

CHICAGO SURFACE LINES EMPLOYEES RETIREMENT PLAN

The 31st meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, December 20, 1943, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane Mr. W. A. Hall
Mr. C. M. Gray Mr. J. J. Murphy
 Mr. H. B. Storm

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

Committee Meeting Minutes

In the absence of Mr. Sullivan and his Alternates, the meeting was called to order by the Secretary. The minutes of the 50th meeting of the Retirement Committee, held on November 15, 1943, were approved as read.

Deaths

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

<u>Names</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Charles Borgarding	11/27/43	Johanna Borgarding
Louis C. Tomblin	11/9/43	Perry Tomblin
Patrick Fitzpatrick	12/3/43	May Fitzpatrick
Thomas O'Connell	12/6/43	James O'Connell
George Spolec	12/13/43	To be paid to Administrator

This makes a total of 96 deaths to date

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 27:

19 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 995 applications approved to date,
It was decided by the Committee that the application of
Michael J. O'Connor, Badge No. 2245, 77th Street Station,
which was tentatively approved on November 15, 1943,
should be held in abeyance until such time as Mr. O'Connor
produces further proof of his date of birth.

Next
Meeting



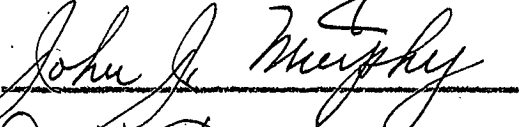
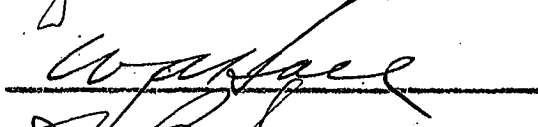
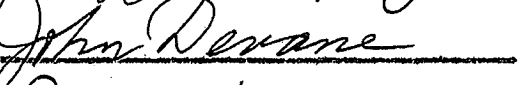



Mr. Storm stated that the next meeting of the Retirement
Allowance Committee would be held on January 17, 1944 at
11:00 A.M.

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

Respectfully submitted,


Secretary

APPROVED:

WWS

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE
COMMITTEE AT THEIR MEETING OF DECEMBER 20, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. & Div.</u>	<u>Action Taken</u>
Patrick J. Giblin	5871-6L	Approved
James McGrath	411-4	"
Maurice King	7391-7	"
Louis C. W. Poths	310-5	"
Ralph Ryskamp	5344-2	"
Joseph M. Barnicle	Super-5	"
Harry J. Clark	2564-3	"
Jacob Dykema	4437-3	"
Robert F. Finney	9737-11	"
Frederick J. Ford	4063-9A	"
Anders Jensen	8839-9D	"
John L. Johnson	8065-8	"
Richard C. Keefer	11523-2	"
Henry Kleyer	5033-10E	"
Emery Martin	11421-2	"
Richard E. Mullen	8125-6L	"
Charles Oswald	6918-11	"
Leo Schmidt	8912-6L	"
Henry Weihofen	1902-1	"

SHOPS & EQUIPMENT DEPARTMENT

John Cannon	3732-9D	Approved
Henry J. Droege	1309-SS	"
Joseph Rosner	468-WS	"

TRACK DEPARTMENT

Gerardo Gentile	9848	Approved
-----------------	------	----------

WS

List No. 27