

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 27th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, August 16, 1943, at 11:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane	Mr. J. J. Murphy
Mr. W. F. Gill	Mr. T. H. Shaughnessy
Mr. W. A. Hall	Mr. H. B. Storm
Mr. D. A. Manning	Mr. J. V. Sullivan

Committee Meeting Minutes

The minutes of the 26th meeting of the Retirement Committee, held on July 19, 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>
Thomas Durkin	7/26/43	Grace E. Durkin
Thomas Quinn	7/29/43	To be paid to Administrator
John A. Hamm	8/8/43	Emma L. Hamm

This makes a total of 79 deaths to date.

New Committee Member

Mr. Storm read to the Committee, for record purposes, a letter received from Mr. Joseph J. Kehoe, President of Division 241, which stated that Mr. Kehoe had appointed Mr. John J. Murphy to replace Mr. Donald Sterling as a Committee member.

20% Withholding Tax

The Secretary reported that his office had received all of the Withholding Exemption certificates from the retired employes with the exception of three. \$8.00 deductions for income tax are being made from the retirement allowance payments of eleven retired employes.

Annual
Audit

Mr. Storm read to the Committee the report of the Annual Audit. The Statement of Contributions and Payments agrees with the Secretary's records and there were no overpayments or underpayments during the fiscal year 1942. Two points were brought out by the Audit that should be corrected, namely, checks not properly endorsed and improper spelling of the names of eleven employes. Mr. Storm informed the Committee that he intended to withhold the checks of the persons who have not been correctly endorsing their checks and deliver them personally in his office so that they could be warned verbally. A copy of the Audit is to be attached for record purposes.

Annual
Report

The Annual Report was also read by Mr. Storm and unanimously accepted by the Committee. Copies to be made and distributed to members of the Committee and all represented Unions. Copy of the Report is to be attached for record purposes.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 23:

Twelve from the Transportation Department and five from the Shops and Equipment Department. All applications were approved.

This makes a total of 912 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on September 20, 1943.

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

Respectfully submitted,

A. J. Storm
Secretary

APPROVED:

Daniel J. McNamara

John Devane

John J. Murphy

A. J. Storm

W. J. [Signature]

J. H. [Signature]

[Signature]

[Signature]

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE

COMMITTEE AT THEIR MEETING OF AUGUST 16, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. & Div.</u>	<u>Action Taken</u>
Neuman M. Fischer	1426-7	Approved
Timothy E. Hunt	2203-4	"
Fred Rovill	6149-8	"
Michael Walsh	5378-10E	"
Joseph Barnes	4259-9A	"
Thomas F. Hoppe	10694-12D	"
Ernest W. Knight	5009-1	"
Patrick J. Murray	4981-12D	"
Bernard Rowan	9391-6L	"
Andrew J. Shaw	9821-2	"
William E. Smith	5311-12D	"
Wesley L. Youells	6555-9D	"

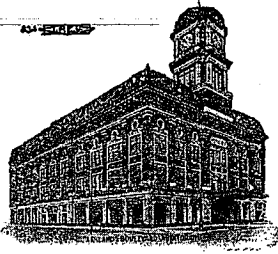
SHOPS & EQUIPMENT DEPARTMENT

George Evanauskas	2580-4	Approved
John Pignatara	3455-8	"
Joseph Simousek	1379-SS	"
Androv Strayol	228-WS	"
John V. Warchol	4034-12L	"

List No. 23

WWS

FREEDOM THROUGH ORGANIZATION



ERECTED AND OWNED BY THE MEMBERS OF
DIVISION No. 241
OF THE
AMALGAMATED ASSOCIATION OF STREET,
ELECTRIC RAILWAY AND MOTOR COACH
EMPLOYES OF AMERICA

DIVISION 241

OF THE

AMALGAMATED ASSOCIATION OF STREET, ELECTRIC RAILWAY AND MOTOR COACH EMPLOYES OF AMERICA

TELEPHONES SBELEY 1288, 1289, 1290

Chicago, Ill.

JOSEPH J. KEHOE - President
PATRICK J. O'CONNOR 1st Vice-President
JAMES TOALE - 2nd Vice-President
DANIEL J. McNAMARA - Rec. Sec'y
WILLIAM TABER, Fin. Sec'y and Treasurer
MICHAEL WINDLE - Sergeant-at-Arms

HEADQUARTERS

Ashland Boulevard Auditorium
1608 West Van Buren Street

ROOM 218

278

August 9, 1943

Mr. H. B. Storm
Supervisor of Insurance
Chicago Surface Lines
Room 1484 - 231 S. LaSalle Street
Chicago, Illinois

Dear Sir:

You will take this as official notice that I have appointed John J. Murphy of the Kedzie Avenue station, to serve as a member representing Division 241 of the Chicago Surface Lines Retirement Committee, to succeed Don Sterling who resigned from the committee to enter the Armed Services.

Very truly yours,

Joseph J. Kehoe
President

K/S