INDEX OF PROCEEDINGS OF BOARD
OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS’ PENSION
AND RETIREMENT FUND,
CITY OF CHICAGO

NOV. 27, 1896 TO DEC. 31, 1914

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Public School Teachers’ and Employees’ Retirement Fund

In May, 1895, the Legislature of Illinois passed the following pension law which went into effect on July 1, 1895:

Pension Law.

AN ACT TO PROVIDE FOR THE FORMATION AND DISBURSEMENT OF A PUBLIC SCHOOL TEACHERS’ AND PUBLIC SCHOOL EMPLOYEES’ PENSION AND RETIREMENT FUND IN CITIES HAVING A POPULATION EXCEEDING ONE HUNDRED THOUSAND AND INHABITANTS. APPROVED MAY 31, 1895. IN FORCE, JULY 1, 1895.

Sec. 312a. Board of education in cities having population of over 100,000—power to create such fund: 1. Be it enacted that the board of education in cities having a population exceeding one hundred thousand inhabitants, shall have power, and it shall be the duty of such board to create a public school teachers’ and public school employees’ pension and retirement fund, and for that purpose set apart the following moneys, to wit:

1. An amount not exceeding one per centum of the respective salaries paid to teachers and school employees elected by such board of education, which amount shall be deducted in equal installments from said salaries at the regular times for the payment of such salaries.
2. All moneys received from donations, legacies, gifts, bequests, or otherwise, on account of said fund.
3. All moneys which may be derived from any and all sources: Provided, however, That no taxes shall ever be levied or an appropriation of public money be made for said fund except as herein provided.

Section 312b. Board of trustees—how created—powers of—2. The board of education, together with the superintendent of schools, and two representatives to be elected annually by the teachers and employees of the public schools under control of said board, shall form a board of trustees, a majority of whom shall determine the amount to be deducted from the salaries paid to teachers and employees as aforesaid, and shall have charge of, and administer said fund, and shall have power to invest the same as shall be deemed most beneficial to said fund, in the same manner and subject to the same terms and conditions as township treasurers are permitted to invest school funds in Article Four (4) of an act entitled “An act to establish and maintain a system of free schools” in force May 4, 1839, and shall have power to make payments from said fund of annuities granted in pursuance of this Act, and shall have power to make and establish such rules and regulations for the administration of said fund as they shall deem best.

Sec. 312c. Rules for retirement of teachers—2. Said board of education shall have power to a majority vote of all its members to retire any female teacher or other female school employee who shall have taught in public schools or rendered service therein for a period aggregating twenty years; and any male teacher or male school employee who shall have taught or rendered service for a period aggregating twenty-five years, and such teacher or school employee also shall have the right after said term of service to retire and become a beneficiary under this act: Provided, however, That three-fifths of said term of service shall have been rendered by said beneficiary within the limits of the municipality where said board of education has jurisdiction.

Sec. 312d. What annuity retired teachers may receive—4. Each teacher or school employee so retired or retiring shall thereafter be entitled to receive as an annuity one-half of the annual salary paid to said teacher or employee at the time of such retirement, said annuity to be paid monthly during the school year: Provided, however, That such annuity shall not exceed the sum of One Hundred Dollars ($100.00), which shall be paid by said board of education of the fund created in accordance with this act in the manner provided by law for the payment of salaries.

Sec. 312e. How principal and interest of fund for payment of annuities to be used—5. Said board of trustees is hereby given the power to use both the principal and interest of said fund in the payment of annuities hereinafore mentioned, and shall have power to reinvest from time to time, the amount of all annuities: Provided, That such reinvestment shall be at the same rate in all cases.

Sec. 312f. Monthly certificates to be made to the city treasurer—special fund—how and when drawn—6. Said board of trustees shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers. Special trustees shall sign all payments of money to principals and employees of the board of
education in accordance with the provisions of this act, which amounts as well as all other moneys contributed to said fund, shall be kept apart and held by said treasurer as a special fund for the purposes hereinafore specified, subject to the order of said board of education, superintendent of schools, and two representatives, as aforesaid, and shall be paid out upon warrants signed by the president and secretary of said board of education.

Sec. 311g. Treasurer—custody of pension fund; and shall secure and safely keep the same subject to the control and direction of said board of trustees, and shall keep the books and accounts concerning said fund in such manner as may be prescribed by the said board. And said books and accounts shall always be subject to the inspection of the said board or any member thereof.

The treasurer shall, within ten days after his election or appointment, execute a bond to the city with good and sufficient securities in such penal sum as the said board shall direct, to be approved by the said board, conditioned for the faithful performance of the duties of his office, and that he will safely keep and truly account for all moneys and profits which may come into his hands as treasurer and that on the expiration of his term of office he will surrender and deliver over to the treasurer all unexpended moneys and all property which may have come into his hands as treasurer of such fund. Said bond shall be filed in the office of the clerk of such city, and in case of breach of the same or the conditions thereof, suit may be brought on the same in the name of said city for the use of said board of trustees or of any person or persons injured by such breach.

Sec. 312h. Removal of teacher, etc.—investigation—when money paid back to teacher—1. No teacher or other school employee who has been or who shall hereafter be a member of said board of education shall be removed or discharged except for cause upon written charges, which shall be investigated and determined by said board of education whose action in the premises shall be final.

If at any time a teacher or school employee who is willing to continue is not willing to return a portion or all the money he received before leaving, then said teacher or school employee shall be paid back at once all the money with interest he or she may have contributed under the law.

Petition for Adoption and Enforcement of Teachers' Pension Law Act.
Mr. Thornton presented the following petition from the Teachers' Club, accompanied by petitions for the adoption and enforcement of the Teachers' Pension Law:

Chicago, Oct. 21, 1895.

To the Honorable Board of Education of the City of Chicago:
We, the undersigned, in behalf of and at the request of the members of the Chicago Teachers' Club, respectfully peti-

tion you at your earliest pleasure and convenience to put in operation the "School Teachers' and School Employees' Pension Law," passed at the last session of the Legislature of the State of Illinois, and for the purpose to designate a time and place when and where the representatives are to meet, with the board of education and superintendent of schools, for the purpose of forming a board of trustees, required by said law and that your honorable board may also designate a time and place for the assembling of said board of trustees.

Very respectfully yours,

EDITH NELSON,
President Chicago Teachers' Club.
JENNIE GOLDMAN,
Corresponding Secretary Chicago Teachers' Club.

In this connection, Mr. Thornton offered the following, and moved its adoption:

RESOLVED, That the board of education grant the petition and designate the 27th day of November, 1895, as the day for the meeting and organization of the board of trustees provided for by the Pension Law, approved May 21, 1895, in force July 1, 1895; that the place of the meeting shall be at the assembly hall of the board of education, aforesaid, and that the same shall convene at 8 o'clock a.m. on the said date and that the teachers and school employees are requested to select the two representatives required by the said law at as early a date as may be convenient, and in order to facilitate action in that direction, it is suggested, at the request of the committee of teachers, that each school within the city of Chicago select one representative from among teachers and school employees to attend a meeting to be held in the Schiller Theatre on the morning of the 16th inst. at 9 o'clock a.m. for the purpose of devising a plan for selecting the two representatives aforesaid; that nominations be made at said time if deemed wise by those assembled and that the names of candidates be printed and submitted to each and every teacher and school employee; that a board be selected and that such board be provided and that each teacher and school employee vote for two said representatives and return said ballots to the committee to be selected by the assembly to convene as aforesaid upon the 16th inst.; that said ballots be returned and that the successful persons be declared elected upon the 23rd of November and that their names be published in the Chicago Tribune and that they take their seats with the members of the board of education and superintendent of schools upon the 27th day of November to organize said board of trustees under said pension law.

Mr. Thornton's motion to adopt was seconded by Mr. Brent and it was so ordered.

In accordance with this action a meeting was held on Saturday, November 16th, 1895, in the Schiller Theatre. At this meeting, which was composed of representatives from the teachers and from the employees nominations were made for trustees of the Pension Fund and a committee appointed to canvass the votes, which were to be returned and canvassed on November 23rd, 1895.

On November 27th, 1895, the report of this canvassing committee was presented to the board of education, which proceeded to take action as follows:

On January 28, 1896, page 278, pro-
Deductions on Account of Pension and Retirement Fund Ordered.

Mr. Mallette, chairman on the committee of finance, offered the following resolutions:

**Deduction from Salaries of Superintendents and Teachers.**

RESOLVED, That the clerk of this board be and he is hereby instructed to deduct from the salaries earned by the several superintendents and teachers of the Chicago Public Schools for the month of January, 1896, such deduction being in conformity with the Public School Teachers' and Employees' Retirement Act of 1895 and in accordance with the recommendation of the board of trustees of the Teachers' Pension and Retirement Fund, and that he be and he is hereby instructed to make such deduction of one per cent from the teachers' pay rolls for the following school months until otherwise ordered by this board. The amounts so deducted to be deposited with the city treasurer, according to the provisions of said Teachers' and Employees' Pension and Retirement Fund Law.

**Deduction From Salaries of Office and Business Employees, Engineers, Janitors, Etc.**

RESOLVED, That in preparing the pay rolls of the office and business employees of the Architect's Department, the Compulsory Education Department and the Engineers and Janitors of the Chicago Public Day Schools, there be deducted from the salaries to be paid to the various employees mentioned on said pay rolls, such deduction being in conformity with the Public School Teachers' and Employees' Retirement Act of 1895 and in accordance with the recommendation of the board of trustees of the Teachers' Pension and Retirement Fund and that said amount be deducted from the above-mentioned pay rolls for each month following until otherwise ordered by this board; the amounts so deducted to be deposited with the city treasury in accordance with the provisions of said Teachers' and Employees' Pension and Retirement Fund Law. On motion of Mr. Mallette, seconded by Mr. Keane, the resolutions were adopted.


Nays—None.

Mr. Trude was absent from the room when this vote was taken. Mr. Pettibone was excused and left the room.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO
SPECIAL MEETING.

Mr. Errant called the meeting to order and Mr. Pettibone was elected temporary chairman.

Mr. Halle nominated Mr. W. A. S. Graham for temporary Secretary, and there being no other nominations, Mr. Graham was elected.

The Secretary presented the following report of the Committee appointed to canvass the votes cast by the teachers and school employees for trustees of the Teachers and Employes' Pension Fund:

Votes.
Mrs. Mary B. Rice, Principal, Walsh School...................... 579
Mr. Louis J. Block, Principal, Jno. Marshall School........... 660
Miss A. C. Buch, Teacher, Jno. Ericsson School................. 483
Mrs. E. F. Young, Asst. Supt., Schools.......................... 1,703
Mr. James Hannon, Asst. Supt., Schools......................... 1,189
Miss Elizabeth K. Burdick, Teacher, Prescott School.......... 482
Mr. W. C. Dodge, Prin., Franklin School......................... 456
Mr. T. J. Waters, Chief Engineer, 1,335
Miss Elizabeth R. Root, Teacher, Jno. Ericsson School........ 383
Miss A. T. McGinley, Head Asst., Oak Ridge School............. 579
Mr. John H. Loomis, Prin., Wells School......................... 73
Mr. L. P. Goodhue, Prin., D. S. West School...................... 73
Mr. C. S. Bartholf, Prin., Eurs School.......................... 365
Mr. W. M. Lawrence, Prin., Ray School.......................... 357
Signed,
Henry S. Tibbits, Chairman.
Harriet B. Locke, Secretary.
Harriet P. Hayward.
Barthley Mackey.
Geo. A. Powies.

The Chairman decided that Mrs. Ella P. Young and Mr. T. J. Waters had been duly elected trustees of the Pension Fund, and on motion of Mr. Keane they were invited to take their seats.

Then Mr. Halle requested Mr. Thornton to present a copy of the law to address the board.

Mrs. Hall came in and took her seat, and there was thus present:

Absent—Messrs. Brecken, Mallette, graduating, Blount, Kohis, Kirk, Rosenthal, Miller, Schneider, and the President — 11.

Mr. Errant nominated Mr. Thornton for President of the Board of Trustees.

Mr. Thornton asked to be excused on account of the short time he would be able to be present.

