February 19, 1910.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


February 19, 1910.

Meeting was called to order by the President, Miss Louie L. Kilbourn, and there were then present: Miss Kilbourn, Mrs. Hayes, Mrs. Nowlan and Mr. Larson—4. Absent: Miss Kellogg, Miss Vaughan, Mr. Miller, Mr. Bennett, and Mr. Spiegel—5.

There being no quorum, the meeting adjourned to meet Saturday, February 26th, 1910.

(Signed)  SERENA H. HAYES, Secretary.

LOUIE L. KILBOURN, President.
February 26, 1910.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


February 26, 1910.

Meeting was called to order by the President, Miss Louie L. Kilbourn and there were then present:

Present: Miss Kellogg, Mr. Miller, Mr. Lewis, Miss Kilbourn, Mrs. Nowlan, and Mrs. Hayes—6.

Absent: Mr. Spiegel, Miss Vaughan, Mr. Bennett—2.

The Secretary, Mrs. Hayes, stated that she had sent a copy of the printed minutes to each member of the Board.

Moved by Mrs. Nowlan, seconded by Miss Kellogg, that the minutes be approved as printed.

STANDING COMMITTEES FOR THE YEAR 1909-1910.

Judiciary,
Chairman—Mrs. Nellie L. Nowlan, Mr. Frank L. Bennett, Mr. Herbert Miller.

Finance,
Chairman—Mr. Herbert, Miller, Mr. Lewis E. Larson, Mrs. Nellie L. Nowlan.

Claims and Annuities,
Chairman—Miss Mary E. Vaughan, Mr. Medie J. Spiegel, Mrs. Serena H. Hayes.

Pension Law,
Chairman, Miss Kate S. Kellogg, Miss Mary E. Vaughan, Mr. Frank L. Bennett.

Rules,
Chairman—Mr. Lewis E. Larson, Miss Mary E. Vaughan, Mrs. Nellie L. Nowlan.

COMMUNICATIONS.

Applications for Refunds.
Under the head of communications the Secretary, Mrs. Hayes, read a letter from Mr. Lewis E. Larson, Secretary of the Board of Education, regarding a refund due Mrs. Annie Baer, Janitress, amounting to $14.99; also, communications regarding deductions made from salaries of Rose A. Colby, Alexander Patterson and Victoria Flannery, in the matter of deductions made from salaries.

Applications for Annuities.
The Secretary, Mrs. Hayes, presented a letter from Laura M. Horzeg, formerly Laura M. Newhouse, assigned as a teacher September, 1899, and retired December 3, 1909, for one-half of the amount contributed by her to the Pension Fund.

Applications for Disability Annuity.
The Secretary, Mrs. Hayes, presented a letter from Jeannie F. Miller, of
the Cornell School, and Minnie L. Larson of the Wicker Park School; also, a communication regarding Gertrude E. Peters of the Clarke School.

Referred to the Annuities and Claims Committee.

The Secretary, Mrs. Hayes, presented a communication from Lizzie F. Dymond, whose application for disability annuity was granted at the regular meeting of the Board held December 18, 1909, asking that her annuity date from the date of her first application, which was not made on the regular blank provided for that purpose.

Referred to the Annuities and Claims Committee.

Bills.

The following bills were read by the Secretary, Mrs. Hayes:

Dr. Lawrence Ryan, for re-examination of Lizzie F. Dymond, $3.00.

Dr. J. F. Watt, in re-examination of Jeannie F. Miller, $5.00.

Dr. H. W. P. Code, in re-examination of Minnie L. Larson, $10.00.

Dr. John J. Muldoon, in re-examination of Minnie L. Larson, $10.00.

Miss Edna Herron, stenographic service from December 4th to date, $22.15.

Miss Louie L. Kilburn, for recording outside service, carbon paper, etc., to date, $10.55.

Referred to Finance Committee.

The Secretary, Mrs. Hayes, read a communication from Mrs. Doris H. Rohring, asking that her application for disability annuity be again considered by the Board of Trustees. Moved by Mrs. Hayes, seconded by Miss Kellogg, that the case of Mrs. Rohring be reopened.

Motion was carried.

Report of Financial Secretary.

The Secretary, Mrs. Hayes, then presented the following report of Mr. Lewis F. Robinson, Financial Secretary of the Board of Trustees, made under date of February 17, 1910:

Chicago, February 17, 1910.

Miss Louie L. Kilburn, President Teachers' Pension Board.

Dear Madam: In compliance with your request of yesterday, I send you the following facts:

Investments Since July 1, 1909, of Available Funds.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 1909</td>
<td>Harris Trust and Savings Bank, 23 East St., Louis Refunding 14% Bonds, Nos. 144 to 150, 172 to 180 and 199 to 211, due 1928</td>
<td>$14,374.56</td>
</tr>
<tr>
<td>November 2, 1909</td>
<td>The Merchants' Loan and Trust Company, for ten City of Chicago 4% Bonds Nos. 212 to 2161, and 2183 to 2188, due January 1926</td>
<td>$10,184.44</td>
</tr>
<tr>
<td>N. W. Halsey and Company, for ten Chicago Ridge Park District 4% Bonds, Nos. 269 to 348, due May 1, 1929</td>
<td>$5,600.69</td>
<td></td>
</tr>
<tr>
<td>January 6, 1910</td>
<td>A. R. Leach and Company, for twenty-three Cook County, Illinois (Evansville) 4% Bonds, Nos. 1 to 23, dated March 1, 1909, due March 1, 1929</td>
<td>$12,448.73</td>
</tr>
<tr>
<td>January 24, 1910</td>
<td>N. W. Halsey and Company, for five Sanitary District 4% Bonds, Nos. 2525 to 2529, due December 1, 1922</td>
<td>$11,035.00</td>
</tr>
<tr>
<td>February 8, 1910</td>
<td>H. C. Holtz and Company, for six Sanitary District Bonds, Nos. 2144 to 2149, inclusive, due Dec. 1, 1927, and Nos. 34783-85, due Dec. 1, 1926</td>
<td>$10,634.25</td>
</tr>
</tbody>
</table>

Deductions from Teachers' Salaries.

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$9,250.00</td>
</tr>
<tr>
<td>October</td>
<td>$9,355.00</td>
</tr>
<tr>
<td>November</td>
<td>$9,344.25</td>
</tr>
<tr>
<td>December</td>
<td>$9,361.25</td>
</tr>
<tr>
<td>January</td>
<td>$47,355.35</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$45,315.13</td>
</tr>
<tr>
<td>October</td>
<td>$45,503.61</td>
</tr>
<tr>
<td>November</td>
<td>$45,135.86</td>
</tr>
<tr>
<td>December</td>
<td>$45,134.32</td>
</tr>
<tr>
<td>January</td>
<td>$30,330.79</td>
</tr>
</tbody>
</table>

Interest on Bank Deposits.

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>$347.92</td>
</tr>
<tr>
<td>July</td>
<td>$28.70</td>
</tr>
<tr>
<td>August</td>
<td>$28.70</td>
</tr>
<tr>
<td>September</td>
<td>$28.70</td>
</tr>
<tr>
<td>October</td>
<td>$28.70</td>
</tr>
<tr>
<td>November</td>
<td>$28.70</td>
</tr>
<tr>
<td>December</td>
<td>$28.70</td>
</tr>
<tr>
<td>January</td>
<td>$35.49</td>
</tr>
</tbody>
</table>

Interest on School Tax Funds—In Compliance with Revenue Law.

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>$1,062.52</td>
</tr>
<tr>
<td>July and August 1909</td>
<td>$1,062.21</td>
</tr>
<tr>
<td>September</td>
<td>$1,062.21</td>
</tr>
<tr>
<td>October</td>
<td>$1,062.21</td>
</tr>
<tr>
<td>November</td>
<td>$1,062.21</td>
</tr>
<tr>
<td>December</td>
<td>$1,062.21</td>
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<tr>
<td>September</td>
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<td>October</td>
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<tr>
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</tr>
<tr>
<td>November</td>
<td>$1,062.21</td>
</tr>
<tr>
<td>December</td>
<td>$1,062.21</td>
</tr>
</tbody>
</table>

The Following Pensioners Have Paid Balance Due Pension Fund.

Alice M. Adams
Julia F. Buckertield
Emma A. Broadbent
Patrick Chamberlain
Mary A. Crowe
Robert K. Fuller
Edward E. Darow
Mary E. Diehl
Ada M. Zimmerman Duham
Eveline M. Fischer
Emily A. Fogg
Ann E. Gillett
Hannah E. Page Hayman
Helen McKinnon Hill
Evelene H. Holmes
J. Anna Gifford Hornby
Mary H. Howittson
Emma M. Hunter.
February 26, 1910.

Lettie Kinkade,
Alfred Kirk,
Cora H. Lantz,
Alice R. L. Linn,
Catherine T. Lynn,
Pauline Misch,
Mary K. Morse,
Georgia W. Muir,
Mary E. Niemeyer,
Florence N. O'Connell,
Louise Dahnforth Petersen,
Jeanie L. Price,
Llewelyn John Quantrell,
Nellie L. Reeves,
Emily J. Riley,
Amanda M. Ringland,
Frances W. Robertson,
Maria H. Sayward,
Clarence G. Beulder,
Mary Stubbs,
Ada L. Selkirk Hurd,
Helen L. E. Vreden,
Susan G. Stevens Wadams,
Evelyn E. Mathew,
Margaret Hafrett,
Alice Forkin Connell,
Dorahel L. Hanna,
Sadie Y. Spaulding,
Lillie E. F. Moody,
Cornelius S. Tarbox.

Yours truly,

L. E. LARSON.

Financial Secretary Teachers' Pension Board.

Moved by Mr. Miller, seconded by Mrs. Hayes, that the Board approve the investments that have been made by the Finance Committee in accordance with the statements submitted by the Financial Secretary. This motion was carried by the following roll call vote.

Ayes: Mrs. Nowlan, Miss Kellogg, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—6.

Nayes: None.

Absent: Miss Vaughan, Mr. Spiegel, Mr. Bennett—3.

The Secretary, Mrs. Hayes, then read a communication from Holtz and Company, to Mr. Lewis E. Larson, Secretary of the Board of Education, offering to invest the available surplus in the bonds of the Pension Board as it accumulates from month to month, in $5,000 Sanitary District 4% bonds at the price of 99%, and maturing from 1923 to 1927 inclusive.

Referred to Finance Committee.


Mr. Miller, Chairman of the Committee, presented the report of the committee which recommended the payment of the following bills:

Miss Edna Herron, stenographic service from Dec. 18th to date. $22.15
Miss Louise E. Kilbourn, recording outside service, carbon paper, etc., to date 10.35
Dr. Lawrence Ryan, in re-examination of Lizzie F. Dymond 2.00
Dr. J. F. Watt, in re-examination of Jeanie F. Miller 5.00
Dr. Wm. F. Cody, in re-examination of Minnie L. Larson 10.00
Dr. John J. Mahlohn, in re-examination of Minnie L. Larson 10.00

Total $60.50

The Committee further recommends the investment at this date of $6,900 in Sanitary District 4% bonds at 99%, offered by Holtz & Company, due December 1, 1927. Also, of $4,000, at dates mentioned in the offer of Holtz & Company in their communication to the Secretary of the Board of Education dated February 5, 1910.

On motion of Mrs. Hayes, seconded by Miss Kellogg, the report of the Finance Committee was approved and the recommendations concurred in by the following roll call vote.

Ayes: Miss Kellogg, Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—6.

Nayes: None.

Absent: Miss Vaughan, Mr. Spiegel, Mr. Bennett—3.

Report of Annuities and Claims Committee—Refunds in Error.

Victoria C. Finneran, Hawthorne School, $50; Rose L. Colby, Copemius School, $50; Alexander Patterson, School for Apprentices, $1.50.

Refund to Teacher Who Has Taught Less Than 15 Years and Who Has Retired from the Service.

Laura M. Herzog, formerly Laura M. Newhouse, of the Willard School, amount contributed $68.39, refund of one-half, $34.19.

Refund to Janitress.

Refund to Mrs. Anna Bauer, former Janitress of Chicago Lawn School, Branch No. 2, of the amount contributed to the Teachers' Pension and Retirement Fund, $1.50.

Annuities Granted.

The Committee further recommends that the application of the following named teachers for annuities be granted when they shall have complied with the requirements of the pension law:

Katherine E. Gunn, of the Ray School, 15 years city experience, 16 years and 2 months outside experience; Mary Cochrane Patrick, of the Lake View High School, city experience 26 years and 7 months; Anna P. Randall, of the Oakland School, city experience 28 years 6 months; Johanna R. M. Lybeck, of the Punson School, 24 years 7% months city experience, 4 months outside experience; Anna E. Chadwick, of the Rosen School, city experience 25 years and 1 month.

Disability Annuities Granted.

The Committee further recommends that the applications of Jeanie F. Miller of the Cornell School, and Minnie L. Larson of the Wickers Park School, be granted when they shall have complied with the requirements of the pension law, in accordance with the reports of the physicians appointed by this Board to examine applicants.

Date Disability Annuity to Time of First Application.

The Committee further recommends that the annuity of Lizzie F. Dymond...
February 25, 1910.

Name of Teacher Who Has Returned to Service Stricken from the List of Annuities and Added to List of Contributors.

The President, Miss Kilbourn, informed the Board that Eveline M. Fischer, an annuitant, has returned to the pension fund the amount of annuity which she received from it, with interest at 4 percent, and has returned to the service of the Board of Education as a teacher.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the name of Eveline M. Fischer be stricken from the list of annuitants and added to the list of contributors. Carried by the following roll call vote:

Ayes: Miss Kellogg, Mrs. Nowlan, Mr. Larson, Miss Kilbourn, Mrs. Hayes, Mr. Miller—6.

Nays: None.

Absent: Miss Vaughan, Mr. Spiegel, Mr. Bennett—3.

Committee Appointed to Verify Bonds in the Hands of City Treasurer.

In accordance with the recommendations of the Finance Committee approved at a previous meeting, the President, Miss Kilbourn, appointed the following committee to verify the bonds in the hands of the City Treasurer: Mr. Larson, Mr. Miller and Miss Kellogg.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the Board then adjourned.

Respectfully submitted,

SERENA HOGAN HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

Appoint Special Committee to Examine Applicant for Disability Annuity.

The Committee further recommends that a special committee on behalf of this Board be appointed to examine Ervin E. Peters, who has made application for a disability annuity.

Moved by Mrs. Nowlan, seconded by Miss Kellogg, that the report of the Committee on Annuities and Claims be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes: Miss Kellogg, Mrs. Nowlan, Mr. Larson, Miss Kilbourn, Mrs. Hayes, Mr. Miller—6.

Absent: Mr. Spiegel, Miss Vaughan, Mr. Bennett—3.

Elect Vice President of Board of Trustees.

The President, Miss Kilbourn, called the attention of the Board to the fact that there was a vacancy in the office of Vice President and called for nominations. Miss Kellogg was nominated for Vice President by Mrs. Hayes, seconded by Mrs. Nowlan. There being no other nomination, the vote was carried for and Miss Kellogg was unanimously elected Vice President of the Board of Trustees for the remainder of the year 1910.

Amount of Reserve Fund.

Mr. Larson, Financial Secretary, informed the Board that there is at the present time $80,599.00 in the reserve fund and that by May 1st it will reach $500,000. The interest for the past year was $11,966.

date from the time of her first application (May 15, 1908).
BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.

Special Meeting—Official Report.

March 15, 1910.

Meeting was called to order by the president, Miss Louie L. Kilbourn, and there were then

Present: Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Miss Kilbourn, Mr. Miller, Mr. Larson—6.

Absent: Miss Kellogg, Mr. Bennett, Mr. Spiegel—3.

The secretary, Mrs. Hayes, stated that the meeting was called at the request of the Finance Committee, to consider the conversion of certain bonds.

The president then called for the report of the Finance Committee, which was read by the secretary, Mrs. Hayes, as follows:


Chicago, March 14, 1910.

To the Board of Trustees of the Teachers' Pension and Retirement Fund:

We, the Finance Committee of the Teachers' Pension and Retirement Fund, respectfully report that we approve of the conversion of bonds belonging to the Teachers' Pension Fund as per letter of Messrs. A. B. Leach & Company of today, into equivalent bonds in amount—namely, $50,000 of city of Chicago 4s due January 1, 1929, at 102.47 per cent and interest.

(Signed) HERBERT MILLER.
NELLIE L. NOWLAN.
L. E. LARSON.
LOUIE L. KILBOURN. Ex-officio.

Letter of A. B. Leach & Co.
Chicago, March 16, 1910.

Teachers' Pension Fund,
Board of Education,
Chicago.

Dear Sirs:

We beg to advise you that we will make the following proposition regarding exchange of various short local municipals for city of Chicago 4s, due Jan. 1, 1929, as follows:

We take from you:
$5,000, city of Chicago, water 5s, due July 1, 1910. Price, 102.17 and interest.
$15,000, city of Chicago, water 6s, due Nov. 1, 1912. Price, 102.17 and interest.
$29,000, Sanitary District of Chicago 5s, due July 1, 1912. Price, 102.17 and interest.

Selling you in exchange:
$50,000 city of Chicago 4s, due Jan. 1, 1929. Price 102.47 and interest, making a balance due us of $17.22.

Yours truly,
A. B. LEACH & CO.
B. F. Troxell.

On motion of Miss Vaughan, seconded by Mrs. Nowlan, the report of the Finance Committee was adopted by the following roll call:

Ayes—Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Miss Kilbourn, Mr. Miller, Mr. Larson—6.
Nays—None.

Absent—Miss Kellogg, Mr. Bennett, Mr. Spiegel—3.

On motion of Mrs. Hayes, seconded by Miss Vaughan, the meeting adjourned.

Respectfully submitted,

Serenity Hogan Hayes.
Secretary.

Louie L. Kilbourn.
President.
BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


April 16, 1910.

There being no quorum present, the meeting adjourned to meet Saturday, April 23, 1910.

Respectfully submitted,
SERENA HOGAN HAYES,
Secretary.

LOUIE L. KILBOURN,
President.
Meeting was called to order by the president, Miss Louie L. Kilbourn, and there were then present Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Miss Kilbourn, Mr. Miller, Mr. Larson—6.

Absent: Mr. Spiegel, Mr. Bennett, Miss Kellogg—3.

The secretary, Mrs. Hayes, stated that she had sent a copy of the printed proceedings of the regular meeting of February 19th, the adjourned meeting of February 26th, and the special meeting of March 15th, to each member of the Board of Trustees. On motion of Mrs. Nowlan, seconded by Mr. Miller, the minutes as printed were approved.

The secretary, Mrs. Hayes, presented a communication to the Board of Trustees from Lewis E. Larson, secretary of the Board of Education, under date of April 14, 1910.

On motion of Miss Vaughan, seconded by Mrs. Nowlan, the communication was received and made part of the record.

COMMUNICATION FROM SECRETARY OF THE BOARD OF EDUCATION REGARDING THE EXCHANGE OF CERTAIN BONDS.

Chicago, April 14, 1910.

To the Board of Trustees, Public School Teachers' Pension & Retirement Fund:

In accordance with the action of the Board of Trustees of the Public School Teachers' Pension & Retirement Fund, on March 18, 1910, I delivered to A. B. Leach & Co., warrant No. 27126, drawn to their order in the sum of $77.22, and the following described bonds:

5 City of Chicago Water Fund 5 per cent bonds, $1,000 each, numbered 1408-1413, both inclusive, due January 1, 1911, with interest coupon No. 5 attached.

15 City of Chicago Water Fund 5 per cent bonds, $1,000 each, numbered 1405-1419, both inclusive, due November 1, 1912, with interest coupon Nos. 8-10, both inclusive, attached.

29 Sanitary District of Chicago 6 per cent bonds, $1,000 each, numbered 7654-7668, both inclusive, and 7664-7669, both inclusive, due July 1, 1912, with interest coupons Nos. 32-36, both inclusive attached.

and I received from them in exchange fifty City of Chicago General Corporation 4 per cent bonds dated July 1, 1909, due January 1, 1929, numbered 1241-1250, both inclusive, each bond having interest coupons numbered 2-35, both inclusive, attached thereto, which said bonds I delivered to Isaac N. Powell, city treasurer, whose receipt therefor is on file in this office.

Respectfully yours,

L. E. LARSON, Secretary.

The secretary, Mrs. Hayes, read a communication from Lewis E. Larson, secretary of the Board of Education, regarding Eveline M. Fischer and Almeda J. Wilder, who have been returned to the teaching service of the Board of Education. On motion of Miss Vaughan, seconded by Mrs. Nowlan, the report was received and made a part of the record.

ANNUITANTS WHO HAVE RETURNED TO THE SERVICE.

Chicago, April 14, 1910.

Mr. Louie L. Kilbourn
President Teachers' Pension Board.

Dear Madam:

I beg to state that in accordance with the action of the Teachers' Pension Board the following named pensioners have
April 23, 1910.

called at this office and have paid back into the Teachers' Pension Fund all the money paid to them while on the pension roll, together with interest, and are now again employes in the Chicago Public Schools:

Eveline M. Fischer ................... $312.94
Almeda J. Whelden .................. 295.50

Yours truly,
L. E. LARSON,
Secretary Board of Education.

REQUEST THAT ANNUITY DATE FROM FEBRUARY 15, 1910.

A communication from Mrs. Anna P. Randall, former of the Oakland School, whose application for an annuity was granted at the adjourned regular meeting of the Board of Trustees, held February 24, 1910, was read by the secretary. Mrs. Hayes, Mrs. Randall left school at the close of December, 1909, being at that time ill. She paid into the fund the amount due and applied for an annuity to take effect at the beginning of the school month of March, when the partial salary allowed by the Board of Education to teachers who are ill and the benefit from the Teachers' Relief Society would have ceased. Mrs. Randall was under the impression that the Relief Society paid a six weeks' benefit but has since found that its payments are for only four weeks. She now desires to have her annuity begin at the date when she ceased to receive the allowance made by the Teachers' Relief Society, or February 15th. Under the misapprehension stated above, Mrs. Randall sent in her resigna-

APPLICATIONS FOR REFUNDS OF AMOUNTS CONTRIBUTED IN EXCESS.

The secretary, Mrs. Hayes, then read a communication from Mr. Lewis E. Larson, secretary of the Board of Education, recommending a refund of amount of $17.00 contributed in excess by Mrs. Nannie A. Mansell, of the Parental School.

The matter of the deduction of $1.50 from the salary of Mrs. Anna P. Randall, after she had completed her payment into the Pension Fund was also referred to the Committee on Claims and Annuities. The Secretary, Mrs. Hayes, then read the following applications for annuities:

APPLICATIONS FOR ANNUITIES.

Mrs. Imogene S. Miner, Irving School.
Mrs. Grace Ayers Wait, Chalmers School.
Mrs. Sarah J. Baldwin, Gallistel School.

Referred to Annuities and Claims Committee.

APPLICATIONS FOR DISABILITY ANNUITIES.

John G. Roessler, Binne School.
Helen Angell Holmes, Spencer School.

Referred to Annuities and Claims Committee.

COMMUNICATION FROM JENNIE A. WALKER, OF PORTLAND, ORE.

The secretary, Mrs. Hayes, read a communication from Jennie A. Walker of Portland, Oregon, in reference to her letter of resignation which has never been received by the Board of Education.

The secretary was instructed to write to Mrs. Walker and direct her to forward to the Board of Education a duplicate of the letter sent on September 3, 1909.

APPLICATIONS FOR REFUNDS IN ERROR.

The following applications for refunds of amounts deducted in error and reported by Mr. Lewis E. Larson, secretary of the Board of Education, were then read:

Elizabeth T. Borne, Stowe School... $1.00
Raymond A. White, Marshall High School .......... 1.50

Referred to Annuities and Claims Committee.

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APPLICATIONS FOR REFUNDS OF AMOUNTS CONTRIBUTED IN EXCESS.

The secretary, Mrs. Hayes, then read a communication from Mr. Lewis E. Larson, secretary of the Board of Education, recommending a refund of amount of $17.00 contributed in excess by Mrs. Nannie A. Mansell, of the Parental School.

The matter of the deduction of $1.50 from the salary of Mrs. Anna P. Randall, after she had completed her payment into the Pension Fund was also referred to the Committee on Claims and Annuities. The Secretary, Mrs. Hayes, then read the following applications for annuities:

APPLICATIONS FOR ANNUITIES.

Mrs. Imogene S. Miner, Irving School.
Mrs. Grace Ayers Wait, Chalmers School.
Mrs. Sarah J. Baldwin, Gallistel School.

Referred to Annuities and Claims Committee.

APPLICATIONS FOR DISABILITY ANNUITIES.

John G. Roessler, Binne School.
Helen Angell Holmes, Spencer School.

Referred to Annuities and Claims Committee.

COMMUNICATION FROM JENNIE A. WALKER, OF PORTLAND, ORE.

The secretary, Mrs. Hayes, read a communication from Jennie A. Walker of Portland, Oregon, in reference to her letter of resignation which has never been received by the Board of Education.

The secretary was instructed to write to Mrs. Walker and direct her to forward to the Board of Education a duplicate of the letter sent on September 3, 1909.

APPLICATIONS FOR REFUNDS IN ERROR.

The following applications for refunds of amounts deducted in error and reported by Mr. Lewis E. Larson, secretary of the Board of Education, were then read:

Elizabeth T. Borne, Stowe School... $1.00
Raymond A. White, Marshall High School .......... 1.50

Referred to Annuities and Claims Committee.
April 23, 1910.

examine the securities of the Public School Teachers' Pension and Retirement Fund. At the hands of the City Treasurer, begs to report that on March 22, 1910, they examined said securities and found same intact, each bond having the next due interest coupon attached thereto. Attached hereto is a complete itemized list of said securities.

Respectfully,

Herbert Miller,

Committee on Examination of Securities in Hands of the City Treasurer.

LIST OF SECURITIES IN THE CUSTODY OF THE CITY TREASURER ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Bond Numbers</th>
<th>Rate of Int.</th>
<th>Face Value</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Sanitary Dist.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$7,000.00 Dec. 1, 1916</td>
</tr>
<tr>
<td>14</td>
<td>Sanitary Dist.</td>
<td>1312-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$14,000.00 Oct. 1, 1917</td>
</tr>
<tr>
<td>8</td>
<td>Sanitary Dist.</td>
<td>32982-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$8,000.00 Dec. 1, 1918</td>
</tr>
<tr>
<td>11</td>
<td>Sanitary Dist.</td>
<td>32982-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$11,000.00 Dec. 1, 1923</td>
</tr>
<tr>
<td>10</td>
<td>Sanitary Dist.</td>
<td>32982-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$5,000.00 Dec. 1, 1924</td>
</tr>
<tr>
<td>3</td>
<td>Sanitary Dist.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$10,000.00 Dec. 1, 1925</td>
</tr>
<tr>
<td>3</td>
<td>Sanitary Dist.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$3,000.00 Dec. 1, 1925</td>
</tr>
<tr>
<td>3</td>
<td>Sanitary Dist.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$3,000.00 Dec. 1, 1925</td>
</tr>
<tr>
<td>3</td>
<td>Sanitary Dist.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$6,000.00 Dec. 1, 1927</td>
</tr>
<tr>
<td>20</td>
<td>City of Chicago</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$20,000.00 Jan. 1, 1929</td>
</tr>
<tr>
<td>8</td>
<td>So. Park Com.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$20,000.00 Jan. 1, 1929</td>
</tr>
<tr>
<td>5</td>
<td>So. Park Com.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$20,000.00 Jan. 1, 1929</td>
</tr>
<tr>
<td>3</td>
<td>So. Park Com.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$20,000.00 Jan. 1, 1929</td>
</tr>
<tr>
<td>4</td>
<td>So. Park Com.</td>
<td>32704-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$20,000.00 Jan. 1, 1929</td>
</tr>
<tr>
<td>15</td>
<td>Lincoln Park.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 May 1, 1929</td>
</tr>
<tr>
<td>15</td>
<td>Lincoln Park.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 May 1, 1929</td>
</tr>
<tr>
<td>7</td>
<td>Lincoln Park.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 May 1, 1929</td>
</tr>
<tr>
<td>4</td>
<td>City of Chicago</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 May 1, 1929</td>
</tr>
<tr>
<td>6</td>
<td>Gen'l Corp'.</td>
<td>2155-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>7</td>
<td>Gen'l Corp'.</td>
<td>2155-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>19</td>
<td>Gen'l Corp'.</td>
<td>2155-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>56</td>
<td>Gen'l Corp'.</td>
<td>2155-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>46</td>
<td>City of E. St.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>26</td>
<td>City of E. St.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>26</td>
<td>City of E. St.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
<tr>
<td>10</td>
<td>Ridge Park</td>
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<td>4%</td>
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<td>$4,000.00 Jan. 1, 1926</td>
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<tr>
<td>23</td>
<td>Dist. 78 Cook Co.</td>
<td>3717-18</td>
<td>4%</td>
<td>$1,000</td>
<td>$4,000.00 Jan. 1, 1926</td>
</tr>
</tbody>
</table>

BASIS OF DISTRIBUTION OF INTEREST.

Mr. Miller further presented the synopsis of a report showing the distribution of interest between the Teachers' Pension Fund and the Employees' Pension Fund.

Referred to the Finance Committee with instructions to present a full report at the next meeting.

INVESTMENTS SINCE LAST REPORT.

The Secretary, Mrs. Hayes, then presented a communication from Lewis E. Larson, Secretary of the Board of Education detailing the investments of available funds belonging to the Teachers' Pension Fund since date of last report February 11, 1910.

On motion of Mrs. Hayes, seconded by Miss Vaughan, the report was received and made part of the record.
April 20, 1910.

The Committee further recommends that the following refunds in error be made:

Elizabeth T. Brown, Readers' School, $1.00
Anna P. Radell, Oakland School, 1.50
Raymond A. White, Marshall H. S., 1.00
Nannie A. Mansell, Parental School, 17.00

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was adopted and the recommendations concurred in, by the following vote:

Ayes: Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Miss Kilbourn, Mr. Miller, Mr. Larson—6.

Nays: None.

Absent: Miss Kellogg, Mr. Bennett, Mr. Spiegel—3.

PHYSICIANS SELECTED.

The Committee further recommends that Dr. C. J. Fleming and Dr. Mary A. Kearley be selected to examine Mrs. Helen Angell Holmes, who has applied for a disability annuity.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was adopted and the recommendations concurred in.

The Secretary, Mrs. Hayes, then read the report of the Finance Committee, presented by its Chairman, Mr. Miller.

FINANCE COMMITTEE.

The Finance Committee respectfully presents the following bills and recommends payment thereof:

Dr. William E. Code (in re-examination of John G. Roessler)............ $19.00
Western Newspaper Union........................... 32.64

Total........................................... $42.64

On motion of Mrs. Hayes, seconded by Mr. Miller, the report was adopted and the recommendations concurred in by the following roll call vote:

Ayes: Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mrs. Hayes, Mr. Miller, Mr. Larson—6.

Nays: None.

Absent: Mr. Spiegel, Mr. Bennett, Miss Kellogg—3.

The Secretary, Mrs. Hayes, presented the following list of annuitants who have died, returned to the teaching service or withdrawn from the Pension Roll:

PUBLIC SCHOOL TEACHERS’ PENSION AND RETIREMENT FUND.

List of the Names of Pensioners who have Died, Returned to the Service, or Withdrawn from Pension Roll, Since Being Placed on the Pension List.

McLane, Isabel, died just before receiving warrants.

Butler, Helen A., May 5, 1901.
Merriman, Alden N., December, 1899.
Swarthout, Mary F., March 8, 1901.
Raymond, Sarah R., May 3, 1901.

