CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 28th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on September 20, 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. D. J. McNamara of Division 241 who appeared for Mr. Cill, were in attendance:

Mr. John Devane Mr. J. J. Murphy Mr. W. A. Hall Mr. T. H. Shaughnessy Mr. H. B. Storm

Neither Mr. Sullivan, Mr. Manning nor their Alternates were able to be present.

Committee Meeting <u>Minutes</u> In the absence of Mr. Sullivan and his Alternate, the meeting was called to order by the Secretary. The minutes of the 27th meeting of the Retirement Committee, held on August 16, 1943, were approved as read.

Deaths

The Secretary reported that the following retired employes had passed away since the last meeting:

Name	Date of <u>Death</u>	Last Check Made Payable to:
Frenk Pickering	8/5/43	Millard & George Pickering
John M. Roeser	8/26/43	Rose E. Roeser
William Hellmers	9/11/43	Emma A. Hellmers

This makes a total of 82 deaths to date.

Emergency War Time Employes Defined Due to the fact that the Company is now employing Emergency
War Time employes over age 45 and although they agree at the
time of employment that they will not participate in the
Chicago Surface Lines Retirement Plan, it was felt that the

Committee should define these employes insofar as the Plan is concorned, therefore, the Secretary submitted to the Committee the following:

> "Emergency War Time employes shall be considered temporary employes, as set forth in Paragraph C of Article I of the Plan, and shall not participate in the Plan nor be subject to payroll deg ductions.

This was unanimously adopted by the Committee.

Retired Employes.

Incompetent Mr. Storm reported that his office had received notice that two retired employes, John J. Vogel and John E. Youngdahl, were no longer able to transact business for themselves. The wife of Mr. Vogel produced a Power of Attorney giving her the right to receive retirement checks for Mr. Vogel and Mrs. Youngdahl produced a court order naming her as Conservatrix of the Estate of Mr. Youngdahl. The Committee agreed that future checks be made payable to the wives of these retired employes.

Applications for

The following retirement applications were presented to the Retirement Committee at this meeting, as per attached List No. 24:

> 21 from the Transportation Department, three from the Shops and Equipment Department and one from the Track Department. All applications were approved.

This makes a total of 937 applications approved to date,

Next Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on October 18, 1945.

The meeting was adjourned at 11:35 A. M.

Respectfully submitted,

Secretary

APPROVED:

At his Devane.

John J. Murphy

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