Mr. Cusack insisted that Mr. Thornton take the position and moved that the Clerk be instructed to cast one ballot for each member present for Mr. Thornton for the position of President of the Board of Trustees.

The Clerk cast 13 votes for Mr. Thornton for the position of President and so reported to the Board, whereupon the Chair declared Mr. Thornton to have been duly elected.

Mr. Thornton took the chair.

Mr. Cusack nominated Mrs. Sherman for the position of Vice-President of the Board of Trustees.

Mr. Halle seconded the motion and moved that the Clerk be instructed to cast one ballot for Mrs. Sherman for the position of Vice-President.

Carried.

The Clerk cast 13 votes for Mrs. Sherman for the position of Vice-President and so reported to the Board, whereupon the Chair declared Mrs. Sherman to have been duly elected.

Mr. Drezmal nominated Mr. Graham for the position of Secretary of the Board.

Mr. Errant seconded this.

Mr. Thornton cast 13 votes for Mr. Graham for the position of Secretary and so reported to the Board, whereupon Mr. Graham was declared to have been duly elected.

Mr. Errant moved that a Committee of Three be appointed to draft suitable rules for the government of the Board.

It was decided that the law should go into effect on and be in force after January 1st, 1896.

It was so ordered and the President appointed Messrs. Errant and Waters and Mrs. Young as such Committee.

Mr. Keane moved that one per cent be deducted from the teachers and school employees' salaries, after January 1, 1896.

Mr. Hall moved as an amendment that 1-18 of one per cent be deducted.

Mr. Lane favored Mr. Keane's motion.

Mr. Halle withdrew his amendment and the motion to deduct one per cent was adopted by the following vote:

Abs.—Messrs. Brecken, Mallette, graduating, Blount, Kohis, Kirk, Rosenthal, Miller, Schneider, and the President—11.

On motion of Mr. Errant the Board adjourned subject to the call of the Chair.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employees’
Retirement Fund
OF THE
CITY OF CHICAGO

Present—Messrs. Cusack, Halle, Mallette, Trude, Keane, Lindblom, Thornton, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohutz, Kirk, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Cameron, Waters, Lane and Mrs. Young—22.


Mr. Thornton took the chair.

The Committee on Rules presented a set of Rules and Regulations for adoption or rejection, which the Clerk proceeded to read, the Chair having announced that the same would be read section by section, so that members might have an opportunity to offer amendments.

Mr. Lindblom moved to strike out, in Section XX, the word “because of moral obliquity.”

Mr. Thornton suggested that the words “yet resigns” be also stricken from the section.

Mr. Lindblom’s motion with Mr. Thornton’s amendment was adopted, thus making Section XX read as follows:

“Section XX—Refusal of an Annuity—This Board reserves to itself the right to refuse an annuity to a teacher, or employe, who has served the requisite number of years and is discharged, or not re-elected by the Board of Education.

On motion of Mr. Errant, seconded by Mr. Halle, the rules as read, with the amendment offered by Mr. Lindblom, were adopted by the following vote:

Yea—Messrs. Mallette, Trude, Keane, Lindblom, Thornton, Mrs. Sherman, Messers. Blount, Drezmal, Errant, Kohutz, Kirk, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Cameron, Waters, Lane and Mrs. Young—20.

Nays—Cusack and Halle—2.

Mrs. Young moved that 8,000 copies of the Rules and Blank Forms be printed for distribution amongst the Teachers and Employes of the Board.

Mr. Cusack seconded the motion, and the same was adopted by the following vote:


Nays—None.

(The Rules, As Adopted, Are Hereunto Attached.)

On motion of Mr. Lane, the Board adjourned.

W. A. S. Graham, Secretary.
RULES AND REGULATIONS OF THE
BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employes’
Retirement Fund
OF THE
CITY OF CHICAGO

Section I.—The official title of this Board shall be The Board of Trustees of the Public School Teachers and Employes’ Retirement Fund of the City of Chicago. Such Board shall be composed of seven members.

Sec. II.—Stated Meeting—The stated meetings of the Board shall be held immediately preceding the adjournment of the Board of Education at its first regular meeting in the months of January, April, July, and October.

Sec. III.—Special Meetings—Special meetings may be called at any time by the President or on the written request of five members.

Sec. IV.—Officers—The officers shall be a President, a Vice-President, and a Secretary, who shall be elected for one year, and a Treasurer who is designated by law. The annual organization shall be made at the regular meeting in July, or as soon thereafter as practicable.

Sec. V.—Duties of President—The President shall preside at all meetings; shall be Ex-Officio a member of all standing committees; shall sign orders for money that have been passed upon by the Board of Trustees; shall appoint all committees.

Sec. VI.—Duties of Vice-President—In case of the absence of the President, or of a vacancy in the office of President, all the powers and duties of that office shall devolve temporarily, on the Vice-President.

Sec. VII.—Duties of Secretary—The Secretary shall keep a record of the transactions of the Board and shall have charge of all documents belonging to the Board, shall, with the President, sign orders for money passed upon by the Board of Trustees, and shall perform such other duties as pertain to the office of Secretary or employees shall be referred to the Committee on Claims, which shall consider and make recommendations on the same to the Board.

Sec. VIII.—Duties of the Treasurer—The City Treasurer shall be custodian of said pension fund, and shall secure and safely keep the same subject to the control and direction of said Board of Trustees, and shall keep his books and accounts concerning said fund in such manner as may be prescribed by the said Board. And said books and accounts shall always be subject to the inspection of the said Board or any member thereof.

The Treasurer shall, within ten days after his election or appointment, execute a bond to the City, with good and sufficient securities, in such penal sum as the said Board shall direct, to be approved by the said Board, conditioned for the faithful performance of the duties of his office, and that he will safely keep, and well and truly account for all moneys and profits which may come into his hands as such Treasurer, and that on the expiration of his term of office he will surrender and deliver over to his successor all unexpended moneys and all property which may come into his hands as Treasurer of such fund. Such bond shall be filed in the office of the Clerk of such city, and in case of a breach of the conditions thereof, suit may be brought on the same in the name of said city for the use of said Board of Trustees or of any persons injured by such breach.

Sec. IX.—Committees—There shall be four standing committees:

1. Committee on Finance, consisting of five members.
2. Committee on Annuities, consisting of seven members.
3. Committee on Claims, consisting of seven members.
4. Committee on Judiciary, consisting of four members.

Sec. X.—Duties of the Committee on Finance—The Committee on Finance shall audit and certify all bills; shall quarterly count and examine all securities in the hands of the Treasurer; shall report at the regular meetings the condition of the Retirement Fund, and shall make investments under the direction of the Board of Trustees.

Sec. XI.—Duties of the Committee on Annuities—All applications for annuities shall be referred to this Committee. Said Committee shall consider such application and make its recommendations at the first regular meeting of the Board after the presentation of said applications, provided three months shall have intervened.

Sec. XII.—Duties of the Committee on Claims—All applications for the release of decreed, and from dismissed teachers and employees shall be referred to the Committee on Claims, which shall consider and make recommendations on the same to the Board.

Sec. XIII.—Duties of the Committee on Judiciary—The Committee on Judiciary shall have the supervision of the legal affairs of the Board. All questions involving the amendment, construction, revision, or supervision of the Rules and Regulations shall be referred to said Committee.

Sec. XIV.—Quorum—A majority of the Board shall constitute a quorum for the transaction of business. A majority of any committee shall constitute its quorum.

Sec. XV.—Expenditure—All reports and resolutions, involving an expenditure of money, shall require a majority vote of the Board.

Sec. XVI.—Order of Business at Regular Meetings.
1. Roll Call.
2. Reading Minutes.
2. Communications.
   Finance
   Annuities
   Claims
   Judicial
5. Miscellaneous Business.

Sec. XVII.—Retirement on an Annuity.—Any teacher, or employee, having completed the required term of service and desiring to be placed on the list of annuitants, shall make written application on the official blank, adopted by the Board.

Sec. XVIII.—Refunding of Money.—Any teacher, or employee, desiring the restoration of money paid into the Retirement Fund, because said teacher, or employee, has been discharged, or not re-employed, before the time when he or she would be entitled to an annuity, shall make written application on the official blank, adopted by the Board.

Sec. XIX.—Teachers and employees retiring before contributing to the Fund, 5-5 of 20 years, or 3-5 of 25 years. Until January, 1938, the Secretary of the Board of Trustees shall withhold from the annuity of each and every woman, annuitant, a sum equal to one percent of the salary received by said annuitant at the time of retirement; a similar percentage shall be withheld yearly, from each and every man annuitant until January, 1938.

Sec. XX.—Refusal of An Annuity.—This Board reserves to itself the right to refuse an annuity to a teacher, or employee, who has served the requisite number of years, and is discharged, or not re-elected by the Board of Education.

Sec. XXI.—Election of Representative Trustees.—The annual election of two trustees by the teachers and employees shall take place the first Tuesday in November. On the first Saturday in October, there shall be held in each of the seven School Districts, at the hour and in the places designated by the Board of Trustees, a meeting consisting of one delegate from each primary, grammar, and high school within the given district. These delegates shall nominate two trustees and forward the names of the nominees to the Secretary of the Board. The Secretary shall print Australian ballots containing the names of the nominees from the seven districts. Voters shall be registered by the principals of the various schools two weeks before the election. Ballots cast shall be forwarded to the Secretary, who shall forward the result to the Board.

APPLICATION FOR ANNUITY.
Board of Trustees of the Public School Teachers and Employees' Retirement Fund of the City of Chicago:

I, .................................. hereby apply for an annuity of $............ from the Retirement Fund.

My position is ................................... in the ................................... School, Chicago.

My present salary is $............ per annum.

I was assigned .............. 18, and have been in the service of the Board of Education continuously since that time.

Note exceptions if any.

My reasons for applying are ...................................

Signed ..................................

Statement of Secretary and President of Board of Education.

APPLICATION FROM HEIRS OF TEACHER OR EMPLOYEE.
Trustees of the Public School Teachers and Employees' Retirement Fund of the City of Chicago:

We ..................................... hereby apply under Section XIX, of your Rules and Regulations, for the following sums contributed by .................................. School, Chicago, to the Retirement Fund: $............

was assigned .............. 18, in the ................................... School.

Statement of the President and Secretary of the Board of Education.

The following is a statement of all sums contributed to the Board of Trustees of the Teachers and Employees' Retirement Fund:

Signed ..................................

APPLICATION FOR REFUNDING UNDER SECTION 18, RULES AND REGULATIONS.
Board of Trustees, Teachers and Employees' Retirement Fund, City of Chicago:

I ..................................... hereby apply for the restoration of the following sums from the Retirement Fund:

Sums contributed: $............

Interest on above: $............

Total $............

I was assigned as .................................. in the ................................... School, Chicago, 18.

Signed ..................................

Statement of President and Secretary of Board of Education.

The following is a correct statement of all sums contributed from the amounts due on the pay rolls of teacher, Teachers and Employees' Retirement Fund, Teachers and Employees' Retirement Fund:

Signed ..................................
March 25, 1896.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. C. S. Thornton, took
the chair and the meeting being called
to order there were then
Present—Messrs. Brenan, Cusack, 
Haile, Mallette, Trude, Mrs. Sherman, 
Messrs. Blount, Drezmal, Errant, Kohtz, 
Kirk, Rosenthal, Mrs. Frake, Messrs. 
Petitbone, Waters, Schneider, Lane, Mrs. 
Young, and the President—19. 
Absent—Messrs. Keane, Haugan, Mrs. 
Hull, and Mr. Cameron—4.

Applications For Annuities.
The Clerk presented communications 
from parties making applications for 
annuities, as follows:
Maggie Kelly, Mary Thompson, Ar- 
villa C. DeLuca, Lucretia A. Bigelow, 
Lizzie M. Kennedy, Mary M. Hair, Eliz- 
beth A. Pohl, Frances Lundgreen, Emma T. Shoemaker, Elisabeth McBeath, 
Gertie Vander Kolk, Mary Couch Price, 
Pauline M. Reed, Mary H. Dean, James 
S. Fitzgerald, Sarah Grant Burrell and 
Orpha E. Roce.

