

CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 15th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, August 17, 1942, at 10:00 A.M., in the Board Room, Room 1487, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. T. J. Blakely, alternate for Mr. Shaughnessy, were in attendance:

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

Committee Meeting Minutes

The minutes of the 14th meeting of the Retirement Allowance Committee, held on July 20, 1942, were approved as read.

Letter of Thanks

The Secretary read to the Committee a letter of thanks received from Mrs. C. W. Chase in answer to the letter of condolence which was sent her.

First Annual Audit

Mr. Storm advised the Committee that the points brought out by the Annual Audit had been taken care of and that the records in the Secretary's office were in perfect order.

Deaths

The Secretary reported that the following retired employes had passed away since the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Edward J. Cook	7/23/42	Lillian Cook
Joseph Karl	7/23/42	Joseph and William Karl and Josephine Julian
William H. Heise	6/8/42	Sophie Heise

This makes a total of 27 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached list No. 11:

16 from the Transportation Department, five from the Shops and Equipment Department, two from the Track Department, three from the Electrical Department and two from the Department of Accident Investigation. All applications were approved.

This makes a total of 705 retirement applications approved by the Committee to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Committee would be held on Monday, September 21, 1942, at 10:00 A.M.

The meeting was adjourned at 10:40 A.M.

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

A. H. Hull
John Devane
Ronald Stealing
W. H. [Signature]

J. V. Sullivan
A. B. Storm
W. H. [Signature]