

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 49th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, June 18, 1945, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members, in addition to Mr. H.C. Kelly, alternate for Mr. J. V. Sullivan and Mr. R.J. McKinney, alternate for Mr. Hall, were in attendance:

Mr. L. S. Bernard	Mr. S. D. Forsythe
Mr. John Devane	Mr. W. F. Gill
Mr. H. B. Storm	

Neither Mr. D. A. Manning nor his alternate were able to be present.

Committee Meeting Minutes

The minutes of the 48th meeting of the Retirement Allowance Committee, held on May 21, 1945, were read. Mr. Devane made a motion, seconded by Mr. Gill that the minutes be accepted as read, to which the Committee agreed.

Deaths

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

<u>Name</u>	<u>Date of Death</u>	<u>Last check made Payable to:</u>
William McGregor T	5-20-45	Alma McGregor
Patrick J. Fleming T	5-26-45	Bridget Fleming
Thomas E. Moran T	5-28-45	Matilda Moran
Patrick Sweeney T	5-10-45	Francis Sweeney
William Byfield	6-15-45	Ellen Byfield
Edward Panzen	6-15-45	Walter Panzen

This makes a total of 198 deaths to date.

Annual Audit

Mr. Storm reported that the Annual Audit was now being made by the Company's Auditing Department.

Proof  
of Age

The Secretary stated that a notice had appeared in the May 26th issue of the Union Leader, which advised all employees contemplating retirement to secure proof of their date of birth before making application for retirement, so there will be no delay in approving the application when presented. The Committee was of the opinion that a copy of this notice should be attached to these minutes for record purposes.

Applica-  
tions for  
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 45:

Twelve from the Transportation Department approved, five from the Shops and Equipment Department approved, one from the Track Department approved, one from the Building Department approved, and one from the Purchasing Department approved. Mr. Devane made a motion, seconded by Mr. Bernard, that the applications be accepted, to which the Committee agreed. This makes a total of 1,319 applications approved to date.

Next  
Meeting

Mr. Storm stated that the next meeting of the Retirement Allowance Committee would be held on July 16, 1945 at 11:00 A.M. The meeting was adjourned at 11:35 A.M.

Respectfully submitted,

W. P. Storm  
Secretary

APPROVED:

W. P. Storm  
Lester A. Bernard  
John Devane  
William L. Gill

J. V. Sullivan  
D. P. ...  
W. P. Storm