

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 50th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, July 16, 1945, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members, in addition to Mr. R. J. McKinney, alternate for Mr. Hall, were in attendance:

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

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

Committee Meeting Minutes The minutes of the 49th meeting of the Retirement Allowance Committee, held on June 18, 1945, were read. Mr. Devane made a motion, seconded by Mr. Bernard 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>
Elmer A. Colson	6-21-45	Administrator
John F. Brennan A.I.	5-22-45	Administrator
Michael Hough	6-27-45	Anna Hough
Sven A. Olson	6-27-45	Administrator
Charles L. Wescher	6-27-45	Dorothy Wescher
Fred Broderius	6-30-45	Louisa Broderius
John Tobin	7-6-45	William Tobin
John J. Creagh	7-6-45	Patrick Crawford
Michael Sheridan	7-9-45	Nora Hohmann
Olaf Jacobson	7-11-45	Hedvig Jacobson
John J. Dorgan	7-13-45	Bridget Dorgan
Andrew Krstenansky	7-13-45	Anna Krstenansky

This makes a total of 210 deaths to date.

Comparison of Endorsements The Secretary stated that he has felt for some time that a monthly comparison of endorsements on retirement allowance checks with those appearing in the retirement files should be made. He stated that arrangements have now been made with the Continental Illinois

National Bank and Trust Company whereby an experienced payer would be available after banking hours to check each endorsement at the rate of 1¢ per check. This comparison will be made monthly, thereby keeping close check of all retired employees. Mr. Gill made a motion, seconded by Mr. Bernard that the Secretary be given authority to draw checks from the Chicago Surface Lines Employees' Retirement Fund to pay the cost of having the endorsements checked, to which the Committee un-animously agreed.

Applica-
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Retire-
ment

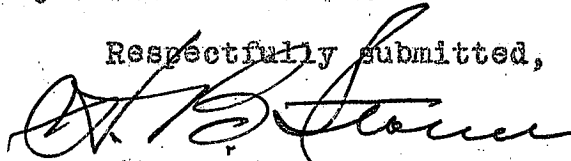
The following retirement applications were presented to the Committee at this meeting, as per attached List No. 46:

Thirteen from the Transportation Department approved, six from the Shops and Equipment Department approved, and two from the Building Department approved. Mr. Devane made a motion, seconded by Mr. Gill, that the applications be accepted, to which the Committee agreed. This makes a total of 1,340 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on August 20, 1945 at 11:00 A.M. The meeting was adjourned at 11:25 A.M.

Respectfully submitted,


Secretary

APPROVED:

