

CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 43rd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, December 18, 1944, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. L. S. Bernard	Mr. W. A. Hall
Mr. John Devane	Mr. D. A. Manning
Mr. S. D. Forsythe	Mr. H. B. Storm
Mr. J. V. Sullivan	

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

Committee Meeting Minutes

The minutes of the 42nd meeting of the Retirement Allowance Committee, held on November 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>
Adam Bukauski	10/26/44	Petronely Bukauski
Joseph H. Schenk	11/5/44	Joseph H. Schenk
Orson P. Kendrick	11/19/44	Mary Kendrick
Dennie P. Walsh	11/23/44	Administrator
Gordon S. Kibbelle	11/23/44	Mattie Kibbelle
Daniel Ward	11/27/44	Florence Bowens
Charles Carlson	12/5/44	Nellie Carlson
John T. Carney	6/30/44	John T. Carney

This makes a total of 162 deaths to date.

The Secretary stated that his office had just been notified of the death of John T. Carney, who died on June 30, 1944, and that checks had been issued to Mr. Carney for the months of July to November, 1944, inclusive. A letter, which was read to the Committee, was sent to Mrs. Carney on December 14, 1944 advising her that she had been cashing the checks issued to Mr. Carney without legal authority and requesting that she

appear at this office. She came in and stated that she was ready to make restitution at the rate of not less than \$25.00 per month. The Secretary stated that he would arrange to prepare an agreement for Mrs. Carney to sign. In connection with the above, Mr. Manning suggested that all Unions be asked to notify the Insurance Department of any report of deaths of retired employes.

New  
Committee  
Member

Mr. Storm read to the Committee a letter received from Mr. Daniel J. McNamara of Division 241 appointing Mr. Lester S. Bernard as a member on the Committee to replace Mr. John J. Murphy who resigned.

Applica-  
tions for  
Retirement

The Secretary reported that Fred Wessel, Transportation Department employe whose application was approved at the last meeting, died on November 25, 1944. He made the suggestion that due to the fact that Mr. Wessel died before the effective date of his retirement, he be considered as never having been retired, to which the Committee agreed.

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 39:

Thirty-one from the Transportation Department, five from the Shops and Equipment Department, two from the Track Department and one from the Electrical Department. All applications were approved, two tentatively. This makes a total of 1225 applications approved to date.

Next  
Meeting

Mr. Sullivan stated that the next meeting of the retirement Allowance Committee would be held on January 15, 1945, at 11:00 A.M.

The meeting was adjourned at 11:55 A.M.

Respectfully submitted,

H. B. Storm  
Secretary

APPROVED:

<u>D. A. Manning</u>	<u>John Devane</u>
<u>Harry C. Kelly</u>	<u>Wassall</u>
<u>J. S. Bernard</u>	<u>H. B. Storm</u>
<u>William L. Gill</u>	

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