

Committee should define these employes insofar as the Plan is concerned, 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 deductions."

This was unanimously adopted by the Committee.

Incompetent Retired Employees 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 Retirement The following retirement applications were presented to the 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, 1943.

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

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

D. A. Manning

John Devane

John J. Murphy

William L. Gill

J. V. Sullivan

H. B. Storm

W. A. Hall

J. H. Shaugency

WWS