CHICAGO SURFACE LINES EMPLOYES RETIREMENT PLAN

The 59th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on Monday, April 15, 1946, at 11:00 A.M., in Room 1422, 231 South La Salle Street. The following members of the Committee, in addition to Mr. R. J. McKinney Alternate for Mr. Hall and Mr. H. C. Kelly Alternate for Mr. J. V. Sullivan were in attendance:

Mr. L. S. Bernard Mr. John Devane Mr. S. D. Forsythe Mr. H. B. Storm Mr. Manning

Neither Mr. Gill nor his Alternate were able to be present.

Committee Meeting Minutes

The minutes of the 58th meeting of the Retirement Allowance Committee, held on March 18, 1946, were read. Mr. Devane made a motion, seconded by Mr. McKinney, 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:

Neme	Date of Death	Last Check Made Payable to:
Dominic Wizowati Ste Harry Jennison sold William C. Sweeny T James Rockwell T Theodore Ristow T John Foley John D. Burdick T	3/19/46 3/23/46 3/28/46 3/30/46 4/1/46 2/24/46 4/14/46	Mary Wizowati Administrator Mary Sweeny Edta Rockwell Minnie Ristow Bridget Foley Administrator

This makes a total of 292 deaths to date

Retired Employes Returned to Duty The Secretary reported that one retired employe, James Fahey, Badge 9563, Devon Station, has applied for suspension of his retirement in order that he might return to work. He was examined by the Company doctors and found capable of working.

Mr. Fahey returned to duty on March 28, 1946. This man is considered as a retired employe, however, no retirement allowance

will be paid until he ceases to work.

Applications for Retirement The following retirement applications were presented to the Committee at this meeting as per attached List No. 55:

> Four from the Transportation Department, one from the Shops and Equipment Department. Mr. Devane made a motion, seconded by Mr. Bernard, that the applications be accepted, to which the Committee agreed. This makes a total of 1512 applications approved to date.

Next Meeting

Mr. H. C. Kelly stated that the next meeting of the Retirement Allowance Committee would be held on May 20, 1946 at 11:00 A.M.

The meeting was adjourned at 11:15 A.M.

Respectfully submitted,

Secretary

APPROVED: