

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 74th Meeting of the Retirement Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, June 16, 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. S. D. Forsythe	

Neither Mr. Ted Kenney nor his alternate were present.

Committee Meeting Minutes

The minutes of the 73rd meeting of the Retirement Allowance Committee held on May 19, 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>
Richard W. Hutchings	8-16-41	5-15-47	Administrator
John Reinink	7-1-42	5-20-47	Administrator
John P. Wagner	11-1-46	5-20-47	Mary
John M. Ditsch	8-1-43	5-25-47	Administrator
Leon M. Milka	11-1-41	5-30-47	Clara (Daughter)
Frank Cuca	8-1-46	6-2-47	Mary
August J. Hart	8-1-45	5-30-47	Pauline
Frank J. Nenecek	11-1-44	6-13-47	Mary

This makes a total of 431 deaths to date.

Employee Reinstated

A letter received from Mr. W. A. Hall was read to the Committee which stated that James Fahey, Badge No. 9563 of Devon Station, who originally retired on January 1, 1946 and returned to work on March 28, 1946, now wished to be reinstated on the Retirement roll effective July 1, 1947. The Committee granted this request.

New Applications

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 69:

Twenty from the Transportation Department, eight from the Shops and Equipment Department, four from the Track Department, one from the Insurance Department, and one from the Material and Supply Department. This makes a total of 1,810 applications approved to date.

The following Total and Permanent Disability applications were also presented:

One from the Building Department, one from the Track Department, and one from the Shops and Equipment Department. This makes a total of 20 Disability applications approved to date.

Mr. Devane made a motion, seconded by Mr. Bernard, that the 34 regular Retirement and the 3 Total and Permanent Disability applications be accepted. Motion passed.

Annual Audit

Mr. Storm brought up the question of the Yearly Audit of the Retirement Plan and stated that the Company Auditors have made this Audit in previous years. Mr. Hall made a motion, seconded by Mr. Devane, that the Company Auditors again be asked to make the Sixth Annual Audit. Motion passed.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on July 21, 1947 at 11:00 A.M. The Meeting adjourned at 11:40 A.M.

Respectfully Submitted,

J. McTigue
109 Secretary

W. H. Smith

Wallace

E. G. Bedore

Jr Sullivan

Lester Bernard

John Devane