Briggs, Amelia C., Sept. 4, 1900.
Stowell, Harriet A., May 5, 1902.
Reynolds, Jennie E., Nov. 2, 1901.

Parker, Frances W., March 2, 1902.
April 23, 1910.

King, Fanny J., April 12, 1908.

Nourse, Edwin H., April 21, 1907.

Pride, Phoebe, August 3, 1903.

Pomphol, Catherine, October 7, 1902.

Nyeas, Martha P., January 9, 1904.

Richton, Bella M., May 3, 1904.

Holl, Eloise D., April 1, 1904.

Beebe, Elizabeth B., July 14, 1904.


Dean, Sophia L., June 10, 1905.

Cox, Katharine Elion, March 12, 1905.

French, Emily L., August 22, 1904.

Hicks, David F., April 18, 1905.

Baker, Mary E., May 2, 1905.

Reilly, Margaret C., Feb. 2, 1906.

Stanhope, Mary D., name taken from pension list at her request.

Curtis, Tamnie, July 1, 1903.

Clark, Marie, January 12, 1906.

Mumme, Henry F., Sept. 11, 1905.


Cowen, Catherine, May 15, 1906.


Little, Anna M. C., July 2, 1906.

Shoemaker, Emma T., Feb. 12, 1907.

McDermott, Emma H., Sept. 8, 1906.


Bass, Elizabeth A., March 5, 1907.


Heywood, Frank S., July 10, 1906.

Temple, Frances C., returned to service, 1906.

Thompson, Mary A., January 7, 1908.


Cunningham, Laura S., March 16, 1909.

Davis, Lydia S., August 21, 1908.

Dunwoody, Jean, August 25, 1908.

Edington, Marletta, Sept. 1, 1908.

Hehnünger, John P., April 7, 1909.

Olson, Leslie M. Goggin, June 7, 1909.

Perry, Helen J. Bliss, August 31, 1908.

Quintrell, Llewellyn John, March 17, 1909.

Byrne, Margaret, September 19, 1909.

Cutler, Elizabeth N., March 15, 1910.

Fischer, Eveline M., returned to service February, 1910.

Hotchkin, Ella J., August 5, 1909.

Sayward, Mary H., February 18, 1910.

Spieker, Elizabeth T. H., returned to service, September, 1909.

Wilder, Almeda J., returned to service April, 1910.

On motion of Mr. Nowlan, seconded by Mrs. Hayes, the list became a part of the record.

Roll Call:

Ayes: Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mrs. Hayes, Mr. Miller.

Mr. Larson—6.

Nays: None.

Absent: Mr. Spiegel, Miss Kellogg, Mr. Bennett—3.

PREPARE BLANK FORM FOR RESIGNATIONS.

On motion of Mr. Miller, seconded by Mrs. Hayes, the committee on Annuites and Claims was directed to prepare a form for the Resignation of Teachers, the same to be submitted for the approval of the Board of Trustees at its next meeting.

On motion of Miss Vaughan, seconded by Mrs. Nowlan, the Board adjourned to meet again at the call of the President.

SERENA HOGAN HAYES, Secy.

LOUIE L. KILBOURN, President.
May 21, 1910.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


May 21, 1910.

Application for Refund.

The Secretary, Mrs. Hayes, presented an application from Mary E. Bronson, of the Greeley School, who has retired from the service, having taught less than fifteen years, for a refund of one-half of the amount she has contributed to the fund. Total amount contributed $7.50. Referred to the Annuities and Claims Committee.

APPLICATIONS FOR ANNUITIES.

Disability Annuities.

The Secretary, Mrs. Hayes, presented the applications for Disability Annuities of Miss Louise Riedel of the Carpenter School and Mrs. A. C. Bellows of the Ogden School. Referred to the Annuities and Claims Committee.

Annuity.

The Secretary, Mrs. Hayes, presented the application of Miss Louise A. Quackenbush, of the Lewis-Champlain School. Referred to the Annuities and Claims Committee.

BILLS.

The following bills, read by the Secretary, Mrs. Hayes, were referred to the Finance Committee:
Dr. John J. Muldoon (In re John G. Roseler) .................................. $10.60
Western Newspaper Union ......................................................... 24.28
Cameron, Amberg & Co., Cash Record Book for City Treasurer's office ............................................... 10.59


The Committee on Finance respectfully reports and recommends the payment of the following bills:
Dr. John J. Muldoon ...................................................... $10.60
Western Newspaper Union ..................................................... 24.28
Cameron, Amberg & Co., Cash Record Book for City Treasurer's office .................................................. 10.59

REQUEST OF ADMINISTRATOR FOR DUPLICATE WARRANT.

The Secretary, Mrs. Hayes, presented a communication from W. F. Hotchkin, administrator of the estate of Ellen J. Hotchkin, deceased, an annuitant, asking that a duplicate warrant be issued to take the place of the June warrant issued to Miss Hotchkin and which has been lost. On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the request was granted when he shall have filed the necessary Indemnity bond.

Roll Call—Ayes: Miss Vaughan, Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Mr. Larson—6.
Nays: None.
Absent: Miss Kellogg, Mr. Spiegel, Mr. Bennett—4.

CommunincATIONS.

REQUEST FOR DUPLICATE WARRANT.

Under the head of communications the Secretary, Mrs. Hayes, presented communications regarding Pension Fund Warrant, the property of Mrs. Anna E. Chadwick, which has been sent to the Continental National Bank of Chicago for deposit but never received by said bank. Mrs. Chadwick, in her letter to Mr. Larson, requests the issuance of a duplicate warrant.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the request was granted when she shall have filed an indemnity bond.

Roll Call—Ayes: Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Mr. Larson—5.
Nays: None.
Absent: Miss Vaughan, Miss Kellogg, Mr. Spiegel, Mr. Bennett—4.
(Miss Vaughan came in at this time.)
PURCHASE OF BONDS.

The Committee on Finance further reports and recommends the purchase of 
Eleven New York, First National Bank as 101/2 from Wall, Roth & Co., to be 
taken on or before July 1, 1908.

Report of Joint Committee of Finance and Ammendities and Claims on Dist-
tribution of Interest on Public Funds.

The new basis for distributing the interest between the two pension funds is 
as follows:

1. The fund for teachers contributing to the Teachers' Pension Fund on the 
March pay roll was $10,612.45. The total savings paid to employers contributing 
to the Employees' Fund, as per the March pay roll was $10,711.19. Therefore, 
the total amount paid to the Employees' Fund was $791.18. The whole 
amount divided by the total amount paid by the Board of Education in contri-
buting to both Funds and that for the employees at 10.69%. Approved for ad-
option.

FINANCIAL COMMITTEE.

HERBERT MILLER, 
NELLIE L. NOWLAN, 
S. A. LARSON.

Annuities and Claim.

MAYVAUGHAN.

LOUIS L. KILBOURN.

On motion of Mr. Miller, seconded by 
Miss Vaughan, the report was unanimously 
approved.

On motion of Miss Vaughan, seconded by Mr. Miller, the application for 
a dispensation was approved. The dispensation was to be submitted to the 
Committee on Trustees insured in connection with the work of the Board. 
These bills are to be presented to the Board of Trustees from time to 
time and referred to regular order in the Finance Committee.

ROLL CALL:

Mrs. Vaughan, Mrs. Miller, Mrs. Nowlan, Miss Kilbourn, Miss 
Roth, Mrs. Park.

Absents: Miss Kellogg, Mr. Spiegel, Mr. 
Bronson, Mr. A. G. Greeley.

Ayes: Mrs. Vaughan, Mrs. Nowlan, 
Mrs. Miller, Mrs. Kilbourn, Mr. 
Bronson.

Nays: None.

Sheriff: Miss Vaughan, Mrs. Nowlan, seconded by Mr. Miller, the Board 
adjourned.

Susan L. Kilbourn, 
President.

S. A. LARSON.

Secretary.
BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


June 18, 1910.
The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then Present—Miss Vaughan, Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kellogg, Miss Kilbourn, Mrs. Hayes—7. Absent—Mr. Bennett, Mr. Spiegel—2.
The Secretary, Mrs. Hayes, read the minutes of the meeting of April 16th, also those of the meeting of April 22d. Moved by Miss Kellogg, seconded by Mr. Miller, that the minutes be printed and submitted to the Board in their printed form at the next regular meeting of the Board. Motion carried.

Application to Increase Time of Annuity.
The Secretary, Mrs. Hayes, read a petition from Miss Dimond, an annuitant, asking that time spent in substituting be added to her experience. Time, 4 months, 2½ days. Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that this time be added to Miss Dimond's teaching experience. Motion carried.

Fixing Date of Annuity.
The Secretary, Mrs. Hayes, read a communication from Miss Gertrude Peters, an annuitant, regarding the date of her disability annuity. She applied for pension in January, being in hospital at that time. Through some inadvertence her resignation was not received by the Board of Education till June, though she had not been on the pay-roll during the year. Moved by Mrs. Hayes, seconded by Mr. Miller, that Miss Gertrude Peters' annuity date from the time of her application. Motion carried.

The Secretary, Mrs. Hayes, read a communication from Mr. Roessler asking for refund of money paid by him in excess to the Pension Fund, owing to incorrect classification during time he was contributing to the fund. Moved by Mrs. Nowlan, seconded by Miss Vaughan, that Mr. Roessler be granted refund of the amount he had overpaid into the Pension Fund. Ayes—Miss Kellogg, Miss Vaughan, Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—7. Nayes—0. Absent—Mr. Spiegel, Mr. Bennett—2.

Refund Not Allowed.
The Secretary, Mrs. Hayes, read a communication from Miss India Burke, asking for refund of one-half the amount she had contributed to the Pension Fund. Miss Burke was not a contributor to the Fund under the new law. Moved by Miss Vaughan, seconded by Mrs. Hayes, that this refund be not allowed. Motion carried.

The Secretary, Mrs. Hayes, read a communication from the Secretary of the Board of Education, addressed to Miss Kilbourn, asking that refunds in error be allowed the following: Edith R. Dolan, Spry School.............. $2.60
Amelia Carroll, Earle School.............. 1.60

This was referred to the Committee on Annuities and Claims, as was also one from the Secretary of the Board of Education asking that a refund of one-half the amount she had contributed be allowed Elizabeth M. Turney of the Raymond School, who has retired from the service, having taught less than fifteen years.
June 18, 1910

The Secretary, Mrs. Hayes, read the following bills, which were referred to the Finance Committee:

- Miss L. L. Kilbourn. $11.25
- Dr. J. B. Schultz (Mrs. Behring). $2.00
- Dr. Mary Kearsley (Mrs. Holmes). $5.00
- Edna Herron (services to date). 48.16
- Mr. Greenacre (Apr. 7, '99, to date). 600.00

Reports of Committees.
The Finance Committee submitted the following report:

The Finance Committee, having considered the following bills, recommends that same be paid:

- Dr. J. B. Schultz (Mrs. Behring). $2.00
- Miss Herron (to date). 48.16
- Dr. Mary Kearsley (Mrs. Holmes). 5.00
- Miss L. L. Kilbourn (ear fare, stamps, etc.). 11.25
- Financial Secretary (stamps). 25.00

(Signed)

MRS. MILLER,
MRS. NOWLAN,
MR. LARSON.

Moved by Mrs. Hayes, seconded by Mr. Larson, that this report be received and recommendations concurred in.

Ayes—Miss Kellogg, Miss Vaughan, Mrs. Nowlan, Mr. Larson, Mr. Miller, Miss Kilbourn, Mrs. Haye—7.

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett.

Annuities and Claims.

To the Board of Trustees of the Teachers' Pension and Retirement Fund:

Your Committee on Annuities and Claims submits the following report:

Having carefully considered the reports of the physicians on Mrs. Theresa Bennett, an applicant for disability annuity, we recommend that same be granted.

We also recommend that a disability annuity be granted Mrs. Alice C. Bellows.

We recommend that the following refunds in error be allowed:

- Edith R. Dolan, Spay School. $3.00
- Amalie Carroll, Earle School. 1.50

Also a refund of $62.42 to Elizabeth M. Turney of the Raymond School, who has retired from the service, having taught less than fifteen years.

(Signed)

MISS VAUGHAN,
MRS. HAYES,
MISS KELLOGG.

The report was adopted by the following vote:

Ayes—Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—7.

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett—2.

The matter of blank form for resignations from the service was referred to the Financial Secretary, Mr. Larson, who is to take the matter up with Mrs. Young.

Increase Amount of Annuities.

The matter of increase of annuities which had been under consideration by a joint committee for some time was now taken up by the Board of Trustees and thoroughly discussed.

Moved by Mrs. Hayes, seconded by Miss Vaughan, that the annuities be increased to $25.00 per year for maximum and pro rata, according to years of service.

This pension increase to date from Sept. 1, 1910.

The motion was carried by the following vote:

Ayes—Miss Vaughan, Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Larson—7.

Nays—Mr. Miller—1.

Passed—Miss Kellogg—1.

Absent—Mr. Spiegel, Mr. Bennett—2.

Invest Funds.

Moved by Mr. Miller, seconded by Mr. Larson, that the Finance Committee be authorized to invest $17,600 in La Grange School bonds at 4 1/2 per cent.

Ayes—Mrs. Nowlan, Miss Vaughan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Mr. Larson—6.

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett.

The board then took up the matter for further business, the Board adjourned.

Respectfully submitted,

Serenia Hogan Hayes

Secretary.

Louie L. Kilbourn

President.
September 10, 1910

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.

Special Meeting—Official Report.

September 10, 1910.
The meeting was called to order by
the President, Miss Louise A. Kilbourn,
and there were then
Present—Mrs. Nowlan, Mr. Miller, Mr.
Larson, Miss Kilbourn, Mrs. Hayes—5.
Abeyt—Mr. Spiegel, Miss Vaughan,
Miss Kellogg, Mr. Bennett—1.

Correction of Minutes of June 18.
The Secretary, Mrs. Hayes, called the
attention of the Board to the fact that
in the printed copy of the minutes of
June 18 the word "adjourned" was used
instead of "regular," calling it an "ad-
journed meeting" instead of a regular
meeting, through an error of the printer.

Bills.
The Secretary, Mrs. Hayes, presented
the following bills:
From Weber Bros. for pension re-
cipts ........................................ 4.50
For pension warrants ....................... 6.50

Total .................................. 11.00
From the Western Newspaper
Union, for printing the proceed-
ings of April, May and June .......... 22.28
From Dr. George E. Webster, for
examination of Mrs. Ida Stillwell,
an applicant for disability an-
uity ...................................... 10.00
These bills were referred to the Fi-
ance Committee.

Applications for Annuities.
The Secretary, Mrs. Hayes, presented
the following applications for annuities:
Lottie C. Clark, Foster School, time 26
years, 2 months city service.
Augusta A. Bunch, McCosh School,
time 29 years, 3 months city service.
Sarah J. Eaton, Newberry School, time
32 years, 4 months city service.
Christine Livingston, Marquette School,
time 26 years.
Mollie E. Livingston, Marquette School,
time 32 years city service.
Catherine Zimmerman, Chalmers School,
18 years, 5 months city service; 9 years,
7 months outside service.
Alma Rank, Chalmers School, time 17
years, 5 months, city service; 10 years
outside service.
Julia A. Welsh, Burke School, time 18
years city service; 10 years outside serv-
vice.
Catherine H. Kolmos, Cornell School,
time 22 years, 1½ months city service;
6 years, 2½ months outside service; total,
28 years, 1½ months.
George C. Bannon, Haven School, time
34 years, 6 months city service.
Adeline T. Bartelme, Robert Walker
High School, time 26 years city service.

Application for Disability Annuity.
Also an application for disability an-
uity from Mrs. Augusta Kochs, of the
Henry Clay School, time 15 years and 2
months city service.
Referred to Annuities and Claims Com-
mittee.

Communication.
The Secretary, Mrs. Hayes, presented
a communication from Weil, Roth & Co.,
to Mr. Lewis E. Larson, Secretary of the
Board of Education, confirming the sale
made over the telephone of LaGrange
bonds.
Referred to the Finance Committee.
The Secretary, Mrs. Hayes, presented
the following report of the Finance Com-
mittee:

The Finance Committee respectfully reports that it has considered the bills and the matters referred to it for consideration and recommends that the same be paid:

Weber Bros., for pension warrants and receipts ........................................ $11.00
Western Newspaper Union, printing proceedings ........................................ 22.23
Dr. Geo. W. Webster, examination of Mrs. Ida Stillwell ............................. 10.00
Serena H. Hayes, appropriation for election of trustees ........................... 150.90
(Signed) HERBERT MILLER, NELLIE NOWLAN.

Action of President and Financial Secretary Concurred In.

The Finance Committee also recommends that the action of the President and Financial Secretary in the purchase of $17,000 additional bonds through Well, Roth & Co., be concurred in.

On motion of Mrs. Hayes, seconded by Mr. Miller, the report was adopted, and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.
Nayes—None.

Absent—Mr. Spiegel, Miss Vaughan, Miss Kellogg, Mr. Bennett—4.

The Secretary, Mrs. Hayes, presented the following report of the Annuities and Claims Committee:

Report of Annuities and Claims Committee.

The Annuities and Claims Committee respectfully reports that it has carefully considered the applications for the following named teachers for annuities and recommends that the same be granted:

Lottie C. Clark, Foster School.
Augusta A. Burich, McCosh School.
Sarah J. Eaton, Newberry School.
Christine Livingston, Marquette School.
Mollie E. Livingston, Marquette School.
Catherine Zimmerman, Chalmers School.
Alma Bank, Chalmers School.
Julia A. Welsh, Burke School.
Catherine H. Kohlman, Cornell School.
George C. Rannan.
Adeline T. Bartelme.

Selection of Physicians.

The committee further recommends that Dr. C. B. Rockwell and Dr. Corella D. DeRey be selected by the Board to examine for disability annuity Mrs. Augusta Koehn of the Henry Clay School.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.
Nayes—None.

Absent—Mr. Spiegel, Miss Vaughan, Miss Kellogg, Mr. Bennett—4.

Special Committee to Prepare Annual Statement.

The President, Miss Kilbourn, appointed the following committee to prepare the annual statement of the income and expenditures Pension Fund for the year ending October 1, 1910:

Mrs. Nellie L. Nowlan, Miss Vaughan, Mr. Larson.

There being no further business, on motion of Mrs. Hayes, seconded by Mrs. Nowlan, the meeting adjourned.
Respectfully submitted,

Serena Hogan Hayes.
secretary.

Louie L. Kilbourn.
President.
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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


Meeting was called to order by the President, Miss Louie L. Kilbourn. There being no quorum, on motion of Mr. Nowlan, the meeting adjourned to meet Saturday, October 22, 1910.

Respectfully submitted,

LOUIE L. KILBOURN,
President.

SERENA HOGAN HAYES,
Secretary.
BOARD OF TRUSTEES

OF THE

PUBLIC SCHOOL TEACHERS’ PENSION AND RETIREMENT FUND, CITY OF CHICAGO.


October 22, 1910.

The meeting was called to order by the President, Miss Louie L. Kilbourn, and there were then
Present—Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Vaughan, Miss Kellogg, Miss Kilbourn, Mrs. Hayes—7
Absent—Mr. Spiegel, Mr. Bennett—2.

The Secretary, Mrs. Hayes, read the minutes of the meeting of June 16th, which were on motion approved as read.

On motion of Mr. Miller, the reading of the minutes of the special meeting of September 10, 1910, was dispensed with, as each member had received a copy, and the minutes as printed were approved.

Report of Election Canvassing Committee.

The Secretary, Mrs. Hayes, then read the following report of the committee selected to canvass the vote for Pension Trustees:


To the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund, City of Chicago:

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 24th day of September, A. D. 1910, respectively state and report that:

On Saturday, the 8th day of October, A. D. 1910, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the City of Chicago, in the Tribune Building, at the southeast corner of Madison street and Dearborn street, in the City of Chicago, County of Cook and State of Illinois, at the hour of 10:20 o’clock in the morning, they met together and at such meeting then and there counted the ballots cast at said annual election. Said count was made in the following manner: The envelopes received were arranged consecutively according to number and compared with the register list. There was 9 envelope not having a number corresponding with the register list.

There were 6 envelopes with the same number. The remaining envelopes were then opened and the ballots taken therefrom.

More ballots than one were found in no envelopes. The remaining envelopes were then and there destroyed.

The remaining ballots were then and there counted and the result of such count thereof is hereby reported to you as follows:

At the annual election of members to and of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund, City of Chicago, from the teachers’ force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1910, being the 5th day of said October, in pursuance of the statute in such case made and provided, and of the rules and regulations of said Board of Trustees, the following named persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund, City of Chicago:

Louie L. Kilbourn received fourteen hundred and sixty-six (1,466) votes for
October 22, 1910

Together constituting the Canvassing Board of the returns and results of the election above mentioned.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report was approved and made a part of the record, and the President declared the candidates, Miss Louise L. Kibbourn, Miss Mary E. Vaughan, and Miss Kate Starr Kellogg, duly elected as Trustees of the Teachers' Pension and Retirement Fund.

The President, Miss Kibbourn, then called the Vice President to the chair while she, the President, made a report on the work of the year ending October 1, 1910.

Report.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund and to the Contributors, City of Chicago:

A survey of the condition of the Teachers' Pension and Retirement Fund, City of Chicago, for the past three years gives much encouragement to those who have watched its growth. However, this report will be confined to the past year.

The work was given recognition about one year ago by the establishment of a fund for the exclusive use of the Pension Board, in Room 606, Board of Education, by authority of President Urien, and notice of office hours was sent out to the various schools through the courtesy of Superintendent Ella Page Young. By this means the contributors have found it much easier to get the information which they sought and the Pension Fund was given a standing which has been of material assistance.

On June 18, 1910, at the regular meeting of the Board of Trustees, the maximum annual was increased from $220.00 to $250.00 per year and other annuities in proportion. The many letters expressing the gratitude of the recipients of this increase more than repay the care expended in arranging for the small addition.

A resume of the finances for the past year presents a very satisfactory condition. The reserve fund has increased from $35,000.00 in September, 1909, to $342,500.00 on October 1, 1910. The interest on the reserve fund enabled the Trustees to make the increase aforementioned.

The revenue for the expenses and annuities is derived from three sources, namely, monthly deductions from teachers' salaries, interest on City of Chicago school tax fund, and interest on the reserve or invested fund.

The pensions for the year ending October 1, 1910, consumed $61,882.49. The sum which each source of the revenue should bear equals $20,627.47. The income from deductions from teachers' salaries during the same period was $95,627.26, which paid its share and left a surplus of $15,665.28. The interest on school tax funds, $15,626.53, paid its share and left a surplus of $24,492.36, and was the first year that the income from these proceeds has given so satisfactory an account. The interest on the reserve fund, $7,784.86, fell short to the amount of $7,562.51 of meeting its portion.

Through the courtesy of the Secretary's office of the Board of Education the information has been secured that the pay-
rolls indicate there were 4,879 contributors in the schools during the month of September and 1,429 regularly assigned teachers who did not contribute. The 1,429 comprise those who had withdrawn from the pension law of 1896 and did not take advantage of the opportunity to become contributors under the law of 1897. Many of those who neglected that opportunity wish to have another granted to them.

The policy of the Trustees has been to administer the fund so as to have the amount always available. The Trustees have not believed that the benefit of the fund is to be increased by allowing the invested fund to remain undivided.

The reserve fund needs to be increased to $1,000,000.00.

The funds from other sources than teachers' contributions should be augmented.

How each is to be done is a matter for the contributors to consider.

In spite of the economy practiced by the Trustees the miscellaneous expense account for the current year seems to be large, but of the total, $4,006.82, $2,919.17 was paid in premiums and accrued interest on the bonds which were purchased and the remainder, $1,087.65, paid for the cost of printing of proceedings, stationary, stamps and other necessary outlay in connection with the work. Of course the interest is returned when it becomes due.

The Trustees have been successful in getting prompt investments in good securities, no one of which matures earlier than 1916. The spirit of helpfulness shown by the various bond companies is a reason for our confidence in each teacher who supports the fund.

The sum consumed for annuities will increase year by year and the income should increase also. The teachers have been generous beyond their means. If the public wish the professional teachers. It must assist in some way to make conditions such that teachers may feel that if they give their whole energy to teaching they will not come to want when they can no longer. The majority of teachers have financial responsibilities thrust upon them which renders it impossible to meet by a competency for the years of disability, were the salaries sufficient for themselves. The occupation consumes all of the teachers' attention, and with the requirements demanded of them in these changing social conditions, no time is left for giving heed to business investments.

Respectfully submitted,
LOUIE E. KILBOURN,
President.

October 22, 1910.

On motion of Mr. Miller, seconded by Miss Vaughan, the report was received and placed on file and ordered printed in the proceedings.

On motion of Mr. Larson, seconded by Miss Vaughan, the Board ordered that 500 copies of the report be struck off for the purpose of furnishing information to persons inquiring concerning pension matters. The roll call showed the following vote:

Ayes—Mrs. Nowlan, Miss Kibbourn, Miss Kellogg, Mrs. Hayes, Mr. Miller, Mr. Larson.
Nayes—None.
Absent—Mr. Spiegel, Mr. Bennett.

Reorganization of Board of Trustees.

The President, Miss Kibbourn, announced that the next order of business would be the reorganization of the Board for the coming year.

Nominations for the office of President were called for and Mr. Larson moved that the Secretary be authorized to cast one vote for the re-election of Miss Kilbourn as President of the Board of Trustees. Mr. Miller nominated Miss Vaughan for President of the Board of Trustees, and the President called for the ayes and noes. There were five 'ayes' in favor of the election of Miss Vaughan for President of the Board of Trustees, and a single voice of 'nay,' and Miss Vaughan was declared the duly elected President for the ensuing year.

The newly elected President took the chair and announced the next order of business, which was the election of a Vice President.

Miss Kellogg was nominated, and there being no other nominations, the Secretary was instructed to cast one ballot for every member present for Miss Kellogg for the office of Vice President for the ensuing year, and the President, Miss Vaughan, declared Miss Kellogg the duly elected Vice President.

Mrs. Hayes then nominated for the office of recording Secretary, Mr. Herbert Miller, and there being no other nominations, the Secretary was instructed to cast one ballot for every member present for Mr. Miller for the office of Recording Secretary for the ensuing year. Mr. Miller was then declared the duly elected Recording Secretary.

For the office of Financial Secretary, Mr. Miller nominated Mr. Larson. Mr. Larson declined, saying that he could not accept the position.

Mrs. Nowlan was then nominated for the office of Financial Secretary, and there being no other nominations, the Secretary was instructed to cast one ballot for every member present for Mrs. Nowlan. The Secretary reported that he had cast one ballot for every member present for the election of Mrs. Nowlan and the President declared her duly elected.

Communications—Petitions.

The Secretary read a communication dated September 23, 1910, to the Board of Trustees, asking that during the next session of the Legislature the pension law be so amended as to permit certain non-contributors to the fund to become contributors.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the communication was referred to the Committee on Pension Law.

The Secretary read a communication dated October 21, 1910, to the Board of Trustees, in reference to Mary E. Niemeyer, and on motion of Mrs. Hayes, seconded by Miss Kellogg, the matter was referred to the Committee on Judiciary.
October 22.

On motion of Mrs. Hayes, seconded by Mrs. Newlan, a communication regarding a teacher who had been out of school for nine years, ill, and now wishes to know whether or not she is entitled to a disability pension, was referred to the Annuities and Claims Committee.

Refunds in Error.

The Secretary read a communication from Mr. Lewis E. Larson, Secretary of the Board of Education, regarding the following refund in error, and recommending that refunds be made to the following named teachers of the amounts set opposite their names:

Arthur O. Rape, Prim. Ray School........ $3.00
Claire B. Samuel, Howland School........ 5.00
Charlotte A. Torgerson, Monroe School........ 50
Herman J. Barber, Manual Training........ 3.00
Minna Hof, Yates School................... 2.00
Fannie E. Bruderick, Willard School 2.00
State Preparatory, Curtis High........ 1.75
Flora A. Crouch, Austin High........ 1.50

Referred to the Annuities and Claims Committee.

Miss Kellogg left at this time.

Application for Refund.

Application for refund for one-half the amount contributed to the Pension Fund by Charlotte D. Weidner, formerly Charlotte W. Godberger, a teacher in the Healy School, who was assigned October 1, 1909, and who retired, having taught less than fifteen years.

Referred to the Annuities and Claims Committee.

A communication regarding Minnie S. Kelsor, of the Emmet School, was referred to the Judiciary Committee.

A communication regarding Frances Mahaffey, of the Peabody School, was referred to the Committee on Judiciary.

A communication regarding a suggestion from a teacher in the Curtis School regarding payments into the Pension Fund, was referred to the Judiciary Committee.

A communication regarding Mrs. Theodore L. Hogan was referred to the Annuities and Claims Committee.

Mrs. Hayes presented the following letter to the Superintendent of Schools:

Letter to Superintendent of Schools.

Chicago, September 8, 1910.

Dr. Ella Flagg Young, Superintendent of Schools:

Dear Dr. Young—Through a Pooch principal I learn that the Pooch teachers intend to present to the Legislature this winter an amendment to the Teachers' Pension Law. I understand the proposed amendment provides for extending the application of the law to cities of 50,000 inhabitants and over. In the interest of the Chicago Teachers' Pension in particular and the teachers' pension throughout the State as well, I thought it not be well to have the pension matters in Illinois discussed by the State Teachers' Association at its coming session?

I am sure you will see the advantage to the whole pension situation to secure an expression from the State Teachers' Association, which could be conveyed to the Legislature, instead of leaving the matter entirely to one or more localities in the State.

Knowing your deep interest in everything that concerns the welfare of the teachers, I have made this suggestion to you, hoping that as President of the State Teachers' Association you may give it such consideration as in your judgment it deserves, and assure your appreciation of your valued assistance in this matter, I am,

Yours very sincerely,

Serenia H. Hayes, Secretary.

On motion of Mr. Miller, seconded by Mrs. Newlan, Mrs. Hayes' action in sending the letter and the letter was approved.

Application for Annuity.

Disability.

The Secretary read the application for a disability annuity of Mrs. Augusta Koehn, of the Henry Clay School.

Referred to the Annuities and Claims Committee.

Also an application for refund from Bruno Goldberger, who applies for the restoration of the total amount of money which he has contributed to the fund, not having been re-employed by the Board of Education.

Referred to the Annuities and Claims Committee.

Bills.

The following bills, read by the Secretary, were referred to the Finance Committee:

Western Newspaper Union, proceedings....................... $ 8.00
H. G. Adair, Addressograph Co....................... 1.00
H. G. Adair, envelopes....................... 7.50
H. G. Adair, Western Newspaper Union, proceedings....................... 8.91
Dr. Cornelia D. DeBay, examination of Mrs. Koehn....................... 10.00
Dr. C. R. Rockwell, examination of Mrs. Koehn....................... 10.00
Miss Edna Herron, stenographic and clerical services, which includes her work on election—103½ hrs. at $50 per hour; $51.75 90 hrs. at $50 per hour (night)....................... 60.00

$111.75

Refund for bill paid C. H. Hanson & Co....................... 1.50
Mrs. Hayes lunches for canvassers 10.00
Mrs. Hayes, clerical work, two items of $5.00 each....................... 10.00

Mrs. Newlan, Chairman of a special committee appointed by the President to prepare the annual report, then presented the following report:

Mr. Larson left at this time.
Fourth Annual Statement of the Condition of Public School Teachers' Pension and Retirement Fund, October 1, 1910, City of Chicago.

RESERVE FUND INVESTED.

Amount in Reserve Fund invested Oct. 1, 1909 ...................................................... $328,000.00
Amount invested Oct. 1, 1909, to Oct. 1, 1910 ...................................................... 105,500.00

Total investment in Reserve Fund Oct. 1, 1910 ................................................. $433,500.00

RECEIPTS, OCT. 1, 1909, TO OCT. 1, 1910.

Cash on hand Oct. 1, 1909 ........................................................................ $ 10,126.03
Deductions from Teachers' Salaries ...................................................... 95,832.75
Interest on Reserve Fund ................................................................. 12,764.88
Interest on School Tax Fund ............................................................ 45,096.43
Interest on Bank Deposits ................................................................. 272.52
Credit by discount on various Bonds purchased below par ....... 105.00
Amounts received from Annuitants .................................................. 6,664.39

Total ........................................................................................................ $173,686.48

DISBURSEMENTS.

Premiums and Accrued Interest on Bonds............................................. $2,919.17
Annuities paid .......................................................................................... 61,882.40
Refunds (errors) ..................................................................................... 129.10
Refunds to teachers retiring with less than fifteen years service .................. 243.79
Expense of Administration:
Printing and Stationery ...................................................................... 255.49
Stenographic and clerical work ......................................................... 475.54
Medical examiners' fees ...................................................................... 115.00
Postage .................................................................................................. 299.32
Miscellaneous .......................................................................................... 10.69

Total Disbursements Oct. 1, 1909, to Oct. 1, 1910 ................................................ $10,126.03

Leaving
Amount transferred to Reserve Fund .................................................. 106,500.00

Cash on hand Oct. 1, 1910 ........................................................................ $ 924.37

Certified correct:
FRED VOGT, Asst. Auditor, Board of Education.

Special Committee

ELEANOR LEWIS NOWLAN, Chairman.
M. E. LARSON, Mary E. VAUGHAN.

REPORTS OF STANDING COMMITTEES

Finance Committee.

The Finance Committee of the Teachers' Pension and Retirement Fund respectfully reports and recommends that the following bills be paid:
Western Newspaper Union, proceedings .................................................. $ 8.00
H. G. Adair, secretary ................................................................. 6.00
Adressograph Co., envelopes ............................................................ 7.50
H. G. Adair, envelopes ................................................................. 14.25
Western Newspaper Union, proceedings .............................................. 8.94
Dr. Cornella D. Decker, examination of Mrs. Koehn .......... 10.00
Dr. C. B. Rockwell, examination of Mrs. Koehn .................... 10.00
Miss Edna Herron, stenographic and clerical services, including her work on election............................................. 1,111.75

Annuittants Who Have Died Since June, 1909.

Bailey, Cecilia H. ............................................................ Oct. 7, 1910
Byrne, Margaret .................................................................. Sept. 10, 1910
Chamberlain, Patrick ......................................................... Aug. 30, 1910
Cutter, Elizabeth N. ................................................................. March 16, 1910
Hotchkiss, Elia J. ................................................................. Aug. 5, 1910
Hunter, Emma M. ................................................................. July 13, 1910
Reed, Pauline M. ................................................................. June 27, 1910
Sayward, Maria H. ................................................................. Feb. 18, 1910
Ward, Edith .................................................................. Oct. 6, 1910
Winchell, Ann E. ................................................................. May 24, 1910

Refund for bill paid ................................................. 1,50 112.35
October 22.

Mrs. Hayes, lunches for clerks........... $10.00
Mrs. Hayes, clerical work................ $10.00

The report was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Miss Vaughan—5.
Nays—0.

Absent—Miss Kellogg, Mr. Larson, Mr. Spiegel, Mr. Bennett—3.

Annuities and Claims Committee.

The Annuities and Claims Committee respectfully reported, that it has considered the reports of the physicians appointed to examine Mrs. Augusta Koehn, who has made application for a disability annuity and recommends that in accordance with the reports of these physicians the application be granted in accordance with the provisions of the pension law.

The committee also recommends that the following refunds be granted:

Arthur O. Rape, Frin, Ray School........ $3.00
Charlotte A. Torgersen, Monroe School... $3.00
Herman J. Barber, Manual Training........ $3.00
Mina Hof, Yates School.................... $3.00
Fannie E. Broderick, Willard School..... $3.00
Lois E. Prentiss, Curtis High............ $3.00
Flora A. Crouch, Austin High............. $3.00

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report of the Annuities and Claims Committee was adopted by the following roll call vote:

Ayes—Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Miller—5.
Nays—0.

Absent—Mr. Larson, Miss Kellogg, Mr. Spiegel, Mr. Bennett—3.

On motion of Mr. Miller, seconded by Mrs. Hayes, it was decided to print 7,500 copies of the fourth annual statement, in order that each member of the teaching force, and also each annuitant, may receive one.

On motion of Mr. Miller, seconded by Mrs. Hayes, the Secretary of the Board of Trustees was authorized to send a circular letter to all cities and states in the United States where pension laws are in force asking for copies of the laws and anything else bearing on them, in order that information might be prepared and collected before the meeting of the State Teachers' Association in the Christmas holidays.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the Board of Trustees offered a vote of thanks to the retiring officers for their efficient service during their terms of office.

There being no further business, the meeting adjourned.

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

Pension Roll for October, 1910.

Adams, Alice M.............................. $25.00
Adams, Elnora H............................ 17.00
Adams, M. Edith............................ 17.00
Adams, Minnie Van Bergen................. 17.10
Ahern, Ellen............................... 18.30
Alexander, Addie M........................ 18.90
Allen, Helen J............................. 17.00
Allen, Jennie................................ 22.00
Alling, James C............................. 22.00
Anderson, George S. V..................... 18.00
Armstrong, Nellie L. W.................... 17.40
Ayers, Helen M............................. 22.00
Ayers, Laura D.............................. 22.00
Backus, Olive.............................. 22.00
Bailey, Cecelia H. (died Oct. 7, 1910) $3.00
Bailey, Emma L............................. 22.00
Barber, Fanny A............................ 18.30
Barrett, Emma C............................ 21.00
Barril, Minnie A............................ 22.00
Battye, Mary A.............................. 18.00
Bill, Mary E................................. 17.80
Bosch, Jane A............................... 17.00
Becker, Minnie H............................ 17.00
Boulting, Theresa B......................... 16.85
Boll, Charlotte.............................. 22.00
Bennett, Malie W............................ 17.50
Benning, Lydia.............................. 17.00
Berry, Blanche D. M....................... 12.00
Bigelow, Alice A............................ 22.00
Bigelow, Lucretia J......................... 18.50
Bley, Caroline A............................ 17.30
Berman, Belle Helm........................ 20.00
Bouvet, Jeanne M........................... 12.67
Bradford, Priscilla B...................... 21.00
Dundu, M. Arabella......................... 17.00
Brandt, Mary A.............................. 17.60
Brow, Mary E............................... 17.75
Brewbill, Mary O............................ 22.00
Bullock, Eda M............................. 22.00
Rhinehopf, Caroline Miller.............. 21.20
Brittain, Adelia M.......................... 20.00
Broshlent, Emma A......................... 20.00
Brown, Lizzie R............................. 22.00
Bryant, Amelia R........................... 22.00
Bunn, Martha E............................. 18.20
Bynum, Annie M............................ 22.00
Cannon, Theresa............................ 17.30
Carpenter, Ellen W........................ 22.00
Carpenter, Nellie M....................... 26.00
Carly, Mary M.............................. 22.00
Carroll, Sarah A. F....................... 20.30
Case, Sophia M............................. 22.00
Castle, Eva................................. 22.00
Cavanagh, Elizabeth A.................... 18.20
Cheadwick, Anna W. E..................... 22.00
Clark, Annie B............................. 23.00
Clark, Lottie C............................. 22.00
Cobb, Elizabeth M. F..................... 22.00
Codd, Margaret J........................... 20.00
Cohy, Francuelle........................... 20.00
Conley, Eliza A. Kelly.................... 17.00
Connel, Alice Firklin..................... 22.00
Conway, Bessie M......................... 22.00
Combs, Grace D'E.......................... 21.00
Corbin, Ellen M............................ 22.00
Cory, Harriet J. Dyman................... 18.00
Crooks, Mary A............................ 25.00
Curtis, Louise S............................ 23.00
Cutler, Isabella........................... 23.00
Cutler, Robert E........................... 23.00
Darnell, Kate................................ 22.00
Darrow, Edward F.......................... 22.00
Davis, Mary A.............................. 25.00
Delafontaine, Marie....................... 22.00
Deloue, Arvilla C.......................... 22.00
Dennis, Florence E......................... 17.70
Dewey, Eliza E............................. 23.00
Dewey, Frances E......................... 22.00
Dewey, James E............................ 22.00
Dey, Harriet A. Martin................... 17.00
<table>
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<tr>
<td>Diehl, Mary E. N.</td>
<td>25.00</td>
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<tr>
<td>Dimen, Lydia A.</td>
<td>25.00</td>
</tr>
<tr>
<td>Dozy, Ethylia H.</td>
<td>18.00</td>
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<tr>
<td>Downey, Mary T.</td>
<td>18.75</td>
</tr>
<tr>
<td>Dullum, Eda M.</td>
<td>18.30</td>
</tr>
<tr>
<td>Dupre, Rose A.</td>
<td>18.30</td>
</tr>
<tr>
<td>Duram, Sophie</td>
<td>18.50</td>
</tr>
<tr>
<td>Deveno, Eugene</td>
<td>18.00</td>
</tr>
<tr>
<td>Eaton, Sarah J.</td>
<td>25.00</td>
</tr>
<tr>
<td>Eggan, Bridget M. D.</td>
<td>17.30</td>
</tr>
<tr>
<td>Elett, Isabel</td>
<td>19.00</td>
</tr>
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<td>Fairman, Emily W.</td>
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<td>19.00</td>
</tr>
<tr>
<td>Wicker, Juliaett</td>
<td>22.60</td>
</tr>
<tr>
<td>Wilcox, Margaret L.</td>
<td>22.60</td>
</tr>
<tr>
<td>Winder, Mollie L.</td>
<td>18.60</td>
</tr>
<tr>
<td>Wilkinson, Abbieta P.</td>
<td>20.30</td>
</tr>
<tr>
<td>Wilkins, Roberta P.</td>
<td>22.60</td>
</tr>
<tr>
<td>Willard, California S.</td>
<td>23.00</td>
</tr>
<tr>
<td>Willard, Samuel</td>
<td>22.60</td>
</tr>
<tr>
<td>Wilson, Frances S.</td>
<td>23.60</td>
</tr>
<tr>
<td>Wood, Kate J.</td>
<td>22.60</td>
</tr>
<tr>
<td>Wood, Elias E.</td>
<td>22.60</td>
</tr>
<tr>
<td>Woods, Margaret E.</td>
<td>22.60</td>
</tr>
<tr>
<td>Woodworth, Mary A.</td>
<td>25.00</td>
</tr>
<tr>
<td>Zimmerman, Katharine</td>
<td>17.60</td>
</tr>
<tr>
<td>Zweiftel, Louise C.</td>
<td>17.50</td>
</tr>
</tbody>
</table>

Accumulation of balance due Pension Fund. $7,335.58
The meeting was called to order by the President, Miss Mary E. Vaughan, and there were then:

Present—Miss Kellogg, Miss Kilbourn, Mrs. Hayes, Mrs. Nowlan, Miss Vaughan and Mr. Miller—5.
Absents—Mr. Larson, Mr. Spiegel, Mr. Bennett—3.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the reading of the minutes of Oct. 22 was dispensed with and the minutes as printed were approved.

Petitions.
A request from some of the contributors to the Public School Teachers' Pension and Retirement Fund concerning the office work and records of the Board of Trustees was read by the Secretary, Mr. Miller. On motion of Miss Kilbourn, seconded by Mrs. Hayes, the petition was received and placed on file. Mr. Larson came in at this time.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the Secretary, Mr. Miller, was directed to make a list of the records of the Board of Trustees, indicating the place in which they were kept, and that this report be printed in the minutes of the meeting of the Board of Trustees, in order that the contributors may be in possession of the information contained in the report; also, that he conduct all correspondence that necessarily belongs to his office.

The motion was unanimously adopted.

The Secretary, Mr. Miller, stated, in reply to a question by Mrs. Hayes, that some contributors had asked to have their names withdrawn from the petition above referred to.

Communications.
The Secretary, Mr. Miller, presented a communication from Mr. Watt, Principal of the Graham School, in regard to humidifying the air in the school rooms. On motion of Mrs. Nowlan, seconded by Miss Kellogg, the communication was received and placed on file.
The Secretary, Mr. Miller, read a communication from Mary B. Anthesel, formerly a teacher in the Monroe School; also, a request from a teacher who has been out of the service for nine years owing to illness. Also evidence for four months' additional service for Theodosia L. Hegan, as an annuitant.

Applications for Annuities.
The applications of Susan M. Grace of the McKinley High School, and of Kate W. Schilling of the Shakespeare School, and also of Kathryn Ridgeley of the Dewey School, were read by the Secretary, referred to Committee on Annuities and Claims.

Applications for Refund.
Anees V. Mountain, McCosh School.............$2.00
Matilda Quillin, Farragut School...........50
S. V. Roberts, Pun. Hayes School...........1.00
Mary B. Sprague, Talcott School............1.00
Referred to Committee on Annuities and Claims.

Report of Financial Secretary.
The Financial Secretary, Mrs. Nowlan, presented the following report of receipts and disbursements of the Public School Teachers' Pension and Retirement Fund from October 1st to December 15, 1910:

Amount in Reserve Fund invested Oct. 1, 1910........$345,500.00
Amount invested Oct. 1, 1910 to Dec. 15, 1910........17,500.00
Total investment in Reserve Fund Dec. 15, 1910....$363,000.00

RECEIPTS.
(Oct. 1, 1910, to Dec. 15, 1910.)
Cash in hands of City Treasurer............................$ 924.37
Deductions from teachers salaries, Sept.–Oct.–Nov......29,122.59
Interest on investments........................................3,877.68
Interest on School Tax Fund.............................11,155.69
Interest on bank deposits..................................27.22
Amounts received from annuitants.......................786.49
Total.......................................................$ 46,131.68
December 17, 1919

DISBURSEMENTS.
(Oct. 1, 1919, to Dec. 15, 1919.)

Pension and accrued interest on bonds............................. $ 1,114.76
Premiums paid for insurance........................................ 17,500.00
Annuities paid for Sept.-Oct................................ 21,662.45
Refunds (errors).................................................. 17.50
Refund Bruno Goldberger........................................ 105.28
Expenses of Administration—Printing and stationery........ 22.29
Stenographic and clerical work.................................. 133.30
Medical examiners' fees........................................... 20.00

Total disbursements from Oct. 1, 1919, to Dec. 15, 1919........ $ 49,352.55
Cash in hands of City Treasurer, Dec. 15, 1919............... 5,551.13

ELEANOR LEWIS NOVLAN,
Dec. 17, 1919.
Fin. Sec.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the report was received and ordered printed in the proceedings.
The usual amount of $25.00 was appropriated for stamps for the use of the Secretary.

Report of Committee on Judiciary.
Mrs. Novlan, Chairman of the Committee on Judiciary, read the following report, which was adopted:
The Judiciary Committee of the Public School Teachers' Pension and Retirement Fund of Chicago, to whom was referred the request of a certain teacher that teachers still in the service be permitted to increase their payments into the fund, thereby reducing the amount due the fund at the retirement from the service of such teachers, respectfully reports that it has considered the matter and finds no objections to such increased payments to the fund, since the fund is thereby benefited by the increased interest. The Committee therefore recommends that some plan be devised whereby such teachers as wish to do so may increase their payments into the pension fund.

Your committee further reports and recommends that in the case of Mrs. Minnie Kelder, a teacher in the Emmet School, who, through change of name was inadvertently omitted from the number of contributors, and now owes the fund the sum of approximately one year's contribution, that Mrs. Kelder be allowed to pay the amount due in two installments, which she desires to do.

Bills.
The Secretary, Mr. Miller, read the following bills, which were referred to the Finance Committee:
Dr. J. W. Niles (ex. Alice C. Bel- lows).......................... $10.00
Dr. D. J. Lynch (ex. Alice C. Bel- lows).......................... 10.00
Dr. Geoffrey J. Fleming (ex. Helen A. Holmes)................ 4.00
H. G. Adair, printing letter heads and envelopes............. 10.50
Wright & Wiltz Co., printing envelopes and circulars......... 12.00
Wright & Wiltz Co., printing envelopes and circulars......... 10.00

On motion of Mrs. Hayes, seconded by Mr. Larson, the report was adopted.

Report of the Board of Trustees on Pension and Retirement Fund.
Your committee respectfully reports its approval of the following bills submitted with vouchers attached:
Dr. J. W. Niles (examination of Alice C. Belows)............... $10.00
Dr. D. J. Lynch (examination of Alice C. Belows)............... 10.00
Dr. Geoffrey J. Fleming (examination of Helen A. Holmes)..... 4.00

H. G. Adair, printing letter heads and envelopes............. 10.50
Wright & Wiltz Co., printing envelopes and circulars......... 12.00
Wright & Wiltz Co., printing envelopes and circulars......... 10.00

On motion of Mrs. Hayes, seconded by Mr. Larson, the report was adopted.

Annuities and Claims Committee.
The Secretary, Mr. Miller, read the following report of the Committee on Annuities and Claims:
The Committee on Annuities and Claims, to which was referred the communication of Mary B. Antisdel, formerly a teacher in the Monroe School, who has returned to the service and who wishes to renew her membership in the Fund, that as Mrs. Antisdel was out of the service at the time the new pension law went into effect, be allowed to receive the list of contributors on filing out the proper blank and paying the fees, if any, to the Fund.
The committee further reports that it has considered the application, or the request for an opinion, from a teacher who has been out of the service nine years, owing to illness, and it is the opinion of
the committee that as her leaving the service antedates the passage of the new pension law, which includes a disability feature, this teacher is not entitled to any disability annuity.

The committee further reports that Theodosia L. Hogan, who has presented evidence of four months' additional service, is entitled to additional annuity because of such service, and the committee recommends that correction be made in the amount of annuity paid to Mrs. Hogan. This correction to date from the time when she became an annuitant.

The committee further reports that it has considered the application of Susan J. Grace of the McKinley High School; Kate W. Schellinger, of the Shakespeare School; and Kathryn Ridgeley, of the Dewey School, and recommends that applications be granted when they shall have complied with the provisions of the pension law. Time of service: Susan J. Grace, 20 years city service. Kate W. Schellinger, 21 years 9 months city service; 6 years 7 months outside service; total, 27 years 7 months. Kathryn Ridgeley, 21 years city service, 4 years 17-20 months outside service; total, 25 years 17-20 months. Miss Ridgeley's annuity is to date from Sept. 1, 1910.

The committee also recommends a refund of one-half the amount she has contributed to Mrs. Jeanne V. M. Brunschweig, who has retired, having taught less than 15 years.

Disability Annuity

Also, that a disability annuity be granted to Louise Hodel, who has been reported by three physicians as totally disabled for teaching.

Receipts in Error

The committee also recommends that, in accordance with the recommendation of the Secretary of the Board of Education, the following named teachers be refunded the amounts deducted in error set opposite their names:

Agnes V. Mountain, McCook School, $3.00
Mary A. Quigley, Farragut School.... 60
S. V. Robbins, Prim. Hayes School, 3.00
Mary R. Sprague, Talbot School, 1.00

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report was approved and the recommendations concurred in by the following roll-call:

Ayes—Mrs. Hayes, Mrs. Novlan, Miss Kilbourn, Miss Kellogg, Miss Vaughan, Mr. Miller, Mr. Larson—7.
Nays—Mr. Bennett—2.

(Mr. Larson left the room at this time.)

The Secretary, Mr. Miller, presented a synopsis of the various pension laws of the cities of the United States, prepared in accordance with the resolution passed at the last meeting of the Board of Trustees, and moved, and it was seconded, that one thousand (1,000) copies be printed, in order that copies might be sent to the delegates in the various schools and also wherever it seems necessary in order to aid in the effort to increase the income of the public school teachers' pension fund, as at the meeting of the Illinois State Teachers' Association and of the Legislature. The motion was adopted by the following roll-call vote:

Ayes—Miss Kellogg, Miss Kilbourn, Mrs. Hayes, Miss Vaughan, Mr. Miller, Mrs. Nowlan—6.
Nays—2.

Abstained—Mr. Larson, Mr. Spiegel, Mr. Bennett—3.

(Mr. Larson returned at this time.)

The Secretary, Mr. Miller, presented the following memorandum of the documents belonging to the Board of Trustees in his possession:

Documents Pertaining to the Board of Trustees of the Teachers' Pension Fund in Possession of the Secretary of the Pension Board, Room 606, Board of Education, Tribune Building.

Verbatim record of proceedings of the Pension Board and one (1) file of printed proceedings, from May 26, 1907, to date.

Correspondence addressed to Pension Board and carbon copies of replies sent.

Registration sheets, credentials and reports of nominating conventions.

Pensions.

Medical examinations.

Documents Pertaining to the Board of Trustees of the Teachers' Pension and Retirement Fund in Possession of the Secretary of the Board of Education.

Pay roll of annuitants.

Receipts for moneys expended.

Evidences of moneys turned over to Pension Fund by City Treasurer.

Pay rolls of contributors showing amount of deductions from salaries.

Applications for annuities granted by the Board of Trustees.

All other financial reports, including reports of City Treasurer from banks showing interest in daily balances.

All paid bills.

All receipts for moneys paid in by teachers and including receipts from annuitants.

Evidence of outside experience of teachers, including files of experience so far as recorded by Board of Trustees in record provided for that purpose.

On motion of Mrs. Hayes, seconded by Miss Kellogg, the meeting adjourned.

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.
Special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held March 16, 1911, for the purpose of considering the bills prepared in accordance with the instructions of the regular meeting of February 11, 1911. There being no quorum present, the meeting adjourned.

R. W. MILLER,
President.

MARY E. VAUGHAN,
Secretary.
The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was called to order by the President, Miss Vaughan, at 12 o'clock. There being no quorum present, the meeting adjourned to meet Saturday, April 22, 1911.

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.
The meeting was called to order by the President, Miss Vaughan, and there were then present—Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Miller, Mrs. Killog, Mr. Spiegel, Mr. Bennett, Mr. Larson. On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the regular meeting of February 18, 1911, were approved as printed.

COMMUNICATIONS.

Mrs. Lillie E. P. D. Moody.

The Secretary, Mr. Miller, presented the following communication regarding the return of certain warrants issued to Mrs. Lillie E. P. D. Moody:

Chicago, April 16, 1911.

Miss Mary E. Vaughan, President Teachers Pension Board.

Dear Madam—I beg to state that Mrs. Lillie E. P. D. Moody, whose name was placed on the pension roll by your Board Dec. 31, 1909, has returned to the service (see Board of Education Proceedings of Sept. 21, 1910, Report No. 1029, pages 184-185) and is now a regular teacher at the Division Street School. Pension warrants were issued to her covering the time from Dec. 1, 1909, to June 30, 1910, but said warrants were returned to this office and were all deposited back in the Teachers Pension Fund to-day. Said warrants have been held in this office for some time awaiting her permanent assignment to a school. The warrants are as follows:

Warrant No. 27412, for Feb., 1910...$49.50
Warrant No. 27413, for Feb., 1910... 22.50
Warrant No. 27452, for March, 1910... 22.50
Warrant No. 27595, for April, 1910... 22.50
Warrant No. 27613, for May, 1910... 22.50
Warrant No. 28881, for June, 1910... 22.50

Yours truly,

L. E. Larson.

Secretary.

On motion of Mrs. Hayes, seconded by Mr. Miller, the action of the Secretary of the Board of Education was concurred in and the communication made part of the record.

Miss Mollie E. Livingston.

The Secretary, Mr. Miller, read the following communication regarding a pension warrant issued to Miss Mollie E. Livingston, lately deceased, and it was made a part of the record and the action of the Secretary of the Board of Education approved:

Chicago, April 6, 1911.

Miss Mary E. Vaughan, President Teachers Pension Board.

Dear Madam—I beg to state that the February pension warrant was mailed to Miss Mollie E. Livingston, pensioner, at the usual time, but was later returned by her sister with the information that said Miss Livingston had died on Feb. 21, 1911. Said warrant was deposited back in the Teachers' Pension Fund to-day and another warrant has been drawn in favor of Miss Livingston's estate covering the balance due for February, and is being held here for delivery to her legal representative.

Yours truly,

L. E. Larson.

Secretary.

Mrs. Helen M. Avery.

The Secretary, Mr. Miller, presented a communication, accompanied by evidence of additional outside time, from Mrs. Helen M. Avery.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR ANNUITIES.

Miss Charlotte O. Bailey.

Dr. Wm. M. Giffin.

The Secretary, Mr. Miller, presented applications for annuities from Miss Charlotte O. Bailey of the Wendell Phillips High School, and Dr. Wm. M. Giffin, formerly principal of the Willard School. Referred to the Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS.

The Secretary, Mr. Miller, presented applications for refunds of amounts deducted in error from the salaries of the following named teachers:

Wm. J. Fraser, Erh. Spry School...$2.50
Lucinda Downey, Flannigan School...3.00
Margaret H. Miller, Jirkas School... 1.00
Amounts
Interest
Interest
Total
Amount
Amount
15,000
1911
Hale

APPLICATIONS FOR DUPLICATE WARRANTS.

Elsie J. Warner.
Mary H. Holton.

The Secretary, Mr. Miller, presented communications from Mr. Louis H. Nash, Secretary of the Board of Education, regarding the request for a refund of Mrs. Warner, for the month of December, 1911, and Mary H. Holton, for the month of January, 1911. Referred to the Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS.

Nellie Grill.

Agnes Spring.

The Secretary, Mr. Miller, presented communications from Mr. Joseph H. Nash, Secretary of the Board of Education, regarding the request for a refund of Mrs. Grill and Nellie Spring, both room attendants in the Monroe School.

APPLICATION FOR REFUND.

The Secretary, Mr. Miller, presented a communication requesting a refund, requested for widow of former engineer of the School System.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on account of Public School Teacher's Pensions and Retirement Fund, February 19, 1911, to April 15, 1911.

Receipts:
1. April 15, 1911.

Expenses:
1. April 15, 1911.

Total:
1. April 15, 1911.

EXPENDITURES.

Expenditures Feb. 15, 1911, to April 15, 1911.

Interest and second interest on bonds...

Expenditures for educational purposes...

Amounts paid for February and March, 1911.

Amounts paid for April, 1911.

Amounts due	... 8,000.00

Refund of errors...

Expense of Administration...

Principals and clerical work...

Total expenditures from Feb. 15, 1911, to April 15, 1911...

REPORTS OF STANDING COMMITTEES.

The Secretary, Mr. Miller, presented the following reports of the Committee on Annuities and Claims.

COMMITTEE ON ANNUITIES AND CLAIMS.

Charlotte C. Bailey.
Win. M. Cottrell.

The Committee on Annuities and Claims respectfully reports and recommends that the application for annuity of Charlotte C. Bailey, Secretary in the Monroe Public School, be approved, at an amount of $4.00, based on 10 years service, 5 years city service, 5 years service in the Monroe Public School.

Helen M. Avery.

The committee also recommends that the results of the annuity of Helen M. Avery, an annuitant, be accepted and a 15-year period of service be inserted. The increase to date from September, 1910...

REFUNDS IN ERROR.

The Committee on Annuities and Claims respectfully reports and recommends that the error in the recommendation of Miss Avery, in the Board of Education, a refund of $11.25, be paid to Miss Avery, and that the amount paid in error, be granted to Miss Avery, for the work of the year 1911, as recommended by Mr. Miller, in the capacity of a temporary teacher, under the Board of Education, refund of interest being inserted in the 15 years of service in the following named teachers:

William J. Prater, Principal Kaye.

Lucinda Powers, Pleasant School.

Margaret H. Miller, School.

Katherine Vaughn, Dunbar School.

Mary J. Smith, Franklin School.

Hale J. French, Cooper School.

Anna Shackman, Franklin School.
DUPLICATE WARRANTS.

The Committee on Auomity and Claims respectfully reports and recommends that the duplicate warrants of Mr. Lewis P. Larson, Secretary of the Board of Education, upon the Board's order for payment of warrants issued for the payment of teachers' pensions, be approved, the sums being $750.00, $375.00, and $250.00 respectively.

COMMUTTEE ON FINANCE.

BILLS.

The Finance Committee respectfully requests the consideration of the following bills:

- The Annuities Board of the City of Springfield, for the payment of pensions, $500.00.
- The Springfield Union, for the payment of salaries, $500.00.
- The Springfield Board of Education, for the payment of salaries, $500.00.

APPROPRIATION OF $100.00.

The Finance Committee further reports and recommends that the sum of one hundred dollars be appropriated for the payment of salaries of the clerical employees of the Board of Education.

BOARD OF TRUSTEES OF THE TEACHERS' PENSION AND RETIREMENT FUND.

The Board of Trustees of the Teachers' Pension and Retirement Fund, at its regular meeting held April 18, 1911, recommended the following:

- The appropriation of $25,000 for the payment of pensions to teachers.
- The appointment of Mr. Larson as Treasurer of the Fund.
- The payment of the salaries of the Trustees and Officers of the Fund.

A BILL for...

The General Assembly, on the recommendation of the Board of Trustees of the Teachers' Pension and Retirement Fund, do the following:

- Approve the appointment of Mr. Larson as Treasurer of the Fund.
- Authorize the payment of salaries to the Trustees and Officers of the Fund.
- Authorize the payment of pensions to teachers.

Section 2. That the Board of Education, in the execution of this act, is hereby empowered to make all such rules and regulations as may be necessary for the proper execution of the provisions of this act.

Section 3. That this act shall take effect immediately upon its passage.
Education of any city having a population exceeding 20,000 (twenty thousand) shall have power to annually set aside and contribute to the public school teachers' pension and retirement fund in such city, now created or existing, or such as may hereafter be created; a sum of public money so that the same when taken together with the money added to such pension fund for that year from interest on school funds, shall be equal in amount to the aggregate of the sums set apart for that year and contributed to such pension fund from the salaries of the teachers in the employ of the Board of Education.

On motion of Mr. Miller, seconded by Mrs. Hayes, the Finance Committee was instructed to examine the bonds belonging to the Public School Teachers' Pension and Retirement Fund, and to report on their condition at the next meeting, or to employ Treasurers for an examination of the same belonging to the Public School Teachers' Pension and Retirement Fund.

On motion of Mrs. Hayes, seconded by Mr. Larson, a committee was appointed to go to Springfield this coming week, and longer if necessary.

On motion of Mrs. Hayes, seconded by Mr. Larson, the action of the President in sending a committee to Springfield is approved.

On motion of Mr. Hayes, seconded by Mrs. Hayes, the President adjourned.

Respectfully submitted,

HERBERT MILLER,
President.

MARY E. VAUGHAN,
Secretary.
BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.


The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, June 17, 1911. Meeting was called to order by the President, Miss Vaughan, and there were then present Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Mr. Miller—5.

Absent, Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.
On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the special meeting of March 16, the regular meeting of April 22, and the adjourned regular meeting of April 22, were approved as printed.

COMMUNICATIONS.

Miss Jennie N. McDowell.
The Secretary, Mr. Miller, presented the following communication regarding warrants issued in favor of Miss Jennie N. McDowell:

Chicago, April 29, 1911.
Miss Mary E. Vaughan, President Teachers' Pension Board.

Dear Madam:—On April 3, 1911, Warrants No.'s 31003 and 31004, in the sums of $328.63 and $15.12, respectively, were issued in favor of Miss Jennie N. McDowell, a former teacher, whose application for pension was granted Dec. 13, 1909, and whose pension was to begin Nov. 12, 1909.

After said warrants were issued we wrote her with reference to said warrants, but learned from her sister of the death of Jennie, July 29, 1910. As she never paid the balance due the Fund there is nothing due her estate and above mentioned warrants have been deposited back to the credit of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

The Secretary, Mr. Miller, read the following letter from the Secretary of the Board of Education regarding the method of arriving at the sums due the pension fund from non-contributors who wish to become contributors under the new law.

June 12, 1911.
Miss Mary E. Vaughan, President Teachers' Pension Board.

Dear Madam—Now that the Teachers' Pension Fund law has been amended to provide for the admission to membership of teachers who did not become members in 1907, it will be necessary to make a statement for all such teachers covering the time they have been in the service of the Board of Education and not members of the Teachers' Pension Fund.

In 1907 statements of amounts due, with interest, from all teachers on the pay rolls at that time, not members of the Teachers' Pension Fund, were prepared and sent to said teachers. Original figures of said statements are on file in my office and can be used in bringing said statements down to September, 1911.

A point I would like to have a ruling on by the Pension Board is this: Shall interest be figured from 1907 to Sept. 11, on the principal adding the two interest items or shall interest be figured from 1907 on the gross amount (principal and interest to 1907)?

Yours truly,
L. E. LARSON,
Secretary.

Chicago, April 28, 1911.
Board of Trustees, Public Teachers' Pension & Retirement Fund.
Mr. Herbert Miller, Secretary.

Chicago, III.

Gentlemen—Replying to your favor of even date, I would suggest that your Committee meet with me at the Chicago Safe Deposit Company, 132 Monroe street, Friday, May 5, at 10 a.m., sharp, to examine the securities in the possession of the City Treasurer. I would gladly appoint an earlier date, but on account of the heavy run of business during the first part of the month it is impossible to do so.

Hoping that the time set will meet with your approval, I remain,
Very truly yours,
J. LINDHEIMER,
Assistant City Treasurer.

The Secretary, Mr. Miller, presented the following communication from Mr. Lewis E. Larson, Secretary of the Board of Education, regarding the issuance of a duplicate pension warrant to Mrs. Jessie D. Stoddard:

Chicago, June 7, 1911.
Miss Mary E. Vaughan, President Teachers' Pension Board.

Dear Madam—Attached hereto please find a request from Mrs. Jessie D. Stoddard, pensioner, for a duplicate warrant in lieu of original No. 30982, in the sum of $25.00, issued to her for March, 1911, pension.

Said original was mailed to her, care of the International Trust Company, Denver, Colorado, but apparently never reached its destination, nor has it been returned to this office, and I respectfully recommend that a duplicate be issued to her when she shall have filed with the Secretary of the Board of Education the necessary indemnity bond.

Yours truly,
L. E. LARSON,
Secretary.

Referred to Committee on Annuities and Chalms.

The Secretary, Mr. Miller, presented the following communication from the Secretary of the Board of Education, Mr. Lewis E. Larson:

Chicago, June 7, 1911.
Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir—I would suggest that the list of securities in the custody of the City Treasurer and belonging to the Teachers' Pension Fund, be printed in the Pension Proceedings. The list should be dated May 5, 1911, as that was the date on which said securities were examined.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mr. Miller, seconded by Mrs. Nowshin, the recommendation of the Secretary of the Board of Education was concurred in and the list of securities as checked up by the committee appointed to examine them was ordered printed in the proceedings.
<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Bond Numbers</th>
<th>Rate of Int. Per Cent.</th>
<th>Face Value</th>
<th>Total</th>
<th>Maturity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>State of Ill.</td>
<td>18132 to 18140</td>
<td>4</td>
<td>$1,000</td>
<td>$7,000</td>
<td>Oct. 1-1916</td>
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<tr>
<td>2</td>
<td>State of Ill.</td>
<td>18143 to 18147</td>
<td>4</td>
<td>1,000</td>
<td>14,000</td>
<td>Dec. 1-1917</td>
</tr>
<tr>
<td>3</td>
<td>State of Ill.</td>
<td>34619 to 34624</td>
<td>4</td>
<td>1,000</td>
<td>8,000</td>
<td>Dec. 1-1918</td>
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<tr>
<td>4</td>
<td>State of Ill.</td>
<td>34633 to 34635</td>
<td>4</td>
<td>1,000</td>
<td>17,000</td>
<td>Dec. 1-1923</td>
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<tr>
<td>5</td>
<td>State of Ill.</td>
<td>34737 to 34747</td>
<td>4</td>
<td>1,000</td>
<td>11,000</td>
<td>Dec. 1-1924</td>
</tr>
<tr>
<td>6</td>
<td>State of Ill.</td>
<td>34742 to 34747</td>
<td>4</td>
<td>1,000</td>
<td>6,000</td>
<td>Dec. 1-1925</td>
</tr>
<tr>
<td>7</td>
<td>State of Ill.</td>
<td>34756 to 34760</td>
<td>4</td>
<td>1,000</td>
<td>16,000</td>
<td>Dec. 1-1926</td>
</tr>
<tr>
<td>8</td>
<td>State of Ill.</td>
<td>34761 to 34765</td>
<td>4</td>
<td>1,000</td>
<td>6,000</td>
<td>Dec. 1-1927</td>
</tr>
<tr>
<td>9</td>
<td>City of Chicago J. Fund</td>
<td>3881 to 3885</td>
<td>4</td>
<td>1,000</td>
<td>29,000</td>
<td>Jan. 1-1920</td>
</tr>
<tr>
<td>10</td>
<td>City of Chicago</td>
<td>1518 to 1521 and 1523</td>
<td>4</td>
<td>1,000</td>
<td>26,000</td>
<td>Jan. 1-1926</td>
</tr>
<tr>
<td>11</td>
<td>City of Chicago</td>
<td>1523 to 1525</td>
<td>4</td>
<td>1,000</td>
<td>50,000</td>
<td>Jan. 1-1929</td>
</tr>
<tr>
<td>12</td>
<td>City of Chicago</td>
<td>1526 to 1528</td>
<td>4</td>
<td>1,000</td>
<td>8,000</td>
<td>May 1-1927</td>
</tr>
<tr>
<td>13</td>
<td>City of Chicago</td>
<td>1529 to 1532</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1928</td>
</tr>
<tr>
<td>14</td>
<td>City of Chicago</td>
<td>1533 to 1535</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1929</td>
</tr>
<tr>
<td>15</td>
<td>City of Chicago</td>
<td>1536 to 1538</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1930</td>
</tr>
<tr>
<td>16</td>
<td>City of Chicago</td>
<td>1539 to 1541</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1932</td>
</tr>
<tr>
<td>17</td>
<td>City of E. St. Louis</td>
<td>146 to 150 and 152</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1922</td>
</tr>
<tr>
<td>18</td>
<td>City of E. St. Louis</td>
<td>156 to 158</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1923</td>
</tr>
<tr>
<td>19</td>
<td>City of E. St. Louis</td>
<td>160 to 162</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1924</td>
</tr>
<tr>
<td>20</td>
<td>City of E. St. Louis</td>
<td>164 to 166</td>
<td>4</td>
<td>1,000</td>
<td>5,000</td>
<td>May 1-1925</td>
</tr>
</tbody>
</table>

Face Value 1,000
Total 2,000
Maturity Jan. 1-1922

May 5, 1911.
June 17

1—State of Ill. Co.
    Fulton, Sch. Dist. 87  15
1—State of Ill. Co.
    Fulton, Sch. Dist. 87  16
2—Macomb, Ill. Water  34
3—Macomb, Ill. Water  35
3—Macomb, Ill. Water  36
4—Urban, Ill. Park  40
5—Urban, Ill. Park  40
6—Urban, Ill. Park  55
7—Urban, Ill. Park  55
2—Urban, Ill. Park  63
3—Canton, Ill. School  12
3—Canton, Ill. School  12
4—Canton, Ill. School  15
3—Canton, Ill. School  15
3—Canton, Ill. School  15
4—Canton, Ill. School  15
5—Canton, Ill. School  15

469

(Mr. Larson arrived at this time.)

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Helen L. Halsey, Goodrich School; Laura B. Nichols, Marshall School; Carrie B. Beamer, Doolittle School; Caroline W. Straughan, Newberry School; Carrie L. Barr, Wicker Park School; Fanny E. Oliver, Skinner School; June Westbrook, Jones School. Referred to Committee on Annuities and Claims.

APPLICATIONS FOR DISABILITY ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Kate G. Saunders, McPherson School; Emma J. Park, Newberry School; Eleanor R. Larrson, Lake View High School; Helen A. Barrett, Clay School; Mary McElvade, Hammond School. Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS.

The Secretary, Mr. Miller, presented the following applications for refunds: Clara L. Orchard, Gowdy School; Minnie A. Budler, Warren School. Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS IN ERROR.

The Secretary, Mr. Miller, presented the following communication from the Secretary of the Board of Education, Mr. Lewis E. Larson:

Chicago, May 8, 1911.

Mr. Herbert Miller,
Secretary, Teachers' Pension Fund.

Dear Sir:

Through error deductions were made from the salaries of the following named teachers in the Parental School, and I respectfully recommend that the amounts be refunded to them:

Maud L. Anderson ........................................ 15.00
Grace Dunham ........................................ 15.00
Emma Thornton ........................................ 15.00

Sincerely yours,

L. E. LARSON,
Secretary.

BILLS.

The Secretary, Mr. Miller, presented the following bills:

Herbert Miller, Springfield expenses incurred in the interest of pension legislation, receipted bills attached ........................................ $126.17

5 500 500
Aug. 1-1925

Wright and Wetz, printing ................... 10.25
Edna H. Halsell, stenographer and clerical work to date, including receipted bills attached .................. 67.35
I. T. Greenacre, professional accounts, expenses, telegrams and telephones, as per itemized bill from .................. 1910 to .................. 1911 .................. 520.30
Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, April 15, 1911, to June 12, 1911.

Amount in Reserve Fund April 15, 1911 .......................... $391,000.00
Amount invested April 15, 1911 to June 12, 1911 .................. 14,000.00
Total invested Reserve Fund June 12, 1911 .......................... 405,000.00

Receipts April 15, 1911 to June 12, 1911—

Cash in hands of City Treasurer Apr. 15, 1911 .................. $ 7,392.93
Cash in hands of Treasurer April May .......................... 19,996.75
Interest on investments .................................. 3,589.09
Interest on School Tax Fund .......................... 3,100.03
Amounts received from annuitants .......................... 756.01
Total ..... $35,244.73

Expenditures April 15, 1911, to June 12, 1911—

Premiums and accrued interest on bonds .................................. $574.50
Transferred for investment .................................. 14,000.00
Annuities paid for April and May, 1911 .......................... 15,196.06
Refunds (errors) .................................. 25.00
Expense of Administration .................................. 45.84
Stenographic and clerical work .................................. 46.50
Herbert Miller, money advanced for expenses of delegates to Springfield .......................... 1,000.00
Eleanor N. Whelan, expenses to Springfield .......................... 25.00
Herbert Miller, Springfield expenses .................................. 23.68
Edith R. Dohm, expenses to Springfield .......................... 21.75
Total expenditures from April 15, 1911, to June 12, 1911 .......................... $30,083.76

Cash in hands of City Treasurer June 12, 1911 .................. 5,189.85
June 17

On motion of Mr. Miller, seconded by Mrs. Hayes, the report was adopted and ordered printed in the record.

REPORTS OF STANDING COMMITTEES

The Secretary, Mr. Miller, presented the following report of the Committee on Finance:

COMMITTEE ON FINANCE.

Bills.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Respectfully referred</th>
</tr>
</thead>
<tbody>
<tr>
<td>$16.25</td>
<td>Herbert Miller, Springfield expenses per attached receipted bills...</td>
</tr>
<tr>
<td>$126.17</td>
<td>Edna Herron, stenographic and clerical work and receipted bills...</td>
</tr>
<tr>
<td>$67.35</td>
<td>I. T. Greenacre, professional services and expense...</td>
</tr>
<tr>
<td>$520.30</td>
<td>and respectfully reports on the Committee of the Finance Committee was approved and the recommendations concurred in by the following roll call:</td>
</tr>
<tr>
<td>$16.25</td>
<td>Mrs. Hayes, seconded by Mrs. Nowlan, the report of the Finance Committee was approved and the recommendations concurred in by the following vote:</td>
</tr>
<tr>
<td>$16.25</td>
<td>Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Mr. Miller—5.</td>
</tr>
<tr>
<td>$16.25</td>
<td>Nay—None.</td>
</tr>
<tr>
<td>$16.25</td>
<td>Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.</td>
</tr>
</tbody>
</table>

The Secretary, Mr. Miller, presented the following report of the Committee on Annuitants and Claims:

COMMITTEE ON ANNUITIES AND CLAIMS.

The Committee on Annuitants and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

<table>
<thead>
<tr>
<th>Name</th>
<th>Time of Service</th>
<th>City Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary McBride</td>
<td>15 years, 9 months</td>
<td>15 years, 9 months</td>
</tr>
<tr>
<td>Helen L. Halsey</td>
<td>10 years, 6 months</td>
<td>10 years, 6 months</td>
</tr>
<tr>
<td>Maude Dunham</td>
<td>12 years, 6 months</td>
<td>12 years, 6 months</td>
</tr>
<tr>
<td>Maud I. Anderson</td>
<td>5 years, 8 months</td>
<td>5 years, 8 months</td>
</tr>
<tr>
<td>Grace Dunham</td>
<td>3 years, 6 months</td>
<td>3 years, 6 months</td>
</tr>
<tr>
<td>Emma Thornton</td>
<td>6 years, 1 month</td>
<td>6 years, 1 month</td>
</tr>
</tbody>
</table>

The committee further reports and recommends that the application of Mary McBride of the Hammond School be referred to the Judicatory Committee.

APPLICATION FOR REFUND.

Clara L. Nardin.

The Committee on Annuitants and Claims respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to Clara L. Nardin, who has retired from the service, having taught less than fifteen years.

Amount contributed .................. $131.63
Amount of refund ...................... 65.87

APPLICATIONS FOR REFUNDS IN ERROR.

The Committee on Annuitants and Claims respectfully reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education a refund be made to the following named teachers of amounts deducted in error:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maud I. Anderson</td>
<td>$1.50</td>
</tr>
<tr>
<td>Grace Dunham</td>
<td>$0.50</td>
</tr>
<tr>
<td>Emma Thornton</td>
<td>$0.50</td>
</tr>
</tbody>
</table>

On motion of Mr. Miller, the report of the Committee on Annuitants and Claims was accepted and the recommendations concurred in by the following vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Mr. Miller—5.
Nays—None.
Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

COMMITTEE ON RULES.

The Committee on Rules respectfully reports and recommends the amendment of By-Law 7, so that it shall read as follows:

BY-LAW 7.

Section I. The annual election of two members of the Board of Trustees from the teachers' force for the term of three years shall be held on the day of the first meeting of the Board of Education of the City of Chicago in the month of October of each year.

Section II. Four weeks before each annual election the Recording Secretary shall mail a registration sheet to the principal of each school, upon which the contributors in the school shall register their names and addresses. This registration sheet shall be returned by the principal to the Recording Secretary at once.

Section III. With such registration sheet the Recording Secretary shall also mail to such principal a notice of said annual election and of the time and place of holding the district nominating conventions and two delegate's and alternate's credential blanks, which blanks shall be each in the following form:

Delegate's and Alternate's Credential.

To the District Nominating Convention of the Public School Teachers' Pension and Retirement Fund, City of Chicago, to be held... 19...

THIS IS TO CERTIFY that at a meeting for that purpose held by the contributors to said pension fund who are teachers in the said school, in said city, at said school, on the day of 19... was duly elected delegate to said convention to represent said contributors teaching in said school, and was also then and there duly elected alternate delegate to act for and in the place of said delegate should said delegate be absent, or unable or refuse to act.

WITNESS the hands of the Chairman and Secretary of said election at said school on the day of said meeting above mentioned.

Attest: 
Chairman.

Secretary.
June 17

Said blanks shall be properly filled in according to the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the delegate and alternate delegate respectively to the District Nominating Convention therein mentioned.

Section IV. On the third Saturday before each annual election there shall be held in each of the several school districts, at the hour and in the school to be designated by the Board of Trustees, a district nominating convention, consisting of one delegate from each elementary and high school within the given district, which delegates and alternates shall be elected by and from the contributors in each such school within the week before said Saturday. These delegates at said meeting shall nominate candidates for the office of trustee who are qualified to hold such office, and elect a convener or member of the canvassing board hereinafter mentioned, and the secretary of said meeting shall at once certify such nominations and the name of such canvasser to the Recording Secretary of this Board, and shall also transmit with such certificate the credentials of the delegates and alternates acting at such meeting. Upon the receipt of said certificates and credentials said Recording Secretary shall at once mail to each delegate mentioned in said returned credential an invitation to the annual election, which invitation shall be in a form prescribed by said certificates.

Section V. By petition signed by members of the teaching force employed in the City of Chicago who are contributors to the Pension Fund aggregating not less than five per cent of the total number registered, as shown by the registration lists for the preceding annual election, nominations of candidates for the office of trustee may be made in addition to the nominations made by the convention, and provided each such petition shall be filed with the Recording Secretary at least one week before the annual election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the City of Chicago.

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set out in said petition, as our names respectively do hereby nominate , who is a contributor to said teaching force and is such contributor, as a candidate for the office of trustee, that is member of said Board of Trustees, and petition you to cause the name of such nominee to be placed on the slate of candidates for said office of trustee on the ballot to be voted at the next annual election to be held on the ... day of October, A. D. 19...

Signers

Schools

Upon the receipt of such petition within the time limited the Recording Secretary shall cause the name of the nominee in said petition to be placed as a candidate on the ballot to be voted at said election.

Section VI. The Recording Secretary shall have printed Australian ballots, which shall not be numbered nor contain any distinguishing mark, and each ballot shall contain the names of the nominees of the several conventions or nominating meetings above provided for; Saturday, following the names of said last mentioned nominations and under the heading of said Convention, "shall be placed the names of all candidates nominated by Petition." One of these ballots, together with a return envelope having a number corresponding enter with the voter's register number shall be mailed by the Recording Secretary on the second day preceding the day of each annual election to each voter so registered. Each voter, after indicating his or her choice by appropriate crosses in the squares before the name of each nominee voted for, shall enclose said ballot in said envelope, seal the same and mail the same to the Recording Secretary on the day of said annual election.

Section VII. On the day preceding the election, the Recording Secretary shall send to the proper post office officials a written report to hold all ballots received at the postoffice and deliver the same on the day and at the hour and place of meeting of the Canvassing Board of said election.

The Canvassing Board shall consist of said Recording Secretary and one Canvasser from each District Nominating Convention elected as hereinbefore provided, and said Canvassing Board shall count all ballots on the Saturday following said annual election and report the results thereof to the Board of Trustees. Said count shall be made in the following manner:

The envelopes received shall be arranged consecutively according to number and compared with the register list. Any envelope not having a number corresponding with the register list shall be discarded without opening. If there is more than one envelope with the same number, then all envelopes having the same number shall be discarded without opening. The remaining envelopes shall then be opened, the ballots taken therefrom and the envelopes destroyed. If more than one ballot be found in any envelope, none therefrom shall be counted. The envelopes having been destroyed, the ballots shall be counted and the result reported as aforesaid. The ballots counted shall be securely sealed up in one package and returned to this Board with said report. Unopened envelopes discarded, but aforesaid shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report of the Committee on Rules was unanimously approved and its recommendations concurred in.
The Secretary, Mr. Miller, further reported that the bill enacted by the legislature was one and the same in wording with the bill approved by the Board of Education as shown above, and reported further that he had sent the following communications to the President of the Board of Education, the Superintendent of Schools and the members of the Board of Trustees of the Teachers' Pension Fund.

LETTER TO PRESIDENT OF BOARD OF EDUCATION.
606 Tribune Building.
June 8, 1911.

Hon. James B. McPatrick,
President of the Board of Education,
Tribune Building, Chicago.

My Dear Sir: It gives me great pleasure to inform you that on June 6th the Governor signed Senate Bill 367, which is the bill authorizing the Board of Education to appropriate annually to the Teachers' Pension Fund a sum, which, taken together with the interest received from the School Tax Fund, shall equal the total amount received from deductions from teachers' salaries.

On June 7th, Senate Bill 366, which permits non-contributors to the fund to become contributors, when they shall have paid up their back dues, with interest, was signed; also, House Bill 462, which applies to schools outside of Chicago, follows closely the lines of the Chicago Teachers' Pension Law.

I feel that the assistance given by the Board of Education as evidenced by the certified report of its action, which I was able to place before the legislature through its committees, aided greatly in securing this legislation and I take this occasion again to express to you our grateful appreciation of this assistance.

Thanking you for this valuable assistance and hoping that the Board of Education may put into effect at once the provisions of Senate Bill 367, I am,
Respectfully yours,
HERBERT MILLER,
Secretary of the Board of Trustees.

LETTER TO SUPERINTENDENT OF SCHOOLS.
606 Tribune Building.
June 8, 1911.

Mrs. Ella Flagg Young,
Superintendent of Schools, Tribune Building, Chicago.

My Dear Mrs. Young: On June 6th the Governor signed Senate Bill 267, which authorizes the Board of Education to appropriate annually moneys to the Teachers' Pension Fund, and Senate Bill 366, which permits non-contributors to become contributors, was signed yesterday.

The putting into effect of the provisions of these two acts will mean a substantial addition to the resources of the fund.

The Governor has also signed House Bill 462, which was drawn up in accordance with the general sentiment expressed at the meeting of the Illinois State Teachers' Association, December, 1910, but is much broader in its scope, as it includes all of the State, outside of Chicago.

This is a very gratifying result of the season's pension work and we feel that the sympathetic attitude of the Superin-

REPORT OF COMMITTEE ON LEGISLATION.

The Secretary, Mr. Miller, presented the following report of the legislative work of the year 1910-11 together with the certified report of the action of the Board of Education as transmitted to the Secretary of the Board of Trustees by the President of the Board of Education, Dr. J. H. McPatrick.

LETTER OF PRESIDENT OF BOARD OF EDUCATION.
April 7, 1911.

Mr. Herbert L. Miller,
Secretary Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Sir: Attached hereto please find certified copy of report No. 15608, approved bill to provide for an addition to the public school teachers' Pension and Retirement Fund which was adopted by the Board of Education of the City of Chicago at its regular meeting held Wednesday, April 5, 1911.

Respectfully,

By JAS. B. McPatrick,
President.

Attend:
L. E. LARSON.
Secretary.

A bill to provide for an addition to the Public School Teachers' Pension and Retirement Fund.

To the Board of Education of the City of Chicago:

The Committee on Buildings and Grounds presents herewith a bill to provide for an annual addition to the Public School Teachers' Pension and Retirement Fund of a sum sufficient to make the total amount of public revenue equal to the amount contributed by the teaching force and recommends the approval of said bill by the Board of Education, a copy of which is hereto attached.

I hereby certify that the above is a true and correct copy of the report adopted by the Board of Education of the City of Chicago at its regular meeting held April 5, 1911.

(S SEAL.)

L. E. LARSON.
Secretary.

A bill for an act to provide for the contribution from public moneys to the Public School Teachers' Pension and Retirement Fund in cities having a population exceeding 100,000 inhabitants.

Section 1. Be it enacted by the people of the State of Illinois, represented in the General Assembly: That the Board of Education of any city having a population exceeding 100,000 inhabitants shall have power to annually set aside and contribute to the Public School Teachers' Pension and Retirement Fund in such city new created or existing, or such as may be hereafter created, pursuant to any law, a sum of public moneys, but so that the same when taken together with the moneys added to such pension fund for that year from interest on school funds raised by taxation shall equal in amount the aggregate of the sums set apart for that year and contributed to such pension fund from the salaries of the teachers in the employ of the Board of Education.
tendent of the Chicago Schools and the President of the Illinois State Teachers' Association was a potent factor in its accomplishment.

With grateful appreciation of your valuable assistance,

Yours respectfully,
HERBERT MILLER,
Secretary.

LETTER TO MEMBERS OF PENSION BOARD,
606 Tribune Building,
June 8, 1911.

To—Member of the Board of Trustees of the Teachers' Pension and Retirement Fund.

Dear Sir:

It gives me great pleasure to inform you that on June 8th the Governor signed Senate Bill 366, which authorizes the Board of Education to contribute annually to the Teachers' Pension Fund from the interest received from the School Tax Fund, a sum equal to the total amount contributed from the salaries of teachers.

Yesterday the Governor signed Senate Bill 387, which permits non-contributors to become contributors by paying up their back dues with interest.

The Governor has also signed House Bill 462, which applies to the state outside of Chicago and is substantially similar to the Chicago Teachers' Pension Law.

This is a very satisfactory conclusion of a long legislative work and I am happy to be able to make this report.

Yours respectively,
HERBERT MILLER,
Secretary.

The Secretary, Mr. Miller, read letters from Dr. James B. McPatrick, President of the Board of Education and Dr. E. Flagg Young, Superintendent of Schools, acknowledging receipt of copies of the amended pension laws, as enacted by the last session of the legislature. Following are the two enactments affecting Chicago, and also the law authorizing the establishment of pension systems throughout the state outside of Chicago.

CHICAGO TEACHERS' PENSION LAW.
Passed by the Forty-seventh General Assembly, 1911.

(Amendment to Code.)

In force July 1, 1911.

An Act to amend an Act entitled, "An Act to establish teachers' Pension a system of free schools," approved and in force June 12, 1909, by adding thereto two sections to be known respectively as Sections 156a and 156b.

Section 1. Be it enacted by the People of the State of Illinois, represented in the General Assembly: That an Act entitled "An Act to establish teachers' Pension a system of free schools," approved and in force June 12, 1909, be and the same is hereby amended by adding thereto two additional sections to be known as Sections 156a and 156b, to read as follows:

Sec. 156a. All persons who have hereafter become contributors to a public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force but who have withdrawn from such participation, may, if they shall exercise the option on or before the first day of July in the year of our Lord one thousand nine hundred and twelve, renew their right to participation in a fund to be created in said city under the provisions of this Act, by paying into said fund the full amount of any moneys they may have withdrawn from such previous fund and the full amount they would have contributed had they not withdrawn therefrom together with interest thereon at the rate of 4 per cent per annum from the time such moneys were withdrawn and from the time such payments would have become due to the date of their acceptance of the provisions of this section; and thereafter such persons shall have the option to contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund; Provided, however, that such persons who shall be re-employed by said Board of Education as such teachers on or after July 1, 1911, may, if they shall exercise such option within one year after such re-employment, renew their right to participation in such fund upon the same terms and conditions aforesaid.

Sec. 156b. All teachers who are now in the service of the board of education of any such city, other than those described in the previous section, may, if they shall exercise the option on or before the first day of July in the year of our Lord one thousand nine hundred and twelve, become contributors to and beneficiaries of the public school teachers' pension and retirement fund created under the provisions of this Act, upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund under Section 156a of this Act.

TEACHERS' PENSION LAW.
Passed by the Forty-seventh General Assembly, 1911.

In force July 1, 1911.

An Act to provide for the contribution from public monies to the public school teachers' pension and retirement fund in cities having a population exceeding 100,000 inhabitants.

Section 1. Be it enacted by the People of the State of Illinois, represented in the General Assembly: That the board of education of any city having a population exceeding 100,000 inhabitants shall have power to annually set aside and contribute to the public school teachers' pension and retirement fund in such city now created or existing, or such as may hereafter be created, pursuant to any law, a sum of public money, so that the same when taken together with the moneys added to such pension fund for that year from interest on school funds raised by taxation shall equal in amount the aggregate of the sums set apart section and paid into said fund for that year; and contributed to such pension fund from the salaries of the teachers in the employ of the board of education.

TEACHERS' PENSION LAW FOR ILLINOIS OUTSIDE OF CHICAGO.

(House Bill No. 462.)

Passed by Legislature, 1911.

A Bill for an Act to amend an Act entitled, "An Act to establish a system
of free schools," approved and in force June 12, 1909, by adding thereto fifteen sections to be known as Sections 127a, 127b, 127c, 127d, 127e, 127f, 127g, 127h, 127i, 127j, 127k, 127l, 127m, and 127n.  

Section 1. Be it enacted by the People of the State of Illinois, represented in the General Assembly: That an Act to establish and maintain a system of free schools, approved and in force June 12, 1909, be and the same is hereby amended by adding thereto 14 sections to be known as Sections 127a, 127b, 127c, 127d, 127e, 127f, 127g, 127h, 127i, 127j, 127k, 127l, 127m, and 127n, which shall read as follows:

Section 127a. The Board of Education may establish and maintain a teachers' pension and retirement fund.

Amend Section 127a by inserting after the word "fund" in line 8 the following words: "Such board of education of said district shall cause the said fund to be established in accordance with the provisions of this Act, upon complying with the provisions of this Act, and subject to the following limitations: Said board of education shall determine, upon the request of the board of school management and the board of education of said district, who are contributors to said fund and retirement fund and the manner and for such terms as said board of education shall determine. Out of the interest and contributions of all members of the board of school management and the board of education to be selected by such board of education for such terms as said board of education shall determine.

Section 127b. The teachers' pension and retirement fund shall consist of moneys contributed by teachers desiring its benefits, under the provisions of this Act, of moneys received from donations, legacies, gifts, bequests and bequests and of moneys paid into said fund in pursuance of any law now in force or hereafter enacted.

Section 127c. The Board of Education shall have charge of such fund and shall invest the same in the manner prescribed by Section 72 of this Act, and shall have power to make payments from such fund or to distribute any contributions granted in pursuance of this Act; and shall adopt such by-laws, rules and regulations for administering the fund as it shall deem advisable.

Section 127d. Any person who shall be employed to teach in the public schools of the district upon this Act shall, as of the first year when such person shall be employed, be entitled to receive a pension equal to one-fourth of the annual salary which such person shall have received. And provided, further, that no person shall be entitled to receive such pension until such person shall have taught in the public schools for a period of twenty-five years, or until such person shall have retired from service as a teacher.

Section 127e. Each teacher so retired or retiring after 25 years of service shall be entitled thereunto to receive an annuity of not to exceed $400.00, and other teachers so retired because of permanent disability after 15 years of service shall receive as an annual pension such proportion of the full annuity of $400.00 as the sum contributed by such teacher so retired bears to the total contributions required for a full annuity. Pensions and annuities shall be paid monthly during the school year, out of the fund created in accordance with the provisions of this Act, in the manner provided by law for the payment of the salaries of teachers.

Section 127f. The president and secretary of the Board of Education shall certify monthly to the treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents in accordance with the provisions of this Act, which amounts, together with all other moneys contributed to the fund shall be set apart and held by the treasurer of the district as a special fund for...
the purposes herein specified, and shall be paid out on recommendation of the Board of Management upon warrants signed by the president and secretary of the Board of Education.

127. The treasurer of the district shall be ex officio the custodian of the pension and retirement fund and shall hold the same subject to the control and direction of the Board of Education, in accordance with the provisions of this Act. The treasurer shall keep his books and accounts concerning such fund in the manner prescribed by the Board of Education and such books and accounts shall be subject to the inspection of the Board or any member thereof. The treasurer shall be liable on his official bond for the proper performance of his duties and the conservation of the fund created by this Act. Any legal proceedings which may be necessary for the enforcement of the provisions of this Act shall be brought by and in the name of the Board of Education for the use of the pension and retirement fund.

127a. If at any time a teacher who is willing to continue is not re-employed or is discharged before the time he or she would be entitled to a pension under the provisions of this Act, then such teacher shall be refunded the money he or she may have contributed. Any teacher who shall retire voluntarily from the service prior to entering the fourth class shall receive a refund of one-half the money he or she will have contributed.

