

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 87th Meeting of the Retirement Allowance Committee was held on July 19, 1948, at 11:00 A.M., in Room 406, 79 West Monroe Street. The following members of the Committee, in addition to Mr. R. J. McKinney alternate for Mr. W. A. Hall, were in attendance:

Mr. H. B. Storm	Mr. E. Bedore
Mr. P. W. Simmons	Mr. J. Devane
Mr. L. S. Bernard	

Neither Mr. S. D. Forsythe or Mr. James McDonald nor their alternates were present.

Due to the absence of Mr. S. D. Forsythe and his alternate, Mr. R. J. McKinney was elected Chairman Pro Tem. for the 87th Meeting of the Retirement Committee.

COMMITTEE MEETING MINUTES

The minutes of the 86th Meeting of the Retirement Allowance Committee held on June 21, 1948 were read. Mr. Devane made a motion seconded by Mr. Simmons, 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>
Frands Andreasen	10-10-41	6-25-48	Marie
Patrick J. Tully	4-1-45	6-24-48	Nora
Ivan Milos	11-1-44	6-22-48	Elizabeth
James Kohout	11-1-41	6-29-48	Mary
Paul Sullivan	9-1-41	6-7-48	Alice
Gerardo Gentile	1-1-44	7-4-48	Felecia
James F. Doran	3-1-45	6-3-48	Millie
Lyman G. Van Horn	9-1-41	7-10-48	Administrator
Gustaf W. Dahlen	8-1-41	7-11-48	Administrator
John Hamilton	11-1-44	7-12-48	Emma
John J. Kunter	3-3-42	7-14-48	Freida

This makes a total of 567 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>
Victor R. Mahieu	6-1-47	7-13-48	Camiella

This makes a total of 12 deaths to date.

The following regular Retirement applications were presented at this Meeting:

Thirteen from the Transportation Department; Five from the Shops and Equipment Department; and one from the Track Department. This makes a total of 2,078 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Five from the Transportation Department, and one from the Track Department. This makes a total of 98 applications approved to date.

All new applications are as per attached list No. 82.

REINSTATED
ON RETIRE-
MENT ROLL

Mr. Storm read to the Committee a letter received from Mr. E. L. Howell which stated that William MacFarland, Payroll No. 6552, of the Track Department who originally retired October 1, 1945, and returned to work April 16, 1946 now wishes to be reinstated on the Retirement Roll effective August 1, 1948. The Committee granted this request.

NEW
RESOLU-
TION

Mr. Devane made a motion seconded by Mr. Simmons that the following Resolution be adopted by the Committee at this Meeting.

WHEREAS, on occasion a retired employee is requested to, and does return to active duty, and WHEREAS, he is returned to duty at the same type of work and maintaining the same seniority, NOW, THEREFORE, BE IT RESOLVED, that should the period a retired employee returns to active duty be for two years or longer (absenteeism of thirty (30) days or longer to be deducted), then such retired employee shall be entitled to receive, when again retiring, the monthly pension payment being paid to those currently retiring.

Motion passed.

Mr. R. J. McKinney stated that the next meeting of the Retirement Allowance Committee would be held on August 16, 1948, at 11:00 A.M.

The meeting adjourned at 11:55 A.M.

Respectfully Submitted,

A. P. Storm
Secretary

R. J. McKinney

John F. Schilt

John Devane

W. H. [unclear]

Lester A. Bernard

A. P. Storm

E. G. Beddoe

EJDM:TS