

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 85th Meeting of the Retirement Allowance Committee was held on Monday, May 17, 1948, at 11:00 A.M., in Room 406, 79 West Monroe Street. The following members of the Committee, in addition to Mr. John F. Schilt alternate for Mr. James McDonald, were in attendance:

Mr. S. D. Forsythe	Mr. L. S. Bernard
Mr. H. B. Storm	Mr. E. Bedore
Mr. W. A. Hall	Mr. J. Devane
Mr. P. N. Simmons	

Due to the Retirement, effective May 1, 1948, of Mr. J. V. Sullivan, Mr. Storm called for nominations for Chairman of the Committee. Mr. Devane nominated Mr. Forsythe and same was seconded by Mr. Hall. No further nominations were submitted and nominations were considered closed. Mr. Forsythe was unanimously elected Chairman. The meeting was then turned over to Mr. Forsythe.

Chairman Election

Committee Member Appointed

Mr. Storm read to the Committee a letter received from Mr. W. J. McCarter, appointing Mr. P. N. Simmons as a member on the Committee to replace Mr. J. V. Sullivan.

Committee Meeting Minutes

The minutes of the 84th Meeting of the Retirement Allowance Committee held on April 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>
Joseph Forty	9-1-41	4-9-48	Carmela
John Nelson	1-1-47	4-22-48	Alvine
Fred T. Berg	1-1-44	4-25-48	Jessie
Joseph W. Harrop	5-1-42	4-23-48	Administrator
George Grkavac	9-1-47	4-27-48	Administrator
Anton Slamas	10-1-41	3-6-48	Administrator
Jesto Milosevich	10-1-44	5-8-48	Administrator
Herman Lossman	7-1-41	5-10-48	Administrator
Charles A. Smith	12-1-46	5-12-48	Elizabeth

This makes a total of 544 deaths to date.

He also reported the death of the following employee who was 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>
Charles E. Tanner	9-1-47	5-12-48	Loretta

This makes a total of 10 deaths to date.

New Applications

There were twelve regular retirement applications from the Transportation Department presented at this meeting. Mr. Storm informed the Committee that Arthur Scanlan who was granted Total and Permanent Disability Benefits beginning February 1, 1948, became 65 years of age on May 16th, and would be transferred to the Regular Retirement Roll on June 1, 1948. This makes a total of 2,030 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 Track Department. This makes a total of 82 applications approved to date.

All new applications are as per attached list No. 80.

Mr. Bedore made a motion seconded by Mr. Bernard that the twelve (12) regular and three (3) Total and Permanent Disability applications be accepted. Motion passed.

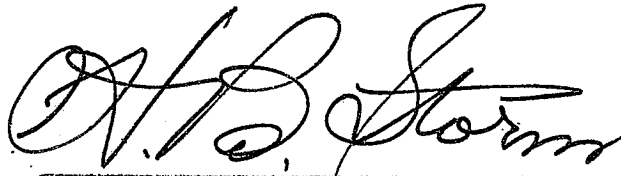
Re-examinations

Mr. Storm reported that seven (7) employees receiving Total and Permanent Disability Benefits were re-examined in the past month.

Mr. S. D. Forsythe stated that the next meeting of the Retirement Allowance Committee would be held on June 21, 1948, at 11:00 A.M.

The meeting adjourned at 11:25 A.M.

Respectfully Submitted,

  
Secretary

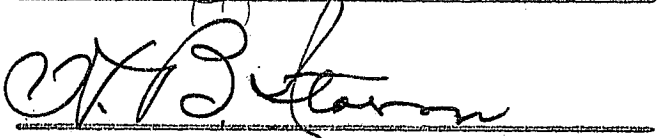
  
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