127b. All persons who shall be employed as teachers by the Board of Education shall accept the provisions of this Act by such employment, and thereupon become contributors to the pension and retirement fund in accordance with the terms thereof. And the provisions of this Act shall become a part of and enter into any such contract of employment.

127c. All pensions or annuities granted under the provisions of this Act and every portion thereof, shall be exempt from attachment or garnishment process and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution, or any process or proceedings whatsoever issued out of or by any court in this State for the payment of satisfaction in whole or in part of any debt, claim, damage or judgment against any pensioner hereunder, and no assignee or pensioner shall have the right to transfer or assign his or her pension or annuity or any part thereof either by way of mortgage or otherwise.

127m. The treasurer shall not be entitled to retain any interest accruing from the pension and retirement fund, but such interest shall be covered into such fund, because it is part thereof and is subject to the purposes of this Act. The treasurer shall also set aside annually all interest accruing from the district funds of the district, whether levied for educational or building purposes, and shall add such interest to the pension and retirement fund.

127n. In any school district where there is not sufficient revenue to maintain a teachers’ pension fund under the foregoing sections, such school district may, by a majority vote, establish a fund for the retirement of teachers who are over 50 years old and who have faithfully served such district for 25 years. The fund shall be derived from such revenues as may be devoted to the purpose by the directors of a district or by a direct appropriation by a town. The amount of the annual pension allowed to any person under the provisions of this section shall not exceed one-half of the annual compensation received by such person at the time of retirement and in no case shall exceed four hundred dollars ($400). (Mr. Larson left at this time.)

The Secretary, Mr. Miller, further reported the recommendations of the Delegate Pension Convention of November and December, 1910, as follows:

1. That the Board of Trustees of the Teachers’ Pension and Retirement Fund be requested to ascertain the number of non-contributors among the Chicago teachers and if a considerable number of them desire to become contributors to the Fund that the Pension Board be requested to draft an amendment to its present law authorizing teachers to become contributors.

2. That the Board of Trustees of the Teachers’ Pension Fund be requested to ascertain available sources of revenue for teachers’ pensions and prepare a draft of a bill providing additional public money for the present fund.

3. That for the proper conservation of the Pension Fund, it is the sense of the Delegate Convention that it is advisable for the present year to increase the amounts thereof $250 per year unless there be additional revenue.

4. That the Secretary of the Delegate Convention be requested to communicate with Miss Novland of Peoria, President of the Peoria teachers pension fund, and ascertain what steps the Peoria teachers have taken or are planning to take, in regard to amending the present pension law which now applies only to Chicago.

5. That the Pension Board be requested to take such steps as it may deem wise to conserve the interests of the Chicago teachers in any amendment to the present pension law to be submitted to the legislature and at the same time to assist any outside localities that may be desirous of extending the present pension law to their cities.

6. That the Board of Trustees of the Teachers’ Pension and Retirement Fund be requested to print the minutes of the Delegate Convention in connection with the report of the Pension Board’s proceedings as it was printed in 1908.

HERBERT MILLER, Secretary.

Mrs. Hayes moved to receive the recommendations of the Pension Delegate Convention of 1910 and print them in the proceedings of the Pension Board. Seconded by Mr. Miller and carried unanimously.
June 17

The Secretary reports in regard to the various recommendations of the last Delegate Convention as follows:

Regarding the first recommendation which asked for nomination of trustees by petition, amendment to the By-Laws has been prepared with the advice and aid of the Attorney and has been presented by the Committee on Rules and adopted by this Board.

Regarding the second recommendation, which was in the form of a resolution presented by Mr. John T. Ray of the Ryerson School, and which seeks to reduce the time credit allowed for teaching outside of Chicago from two-fifths to one-fifth time, no action has yet been taken by the Board of Trustees, nor can any action be taken to this end, since no credit can be made except by legislative enactment.

Before the next session of the legislature it might be advisable to learn the sentiment of the contributors in this matter in order to ascertain whether a majority of the contributors desire this change by the Board of Trustees may be timely advised.

In regard to the third recommendation regarding the readmission of non-contributors to become contributors, legislation has been secured providing for this and will be in force July 1, 1911.

The fourth recommendation has been carried out by the enactment of an amendment to the law by the legislature authorizing the Board of Education to contribute, annually, to the Pension Fund a sum, which, together with the interest received from the school Tax Fund shall equal the annuity contributed by the teachers.

Referring to the fifth recommendation, there has been no increase in the annuity. This year, the maximum being still $250.00, the minimum, $32.32, the average annuity being about $160.00. It is to be noted an additional revenue will make it possible in the near future to increase somewhat the maximum annuity.

Regarding the sixth recommendation, I am glad to report that the bill introduced in the legislature by Representative Covey of Peoria was amended to include practically the entire state, outside of Chicago, in this bill, which was known as House Bill 462. It makes it possible for any Board of Education in any district to establish a pension system. The bill is modeled on the lines of the Chicago Teachers' Pension Law, including the provision for public funds.

Representatives of the Committee authorized by the Board of Trustees of the Chicago Teachers' Pension Fund appeared before the House Committee on Education at the hearings on House Bill 462 (Covey Bill) and co-operated with teachers outside Chicago and with the chairman of the sub-committee on Pension Law of the Legislative Committee of the Illinois State Teachers' Association. These committees were able to present to the House and Senate Committees on Education much information which members of the Legislature requested at these hearings.

The Secretary recommends that the Board of Trustees of the Teachers Pension Fund print the minutes of the Pension Delegate Conventions of 1909 and 1910 on one leaflet and have copies ready for distribution at the annual meeting of the Pension Delegate Convention to be held in November, 1911.

Mrs. Nowlan moved to receive the above report of the Secretary in regard to the recommendations of the Delegate Convention and act on the various items in his report separately. Seconded and carried.

Mrs. Nowlan moved that the recommendation from the delegate convention in regard to the proposal to shorten time credit for experience outside Chicago be referred to the Committee on Pension Law. Seconded by Mrs. Hayes and so ordered.

Motion by Mrs. Hayes that we concur in the recommendation of the Secretary to print the minutes of the Pension Delegate Convention of 1909 and 1910 in one leaflet and have copies ready for distribution at the annual meeting of the Pension Delegate Convention to be held next November. Motion seconded and carried.

REPORT OF AUDITOR.

The Secretary presented the following report from the Auditor, Mr. Fred Vogt, and recommended that it be printed in the proceedings. On motion the report was ordered printed in the proceedings.

May 29, 1911.

Mr. Herbert Miller, Secretary School Teachers' Pension and Retirement Fund, Alexandria Hotel, Chicago, Ill.

Dear Sir—In answer to your inquiry about receipts for the Teachers' Pension Fund from interest on School Tax Funds, I will say that the record of receipts by months from July 1, 1909, to January 31, 1910, is imperfect, but there was paid in one amount for this period $30,776.55.

For Feb. and March, 1909, $2,312.00
For Apr. and May, 1909, 4,381.56
For June, 1909, 1,982.82
For July and Aug., 1909, 4,100.25
For Sept., 1909, 3,262.31
For Oct., 1909, 4,057.24
For Nov., 1909, 3,580.24
For Dec., 1909, 3,830.96

Total, 30,776.55

For January, 1910, 3,455.13
February, 2,756.01
March, 2,221.17
April, 2,894.65
May, 4,176.83
June, 3,842.20
July, 3,914.84
August, 4,287.08
September, 5,249.19
October, 5,872.41
November, 5,457.21
December, 5,146.61

That Mrs. Hayes moved that the form of letter recommended by the Secretary be authorized by the Board, printed in the proceedings and sent to non-contributors making such inquiries.

Yours truly,

FRED VOEVT.
Auditor, Board of Education.

Letter of Reply to Teachers Who Wish to Re-enter the Pension Fund.

The Secretary presented a form of communication to be sent to teachers inquiring about becoming contributors to the fund.

Mrs. Hayes moved that the form of letter recommended by the Secretary be authorized by the Board, printed in the proceedings and sent to non-contributors making such inquiries.

1911
June 17, 1911.

Chicago, June 16, 1911.

Mr. Herbert Miller, Sec'y Board of Trustees, 606 Tribune Bldg.

Dear Sir—On July 1, 1911, a law goes into effect pensioning municipal employees who are not now under any pension act.

A rumor reaches our organization that the law will be attacked—on what grounds we have not learned, but possibly on the compulsory feature of it.

I understand that you have compiled some data that might be available and useful to us and, as I also learn that after tomorrow's meeting you will adjourn until October, I address this communication with the hope of receiving a copy of your data should we be forced into court to defend our measure.

It is also possible that your Board of Trustees would be interested should any such action be started.

Very truly yours,

P. J. LA FRANCHISE,
Secretary.

MISCELLANEOUS BUSINESS.

Appropriation for Election.

Moved and seconded that $300.00 be appropriated for the use of the Secretary to defray the necessary expenses incident to election of the Trustees and that warrant be drawn and paid to the Secretary.

Remove From Files Evidence of Outside Experience of Teachers Who Have Died.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, the Committee on Ammities and Claims was authorized to remove from the files the evidence of outside service of teachers who have died; also to return such evidence to the families or heirs of such teachers.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the President was authorized to delegate any member of the Board of Trustees to take the place of the Secretary during the vacation period to attend to any business that may arise.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, all actions taken by this Board at all regular, adjourned and special meetings during the year were ratified and concurred in by this meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.
The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, October 21, 1911. Meeting was called to order by the President, Miss Vaughan, and there were then

Present—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Miss Kellogg, Mr. Larson, Mr. Urion, Mr. Miller—5.

Absent—Mr. Bennett—1.

The Secretary, Mr. Miller, presented the following communication from Mr. Lewis E. Larson, Secretary of the Board of Education:

Chicago, October 19, 1911.
To the Board of Trustees of the Teachers' Pension Fund:

Ladies and Gentlemen:—I beg to inform you that the Board of Education at its regular meeting held October 18, 1911, unanimously adopted the following recommendation from its President, Dr. McFarland:

"Under the provisions of the Teachers' Pension Law, the Board of Education is required to elect annually in October two of its members to serve as Trustees of the Teachers' Pension Fund. I respectfully recommend that Mr. Alfred H. Urion and Mr. Frank I. Bennett be elected as Trustees of the Teachers' Pension Fund for the ensuing year."

Very truly yours,

L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the communication was accepted and ordered printed in the record.

The following amendment to the rules was introduced by Mrs. Hayes:

IT IS HEREBY RESOLVED, by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, that Rule 1 of the Rules and Regulations of said Board be, and the same is hereby, amended so that the same shall be read as follows:

Rule 1.—The officers of the Board of Trustees shall be a President, a Vice-President, a Recording Secretary and a Financial Secretary, who shall hold their respective offices for one year and until their successors shall be elected and qualified. These officers shall be elected at the regular meeting of the Pension Board in the month of October of each year, or as soon thereafter as may be practicable, the election shall be by ballot and a majority vote of the entire Board shall be necessary to elect.

None of the above-mentioned officers, excepting the Recording Secretary, shall receive remuneration or compensation.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the amendment was adopted by the following roll call:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Mr. Urion, Miss Vaughan—5.
Nays—None.

Absent—Mr. Bennett—1.

Not voting—Miss Kilbourn, Mr. Larson, Mr. Miller—3.

Mrs. Hayes then presented the following resolution:

WHEREAS, Mr. Herbert Miller has rendered valuable additional services to the Public School Teachers' Pension and Retirement Fund over and above the services required of and rendered by him as Recording Secretary of the Board of Trustees of said Fund, therefore,

IT IS HEREBY RESOLVED, by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, that there be, and it is hereby ordered, paid to Mr. Herbert Miller the sum of two hundred and fifty dollars ($250) in payment of such additional services rendered by him, and this Board hereby further acknowledges its appreciation of his services as Recording Secretary and such additional services during the past year.

The roll call on the resolution was as follows:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Vaughan—4.
Nays—None.

Absent—Mr. Bennett—1.

Not voting—Miss Kilbourn, Mr. Urion, Mr. Larson, Mr. Miller—4.

Mr. Larson changed his vote to aye, making the ayes 5, and the President, Miss Vaughan, declared the resolution adopted.

The Secretary, Mr. Miller, presented the following report of the committee appointed to canvass the election:
Report of Election Canvassing Committee, 1911.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions of the 13th day of September, A. D. 1911, respectfully state and report the following:

On Saturday, the 7th day of October, A. D. 1911, being the Saturday following the last day of the election hereby mentioned, at the office of the Board of Education of the City of Chicago, in the Tribune Building, at the southeast corner of Madison Street and Dearborn Street, in the City of Chicago, County of Cook and State of Illinois, at the hour of 9:30 o'clock in the forenoon, they met together and at such meetingren and there counted the ballots cast at said annual election. Said count was made in the following manner:

The envelopes received were arranged consecutively according to number and compared with the register list.

There were 14 envelopes not having a number corresponding with the register list and same were discarded without opening, and are herewith returned to you as a part of this report.

There were no envelopes with the same number. The remaining envelopes were then opened and the ballots taken therefrom.

More ballots than one were found in each of two envelopes, and in each case no ballot from such envelope was counted. Such envelopes with the ballots found in each replaced therein are herewith returned to you and made a part of this report.

The remaining envelopes not so returned to you as aforesaid were then and there destroyed.

The remaining ballots were then and there counted and the result of such count thereof is hereby reported to you as follows:

At the annual election of members to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, from the members' force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1911, being the 4th day of said October, in pursuance of the statute in such case made and provided, and of the rules and regulations of said Board of Trustees, the following persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

Herbert Miller received 1,971 votes for the office of member of said Board, for term of three years.

Kate Starr Kellogg received 2,948 votes for the office of member of said Board, for term of three years.

E. H. Chamberlain received 576 votes for the office of member of said Board, for term of three years.

Cornel Caverno received 10 votes.

E. W. Stahl received one vote.

The total number of votes counted was 3,598.

This is to certify that the foregoing statement showing the total number of votes for each of the above-named persons for the office above mentioned, as set forth after their respective names, is correct in every respect.

Given under our hands this 7th day of October, A. D. 1911.

HERBERT MILLER,
Recording Secretary of said Board of Trustees.

FRANCES E. HARDEN,
Delegate from the Nominating Convention of the First District.

MARY E. BOLAND,
Delegate from the Nominating Convention of the Second District.

SARAH A. DONALDSON,
Delegate from the Nominating Convention of the Third District.

KATE M. ONTHANK,
Delegate from the Nominating Convention of the Fourth District.

PANNY RAY PIKE,
Delegate from the Nominating Convention of the Fifth District.

ANNA C. GLAUCHEK,
Delegate from the Nominating Convention of the Seventh District.

BRIDGET T. LENNON,
Delegate from the Nominating Convention of the Ninth District.

ELIZABETH MCKILLOP,
Delegate from the Nominating Convention of the Eleventh District.

MARY E. FEELEY,
Delegate from the Nominating Convention of the Twelfth District.

Together constituting the Canvassing Board of the returns and results of the election above mentioned.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the report was accepted and ordered printed in the record by the following roll call:

Ayes—Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Mrs. Hayes, Miss Vaughan, Mr. Larson, Mr. Miller, Mr. Upton—11.

Nays—None.

Absent—Mr. Bennett—1.

The President, Miss Vaughan, announced the next order of business as the election of officers for the year 1911-12. Miss Mary E. Vaughan was nominated as president. Nomination was seconded by Mrs. Hayes and Miss Kilbourn.

There being no other nominations, the Secretary was instructed to cast one ballot for every member present for Miss Vaughan as president for the ensuing year, on motion of Mrs. Nowlan, seconded by Mr. Larson. The Secretary, Mr. Miller, reported that he had cast the ballot as directed and declared Miss Vaughan elected president for the ensuing year.

The President called for nominations for the office of vice-president and Miss Kate Starr Kellogg was nominated by Mr. Miller, and the nomination was seconded by Mrs. Hayes. There being no other nomination, the Secretary was instructed to cast one ballot for every member present for the election of Miss Kellogg as vice-president, on motion of Mrs. Nowlan, seconded by Mr. Larson.

The Secretary, Mr. Miller, reported that he had cast one ballot for Miss Kellogg's election and the President, Miss
October 21, 1911

Louise K. McKelvey ............ Lewis-Champlin School
Mrs. Lois A. Allen Selbert .......... Audubon School

Applications for Refunds.
Anna S. Grodinsky ............ Douglas School
Jean Smyth Peary ............ Sullivan School
Flora P. Rosenthal .......... Penn School
Emma S. Haskell .......... Spalding School
Helen H. Sullivan .......... Hawthorne School

Disability Annuitities.
The Secretary, Mr. Miller, presented the following applications for disability annuities:
Wm. J. K. Bowen .......... Parental School
Ida Irman Cully .......... Pulaski School
Rosa A. Lang .......... Arnold School

Mr. Herbert Miller, Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

Dear Mr. Miller:—I have considered your letter of September 25, 1911, closing the letter of Mr. L. E. Larson, secretary of the Board of Education, of September 20, 1911, calling attention to the question of pension deductions from the salaries of the teachers from the recently annexed Morgan Park schools, and inquiring whether these teachers are to be treated as experienced teachers coming into the Chicago service, or as former teachers from whom no deductions shall be made unless they notify their intention to contribute, or come in under the new amended law and have until July, 1912, to say whether or not they desire to become contributors. For the purposes of this opinion it is assumed that the Morgan Park annexation is valid, but the opinion is of course subject to what assumption and to anything that might legally happen to the Morgan Park annexation proceedings.

In my opinion these teachers cannot against their will be treated as "entering for the first time the employ of the Board of Education" within the meaning of these words as used in Section 154 of the School Act (although they could be so treated for pension purposes only with their consent). These teachers fall under Section 156 as teachers "now in the service of the Board of Education other than those described in the previous section" (i. e., other than those who were formerly contributors and have withdrawn).

In other words, they may exercise their option to become contributors or on or before the first day of July, 1912, upon the same terms as former teachers who are not contributors, i. e., upon making the payments provided in Section 156A.
October 21, 1911

Although these teachers are not “entering for the first time the employ of the Board of Education,” I see no legal objection to their agreeing by application to that effect to be so treated for pension purposes and then at the end of their service taking credit if they choose for their Morgan Park experience as “past service” under Section 158 upon making the payments provided for in Section 156.

If they become contributors at all the fund will receive the same amount whichever way they enter. By the one method the amount will be received on or before July 1, 1912; by the other method it may be received later, but with interest in the meantime.

The reasoning by which I arrive at these conclusions is, in part, as follows: The annexation annexes not only the territory, but the inhabitants, public servants, etc. (subject to removal, of course), and the status of each. To illustrate: A year’s residence in a city is a prerequisite to holding some offices. If annexation did not annex the status of each citizen as a resident of the annexed territory it would follow that every citizen thereof would commence his residence in the new city on the day of annexation, and would be disqualified to vote for the next thirty days and disqualified from holding certain offices for the next year. One is in a legal sense a resident of a city for the period he has lived within the territory that constitutes the city at the time the question of his residence comes up for consideration. It follows by analogy that a teacher who has taught four years outside of either Morgan Park or Chicago and then has taught five years in Morgan Park and was teaching there when the annexation occurred and continues to teach in Chicago has what we call four years’ outside experience and five years of former city experience. Such a teacher may be classified as a former teacher who has not contributed.

The reason why I state that the Morgan Park teacher may, if she or he so elect, be treated for pension purposes as “entering for the first time the employ of the Board of Education” is that by such agreement such teacher would become law entitled from questioning that status even though it is not such teacher’s real status.

Yours truly,
I. T. GREENACRE.

The Financial Secretary, Mrs. Nowlan, presented the following report, which was accepted and ordered printed in the proceedings:

FINANCIAL STATEMENT.

STATEMENT OF RECEIPTS AND DISBURSEMENTS.

Receipts, June 12, 1911, to October 20, 1911:
Cash in Hands of City Treasurer June 12, 1911 $5,149.95
Deductions from teachers’ salaries, June and September 20,439.75
Interest on investments 6,831.29
Interest on School Tax Fund 21,027.69
Interest on bank deposits 143.44
Amounts received from annuities 1,612.98
Total .............................. $52,808.16

EXPENDITURES JUNE 12, 1911, TO OCTOBER 20, 1911:
Premiums and accrued interest on bonds $1,331.28
Transferred for investment 34,815.00
Annuities paid for June and September 15,469.42
Refunds (errors, etc.) 55.81
Expenses of administration:
Printing ................................ 16.25
Stenographic and clerical work 67.85
Legislation 646.47
Appropriation for election 200.00 980.07

Total expenditures from June 12, 1911, to October 20, 1911, $52,442.59
Amount in Hands of City Treasurer October 20, 1911 $365.51

The Financial Secretary also presented the Fifth Annual Statement.

FIFTH ANNUAL STATEMENT OF CONDITION OF PUBLIC SCHOOL TEACHERS’ PENSION AND RETIREMENT FUND, OCTOBER 1, 1911, CITY OF CHICAGO.

Reserve Fund Invested.
Amount in Reserve Fund Invested October 1, 1910 $343,500.00
Amount invested October 1, 1910, to October 1, 1911 68,500.00
Total investment in Reserve Fund October 1, 1911 $412,000.00

RECEIPTS OCTOBER 1, 1910, TO OCTOBER 1, 1911:
Cash on hand October 1, 1910 $924.87
Deductions from teachers’ salaries 59,257.75
Interest on Reserve Fund 16,445.64
Interest on School Tax Fund 48,990.42
Interest on bank deposits 246.17
Amounts received from annuities 6,338.69
Total .................................. 171,256.68

DISBURSEMENTS:
Premiums and accrued interest on bonds $3,487.88
Annuities paid 76,875.75
Refunds (errors) 60.59
Refunds to teachers retiring with less than fifteen years’ experience 167.81

Total .................................. $172,186.59

The Financial Secretary also presented the Fifth Annual Statement.
Refund to Bruno Goldberger .......................... $105.26
Expense of Administration: Printing and stationery $25,58
Stenographic and clerical work .................. 409.18
Medical Exam. in er's fees ................. 44.00
Postage .................................. 125.00
Herbert Miller, account legislation .......... 298.85
Herbert Miller, account election ........... 250.00
I. T. Greene, account legislation ......... 528.30
Premium of surety bond ................ 1,882.41

Total disbursements: ......................... $8,198.43
Leaving ................................... $301,592.52
Amount transferred to reserve fund ......... $5,569.00
Cash on hand Oct. 1, 1911 ...... $321,592.52

*Between Oct. 1, 1911, and Oct. 20, 1914, this balance of cash on hand was reduced to $365.51 by additional purchases of bonds.

The total amount of invested reserve fund on date of Oct. 20, 1911, being $440,006.00.

Certified correct: FRED VOOGT.

Assistant Auditor, Board of Education.

Number of annuitants Oct. 1, 1911 ................ 242
Number of annuitants Oct. 1, 1911 ............... 363
Number of disability annuitants (included in above number) ..... 18
Highest annuity paid for September, 1911 ................ $25.00
Lowest annuity paid for September, 1911 ............... $17.00
Highest annuity paid for disability, September, 1911 .......... $25.00
Lowest annuity paid for disability, September, 1911 .......... $17.00

ELEANOR LEWIS NOWLAN, Financial Secretary.

On motion of Mrs. Hayes, seconded by Miss Kellogg, this fifth annual statement was approved and the Financial Secretary, Mrs. Nowlan, was directed to add to the annual report a footnote stating the entire amount invested at date of this meeting, October 21st.

Finance Committee.

The secretary, Mr. Miller, presented the following report of the Finance Committee, regarding the investments made since the last meeting of the board. On motion of Mrs. Hayes, seconded by Mrs. Nowlan, this report was ordered printed in the proceedings.

Chicago, Oct. 21, 1911.

Bonds purchased for the account of the Teachers' Pension Fund:

Sept. 25, 1911.

JOHN NUVEEN & Co.—
$7,000.00 Wayne and Edwards Counties, Illinois, Union Drainage District 5 per cent bonds, due March 15, 1911, for July 1, 1924, Nos. 91 to 97, both inclusive, Warrant No. 32105, $7,293.26.

N. W. HALSEY & CO.—
$7,000.00 Thornton Township, Illinois, High School District 4 per cent bonds, due Nov. 1, 1925, Nos. 111 to 117, both inclusive, Warrant No. 32446, $6,968.72.

Oct. 2, 1911.

JOHN NUVEEN & Co.—
$5,000.00 School District No. 89, Cook County, Illinois, (Maywood and Melrose Park School) school bonds, 4½ per cent, dated May 1, 1911, $2,000.00, due Sept. 1, 1927, and $3,000.00, due Sept. 1, 1925, Nos. 4 to 8, both inclusive, Warrant No. 32469, $5,975.00.

Oct. 2, 1911.

WEIL, ROTH & CO.—
$5,000.00 Cook County, Illinois, School District No. 99 (Cicero) 4½ per cent bonds, due Nov. 1, 1926, Warrant No. 32471, $2,998.60.

Oct. 13, 1911.

N. W. HALSEY & CO.—
$8,000.00 Thornton Township, Illinois, High School District 4½ per cent bonds, due Nov. 1, 1929, Warrant No. 32474, $8,294.40.

Oct. 13, 1911.

JOHN NUVEEN & Co.—
$2,000.00 School District No. 89, Cook County, Illinois (Maywood and Melrose Park) 4½ per cent bonds, dated May 1, 1911, due September 1, 1927, Nos. 1 and 2, Warrant No. 32472, $2,081.50.

Oct. 13, 1911.

WEIL, ROTH & CO.—
$5,000.00 Cook County, Illinois, School District No. 99 (Cicero) 4½ per cent bonds, due Aug. 1, 1927, Nos. 29, 30 and 31, Warrant No. 32473, $5,197.50.

$10,000.00 of this amount is in correction of error in previous purchase.

BILLS.

The secretary, Mr. Miller, read the following bills, which were referred to the Finance Committee:

Edna Herron, to stenographic and clerical service from June 17th to October 20th, .......... $103.50
To amount advanced for clerical assistance, as per attached receipt .... 20.50
To amount advanced for postage, as per receipts attached .......... 62.00
Wright & Wilts, printing, circular letters, .......... 8.00
Letterheads and circular letters, .......... 6.75
Rules and regulations, .......... 116.00

157.75
Western Newspaper Union, printing proceedings of June 14th 1911. Legal documents regarding pensions. Page 314.

Committee.

Appropriation for making calculations for annuity:

Wright & Wilcox, printing, in additional envelopes: 10.50

Edna Herro, to stenographic and clerical services on pending election, 18.50, and assistant advanced for clerical assistance: 135.85

The secretary, Mr. Miller, reported that there still remained in the hands of balance of $2.00 from the appropriation made for the election. On motion of Mrs. Neighbor, seconded by Mrs. Bennett-S., that the balance of $2.00 be used for the printing of newspapers used in sending out pension warrants, was carried.

On motion of Mr. Miller, seconded by Mrs. Thompson, an appropriation of $50.00 was made to cover the salary of the clerk employed in making calculations of the amount due to the fund from noncontributors who wish to become contributors. The roll call showed the following Vote:

Ayes-Mrs. Kilbourn, Mrs. Harvey, Mrs. Aiken, Mrs. Edwards, Mrs. Nelson, Mrs. Noyes, Noyes—Nein

Dr. A. S. Gilson, examination of Mary McRae, was granted.

Appropriation for making calculations: 10.00

Application for Refund.

The secretary, Mr. Miller, presented an application for refund of one-half the amount she has contributed from Kimball Austin School, which has retired from the school committee, to the Annuities and Claims Committee.

Standing Committees.

The Committee on Annuities and Claims respectfully reports and recommends that the applications of the following named teachers be granted when they have complied with the provisions of the pension law:

Andrew J. Wood, Erasmo School, thirty-four years nine months city time; B. F. Aiken, City School, twenty months outside time; Dr. Frank Urion, Christian School, twenty-two years three months outside time; L. Ayers, Miss Kilbourn, Mrs. Harvey, Mrs. Aiken, Mrs. Edwards, Mrs. Nelson, Mrs. Noyes—Nein

The committee further reports that the applications of the following named teachers for disability annuities be granted when they shall have complied with the provisions of the pension law:

Dr. Mary Oliver Foster and Dr. Pearl J. Brown, exam. Florene A. Lee, in behalf of Mrs. F. M. Oliver and Dr. Edward J. Foster to examine Mrs. L. M. S. Jones, in behalf of Mrs. F. M. Oliver and Dr. Edward J. Foster to examine Mrs. L. M. S. Jones, in behalf of Mrs. M. L. S. Jones.

Applications for Duplicate Pension Warrants.

The secretary, Mr. Miller, presented applications for the issue of duplicate pension warrants from Leora A. W. Peirce, Kate L. Woods and Alice C. B. Buss, all named in the Committee on Annuities and Claims.

Applications for Refunds in Error.

The secretary, Mr. Miller, presented applications for refunds in error from the following teachers:

Annuities:

Helen C. Collins, Household Arts, 18.30

Helen C. Haynes, Domestic Science, 10.50

Henry M. Heft, Household Science, 1.50

Application for Refund.

The secretary, Mr. Miller, presented an application for refund of one-half the amount she has contributed from Kimball Austin School, which has retired from the school committee, to the Annuities and Claims Committee.
Bailey, Ayers, Avery, Armstrong, Antisdel, Alexander, Adams, Minnie

The secretary, Mr. Millard, presented the following report from the Finance Committee:

**The Committee on Finance.**
The Committee on Finance respectfully reports and recommends the payment of the following bills:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$102.60</td>
<td>To amount advanced for clerical service, as per attached receipt.</td>
</tr>
<tr>
<td>$114.40</td>
<td>To amount advanced for printing, circular letters, and circular letters, with additional envelopes for alternation.</td>
</tr>
<tr>
<td>$127.72</td>
<td>Western Newspaper Union, printing, accommodations of the 17th.</td>
</tr>
<tr>
<td>$17.30</td>
<td>Legal documents required and all vs. City Treasurer.</td>
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<tr>
<td>$25.54</td>
<td>Dr. A. T. Miller, examination of Mary McBride.</td>
</tr>
<tr>
<td>$5.00</td>
<td>Dr. H. P. McDermott, examination of Mary McBride.</td>
</tr>
<tr>
<td>$5.00</td>
<td>For the use of Dr. McDermott.</td>
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<tr>
<td>$47.30</td>
<td>Appropriation for making extra examination.</td>
</tr>
<tr>
<td>$22.00</td>
<td>For the use of Dr. McDermott.</td>
</tr>
<tr>
<td>$22.00</td>
<td>For the use of Dr. McDermott.</td>
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<tr>
<td>$22.00</td>
<td>For the use of Dr. McDermott.</td>
</tr>
<tr>
<td>$22.00</td>
<td>For the use of Dr. McDermott.</td>
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The Committee recommends the payment of these bills.
<table>
<thead>
<tr>
<th>Name</th>
<th>Time</th>
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<tbody>
<tr>
<td>Keohr, August</td>
<td>9:00</td>
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<tr>
<td>Kolmes, Kathryn M. H.</td>
<td>25:00</td>
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<tr>
<td>Krause, Flora Helm</td>
<td>18:20</td>
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<tr>
<td>Lator, Agnes B.</td>
<td>22:30</td>
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<tr>
<td>Lantz, Clara L.</td>
<td>25:00</td>
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<tr>
<td>Larson, Minnie L.</td>
<td>11:20</td>
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<td>Lee, Mary E. B.</td>
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<td>Keiper, Margaret</td>
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<td>Lotherman, Mary C.</td>
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<td>Lester, Helen W.</td>
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<td>Lewis, Carrie B.</td>
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<td>Linn, Alice R. L.</td>
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<td>Livingston, Christine</td>
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<td>Locke, Hannah B.</td>
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<tr>
<td>Lord, Eliza E.</td>
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<td>Lord, Gertrude Augustus F.</td>
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<tr>
<td>Lovelace, Sophronia A.</td>
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<td>Lovey, Mary</td>
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<td>Lundegren, Frances</td>
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<td>Lybaek, Johanna M.</td>
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<td>Lynch, Catherine T.</td>
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<td>McKeon, Delaney A. H.</td>
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<td>Mellor, Jean McW</td>
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<td>Muir, Georgiana W.</td>
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<td>Plunkett, Margaret C.</td>
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<td>Potter, Frances L.</td>
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<td>Price, Jennie L.</td>
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<td>Quaunger, Mary C.</td>
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<td>Quinn, Mary F.</td>
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<td>Name</td>
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<td>Sheridan, Theresa</td>
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<td>Sitton, Lucy E</td>
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<td>Slattery, Mary S.</td>
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<td>Sloan, Charlotte A</td>
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<td>Slocom, Jeremiah</td>
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<td>Smith, Caroline</td>
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<td>Smith, Helen A. Holmes</td>
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<td>Thayer, M. Ellen</td>
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<td>Tobey, Mary L</td>
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<td>Toner, Clara S</td>
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<td>Toohill, Anna L. H.</td>
<td>17.80</td>
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<tr>
<td>Total</td>
<td>$7,688.32</td>
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</table>

*Pension for two months.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—December 16, 1911

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund, held Saturday, December 14, 1911. As the President and Vice-President were both absent, Rev. C. A. Class, Secretary, Mr. Miller, who represented Miss Kilbourn to take the chair. There were then present: Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Union, Mr. Larmon, Mr. Miller, Miss Kilbourn, Miss Vaughan, Miss Kilbour, Mr. Bennet.

