

CHICAGO TRANSIT AUTHORITY
EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 80th Meeting of the Retirement Allowance Committee was held on Monday, December 15, 1947, at 11:00 A.M. in Room 1422, 231 South LaSalle Street. The following members of the Committee, in addition to Mr. John F. Schilt, alternate for Mr. Ted Kenny, were in attendance:

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

Committee Meeting Minutes

The minutes of the 79th Meeting of the Retirement Allowance Committee held on November 17, 1947 were read. Mr. Bedore 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 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>
Jeremiah Quirk	7-1-42	11-14-47	Administrator
William R. Farrar	9-1-41	11-18-47	Kathryn
Patrick S. Ward	8-1-47	11-26-47	Administrator
William C. Rump	11-1-41	11-28-47	Administrator
Michael Jakubczak	6-1-41	12-3-47	Josephine
Edward F. Haussen	12-1-43	12-6-47	May
Frank E. Palmer	9-1-41	12-7-47	Administrator
Jacob Brown	12-1-41	12-9-47	Administrator

This makes a total of 489 deaths to date.

He also reported the death of the following employees who were receiving Total and Permanent Disability Benefits:

<u>Name</u>	<u>Disability Benefits Started On:</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Timothy D. Sullivan	6-1-47	11-17-47	Mary
Alexander Druktenis	12-1-47	11-24-47	No Beneficiary

This makes a total of 4 deaths to date.

Application
Withdrawn

The Secretary reported that John Fisher, No. 6651, of the Transportation Department, whose application was approved at the Committee meeting of November 17, 1947 now wishes to have his application withdrawn. If, in the future, Mr. Fisher again wishes to retire a new application must be submitted.

New
Applications

The following regular Retirement Applications were presented to the Committee at this meeting, as per attached List No. 75:

Sixteen from the Transportation Department, four from the Shops and Equipment, three from the Track Department, one from the Electrical Department, one from the Material and Supplies Department, and one from the General Office. This makes a total of 1,959 applications approved to date.

The following Total and Permanent Disability applications were also presented:

One from the Transportation Department, one from the Shops and Equipment Department, and one from the Schedule Department. This makes a total of 64 applications approved to date.

Mr. Bedore made a motion, seconded by Mr. Bernard that the 26 regular Retirement and the 3 Total and Permanent Disability applications be accepted. Motion passed.

Annual
Report

The Secretary distributed copies of the Annual Report and Annual Audit to members of the Committee. Copies to be sent to all represented Unions.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Committee would be held on January 19, 1948 at 11:00 A.M.

The meeting adjourned at 11:35 A.M.

Respectfully Submitted,

Ed Bedore
Lester S. Bernard
W. H. Hall

W. H. Hall
Secretary
J. V. Sullivan
W. H. Hall