's meeting with sufficient proof of date of birth to cause the Committee to accept it.
Martin B. Bogenes	6133-10N	Approved
Joseph M. Roeser	7970-8	"
Gerald Barker	8522-12L	"
Joseph L. Schultz	6426-9A	"
Frank P. Wigren	6451-12L	"

SHOPS & EQUIPMENT DEPARTMENT

Gus F. Lenka	2233-1	Approved
Konstantin Starr	2910-5	"

MATERIAL & SUPPLIES DEPARTMENT

James Monjoras	1891	Not approved. In-sufficient proof as to date of birth.
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