

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The second meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Wednesday, August 20, 1941, at 2:00 P.M. in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane	Mr. T. H. Shaughnessy
Mr. W. F. Gill	Mr. D. E. Sterling
Mr. W. A. Hall	Mr. H. B. Storm
Mr. D. A. Manning	Mr. J. V. Sullivan

Committee Meeting Minutes

For the benefit of the new member of the Committee, Mr. Manning, the minutes of the first meeting were explained. It was agreed by the Committee that each of the ten Unions represented by Mr. Manning should receive a copy of the minutes of future Committee meetings and that Mr. Manning should also receive a copy of the minutes of the last meeting.

Certifications to Trustee

Inasmuch as the Continental Illinois Bank and Trust Company of Chicago raised an objection to the resolution passed at the meeting of August 15, 1941, a new resolution was submitted at this meeting and signed in duplicate by those present. The old resolution was then destroyed in the presence of the members.

Temporary Employee Census Card Form

The Temporary Employee Census Card form, containing the waiver of benefits under the Chicago Surface Lines Employees' Retirement Plan, as suggested in the last meeting, was read to the Committee by Mr. Storm. Mr. Shaughnessy moved, seconded by Mr. Sterling, that the form be accepted and sent to the

printers, which was unanimously approved by the Committee.

Retirement Forms Mr. Storm suggested that the set of forms now being used in

connection with the retirement applications be used for a time in order to determine what changes should be made before they are sent to the printers, to which the Committee agreed.

Proofs of Age

A list of various proofs of age, which had been used by the Equitable Life Assurance Society for the Standard Oil Company, was read to the Committee by the Secretary and it was decided that the list should be adopted for use under the Surface Lines Employees' Retirement Plan and copies sent to all Department Heads.

Refunds

The following question was presented to the Committee by the Secretary: Should refunds be made to those employes who have left the Company since June 1, 1941? Mr. Manning suggested that no refunds be made to those employes leaving the service to date, because of the small amount involved, except where specific application is made, but that refunds should be made automatically in the future, which suggestion was unanimously agreed to by the Committee. Mr. Storm then proposed that the Company pay the refunds at the time the employes receive their last salary check and then receive reimbursement periodically from the Trustee. This procedure to be used in order to save the Trustee the trouble of issuing a number of checks of very small denomination. Mr. Storm felt that the Trustee would raise no objection but would, in fact, welcome such a proposal.

CSL Con-
tribution
to Fund

A Chicago Surface Lines voucher in the amount of \$44,500.00, covering the Company's contribution to the Fund, was turned over to the Chairman by the Secretary and subsequently approved by the Committee for deposit on account with the Trustee.

Applica-
tions for
Retirement

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

31 from the Transportation Department of which 29 were approved, seven from the Shops and Equipment Department of which five were approved and one from the Track Department which was approved. The names of the employes and the action taken on each case appear below:

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>Badge No. & Division</u>	<u>Action Taken</u>
Michael Coffey	7654-7	This case was not approved inasmuch as he is drawing sick insurance benefits and a Conservator will have to be appointed. Mr. Manning made a motion, seconded by Mr. Devane, that the Secretary tell the nephew of this employe to submit Proof of Age and Conservatorship papers at some time prior to completion of sick insurance benefits.
John J. Harazin	4390-10N	Not approved. Committee decided he must produce proof of age.
William R. Farrar	6319-7	Approved
Patrick J. Kane	2692-1	Approved
Swan Swanson	7537-12L	Approved
Bernard W. Stoll	9325-7	Approved
David N. Moore	7296-7	Approved
Thomas Cassidy	2979-4	Approved
Charles Hegburg	4354-3	Approved
Peter J. Miller	6475-9A	Approved
Fred C. Blaul	5813-12D	Approved
John A. Cronin	5082-2	Approved
Joseph P. Walker	9477-8	Approved
William Berg	1035-1	Approved
James Sinkler	1889-4	Approved
William J. Hellmers	8477-6B.I.	Approved
Nels Magnuson	591-2	Approved
Harry B. Fullmer	2365-1	Approved
Oscar Anderson	642-2	Approved
Edward K. Peterson	8539-12L	Approved

TRANSPORTATION DEPARTMENT

(Cont'd.)

Charles H. Borgarding	6168-12L	Approved
James W. Reed	2977-4	Approved
Nils A. Erickson	9771-9D	Approved
Charles A. Strobeck	7115-8	Approved
George W. Schick	9357-	Approved
Frank Coomans	9240-10E	Approved
Niels C. Johnson	2057-3	Approved
William M. Vesey	4807-7	Approved
John Herald	6041-7	Approved
Charles A. Mitchell	5252-11	Approved
James E. Moran	8856-7	Approved

SHOPS & EQUIPMENT DEPARTMENT

Herman Pott	1593	Not approved. Committee decided he must produce proof of age.
Vencent Walter	3002-6L	Not approved. Committee decided he must produce proof of age.
Adolph Anderson	311-WS	Approved
Louis Solner	3023-6L	Approved
Wenzel Liska	3198-7	Approved
John Rowley	3160-7	Approved
George Glasgow	511-WS	Approved

TRACK DEPARTMENT

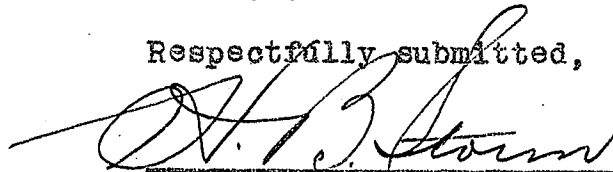
Cesidio Petrella	9827	Approved
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Designation of next Meeting

Mr. Sullivan suggested that the next meeting of the Retirement Allowance Committee be held on Wednesday, August 27, 1941, at 2:00 P.M., which was unanimously agreed to by the Committee.

The meeting was adjourned at 3:10 P.M.

Respectfully submitted,



Secretary, Retirement Allowance Committee

APPROVED:

