

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 55th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, December 17, 1945, at 11:00 A.M., in Room 1422, 231 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. W. F. Gill     | Mr. H. B. Storm   |
| Mr. J. V. Sullivan |                   |

Neither Mr. Forsythe nor his alternate were able to be present. Mr. Manning was present at the beginning of the meeting but had to leave before adjournment.

Committee Meeting Minutes

The minutes of the 54th meeting of the Retirement Allowance Committee, held on November 19, 1945, were read. Mr. Devane made a motion, seconded by Mr. Hall, 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> |
|------------------|----------------------|------------------------------------|
| Delaney Bryant   | 11/24/45             | Administrator                      |
| Enil E. Nelson   | 11/29/45             | Caroline Nelson                    |
| Otto A. Kunow    | 12/3/45              | Emily Kunow                        |
| Hermen F. Shulky | 12/3/45              | Cecelia Shulky                     |
| Maurice King     | 12/3/45              | Mary King                          |
| Victor J. Calay  | 12/12/45             | Administrator                      |

This makes a total of 253 deaths to date

Restoration of Retired Employee

Mr. Storm reported that his office had received Restoration Papers on the case of John E. Youngdahl. Mr. Youngdahl was declared incompetent on September 10, 1943 and retirement payments have been made to his wife as Conservator until this time.

Applica-  
tions for  
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 51:

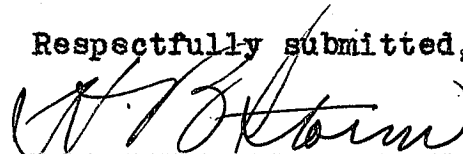
Twenty from the Transportation Department, of which one was rejected; Nine from the Shops and Equipment Department, approved; four from the Track Department, approved, and one from the Electrical Department, approved. Mr. Gill made a motion, seconded by Mr. Bernard, that the approved applications be accepted, to which the Committee agreed. This makes a total of 1,467 applications approved to date.

Next  
Meeting

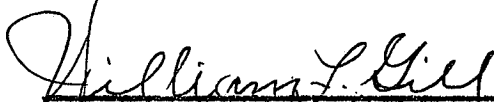
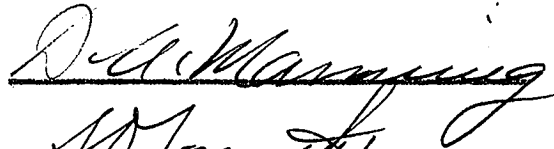
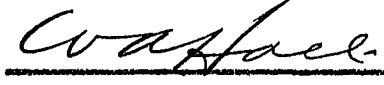
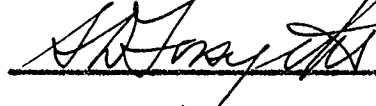
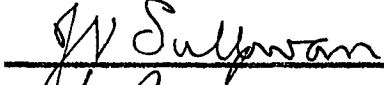



Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on January 21, 1946 at 11:00 A.M.

The meeting was adjourned at 11:35 A.M.

Respectfully submitted,

  
Secretary

APPROVED:

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