

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 52nd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday September 17, 1945, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members were in attendance:

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

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

Committee Meeting Minutes The minutes of the 51st meeting of the Retirement Allowance Committee, held on August 20th, were read. Mr. Devane made a motion, seconded by Mr. Gill 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 last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last check made Payable to:</u>
Walter Hahn	8-15-45	Mary Hahn
Michael Quinn	8-20-45	Edith Quinn
Herman Gunther	8-22-45	Warner Gunther
James H. McGuire	8-24-45	Bessie McGuire
Michael Gleeson	8-26-45	Administrator
Morgan Flaherty	8-29-45	Ellen Flaherty
Olaf M. Pearson	8-30-45	Anna Pearson
Oscar Anderson	9-1-45	Selma Anderson
Matthias Fredd	9-1-45	Sarah Fredd
Michael O'Connell	9-7-45	Norah O'Connell
Harry N. Purdon	9-15-45	Administrator

This makes a total of 230 deaths to date.

Annual Audit The Secretary informed the Committee that the Annual Audit had not been received as yet.

Reinstated Employee Mr. Storm read to the Committee, a letter received from Mr. W. A. Hall which stated that Robert H. Lundy, who originally retired in August of 1941 and who returned to work March, 1945, now wished to be reinstated on the Retirement Rolls effective September 1, 1945. The Committee was of the opinion that Mr. Lundy's request should be granted.

Surplus Figures

The Secretary reported that as of August 1, 1945 there was a surplus of \$148,185.72 in the Retirement Funds as compared to \$241,860.04 on August 1, 1944.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting, as per attached List No. 48:

Nineteen from the Transportation Department, of which two were not approved; three from the Shops and Equipment Department approved; four from the Track Department of which one was not approved. Mr. Devane made a motion, seconded by Mr. Bernard that the approved applications be accepted, to which the Committee agreed. This makes a total of 1,380 applications approved to date.

Next Meeting

Mr. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on October 15, 1945 at 11:00 A.M. The meeting was adjourned at 11:50 A.M.

Respectfully submitted,

H. B. Storm
Secretary

APPROVED:

[Signature]
[Signature]

John Devane
William S. Gill

Lester Bernard
D. A. Manning

[Signature]
H. B. Storm