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CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 67th Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, December 16, 1946, at 11:00 A.M. in Room 1422, 231 So. LaSalle Street. The following members of the Committee were in attendance:

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

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

New Com- The Secretary reported that Mr. Earl Bedore, 77th Street  
mittee Station, will replace Mr. W. Gill as the new member represent-  
Member ing Division 241.

Committee The minutes of the 66th Meeting of the Retirement Allowance  
Meeting Committee, held on November 18, 1946 were read. Mr. Devane  
Minutes made a motion, seconded by Mr. Bernard 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>
Mathew Bolger	11-14-46 1944	Sarah
Paul Otto	11-29-46 7-26-1946	Martha
John Burchill	11-16-46 1945	Administrator
William J. O'Donnell	12-4-46 1941	Administrator
John Martinet	12-6-46 1943	Administrator
Adam Lawrence	12-6-46 7-26-1946	Administrator
Mathias Siegert	11-29-46 1944	Administrator
Martin Murray	12-8-46 1942	Administrator

This makes a total of 369 deaths to date.

Check En- The Secretary reported that a letter was received from Mr. John  
dorsements J. Garvin requesting that his fee for services be increased from .01¢ per check endorsement to .01½¢ per check endorsement.

Mr. Devane made a motion, seconded by Mr. Bedore that this increase be granted effective January 1, 1947, to which the Committee agreed.

Retired Employee Michael J. Lane, Badge No. 2923, Archer Station whose application for retirement was approved by the Committee at its meeting of November 18, 1946 asked to have his application withdrawn on Dec. 2, 1946. A letter dated Dec. 10, 1946 was received from the Transportation Department, stating that Mr. Lane now wanted to retire effective Jan. 1, 1947. Mr. Bernard made a motion seconded by Mr. Devane that the effective date of retirement remain Dec. 1, 1946 to which the Committee agreed.

Applications for Retirement The following retirement applications were presented to the Committee at this meeting as per attached List No. 63:

Twenty from the Transportation Department, four from the Shops and Equipment Department, two from the Track Department, one from the Material and Supplies Department, and one from the Electrical Department. This makes a total of 1,680 applications approved to date.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on January 20, 1947, at 11:00 A.M. The Meeting adjourned at 11:46 A.M.

Respectfully Submitted

C. H. B. Storm  
Secretary

Approved:

[Signature]

[Signature]

E. G. Bedore

J. V. Sullivan

Lester S. Bernard

C. H. B. Storm

John Devane