

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 54th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, November 19, 1945, at 11:00 A.M., in Room 1422, 251 South 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. E. B. Storm
Mr. W. F. Gill	Mr. J. V. Sullivan

Committee Meeting Minutes

The minutes of the 53rd meeting of the Retirement Allowance Committee, held on October 15, 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 employees had passed away since the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last check made payable to:</u>
Carl J. Johnson	10/16/45	Administrator
Joseph Barnes	10/25/45	Maggie Barnes
John S. Rasmussen	10/30/45	Margaret Rasmussen
Philip E. Conley	10/29/45	Administrator
Arthur McCarney	10/29/45	Sarah McCarney
Henry Riemensperger	11/1/45	Administrator
Luther Shank	11/6/45	Administrator
Theodore Lind	11/15/45	Alinda Lind
D. C. Lamont	11/11/45	Administrator

This makes a total of 247 deaths to date

New Alternate

A letter appointing Mr. R. J. Ruppe as alternate for Mr. Forsythe was read to the Committee.

Reinstated Employee

A letter, received from Mr. W. A. Hall, was read to the Committee which stated that William Waggoner, Badge 3585, who originally retired on December 1, 1941 and returned to work on February 24, 1943, now wished to be reinstated on the Retirement Rolls effective November 1, 1945. The Committee

was of the opinion that this request should be granted.

Applications for Retirement The following retirement applications were presented to the Committee at this meeting, as per attached List No. 50:

Twelve from the Transportation Department, five from the Shops and Equipment Department and four from the Track Department. Mr. Manning made a motion, seconded by Mr. Gill, that the applications be accepted, to which the Committee agreed. This makes a total of 1,434 applications approved to date.

Next Meeting

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

Respectfully submitted,

H. B. Storm

Secretary

APPROVED:

Lester L. Bernard

W. Sullivan

John Devane

H. B. Storm

William L. Gas

W. H. [unclear]