Mr. Mallette moved that the applications 
be referred to the Committee on 
Annuities, and so ordered.

Print Application Blanks.
Mr. Errant moved that the Business 
Manager be instructed to have 1,000 ap- 
plication blanks printed for use of the 
teachers desiring to make application for a pension.

Yes—Messrs. Cusack, Haile, Mallette, 
Trude, Mrs. Sherman, Messrs. Blount, 
Drezmal, Errant, Kohtz, Kirk, Rosen- 
thal, Mrs. Frake, Messrs. Petitbone, 
Schneider, Lane, Waters, Mrs. Young 
and the President—19.

Mr. Brenan was absent from the room 
when this vote was taken.
The Clerk presented a voucher in 
favor of F. P. Peterson in the sum of 
$90.50 for printing the By-Laws of the 
Board of Trustees.

Mr. Mallette moved that the voucher 
be referred to the President and the 
Secretary for approval, and ordered paid 
when it shall have been so approved. 
Seconded by Mr. Blount and so ordered.

Yes—Messrs. Cusack, Haile, Mallette, 
Trude, Mrs. Sherman, Messrs. Blount, 
Drezmal, Errant, Kohtz, Kirk, Rosen- 
thal, Mrs. Frake, Messrs. Petitbone, 
Schneider, Lane, Mrs. Young and the 
President—19.

Nays—None.
On motion of Mr. Blount the Board 
adjourned.

W. A. S. Graham, Secretary.
The President, Mr. C. S. Thornton took
the chair and the meeting being called
to order there were then
Present—Messrs. Brenan, Cusack,
Keane, Haugan, Thornton, Mrs. Sher-
man, Messrs. Errant, Kohtz, Mrs. Frake.
Messrs. Pettibone, Miller, Schneider,
Waters, Lane and the President—15.
Absent—Messrs. Mallette, Trude,
Blount, Drezmal, Kirk, Rosenthal, Mrs.
Hull, Mrs. Young and Mr. Cameron—9.
The Clerk presented a voucher in the
sum of $10.50 in favor of George E.
Marshall for printing application
blanks.
On motion of Mr. Keane the voucher
was ordered paid.
The President announced that there
was now $16,000 to the credit of the
Pension Fund and asked the pleasure of
the Board in the investment of the
money.
Mr. Schneider moved that the money
be referred to the Committee on Finance
and that they be authorized to invest
it in securities.
Seconded by Mr. Miller.
Mr. Brenan moved that the Committee
on Finance be instructed to invest the
money in City of Chicago Water Bonds.
Seconded by Mr. Schneider and so or-
dered.

Yeas—Messrs. Brenan, Cusack, Keane,
Haugan, Thornton, Mrs. Sherman,
Messrs. Halle, Errant, Kohtz, Mrs. Frake,
Messrs. Pettibone, Miller, Schneider,
Waters, Lane and the President—15.
Nays—None.
The Clerk presented a petition from
Katherine Fomhof asking for an annuity
from the Pension Fund.
Referred to the Committee on Annuity.
On motion of Mr. Halle the Board ad-
journed.

JUDICIARY.
John S. Miller.
Joseph W. Errant.
Benj. J. Rosenthal.

FINANCE.
Fred M. Blount.
H. A. Haugan.
D. R. Cameron.

CLAIMS.
Ann Orbo.

ANNUITIES.
A. S. Trude.
Mrs. C. K. Sherman.

Thomas Cusack.
Thomas Waters.

W. A. S. Graham, Secretary.
May 20, 1911

BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employes’ Retirement Fund
OF THE
CITY OF CHICAGO

The Vice-President, Mrs. Caroline K. Sherman took the chair and the meeting being called to order there were then


The Clerk announced that owing to the resignation of Mr. Charles S. Thorton from the Board of Education there was now a vacancy in the presidency of the Board of Trustees.

On motion of Mr. Brennan, Mrs. Sherman, Vice-President of the Board of Trustees, was unanimously elected to the position of President of the Board of Trustees.

On motion of Mr. Rosenthal, seconded by Mr. Cusack, Mr. Errant was unanimously elected to the position of Vice-President.

The Clerk presented a voucher in the sum of $12.00, payable to George E. Marshall & Co., for printing checks, which was ordered paid when approved.


Nays — None.

On motion the Board adjourned.

W. A. S. Graham, Secretary.
The President, Mrs. C. K. Sherman took the chair and the meeting being called to order there were then present—Messrs. Cusack, Cameron, Halle, Mallette, Trude, Keane, Strong, Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Mrs. Hull, Mr. Pettibone, Mrs. Young, Messrs. Lane, Waters and the President—20.

Absent—Messrs. Brenan, Haugan, Miller and Mr. Schneider—4.

The Committee on Annuities presented the attached report which, on motion of Mr. Blount, seconded by Mr. Trude, was adopted.

Yeas—Messrs. Cusack, Cameron, Halle, Mallette, Trude, Keane, Blount.

Nays—None.

Mr. Strong was absent from the room when this vote was taken.

Mr. Drezmal moved that Section 20. of the Rules and Regulation of the Board of Trustees, which was amended on motion of Mr. Lindblom, in which the words “because of moral obliquity” and the words “yet resigns” be stricken from the list, be reprinted as originally intended.

Seconded by Mr. Kohtz.

W. A. S. Graham, Secretary
June 26, 1896.

BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employes’
Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mrs. C. K. Sherman, took the chair and the meeting being called to order, there were then
Present—Messrs. Cusack, Halle, Trude, Kane, Strong, Blount, Drezmal, Errant, Kohitz, Kirk, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Cameron, Lane, Waters and the President—18.

The Clerk stated that at the meeting of the Board of Trustees held June 17, 1896, the following list of teachers having made application for a pension were placed on the Pension list by the action of the Committee on Annuities, pending, however, a further investigation as to their length of service, that he had investigated their length of service and found they had served the requisite number of years and were entitled to a pension:

Margaret C. Mount, Teacher in the John Ericsson School.
Ella M. Russell, Teacher in the Brown School.
Elvira Bannister, Teacher in the Oakland School.
Mary M. Haire, Teacher in the Myra Bradwell School.
Lucretia J. Beggley, Teacher in the Seaman School.

On motion of Mr. Drezmal, seconded by Mr. Halle, the above named teachers were placed on the retired list, subject to a pension under the Pension Act.

Nays—None.

On motion of Mr. Cusack the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The Vice-President, Mr. J. W. Errant, took the chair and the meeting being called to order, there were then
Absent—Messrs. Brenan, Trade, Dresnal, Krick, Miller, Schneider and Mrs. Young—7.
The Chair stated that the special order of business was the election of officers of the Board of Trustees of the Teachers and School Employees' Pension and Retirement Fund for the ensuing year.
Mr. Cusack moved to proceed to the election of President.
Seconded by Mr. Blount and carried.
Mr. Rosenthal nominated Mr. Joseph W. Errant for the position of President of the Board of Trustees of the Teachers and School Employees' Pension and Retirement Fund.
Seconded by Mr. Pettibone.
On motion of Mr. Cusack, Mr. Errant was unanimously elected to the position of President of the Board of Trustees.
Mr. Cameron nominated Mrs. Evelyn A. Frake for the position of Secretary of the Board of Trustees.
Seconded by Mr. Blount.
Mrs. Frake thanked the members of the Board, but asked permission to decline the honor.
Mr. Cusack nominated Mr. P. F. Pettibone for the position of Vice-President of the Board of Trustees of the Teachers and School Employees' Pension and Retirement Fund.
On motion of Mr. Halle, Mr. Pettibone was unanimously elected to the position of Vice-President of the Board of Trustees.
Mr. Halle nominated Mr. W. A. S. Graham for the position of Secretary of the Board of Trustees.
Seconded by Mr. Rosenthal.
On motion of Mr. Errant, Mr. Graham was unanimously elected to the position of Secretary of the Board of Trustees.
The Clerk presented communications from Lucy Corton, Hedwig F. Braasch, Emma A. Gosau, Joanna E. Foley, Elizabeth L. Smith, Mary A. Fitzpatrick, and Minnie P. Kellogg making applications for an annuity from the Teachers and School Employees' Pension Fund.
Referred to the Committee on Annuiters.
The Clerk announced that the City Treasurer had purchased a number of water certificates on account of the Pension Fund and stated that the City Treasurer wished to be relieved of their custody.
Mr. Blount moved that the request of the City Treasurer be granted, that a voucher for the amount expended in the purchase of said certificates be issued, and that the Secretary be instructed to take charge of them.
Seconded by Mr. Cameron and carried.
Nay—None.
Messrs. Rosenthal and Pettibone were absent from the room when this vote was taken.
On motion of Mr. Cusack the Board adjourned.

STANDING COMMITTEE OF THE BOARD OF TRUSTEES

JUDICIARY.
John S. Miller.
A. S. Trade.
George E. Adams.
Otto Q. Gresham.
Otto C. Schneider.
Thomas Brenan.
Louis O. Kohitz.
Thomas Gallagher.
Wallace F. Kirk.
Jesse Sherwood.
Elia G. Hull.
Joseph H. Strong.
Clayton Mark.
W. A. S. Graham, Secretary.

FINANCE.
D. R. Cameron.
John F. Wolfe.
Caroline K. Sherman.
Thomas Cusack.
H. H. Gross.

CLAIMS.

ANNUITIES.
E. G. Halle.
Catharine Goggin.
A. G. Lane.
T. J. Waters.
The President, Mr. J. W. Errant, took
the chair and the meeting being called
to order there were then
Present—Messrs. Brehm, Cusack,
Trude, Blount, Kohtz, Halle, Mrs. Hull,
Mrs. Frake, Mrs. Young, Messrs. Pettibone,
Miller, Strong, Harper, Mark,
Gruss, Lane, Waters, and the President—
17.

Absent—Messrs. Cameron, Kirk, Rosen-
thal, Schneider, Adams.
The Clerk presented a communication
from Lina E. Torendle, Principal of the
Agassiz School, asking permission to
withdraw the application of Miss Emma
A. Gosau, who had applied for an
annuity at the meeting of the Board held
July 15, 1886, on account of ill health,
but had now fully recovered and who
desired to resume work again.
The communication was accepted and
the name of Emma Gosau was ordered
stricken from the Pension List.

Teachers Placed on the Pension List.
Mr. Halle, Chairman of the Committee
on Annuities, presented a report of the
Committee stating that the several appli-
cations for pensions under the Teachers
and School Employees’ Pension and Ret-
irement Act, which were referred to
them at the meeting of the Board held
July 15, 1886, for investigation, had in-
vestedigated the applications and recom-
manding that they be placed on the Pen-
sion List, as follows:
Johanna E. Foley of the Healy School.
Mary A. Fitzpatrick of the Brehn
School.
Elizabeth Lathly Smith of the Walsh
School.
Lucy Gorton of the Alice L. Barnard
School.
Mr. Lane moved the adoption of the
report of the Committee.
Yeas—Messrs. Brehm, Cusack, Trude,
Blount, Halle, Kohtz, Mrs. Hull, Mrs.
Frake, Mrs. Young, Messrs. Pettibone,
Miller, Schneider, Strong, Harper, Mark,
Gruss, Lane, Waters and the President—
17.
Nays—None.

Committee on Finance.
Mr. Blount, member of the Committee
on Finance, presented a report recom-
mending that the sum of fifteen ($15) dollars,
the amount contributed by Frank
B. Williams, recently discharged, to the
Teachers and School Employees’ Pension
and Retirement Fund, be returned to said
Williams.

