

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 51st meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, August 20, 1945, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members were in attendance:

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

Neither Mr. S. D. Forsythe, Mr. D. A. Manning nor their alternates were able to be present.

Committee Meeting Minutes

The minutes of the 50th meeting of the Retirement Allowance Committee, held on July 16, 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>
Frederick Tarr	7-14-45	Administrator
Michael Jennings	7-18-45	Myrtle Jennings
Samuel Fleming	7-23-45	Maria Fleming
James Loughry	7-13-45	Administrator
T. J. O'Grady	7-27-45	Joseph, Edward & Katherine O'Grady
John Poklenkowski	7-30-45	James & Evelyn Poklenkowski
Harry Dudley	7-31-45	Clara Dudley
Gustav Erickson	8-6-45	Elsie Erickson
Peter Thomsen	8-9-45	Administrator

This makes a total of 219 deaths to date.

Annual Audit

The Secretary informed the Committee that he had been advised by the Auditor that the Annual Audit of the Retirement Plan would be ready for review by the Committee at their September meeting.

Applica-  
tions for  
Reire-  
ment

The following retirement applications were presented to the  
Committee at this meeting, as per attached List No. 47:

Ten from the Transportation Department  
approved, five from the Shops and Equip-  
ment Department of which four were app-  
proved, one from the Building Department  
approved, and two from the Electrical  
Department approved. Mr. Gill made a  
motion, seconded by Mr. Bernard that the  
approved applications be accepted, to  
which the Committee agreed. This makes  
a total of 1,357 applications approved  
to date.

Next  
Meeting

Mr. Sullivan stated that the next meeting of the Retirement  
Allowance Committee would be held on September 17, 1945 at  
11:00 A. M. The meeting was adjourned at 11:35 A.M.

Respectfully submitted,  
A. B. Storm  
Secretary

APPROVED:

<u>[Signature]</u>	<u>J. W. Sullivan</u>
<u>Lester S. Bernard</u>	<u>[Signature]</u>
<u>John Devane</u>	<u>A. B. Storm</u>
<u>William L. Gill</u>	<u>_____</u>