

CHICAGO TRANSIT AUTHORITY
EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 82nd Meeting of the Retirement Allowance Committee was held on Monday, February 16, 1948 at 11:00 A.M. in Room 406, 79 West Monroe Street. The following members of the Committee were in attendance:

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

Neither Mr. James McDonald nor his alternate was present.

Committee Meeting Minutes

The minutes of the 81st Meeting of the Retirement Allowance Committee held on January 19, 1948 were read. Mr. Devane 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>
Andrew Joyce	9-1-42	12-11-47	Administrator
Gjuro Grubisich	5-1-45	1-16-48	Administrator
Kazimeras Lazutka	11-1-41	1-21-48	Administrator
Michael McKenna	8-1-47	1-21-48	Annie
Vincent Walters	9-16-41	1-24-48	Administrator
John D. Roney	9-1-42	12-31-47	Administrator
Frank J. Tichy	8-1-46	1-24-48	Hanna
John H. Warnken	9-1-46	1-13-48	Administrator
August Johnson	8-1-47	2-2-48	Administrator
John J. Bradley	6-1-41	1-20-48	Ellen
Patrick J. Kennerney	11-1-47	2-6-48	Catherine
Charles Burgeson	8-17-41	2-6-48	Anna
Joseph P. Conlan	5-1-41	2-10-48	Catherine
James M. Hession	11-1-42	2-11-48	Administrator

This makes a total of 520 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 Stated on:</u>	<u>Date of Death</u>	<u>Last Check Made Payable</u>
Thomas Cusack	9-1-47	1-20-48	Lillian
John Yonus	5-1-47	2-10-48	Rose

This makes a total of 6 deaths to date.

New
Applica-
tions

The following regular Retirement applications were presented to the Committee at this meeting, as per attached List No. 77:

Twelve from the Transportation Department, five from the Shops and Equipment Department, and one from the Treasury Department. The Secretary informed the Committee that Rade Govedarica who was granted Total and Permanent Disability Benefits beginning August 1, 1947 became 65 yrs. of age on February 15, 1948 and would be transferred to the regular Retirement roll on March 1, 1948. This makes a total of 1,991 applications approved to date.

There were also two Total and Permanent Disability applications from the Transportation Department presented. This makes a total of 70 applications approved to date.

Mr. Hall made a motion, seconded by Mr. Devane that the 18 regular Retirement and the 2 Total and Permanent Disability applications be accepted. Motion passed.

Committee
Member
Replace-
ment

Mr. Stora read to the Committee a letter received from Mr. George E. Tapling, Secretary - Treasurer of the Metal Trades Council of Chicago appointing Mr. James McDonald as a member of the Committee to replace Mr. Ted Kenny.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Committee would be held on March 15, 1948 at 11:00 A.M.

The meeting adjourned at 11:35 A.M.

Respectfully Submitted,

W. B. Stora
Secretary

J. V. Sullivan
W. H. Stora

John Devane
W. H. Stora

Lester Bernard

C. G. Beal

James McDonald

W. H. Stora