

CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 36th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, May 15, 1944, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. H. C. Kelly, Alternate for Mr. Sullivan, were in attendance:

Mr. John Devane	Mr. D. A. Manning
Mr. W. F. Gill	Mr. J. J. Murphy
Mr. W. A. Hall	Mr. H. B. Storm

Neither Mr. Forsythe nor his Alternate were able to be present.

Committee Meeting Minutes

The minutes of the 35th meeting of the Retirement Allowance Committee, held on April 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>
John J. Miehle	4/15/44	Ida C. Baker
John Lauermann	4/29/44	Mathilda Lauermann
Michael Coffey	5/1/44	Administrator

This makes a total of 119 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 32:

Four from the Transportation Department and one from the Track Department. All applications were approved. This makes a total of 1054 applications approved to date.

Next Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on June 19, 1944, at 11:00 A.M.

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

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

<u>S. D. Forsythe</u>	<u>J. V. Sullivan</u>
<u>John Devane</u>	<u>William T. Gill</u>
<u>John J. Murphy</u>	<u>A. B. Storm</u>
<u>W. A. Farrell</u>	