

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 25th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, June 21, 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. Kenney, Alternate for Mr. Manning, 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 24th meeting of the Retirement Committee, held on May 17, 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>
Fred W. Uphoff	5/21/43	Eva Uphoff
Matts Nelson	5/31/43	Sadie Thompson
Thomas Greene	6/14/43	Bernice Bransfield

This makes a total of 71 deaths to date.

New Alternate for Mr. Manning

Mr. Ted Kenney, Business Agent of the Carpenters' District Council, was introduced by Mr. Sullivan to the members of the Committee as the new alternate for Mr. Manning. Mr. Storm read to the Committee, for record purposes, a letter he had received from Mr. Manning which said that the Metal Trades Council Executive Board had unanimously recommended Mr. Kenney as alternate Committee member.

Yearly
Audit

The question of whether the Company should again perform the audit of the retirement records or whether it should be placed in the hands of an outside auditing firm was brought before the Committee and it was decided that the Company should be asked to make the audit. The Secretary stated that he would arrange to contact the Auditing Department of the Company.

20% With-
holding
Tax on
Retirement
Payments

Mr. Storm stated that he had asked Mr. Flaherty, Legal Counsel for the Company, for an opinion as to what extent the 20% withholding tax on income affected the payment of Retirement Allowances. Mr. Flaherty advanced an opinion, which Mr. Storm read, that the tax did affect retired employes since payments to them are treated as wages. He stated that it would apply only to those retired employes who claim none of the exemption and those claiming no exemption and having one dependent, however, if no exemption certificate is filed, the full tax, or \$8.00, would have to be deducted according to law. Mr. Storm said that his office would arrange to send out exemption certificate forms to each retired employe with the June retirement payment.

Expenses
Incurred
by
Committee

The Secretary reported to the Committee that an Addressograph system of writing retirement checks had been inaugurated and the cost of the Addressograph equipment and checks amounted to \$375.84. He called attention to Article III of the Retirement Agreement which states that expenses incurred by the Committee should be paid out of the Retirement Funds. Mr. Gill moved, seconded by Mr. Devane, that the cost be paid from the Retirement Funds, to which the Committee agreed.

Conservator
for Retired
mploye

Mr. Storm stated that he had received word that retired em-
ploye, Walter C. Jorgensen, was now confined to the Ingall
Memorial Hospital in Harvey, Illinois and unable to trans-
act business due to a mental disorder. Mr. Sterling moved,
seconded by Mr. Kenney, that the family of Mr. Jorgensen be
notified that a Conservator would have to be appointed before
any further retirement payments can be made, to which the
Committee agreed.

Member
Leaving
for
Armed
Services

Mr. Sterling informed the Committee that he would be inducted
into the armed services within a few days and he expressed
his pleasure at being associated with the Committee for the
past two years. Best good wishes were extended to him by
the members.

Applica-
tions for
Retirement

The following retirement applications were presented to the
Committee at this meeting, as per attached List No. 21:

16 from the Transportation Department, one from
the Shops and Equipment Department, two from the
Track Department and one from the Building Depart-
ment. All applications were accepted.

This makes a total of 879 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement
Allowance Committee would be held on July 19, 1943, at 11:00
A.M.

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

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

John P. Murphy

John Devane

William L. Gill

Mr. Swann

A. B. Storm

Joe Donnell

W. Handberg

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE

COMMITTEE AT THEIR MEETING OF JUNE 21, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. & Div.</u>	<u>Action Taken</u>
Joseph E. Birmingham	550-3	Approved
Ben Borgerson	4734-8	"
Philip E. Conley	1651-2	"
Patrick J. Marron	9232-9D	"
Frank H. Meyers	3-12L	"
William Pennie	7056-12L	"
Frank J. Vesely	6872-8	"
Fred Witt	6079-2	"
Joseph Hiebel	7697-7	"
Louis F. Kuehl	7288-7	"
Peter Martin	384-12D	"
Daniel McGovern	8606-8	"
John Meseth	9401-8	"
Frank H. Reif	2783-5	"
Chester W. Rowland	589-2	"
Theodore W. Taylor	8708-12D	"

SHOPS & EQUIPMENT DEPARTMENT

Edwin Anderson	1185-SS	Approved
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TRACK DEPARTMENT

Jerry Barich	7738	Approved
Joseph H. Potter	5828	"

UTILITY DEPARTMENT

Theodore A. Nelson	4591	Approved
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Local Union No. B-9

International
Electrical



Brotherhood
Workers

130 NORTH WELLS STREET, ROOM 1204
CHICAGO, ILLINOIS

TELEPHONE FRANKLIN 2766

365

May 22, 1943

Mr. H. B. Storm, Secretary
Retirement Allowance Committee
Chicago Surface Lines
231 S. La Salle Street
Chicago, Illinois

Dear Mr. Storm:

I have received the following communication from Mr. J.F.Schilt, Business Manager of Local Union B-713, I.B.E.W.:

In a recent meeting of the Metal Trades Council Executive Board, it was unanimously recommended that Ted Kenny of the Carpenters' District Council #1 be selected as an alternate for yourself on the Chicago Surface Lines Employees Retirement Allowance Committee.

Kenny is to take the place of O'Brill, formerly of Local Union 1009.

The Trades requesting Kenny's appointment are as follows:

Machinist's District Council #8
Electrical Workers Local B-713
Painters Local 396
Blacksmith District Council #1
Carpenters District Council #1
Operating Eng. Local #399
Sheet Metal Workers Local 115

and we understand through a personal conversation with the Business Representative of the Wreck Wagon Drivers, that the selection of Kenny is O.K. with them.

Trusting that you will transmit this information to the Chicago Surface Lines Retirement Committee, I remain with best wishes,

/s/ J. F. Schilt

The Representative of the Wreck Wagon Drivers referred to by Mr. Schilt is Mr. Robert W. Boal, Street Railway Teamsters and Chauffeurs Union, Local 739, I.B. of T.C.W. & H. of America.

Local Union B-9 and Local Union B-134, International Brotherhood of Electrical Workers also endorse Mr. Ted Kenny of the Carpenters' District Council #1 as alternate for D. A. Manning.

Local Union No. B-9

International
Electrical



Brotherhood
Workers

TELEPHONE FRANKLIN 2766

130 NORTH WELLS STREET, ROOM 1204
CHICAGO, ILLINOIS



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May 22, 1943

Mr. H. B. Storm

Kindly make this a matter of record so Mr. Kenny can be seated in the absence of D. A. Manning.

Yours very truly,

D. A. Manning

D. A. Manning
Member of Chicago Surface Lines
Retirement Allowance Committee

DAM/hak

