

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 26th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, July 19, 1943, at 11:00 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. T. H. Shaughnessy |
| Mr. W. F. Gill | Mr. H. B. Storm |
| Mr. J. F. Murphy | Mr. J. V. Sullivan |

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

The minutes of the 25th meeting of the Retirement Committee, held on June 21, 1943, were approved as read.

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> |
|---------------------|----------------------|------------------------------------|
| August J. Boshold | 6/15/43 | Margaret Smith & Thomas Boshold |
| Walter C. Jorgensen | 6/28/43 | Anna Jorgensen |
| Felix W. Paturalski | 7/4/43 | Irene & Loretta Paturalski |
| Nels C. Nelson | 7/6/43 | Ida Nelson |
| Thomas J. Dacey | 7/10/43 | Thomas Dacey & Mary Trahey |

This makes a total of 76 deaths to date.

Mr. Gill introduced Mr. John F. Murphy of the Shops and Equipment Department to the members of the Committee as the new member representing Division 241 replacing Mr. Sterling who left for Military Service.

Mr. Storm stated that he had written to Mr. Meyer of the Company's Auditing Department directly after the last meeting asking him to make the yearly audit and that the audit was now about half completed.

Committee Meeting Minutes

New Committee Member

Yearly Audit

20% With-
holding Tax

The Secretary reported that his office had sent out Withholding Exemption certificates to each retired employe in regard to the new 20% withholding tax on income.

Applica-
tions for
Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 22:

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 accepted.

This makes a total of 895 applications approved to date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on August 16, 1943, at 11:00 A.M.

The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

D. A. Manning
J. J. Murphy
John Devane
William L. Gill

H. B. Storm
W. A. Hall
J. H. Shepley
J. V. Sumner

LIST OF APPLICATIONS APPROVED BY THE RETIREMENT ALLOWANCE

COMMITTEE AT THEIR MEETING OF JULY 19, 1943

TRANSPORTATION DEPARTMENT

| <u>Name</u> | <u>No. & Div.</u> | <u>Action Taken</u> |
|-----------------------|-----------------------|---------------------|
| Thomas Caulfield | 8575-8B.I. | Approved |
| John J. Miehle | 5670-7 | " |
| John J. Shaddon | 3734-4 | " |
| James Waters | 6863-9D | " |
| John M. Ditsch | 2588-4 | " |
| Charles J. Eggerstedt | 9633-6L | " |
| John E. Fitzsimmons | 3422-5 | " |
| Patrick J. Nolan | 9907-8 | " |
| Thomas Richards | 6271-11 | " |
| Patrick Sweeney | 8147-6L | " |

SHOPS & EQUIPMENT DEPARTMENT

| | | |
|------------------|---------|----------|
| Edwin F. Class | 3915-11 | Approved |
| Clemens Lessner | 411-WS | " |
| Anton I. Metrick | 3238-7 | " |
| Frank J. Wacha | 364-WS | " |

TRACK DEPARTMENT

| | | |
|---------------------|------|----------|
| Joseph F. Pavletich | 6663 | Approved |
|---------------------|------|----------|

BUILDING DEPARTMENT

| | | |
|-------------------|-------|----------|
| August E. Johnson | 13655 | Approved |
|-------------------|-------|----------|

List No. 22

WWS