On motion of Mr. Strong, seconded by
Mr. Kohtz, the report was adopted.
Yeas—Messrs. Brehm, Cusack, Trude,
Blount, Halle, Kohtz, Mrs. Hull, Mrs.
Frake, Mrs. Young, Messrs. Pettibone,
Miller, Strong, Harper, Mark, Gruss,
Lane, Waters, and the President—17.
Nays—None.
Mr. Lane offered the following resolu-
tion and moved its adoption.
BE IT RESOLVED, That on Saturday,
October 3rd, 1886, at 9 A. M., there shall
be held in each of the seven school dis-
tricts, as follows:
District No. 1, Lincoln School.
District No. 2, Anderson School.
District No. 3, Scammon School.
District No. 4, Hill School.
District No. 5, Graham School.
District No. 6, Harrison School.
District No. 7, Doolittle School.
A meeting of delegates, one to be
chosen from each primary, grammar and
high school in each district for the pur-
pose of nominating two candidates as
trustees of the Pension and Retirement
Fund.
The resolution was adopted.
Mr. Lane moved that the Secretary be
instructed to make out orders in favor
of those who have been voted a pen-
sion upon the close of the month of Sep-
tember.
Seconded by Mr. Blount and carried.
Yeas—Messrs. Cusack, Blount, Halle,
Mrs. Hull, Mrs. Frake, Mrs. Young,
Messrs. Pettibone, Miller, Strong, Harper,
Mark, Gruss, Lane, Waters and the Presi-
dent—14.
Nays—None.

Messrs. Brehm and Kohtz were absent
from the room when this vote was taken.
Mrs. Young moved that the Secretary
be instructed to supply the necessary
funds for the printing of ballots, etc., in
the election of delegates and trustees.
Seconded by Mr. Waters and carried.
Yeas—Messrs. Cusack, Blount, Halle,
Kohtz, Mrs. Hull, Mrs. Frake, Messrs.
Pettibone, Miller, Strong, Harper, Mark,
Gruss, Lane, Waters, and the President—
15.
Nays—None.
Mr. Brehm was absent from the room
when this vote was taken.
The Clerk presented communications
from Jennie E. Reynolds, and Blanche D.
Montgomery, making application for a
pension under the Pension and Retire-
ment Act.
Referred to the Committee on Annu-
ities.
On motion of Mr. Cusack the Board
adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. J. W. Errant, took the chair and the meeting being called to order there were then
The Clerk stated that there were ten thousand ($10,000) dollars in the treasury to the credit of the Pension Fund.
Mr. Blount moved that the matter of the investment of the money mentioned be referred to the Committee on Finance with power to act and report back their action to the Board.
Seconded by Mr. Halle and carried.
Nays—None.
The Clerk presented applications for annuities from the Pension Fund from Tammie Curtis of the Springer School and from Jennie Wainwright Harkness of the Skinner School.
Referred to the Committee on Annuities.
Mr. Schneider moved that when the Board adjourns it adjourn to meet two weeks from tonight for the purpose of considering the subject of what employes come under the Pension Law.
Seconded by Mr. Kohtz and carried.
On motion the Board adjourned.
W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employes’
Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. J. W. Errant, took the chair and the meeting being called to order there were then


Mr. Cameron, Chairman of the Committee on Finance stated that the Committee had agreed to invest the money lying to the credit of the Pension Fund in the Bonds of the South Side Railway, and would present a report to that effect at the next meeting of the Board.

The Clerk stated that he had received a communication from the heirs of a teacher who had died asking for the rebate of the money paid by the deceased to the Pension Fund.

Referred to the Committee on Claims.

The Clerk stated that prior to granting a pension to Mr. Fitzgerald, janitor of the Talcott School, two of the rooms in said school were closed temporarily, thereby reducing his salary and that he allowed him the salary for the time the pension was awarded him, but Mr. Fitzgerald claimed that the pension should be awarded on his permanent salary.

Referred to the Committee on Claims.

The Clerk stated that there was no provision made for the expense of printing, postage, etc.

Mr. Halle moved that fifty ($50) dollars be set aside for contingent purposes.

Seconded by Mr. Cameron and carried.

Year—Messrs. Brennan, Cameron, Cusack, Blount, Halle, Kohtz, Pettibone, Strong, Mark, Gross, Lane, Waters and the President—13.

Nays—None.

Mr. Waters stated that he had received a communication from D. F. Vant, former fireman at the Normal School, for $3.10, the amount paid by him to the Pension Fund. That Mr. Vant had been discharged when the Board took possession of said school and full charge of the building was given to the Engineer.

Mr. Waters moved that the Secretary be instructed to refund the amount asked for.

Seconded by Mr. Halle and carried.


Nays—None.

Mr. Kohtz moved that when the Board adjourn it adjourn to meet four weeks from tonight.

Seconded by Mr. Halle and carried.

On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
of the
Public School Teachers' and Employees' Retirement Fund
of the
CITY OF CHICAGO
December 16, 1896.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Joseph W. Errant, took the chair and the meeting being called to order there were then


The undersigned having been appointed by the respective district conventions of teachers and employees to canvass the vote cast for trustees of the School Teachers and Employees' Pension and Retirement Fund, respectfully beg leave to report that the following is the number of votes cast for each candidate:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas J. Waters</td>
<td>2,568</td>
</tr>
<tr>
<td>Charles I. Parker</td>
<td>2,527</td>
</tr>
<tr>
<td>Catherine Goggin</td>
<td>1,713</td>
</tr>
<tr>
<td>A. Therese McInley</td>
<td>756</td>
</tr>
<tr>
<td>Elizabeth K. Burdick</td>
<td>619</td>
</tr>
<tr>
<td>Caroline M. Towles</td>
<td>546</td>
</tr>
<tr>
<td>Louis J. Block</td>
<td>871</td>
</tr>
</tbody>
</table>

Mr. Thomas J. Waters and Miss Catherine Goggin having received the requisite number of votes are hereby declared to have been elected trustees of the Pension and Retirement Fund, to succeed Mr. T. J. Waters and Mrs. Ella F. Young.

On motion, the report was received and the action concurred in, and Mr. Waters and Miss Goggin were invited to take their seats.

The Secretary presented a communication from the convention held in District No. 4.

On motion of Mr. Waters the communication was referred to the Committee on Judiciary.

Committee on Annuitants.

Mr. Halle, Chairman of the Committee, presented reports as follows:

A report recommending that the action of the Committee taken at their meeting held on September 23, 1896, in placing Mary A. Fitzpatrick of the Brennan School and Lucy Gorton of the Alice L. Barnard School on the pension list, be rescinded, and that the persons named be placed on the retirement list beginning January 1, 1897.

A report that they had investigated the requests of the following named persons who had applied for annuities under the Pension and Retirement Act, and recommending that said applicants be placed on the list for retirement to take effect January 1, 1897, in accordance with the provisions of the Pension Act.

E. M. Corbin of the Jones School.

Tammie E. Curtis of the Springer School.

Blanche D. Montgomery of the Alcott School.

Jeanie Washwright Harkness of the Skinner School.

Jennie E. Reynolds of the Phillip Shermian School.

Mr. Harper came in and took a seat.

A report of the Committee that Isabella McLaren, an annuitant, had died, and recommending that her name be stricken from the list of Annuitants.

On motion of Mr. Halle the report was received and the recommendations contained therein were adopted.


Nays—None.

Mr. Schneider, Chairman of the Committee on Annuitants, presented a report of the Committee that they were in receipt of a communication from Peter Welch, former engineer of the Ravenswood School, who had been dismissed for cause by the Board of Education, asking that the sum contributed by him to the Pension Fund, $10,697, be refunded, and recommended that the request be granted.

On motion of Mr. Schneider the report was received and the recommendation contained therein was adopted.

Yea—Brennan, Cusack, Halle, Blount, Kohtz, Kirk, Rosenthal, Harper, Miller, Schneider, Mark, Torrison, Lane, Waters, Miss Goggin and the President—14.

Nays—None.

The Secretary presented an application from Sarah A. Mulesa making application for an annuity from the Pension Fund.

Referred to the Committee on Annuitants.

The Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Joseph W. Errant, took the chair and the meeting being called to order there were then
Nays—None.

Mr. Adams was excused from voting on this question.

The Clerk presented communications from Lizzie C. Hall and Mary French Swarthout and Emma A. Strong, making applications for annuities from the Pension Fund. Referred to the Committee on Annuities.

The Clerk presented a communication from A. W. Aldrich, teacher in the West Pullman School asking that the sum of $3.25 contributed by him to the Pension Fund be refunded. Referred to the Committee on Claims.

On motion of Mr. Halle, seconded by Mrs. Frake, the request was granted.

Nays—None.

The President—14.

The Clerk presented communications from Lizzie C. Hall and Mary French Swarthout and Emma A. Strong, making applications for annuities from the Pension Fund. Referred to the Committee on Annuities.

The Clerk presented a communication from A. W. Aldrich, teacher in the West Pullman School asking that the sum of $6.00 contributed by him to the Pension Fund be refunded. Referred to the Committee on Annuities.

On motion of Mr. Halle, seconded by Mrs. Frake, the request was granted.

Nays—None.

Mr. Adams was excused from voting on this question.

The Clerk presented communications from Lizzie C. Hall and Mary French Swarthout and Emma A. Strong, making applications for annuities from the Pension Fund. Referred to the Committee on Annuities.

The Clerk presented a communication from A. W. Aldrich, teacher in the West Pullman School asking that the sum of $3.25 contributed by him to the Pension Fund be refunded. Referred to the Committee on Claims.

On motion of Mr. Halle, seconded by Mrs. Frake, the request was granted.

W. A. S. Graham, Secretary.
March 10, 1897.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Joseph W. Britt, took the chair and the meeting being called to order there were then:


Absent—Messrs. Brennan, Cameron, Cusick, Trude, Kirk, Rosenthal, Mrs. Hull, and Mr. Miller—8.

Applications for Annuities.

The Clerk presented communications from Lucy E. Sisson, Gertrude V. Lord, Sophronia A. Loveclay, Helen Lester, Lizzie R. Brown, Alice A. Bigelow and Elizabeth Evans, making applications for annuities from the Pension Fund.

On motion of Mr. Halle, seconded by Mr. Gross, the applications were referred to the Committee on Annuities.

Finance.

Mr. Gross, member of the Committee on Finance, presented reports as follows:

Invest Principal on Account of Pension Fund.

A report of the Committee that it had under consideration the matter of the investment of the principal of the Pension Fund now remaining in the hands of the City Treasurer, and recommending the purpose of investing a portion of said fund, the purchase of a certain note for $5,500,00 executed by Minnie J. Foltz, and Fritz Foltz, bearing interest at six per cent per annum and due five years from March 9, 1897. Said note is secured by a Trust Deed to William A. S. Graham, Trustee, which conveys the following described real estate:

Lot 11, 12, 13, 14, and the north 12 feet of lot 15 in Mrs. L. M. Simonds's subdivision of the north 2 acres of 4 acres in the north west 1/4 of Section 15, Township 38, North Range 14, east of the 2nd principal meridian.

And further recommending that the above-mentioned securities, together with the abstract of title to said real estate, be referred to the Attorney of the Board of Education for examination, and in each the Attorney shall approve the said securities as to legal form, and shall approve the title to the real estate in question, that the said securities be purchased, for the purposes aforesaid.

Also a report that they had under consideration the matter of the investment of the principal of the Pension Fund, now remaining in the hands of the City Treasurer, and recommending, for the purpose of investing a portion of said fund, the purchase of a certain note for $2,000,00 executed by Minnie J. Foltz, and Fritz Foltz, bearing interest at six per cent and due five years from March 9, 1897. Said note is secured by a Trust Deed to William A. S. Graham, Trustee, which conveys the following described real estate, to wit:

Lot fourteen (14) in block three (3) of Horatio O. Stone's subdivision of Astor's addition to Chicago, in Cook County, Illinois.

And further recommending that the above-mentioned securities, together with the abstract of title to said real estate, be referred to the Attorney of the Board of Education for examination, and in each the said Attorney shall approve the said securities as to legal form, and shall approve the title to the real estate in question, that the said securities be purchased, for the purposes aforesaid.

Mr. Halle moved that the reports be received and the Committee on Finance be authorized to make the loans.

Seconded by Mr. Adams and so ordered.


Nays—None.

Mr. Strong was absent from the room when this vote was taken.

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.
April 7, 1897.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Joseph W. Erranti, took the chair and the meeting being called to order there were then

Annuities.

Mr. Halle, Chairman of the Committee on Annuities, presented reports as follows:

Deny Application for Annuity.

