

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 72nd Meeting of the Retirement Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, April 21, 1947, at 11:00 A.M. in Room 1422, 231 S. LaSalle Street. The following members of the Committee were in attendance:

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

Neither Mr. S. D. Forsythe nor his alternate were present.

Committee Meeting Minutes

The minutes of the 71st meeting of the Retirement Allowance Committee held on March 17, 1947 were read. Mr. Devane made a motion, seconded by Mr. Bedore 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 Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Ora M. Glasgow	1-1-47	3-18-47	Amanda
Michael Sullivan	12-1-45	3-16-47	Administrator
Thomas McTernan	3-1-44	3-14-47	Administrator
William Phillips	12-1-41	3-24-47	Alice C.
George W. Schick	6-1-41	3-24-47	Elizabeth
John DeJuren	1-1-45	3-11-47	Anna Marie
August Anderson	11-1-41	3-6-47	Hilma
Patrick Farrell	12-1-41	3-5-47	Administrator
Michael Kennealy	1-1-42	3-23-47	Marie Long
Alfred Gableson	9-15-41	3-25-47	Administrator
Frank Scaduto	5-1-45	3-25-47	Ann Sansone
Fritz M. Ryberg	11-1-45	3-26-47	Ellen
Thomas J. Costello	4-1-42	4-9-47	Administrator
Basile Baudo	10-1-42	4-12-47	Nicolena

This makes a total of 407 deaths to date.

Retro-active Payments

The Secretary reported that all retroactive payments had been made, except some deceased cases where we are waiting for an Administrator to be appointed.

Total and Permanent Disability

The question was discussed as to whether or not a 3rd Doctor should be consulted in cases of Total and Permanent Disability where the Chicago Surface Lines Doctor and the Doctor of the applicant disagree. Nothing definite was decided at this meeting.

New Applications

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 67:

Nine from the Transportation Department, two from the Track Department, one from the Building Department, one from the Material and Supply Department, and one from the Shops and Equipment Department. This makes a total of 1,768 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Three from the Transportation Department, and two from the Shops and Equipment Department. This makes a total of 5 Disability applications approved to date.

Mr. Devane made a motion, seconded by Mr. Kenny, that the 14 regular Retirement and the 5 Total and Permanent Disability applications be accepted, to which the Committee agreed.

The application of Henry R. Morrissey, Material and Supply Department, was submitted to the Committee giving the effective date of Retirement as April 1, 1947. This application should have been submitted at the meeting of March 17th, but was not received in this office until March 18th, due to the illness of the secretary in the Material and Supply Department. Mr. Devane made a motion, seconded by Mr. Bedore, that the effective date of Retirement read April 1, 1947 provided Mr. Morrissey is not receiving any sick benefits, to which the Committee agreed.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on May 19, 1947, at 11:00 A.M.

The Meeting adjourned at 11:55 A.M.

Respectfully Submitted,

*W. B. Storm*  
Secretary

*A. H. Hays*

*W. A. Hall*

*E. G. Bidone*

*J. V. Sullivan*

*Lester S. Bernard*

*W. B. Storm*

*John Devane*

\_\_\_\_\_

EJD:bm