

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 41st meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, October 16, 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

<u>Committee Meeting Minutes</u>	The minutes of the 40th meeting of the Retirement Allowance Committee, held on September 16, 1944, were approved as read.
<u>Extension of Retirement Date</u>	The Secretary stated that on September 28, 1944, he had received a request that the retirement date of Henry H. Burt, Badge 2957, North Avenue, be extended from October 1, 1944 to November 1, 1944. Due to the fact that the request was made before the original effective date, October 1st, it was granted. The Committee concurred in the action taken by the Secretary.
<u>Appointment of Conservator</u>	The Committee reviewed Letters of Conservatorship naming Warren Gunther as Conservator of his father, Herman Gunther, an incompetent. Mr. Devane made a motion, seconded by Mr. Gill, that future retirement checks be paid to Mr. Warren Gunther, to which the Committee agreed.
<u>Reinstatement of Retired Employee</u>	Mr. Storm reported that William Priebe, a retired employe who has been working since April 5, 1943, made a request under date of September 29, 1944 that he again be considered an active retired employe effective October 1, 1944. The Committee agreed to this request.

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>
Albert Burke	9/24/44	Lizzie Burke
Herman Malotke	10/8/44	Ella Malotke
Anthony Magisen	10/9/44	Anna Magisen
James Callaghan	10/10/44	Two sons and Daughter
Gustav Mix	10/13/44	Administrator

This makes a total of 145 deaths to date

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 37:

Twenty-nine from the Transportation Department, three from the Shops and Equipment Department, two from the Track Department, two from the Utility Department and one from the Department of Accident Investigation. This makes a total of 1162 applications approved to date.

Next Meeting

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

The meeting was adjourned at 12:00 Noon.

Respectfully submitted,

A. V. Starn

Secretary

APPROVED:

W. J. ...

W. C. ...

John J. Murphy

John ...

William H. Gill

W. J. ...

A. V. Starn