A report of the Committee that they had considered the application of Emma A. Strong for an annuity from the pension fund of $100.00 and found that she was not a teacher in the public schools when the pension act went into effect, and recommending that her application be denied.

Place Names of Teachers on the Pension List.

A report of the Committee recommending that the following named persons who had made application for annuities, and whose applications had been duly verified, be placed on the list for a pension to take effect September, 1897.

Sophronia A. Lovelace of the Scammon School.
Gertrude V. Lord of the Scammon School.
Mary French Swarthout of the Douglas School.
Alice E. Bigelow of the Douglas School.
Lucy E. Sisson of the Chicago Lawn School.
Helen Lester of the Audubon School.
Lizzie C. Hull of the Seward School.

And further recommending that Sarah A. Mules of the Pullman School be placed on the list for a pension beginning April 1, 1897.

On motion of Mr. Halle the reports were received and the recommendations contained therein were adopted.


Nays—None.

Mr. Strong was excused and left the room.

Refund Sum Contributed to Pension Fund.

Mr. Schneider, Chairman of the Committee on Claims, presented a report of the Committee on Claims that they had considered the application of W. A. Aldrich, formerly employed as teacher in the West Pullman School, for the refunding of the sum contributed by him to the Teachers and Employes' Pension and Retirement Fund, and recommending that the application be granted and that a check be drawn payable to A. W. Aldrich in the sum of $3.47.

On motion of Mr. Schneider the report was received and the recommendation contained therein was adopted.


Nays—None.

The Clerk presented communications from Ann E. Winchell, Mary L. Tobey, M. Louise Costello Garcia, Anna M. Cameron and Hannah B. Locke, making application for a pension from the Teachers and School Employes' Pension and Retirement Fund.

Referred to the Committee on Annuities.

The Clerk presented communications from Mary L. Brady, W. T. Roberts, and Floyd McIlhenny making application for the refunding of money contributed by them to the Teachers and School Employes' Pension and Retirement Fund.

Referred to the Committee on Claims.

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.
The President, Mr. J. W. Britt, took

the chair and the meeting being called to

order, there were then

Present—Messrs. Brenan, Cusack,

Trude, Halle, Kohtz, Mrs. Frake, Messrs.

Pettibone, Miller, Schneider, Strong, Har-

per, Adams, Mark, Gross, Torrison,

Waters, Miss Goggin and the President.

Absent—Messrs. Cameron, Wolff, Mrs.

Hull and Mr. Lane.

Mr. Cusack, member of the Committee

on Finance presented the following re-

ports:

A report that they had received an ap-

plication from Whitcomb and Wentworth

for the loan of eight thousand ($8,000)

dollars, with interest at six per cent per

annum, payable semi-annually for five

years, to be secured by trust deed on the

premises known as number 4570 Oaken-

wald Avenue, frontage of said property

being 75 feet, and recommending that

the application be referred to the At-

torney of the Board of Education, and if

the security be approved by him, that

the Secretary of the Board of Trustees

of the Teachers and School Employees’,

Pension and Retirement Fund, be au-

thorized and directed to make the loan

to said applicant from the principal now

to the credit of the Pension Fund.

On motion of Mr. Cusack, seconded by

Mr. Halle, the reports were received and

the recommendations contained therein

were adopted.

Yea—Messrs. Brenan, Cusack, Trude,

Halle, Kohtz, Mrs. Frake, Messrs. Pet-

tibone, Schneider, Strong, Harper,

Adams, Mark, Gross, Torrison, Waters,

Miss Goggin and the President—17.

Nays—None.

Mr. Schneider, Chairman of the Com-

mittee on Claims, presented a report of

the Committee to whom was referred

the applications of W. T. Roberts, for-

mer engineer of the West Pullman

School, Mary L. Brady, janitress of the

Emerson School and Floyd McElheny,

night engineer of the Normal School for

the restoration of the sums contributed

by them to the Teachers and School Em-

ployees’ Pension and Retirement Fund, re-

spectfully reports and recommends that

the applications be granted and that

checks be drawn payable to W. T. Rob-

er, in the sum of $10.26, to Mary L.

Brady, in the sum of $6.25 and to Floyd

McElheny in the sum of $2.27.

On motion of Mr. Schneider, seconded

by Mr. Gross, the report was received

and the recommendation contained

therein was adopted.

Yea—Messrs. Brenan, Cusack, Trude,

Halle, Kohtz, Mrs. Frake, Messrs. Pet-

tibone, Miller, Schneider, Strong, Harper,

Adams, Mark, Gross, Torrison, Waters,

Miss Goggin and the President—17.

Nays—None.

Mr. Graham presented a communicat-

ion from Felix Streyckmans making ap-

plication for the sum of $12.50 con-

tributed by him to the Teachers and

School Employees’ Pension and Retire-

ment Fund.

Referred to the Committee on Claims.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
OF THE
CITY OF CHICAGO
The President, Mr. Joseph W. Errant, took the chair and the meeting being called to order, there were then Present—Messrs. Brennan, Cameron, Cusack, Trude, Wolff, Kohls, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Strong, Harper, Grose, Torrison, Lane, Miss Goggin and the President—14.

Teachers Placed on the Retired List.

Mrs. Hull, member of the Committee on Annuities presented a report that they had considered the applications made by the following teachers for annuities from the Pension Fund, and recommending that they be placed on the list of annuitants, to take effect September 1, 1897:

Anna M. Cameron, Scammon School.
Hannah B. Locke, Hawthorne School.
M. Louise C. Garcia, Headley School.
Ann E. Winchell, North Division High School.
Mary L. Tobey, Newberry School.

On motion of Mrs. Hull, the report was received and the recommendation contained therein was adopted.

Nays—None.

Applications for Annuities.

The Clerk presented communications from Elizabeth A. Cavanah, Mary Lowe, Caroline Averill Bley, Ida May Briggs, Samuel Willard, Allen N. Merciman, and Lydia S. Davis, making applications for annuities from the Pension and Retirement Fund.

Referred to the Committee on Annuities.

Applications for Refunding.

The Clerk presented communications from Margaret L. Power, Antoine Schwebs, Mary Bhatardt, Charles Wisler and Patrick S. Casey, making applications for refunding money contributed by them to the Pension and Retirement Fund.

Referred to the Committee on Claims.

The Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
of the
Pupils' School Teachers' and Employees' Retirement Fund
of the
City of Chicago

The Board of Trustees of the Pupils' School Teachers' and Employees' Retirement Fund of the City of Chicago hereby publish this document for the information of its members and the public.

[Additional text not legible due to image quality]
Present—Messrs. Cameron, Schneider, Mrs. Hull, Mrs. Frake, Messrs. Strong, Mark, Gross, Mrs. Sherman, Messrs. Keating, Torrison, Gallagher, Harris, Rogers, Sherwood, Lane, Waters, Miss Goggin and the Vice-President—18.


Mr. Schneider, Chairman of the Committee on Claims presented a report stating that they had considered the applications of Charles Wisnietz, janitor of the Hawthorne Branch, Mary L. Bluthe, janitress of the Pickard and Burr Branches, Patrick S. Casey, engineer of the Victor F. Lawson School, and Anthony Schaeck, janitress of the Boulevard Branch, requesting the restoration of the sums contributed by them to the Teachers and School Employees’ Pension and Retirement Fund, and recommending that checks be ordered drawn, refunding to each the respective amounts.

On motion of Mr. Schneider, the report was received and the recommendation contained therein was adopted.

Yes—Mr. Cameron, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Mark, Gross, Mrs. Sherman, Messrs. Keating, Torrison, Gallagher, Harris, Rogers, Sherwood, Lane, Waters, Miss Goggin and the Vice-President—18.

Nays—None.

Mr. Lane, member of the Committee on Annuities presented a report of the Committee stating that they had considered the applications made by the following named teachers for annuities from the Pension Fund, and recommending that they be placed on the list of annuitants, to take effect September 1, 1897:

Caroline A. Bley of the Irving School.
Lilla A. Dougall, Miss of the Clark School.
Ann Cavanaugh of the Bryant School.
Mary Lowe of the Washington School.
A. N. Merriman of the Hayes School.
Samuel Willard of the West Division High School.
Lydia S. Davis of the Fernwood School.

On motion of Mr. Lane the report was received and the recommendation contained therein was adopted.

Yes—Mr. Cameron, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Mark, Gross, Mrs. Sherman, Messrs. Keating, Torrison, Gallagher, Harris, Rogers, Sherwood, Cusack, Lane, Waters, Miss Goggin and the Vice-President—18.

Nays—None.

Mr. Cameron, Chairman of the Committee on Finance, presented a report that they had received an application to loan $8,000 until October 28, 1900, with interest at six per cent per annum, payable semi-annually, in gold, upon the premises known as No. 361 Milwaukee Avenue, 5½x136, the improvements being a three story basement and stone front brick building, and recommending that the application be referred to the Attorney of the Board of Education, and that the security be approved by him, that the Secretary of the Board be authorized and directed to make the loan from the principal now to the credit of the Pension Fund.

On motion of Mr. Cameron, the report was received and the recommendation contained therein was adopted.

Yes—Mr. Cameron, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Mark, Gross, Mrs. Sherman, Messrs. Keating, Torrison, Gallagher, Harris, Rogers, Shearwood, Cusack, Lane, Waters, Miss Goggin and the Vice-President—18.

Nays—None.

The Clerk presented communications from Jean Dougall, Letitia M. Harvey, Emma M. C. Greenleaf, Annie B. Clark, making applications for annuities from the Teachers and School Employees’ Pension and Retirement Fund.

Referred to the Committee on Annuities.

The Clerk presented communications from C. Victor Campbell, and from the heirs of James Moran, making applications for the refunding of sums contributed by them to the Teachers and School Employees’ Pension and Retirement Fund.

Referred to the Committee on Claims.

On motion of Mr. Gross the rules were suspended and the election of officers for the ensuing year was postponed until the next meeting.

On motion of Mr. Gross the Board adjourned.

W. A. S. Graham, Secretary.
The Vice-President, Mr. Pettibone took the chair and the meeting being called to order present Messrs. Brennan, Cameron, Cusack, Keating, Gallagher, Rogers, Sherwood, Harris, Mrs. Frake, Messrs. Gresham, Schneider, Strong, Harper, Adams, Mark, Gross, Mrs. Sherman, Messrs. Lane, Miss Goggin and the Vice-President—20.

Nays—None.

The Secretary presented a report of the application from the heirs of the late Sam Strong, Harper, of Chicago, for a pension of $19.10, and it was referred to the Teachers and School Employees’ Pension and Retirement Fund, and recommended that a check be ordered drawn in the sum of $19.10.

On motion of Mr. Waters the report was adopted.

Yea—Messrs. Brennan, Cameron, Cusack, Keating, Gallagher, Rogers, Sherwood, Harris, Mrs. Frake, Messrs. Gresham, Schneider, Strong, Harper, Adams, Mark, Gross, Mrs. Sherman, Messrs. Lane, Waters, Miss Goggin and the Vice-President—20.

Nays—None.

The Secretary presented a report of the application from Mrs. W. H. Payne for an annuity from the Pension and Retirement Fund.

The motion of Mr. Waters was adopted.

Yea—Messrs. Brennan, Cameron, Cusack, Keating, Gallagher, Rogers, Sherwood, Harris, Mrs. Frake, Messrs. Gresham, Schneider, Strong, Harper, Adams, Mark, Gross, Mrs. Sherman, Messrs. Lane, Waters, Miss Goggin and the Vice-President—20.

Nays—None.

The Secretary presented a communication from Margaret Ogden requesting the refunding of $2.17, the sum contributed to the Pension Fund by her.

Reflected to the Committee on Claims.

The Secretary presented a bill for postage and printing in the sum of $15.99, and the sum was ordered paid on motion of Mr. Cameron.


Nays—None.

The Board adjourned.

W. A. S. Graham, Secretary.
The Vice-President, Mr. Pettibone took the chair and the meeting being called to order there were then:

Present—Messrs. Cameron, Cusack, Halle, Mrs. Prake, Messrs. Strong, Harper, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Harris, Gresham, Lane, Waters, Miss Goggin and the Vice-President—17.


