

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 34th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan, was held on Monday, March 20, 1944, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee, in addition to Mr. D. J. McNamara of Division 241 who appeared for Mr. Gill, 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	

Committee Meeting Minutes

The minutes of the 35rd meeting of the Retirement Allowance Committee, held on February 21, 1944, 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>
James E. Moran	2/23/44	Evelyn and Margaret Moran
John Prentice	1/21/44	Edward Prentice
Joseph Scalamera	3/15/44	Anna Scalamera

This makes a total of 109 deaths to date

Financial Statement

The Secretary read to the Committee a report prepared by the C. S. L. Accounting Department of the financial status of the Retirement Fund as of February 1, 1944, as follows:

<u>Month</u>	<u>Employees' Contribution Less: Refunds to Employees Leaving Service</u>	<u>C. S. L. Contribution</u>	<u>Payments to Retired Employees</u>
6/1/41 to 12/31/43	\$429,985.42	\$568,533.33	\$721,491.51
January, 1944	13,521.24	18,333.33	35,342.86
	\$443,506.66	\$586,666.66	\$756,834.37

Applica-
tions for
retirement

David Walsh, Badge No. 1221, Blue Island Station, whose appli-
cation for retirement was approved on February 21, 1944 for
March 1st, made request for withdrawal of his application under
date of February 22, 1944 because he now feels well and wishes
to continue to work. The Committee concurred in the action
taken by the Secretary in accepting the withdrawal inasmuch as
it was made before the actual retirement date, March 1st. In
the event that Mr. Walsh should wish to retire at some time in
the future, he must present a new application.

Mr. Storm stated that Joseph Miller, Badge No. 2707, 77th Street,
who retired on December 1, 1942, had applied for suspension of
his retirement in order that he might return to work. He was
examined by the Company doctor and found able to resume his
former duties as a Motorman, which he did on March 6, 1944.

The following retirement applications were presented to the
Committee at this meeting, as per attached list No. 30:

11 from the Transportation Department, one from the
Shops and Equipment Department and four from the
Track Department. All applications were approved.
This makes a total of 1041 applications approved to
date.

Next
Meeting

Mr. Sullivan stated that the next meeting of the Retirement
Allowance Committee would be held on April 17, 1944, at 11:00 A.M.
The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

A. P. Storm
Secretary

APPROVED:

A. Smythe
D. A. Manning
John J. Murphy
John Devane

William L. Gil
W. A. ...
J. J. ...
A. B. ...