

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 20th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, January 18, 1943, 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. J. B. O'Connell, Alternate for Mr. Hall, were in attendance:

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

Neither Mr. Manning nor his alternate were able to be present.

Committee Meeting Minutes

The minutes of the 19th meeting of the Retirement Allowance Committee, held on December 21, 1942, were approved as read.

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>
Marie McCabe	12/29/42	To be paid to Administrator
Albert E. Furguson	1/9/43	To be paid to Administrator

This makes a total of 50 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 16:

Ten from the Transportation Department, four from the Shops and Equipment Department, one from the Track Department and one from the Building Department. All applications were approved.

This makes a total of 819 applications approved to date.

WMS

APPROVED:

*D. A. Williams*  
*W. Williams, Sec'y*

*John D. Brown*  
*Richard B. Stebbins*

*W. A. Williams*  
*W. Williams, Sec'y*

*W. A. Williams*  
*W. Williams, Sec'y*

*W. A. Williams*  
*W. Williams, Sec'y*

*W. A. Williams*  
 Secretary

Respectfully submitted,

The meeting was adjourned at 10:30 A.M.

Mr. Sullivan suggested that future meetings of the Committee be held at eleven o'clock rather than ten, as has been the practice, since he believed this would be more convenient to the members. The entire Committee concurred in this and the time was fixed at eleven o'clock for the next meeting and all subsequent meetings.

Next Meeting

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE

COMMITTEE AT THEIR MEETING OF JANUARY 18, 1943

TRANSPORTATION DEPARTMENT

<u>Name</u>	<u>No. &amp; Div.</u>	<u>Action Taken</u>
James H. Jordan	3851-4	Approved
Thomas Kiely	8823-6B.I.	"
Denis Noonan	7764-9A	"
Charles Topple	9015-6L	"
Edward P. Corcoran	6074-11	"
Lawrence M. Fonferok.	1415-1	"
George R. Mackay	5215-4	"
Otto Maire	5497-8L	"
Alexander Reiners	9948-10N	"
John Ryan	5479-1	"

SHOPS & EQUIPMENT DEPARTMENT

August J. Boshold	1720-SS	Approved
G. I. Milonas	2524-3	"
John Nordman	3746-9D	"
John Riska	784-WS	"

TRACK DEPARTMENT

Antonio Coglianese	7735	Approved
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BUILDING DEPARTMENT

Patrick Fitzpatrick	13833	Approved
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WWS

List No. 16