

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, January 21, 1946, 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. S. D. Forsythe	Mr. H. B. Storm
Mr. W. F. Gill	Mr. J. V. Sullivan

Committee Meeting Minutes

The minutes of the 55th meeting of the Retirement Allowance Committee, held on December 17, 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 the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Frank Peterson	12/21/45	Margaret Peterson
Eugene W. Ahern	12/24/45	Elizabeth Ahern
John Gleason	12/26/45	Administrator
William Mullen	12/28/45	Catherine Mullen
Charles Tuskey	12/30/45	Emma Tuskey
Walter D. Knapp	12/31/45	Bertha Knapp
James W. Blair	1/1/46	Harriett Blair
Charles A. Trager	1/5/46	Anna Trager
Charles Haskell	1/4/46	Ida Haskell
Anton Wolz	1/10/46	Agatha Wolz
Charles Peterson	1/17/46	Charlotte Peterson

This makes a total of 264 deaths to date

Reinstated Employee

A letter received from Mr. Hall was read to the Committee which stated that Carl Anderson, Badge 4861, Burnside, who originally retired on January 1, 1945 and returned to work on March 28, 1945, now wished to be reinstated on the Retire-

ment Rolls effective January 1, 1946. The Committee was of the opinion that this request should be granted.

Applica-
tions for
Retirement

The application of Albert G. Kiner which was not approved at the last meeting was approved at this meeting effective February 1, 1946 inasmuch as he produced additional proof of his date of birth.

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 52:

Sixteen from the Transportation Department, including Kiner application; four from the Shops and Equipment Department and one from the Building Department. Mr. Manning made a motion, seconded by Mr. Forsythe, that the applications be accepted, to which the Committee agreed. This makes a total of 1,488 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on February 18, 1946 at 11:00 A.M.

The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

D. C. Manning

W. H. Lee

Lester S. Bernard

J. W. Sullivan

John Devane

H. B. Storm

William L. Gill