

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 73rd Meeting of the Retirement Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, May 19, 1947, at 11:00 A.M. in Room 1422, 251 S. LaSalle Street.

The following members of the Committee were in attendance:

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

Neither Mr. Ted Kenny nor his alternate were present.

Committee Meeting Minutes

The minutes of the 72nd meeting of the Retirement Allowance Committee held on April 21, 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>
Samuel Lamont	4-1-47	4-22-47	Margaret
Frank P. Wigren	5-1-43	4-24-47	Selma
August A. Ness	6-5-42	4-21-47	Anne
Nathan Euphrate	4-3-44	4-23-47	Jessie
George Sims	6-2-42	4-27-47	Administrator
Patrick Brown	12-1-46	4-26-47	On Disability
Harry Strickland	3-1-44	4-26-47	Martha
Otto Edelman	5-1-46	4-30-47	Honora
Frank H. Reif	7-1-43	5-3-47	Administrator
Peter J. Shine	8-19-41	5-4-47	Administrator
Joseph Sweeney	8-1-43	5-11-47	Edward (Son)
Hjalmar C. Holmgren	4-1-44	5-10-47	Administrator
Samuel J. Longtin	8-1-41	5-13-47	Administrator
Charles J. Johnson	8-1-42	5-14-47	Administrator
Roy R. F. Leslie	12-1-44	5-14-47	Margaret
Edward P. Miller	5-1-45	5-15-47	Emma

This makes a total of 423 deaths to date.

Total and Permanent Disability

Mr. Hall made a motion, seconded by Mr. Bedore, that all persons applying for Total and Permanent Disability who have twenty or more years of continuous service with the Company must submit proof of their date of birth. They then will be automatically

transferred to the regular Employees' Retirement Plan when reaching 65 years of age. Motion passed.

New Applications

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 68:

Five from the Transportation Department, two from the Shops and Equipment Department, and one from the Inspection Department. This makes a total of 1,776 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Eleven from the Transportation Department and one from the Schedule Department. This makes a total of 17 Disability applications approved to date.

Mr. Devane made a motion, seconded by Mr. Hall, that the 8 regular Retirement and the 12 Total and Permanent Disability applications be accepted. Motion passed.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on June 16, 1947 at 11:00 A.M.

The Meeting adjourned at 12:00 P.M.

Respectfully Submitted,

A. P. Storm
Secretary

A. J. Joseph

W. A. Hall

C. G. Bedore

J. V. Sullivan

Lester S. Bernard

A. P. Storm

John Devane
