

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 64th Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, September 23, 1946, at 11:00 A.M., in Room 1422, 231 S. LaSalle Street. The following members of the Committee were in attendance:

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

Committee Meeting Minutes The minutes of the 63rd Meeting of the Retirement Allowance Committee, held on August 19, 1946, were read. Mr. Gill made a motion, seconded by Mr. Manning, 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</u>
William Tonn	8/21/46-1946	Administrator
Grant Hartle	8/22/46-1947	Clara
Axel F. Nilson	8/24/46-1946	Maria
Walter H. Noble	8/28/46-1943	Mary
Thomas LeClaire	8/27/46-1944	Administrator
Robert E. Lockwood	8/29/46-1943	Administrator
John M. Doran	9/6/46-1944	Administrator
Thomas Callahan	9/8/46-1941	Administrator
Joseph Heitz	8/3/46-1947	Rosa

This makes a total of 342 deaths to date.

Applications for Retirement The following retirement applications were presented to the Committee at this meeting as per attached list No. 60:

Twenty-two from the Transportation Department, five from the Shops and Equipment Department, three from the Track Department, and one from the Department of Accident Investigation. Mr. Manning made a motion, seconded by Mr. Devane that the applications be accepted to which the Committee agreed. This makes a total of 1,593 applications approved to date.


The Annual Report and Annual Audit were read to the Committee, Mr. Manning made a motion, seconded by Mr. Devane that the Annual Report and Annual Audit be accepted as read, to which the Committee agreed. 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.

Annual
Audit


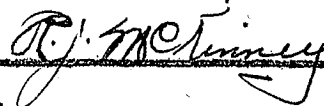


Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on October 21, 1946 at 11:00 A.M. The meeting adjourned at 11:58 A.M.

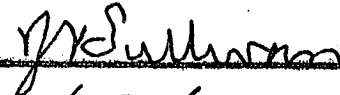

Next
Meeting

Respectfully submitted


Secretary

APPROVED:

WAA:EMc