The Clerk presented communications from Sophie M. Case, Fanny J. King, Katie A. Hanton and Malie W. Bennett, making applications for an annuity from the Teachers and School Employees' Pension and Retirement Fund.

Referred to the Committee on Annuities.

The Clerk presented a report of the Committee on Annuities that they had considered the application of Fanny A. King of the Columbus School for an annuity from the Teachers and School Employees' Pension and Retirement Fund, and recommending that the application be granted in accordance with the rules of the Pension Board.

Yea—Messrs. Cameron, Cusack, Mrs. Prake, Messrs. Halle, Strong, Harper, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Harris, Lane, Waters, Miss Goggin and the Vice-President—16.

Nay—None.

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
of the
Public School Teachers' and Employees'
Retirement Fund
of the
City of Chicago
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The Vice-President took the chair and the meeting being called to order there were present:
Messrs. Cameron, Cusack, Truax, Mrs. Hall, Mrs. Prake, Magura, Pettibone, Schaefer, Halle, Adams, Mark, Green, Mrs. Berman, Magura, Keating, Gallagher, Harris, Gresham, Magura, Halle, Lane, and the Vice-President.

Mr. Cusack presented a report of the Canvassing Committee appointed to canvass the ballots, as follows:

The undersigned have been appointed by the respective District Committees of the Chicago Federation of Teachers and Employes' Pension and Retirement Fund, respectfully beg leave to report that the following is the number of votes cast for each candidate:

Catherine Goggin.......................................................... 3,116
Elizabeth B. Hurlock...................................................... 825
Emma Doane........................................................................ 799

The Clerk announced that Miss Catherine Goggin and Mr. James Halle having received the required number of votes are hereby declared to have been duly elected Trustees of the Pension Fund.

The Vice-President declared Miss Goggin and Mr. Halle to be duly elected members of the Pension Board.

Organisation of the Pension Board.

Mr. Cusack moved to proceed to the election of president.

Mr. Truax moved that the Chair appointed tellers for said election.

The Chair appointed tellers as follows:

Mr. Adams nominated Mr. Pettibone for the position of president.

On the first ballot Mr. Pettibone received 29 votes and was thereupon declared to have been duly elected as President of the Pension Board.

Mr. Halle nominated Mrs. Evelyn A. Prake for the position of Vice-President of the Board.

On the first ballot Mrs. Prake received 26 votes and the Chair declared her to have been duly elected as Vice-President of the Pension Board.

Mr. Cusack moved that Mr. Graham be elected Secretary of the Board of Trustees.

On the first ballot Mr. Graham received 26 votes and the Chair declared him to have been duly elected.

The Clerk presented a report of the Committee on Finance recommending that the following named persons who have applied for a pension be placed on the pension list in accordance with the rules of the Board:

Mrs. W. H. Payne of the Adams
R. A. Hanton of the George H. Thomas School
Malv W. Bennett of the Prescott School

Sheila M. Cusack of the Truax School.

On motion of Mr. Halle, the rule authorizing the recommendation contained herein was adopted.

Yeas — Messrs. Cusack, Cusack, Truax, Mrs. Hall, Mrs. Prake, Magura, Pettibone, Schaefer, Halle, Adams, Mark, Green, Mrs. Berman, Magura, Keating, Gallagher, Harris, Gresham, Magura, Halle, Lane, Miss Doane, and the President — 17.
Nays — None.

The Clerk presented a report of the Committee on Claims to which was referred the report of the Committee on Teachers' and Employes' Pension and Retirement Fund, H. 17, recommending that the application of Mr. E. Schaefer be granted in accordance with the recommendation contained herein adopted.

Yeas — Messrs. Cameron, Cusack, Truax, Mrs. Prake, Magura, Halle, Schaefer, Shredor, Mark, Green, Mrs. Berman, Magura, Keating, Gallagher, Harris, Gresham, Magura, Halle, Lane, Miss Doane, and the President — 17.
Nays — None.

The Clerk presented the attached report from the Committee on Finance of the reduction and expenditure for November, 1892, and for the restoration of the sum contained in the Teachers and School Employes' Pension and Retirement Fund, $11, and recommending that the application of Mr. E. Schaefer be granted in accordance with the recommendation contained herein adopted.

Yeas — Messrs. Cameron, Cusack, Truax, Mrs. Prake, Magura, Halle, Schaefer, Shredor, Mark, Green, Mrs. Berman, Magura, Keating, Gallagher, Harris, Gresham, Magura, Halle, Lane, Miss Doane, and the President — 17.
Nays — None.

The Clerk presented the attached report of the Board of Trustees of the City of Chicago:

The Committee on Finance of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund reports that the following is

The report was read.

The Clerk presented the attached report of the Board of Trustees of the City of Chicago:

The Committee on Finance of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund reports that the following is

The report was read.
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts for refunded, teaches, and payroll</td>
<td>$138.16</td>
</tr>
<tr>
<td>For accrued interest, premium, etc., on investments</td>
<td>$76,690.49</td>
</tr>
<tr>
<td>For invested</td>
<td>$78,000.40</td>
</tr>
<tr>
<td>Balance on hand</td>
<td>$5,469.76</td>
</tr>
<tr>
<td>From contributions through Thomas Cusack</td>
<td>$79.63</td>
</tr>
<tr>
<td>From contributions through John B. McDavitt</td>
<td>$281.76</td>
</tr>
<tr>
<td>From interest on investments</td>
<td>$7,342.22</td>
</tr>
<tr>
<td>From contributions from Irene T. Hallowell</td>
<td>$22.90</td>
</tr>
<tr>
<td>From contribution through John B. McDavitt</td>
<td>$79.63</td>
</tr>
<tr>
<td>Total</td>
<td>$82,160.35</td>
</tr>
</tbody>
</table>

**Expenditure**

- For printing, postage, and supplies: $315.85
- For extended terms, etc.: $128.16
- For accrued interest, premium, etc., on investments: $306.81
- For pension: $14,460.18
- Total: $89,460.78

Chicago, November 17, 1897.
December 1, 1897.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes’
Retirement Fund
OF THE
CITY OF CHICAGO

The President took the chair and the
meeting being called to order there were
Present—Messrs. Cusack, Trude, Mrs.
Hull, Mrs. Frake, Messrs. Schneider,
Strong, Mrs. Sherman, Messrs.
Mark, Mrs. Sherman, Messrs.
Heating, Gallagher, Rogers, Sherwood,
Harris, Gresham, Lane, Miss Goggin and
the President—11.

Absent—Messrs. Brenan, Cameron,
Harris, Gresham, Miss Goggin and
Hassan.

The President presented a report of the
Committee on Claims that they had con-
sidered the applications of Thomas
Ward, engineer of the Hendrick School,
Margaret Ogden, janitress of the Bay
Branch, Blanche C. Rogers, heir of John
Shepard, heir of John Shepard, and
Lars Olson, janitor, Scan-
lan School, for the restoration of
moneys contributed by them to the
Pension Fund, and recommending that the
moneys be refunded them.

On motion of Mr. Schneider the re-
port was received and the recommen-
dation contained therein was adopted.

Present—Messrs. Cusack, Trude, Mrs.
Hull, Mrs. Frake, Messrs. Schneider,
Strong, Mark, Mrs. Sherman, Messrs.
Heating, Gallagher, Rogers, Sherwood,
Harris, Gresham, Lane, Miss Goggin and
the President—11.

Yeas—Nays—None.

The President presented a list of the
Standing Committees of the Board of
Trustees of the Pension Board.

On motion of Mr. Schneider the action
of the President was concurred in.

The Clerk presented an application for
annuity from Amelia C. Briggs.

Referred to the Committee on Annui-
ties.

On motion of Mr. Mark the Board ad-
journed.

W. A. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employees’
Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. P. F. Pettibone took the chair and the meeting being called to order there were then Present—Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Harper, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Lane, Miss Goggin and the President—14.

Absent—Messrs. Neeser, Cameron, Cusack, Trude, Adams, Mark, Gross, Gresham and Hanlan and Halle—16.

Miss Goggin, Chairman of the Committee on Annuities presented a report recommending the application of Amelia C. Briggs for an annuity from the Pension Board. The motion of Mr. Schneider the report was adopted.

Yea—Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Lane, Miss Goggin and the President—14.

Nay—None.

The Clerk presented communications from Emma A. Gosau and Emma A. Broadbent making application for annuity from the Pension Fund. Referred to the Committee on Annuities.

The Clerk presented a communication from Frederick M. Peterson asking that the sum of $1.23 be refunded to him from the Pension Fund. Referred to the Committee on Claims.

W. A. S. Graham, Secretary.
The President, Mr. P. F. Pettibone took the chair and the meeting being called to order were then present—Messrs. Halle, Cusack, Mrs. Hull, Mrs. Prake, Messrs. Schneider, Strong, Harper, Mark, Gross, Mrs. Sherman, Mrs. O'Brien, Mrs.-time, Mrs. Lohman, Mrs. Forrest, Miss Kenyon, Mr. Keating, Gallagher, Miss Rus-wood, Harris, Lane, Higman, Miss Goggin and the President—19. Absent—Messrs. Brenan, Cameron, Trude, Adams and Gresham—5.

Teacher Placed on Pension List.

Miss Goggin, Chairman of the Committee on Annuities presented a report of the Committee that they had considered the applications for annuities, which had been received and referred to them for verification and had carefully considered and recommended that the persons named be placed on the pension list in accordance with the rules of the Board.

Emma A. Broadbent of the Farren School.
Emma A. Gosau of the South Division High School.

On motion of Miss Goggin the report was received and the recommendation contained therein was adopted.

Yeas—Messrs. Cusack, Halle, Mrs. Hull, Mrs. Prake, Messrs. Schneider, Strong, Harris, Lane, Higman, Miss Goggin and the President—19. Nays—None.

Refund.

Mr. Schneider, Chairman of the Committee on Claims, presented a report of the Committee of their examination of the applications for refund of the contribution of Frederick M. Peterson for the restoration of $1.22, the sum contributed by him to the Pension Fund and recommending that said sum be returned to said Peterson. On motion of Mr. Mark the report was received and the recommendation contained therein was adopted.

Yeas—Messrs. Cusack, Halle, Mrs. Hull, Mrs. Prake, Messrs. Schneider, Strong, Harris, Lane, Higman, Miss Goggin and the President—19. Nays—None.

The Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
of the
City of Chicago
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

Present—Messrs. Cusack, Schneider, Mrs. Hull, Messrs. Adams, Mark, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Hughes, Miss Goggin and the President.


The Clerk presented a communication from Mary L. Brady making application for the restoration of the sum of six ($6.00) dollars contributed to the Pension Fund.

Referred to the Committee on Claims.

On motion of Miss Goggin, Chairman of the Committee on Claims, the recommendation was adopted, such adoption being declared to have been the action of the Board.

Referred to the Committee recommending that John Armstrong, janitor of the Ward School, who is incapacitated for further service, and who has been in the employ of the Board of Education for twenty-five years, be placed on the pension list, to take effect March 17, 1898.

On motion of Miss Goggin the report was received and the recommendation contained therein was adopted, such adoption being declared to have been the action of the Board.

Miss Goggin, Chairman of the Committee on Annuities, presented a report of the Committee recommending that the Board adjourned.

Yeas—Mr. Cusack, Mrs. Hull, Messrs. Mark, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Hulman, Miss Goggin and the President—16.

Nays—None.

On motion of Mr. Rogers the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
of the
City of Chicago

[Text continues on the page]
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Petithorne, took the order and the meeting began called to order there were then:

Present—Messrs. Brean, Camerson Cowans, Mrs. Paul, Mrs. Prake, Myron Strong, Harper, Mark Gross, Mrs. Sher- man, Steen, Keating, Ollinger, Rogers, Sharwood, Hall, Lane, Miss Ogden and the President—14

The Clerk presented a communication from Helen Rogers asking that the sum of $115.00 contributed by her to the Pen- sion Fund, be refunded.

Referred to the Committee on Claims.

Mr. Mark, Chairman of the Committee on Finance, presented a report of the Committee, recommending the approval of applications for bonds and recommend- ing that the following be made out of the principal of the Pension Fund, provided the title to the property offered as collateral be approved by the Attorney of the Board.

