

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 44th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, January 15, 1945, 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. F. Gill
Mr. John Devane	Mr. W. A. Hall
Mr. S. D. Forsythe	Mr. D. A. Manning
Mr. H. B. Storm	

Mr. H. C. Kelly appeared as Alternate for Mr. J. V. Sullivan.

Committee Meeting Minutes

The minutes of the 43rd meeting of the Retirement Allowance Committee, held on December 18, 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>
Peter Sz atkowski	11/29/44	Last check cashed
James Burr	12/30/44	Ada Burr
Charles Nelson	1/5/45	Administrator
James J. Murray	1/8/45	Anna Murray

This makes a total of 188 deaths to date.

Mr. Storm read to the Committee an agreement signed by Mrs. John T. Carney in which she agreed to reimburse the Retirement Fund for the \$200.00 which she accepted without legal authority. Payment is to be made at the rate of not less than \$25.00 per month. \$50.00 has already been received.

Mr. Hall stated that he had received a request from Walter Yost, whose application was tentatively approved at the last meeting, that his application be withdrawn as he did not wish to retire at this time. The Committee granted this request.

Conservatorship

The Secretary reported that retired employe Conrad Herget had been confined to the Chicago State Hospital and that his office had received Letters of Conservatorship naming his daughter as Conservator. The Committee agreed that future retirement payments should be made to the daughter.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 40:

Eighteen from the Transportation Department, one from the Shops and Equipment Department, one from the Track Department and one from the Utility Department. All applications were approved. Mr. Gill made a motion, seconded by Mr. Devane, that the applications be accepted, to which the Committee agreed. This makes a total of 1,245 applications approved to date.

Next Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on February 19, 1945 at 11:00 A.M. The meeting was adjourned at 11:55 A.M.

Respectfully submitted,

H. P. Storm
Secretary

APPROVED:

D. A. Manning

William L. Gill

W. J. S. Smith

J. W. Sullivan

John Devane

W. J. S. Smith

Robert Bernard

H. P. Storm