

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 53rd meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday October 15, 1945, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members in addition to Mr. H. C. Kelly, alternate for Mr. Sullivan, were in attendance.

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

Committee Meeting Minutes The minutes of the 52nd meeting of the Retirement Allowance Committee, held on September 17th, were read. Mr. Gill made a motion, seconded by Mr. Devane 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>
Otto Luken	9-15-45	Mae I. Luken
August Williamson	9-16-45	Administrator
Frank Vesely	9-25-45	Pauline Vesely
William S. Corbet	9-25-45	Anna Corbet
Emilio Ciolli	10-4-45	Administrator
Adam Klein	10-4-45	Administrator
Thomas Brennan	10-4-45	Catherine Brennan
Thomas Casey	10-6-45	Elizabeth Casey

This makes a total of 238 deaths to date.

Annual Audit The Annual Report and Annual Audit were read to the Committee and unanimously accepted. Copies to be made and distributed to the members of the Committee and all represented unions. Copy of the Report is to be attached for record purposes.

Reinstated Employees - Mr. Storm read to the Committee, two letters received from Mr. W. A. Hall which stated that Joseph Miller, who originally retired on December 1, 1942 and returned to work on March 2, 1944, and Morton L. Baker, who originally retired on October 1, 1943 and returned to work on March 15, 1944, now wished to be reinstated on the Retirement Rolls effective October 1, 1945. The Committee was of the opinion that these requests should be granted.

Applications for Retirement - The following procedure was adopted by the Committee in the handling of applications not approved: If an application is not approved at one meeting because of insufficient proof of eligibility, it should be considered for record purposes as "not approved" and then if additional proof, acceptable to the Committee, is submitted by the next meeting, the Committee will reserve the right to make the application retroactive to the date of retirement first requested by the employee, provided the applicant has not worked in the interim.

The applications of Thomas W. Moran and Sam Nigrelli, which were not accepted at the last meeting, were approved at this meeting effective October 1st, inasmuch as they submitted additional proof. Robert Scott whose application for Retirement was not accepted at the last meeting because of insufficient proof of date of birth, made a request that his application be withdrawn altogether as he wished to continue working. The Committee granted this request.

The following Retirement applications were presented to the Committee at this meeting, as per attached List No. 49:

Twenty from the Transportation Department, approved; seven from the Shops and Equipment Department, approved; two from the Track Department, approved; one from the Accounting Department, approved; one from the Material and Supplies Department, 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 1,413 applications approved to date.

Next Meeting

Mr. Kelly stated that the next meeting of the Retirement Allowance Committee would be held on November 19, 1945 at 11:00 A.M. The meeting was adjourned at 12:00 noon.

Respectfully submitted,

A. B. Storm  
Secretary

APPROVED:

D. A. Manning

W. J. Smith

Lester Bernard

John Devane

William L. Hill

Cooper

J. K. Sullivan

A. B. Storm