

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 75th Meeting of the Retirement Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, July 21, 1947, at 11:00 A.M. in Room 1422, 231 S. LaSalle Street. Due to the absence of Mr. H. B. Storm, Secretary, Mr. R. J. McKinney was elected Secretary Pro Tem. for the 75th Meeting of the Retirement Allowance Committee. The following members of the Committee, in addition to Mr. R. J. McKinney, Secretary Pro Tem., were in attendance:

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

Neither Mr. Ted Kenny nor his alternate were present.

Committee Meeting Minutes

The minutes of the 74th meeting of the Retirement Allowance Committee held on June 16, 1947 were read. Mr. Bernard 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 employees had passed away since the last meeting:

<u>Name</u>	<u>Date Retired</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Samuel Tovey	11-1-42	6-14-47	Lilian
John A. Cronin	9-1-41	6-15-47	Mary
Joseph Klemanovic	7-1-44	6-17-47	Katherine
Joseph Lambert	11-1-44	6-19-47	Mario
Peter Diebold	3-1-42	6-19-47	Anna
Wm. D. Muma	10-1-41	6-19-47	Anna
Adam Sviontek	10-1-43	6-27-47	Alvina
Richard Ganey	2-1-42	6-10-47	Hannah
Bernard Flynn	11-1-41	7-7-47	Administrator
James Fuchs	3-1-45	7-14-47	Mary
William Berg	6-1-41	7-16-47	Administrator

This makes a total of 442 deaths to date.

Letter received July 25, 1947 from Mr. Hall stating that John Sheehy returned to work on July 19, 1947

New
Applica-
tions

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 70:

Nineteen from the Transportation Department, three from the Track Department, four from the Shops and Equipment Department, and one from the Legal Department. This makes a total of 1,837 applications approved to date.

The following Total and Permanent Disability applications were also presented:

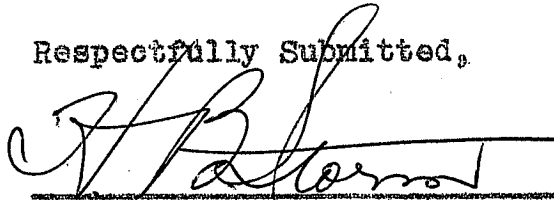
Seven from the Transportation Department, two from the Track Department, one from the Material and Supplies Department, and one from the Shops and Equipment Department. This makes a total of 31 Disability applications approved to date.

Mr. Devane made a motion, seconded by Mr. Bernard that the 27 regular Retirement and the 11 Total and Permanent Disability applications be accepted. Motion passed.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on August 18, 1947 at 11:00 A.M.

The Meeting adjourned at 11:45 A.M.

Respectfully Submitted,


Secretary











