

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 77th Meeting of the Retirement Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, September 15, 1947, at 11:00 A.M. in Room 1422, 231 S. LaSalle Street. The following members of the Committee, in addition to Mr. John F. Schilt alternate for Mr. Ted Kenny, were in attendance:

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

Neither Mr. John Devane nor his alternate were present.

Committee Meeting Minutes

The minutes of the 76th meeting of the Retirement Allowance Committee held on August 18, 1947 were read. Mr. Bedore made a motion, seconded by Mr. Bernard that the minutes be accepted as read, to which the Committee agreed.

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>
James Grimes	1-19-42	8-20-47	Catherine
Leonard Leenheer	3-17-42	7-19-47	Barbara
John J. Grolig	3-1-43	8-31-47	Administrator
William M. Sheehy	5-1-47	9-7-47	Administrator

This makes a total of 459 deaths to date.

New Applications

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 72:

Fifteen from the Transportation Department, six from the Shops and Equipment Department, and three from the Track Department. This makes a total of 1,878 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Six from the Transportation Department and one from the Utility Department. This makes a total of 45 Disability applications approved to date.

Mr. Bedone made a motion, seconded by Mr. Bernard, that the 24 regular Retirement and 7 Total and Permanent Disability applications be accepted. Motion passed.

Applica-
tion
Cancelled

The Committee at this meeting withdrew their acceptance of the Total and Permanent Disability application of Mr. Tony Rapich. This application should not have been approved, due to the fact that Mr. Rapich was hired at the age of 52 in February of 1943, as a War Emergency Employee. He, at that time, waived all benefits of the Plan and during his period of employment made no contribution to the Plan. Mr. Hall made a motion, seconded by Mr. Schilt, that the fifty dollars paid to Mr. Rapich for the month of August-1947, was not to be returned. Motion passed.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Committee would be held on October 20, 1947 at 11:00 A.M.

The Meeting adjourned at 11:55 A.M.

Respectfully Submitted,



Secretary

