

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 60th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, May 20, 1946, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members of the Committee, in addition to Mr. R. J. Ruppe, alternate for Mr. Forsythe were in attendance:

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

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

Committee Meeting Minutes

The minutes of the 59th meeting of the Retirement Allowance Committee, held on April 15, 1946, were read. Mr. John Devane made a motion, seconded by Mr. W. A. 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>
John A. Reuther T	4/13/46	Administrator
John E. Jones T	4/16/46	Barbara
John Newell T	4/18/46	Administrator
William Cann T	4/21/46	Margaret
Frank Egartos S & Z	4/19/46	Administrator
Daniel E. Radke T	4/29/46	Helen
Ernest R. Lindgren S & Z	4/ 6/46	Hulda
Herman Venzke T	5/3/46	Martha
Patrick Noonan T	5/3/46	Administrator
Charles Jenner T	4/19/46	Administrator
Paul L. Spoles S & Z	5/4/46	Anna
John Warchol S & Z	5/4/46	Tillie
John Galvin T	5/13/46	Administrator

This makes a total of 305 deaths to date.

Retired Employees Returned to Duty

The Secretary reported that one retired employee, William MacFarlane, 6552, Treck Department, 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. MacFarlane returned to duty on April 17, 1946. This man is considered as a retired employe, however, no retirement allowance will be paid until he ceases to work.

Applica-
tions for
Retirement

The following retirement applications were presented to the Com- mittee at this meeting as per attached List No. 56:

Seven from the Transportation Department; one from the Shops and Equipment Department, and one from the Track Department. Mr. Manning made a motion, seconded by Mr. Devane that the applications be accepted, to which the Committee agreed. This makes a Total of 1521 applica- tions approved to date.

Annual
Audit

Mr. Storm brought up the question of the yearly audit of the Re- tirement Allowance Plan and stated that the Company auditors have made this audit for the past four years. Mr. Manning made a motion, seconded by Mr. Devane that the Company auditors again be asked to make the fifth annual audit, to which the Committee agreed.

Next
Meeting

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on June 17, 1946 at 11:00 A.M. The meeting was adjourned at 11:27 A.M.

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

A. B. Storm
John Devane
J. V. Sullivan
John Devane

William L. Giel
W. B. Storm
A. B. Storm