The motion passed, the sum of $3,000, five years to five per cent, payable semi-annually, to be secured by trust deed and mortgage note upon the property known as No. 4431 Kimbark Avenue, 67 x 100 feet, west front, the aggregate rental being $60.00 per month, the land being worth $6,000 and the improvements $10,000; the im- provements to be refinanced before the 15th day of May, and the deed to be upon the square, if the property being sold.

To Robert Johnson of the sum of $12,000 for the years at five per cent, payable semi-annually, to be secured by trust deed and mortgage note upon the property known as No. 4431 Kimbark Avenue, 67 x 100 feet, east front, the aggregate rental being $60.00 per month, the land being worth $10,000 and the improvements $15,000; the improvements to be refinanced before the 15th day of May, and the deed to be upon the square if the property being sold.

On motion of Mr. Mark the report was referred and the recommendation con- tained therein was adopted.

Yeas—Messrs. Brean, Camerson, Cus- cat, Mrs. Hull, Mrs. Prake, Myron Strong, Harper, Mark Gross, Mrs. Sherman, Steen, Keating, Ollinger, Rogers, Sharwood, Hall, Lane, Miss Ogden and the President—14.

Nays—None.

Messrs. Rogers and Harris were ex- cused from voting on this question.

The Clerk presented communications from Miss Louise Cropper, Varielome M. Haun, Sophia Wecker, Julia A. Dupee, Mary G. Landerman, Sophie C. John, Mrs. A. Paile making applications for annuities

Referred to the Committee on Annuities

The Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Pettibone, took the chair and the meeting being called to order there were: Present—Messrs. Cameron, Cusack, Schneider, Strong, Adams, Gross, Gallagher, Halle, Mrs. Goggin and the President—14.


The Clerk presented a communication from Mary Moran, janitress in the Eighteenth Street School asking that the sum of $10.67 contributed by her to the Pension Fund be refunded. Referred to the Committee on Claims.

The Clerk presented communications from Elvira H. Adams, Fanny O. Nightingale, Clara S. Cunningham, Clara S. Toner, Amelia B. Parsons, Ida M. Waite and Emma G. Stewart making application for annuities from the Teachers and School Employees' Pension and Retirement Fund. Referred to the Committee on Annuities.

Miss Goggin, Chairman of the Committee on Annuities, presented a report of the Committee recommending that the following named persons who had applied for annuities, be placed on the pension list:


On motion of Miss Goggin the report was received and the recommendation contained therein, was adopted.

Yeas—Messrs. Cameron, Cusack, Halle, Mrs. Frake, Mrs. Hull, Messrs. Schneider, Strong, Adams, Mark, Gross, Gallagher, Lane, Miss Goggin and the President—14.

Nays—None.

Mr. Schneider, Chairman of the Committee on Claims, presented a report of the Committee that they had considered the application of Mary L. Brady in the sum of $6.00 contributed to the Pension Fund, and the application of Helen Rogers, in the sum of $1.62 contributed to the Pension Fund and recommended that the said amounts be refunded to the said parties.

On motion of Mr. Schneider, the report was received and the recommendation contained therein was adopted.

Yeas—Messrs. Cameron, Cusack, Halle, Mrs. Hull, Mrs. Fiske, Messrs. Schneider, Strong, Adams, Mark, Gross, Gallagher, Lane, Hannan, Miss Goggin and the President—14.

Nays—None.

On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary.
The Secretary called the meeting to order and there were then present—Messrs. Cameron, Brenan, Gross, Mrs. Sherman, Messrs. Adams, Mack, Rogers, Gaffney, Keating, Deacon, Minnich, Loesch, Whelan, Meier and Harris—15.

Absent—Messrs. Trude, Strong, Seward, Meier, Walleck, Mrs. O'Keefe, Miss Goggin and Mr. Hannan—8.

**Election of President.**

Mr. Loesch placed in nomination for the position of President of the Board of Trustees for the ensuing year, the name of George E. Adams.

Messrs. Cameron and Rogers seconded the nomination.

On the first ballot Mr. Adams received fifteen votes, and was thereupon declared to have been unanimously elected.

The President took the chair, and the Board proceeded to the election of Vice-President for the ensuing year.

Mr. Harris placed in nomination for the position of Vice-President of the Board of Trustees Mr. Joseph H. Downey.

Seconded by Messrs. Gaffney and Rogers.

On the first ballot Mr. Downey received fifteen votes and was thereupon declared to have been elected for the ensuing year.

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.
The President, Mr. Adams, called the meeting to order and there were then:


Miss Oggetti, Chairman of the Committee on Claims, presented a report recommending that the eligible named persons who had applied for annuities and whose applications had been carefully considered, be placed on the list of annuitants, in accordance with the report of Dr. Christopher.

Joa M. Wedle.

Clara E. Tabor.

Effie H. Adams.

Leona R. Chambers.

Amalia H. Parenne.

On motion of Miss Oggetti the report was received and the recommendation contained therein was adopted.


Nays—None.

Dr. Christopher, Chairman of the Committee on Claims, presented a report of the Committee recommending that the applications of Joseph Hornepler, janitor of the A. W. Gillett School, for the restoration of the sum of $344.57 contributed to the Pension Fund, be granted.

On motion of Dr. Christopher the report was received and the recommendation contained therein was adopted.


Nays—None.

The Clerk presented a communication from Patrick Whitty, making application for an annuity.

The matter was referred to the Committee on Claims.

The Clerk presented communications from Patrick Whitty and from the heirs of A. W. Gillett, making application for the restoration of money contributed to the Pension Fund.

On motion of Mr. Mark the Board adjourned.

W. A. B. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
of the
CITY OF CHICAGO
In the absence of the President and the Vice-President of the Board, Mr. Harris called the meeting to order and there were then


Absent—Messrs. Cameron, Trade, Strong, Downey, Christopher.

The Clerk presented communications from Elizabeth Hartney Frank, and Jessie M. Strickland, making application for annuities from the Teachers and School Employees' Pension and Retirement Fund.

Referred to the Committee on Annuities.

Miss Goggin, Chairman of the Committee on Annuities presented a report of the Committee that they had considered the applications of Pauline Misch, Fanny C. Nightingale, and Emma G. Stewart who had applied for annuities, and recommending that they be placed on the list for annuities in accordance with the rules of the Pension Board. On motion of Miss Goggin the report was received and the recommendation contained therein was adopted.


Nays—None.

Mr. Brenan, member of the Committee on Claims, presented a report of the Committee that they had considered the claim of Patrick Whitty in the sum of $35.20 contributed by him to the Pension Fund, and the claim of the heirs of A. W. Gillett in the sum of $5.20 contributed to the same fund and recommending that said sums be refunded to the said parties. On motion of Mr. Brenan the report was received and the recommendation contained therein was adopted.


Nays—None.

On motion of Mr. Mark, Mr. Loesch was appointed acting Chairman of the meeting.

The Board adjourned.

W. A. S. Graham, Secretary.
The President, Mr. Adams, took the Chair and the meeting being called to order there were then:


Absent—Messrs. Downey and Hannan—2.

The Clerk presented communications from Mary Paddock and Auldin Ransom asking that funds contributed by them to the Pension Fund be refunded. Referred to the Committee on Claims.

The Clerk presented a report from the Committee on Annuities that they had considered the applications of Elizabeth Hartney, Frank and Pauline Misch for annuities for the Teachers and School Employees' Pension and Retirement Fund, and recommends that the applications be granted and that they be put on the pension list in accordance with the rules of the Board.

On motion of Mr. Harris that part of the report relating to granting a pension to Elizabeth Hartney Frank was referred to the Committee on Judiciary.

On motion of Mr. Loesch that part of the report relating to Pauline Misch was adopted.


Nays—None.

The Clerk presented a report from the Committee on Finance recommending that $30.25 be appropriated to defray the expenses incurred in printing ballots for the election of trustees, mailing of said ballots, and the postage.

On motion of Mr. Rogers the report was adopted.


Nays—None.

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.
December 2, 1898.

BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employes' Retirement Fund
OF THE
CITY OF CHICAGO

The President, Mr. Adams, took the chair and the meeting being called to order there were then
Absent—Messrs. Cameron, Trude, Strong, Rogers, and Mrs. O’Keeffe—5.

The Clerk presented a communication from the heirs of Charlotte Whitcomb making application for moneys contributed by her to the Pension Fund.
Referred to the Committee on Claims.

The Clerk presented a communication from Frank C. Richardson, making application for an annuity from the Teachers and School Employes' Pension and Retirement Fund.
Referred to the Committee on Annuities.

The Clerk presented a report of the Committee on Claims that they had considered the applications of Mary Paddock and Auldin Ransom for moneys contributed by them to the Pension Fund, and recommending that the requests be granted and that the money be refunded to them.

On motion of Mr. Loesch the report was adopted.
Nays—None.

The Clerk presented the report of the Committee on Judiciary that they had considered the application of Elizabeth Hartney Frank for an annuity, which had been referred to them, and recommending that she be granted a pension in accordance with the rules of the Pension Board.

Mr. Loesch moved that the report be adopted.
Seconded by Mr. Brenan.

Miss Goggin made the point of order that a majority of the Committee were not present when this matter was considered, and moved as a substitute that the report be recommitted to the Committee on Judiciary.

Seconded by Mr. Gallagher, and it was so ordered.

On motion of Mr. Gallagher the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
PUBLIC SCHOOL TEACHERS AND EMPLOYEES
RETIREMENT FUND
OF THE
CITY OF CHICAGO
In the absence of the President and the Vice-President, the Secretary called the meeting to order and there were then present—Messrs. Cameron, Harris, Mark, Mrs. Sherman, Messrs. Rogers, Meier, Sherwood, Keating, Mrs. O'Keefe, Messrs. Meier, Wallock, Schwab, Loechel, Andrews and Miss Goggin and Mr. Gallagher—15. Absent—Messrs. Brennan, Trudeau, Strong, Gros, Downey, Christopher, Sexton and Hannan—8.

On motion of Mr. Harris, Mr. Gallagher was elected temporary Chairman of the meeting.

The Secretary presented communications from the following named persons making application for annuities from the Teachers and School Employees' Pension and Retirement Fund: Lizzie Noyes Cutter, Alice P. Thissell, Theresa A. Cannon and Maria Scott. Referred to the Committee on Annuities.

The Secretary presented a communication from Lena C. Brown making application for refunding money contributed by her to the Pension Fund. Also a communication from the heirs of Catherine Cahill making application for refunding from the Teachers and School Employees' Pension and Retirement Fund. Referred to the Committee on Claims.

Miss Goggin, Chairman of the Committee on Annuities, presented a report of the Committee that they had considered the application of Frances E. Dewey, teacher in the Carpenter School, for an annuity from the Teachers and School Employees' Pension and Retirement Fund, and recommending that the request be granted in accordance with the rules of the Pension Board. On motion of Miss Goggin the report was adopted.

On motion of Mr. Harris the Secretary was instructed to ascertain how many meetings of the Board Mr. Hannan had attended since elected to said position. On motion the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
OF THE
CITY OF CHICAGO

In the absence of the President and
the Vice-President, Mr. Gallagher was
nominated temporary chairman of the
meeting.

The meeting being called to order there
were then

Present—Messrs. Strong, Mark, Green,
Mrs. Sherman, Messrs. Super, Harry,
Hess, Harris, Miller, Christopher, Walsh,
Breen, Allendorf, Andrews, Miss
Goggin, and the Chairman—16.

Absent—Messrs. Breen, O'Keefe,
Trade, Adams, Keating, Mrs. O'Keefe,
Neeser, Dwyer and Sexton—6.

The Secretary presented communi-
cations from Laura A. Hayward, Martha
Buza and Kate McCartney, making appli-
cations for annuities from the Pension
Fund.

Referral to the Committee on Annu-
ities.

The Secretary presented a communi-
cation from Mary Kiekherlius making
application for money contributed by her
to the Pension Fund.

Referred to the Committee on Claims.

