

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 101st Meeting of the Retirement Allowance Committee was held on September 19, 1949 at 10:00 A.M. in Room 408, 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. S. D. Forsythe Mr. E. Bedore
Mr. H. B. Storm Mr. L. S. Bernard
Mr. J. Devane Mr. J. McDonald

Committee Meeting Minutes The minutes of the 100th Meeting of the Retirement Allowance Committee, held on August 15, 1949, were read. Mr. Devane 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>
Severin A. Amundsen	2-1-44	7-2-49	Administrator
George M. Norris	5-1-48	8-13-49	Administrator
Harry C. Sidell	7-1-49	8-20-49	Administrator
Peter Krajicek	4-1-49	8-19-49	Emma
Fred D. Allen	9-1-42	8-17-49	Administrator
Frank Schultz	10-1-47	8-21-49	Mary
Randolph Ellerbeck	8-1-48	8-23-49	Anna
Carl A. Erdman	11-1-48	8-30-49	Louise
Daniel Mahoney	4-1-46	9-3-49	Administrator
Albert E. Evers	1-1-45	9-8-49	Administrator

This makes a total of 694 deaths to date.

He also reported the death of the following employees who were receiving Total and Permanent Disability:

<u>Name</u>	<u>Disability Benefits Started on:</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Peder K. Larsen	6-1-49	8-20-49	Elizabeth
Matthew Benach	8-1-47	9-8-49	Frances
Matthew Thelan	6-1-47	9-8-49	Minnie

This makes a total of 31 deaths to date.

Retire-
ment
Number
Assued

Mr. Storm informed the Committee that James Fisher of the Transportation Department whose retirement was to become effective September 1, 1949, died on August 20, 1949, and that the Retirement number given him is to be reissued to another employe retiring October 1, 1949.

New
Applica-
tions

Mr. Devane made a motion, seconded by Mr. McKinney, that Henry Kiesling's application for Early Retirement approved at the Committee meeting held on August 15, 1949, be cancelled and a Total and Permanent Application be approved and become effective September 1, 1949, after Mr. Storm explained that Mr. Kiesling was examined by the Company doctor and was found to be eligible for these benefits, and that the application of Early Retirement was a mistake. Motion passed.

The following regular retirement applications were presented to the Committee at this Meeting:

Sixty-four from the Transportation Department; six from the Shops & Equipment Department; three from the Track Department; one from the Building Department; and one from the Utility Department. Mr. Devane made a motion, seconded by Mr. McDonald, that the application of Theodore Korman be approved and made retroactive to September 1, 1949. Mr. Devane made a motion, seconded by Mr. Bedore, that the additional 74 applications be approved. Both motions passed.

Samuel Costanzo who was granted Total and Permanent Disability effective February 1, 1949, submitted a Baptismal certificate which showed his date of birth to be November 12, 1882. Mr. McDonald made a motion, seconded by Mr. Bedore, that he be transferred to the Regular retirement roll effective October 1, 1949. Motion passed. This makes a total of 2,525 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Eight from the Transportation Department; one from the Shops & Equipment Department; two from the Track Department; two from the Utility Department; and one from the Building Department. Mr. McDonald made a motion, seconded by Mr. Bedore, that the application of John Bryson be approved and made retroactive to September 1, 1949. Mr. Devane made a

motion, seconded by Mr. McKinney, that the application of George J. Foster be approved and made retroactive to September 1, 1949. Mr. McDonald made a motion, seconded by Mr. Devane, that the application of Jeremiah O'Connor be approved and made retroactive to August 1, 1949. Separate motions were made and seconded on the additional eleven (11) applications to be approved and become effective October 1, 1949. All fourteen (14) motions passed. This makes a total of 178 applications approved to date.

Re-installed on Total & Permanent Disability

Mr. Storm read a letter received from Mr. Hall which stated that Edward R. Laird who was granted Total and Permanent Disability effective February 1, 1948 and returned to work on January 18, 1949 was reinstated on Total and Permanent Disability effective August 1, 1949.

Mr. Forsythe stated that this was the final meeting of this Committee. The Meeting adjourned at 11:50 A.M.

Respectfully Submitted,



Secretary

EJD:bc