Correction of Minutes of Oct. 31, 1911.

The minutes of October 31, 1911, were approved as printed, with the following correction: By Mrs. Hayes, Chairman of the Committee on Claims, it is given out that part of the claim of the Committee on Annuities and Claims, which refers to the application of Louise E. McKeith, formerly of the Lewis-Chamblin school, for an insertion of the pension to be made subsequent to the pension period expired in June, 1911, as she was a child. Also the Secretary, Mr. Miller, who presented the following report regarding an omission:

The Secretary reports that through some oversight, the attached report was omitted to the material sent to the printer, and the omission was discovered after the proceedings were in print, he therefore recommends that the necessary correction be made, and in the present meeting, the Secretary states that the action indicated in the report were taken on October 21, 1911.

Refunds Granted.
The Committee further reports and recommends that the following refunds be granted to teachers and other persons from the different funds to teachers and city children, having taught less than thirteen years, be granted:


On motion of Mrs. Hayes, seconded by Mrs. Newton, the several reports of the Committee on Annuities and Claims were adopted and the recommendations concurred in.

A. V.: Mrs. Hayes, Mrs. Newton, Miss Vaughan, Miss Kilbourn, Mr. Miller.

N. V.: Mrs. Hayes, Mrs. Newton, Miss Vaughan, Miss Kilbourn, Mr. Miller.

A. V.: Absent—Mr. Larmon, Mr. Deton, Mr. Bennett.

N. V.: Absent—Mr. Larman, Mr. Scott, Mr. Bennett.

On motion of Miss Kilbourn, it was moved and seconded by Mrs. Newton that the following table of contributors were selected to examine Miss Helen A. Barrett, who has made application for a disability annuity: Dr. Charles E. Bone and Dr. Cornell of Kalamazoo, Mich.

Communications.

The Secretary, Mr. Miller, presented the following communication regarding the death of Miss Grace E. Green, an annuitant:

November 11, 1911.

Miss Mary R. Vaughan, President Teachers' Pension Board,
Dear Madam:—I beg to state that on December 14, 1911, I was informed that Miss Grace E. Green, pension to date from December 1, 1911, has expired the wish that the pension be allowed to accumulate until the balance due the beneficiary be paid. The pension period expired in June, 1911, and the account was closed, having the amount amounted in $115.33 to cover balance due the pension fund, and Warren No. 3204, in the sum of $115.33. In view of the above, I request that the pension be paid in full, and Warren No. 3204, in the sum of $115.33.

Yours truly,

L. E. Larmon,
Secretary.
On motion of Mrs. Newton, seconded by Mrs. Davis, the communication was made a part of the record.

Applications for Annuities.

The secretary, Mr. Miller, presented the following applications for annuities: Lila O. Handy, of the Harper School, and Ellen M. Porter, of the Harper School. Referred to Committee on Annuities and Claims.

Applications for Refunds.

The secretary, Mr. Miller, presented the following applications for refunds: Grace A. Minnich, Michigan High School; Sophia M. Alden, Public School; and Edna A. Wilcox, public School. Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

The secretary, Mr. Miller, presented the following applications for refunds in error: Marie H. Patterson, Hammond; and Mary A. White, Marshall High School. Referred to the Annuities and Claims Committee.

The secretary, Mr. Miller, presented the following communication from the Secretary of the Board of Education:

Chicago, November 6, 1911.

Miss Mary E. Vaughan, President Teachers' Pension Fund.

Dear Miss Vaughan,—In answer to the copy signifying your intention to postpone a contributor to the pension fund, Miss Irene Tracy, a teacher in the Fall River school, whose experience outside of Chicago was three years, states that she had three years' experience in the city. She also states that she had two years' experience outside of the city, China, and that she had two years' experience in the city, China. Mrs. Tracy, under these circumstances, asks that the copy from the pension fund be returned, and also asks that a refund be made.

I have looked the matter up and find that she is entitled to a refund of $15.00 which she would respectfully recommend that this be refunded to her.

Yours truly,

L. E. Larson,
Secretary.

Referred to Annuities and Claims Committee.

Applications for Duplicate Pension Warrant.

The secretary, Mr. Miller, presented the following:

December 2, 1911.

Miss Mary E. Vaughan, President Teachers' Pension Fund.

Dear Miss Vaughan:—Attached is a copy of a warrant from Miss Alice V. Van Deusen, pensioner, to the order of the original. It is in favor of the City Treasurer, to be held in the original, the bearer for a period of two years, 1911, with a face value of $17.38, issued No. 1285, which warrant was destroyed.

The warrant evidently has been destroyed, as it has never been returned to the City Treasurer, and I respectfully request that a duplicate be issued to her when she shall have filed with me an indemnity bond covering the amount.

Yours truly,

L. E. Larson, Secretary.

Referred to Annuities and Claims Committee.

Bill.

The secretary, Mr. Miller, presented the following bills:

$15.15

H. G. Adair, printing...10.10

S. E. Gillies, printing... 10.00

Dr. L. J. Madison, examination of Mrs. O. M. McAllister...10.00

Dr. J. J. Madison, examination of Miss Emma Parker...10.00

Dr. H. F. Hines, examination of Miss Catherine Lanning...10.00

Dr. H. F. Hines, examination of Miss Sybil Lanning...10.00

Dr. H. F. Hines, examination of Miss Helen A. Barrett...10.00

Dr. H. F. Hines, examination of Miss Helen P. Barrett...10.00

Dr. H. F. Hines, examination of Dr. H. F. Hines...10.00

Dr. H. F. Hines, examination of Miss M. E. Hines...10.00

Dr. H. F. Hines, examination of Miss M. E. Hines...10.00

Refunds for Annuities.

The secretary, Mr. Miller, presented the following applications for refunds: Mrs. Charles E. Horsley, 6, Truesell, 3, Miss Alice V. Van Deusen, 3. Refunds were granted.

Orders and Remittances.

The secretary, Mr. Miller, presented the following orders and remittances:

To the Members of the Board of Trustees:

We, the members of the Board of Trustees, have deposited in the office of the Treasurer, the amounts shown hereto, as follows:

To the Board:

$20.38

For drafts, printing, etc.

$39.25

For printing, etc.

$12.25

For printing, etc.

$1.47

Orders and Remittances.

The order was signed by Mr. Miller, and was referred to Finance Committee.

Report of Financial Secretary.

Statement of Receipts and Disbursements for the Account of Public School Teachers' Pension and Retirement Fund, from Oct. 20, 1911, to Dec. 14, 1911.

Amount in Reserve Fund:

Oct. 20, 1911......$180,000.00

Aug. 20, 1911......17,325.00

Total, Dec. 14, 1911......$197,325.00

Total Paid:

Dec. 14, 1911......$197,325.00
**Receipts from Oct. 20, 1911, to Dec. 14, 1911.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in hand of City Treasurer Oct. 20, 1911...</td>
<td>$265.91</td>
</tr>
<tr>
<td>Received from annuities and dividends on bonds</td>
<td>121.96</td>
</tr>
<tr>
<td>Interest on investments</td>
<td>121.96</td>
</tr>
<tr>
<td>Interest on School Tax Fund</td>
<td>4,287.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,915.87</td>
</tr>
</tbody>
</table>

**Expenditures from Oct. 20, 1911, to Dec. 14, 1911.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premiums on life insurance policies...</td>
<td>$80.00</td>
</tr>
<tr>
<td>Transferred to the school fund</td>
<td>78.00</td>
</tr>
<tr>
<td>Salaries and wages paid during the period</td>
<td>4,030.00</td>
</tr>
<tr>
<td>Amounts reserved for former contributors...</td>
<td>37.48</td>
</tr>
<tr>
<td>Total</td>
<td>$4,225.48</td>
</tr>
</tbody>
</table>

**Expenditures for the period October 1911 to December 1911.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total expenses from Oct. 20, 1911, to Dec. 14, 1911...</td>
<td>$4,437.79</td>
</tr>
</tbody>
</table>

**Committee on Finance.**

On motion of Mr. Miller, seconded by Mrs. Hayes, the report was adopted and made a part of the record.

**Reports of Standing Committees.**

- **Committee on Annuities and Claims.**
  - The committee on Annuities and Claims reports that the following annuities for disability annuities have been approved:
    - James H. Thompson, High School, $100 per month, to Sept. 1926, $1,500 face value and purchase price.
    - James H. Thompson, High School, $100 per month, to Sept. 1929, $1,500 face value and purchase price.
    - Mrs. Hayes, Miss Kilbourn, $200 per month, to Sept. 1926, $2,500 face value and purchase price.
    - Mrs. Hayes, Miss Kilbourn, $200 per month, to Sept. 1929, $2,500 face value and purchase price.

- **Committee on Annuities and Claims.**
  - The committee on Annuities and Claims reports that the following annuities for disability annuities have been approved:
    - Mrs. Hayes, Miss Kilbourn, $200 per month, to Sept. 1926, $2,500 face value and purchase price.
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    - Mrs. Hayes, Miss Kilbourn, $200 per month, to Sept. 1926, $2,500 face value and purchase price.
    - Mrs. Hayes, Miss Kilbourn, $200 per month, to Sept. 1929, $2,500 face value and purchase price.
Appointments of Physicians.
The Committee on Annuities and Claims further reports and recommends that the following named physicians be selected to examine Mary Letha Thamm, Franklin School, who has applied for disability annuity; Dr. Elmer E. Vaughan, 2235 Fremont Street, and Dr. Anson Cameron, State and Chestnut Streets.

Refunds in Error.
The Committee on Annuities and Claims further reports and recommends that, in accordance with the recommendation of Mr. Larson, Secretary of the Board of Education, refunds in error be granted to the following named teachers in the amounts set opposite their names:

| Minnie E. Patterson, Hammond School | $6.00 |
| Raymond White, Marshall High School | $1.00 |
| Miss Joan Tracy, Fuller School | $6.60 |

Refunds Granted.
The Committee further respectfully reports and recommends that the applications for refunds of one-half of the amounts contributed be granted to the following named teachers:

| Minnie A. Beder, Warren School | $56.87 |
| Grace H. Timlin, Neen Hesley High School | $3.50 |
| Meta B. Downton, Sherman School | $0.65 |
| Sarah M. Alden, Jones School | $17.57 |
| Mary E. Lapp, Dewey School | $101.11 |

Issue Duplicate Pension Warrant to Nora P. Van Derslice.
The Committee further reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of $7.20 be issued to Mrs. Nora P. Van Derslice, when she shall have filed the necessary indemnity bond.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report was adopted and the several recommendations occurred in by the following roll call:

Ayes—Mrs. Hayes, Miss Kilburn, Mrs. Nowlan, Mr. Miller, Mr. Larson, Mr. Urion—6.
Nays—None.
Absent—Miss Vaughan, Miss Kellogg, Mr. Bennett—3.

Committee on Pension Law.
The Committee on Pension Law respectfully reports that two meetings of the committee have been held to consider the matter taken under advisement at the last meeting, that of reaching the body of non-contributors with a view of such non-contributors becoming contributors, but that the committee has not yet come to a definite conclusion.

Morgan Park Teachers.
Mr. John Heil, principal of the Morgan Park High School, was present and informal discussion regarding his status in regard to the pension fund of the teachers of the newly annexed suburb of Morgan Park took place. It was suggested and informally agreed that the Secretary of the Board of Trustees, Mr. Miller, should send to each teacher in the newly annexed suburb of Morgan Park and Edison Park a copy of the proceedings of October 21, 1911, containing the opinion of the attorney regarding the status of teachers in the newly annexed territory.

On motion of Mrs. Hayes, seconded by Mr. Miller, the meeting adjourned to meet at the call of the chair.

HERBERT MILLER,
Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—February 17, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, February 17, 1912. The meeting was called to order by the President, Miss Vaughan, and there were then Present—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Larson, Mr. Miller—0. Absent—Miss Kellogg, Mr. Urion, Mr. Bennett—3.

On motion of Mrs. Hayes, seconded by Mr. Larson, the minutes of the regular meeting of December 16, 1911, were approved as printed.

COMMUNICATIONS

Interest on Payments to Fund from Non-Contributors

The Secretary, Mr. Miller, presented the following communication regarding interest on payments made after September 1, 1911:

Mr. Lewis E. Larson, 2132 Sunnyvale Ave., Secretary of Board of Education.

Jan. 28, 1912.

Dear Sir:—In December I asked you what sum I must pay to become a member of the Pension Fund on March 1, 1912. You sent me a statement of amount due to Sept. 1, 1911, as follows:

Total deductions...$170.31
Interest at 4% on deductions...28.81
Total..............................$199.12

Will additional deductions and interest at 4% from September 1, 1911, to March 1, 1912, amount to $219.50?

Yours truly,
Horace N. Herrick.

Mr. Miller moved that no interest be required of those to whom notices have been already sent.
Motion amended by Mrs. Hayes to add "on payments made after Sept. 1, 1911." Amendment accepted by Mr. Miller, and motion as amended was seconded by Mr. Larson and passed by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Larson, Mr. Miller—6.

Nays—None.

Absent—Miss Kellogg, Mr. Urion, Mr. Bennett—3.

The Secretary, Mr. Miller, read the following communication in regard to kindergarten work:

Kindergarten Service Partially Supported by Board of Education

Feb. 6, 1912.
Mr. Herbert Miller,
Secretary Teachers' Pension Board.

Dear Sir:—I send you herewith a letter from Miss LaOme Ladd, one of our kindergarten teachers, in which she submits time outside of Chicago, private kindergarten service, and service at the Brighton School.

In order to prepare a statement of amount due the Pension Fund from Miss Ladd it will be necessary to have a ruling from the Board with regard to service at the Brighton School in 1901-2. Miss Ladd states that the room and equipment were furnished by the Board of Education but that her salary was paid by the Woman's Club.

Kindly return Miss Ladd's letter with the ruling of the Board in order that the data contained therein may be used in preparing statement.

Yours truly,
L. E. Larson, Secretary.

The Secretary, Mr. Miller, then read Miss Ladd's letter and statement of services in kindergarten work prior to the incorporation of kindergartens into the public school system. Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary's office be instructed that Miss Ladd's service in public kindergartens partially supported by the Board of Education be allowed. Motion carried.

The Secretary, Mr. Miller, read the following communication from the City Treasurer:

Registration of Bonds

Mr. L. E. Larson,
Secretary, Board of Education,
Chicago, Ill.

Dear Sir:—For the purpose of providing greater security for bonds against possible loss which might be occasioned by the theft of the securities held for the school pension funds, I request that, when making purchases of securities for these funds, such securities be registered in the name of the particular pension fund for which they are purchased.

Trusting that you may find it convenient to comply with the above, I am,

Yours very truly,
J. Lindheimer,
Assistant City Treasurer.

Moved by Mr. Larson, seconded by Miss Kilbourn, that the request be granted. Motion carried.

INCREASE OF ANNUITIES

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the regular order of business be dispensed with and that the matter of increase in pensions be taken up at this time. Motion carried.

Mr. Miller, chairman of the committee appointed to investigate and consider the resources, with a view to determining whether an increase is advisable, made the following report:
February 17, 1912.

**TABLE I**

<table>
<thead>
<tr>
<th>No. of years</th>
<th>Ages</th>
<th>Expectation of life</th>
<th>Probable year of death</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>20</td>
<td>20</td>
<td>1913</td>
</tr>
<tr>
<td>2</td>
<td>40</td>
<td>40</td>
<td>1914</td>
</tr>
<tr>
<td>3</td>
<td>60</td>
<td>60</td>
<td>1915</td>
</tr>
<tr>
<td>4</td>
<td>80</td>
<td>80</td>
<td>1916</td>
</tr>
<tr>
<td>5</td>
<td>100</td>
<td>100</td>
<td>1917</td>
</tr>
<tr>
<td>6</td>
<td>120</td>
<td>120</td>
<td>1918</td>
</tr>
<tr>
<td>7</td>
<td>140</td>
<td>140</td>
<td>1919</td>
</tr>
<tr>
<td>8</td>
<td>160</td>
<td>160</td>
<td>1920</td>
</tr>
<tr>
<td>9</td>
<td>180</td>
<td>180</td>
<td>1921</td>
</tr>
<tr>
<td>10</td>
<td>200</td>
<td>200</td>
<td>1922</td>
</tr>
<tr>
<td>11</td>
<td>220</td>
<td>220</td>
<td>1923</td>
</tr>
<tr>
<td>12</td>
<td>240</td>
<td>240</td>
<td>1924</td>
</tr>
<tr>
<td>13</td>
<td>260</td>
<td>260</td>
<td>1925</td>
</tr>
<tr>
<td>14</td>
<td>280</td>
<td>280</td>
<td>1926</td>
</tr>
</tbody>
</table>

**Note:**
- The table shows the expected number of years of life at each age for the years 1913 to 1926, as calculated by the Life Tables of the New York Life Insurance Company.
- The expected numbers are derived from the experience of the company and are based on the assumption of a constant mortality rate.
- The probabilities of death are calculated using actuarial methods.
- The data is presented to illustrate the expected increase in longevity and the corresponding increase in the number of pensioners, which would affect the cost of pension payments.

Your committee, therefore, advises an increase of $400 annually, or a total annual sum of $800 per year.

*Estimated.*
### APPLICATIONS FOR DEFENDANTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Date Ref.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larson</td>
<td>1913</td>
<td>$300.00</td>
</tr>
<tr>
<td>Vaughan</td>
<td>1912</td>
<td>$25.00</td>
</tr>
<tr>
<td>Arndorfer</td>
<td>1913</td>
<td>$17.00</td>
</tr>
<tr>
<td>Kidwell</td>
<td>1913</td>
<td>$16.00</td>
</tr>
<tr>
<td>Shubert</td>
<td>1913</td>
<td>$7.00</td>
</tr>
<tr>
<td>Laska</td>
<td>1914</td>
<td>$11.00</td>
</tr>
<tr>
<td>Adcock</td>
<td>1913</td>
<td>$8.00</td>
</tr>
<tr>
<td>Good</td>
<td>1914</td>
<td>$7.00</td>
</tr>
</tbody>
</table>

### ANNUITIES

<table>
<thead>
<tr>
<th>Name</th>
<th>Est. Amt.</th>
<th>No.</th>
<th>Exp. Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larson</td>
<td>$300.00</td>
<td>8</td>
<td>1924</td>
</tr>
<tr>
<td>Vaughan</td>
<td>$25.00</td>
<td>15</td>
<td>1924</td>
</tr>
<tr>
<td>Arndorfer</td>
<td>$17.00</td>
<td>17</td>
<td>1924</td>
</tr>
<tr>
<td>Kidwell</td>
<td>$16.00</td>
<td>16</td>
<td>1924</td>
</tr>
<tr>
<td>Shubert</td>
<td>$7.00</td>
<td>7</td>
<td>1924</td>
</tr>
<tr>
<td>Laska</td>
<td>$11.00</td>
<td>11</td>
<td>1925</td>
</tr>
<tr>
<td>Adcock</td>
<td>$8.00</td>
<td>8</td>
<td>1925</td>
</tr>
<tr>
<td>Good</td>
<td>$7.00</td>
<td>7</td>
<td>1925</td>
</tr>
</tbody>
</table>

### TABLE I

<table>
<thead>
<tr>
<th>Year</th>
<th>Totals</th>
<th>Includes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1911</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>1912</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### TABLE II

<table>
<thead>
<tr>
<th>Year</th>
<th>Totals</th>
<th>Includes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1912</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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# Finance Committee

The Finance Committee, upon the recommendation of Mr. Miller, reported:

- The report of Mr. Miller was referred by the Committee.
- The Committee recommended that the report be discussed further at the next meeting.

# Second Reading of Bill

Mr. Brown presented the bill for the second reading.

- The bill was referred to the Finance Committee for further consideration.
- The Committee was scheduled to meet on the next day to discuss the bill.
ORDERS AND RESOLUTIONS

The Secretary, Mr. Miller, presented the following resolution:

WHEREAS, The Board of Education, at its regular meeting of Wednesday, February 7, 1912, appropriated the sum of $50,000 to the Public School Teachers' Pension and Retirement Fund.

Therefore, be it

Resolved, That the Board of Trustees of the Public School Teachers' Pension and Retirement Fund hereby expresses on behalf of the teachers of Chicago, its thanks and appreciation for the aforesaid generous appropriation, which we trust may be a precedent to be followed by future Boards of Education, and be it further

Resolved, That a copy of this resolution be sent to the Board of Education through the Secretary, Mr. Lewis E. Lacy.

This resolution was adopted by unanimous vote and it was moved and seconded that the same be sent to the Secretary of the Board of Education to be presented by him to the Board of Education at its next meeting. Motion carried.

REPORT OF FINANCIAL SECRETARY

Statement of Receipts and Expenditures on account of Public School Teachers' Pension and Retirement Fund from Dec. 14, 1911, to Feb. 15, 1912:

Amount in Reserve Fund Dec. 14, 1911
Amount invested Dec. 14, 1911 to Feb. 15, 1912
Total Investment Reserve Fund Feb. 15, 1912
Receipts from Dec. 14, 1911, to Feb. 15, 1912
Cash in hands of City Treasurer, Dec. 14, 1911
Deductions from Teachers' Salaries, Dec. and Jan.
Interest on Investments
Interest on School Tax Fund

7 School District No. 155
7 School District No. 155
7 School District No. 155
1 School District No. 249
1 School District No. 249
1 School District No. 249
2 School District No. 249
2 School District No. 249
2 School District No. 249
3 School District No. 249

Interest on Bank Deposits
Amounts received from Annuitants
Amounts received from former contributors
Total Receipts
Expenditures from Dec. 14, 1911, to Feb. 15, 1912
Premiums and Accrued Interest on bonds
Transferred for Investment
Annuities paid for Dec. and Jan.
Refunds (errors)
Refunds to teachers retiring with less than 16 years experience

Expense of Administration
Printing
Anson Cameron, M.D. examination
Postage
Medical Examiners' fees
Total Expenditures from Dec. 14, 1911, to Feb. 15, 1912
Amount in hands of City Treasurer, Feb. 15, 1912

Resolved, That the report be received and made a part of the record.

REPORTS OF STANDING COMMITTEES

Committee on Finance

Bills

The Committee on Finance respectfully reports and recommends the payment of the following bills:

H. G. Adair, printing
Anson Cameron, M.D., examination
Miss Louis L. Kilbourn
Herbert Miller, use of Assembly Hall
Edna Heron, stenographic and clerical work to date

Purchase of Bonds

The Finance Committee further reports the purchase of the following bonds since the last meeting of the Board of Trustees:

500.00 Dec. 31, 1921 $ 3,500.00
500.00 Dec. 31, 1922 3,500.00
500.00 Dec. 31, 1923 3,500.00
500.00 Dec. 31, 1924 3,500.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00
1,000.00 April 1, 1925 2,000.00

Committee on Annuities and Claims

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have been complied with the provisions of the pension law:

Ada M. Shaw, of the Kilkerekheker School: time of service, 18 years, 6 months, city time, 5 years, 7 months, outside time, 12 years, 6 months.
Miss Kate Corcoran, of the Parkman School: time of service, 25 years, 7 months.

The Committee further reports and recommends that Louise K. McKelvey, formerly of
the Lewis-Champlin School, be retired under the provisions of the old law, annuity to date from September 1, 1911.

Time of service, 22 years, 9 months, city time.

Disability Annuity

The Committee further reports and recommends that the application for disability annuity of Miss Mary Letha Thorp, of the Coonley School, be granted to take effect when she shall have complied with the provisions of the pension law, Time of service, 16 years, 2 months, city time; 8 years, outside time; total, 24 years, 2 months. Amount of Annuity, $22.80 per school month.

Refunds in Error

The Committee on Annuities and Claims further reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds in error be granted to the following named teachers in the amounts set opposite their names:

Ada Strode, Morse School ............. $22.00
E. Claudine Bacharach, Farren School ........... 12.00
Mrs. Katherine Periolat, Mozart School .............. 3.00

Refunds to Teachers Retiring with Less than 15 Years Service

The Committee further respectfully reports and recommends that the applications for refunds of one-half the amounts contributed be granted to the following named teachers:

Name of Annuity

Am. Contributed. Refund

Mabel I. Brunt, Montefiore School ................ $ 19.00 9.50
E. Claudine Bacharach, Farren School .............. 32.50 16.25
Marie Higgins, Walsh School ...................... 128.65 64.31
Ada Grinwood Barnard, Avondale School ............ 19.50 9.75

Lillian Ledcoer Steinor, Mark Sherman School ........ 42.65 21.32
Besse E. Seabrook, Shields School .................. 66.40 33.20

Issue Duplicate Pension Warrant to Margaret A. Haley

The Committee further reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of $18.70 be issued to Miss Margaret A. Haley, when she shall have filed the necessary indemnity bond.

Additional Time

The Committee further recommends that five years be added to the time of Amanda M. Ringland, an annuitant, she having furnished proof of the additional time. This additional time to date from September, 1907.

The Committee further recommends that two years and one month be added to the time of Mrs. Helen M. Avery, an annuitant, she having furnished proof of such additional time. This additional time to date from September, 1907.

Date of Disability Annuity

The Committee further recommends that the disability annuity of Emma Panker Thrussell, date from Sept. 1, 1911.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in. Motion was carried by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Miss Vaughn, Mrs. Nowlan, Mr. Miller—5.
Nays—None.

Absent—Mr. Larson, Miss Kellogg, Mr. Uron, Mr. Bennett—4.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, meeting adjourned to meet at the call of the chair.

Respectfully submitted,

Mary E. Vaughan, Herbert Miller,
President, Secretary.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—April 20, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, April 20, 1912, at 12 o'clock noon. The meeting was called to order by the President, Miss Vaughan, and there were then present—Mrs. Hayes, Miss Kilbourn, Mr. Nowlan, Mrs. Newlan, Mrs. Vaughan, Mr. Miller—6.

Affirmative motion made, seconded, and adopted, to approve the minutes of the regular meeting of February 17, 1912, were approved as printed.

COMUNICATIONS

The Secretary, Mr. Miller, presented the following communication in regard to application for pension of Miss Kate McCartney:

March 22, 1912.

Mr. Herbert Miller, Recording Secretary, Board of Trustees, School Teachers' Pension and Retirement Fund, City of Chicago.

Dear Sir,—Will you kindly send me the necessary blanks for application for pension of Kate McCartney for the period from September 1, 1897, to April 1, 1899, since which time she has been the recipient of a pension from your Board.

Miss McCartney was a regular contributor to the pension fund up to the time of the close of the school year in 1897, and therefore entitled to the benefits of the fund as provided by the law then in force. In the month of August, 1897, she received a stroke of paralysis which incapacitated her physically and rendered her from that time on mentally unbalanced. She was immediately taken to Mercy Hospital and placed under the treatment of competent physicians, but has never regained her health and strength of mental balance. For some time now she has been a hopeless, bedridden invalid. She has lost the sight of both eyes and has been so crippled by burns of her hands and arms that she has been unable to use them.

At the time of her retirement in 1897 she had been a teacher in the public school service of Chicago for more than 25 years and, had she sufficient intelligence would at the time have managed this application for pension. Unfortunately this application was not made until nearly two years later. Not being of sound mind, she would not be bound by her failure to make the application earlier, and, in my judgment, the Board would not be excused from its obligation to recognize her claim when it was made.

At the time the pension was granted she was allowed $16.42 per month. On this basis, for the 12 school months preceding she should have received $200.94. This is the amount for which we now desire to make claim.

I will esteem it a favor to receive your suggestions as to the most advantageous procedure in order that the subject may be fully presented and considered by the Board.

Respectfully yours,

A. B. STRATTON.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that the matter be referred to the Judiciary Committee. Motion carried.

Correction in Annuities.

Miss Mary McBride.
Miss Rose A. Dupre.
Miss Elizabeth Grimshaw.
Mr. Herbert Miller, Secretary, Teachers' Pension Board.

Dear Sir,—I beg to state that at the meeting of the Teachers' Pension Board, held October 21, 1911, Miss Mary McBride was ordered placed on the pension roll as disability pensioner.

In figuring up the balance due the fund from her and the rate of her pension too much time was allowed, but this error was not discovered until after several warrants had been delivered to her. However, in February, 1912, the error was corrected and she is now receiving pension at the proper rate.

I beg also to report in the case of Rose A. Dupre, pensioner, that when the rate of pensions was raised to $250.00 per annum her rate was incorrectly placed $1.00 per month too high. This error was corrected in February, 1912, and Miss Dupre is now receiving pension at the correct rate.

I wish to report also that in the case of Elizabeth Grimshaw, pensioner, that when the rate of pensions was raised to $250.00 per annum her rate was incorrectly placed $1.00 a month too low. This error was corrected in February, 1912, and Miss Grimshaw is now receiving pension at the correct rate.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the communication was accepted and made a part of the record.

Letter From Assistant City Treasurer.

The Secretary, Mr. Miller, read the following communication from the Assistant City Treasurer:

Mr. L. E. Larson, Secretary, Board of Education, Chicago, Ill.

Dear Sir,—Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of $30.52, which amount was received by me from the Foreman Bros. Banking Company as interest on deposits of...
In the early part of the summer I wrote you a letter announcing my decision and requesting a statement of my arrears and blanks to use in covering past service.

I sent to my former school officers for affidavits, but, owing to vacation absences, the reports were delayed somewhat. In one case, after several letters had been sent and no replies received, I made a trip to the country to follow the matter up personally. I found the old officers all gone except the County Superintendent of Schools, who served there many years covering the period of my services there. He gave me the affidavit.

After the new law went into effect I wrote you that I wished to be reinstated. I was then in the service of the Chicago Board of Education. A few days before school began in September I asked for a leave of absence for one year in order to travel and study on industrial education lines. Leave was granted me until September, 1912. The time for requests for reinstatement expires July 1, 1912.

