

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 33rd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, February 21, 1944, at 11:00 A.M., in Room 1422, 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. Gill, were in attendance:

Mr. John Devane	Mr. D. A. Manning
Mr. C. M. Gray	Mr. J. J. Murphy
Mr. W. A. Hall	Mr. H. B. Storm
Mr. J. V. Sullivan	

Committee Meeting Minutes

The minutes of the 32nd meeting of the Retirement Committee, held on January 17, 1944, 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 G. Borg	1/23/44	To be paid to Administrator
Theodore W. Taylor	1/27/44	Emily Taylor
Usher F. Linder	1/31/44	Olga Linder
Fred W. Brameier	2/6/44	Sarah Brameier
Elmer La Pierre	2/13/44	Irene Hauser

This makes a total of 106 deaths to date.

Applications for Retirement

Mr. Storm reported that August R. Keller, Badge 8738, whose application was tentatively approved at the last meeting, had submitted a birth certificate which proved that he is 65 years of age.

The following retirement applications were presented to the Committee at this meeting, as per attached list No. 29:

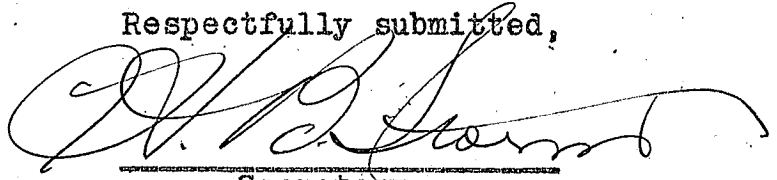
11 from the Transportation Department, four from the Shops & Equipment Department, three from the Track Department, two from the Material & Supplies Department and one from the Accounting Department. All applications were approved.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on March 20, 1944, at 11:00 A.M.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,


Secretary

APPROVED:

<u>C. M. Gray</u>	<u>John Devane</u>
<u>D. A. Manning</u>	<u>W. J. [unclear]</u>
<u>Daniel J. McTamara</u>	<u>J. V. Sullivan</u>
<u>John J. Murphy</u>	<u>J. P. Stewart</u>

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