

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 68th Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, January 20, 1947, at 11:00 A.M. in Room 1422, 231 So. LaSalle Street. The following members of the Committee were in attendance:

Mr. H. B. Storm	Mr. J. V. Sullivan
Mr. S. D. Forsythe	Mr. W. A. Hall
Mr. L. S. Bernard	Mr. John Devane
Mr. E. Bedore	

Neither Mr. Manning nor his alternate was able to be present.

Committee Meeting Minutes

The minutes of the 67th Meeting of the Retirement Allowance Committee held on December 16, 1946 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 employes had passed away since the last meeting:

<u>Name</u>	<u>Date Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Charles M. Palmer	7-1-44	11-30-46	Administrator
Carl Svensen	8-1-41	12-17-46	Administrator
John B. Bichler	11-1-45	12-14-46	Margaret
George A. Holland	6-1-42	12-18-46	Administrator
Nicholas F. Thomas	7-1-45	12-20-46	Anna
Fred D. Green	10-1-46	12-26-46	Louise
John P. Smith	11-1-41	12-27-46	Nellie
F. J. Koza	8-1-45	1-1-47	Idella
Bernhard O. Roll	1-1-43	12-23-46	Marietta

This makes a total of 378 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting as per attached List No. 64:

Twenty-one from the Transportation Department, one from the Shops and Equipment, four from the Track Department. This makes a total of 1,706 applications approved to date.

378
1328

1706
32
1738

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on February 17, 1947, at 11:00 A.M. The meeting adjourned at 11:30 A.M.

Respectfully Submitted,

H. B. Storm
Secretary

Approved:

John Devane
W. Kelley
Wappal
H. B. Storm

D. A. Manning
A. H. Smith
C. G. Bedore
Leita J. Bernard

WAA: bmn