### CHICAGO SURFACE LINES EMPLOYES' RETTREMENT PLAN

The fourth meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on Monday, September 15, 1941, at 10:00 A.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. W. F. Gill Mr. W. A. Hall Mr. D. A. Manning

Mr. T. H. Shaughnessy Mr. D. E. Sterling Mr. H. B. Storm Mr. J. V. Sullivan

#### Second Retirement Allowance Payment

The Chairman reported that the Continental Illinois Bank and Trust Company has not yet qualified as Trustee but he was of the opinion that they would within the next two weeks. In the event that they do not, Mr. Sullivan said, the Company has again consented to meet the next retirement payments on September 30, 1941 under the same conditions and in the same manner as that of the first payment on August 30, 1941.

#### Unemployment Insurence

Mr. Devane put the following matter before the Committee:
He said that those employes that he has spoken to understand that they can apply for Unemployment Insurance and still receive their retirement allowance. Mr. Storm said he was of the opinion, after consulting the State's form on alleged ineligibilities, that two of the stated reasons, namely, voluntary retirement and bad accident record, would prevent the majority of the employes from qualifying for unemployment compensation. At this point Mr. Sullivan said that the matter had been put into the hands of the Company lawyers and that

until some definite arrangement is made, the employes could apply for unemployment insurance but they would receive no retirement allowance until after the sixteen weeks of payment has been completed.

### "Freezing" of Social Security

Mr. Gill brought up the question of employes "freezing" their Social Security payments. Mr. Storm said that in a case of an employe who is on the sick list and is declared totally and permanently disabled by the doctors, the Insurance Department notifies the department head to that effect and he in turn suggests to the employe that he immediately apply for Social Security. In the case of active employes who retire, they are immediately notified by the department head upon receipt of notice from the Committee that such retirement application has been approved.

## Applications for Retirement

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

46 from the Transportation Department, 23 from the Shops and Equipment Department, six from the Track Department, one from the Electrical Department, four from the Department of Accident Investigation, two from the Treasury Department and one from the General Counsel's office.

## TRANSPORTATION DEPARTMENT

Name

Badge No. & Division

Action Taken

The Secretary reported the death of Fred Heilbuth, Badge Number 7241. North Avenue Station, who died at 9:15 P.M., September 12, 1941. An application had been received on this case but it had never been approved.

Michael Coffey

7654-7

This case was presented at the second meeting

at which time it was decided, from the evidence put forth, that

a Conservator would have to be appointed. Re-application was made at this meeting and Mr. Storm reported that Mr. Coffey had appeared before our doctors, Mr. Hall and himself and they all were of the opinion that Mr. Coffey was mentally stable and capable of handling his own affairs without a Conservator. The Committee approved his application - payments to begin at the completion of sick insurance payments.

Melvin R. Shattuck

3499-5

This case was tentatively approved pend-

ing proof of date of birth which is to be made to Mr. Hall,

Alfred Gableson	6429-12L	Approved
John J. Doyle	8948-6L	Approved
James P. Gorman	2738-1	Approved
Fred W. Frejd	7154-12D	Approved
Timothy S. McCormick	1985-3	Approved
James J. Coners	5887-8	Approved
Anthony M. Magisen	7437-10N	Approved
Morgan Flaherty	7377-10N	Approved
John M. Roeser	Janitor-12D	Approved
Frank E. Palmer	6891-12L	Approved
John D. Copithorne	3460-5	Approved
Otto P. Gabel	5626-10E	Approved
Fred Broderius	547-2	Approved
Paul P. Sullivan	1490-8	Approved
Felix W. Paturalski	7712-9A	Approved
Charles W. Nelson	1856-4	Approved
Fred Vonder Berg	7949-6L	Approved
Jacob P. Frank	8879-12L	Approved
William G. Ockerby	6601-8	Approved
William W. McGregor	7384-7	Approved
Thomas Benson	9151-9A	Approved
Cyrus N. Boyer	7725-7	Approved
John W. Clutts	4528-12D	Approved
Charles B. Dewick	8328-5	Vbbroaeg
Charles L. Fenner	9754-11	Approved
Nicholas M. Groh	8275-9A	Approved
Andrew A. Halverson	6464-11	Approved
Frederick S. Hinkle	5959-11	Approved
Edmund R. Kirkwood	7765-7	Approved
Francis X. Klein	6381-8	Approved
John Lauermann	9726-11	Approved
Mot J. Locke	3116-4	Approved
William D. Muma	2613-4	Approved
Christopher F. McCarthy	2028-6B.I.	Approved
Herman F. Neitzel	3454-5	Approved
Lawrence Nicholas	595-2	Approved
John P. Nugent	6363-7	Approved
August W. Olson	8896-6L	
James Rockwell	9108-11	Approved Approved
Henry Roth	2021-3	
Chauncey P. Stone	8828-7	Approved
Daniel S. Thorelius	6121-12D	Approved
Arthur L. Woodbury	5456-8	Approved
Berton H. Tickner	3038-12D	Approved
ner oni H. Traffer	0000-10D	Approved
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# SHOPS & EQUIPMENT DEPARTMENT

Nemes Remarks of the Control of the	Pay. No. & Div.	Action Taken	
Vencent Walters	3002-6L	This case was presented	
at the second meeting of the Committee but was not approved because of lack of proof of date of birth. Re-application was made at this meeting with sufficient proof to satisfy the Committee that he is 65 years of age; application was approved.			
Joseph Bakutis Anthony Miller Ulysses G. Gray Claude Richerme Fred W. Meyers William Gensbigler John Haeflinger Charles B. Halbauer Julius Lueck Simon C. Meyer Paul T. Peterson Thomas Quinn Herman Gehrmann Thomas Gapinski Louis Fredriks Catherine S. Drummer Constantin Daus John Blakely Peter Benjamin Edmund H. Bauer Thomas P. Melody John Lukaszeuski	2550-3 3459-8 848-WS 2246-1 2101-1 3642-9A 3457-8 1722-SS 706-WS 1668-SS 843-WS 946-WS 3971-11 3228-7 458-WS 1773-SS 4162-12D 1711-SS 1700-SS 1669-SS 2708-4 3252-7	Approved	
TRACK DEPARTMENT			
Charles Petersen John Craddock Joseph Pashter Michael Bulich William J. O'Donnell John G. Milos	10004 13428 7765 9410 7703 7702	Approved Approved Approved Approved Approved Approved	
II. L. I.			
Hervey J. Brewington		Inasmuch as Mr. Brewington is in	
poor health, both physically and mentally, the Committee decided that Mrs. Brewington should handle his affairs due to the fact that she has power of attorney. In the event that she dies, a conservator would have to be appointed for him.			
Ossian M. Ross Frank E. Hoag Andrew J. Wilson	Salary Salary Salery	Approved Approved Approved	

## ELECTRICAL DEPARTMENT

Name

Payroll No.

Action Taken

Charles L. Schwertfeger

Salary

Approved

TREASURY

Ulysses G. Lee Harry K. Byrne Salary Salary Approved Approved

GENERAL COUNSEL

Mary H. Vaughan

Salary

Approved

Designation of next Meeting Mr. Sullivan suggested that the next meeting of the Committee be subject to call if anything special arises and if not, that it be held on the next regular date, Monday, October 20, 1941, at 10:00 A.M., to which the Committee agreed.

The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Secretary, Retirement Allowance Committee

APPROVED:

Coappe.

WWS