

CHICAGO SURFACE LINES EMPLOYES' RETIREMENT PLAN

The 32nd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, January 17, 1944, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee were in attendance:

Mr. John Devane	Mr. D. A. Manning
Mr. C. M. Gray	Mr. J. J. Murphy
Mr. W. A. Hall	Mr. H. B. Storm
Mr. J. V. Sullivan	

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

Committee Meeting Minutes

The minutes of the 51st meeting of the Retirement Committee, held on December 20, 1943, were approved as read.

Deaths

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

<u>Names</u>	<u>Date of Death</u>	<u>Last Check Made Payable to:</u>
Anthony Lenihan	12/10/43	Catherine Lenihan
Harry Kelk	12/27/43	Anna Kelk
Rudolph C. Streich	1/2/44	Mary Streich
Ulysses G. Lee	1/12/44	Inez Lee
James Heckman	1/13/44	Elizabeth Heckman

This makes a total of 101 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached list No. 28:

Seven from the Transportation Department, one from the Shops and Equipment Department, two from the Track Department and one from the Department of Accident Investigation. All applications were approved.

Subsequent to the Committee's decision at its meeting of December 20, 1943, the retirement number issued to Michael J. O'Connor, Badge 2245, 77th Street, was withdrawn and re-issued to Owen Toale, whose application was approved at this meeting. This makes a total of 1005 applications approved to date.

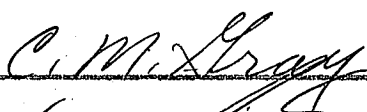
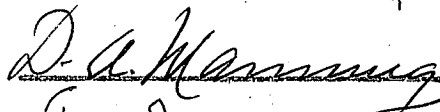
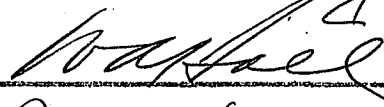
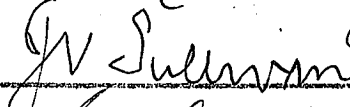
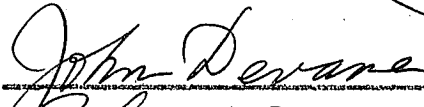
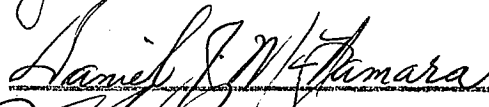
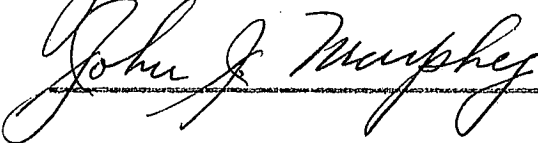
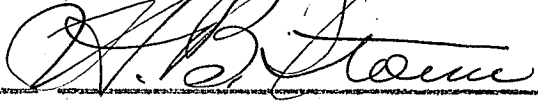
Next Meeting Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on February 21, 1944, at 11:00 A.M.

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

Respectfully submitted,


Secretary

APPROVED:

WWS