

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The seventh meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employes' Retirement Plan was held on Monday, December 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. 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

Trustee

Mr. Sullivan reported that Trustee negotiations were still pending and that no definite agreement had been reached to date.

Retired
Employes
Returning
to Duty

The matter of retired employes being rehired was brought up and discussed, pro and con. No decision was reached and it was left open for further discussion at a later meeting.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 3:

39 from the Transportation Department, seven from the Shops and Equipment Department, one from the Accounting Department, one from the Accident Prevention Department, four from the Utility Department, one from the Treasury Department and one from the Department of Accident Investigation, all of which were approved.

Designa-
tion of
next
Meeting

Mr. Sullivan stated that the next meeting of the Committee would be held on Monday, January 19, 1942, at 10:00 A.M., subject to change in the event of anything special.

The meeting was adjourned at 11:10 A.M.

Respectfully submitted,

H. B. Storm

Secretary, Retirement
Allowance Committee

APPROVED:

D. A. Manning
William S. Hill
John Devereaux
Ronald C. Stealing
J. Sullivan
H. B. Storm
W. S. Hill
J. H. Thompson

WWS