

CHICAGO TRANSIT AUTHORITY

EMPLOYEES' RETIREMENT PLAN - SURFACE DIVISION

The 99th Meeting of the Retirement Allowance Committee was held on July 18, 1949 at 10:30 A.M. in Room 406, 79 West Monroe Street.

The following members of the Committee, in addition to Mr. R. J. McKinney alternate for Mr. W. A. Hall, were in attendance:

| | |
|--------------------|-----------------|
| Mr. S. D. Forsythe | Mr. J. Devane |
| Mr. H. B. Storm | Mr. E. Bedore |
| Mr. L. S. Bernard | Mr. J. McDonald |

Committee Meeting Minutes

The minutes of the 98th Meeting of the Retirement Allowance Committee, held on June 20, 1949, 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> |
|-----------------|---------------------|----------------------|--------------------------------|
| Simon C. Meyer | 10-1-41 | 6-19-49 | Administrator |
| Joseph Hiebel | 7-1-43 | 6-21-49 | Rose |
| Martin Hennelly | 9-1-44 | 6-21-49 | Ellen |
| Patrick Lawler | 5-1-42 | 6-28-49 | Lucy |
| Joseph McGill | 6-1-42 | 7-4-49 | Mary |
| Samuel Cameron | 12-1-41 | 7-2-49 | Almo |
| Frank O. Russ | 1-1-42 | 7-5-49 | Matilda |
| John Hughes | 4-1-42 | 7-13-49 | Administrator |

This makes a total of 667 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> |
|-----------------|--|----------------------|--------------------------------|
| Anton J. Goss | 6-1-47 | 6-22-49 | Pansy |
| Edward A. Davis | 1-1-49 | 7-8-49 | Eileen |

This makes a total of 26 deaths to date.

New Applications

The following regular retirement applications were presented to the Committee at this meeting:

Sixty-eight from the Transportation Department; Six from the Shops & Equipment Department; Two from the Track Department; Two from the Electrical Department;

and one from the Accident Investigation Department. Mr. Storm informed the Committee that William Wiesen and Harold B. Clemons both of whom have been granted Total and Permanent Disability Benefits became 65 years of age in the month of July, 1949, and would be transferred to the regular retirement roll effective August 1, 1949. Mr. Bedore made a motion seconded Bernard that the 79 applications be approved. Motion passed. This makes a total of 2,376 applications approved to date.

The following Total and Permanent Disability applications were also presented:

Three from the Transportation Department, and one from the Shops & Equipment department.

Mr. Devane made a motion seconded by Mr. McKinney that the application of George Loewe be approved and made retroactive to July 1, 1949: Mr. Devane made a motion seconded by Mr. McDonald that the application of Arthur Manke be approved: Mr. Devane made a motion seconded by Mr. Mr. McDonald that the application of Otto Sward be approved: and Mr. McDonald made a motion seconded by Mr. Devane that the application of Charles Grunst be approved. All four motions passed. This makes a total of 163 applications approved to date.

Mr. Storm read a letter received from Mr. Hall which stated that Lawrence A. Peterman who was granted Total and Permanent Disability effective August 1, 1948, and returned to work as a flagman on April 13, 1949, was reinstated on Total and Permanent Disability Retirement effective July 1, 1949.

Mr. Forsythe stated that the next meeting of the Retirement Allowance Committee would be held on August 15, 1949.

The Meeting adjourned at 11:25 A.M.

Respectfully Submitted,

A. H. Storm
Secretary

E. G. Bedore

W. Wallace

Jas. D. Robowski

A. H. Storm

Sister S. Bernard

A. H. Storm

John Devane

EJD:MTS