

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 46th meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, March 19, 1945, at 11:00 A.M., in Room 1422, 231 S. La Salle Street. The following members of the Committee were in attendance;

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| Mr. L. S. Bernard | Mr. W. A. Hall |
| Mr. John Devane | Mr. D. A. Manning |
| Mr. S. D. Forsythe | Mr. H. B. Storm |
| Mr. W. F. Gill | Mr. J. V. Sullivan |

Committee Meeting Minutes

The minutes of the 45th meeting of the Retirement Allowance Committee, held on February 19, 1945, were read. Mr. Gill made a motion, seconded by Mr. Hall that the minutes be accepted as read, to which the Committee agreed.

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>
John L. Johnson	2/18/45	Betty Johnson
Joseph E. Potter	2/25/45	Catherine Potter
Tony D'Amico	3/3/45	Jennie D'Amico
Charles E. Norcott	3/8/45	Anna Norcott
Ashley E. Wheeler	3/8/45	Mary Wheeler
Joseph A. Fichter	3/10/45	Eugene C. Fichter
Andrew Strayol	3/12/45	Mary Strayol
Edward Stoll	3/15/45	Laura Stoll

This makes a total of 177 deaths to date.

Applications for Retirement

The Secretary reported that Marko Janes, Track Department, Payroll 9118, whose application was approved at the last meeting, made a request that his application be withdrawn as he desired to continue working. The Committee concurred in the action taken by the Secretary in accepting the withdrawal. In the event that Mr. Janes should wish to retire at any time in the future, he must present a new application.

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 42:

One from the Shops and Equipment Department approved, two from the Track Department approved, one from the Utility Department approved, eleven from the Transportation of which nine were approved and two were held over until the next meeting pending further substantiation of the date of birth. Mr. Manning made a motion, seconded by Mr. Bernard that the applications be accepted, to which the Committee agreed. This makes a total of 1,276 applications approved to date.

Next Meeting Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on April 16, 1945 at 11:00 A.M. The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

A. B. Storm
Secretary

APPROVED:

<u>William L. Gill</u>	<u>D. A. Manning</u>
<u>J. Sullivan</u>	<u>A. Foye</u>
<u>W. J. Wallace</u>	<u>Lester J. Bernard</u>
<u>A. B. Storm</u>	<u>John Devore</u>

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