

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 86th Meeting of the Retirement Allowance Committee was held on Monday, June 21, 1948, at 11:00 A.M., in Room 406, 79 West Monroe Street. The following members of the Committee were in attendance:

Mr. S. D. Forsythe Mr. L. S. Bernard
 Mr. H. B. Storm Mr. E. Bodore
 Mr. W. A. Hall Mr. J. Devane
 Mr. P. N. Simmons

Neither Mr. James McDonald nor his alternate were in attendance.

Committee Meeting Minutes

The minutes of the 85th Meeting of the Retirement Allowance Committee held on May 17, 1948, were read. Mr. Bodore made a motion seconded by Mr. Bernard 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>
Clifford V. Myers	2-1-45	5-22-48	Laura
Michael Fitzgerald	3-1-45	5-16-48	Josephine
John J. Fanning	11-1-41	5-23-48	Margaret
Maude B. Sanzenbacher	11-1-45	5-26-48	Administrator
Antonio Crapa	6-1-41	5-28-48	Administrator
Thomas Geary	4-1-43	5-29-48	Administrator
Patrick J. Lynch	12-1-47	5-28-48	Administrator
Joe Randazzo	10-1-47	6-5-48	Antonia
Edward P. Smith	9-1-44	6-5-48	Administrator
Frank W. Schultz	5-1-45	6-10-48	Administrator
Louis J. Koepke	7-1-46	6-3-48	Carrie
Charles J. Schaefer	1-1-46	6-18-48	Julia

This makes a total of 556 deaths to date.

He also reported the death of the following employee who was receiving Total and Permanent Disability Benefits:

<u>Name</u>	<u>Disability Benefits started on</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Jerome D. Gannon	11-1-47	5-23-48	Administrator

This makes a total of 11 deaths to date.

Reinstated
on Retirement
Roll

A letter received from Mr. Hall was read to the Committee which stated that Frank W. Hoffmeister, Badge No. 4141, of Elston Station who originally retired March 2, 1942 and returned to work February 4, 1943 now wishes to be reinstated on the Retirement Roll effective July 1, 1948.

Employees
Returning
to work

Mr. Storm reported that Samuel L. Miller, Badge No. 6772, of the Transportation Department and Patrick Horan, Payroll No. 3383, of the Shops & Equipment Department both of whom had been receiving Total & Permanent Disability Benefits were examined by the Company doctor who found them capable of returning to work. Mr. Horan returned to work June 2, 1948, and Mr. Miller is to return July 1, 1948.

New
Applica-
tions

The following regular Retirement applications were presented to the Committee at this meeting:

Twenty from the Transportation Department, Four from the Shops and Equipment Department, Three from the Track Department, one from the Material and Supplies Department, and one from the Electrical Department. This makes a total of 2,059 applications approved to date.

There were also 10 Total and Permanent Disability applications from the Transportation Department presented.

This makes a total of 92 applications approved to date.

All new applications are as per attached list No. 81.

Mr. Simmons made a motion seconded by Mr. Devane that the 29 regular and 10 Total and Permanent Disability applications be accepted. Motion passed.

Annual
Audit

Mr. Storm raised the question of the Yearly Audit of the Retirement Plan and stated that the Company auditors have made this audit in previous years.

Mr. Devane made a motion seconded by Mr. Hall that the Company auditors again be asked to make the Seventh Annual Audit. Motion passed.

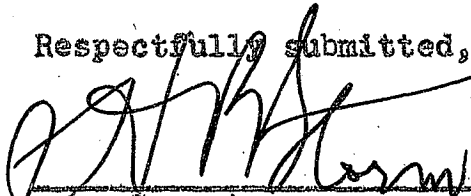
Re-examinations

Mr. Storm also reported that seven (7) employees receiving Total and Permanent Disability Benefits were re-examined in the past month.

Mr. S. D. Forsythe stated the next meeting of the Retirement Allowance Committee would be held on July 19, 1948, at 11:00 A.M.

The meeting adjourned at 12:10 P.M.

Respectfully submitted,


Secretary







