

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 37th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, June 19, 1944, at 2:30 P.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. S. D. Forsythe	Mr. J. J. Murphy
Mr. W. F. Gill	Mr. H. B. Storm
Mr. J. V. Sullivan	

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

Committee Meeting Minutes

The minutes of the 36th meeting of the Retirement Allowance Committee, held on May 15, 1944, were approved as read.

Death of Alternate

This meeting which was scheduled for 11:00 A.M., was postponed until 2:30 P.M., as the Committee members attended the funeral of Mr. J. B. O'Connell, Alternate for Mr. Hall, who passed away on June 16, 1944.

Yearly Audit

Mr. Storm brought up the question of the yearly audit of the Retirement Plan. Mr. Devane made the motion, seconded by Mr. Gill, that the Company Auditing Department again be asked to make the audit, to which the Committee agreed.

Deaths

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

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Charles A. Nelson	5/26/44	Sylvia Nelson
Denis Noonan	5/27/44	Administrator
James Reed	5/31/44	Mary Reed
Anders Jensen	6/5/44	Johanna Jensen
George Bechtel	6/11/44	Edna Kuhl & Mildred Andersen

This makes a total of 124 deaths to date

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 33:

Eleven from the Transportation Department, of which ten were approved, and ten from the Shops and Equipment, approved. This makes a total of 1074 applications approved to date.

Next Meeting

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

The meeting was adjourned at 3:15 P.M.

Respectfully submitted,

H. B. Howard
Secretary

APPROVED:

<u>D. A. Manning</u>	<u>John Devane</u>
<u>A. J. Forsyth</u>	<u>William T. Gill</u>
<u>R. J. McKinney</u>	<u>J. V. Sullivan</u>
<u>John J. Murphy</u>	<u>C. H. Peterson</u>