Please, Mr. Miller, that my request was made within the time prescribed by law and during my service connection with the Chicago schools. The fact that I may not be in charge of a school until the next September, after the time expires for petitioning for reinstatement on the pension contributors' list of names to me should not deprive me from being enrolled as a contributor when I do return.

I have offered to turn in a check for my arrears, but it was refused because I am out on leave just now. I deplore this as a tentative ruling because I believe it deprives me of a right clearly belonging to me under the law in question, and whose provisions I have carefully studied.

May I not ask your consideration of this, the only case of its kind, I am told, and receive an early reply from you?

Respectfully and fraternally yours,

[Signature]

April 20, 1912.

1912

said fund for the month of December, 1911, and let you a letter

For your information I enclose bank

interest statement, showing the interest

carried on the daily average balance.

The foregoing amount was deposited by

me this day to the credit of the Public

School, Teachers' Pension and Retire-

ment Fund in Foreman Bros. Banking

Company.

Kindly acknowledge receipt of this

report.

Yours truly,

J. LINDHEIMER.

Assistant Treasurer.

Moved by Mrs. Nowlan, seconded by

Miss Kilbourn, that the communication

be accepted and made a part of the

record. Motion carried.

Appropriation for Pension Fund by

Board of Education.

Dates of Payments.

The Secretary, Mr. Miller, read the

following communication with reference
to payment of the appropriation to the

pension fund by the Board of Education:

April 4, 1912.

Mr. Herbert Miller, Secretary, Public

School Teachers' Pension, and Re-

tirement Fund, Chicago, Ill.

Dear Sir:—At the meeting of the Fi-

nance Committee, held yesterday, I was

instructed to inform you that half of

the appropriation for school teachers' pensions will be paid on or about June

30, and the balance on or about De-

cember 31, 1912.

Yours truly,

L. E. LARSON,

Secretary.

Moved by Mrs. Hayes, seconded by

Miss Kilbourn, that this communication

be received and made a part of the

record.

Miss Othille K. Nielsen.

The Secretary, Mr. Miller, read the

following communication from Miss

Othille K. Nielsen, regarding request for

additional time:

Chicago, April 9, 1912.

To the Board of Trustees of the Teach-

ers Pension and Retirement Fund,

Chicago, Ill.

Ladies and Gentlemen:—Inasmuch as

the year 1864-4 was spent at the Nor-

mal School, in compliance with the

action of the Board of Education taken

some time in 1865, which required

teachers holding German certificates

only to spend a year in the Normal

School, in order that they might ac-

quire English certificates, I respectfully

request that this time, one year, be

added to my teaching experience in the

Chicago public schools if within the

power of the Board of Trustees.

Respectfully yours,

OThHILIS K. NEILSEN.

Referred to the Judiciary Committee.

Mr. Dudley Grant Hayes.

The Secretary, Mr. Miller, read the

following communication from Mr. Dudley

Grant Hayes in regard to application

for reinstatement on the list of pension

contributors:

Chicago, March 18, 1912.

To the Honorable Board of Trustees of

the Public School Teachers’ Pension

and Retirement Fund, Chicago, Ill.

Dear Friends:—Upon the passage of

the present pension amendments, I de-

cided to ask for reinstatement on the

list of contributors and informed the

Secretary of my intentions.

In the early part of the summer I wrote you a letter announcing my decision and requesting a statement of my arrears and blanks to use in covering past service.

I sent to my former school officers for affidavits, but, owing to vacation absences, the reports were delayed somewhat. In one case, after several letters had been sent and no replies received, I made a trip to the country to follow the matter up personally. I found the old officers all gone except the County Superintendent of Schools, who served there many years covering the period of my services there. He gave me the affidavit.

After the new law went into effect I wrote you that I wished to be reinstated. I was then in the service of the Chicago Board of Education. A few days before school began in September I asked for a leave of absence for one year in order to travel and study on industrial education lines. Leave was granted me until September, 1912. The time for requests for reinstatement expires July 1, 1912.

Please, Mr. Miller, that my request was made within the time prescribed by law and during my service connection with the Chicago schools. The fact that I may not be in charge of a school until the next September, after the time expires for petitioning for reinstatement on the pension contributors' list of names to me should not deprive me from being enrolled as a contributor when I do return.

I have offered to turn in a check for my arrears, but it was refused because I am out on leave just now. I deplore this as a tentative ruling because I believe it deprives me of a right clearly belonging to me under the law in question, and whose provisions I have carefully studied.

May I not ask your consideration of this, the only case of its kind, I am told, and receive an early reply from you?

Respectfully and fraternally yours,

DUDLEY GRANT HAYES.

1641 East Avenue.

Moved by Mrs. Hayes, seconded by

Miss Sherman, that this communication

be received and referred to the Judici-

ary Committee. Motion carried.

Letters of Appreciation From Annuities.

The Secretary, Mr. Miller, presented

the following applications for annuities:

Mrs. Amanda Gimbel of the McKinley

High School; Laura E. Hall of the

Douglas School; Caroline Buechel of the

Common School; Ellen Haynes, of the

Summer School; Sarah Hutchinson,

of the Earle School; Augusta L. Downs,

of the Hayes School; Frances C. Tem-

ple, of the Morgan Park High School;

Maude Robinson Hayes, of the Pestalozzi

School and Mrs. Eliza G. Sumney Philips,

of the Sherwood School.

Referred to the Committee on Annu-

ities and Claims.

Applications for Annuities.

The Secretary, Mr. Miller, presented

the following applications for annuities:

Mrs. Amanda Gimbel, of the McKinley

High School; Laura E. Hall, of the

Douglas School; Caroline Buechel, of the

Common School; Ellen Haynes, of the

Summer School; Sarah Hutchinson,

of the Earle School; Augusta L. Downs,

of the Hayes School; Frances C. Tem-

ple, of the Morgan Park High School;

Maude Robinson Hayes, of the Pestalozzi

School and Mrs. Eliza G. Sumney Philips,

of the Sherwood School.

Referred to the Committee on Annu-

ities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller, presented

the following application for disability
annuity—Miss Othile K. Nielsen, of the Schiller School. Referred to Annuities and Claims Committee.

Applications for Refunds.
The Secretary, Mr. Miller, presented the following applications for refunds:

Claire Lund Smith, of the Physical Culture Department, $1.00
Ida M. Christe, of the Senior High School, February 17, 1912, $35.00
Louise Hoyt, of the Knoch School, March 1912, for $30.00
Mrs. A. E. Fitzgerald, of the McNeill School, for $2.50

Referred to the Committee on Annuities and Claims.

Applications for Refunds in Error.
The Secretary, Mr. Miller, presented the following applications for refunds in error:

Veronica McFarland of the Willard School, $1.00
Ida M. Cohen, of the Garfield School, $3.00

Referred to Annuities and Claims Committee.

Application for Duplicate Pension Warrant.
The Secretary, Mr. Miller, presented application for a duplicate pension warrant from Mrs. Mary C. T. Stevens, an annuitant. Referred to Committee on Annuities and Claims.

BILLS.
The Secretary, Mr. Miller, presented the following bills:

Elmer E. Vaughan, M. D., Examination of Miss Ithaca Thorpe, $10.00
E. H. Herron, stenographic and clerical services to date, $2.25

Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.
Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, from February 15, 1912, to April 18, 1912.

Amount in Reserve Fund February 15, 1912, $48,750.00
Amount invested February 15, 1912 to April 18, 1912, $2,000.00
Total invested Reserve Fund, April 18, 1912, 48,950.00

Receipts from February 15, 1912 to April 18, 1912.
Cash in hands of City Treasurer February 15, 1912, $1,659.76
Deductions from teachers' salaries, February and March, 1912, $21,224.60
Interest on investments, 781.25
Interest on School Tax Fund, 48.85
Amounts received from annuitants, 917.29
Amounts received from contributors, 4,810.66
Total, $29,131.63

Expenditures from February 15, 1912, to April 18, 1912.
Refunds to teachers retiring with less than 10 years experience, 151.55
Expense of Administration—
Printing, $60.25
Work, $55.75
Postage, 7.00
Medical examiner's fees, 10.00
Rent of Assembly Hall, paid by Herbert Miller, $40.00

Total expenditures from February 15, 1912 to April 18, 1912, $24,099.36
Amount in hands of City Treasurer April 18, 1912, $5,162.22
Respectfully submitted,

ELEANOR LEWIS NOWLAN, Financial Secretary.

The Financial Secretary further reported that no interest had been turned over by the City Treasurer over to the Public School Teachers' Pension and Retirement Fund since December, 1911.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that the matter of the collection of this interest be placed in the hands of the attorney for the Pension Board. Motion carried.

On motion of Mrs. Hayes, seconded by Miss Kellogg, the report of the Financial Secretary was accepted and made a part of the record.

REPORTS OF STANDING COMMITTEES.
Committee on Judiciary.
The Committee on Judiciary respectfully reports that it has carefully considered the McCartney matter and recommends that the same be referred to the attorney of the Board of Trustees and Mr. Stratton and be reported back to the Judiciary Committee with power to act. On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was adopted and the recommendation concurred in.

The Judiciary Committee further respectfully reports and recommends that the Public Grant Fund matter be referred to the next meeting of the Board of Trustees. On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was approved and the recommendation concurred in.

The Judiciary Committee further respectfully reports and recommends that the request of Miss Othile K. Nielsen for additional time be not allowed.

On motion of Mrs. Nowlan, seconded by Miss Kilbourn, the report of the Judiciary Committee was approved and the recommendations concurred in.

COMMITTEE ON FINANCE.

BILLS.
The Committee on Finance respectfully reports and recommends the payment of the following bills:

Wright & Wiltz, 1,500 copies of City Guide, February 16 minutes, $35.00
Elmer E. Vaughan, M. D, examination of Miss Letha Thorpe, $10.00
Edna Herron, stenographic and clerical services to date, $2.25

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was approved and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Nowlan, Miss Kilbourn, Mrs. Hayes, Miss Kellogg, Miss Vaughan, Mr. Miller—5.

Nays—None.

Absent—Mr. Larson, Mr. Urion, Mr. Bennett—3.
COMMITTEE ON ANNUITIES AND CLAIMS.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Mrs. Amanda Gimbel, McKinley High School; time of service, 30 years, 4 months; city time, 4 months; city time; annuity to date from March 26, 1912.

Laura E. Hull, Douglas School; time of service, 21 years, 9 months; city time; annuity to date from April 8, 1912.

Caroline Buechel, Scannow School; time of service, 25 years, 81/2 months; city time; annuity to date from April 15, 1912.

Ellen A. Morgan, Summer School; time of service, 22 years, 2 months; city time; annuity to date from date of resignation.

Sarah Hutchinson, Earl School; time of service, 18 years, 11/4 months; city time, 1 year; 1 month outside time; total, 26 years; 11/4 months' time; annuity to date from January 1, 1912.

Augusta L. Downs, Hayes School; time of service, 37 years, 9 months; city time; annuity to date from date of resignation.

Frances C. Temple, Morgan Park High School; time of service, 23 years, 3 months; city time; 4 years' outside time; annuity to date from date of resignation.

The Annuities and Claims Committee further reports that it has carefully considered the application for an annuity of Mrs. Maud Robinson Hayes of the Pestalozzi School, and finds that it cannot be granted. The records in the office of the Board of Education show 19 years, 43/4 months' city service; the outside service, as approved by the Committee, 5 years, making a total of 24 years, 43/4 months.

The Annuities and Claims Committee further reports that it has carefully considered the application for annuity of Mrs. Effa G. Summer Phillips, of the Sherwood School, and finds that it cannot be granted since the records of the Board of Education show that Mrs. Phillips has taught only 23 years 81/4 months.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the pension law:

Othille K. Nielsen, Schiller School; time of service, 16 years, 43/4 months; city time.

Refunds to Teachers Retiring With Less Than 15 years' Service.

The Committee further respectfully reports and recommends that the applications for refunds of one-half the amounts contributed be granted to the following named teachers:

Ant. Amt. Con. of Refounded Fund.

Claire Lund Smith, of the Physical Culture Dept. $67.50 32.75.
Ida L. M. Christie, of the Schurz High School 78.69 39.34.
Louise Hoyt of the Knickerbocker School 56.41 28.20.

The Committee further respectfully reports that the application for refund of one-half the amount contributed by Mrs. A. E. Fitzgerald Aehern cannot be granted, as she has taught more than 15 years.

Issue Duplicate Pension Warrant to Mrs. Marie C. T. Stevens.

The Committee further reports and recommends that, in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of $17.00 be issued to Mrs. Marie C. T. Stevens, when she shall have filed the necessary indemnity bond.

Additional Time.

The Committee further recommends that 43 days be added to the time of Louise K. McKelvey, an annuitant under the old law, she having furnished proof of such additional time. This additional time to date from date of her application.

The Committee on Annuities and Claims further reports and recommends that the selection made by the Committee of Dr. Palmer E. Vaughan and Mrs. Cornelia B. Deedey to examine Miss Othille K. Nielsen, who has applied for a disability annuity, be approved. Miss Nielsen is desirous of returning to her native country, Norway, and requested that her application be acted upon at this meeting of the Board of Trustees, if possible.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Miss Kellberg, Mrs. Miller—6.
Nayes—0.
Absent—Mr. Larson, Mr. Urion, Mr. Bennett.

Committees to Prepare Blanks.

Moved by Miss Kilbourn, seconded by Mrs. Hayes, that a committee be appointed by the Chair to prepare disability blanks and other blanks necessary for the use of the Pension Board. Motion carried. The committee appointed is as follows: Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the meeting adjourned.

Respectfully submitted,

HERBERT MILLER, Secretary.

MRS. VAUGHAN, President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting — Official Report — June 15, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, June 15, 1912, at 12 o'clock noon. The meeting was called to order by the President, Miss Vaughan, and there were then

Present—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Larson, Mr. Miller — 6.

Absent—Miss Kilborne, Mr. Urlon, Mr. Bennett — 3.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of the regular meeting of April 20, 1912, were approved as printed.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following communications in regard to credit for additional time of Miss Letitia Kinkade:

Chicago, March 12, 1912.
Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Attached hereto please find a communication from Miss Letitia Kinkade, pensioner, with reference to credit for additional time in the Chicago Public Schools.

Miss Kinkade called here yesterday and the records were examined carefully and it was found that she taught in our system for twelve years, two months and one week.

In 1901, when the length of service was increased, Miss Kinkade's annuity was based on twelve years in Chicago and eight years outside, and that is the basis on which she is receiving pension at the present time.

Yours truly,

L. E. LARSON,
Secretary.

Chicago, March 12, 1912.
Mr. L. E. Larson, Secretary Board of Education.

Dear Sir:—When I was retired on a pension in Chicago I was given credit for twelve years in the city. I now recall that I am entitled to twelve years two months and one week in Chicago.

Yours truly,

LETITIA KINKADE.
4817 Magnolia Avenue, Chicago, Ill.

Referred to Committee on Annuities and Claims.

Application for Refund to Administrator of Katie J. Kane, Deceased.

The Secretary, Mr. Miller, read the following communication in regard to refund to administrator of Katie J. Kane, deceased:

Chicago, April 23, 1912.
Miss Mary E. Vaughan, 1826 Kenilworth Avenue, Chicago.

Dear Madam:—Mrs. Katie J. Kane was employed by the Board of Education as janitress for a number of years. She died May 15, 1911. Was a member of the Pension Fund and there is a refund of $114.49, and I would be pleased to receive an order for same, so as I may in a few days report to the Probate Court, as the year will be up April 24, 1912.

Yours respectfully,

PETER H. KANE,
Administrator.

2447 Grenshaw Street.
Referred to Committee on Annuities and Claims.

Mr. Waldo Dennis.

The Secretary, Mr. Miller, read the following communication with regard to re-entering the membership of the Teachers' Pension Fund:

Reno, Nev., April 23, 1912.
Mr. L. E. Larson, Secretary Board of Education, Chicago, Ill.

Dear Sir:—In case I should apply for a pension, what amount would be due from me, as I have not been a contributor to the fund?

I taught twenty-nine years—nineteen of them in Chicago Public Schools.

What conditions to eligibility are there to be complied with besides the payment of the amount due?

Are there any obstacles in the way of my securing the pension that you know of?

Yours truly,

WALDO DENNIS.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary be instructed to write Mr. Dennis that when he returns to the service he may then re-enter the Pension Fund by making proper application. Motion carried.

Application for Change in Rating.

The Secretary, Mr. Miller, read the following communication from Frank H. Chase, teacher in the McKinley High School:

June 3, 1912.
Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

As a member of the Chicago Public School teachers who have recently exercised my option in the pension matter, I wish to apply for a change in my rating.

I wish to have my rating entirely independent of my teaching outside the city, and I should be pleased to have a rebate of the amount I have paid in excess of that sum.

Very truly yours,

FRANK H. CHASE,
McKinley High School.

Moved by Mrs. Nowlan, seconded by Miss Kellogg, that the Secretary be instructed to write Mr. Chase and inform him that the Board of Trustees has no authority to change his classification. Motion carried.
Indemnity Bond Papers Ordered Returned to Miss Effie J. Warner.

The Secretary, Mr. Miller, presented the following communication from Mr. Larson, Secretary of the Board of Education:

May 15, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—I beg to state that Miss Effie J. Warner, pensioner, wrote to this office on January 17, 1911, that she had not received her pension warrant December 1896, and asked the Postoffice Department the letter containing said warrant which was mailed to her at Hooker, Okla., could not be found.

On April 22, 1911, the Pension Board authorized the issuing of a duplicate warrant upon the filing in this office of a five cent facsimile of the original warrant, by Miss Warner. Miss Warner did this and a duplicate warrant was issued to her.

Yesterday, nearly two and a half years later, the letter containing the original warrant was returned to this office through the mails. Said warrant had been canceled and placed in the files with the duplicate warrant, and I respectfully recommend that I be authorized to return to Miss Warner the indemnity bond papers referred above.

Yours truly,

L. E. LARSON.

Secretary.

Miss Carolyn Parrey.

The Secretary, Mr. Miller, read the following communication from Miss Carolyn Parrey, 1335 Newberry Avenue, Chicago, Ill., May 9, 1912:

Mr. Herbert Miller, Secretary of Pension Fund.

Dear Sir:—I enclose the record of my contributions to the Pension Fund since 1896, together with the number of days absent from the same date to June 1, 1912.

This is accurate, I think, for the years included. I entered the service of the Board of Education in the Chicago Public Schools, September, 1892, but kept my record before 1896. I gave you, a few days ago, the certificate showing five years spent in the public schools of Michigan City, Ind. With the aid of these documents I trust it will not be much trouble for you to investigate my case, and, having done so, may I ask you to let me know the exact date when I shall be eligible for a pension.

Respectfully yours,

CAROLYN PARREY.

Mr. Miller also read the answer to Miss Parrey’s letter, dated May 25, 1912, stating the opinion of the Secretary that the 100 one-half days referred to in her record would have to be taught.

On motion, duly seconded, the Board approved the Secretary’s reply to Miss Parrey’s letter.

Suspension of Regular Order of Business.

By general consent of the Board, the usual order of business was suspended in order that Secretary Larson, who was obliged to leave the meeting, might vote on the Finance Committee’s report.

The Secretary, Mr. Miller, read the following report:

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance respectfully reports—

That during the years from October, 1907, to October, 1910, the President and Secretary performed the duties of their respective offices without compensation. During these years the putting into effect of the provisions of the amended law necessitated voluminous correspondence and many personal interviews and required practically all of the leisure time of these two officers.

The committee is of the opinion that these services should be remunerated and therefore recommends:

That Miss Louise L. Kilbourn and Mrs. Serena H. Hayes, who served as President and Recording Secretary, respectively, from October, 1907, to October, 1910, be compensated for their services during the time mentioned at the rate of $250 per year each, and the committee further recommends that the proper officers be authorized and directed to draw warrants in the sums of $760 each in favor of the above mentioned officers, Miss Louise L. Kilbourn and Mrs. Serena H. Hayes.

Mr. Miller explained that in order to adopt this report the Finance Committee it would be necessary to suspend the second section, though not so numbered, of Rule 1 of the Rules and Regulations of the Board of Trustees, which reads as follows:

“None of the above mentioned officers (President, Vice-President, Recording Secretary and Financial Secretary) shall receive remuneration or compensation.”

That, according to Rule 26, the rules of the Board, or any of them, at any meeting, may be altered or amended, or their operation may be suspended for the time being by a majority vote of all the members of the Board, provided, however, that such alterations, amendments or suspensions shall not conflict with any provision of the constitution or laws of the State.

Moved by Mr. Miller, seconded by Mrs. Hayes, that Section 2 (though not so numbered), of Rule 1 of the Board be amended.

On motion of Mrs. Nowlan, seconded by Miss Kellogg, the report of the Finance Committee was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Mr. Miller, Mr. Larson—5.

Nays—None.

Absent—Miss Kilbourn, Mr. Urion, Mr. Bennett—3.

(Mr. Larson left the meeting at this time.)

On motion of Mrs. Hayes, seconded by Miss Kellogg, the Board resumed the regular order of business.

MISS CORA A. HOUGH.

The Secretary, Mr. Miller, read the following communication from F. A. Hough, brother of Cora A. Hough:

May 28, 1912.

Mr. Herbert Miller, Alexandria Hotel, Chicago.

Dear Sir:—I received your letter this morning, dated May 22, 1912, and am surprised at the action you take. When I first saw Mr. Miller, before I made a statement to the Board of Trustees April 20, I was informed by him that she was eligible to a pension or a refund, but referring further to the files he stated that she taught fifteen years and nine months, was a member
of the Pension Fund and would get fifteen-twentieths of her salary.

She surely paid in to the Fund and now in the time she should receive the benefits.

Awaiting any reply you may think necessary, I am,

Respectfully yours,

F. A. Hough.

Referred to Annuitants and Claims Committee.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities:

Mrs. Mary L. Sayer of the Tennyson School, Theresa M. S. Dow of the Tilten School, Lizzie L. McManus of the Burke School, Clara M. Richardson of the Walsh School, Grace R. Beck of the McLaren School and Ellen M. Brady of the J. N. Thorp School.

Referred to the Committee on Annuitants and Claims.

Applications for Disability Annuities.

The Secretary, Mr. Miller, presented the following applications for disability annuities:


Referred to Committee on Annuitants and Claims.

Application for Refund.

The Secretary, Mr. Miller, presented the application of Miss Esther Ranse, of the Wicker Park School, for refund of one-half the amount contributed by her to the Pension Fund.

Referred to Committee on Annuitants and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Jocelyn, Kimmons of the Austin High School. $2.00
Grace E. Jackson of the Hyde Park High School. 1.00
Charlotte Haaf of the Hilt School. 0.75
Meta R. Downton of the Franklin School. 0.75
May M. Reed of the Bryant School. 0.00
Matilda M. Quillan of the Farragut School. 1.50
Edward Jackson of the Manual Training Department. 5.00
Ethelyn Fisk of the Hyde School. 1.00

Referred to Committee on Annuitants and Claims.

Bills.

The Secretary, Mr. Miller, presented the following bills:

H. G. Adair 1,000 stamps. 3.00
Wright & Wilts 1,000 receipts. 4.75
Grace A. Jackson... 1.00
Cameron, Ambler & Co. one cash... 11.50
Cornelia H. de Bey, examination of Miss Otho H. Nielsen. 5.00
Dr. Luther E. Vaupan, examination of Miss Otho H. Nielsen. 5.00
Dr. Sarah H. Nason, examination of Mrs. Phillips. 10.00
Dr. R. F. Miller, examination of Mrs. Phillips. 2.00
Dr. R. F. Miller, examination of Miss Mary E. Harrison. 3.00
Dr. Hugo Brannon, examination of Miss Mary E. Harrison. 10.00
Edna Herron... Stenographic and clerical services to date. $101.50

To 200 1c stamps. 3.00
To receipts. 4.39

Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, from April 18, 1912, to June 12, 1912.

Amount in Reserve Fund April 18, 1912............$433,750.00
Amount Invested April 18, 1912, to June 12, 1912........41,000.00

Total Invested Reserve Fund April 18, 1912........$474,750.00

Receipts From April 18, 1912, to June 12, 1912.

Cash in hands of City Treasurer April 18, 1912........$5,102.32
Deductions from teachers' salaries April and May, 1912... 23,665.50
Interest on Investments........................... 5,644.94
Interest on School Tax Fund.......................... 18,448.00
Interest on bond deposits.......................... 63.43
Amounts received from annuitants......................... 1,790.77
Amounts received from former contributors.............. 17,684.32

Total............................................$76,456.03

Expenditures From April 18, 1912, to June 12, 1912.

Premiums and accrued interest on bonds....................$2,200.58
Transferred for Investment.........................41,000.00
Annuities paid for April and May.......................... 20,538.94
Kate McCartney.................................. 987.14
Refunds (errors).................................. 5.00
Refunds to teachers retiring with less than fifteen years' experience........................................ 161.79

Expense of Administration -
Printing........................................ 35.00
Stenographic and clerical work............................. 82.25
Medical examiners' fees................................ 19.00

Total expenditures from April 18, 1912, to June 12, 1912........$64,714.70

Amount in hands of City Treasurer June 12, 1912........ 5,741.83

Eleanor Lewis Nowlan, Financial Secretary.

Certified correct:

FRED VOGT, Auditor.

On motion of Mr. Hayes, seconded by Mr. Miller, the report of the Financial Secretary was accepted and made a part of the record.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary.

The Committee on Judiciary, to which was referred the application of Miss Kate McCartney, an annuitant, respectfully reports that in accordance with the instruction of the attorney, Mr. I. T. Greenawar, a warrant in the sum of $887.14 was drawn and forwarded to Miss McCartney's attorney, Mr. A. B. Stratton.

The Committee on Judiciary further reports that the Dudley Grant Hayes matter, which was referred to the Judiciary Committee, was in turn referred to the attorney for the Board. Since that time Mr. Hayes has gone back in the schools and his check has been accepted.

On motion of Mrs. Hayes, seconded by Mr. Miller, the report of the Judiciary Committee was accepted and made a part of the minutes.
1912.

COMMITTEE ON FINANCE.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

H. G. Adair, 1,000 proceedings...$ 15.00
Wright & Wiltz—
500 circulars ............$ 4.75
July 1, 1922—
receipts .......................... 8.20
Cameron, Anberg & Co., one cash book No. 9 ......... 11.50
Dr. Corneila B. de Bey, examination of Miss Othile K. Nielsen ....... 5.00
Dr. Elmer E. Vaughan, examination of Miss Othile K. Nielsen ....... 5.00
Dr. Sarah M. Robinson, examination of Mrs. Phillips ....... 10.00
Dr. R. F. Miller, examination of Mrs. Phillips ....... 2.00
Dr. R. F. Miller, examination of Miss Mary E. Harrison ....... 3.00
Dr. Hugo Branyon, examination of Miss Mary E. Harrison ....... 10.00
Edna Herron—
Stenographic and clerical services to date ...........$101.50
To 300 to stamp 3.00
To receipted bills attached 4.30

108.80

Purchase of Bonds.

The Finance Committee respectfully reports the purchase of the bonds enumerated below since the last meeting of the Board:

5 New Trier Twp. High School, $1 to 85, 4½ per cent, $1,000, July 1, 1922........... $5,000
4 New Trier Twp. High School, 76 to 85, 4½ per cent, $1,000, July 1, 1923........... 4,000
5 New Trier Twp. High School, 111 to 115, 4½ per cent, $1,000, July 1, 1924........... 5,000
5 New Trier Twp. High School, 126 to 130, 4½ per cent, $1,000, July 1, 1925........... 5,000
10 New Trier Twp. High School, 71 to 75, 4½ per cent, $1,000, July 1, 1926........... 10,000
2 Calumet Park District, 16 and 17, 5 per cent, $1,000, January 1, 1923........... 2.00
2 Calumet Park District, 18 and 19, 5 per cent, $1,000, January 1, 1924........... 2.00
2 Calumet Park District, 20 and 21, 5 per cent, $1,000, January 1, 1925........... 2.00
1 Calumet Park District, 22, 6 per cent, $1,000, January 1, 1926........... 1.00

The committee has also contracted for additional bonds to the amount of $8,000, which will be paid for or on or about July 1, making the total amount paid or contracted for since the last meeting, $15,000.

The Committee on Finance further respectfully reports and recommends the appropriation of $25.00 for stamps for the Pension Board and a like sum for stamps for the use of the Secretary of the Board of Education; also that the sum of $10.00 be appropriated for clerical work now being done making out statements at $5.00 per day; also that $200.00 be appropriated for the use of the Secretary to defray the necessary expenses incident to the operation of the Department.

On motion of Mrs. Nowlan, seconded by Miss Kellogg, the report was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Hayes, Miss Vaughan, Mrs. Nowlan, Miss Kellogg, Mr. Miller—4.
Absent—Miss Kilbourn, Mr. Utton, Mr. Bennett, Mr. Larson—1.

Committee on Annuities and Claims.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following-named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Mrs. Mary L. Fayer, Tennyson School: time of service, 16 years city time; 19 years outside time; total, 25 years; annuity to date from June 22, 1912; Mrs. Therese M. S. Dow, Tilden School: time of service, 22 years city time; 17 years 1 month city time; 39 years 5 months; annuity to date from date of resignation.

Lizzie L. McManus, Edmund Burke School: time of service, 22 years city time; annuity to date from date of resignation.

Grace R. Beck, McLean School: time of service, 24 years city service, 1 year outside service; total, 25 years; annuity to date from date of resignation.

Clara M. Richardson, Walsh School: time of service, 23 years 1 month city time; annuity to date from May 27, 1912.

The committee further reports that Mrs. Mund Robinson Hayes, who was denied a pension at the meeting of April 20, on account of lack of time, has submitted evidence of one year additional time, and recommends that Mrs. Hayes be granted a pension, to take effect from the time of her application.

Disability Annuities.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for disability annuities of the following-named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Mary A. Learned, Headley School: time of service, 29 years 94 months city time; annuity to date from March 13, 1912.

Mary E. Harrison, Bovon High School: time of service, 21 years 5½ months city time; annuity to date from February 17, 1912.

Mrs. Ella G. Sumney Phillips, Sherwood School: time of service, 23 years 4½ months city time; annuity to date from date of resignation.

Frances L. Noble, Gray School: time of service, 23 years city time; annuity to date from Nov. 16, 1911.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, secretary of the Board of Education, refunds of amounts deducted in error be granted to the following-named teachers:

John A. Kimmons of the Austin High School .......... $25.00
Grace E. Jackson of the Hyde Park High School ....... 1.00
Charlotte Haaf of the Holden School ............... 50.00
Meta B. Downton of the Franklin School ........... 3.75
Mary M. Seed of the Bryant School .......... 3.00
Mathilda M. Quillan of the Farragut School ....... 50.00
Edward Jackson of the Manual Training Department .... 50.00
Ethelyn Favor of the Beale School .......... 5.00
Refund to Teacher Retiring With Less Than 15 Years' Service.

The committee further respectfully reports and recommends that the application for one-half the amount contributed be granted to Miss Esther Ranseen of the Wicker Park School. Amount contributed, $22.50; amount of refund, $11.25.

Refund to Janitress.

The committee further reports and recommends that in the case of Mrs. Kate J. Kane, a janitress, who contributed to the fund the sum of $18.49, and to whom no refund was made, a warrant for this amount be issued to the administrator of her estate, Peter H. Kane, a son.

Additional Time to Pensioner.

The committee further recommends that two and one-fourth months be added to the time of service of Miss Letitia Kincaide, as the records show that she has taught 20 years 2 1/2 months.

Disability Pension Denied.