Mr. Strong, member of the Committee
on Claims, presented a report that they
had considered the application of Miss
M. E. Cahill for money contributed by
her to the pension fund, and recom-
manding that the sum of $17.51 be
refunded to said heirs, it being the sum
contributed by Miss Cahill to the Pen-
sion Fund.

The Committee adjourned.

W. A. S. Graham, Secretary.
In the absence of the President and the Vice-President, Mr. Harris nominated Mr. Gallagher as acting Chairman.

Mr. Gallagher called the meeting to order and there were then


Absent—Messrs. Cameron, Trude, Adams, Mark, Gross, Mrs. Sherman, and Mr. Downey.—1.

The Clerk presented a report of the Committee of Claims recommending that the sum of $16.92 be refunded to Mary Klinkerfuss, former janitress of Nott Avenue Branch, it being the amount contributed by her to the Pension Fund; that the sum of $1.27 be refunded to Dory Flanders, former messenger in the Superintendent's Office, it being the sum contributed by him to the Pension Fund; and also that the sum of $7.94 be refunded to Edgar F. Starkel, it being the sum contributed by him to the Pension Fund.

The Committee further recommended that the sum of $18.29 be refunded to J. Oscar Whitcomb, heir of H. Charlotte Whitcomb of the Eighty-third Street School, who died August 23rd, 1898.

On motion of Mr. Sherwood the recommendation was adopted.


Nays—None.

The Clerk presented a report from the Committee on Annuities that they had considered the applications of the following named persons for annuities, and recommending that they be placed on the pension list in accordance with the rules of the Pension Board.

Kate McCartney, Mark Sheridan School.

Laura A. Hayward, Henry H. Nash School.

Alice P. Thissell Nourse, Froebel School.

Maria Scott, Skinner School.

Lilla O'Connor, Lincoln School.

Lizzie Noyes Cutter, A. H. Burley School.

On motion of Miss Goggin the recommendation was adopted.


Nays—None.

The Clerk presented communications from persons making applications for moneys contributed by them to the pension fund, as follows:


Referred to the Committee on Claims.

The Clerk presented communications from the following persons making application for annuities from the Teachers and School Employes' Pension Fund:

Kate Joseph, Mary O. Eschelbell, Anna W. Hunter.

Referred to the Committee on Annuities.

On motion of Mr. Harris the Board adjourned.

W. A. S. Graham, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ and Employees’ Retirement Fund
OF THE
CITY OF CHICAGO

Mr. DeRouch took the chair and the meeting being called to order there were:


Absents—Messrs. Gross, Borchardt, Strong, Rodgers, Doeye and the President—5.

Mr. Sherwood, Chairman of the Committee on Pension, presented a report of the Committee that they had considered the applications of the following named persons for annuities and recommends that their names be placed upon the pension roll:

Mr. W. Rutter, Farren School.
Miss Josephine, Ward School.
Martin E. Bruno, Chase School.

On motion of Miss Goggin the recommendation contained in the report was adopted.

Mr. Bross, President, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Schwab, Keating, Gallagher, Mrs. O’Rea, Meier, Andrews, Harris, and Miss Goggin—18.

Nays—None.

Mr. Mark, Chairman of the Committee on Finance, presented a report of the Committee recommending the investment of City of Chicago Water Certificates the sum of twelve thousand ($12,000) dollars.

On motion of Mr. Mark the recommendation was adopted:

Mr. Bross, President, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Schwab, Keating, Gallagher, Mrs. O’Rea, Meier, Andrews, Harris, and Miss Goggin—18.

Nays—None.

The Clerk presented communications from James M. Brickham, California P. Williams, Sophia A. Donaldson, W. Bruce, Charles Smith, William J. Sourwine, George W. Ward, Marion Fleming and H. Amelia Kellare, making applications for annuities from the Teachers and School Employees’ Pension and Retirement Fund.

Referred to the Committee on Annuitants.

The Clerk presented communications from persons making application for money contributed by them to the Pension and Retirement Fund.

Resignations of Miss Staszle, Mary J. Leech, Carlene Mark, Misses Hirsch, and Helen Dickson, Secretary.

Referred to the Committee on Claims.

On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary,
BOARD OF TRUSTEES
OF THE
Public School Teachers' and Employees' Retirement Fund
OF THE
CITY OF CHICAGO

Present—Messrs. Roseman, Mark, Mrs. Sherman, Mrs. O'Kieffe, Miss Baggoj, Meors, Sheppard, Gilgolley, Lovejoy, Meyer, Christopher, Wallack, Scott, Chambers and section, and the

Absents—Messrs. Cameron, Rogers, School, Hie, Wolf, Ives, and Mr. Harris and Mr. Hazen.

The Clerk presented a communication from Whittaker and a certificate asking for the amount of the March item.

Seconded by Mr. Sexton and so ordered.

The President presented the opinion of the Attorney, referred to the Board at the March item, asking whether, under the system of certification of new employees of the Board by the Board by the Civil Service Commission, the employee would be paid under the Pension Fund. The opinion was printed.

The President read the opinion of the Attorney and the opinion was adopted.

OPINION OF ATTORNEY

Sept. 5, 1899.

To the Trustees of the Teachers' Pension and Retirement Fund at the City of Chicago:

Pursuant to the resolution of your honorable Body of July 27th, 1899, the undersigned, an attorney of the City of Chicago, asks whether, under the new system of certification of new employees of the Board by the Civil Service Commission, the employee would be paid under the Pension Fund. The opinion is to be submitted to the Board for its consideration.

Section 1 of the Teachers' Pension and Retirement Fund Act, enacted in the school year 1895, provides that any employee who shall resign or be discharged for cause, upon written notice from the Board of Education, shall have the same rights and privileges as a teacher or school employee who would resign or be discharged for cause, upon written notice from the Board of Education, under the Act of 1895, except for cases upon written notice. The opinion is to be submitted to the Board for its consideration.

The Board of Education, together with the Superintendent of Schools and two representatives to be selected annually by the teachers and employees of the Board of Education, under the joint and said Board, shall have the power to grant and determine by the said Board of Education, whose action and decision in the matter shall be final. If, at any time, a teacher or school employee who is not re-employed or is discharged before the close of the school year, under the provisions of this Act, should discharged, such teacher or school employee shall be paid back upon all the money, with interest, if he or she may have contributed under the law.

Under the new system of certification of new employees of the Board by the Board by the Civil Service Commission, the employee would be paid under the Pension Fund. The opinion was printed and read by the Attorney and adopted.
far as may be done. But it is apparent that the two acts are inconsistent, as far
as the holdings of the Supreme Court of the United States of the present,
foregoing principle, act of the board is concerned. There is, how-
over, no such concurrence between them. Giving effect to the provisions of the Pen-
sion Act will be the opinion of the legislators will, we are of the opinion that the
court was right in holding that the board is not the proper body to investigate
and determine charges against its employees and to remove or discharge them; but
that in all other respects the Civil Service Act applies to such employees according to its
terms. This exception is necessarily made because the acts have been made because of the purpose
of the act to create, and preserve under the control of the board of
education, the board and employer, a pension and retirement fund. But, what-
ever the purpose may have been, the
act must have its intended effect.
I am, therefore, of the opinion that in
principle, as well as in the practice of the
Supreme Court, the employees of the board of education are as fully within the provisions of the Pension Law as they were prior
to the adoption of the present system of certification.

All of which is respectfully submitted.

Miss Goggin presented a report of the
Committee on Annuities that they had
considered the applications of the fol-
lowing named persons for annuities from
the Pension Fund and recommending
that their names be placed on the pension
list in accordance with the rules of
the Pension Board:

Elias N. Herren, Calhoun School
Caroline Smith, Pott Street School.
Mary M. Clark, Vallecito School.
Mary M. Clark, Vallecito School.
Oscar H. Farnsworth, Calhoun School.
Sylvia E. Walker, Haven School.
Marion Ensminger, Hamilton School.
H. Amelia Reynolds, W. C. Godby School.
Cyril Doggett, King School.
Sophia J. Davis, Armour Street.
Jesse N. Strockland, Heady School.

Also the names of the following persons who had been recommended for Ret-
irement be placed on the Pension List:

Mary A. Davis, Calhoun School.
Benny A. Green, Hayes School.
Mary A. Davis, Hayes School.
Mabel B. Star, Calhoun School.
Matt B. Star, Calhoun School.
Matt B. Star, Calhoun School.

On motion of Miss Goggin the report
was adopted.

Yea—Messrs. Brenan, Cameron, Mark,
Mrs. Sherman, Mrs. O'Keeffe, Messrs.
Rogers Shrewood, Gallagher, Lowery.
Mrs. Christopher, Wadsworth.
Nays—None.

The Board adjourned.

Louis C. Legge, Secretary.
The President, Mr. Louche, took the chair and the meeting being called to order there were then:


The President presented the list of Committees appointed for the ensuing term.

On motion of Mr. Mark the action of the President was concurred in.

Mr. Gallagher, Chairman of the Committee on Finance presented reports of the Committee as follows:

A report of the Committee recommending that the release of the funds noted in the payment of one per cent for the time that the loan was, and a report recommending the investment of $1,077.47 in City of Chicago Water certificates, interested in the amount reported from December 1, 1896 ($1,077.47).

On motion of Mr. Mark the reports were concurred in.

Yea—Messrs. Brennan, Mark, McShane, Messrs. Baker, Gallagher, Lawler, Mrs. McShane, Schwab, Wolf, Roeger, Miss O'Keefe, Miss Morrow, Mr. Strong, Section, Andrews, and the President—11.

Nay—None.

Miss Goggin presented a list of teachers who had applied and whose applications had been verified, as follows:

Heiser, J. Bies, Shelden School.
Carrie C. Lewis, E. W. Fuller.
BennetlA Black, So. Bridgett.
Ernest H. McNelis.
Dr. Gladys L. Jones, Claypool School.
Eliza R. Bryant, Calhoun School.
Evelyn L. Rice, Chicago Normal.
Delaney A. Hixton, Asbury Park.
Thomson A. Canose, Strawberry School.
Charles A. Murphy, Englemont School.
Sherman A. Hixton, Frank S. Heywood, Lincoln School.

On motion of Miss Goggin the recommendation was concurred in.

Messrs. Brennan, Mark, McShane, Messrs. Baker, Gallagher, Lawler, Mrs. McShane, Schwab, Wolf, Clapper, Mr. Strong, Section, Andrews, Mrs. Googin and the President—17.

Nay—None.

Mr. McShane, member of the Committee on Ambidextrous, presented reports of the Committee as follows:

A report of the Committee that they had considered the applications of the following named persons who had failed to meet the requirements of the Civil Service Commission:

Theodore J. Bradhy, $102.50
Elina Strowbridge, $27.40
Frances A. Hurn, $20.71
Robert C. Murdock, $528.31.

Also a list of those who had been discharged by the Board of Education, according to the directions of the Civil Service Commission:

George West (withdrawn) $.50
Helen Hesston $42.00
James F. Frazer $5.00
John Tully 15.95
O. E. Thorton 19.40
Henry Reitd $45.50
William McVeigh $1,275.00
Frank B. Brant $33.75
Nate Hansen $24.00
A. C. Gaffney $25.75
Fred S. Miller, No. 1357 $10.10
Terry J. Murphy $14.00
Amanda C. Wilson $20.86
Berney Schelluder $30.60
John F. McBain $3.10
Patrick Brit $29.25

On motion of Mr. Mark the report was accepted.

Yea—Messrs. Roeger, Mark, Mrs. McShane, McShane, schwab, Mrs. O'Keefe, Messrs. Downey, Miler, Christopher, Schwab, Loesch, Wallis, Miss Miskin, and the President—15.

Nay—None.

On motion of Mr. Andrews the Board adjourned.

Louis C. Loghier, Secretary.

STANDING COMMITTEES OF THE BOARD OF TRUSTEES.

FINANCIAL.

1. Douglas H. Harris, Clarion Mark, Austin M. Dayton, and Mrs. Caroline Smith, Chairman.

2. Clark M. Moseley.

3. J. P. Hoar.

CLERICAL.


ANNEXES.

Miss Catherine Thompson, Miss Emma Andrews, Miss Emma Andrews, and Mrs. Emma Andrews.

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