

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 65th Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, October 21, 1946, at 11:00 A.M., in Room 1422, 231 South LaSalle Street. The following members of the Committee, in addition to Mr. R. J. McKinney, Alternate for Mr. W. A. Hall, were in attendance:

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| Mr. J. V. Sullivan | Mr. H. B. Storm |
| Mr. S. D. Forsythe | Mr. John Devane |
| Mr. L. S. Bernard | |

Neither Mr. Manning nor Mr. Gill, or their Alternates, were able to be present.

The minutes of the 64th Meeting of the Retirement Allowance Committee, held on September 23, 1946, were read. Mr. Devane made a motion, seconded by Mr. Forsythe, that the minutes be accepted as read, to which the Committee agreed.

Committee Meeting Minutes

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 Butler	9-22-46-1946	Administrator
James P. Meehan	9-24-46-1946	Mary
John F. Cronin	9-26-46-1946	Administrator
William Connor	9-29-46-9-1946	Administrator
Carl G. Erierson	9-28-46-1946	Harriet
John Ward	9-30-46-1946	Alfaretta
Joseph A. Blum	9-30-46-1946	Lillian
Robert Hays	10-3-46-1946	Carrie
Martin Kerins	10-5-46-1946	Administrator
Frank White	10-9-46-1946	Administrator
Philip Kuby	10-13-46-1946	Margaret
Klemens Zelobouski	10-16-46-1946	Katrina

This makes a total of 354 deaths to date.

Applications for Retirement

The following retirement applications were presented to the Committee at this meeting as per attached List. No. 61:

Twenty-one from the Transportation Department, six from the Shops and Equipment Department, and three from the Utility Department. Mr. Devane made a motion, seconded by Mr. Bernard, that the applications be accepted to which the Committee agreed. This makes a total of 1,623 applications approved to date.

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1652

Next Meeting

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on November 18, 1946, at 11:00 A.M. The meeting adjourned at 11:30 A.M.

Respectfully submitted

H. B. Storm

Secretary

Approved:

D. A. Manning

W. J. ...

Lester S. Bernard

John Devane

Wassell

J. V. Sullivan

H. B. Storm

WAA:EMc