The committee further respectfully reports in the case of Cora A. Hough, who is confined in a sanitarium, and whose brother has made efforts to secure for her a disability pension, that she is not eligible for a disability pension, as she left the service on January 18, 1904, before the disability clause of the law was enacted (1907).

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.
Nayes—None.

Absent—Miss Kilbourn, Mr. Larson, Mr. Bennett, Mr. Urion—4.

MISCELLANEOUS BUSINESS.

Salary of Recording Secretary.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the salary of the secretary of the Board of Trustees for the year 1911-12 was fixed at the sum of $250 by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.
Nayes—None.
Absent—Miss Kilbourn, Mr. Larson, Mr. Bennett, Mr. Urion—4.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the proper officers be directed to draw a warrant, payable to the order of Herbert Miller, recording secretary, in the sum of $250 in payment of same. Motion carried.

Letter of Sympathy.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the committee was instructed to write a letter of sympathy to Miss Kilbourn, member of the Board of Trustees, whose sister has died since the last meeting of the Board.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, all actions taken by this Board at all regular, adjourned and special meetings during the year were ratified and concurred in by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund at this meeting.

On motion of Mrs. Hayes, seconded by Mr. Miller, the Board adjourned.
Respectfully submitted.

HERBERT MILLER,
MARY E. VAUGHAN, Secretary.

President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—October 19, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, October 19, 1912. The meeting was called to order by the President, Miss Vaughan, and there were therein present—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urien, Mr. Miller—6. Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg—3. On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the regular meeting of June 15, 1912, were approved as printed.

COMMUNICATIONS.
The Secretary, Mr. Miller, presented the following report of the committee appointed to canvass the election:

Report of Election Canvassing Committee, 1912.
To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:
The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 14th day of September, A. D. 1912, respectfully state and report that:

On Saturday, the 5th day of October, A. D. 1912, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the city of Chicago, in the Tribune building, at the southeast corner of Madison and Dearborn streets, in the City of Chicago, County of Cook and State of Illinois, at the hour of 12:30 o'clock in the afternoon, they met together and at such meetings then and there counted the ballots cast at said annual election. Said count was made in the following manner:
The envelopes received were arranged consecutively according to number and compared with the register list. There was one envelope not having a number corresponding with the register list, and same was discarded without opening, and is herewith returned to you as a part of this report.
There were no envelopes with the same number. The remaining envelopes were then opened and the ballots taken therefrom. More ballots than one were found in each of two envelopes, and in each case no ballot from such envelope was counted. Such envelopes, with the ballots found in each replaced therein, are herewith returned to you and made a part of this report.
The remaining envelopes not so returned to you as aforesaid were then and there destroyed.
The remaining ballots were then and there counted and the result of such count thereof is herewith reported to you as follows:
At the annual election of members to and of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, from the teachers force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1912, being the 2d day of said October, in pursuance of the statute in such case made and provided, and of the rules and regulations of said Board of Trustees, the following named persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

Mrs. Serena H. Hayes received 1,552 votes for the office of member of said Board, for term of three years.
Mrs. Eleanor L. Nowlan received 1,534 votes for the office of member of said Board for term of three years.
Miss C. Towles received 19 votes.
Scattering received 24 votes.
The total number of votes counted was 3,112.
This is to certify that the foregoing statement shows the number of votes for each of the above mentioned persons for the office above mentioned, as set forth after their respective names, is correct in every respect.
Given under our hands this 5th day of October, A. D. 1912.

HERBERT MILLER,
Recording Secretary of said Board of Trustees.

FRANCES E. HARDEN,
Delegate from the Nominating Convention of the First District.

MARIE A. BECKER,
Delegate from the Nominating Convention of the Second District.

John O'Neill,
Delegate from the Nominating Convention of the Third District: KATE M. ONTHANK.
Delegate from the Nominating Convention of the Fourth District: EMILY P. ROSE.
Delegate from the Nominating Convention of the Fifth District: HANNAH ROBERTS.
Delegate from the Nominating Convention of the Sixth District: ANNA C. GLACKIN.
Delegate from the Nominating Convention of the Seventh District: BRIDGET T. LENNON.
Delegate from the Nominating Convention of the Eighth District: ANNA M. MURPHY.
Delegate from the Nominating Convention of the Ninth District: R. MELNICHEN.
Delegate from the Nominating Convention of the Tenth District: KATHERINE M. HALL.
Delegate from the Nominating Convention of the Eleventh District: SUE J. REID.
Delegate from the Nominating Convention of the Twelfth District: J. MAY LACEY.
Delegate from the Nominating Convention of the Thirteenth District: AGNES A. MILLER.
Delegate from the Nominating Convention of the Fourteenth District: MRS. E. KILBOURN.
Delegate from the Nominating Convention of the Fifteenth District: ASHLEY T. MILLER.
Delegate from the Nominating Convention of the Sixteenth District: GUSTAV VON MILLER.
Delegate from the Nominating Convention of the Seventeenth District: JESSIE E. BLACK.
Delegate from the Nominating Convention of the Eighteenth District: MRS. L. D. MILLER.
Delegate from the Nominating Convention of the Nineteenth District: MISS V. W. MILLER.
Delegate from the Nominating Convention of the Twentieth District: COLE L. MILLER.
Delegate from the Nominating Convention of the Twenty-first District: MRS. M. MILLER.
Delegate from the Nominating Convention of the Twenty-second District: MISS J. MILLER.
Delegate from the Nominating Convention of the Twenty-third District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Twenty-fourth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Twenty-fifth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Twenty-sixth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Twenty-seventh District: MISS F. MILLER.
Delegate from the Nominating Convention of the Twenty-eighth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Twenty-ninth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Thirtieth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Thirty-first District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Thirty-second District: MISS F. MILLER.
Delegate from the Nominating Convention of the Thirty-third District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Thirty-fourth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Thirty-fifth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Thirty-sixth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Thirty-seventh District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Thirty-eighth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Thirty-ninth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Fortieth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Forty-first District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Forty-second District: MISS J. MILLER.
Delegate from the Nominating Convention of the Forty-third District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Forty-fourth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Forty-fifth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Forty-sixth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Forty-seventh District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Forty-eighth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Forty-ninth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Fiftieth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Fifty-first District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Fifty-second District: MISS L. MILLER.
Delegate from the Nominating Convention of the Fifty-third District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Fifty-fourth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Fifty-fifth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Fifty-sixth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Fifty-seventh District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Fifty-eighth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Fifty-ninth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixtieth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-first District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-second District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-third District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-fourth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-fifth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-sixth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-seventh District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-eighth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-ninth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-tenth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-eleventh District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-twelfth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-thirteenth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-fourteenth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-fifteenth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-sixteenth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-seventeenth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-eighteenth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-nineteenth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-twentieth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-first District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-second District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-third District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-fourth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-fifth District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-sixth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-seventh District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-eighth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-ninth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-nth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-first District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-second District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-third District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-fourth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-fifth District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-sixth District: MISS J. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-seventh District: MRS. L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-eighth District: MISS F. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-ninth District: MRS. A. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-nth District: MISS L. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-first District: MRS. E. MILLER.
Delegate from the Nominating Convention of the Sixty-twenty-second District: MISS J. MILLER.
October 19, 1912.

As the throwing out of the returns of these two districts would necessarily operate to prevent the names of the lady and gentleman from being placed upon the ballot, I thought it only fair and thereupon took the responsibility of notifying them immediately of the situation in order to give all the time possible for the placing of their names on the ballot by petition as provided in the By-Laws, should their friends see fit to do so. The chairman of the convention of each of these two Districts was also notified. All these notices were given by telephone on Monday, September 16, 1912.

Yours truly,

I. T. GREENACRE.

The Secretary, Mr. Miller, presented a further communication from Attorney Greenacre supplemental to the opinion just quoted and accompanied by a draft of a suggested amendment to Section 4 of By-Law 7, as follows:

October 13, 1912.

Mr. Herbert Miller, Secretary of Board of Trustees, Public School Teachers' Pension and Retirement Fund, Chicago.

Dear Sir:—Supplemental to my opinion of September 16, 1912, concerning the construction of the By-Law concerning nominations of candidates for the office of Trustee by District, I here present, permit me to say:

The original by-law on the subject adopted December 31, 1896, as Section 4 of the then Rules and Regulations, specifically provided that each District delegation meeting shall nominate two Trustees and that the ballot should contain the names of the nominees from the then seven Districts. The provision was readopted May 29, 1899. Under the reorganization of 1907 there were six Trustees to be elected (two for three years, two for two years, and two for one year). Under these circumstances the then temporary Board on September 7, 1907, changed this provision so as to provide for the nomination by each District of six Trustees, two for each of the three classes mentioned. And in the revision of 1908 this rule came into its present form as Section 4 of By-Law 7. There were then to be elected but two trustees, but the section provided that the delegate meeting shall "nominate candidates for the office of Trustees." I construe these words in my opinion of September 24, 1909, and September 17, 1912, in accordance with the general rules of construction, and also in the light of the procedure followed by the Board since 1895 to the effect that each delegate meeting shall make as many nominations as there were Trustees to be elected.

To avoid any possible future misconstruction, I now respectfully suggest that in Section 4 of By-Law 7 the provision that "These delegates at said meeting shall nominate candidates for the office of Trustee who are qualified to hold such office," shall be changed to read: "These delegates at said meeting shall nominate as many candidates for the office of Trustee who are qualified to hold such office as there are Trustees to be elected at the then next annual election.

For that purpose I herewith submit a draft of a resolution making such amendment.

Respectfully,

I. T. GREENACRE.
IT IS HEREBY RESOLVED AND ORDERED, by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the City of Chicago, That Section 4 of By-Law 6 of the By-Laws of said Board of Trustees be, and the same is hereby amended so that the same shall be and read as follows:

"Section 4. On the third Saturday before each annual election there shall be held in each of the several school districts, at the hour and in the school to be designated by the Board of Trustees, a nominating convention, consisting of one delegate from each elementary and high school within the given District, which delegates and alternates shall be elected by the teachers in each school within the week before said Saturday. These delegates at said meeting shall nominate as many candidates for the office of Trustee who are qualified to hold such office as there are Trustees to be elected at the next annual election, and elect a canvasser or member of the Canvassing Board mentioned, and the secretary of said meeting shall at once certify the said nominations and the name of said canvasser to the Recording Secretary of this Board, and shall also transmit with such certificate the credentials of the delegates and alternates acting at such meeting. Upon the receipt of said certificates and credentials said Recording Secretary shall at once mail to each delegate mentioned in said returned credentials a list of the nominees for Trustees as shown by said certificates."

Mrs. Nowlan moved that this report of the attorney and the resolution be referred to the Committee on Rules and that the communication be printed in the minutes. Motion seconded by Miss Kilbourn and carried.

Refund to Miss Eleanor Carey.

The Secretary, Mr. Miller, read the following communication regarding refund in error:

Chicago, October 14, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir,—In preparing the statement of amount due the Teachers' Pension Fund from Miss Eleanor Carey, teacher in the Spry School, to enter the time of her service with the Board of Education while she was not a member of the Teachers' Pension Fund, an error of 40 cents was made in the interest.

Therefore respectfully recommend that authority be given by the Pension Board for refund to Miss Carey of the sum of 40 cents.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mr. Miller, seconded by Mrs. Hayes, that refund be granted. Motion carried by following roll call vote:

Ayes—Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Mr. Union, Mr. Miller.

Nays—None.

Absent—Mr. Larson, Miss Kellogg, Mr. Reinberg.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities:


Referred to the Committee on Annuities and Claims.

Applications for Refund.

The Secretary, Mr. Miller, presented the following applications for refunds of one-half of the amounts contributed by them to the Pension Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount Contributed</th>
<th>Amount Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys M. Atchison of the Englewood High School</td>
<td>$13.00</td>
<td>$6.50</td>
</tr>
<tr>
<td>Mrs. Laura M. R. Coolidge of the Gothic School</td>
<td>69.77</td>
<td>34.88</td>
</tr>
<tr>
<td>Mrs. Ray S. C. Klein of the Fuller School</td>
<td>67.11</td>
<td>33.55</td>
</tr>
<tr>
<td>Lydia A. C. Bishop of the Von Humboldt School</td>
<td>55.60</td>
<td>27.80</td>
</tr>
<tr>
<td>Helen Gray Greenwood of the Farragut School</td>
<td>75.87</td>
<td>37.87</td>
</tr>
<tr>
<td>Katherine Foley of the Lowell School</td>
<td>9.00</td>
<td>4.50</td>
</tr>
<tr>
<td>Mrs. Ella Crab Bubeck of the Douglas School</td>
<td>140.38</td>
<td>70.19</td>
</tr>
<tr>
<td>Miss Ragland S. Nelson of the Yates School</td>
<td>123.32</td>
<td>61.66</td>
</tr>
</tbody>
</table>

Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Jennie Wiltse, Waller High School
September, 1912..............$3.00

Caroline Teck, McLaren School
September, 1912..............3.00

Loretta Friend, Seward School
June, 1912...........1.00

Marie Rothschild, Drake School
September, 1912..............3.00

Mona W. Smith, Von Humboldt School
September, 1912..............1.00

Referred to Committee on Annuities and Claims.

Bill:

The Secretary, Mr. Miller, presented the following bills:

H. E. Adams, printing June 15 proceedings..............$9.00

Edna Herron, stenographic and clerical work..............143.50

Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on account of Public School Teachers'
Amount invested Oct. 1, 1911, to Oct. 1, 1912..................$176,750.00

Total investment in Reserve Fund, Oct. 1, 1912........208,750.00

Receipts October 1, 1911, to October 1, 1912.

Cash on hand October 1, 1911..............................$21,692.52

Deductions from teachers' salaries.....................$107,796.06

Interest on Reserve Fund............................20,739.94

Interest on School Tax Fund.........................63,738.20

Interest on bank deposits..........................515.41

Amounts received from annuitants...........................678.49

Amounts received from former contributors...............65,086.23

Total...........................................$286,260.29

Disbursements.

Premiums and accrued interest on bonds.............$7,777.58

Annuitites paid....................................92,317.77

Refunds (errors)..................................140.65

Refunds to teachers retiring with less than fifteen years' experience..................688.49

Refund to the estate of Kate J. Kane (Janitress). Expense of Administration—Printing and stationery........$502.04

Stenographic and clerical work..................771.30

Medical examiners' fees..........................141.00

Postage.............................................176.67

Herbert Miller, secretary, services, Oct., 1911, to Oct., 1912, to

Secretary of Board of Education, Oct., 1911, to Oct., 1912......................25.00

Expense annual election.................................305.00

Total expense......................................$115,066.00

Amount in hands of City Treasurer, October 1, 1912........5,721.36

Respectfully submitted,

ELEANOR LEWIS NOWLAN,
Financial Secretary.

Certified correct

FRED VOGT,
Auditor.

The Secretary also presented the sixth annual statement of the condition of the Public School Teachers' Pension and Retirement Fund, October 1, 1912, City of Chicago.

Reserve Fund Invested.

Amount in Reserve Fund, Oct. 1, 1911..................$412,000.00

On October 10, 1912, $25,000 (one-half the amount appropriated by the Board of Education for the fiscal year 1912) was paid into the Pension Fund. This will appear in the seventh annual statement. On date of November 1, 1912, the invested fund amounted to $628,750.00.
October 19, 1912.

Serena H. H. Y. e. c., compensation for extra services during the term as secretary, Oct. 4, 1917, to Oct. 15, 1918, 750.00. 

Appropriation for annual election, 300.00.

Rent of hall, delegate convention of 1911, 1.00.

Total disbursements, $104,535.50.

Amount transferred to Reserve Fund, 176,235.70.

Cash on hand October 1, 1912, $5,228.00.

Certified correct, FRED VOGT, Auditor, Board of Education.

Number of annuitants, October 1, 1911, 366.

Number of annuitants, October 1, 1912, 398.

Number of disability annuitants, October 1, 1912 (includ ed in above number) 27.

Highest annuity paid for September, 1912, $300.00.

Lowest annuity paid for September, 1912, 24.00.

Highest disability annuity, September, 1912, 27.77.

ELIZABETH NOLAN, Financial Secretary.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report of the Financial Secretary was accepted and made a part of the records.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON FINANCE.

Hills.

The Committee on Finance respectfully reports and recommends the payment of the following:

H. G. Adair, printing June 15 proceedings, $15.00.

Edna Hennig, stenograp hic and clerical work, 143.50.

Purchase of Bonds.

The Finance Committee respectfully reports that purchase of the following bonds has been made since the last meeting:

4 Springfield, Ill., Park District $2 to 24, 4 per cent $600, September 1, 1927, $2,000.

4 Springfield, Ill., Park District $2 to 24, 4 per cent $600, September 1, 1928, $2,000.

4 Springfield, Ill., Park District $2 to 24, 4 per cent $600, September 1, 1929, $2,000.

1 Calumet Park District, 4 per cent $1,000, January 1, 1926, $1,000.

2 Calumet Park District, 4 per cent $1,000, January 1, 1925, $2,000.

7 Oak Park, Ill., Park Dist. 29 to 35, 4 per cent $1,000, January 1, 1920, $7,000.

8 Oak Park, Ill., Park Dist. 30 to 36, 4 per cent $1,000, January 1, 1922, $8,000.

11 Oak Park, Ill., Park Dist. 16 to 22, 4 per cent $1,000, January 1, 1924, $11,000.

14 Oak Park, Ill., Park Dist. 26 to 32, 4 per cent $1,000, January 1, 1929, $14,000.

10 East St. Louis, Ill., Park Dist. 5 to 25, 4 per cent $1,000, July 1, 1927, $10,000.

10 East St. Louis, Ill., Park Dist. 5 to 25, 4 per cent $1,000, July 1, 1928, $10,000.

10 East St. Louis, Ill., Park Dist. 5 to 25, 4 per cent $1,000, July 1, 1929, $10,000.

Total, $85,000.

The Finance Committee further respectfully reports that contract has been made for about $20,000 worth of bonds in addition to those already reported as paid for, payment for which is to be made by December 28. The final appropriation of $25,000 from the Board of Education has been promised by Mr. Larson by that date.

The Finance Committee also respectfully requests an appropriation of $100 for investigation as to the number of teachers who have served fifteen years or more in order that the knowledge thereby gained may aid the Board of Trustees in fixing the pension for the future.

The Finance Committee further recommends the appropriation of $50 for stamps.

On motion of Mr. Urion, seconded by Mrs. Nowlan, the report was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kirkcorm, Mrs. Nowlan, Miss Vauhn, Mr. Urion, Mr. Miller—4.

Nays—None.

Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg—4.

Letter to Contributors.

The Secretary, Mr. Miller, presented the following draft of letter and blank which he has purposed sending to the approximately 900 teachers referred to in the communication. On motion, duly seconded, the letter was approved.

October 31, 1912.

Dear Madam:—From an investigation of the records we find that there are about 900 teachers whose term of service entitles them to retire on a full pension, having twenty-five years experience. Before taking any action in regard to the raising of the pension it is necessary for us to know how many of those teachers now eligible to retire would avail themselves of the opportunity if the pension were raised. In order to settle this matter, we have made this investigation to determine the number of such teachers. We would be glad if you and all other teachers who have served a sufficient length of time to aid us in the solution of this problem will you therefore kindly indicate on the accompanying blank your answers.
the questions asked by putting a cross (X) after the words "Yes" or "No" in each case? We do not desire the names of the teachers returning us this information and therefore we prefer to have no signatures.

We hope the teachers to whom this request is sent will understand that this step is taken in order that the Pension Board may proceed to raise the pension, but to do so in such a way as to conserve the rights, not only of the present pensioners and those who will retire immediately, or very soon, but also those of future pensioners of the future.

Trustworthy we may have your prompt response.

Yours respectfully,
HERBERT MILLER,
Secretary.

The maximum pension now paid is $350. In case it were raised to $350 or $400, what would be the maximum pension as prescribed by the present law, would you avail yourself of—

(a) Within a year?
   If $350—Yes □ No □
   If $400—Yes □ No □

(b) If not, would you probably avail yourself of it within five years?
   If $350—Yes □ No □
   If $400—Yes □ No □

c) Do you know definitely whether you would avail yourself of the pension in any case?
   If $250—Yes □ No □
   If $400—Yes □ No □

(d) If you do not wish to take the pension for five years of retirement, or definitely in what number of years you would probably do so, 

(e) If there has been an error in your case and you are not eligible for a pension, will you kindly indicate the same by putting a cross here?

Unless the number of answers which we receive corresponds to the number of letters which we send out, we will not be able to make our calculations.

COMMITTEE ON ANNUITIES AND CLAIMS.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law.

Rye: E. Leonard of the Auburn Park School; time of service, 24 years 3 months city time; 1 year outside time; total 25 years 3 months; annuity to date from time of resignation.

Christine DeClarke Bauvill of the Graham School; time of service, 20 years city time, 2 years outside time; total, 22 years; annuity to date from September 1, 1912.

Lizzie C. Smith of the Wendell Phillips High School; time of service, 20 years city time; annuity to date from September 1, 1912.

Eveline Gooch of the Marquette School; time of service, 24 years 1 month city time; annuity to date from September 1, 1912.

M. Ellen Brookings of the Moody School; time of service, 29 years 9 months city time; annuity to date from September 1, 1912.

Alice M. Nier of the Gallistel School; time of service, 24 years city time; annuity to date from September 1, 1912.

Ada C. Starbuck of the Tuley High School; time of service, 26 years 8 months city time; total, 30 years 8 months; annuity to date from September 1, 1912.

Ellen K. Baker of the Froebel School; time of service, 27 years 9 months city time; annuity to date from September 1, 1912.

Sarah E. Phelps of the Adams School; time of service, 24 years city time; annuity to date from September 1, 1912.

Sarah E. Friend of the John Spry School; time of service, 22 years 6 months city time; total, 41 years 1 month; annuity to date from September 1, 1912.

Margaret S. Handy of the Drake School; time of service, 24 years 5 months city time; 1 year outside time; total, 25 years 5 months; annuity to date from resignation.

Susan E. Rosenberger of the Greene School; time of service, 29 years 8 months city time; annuity to date from September 1, 1912.

Elizabeth V. Port of the Plisko School; time of service, 25 years 8 months city time; annuity to date from September 1, 1912.

Margaret G. McManus of the Holmes School; time of service, 25 years 8 months city time; annuity to date from September 1, 1912.

Mary M. Sperling of the Felsenthal School; time of service, 24 years 8 months city time; 12 years outside time; total, 34 years 8 months; annuity to date from September 1, 1912.

Chloe E. Swift of the Newberry School; time of service, 17 years 6 months city time; 11 years outside time; total, 28 years 6 months; annuity to date from September 1, 1912.

Elizabeth T. Spieker of the LaSalle School; time of service, 28 years 5 months city time; 3 years 9 months outside time; total, 26 years 4 months; annuity to date from September 1, 1912.

Kate Hannah of the Hayes School; time of service, 25 years 8 months city time; annuity to date from September 1, 1912.

Alice Emeline Fox of the Orden School; time of service, 20 years 5 months city time; 6 years 4 months outside time; total, 26 years 4 months; annuity to date from September 1, 1912.

Jesse F. Bradley of the Mitchell School; time of service, 22 years 7 months city time; 5 years 3 months outside time; total, 28 years 10 months; annuity to date from September 1, 1912.

Mary Soudan Cain of the Calkum School; time of service, 19 years 7 months city time; 8 years outside time; total, 27 years 4 months; annuity to date from resignation.

Mary E. Mix of the McPherson School; time of service, 22 years 9 months city time; 2 years 9 months outside time; total, 25 years 9 months; annuity to date from September 1, 1912.
October 19,

George D. Plant of the Burroughs School, time of service, 22 years 2 months; city time, 25 years outside time; total, 47 years 2 months; annually to date from September 1, 1912. Minnie Davis Kaufman of the Carter Practice School, time of service, 21 years 7 months city time; 6 years 4½ months outside time; total, 28 years 16 months; annually to date from resignation.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following-named teachers:

Jennie Wilcox, Wailer High School, September, 1912 $2.00
Caroline Turek, Molan School, September, 1912 3.00
Loretta Friedlow, Humboldt School, June, 1912 1.00
Minnie Rotherkid, Drake School, September, 1912 2.00
Mollie W. Smith, Humboldt School, September, 1912 1.00

Refunds to Teachers Retiring With Less Than Fifteen Years' Service.

The committee further respectfully reports and recommends that the application for one-half the amount contributed be granted to the following-named teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Amount Contributed</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys A. Timchison</td>
<td>Englewod High School</td>
<td>$12.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Mrs. Laura M. Cooledge</td>
<td>Goethe School</td>
<td>60.77</td>
<td>30.39</td>
</tr>
<tr>
<td>Mrs. Ray E. Kleinhans</td>
<td>Fuller School</td>
<td>67.11</td>
<td>33.55</td>
</tr>
<tr>
<td>Lydia A. Bishop</td>
<td>Van H. Humboldt School</td>
<td>55.00</td>
<td>27.50</td>
</tr>
<tr>
<td>Mrs. Ethel Lord Drake</td>
<td>Hendricks Schools</td>
<td>29.99</td>
<td>14.99</td>
</tr>
<tr>
<td>Helen Gray Greenwood</td>
<td>Farragut School</td>
<td>77.57</td>
<td>37.78</td>
</tr>
<tr>
<td>Catherine Foley, Lowell School</td>
<td>........... 9.00</td>
<td>4.50</td>
<td></td>
</tr>
<tr>
<td>Mrs. Ella Crab, Babcock</td>
<td>Douglas School</td>
<td>144.08</td>
<td>70.09</td>
</tr>
<tr>
<td>Miss Ragnild S. Nelson</td>
<td>Yates School</td>
<td>133.33</td>
<td>61.66</td>
</tr>
</tbody>
</table>

Additional Time to Pensioners.

The committee further recommends that two years be added to the time of service of Eleanor K. Larsson, an annuitant, she having furnished proofs of such additional service.

Also, that seven months be added to the time of Helen A. Barrett, an annuitant, who has furnished proofs of such additional outside teaching.

The order of business was suspended at this point in order that Miss Grace Darling of the Bowen High School and Mrs. Emma Knipekoe, a former German teacher in the schools, might address the Board of Trustees. The Board then took up the regular order of business and it was moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the office of the Secretary of the Board of Education be notified of the refund due Mrs. Knipekoe.

1912:

MISCELLANEOUS BUSINESS.

Delegate Convention Minutes.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the secretary of the Board of Trustees was instructed to print the minutes of the last delegate convention, 1,000 copies, and send one copy to each school before the delegate convention. Motion was adopted by following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
Nays—None.

Absent—Miss Kellogg, Mr. Larson, Mr. Reimberg.

Proceedings of the Board of Trustees.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, the secretary was authorized to print the proceedings of the Pension Board from the date of its first organization, a sufficient number of copies to be printed so that one might be furnished to each school. Motion adopted by following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
Nays—None.

Absent—Miss Kellogg, Mr. Larson, Mr. Reimberg.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the names of annuitants who have died since the last annuities list were ordered printed in the minutes.

List of Annuities Who Have Died Since Putting Into Effect of Pension Law, January 1, 1906.

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>McLain, Isabel</td>
<td>1889</td>
</tr>
<tr>
<td>Butler, Helen</td>
<td>May</td>
</tr>
<tr>
<td>Merriman, Eden</td>
<td>Dec.</td>
</tr>
<tr>
<td>Briggs, Amelia</td>
<td>Sept.</td>
</tr>
<tr>
<td>Swarthout, Mary F.</td>
<td>Mar.</td>
</tr>
<tr>
<td>Raymond, Sarah R.</td>
<td>May</td>
</tr>
<tr>
<td>Reynolds, Jennie E.</td>
<td>Nov.</td>
</tr>
<tr>
<td>Stowell, Harriet A.</td>
<td>May</td>
</tr>
<tr>
<td>Parker, Francis W.</td>
<td>Mar.</td>
</tr>
<tr>
<td>King, Fanny J.</td>
<td>Apr.</td>
</tr>
<tr>
<td>Nourse, Edwin H.</td>
<td>Apr.</td>
</tr>
<tr>
<td>Pride, Phoebe</td>
<td>Aug.</td>
</tr>
<tr>
<td>Pomfrett, Catherine</td>
<td>Oct.</td>
</tr>
<tr>
<td>Noyes, Maria P.</td>
<td>Jan.</td>
</tr>
<tr>
<td>Robertson, Ella</td>
<td>May</td>
</tr>
<tr>
<td>Hall, Eunice E.</td>
<td>Apr.</td>
</tr>
<tr>
<td>Beebe, Elizabeth</td>
<td>July</td>
</tr>
<tr>
<td>French, Emily L.</td>
<td>Aug.</td>
</tr>
<tr>
<td>Dean, Sophia L.</td>
<td>June</td>
</tr>
<tr>
<td>Cox, Katherine Elie</td>
<td>Mar.</td>
</tr>
<tr>
<td>Hicks, David F.</td>
<td>Apr.</td>
</tr>
<tr>
<td>Baker, Mary E.</td>
<td>May</td>
</tr>
<tr>
<td>Curtis, Tammy</td>
<td>July</td>
</tr>
<tr>
<td>Munroe, Henry F.</td>
<td>Sept.</td>
</tr>
<tr>
<td>Reilly, Margaret C.</td>
<td>Feb.</td>
</tr>
<tr>
<td>Clark, Maria</td>
<td>Jan.</td>
</tr>
<tr>
<td>Cowan, Catherine</td>
<td>May</td>
</tr>
<tr>
<td>Christian, Elizabeth</td>
<td>Mar.</td>
</tr>
<tr>
<td>Little, Anna M. C.</td>
<td>July</td>
</tr>
<tr>
<td>McChesney, Emma F.</td>
<td>Sept.</td>
</tr>
<tr>
<td>Parsons, Amelia H.</td>
<td>Oct.</td>
</tr>
<tr>
<td>Butterfield, Harriet M.</td>
<td>Dec.</td>
</tr>
<tr>
<td>Heywood, Frank S.</td>
<td>Dec.</td>
</tr>
<tr>
<td>Shoemaker, Emma T.</td>
<td>Feb.</td>
</tr>
<tr>
<td>Bass, Elizabeth A.</td>
<td>Mar.</td>
</tr>
<tr>
<td>Thompson, Mary A.</td>
<td>Dec.</td>
</tr>
<tr>
<td>Davis, Lydia S.</td>
<td>Aug.</td>
</tr>
<tr>
<td>Dougan, Jean</td>
<td>Aug.</td>
</tr>
</tbody>
</table>

1906:

Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—9.
Nays—None.

Absent—None.

Motion carried.

The committee on annuities and claims respectfully reports, and recommends that the following-named teachers be granted refunds of amounts deducted in error.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys A. Timchison</td>
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<td>Mrs. Laura M. Cooledge</td>
<td>60.77</td>
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<tr>
<td>Mrs. Ray E. Kleinhans</td>
<td>67.11</td>
</tr>
<tr>
<td>Lydia A. Bishop</td>
<td>55.00</td>
</tr>
<tr>
<td>Van H. Humboldt School</td>
<td>29.99</td>
</tr>
<tr>
<td>Mrs. Ethel Lord Drake</td>
<td>77.57</td>
</tr>
<tr>
<td>Helen Gray Greenwood</td>
<td>9.00</td>
</tr>
</tbody>
</table>

1901:

Ayes—Mr. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
Nays—None.

Absent—None.

Motion adopted.

The committee on annuities and claims respectfully reports, and recommends that the following-named teachers be granted refunds of amounts deducted in error.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gladys A. Timchison</td>
<td>$12.00</td>
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<td>Mrs. Laura M. Cooledge</td>
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<td>Mrs. Ray E. