

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 35th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, April 17, 1944, 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. D. A. Manning
Mr. S. D. Forsythe	Mr. J. J. Murphy
Mr. W. F. Gill	Mr. H. B. Storm
Mr. W. A. Hall	Mr. J. V. Sullivan

New
Committee
Member

The Secretary read to the Committee a letter received from Mr. F. A. Nolan, General Manager of the Company, appointing Mr. Stanley D. Forsythe as a Company member of the Retirement Allowance Committee to fill the vacancy created by the resignation of Mr. Claude M. Gray.

Committee
Meeting
Minutes

The minutes of the 34th meeting of the Retirement Allowance Committee, held on March 20, 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>
John Doyle	3/24/44	Maurice & Laurence Doyle
John Olson	3/23/44	Anna Olson
John Hartnett	3/28/44	Hannah Hartnett
Abraham Prescott	4/1/44	Sarah Kaufman
C. P. Mielke	4/9/44	Ida Mielke
Charles Nyquist	4/13/44	Alice Nyquist
Patrick Durr	4/15/44	Anna Durr

This makes a total of 116 deaths to date

Applications for Retirement

Mr. Storm stated that Morton L. Baker, Badge No. 2731, 77th Street Station, who retired on October 1, 1943, had applied for suspension of his retirement in order that he might return to work. He was examined by the Company doctor on March 15, 1944 and found able to resume his former duties as a Motorman, which he did on April 1, 1944.

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 31:

Four from the Transportation Department and four from the Shops and Equipment Department. All applications were approved. This makes a total of 1049 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on May 15, 1944, at 11:00 A.M.

The meeting was adjourned at 11:20 A.M.

Respectfully submitted,

Secretary

APPROVED:

<u>H. C. C. C.</u>	<u>D. A. Manning</u>
<u>John Devane</u>	<u>W. H. H. H.</u>
<u>William L. Gill</u>	<u>H. B. Storm</u>
<u>John J. Murphy</u>	_____

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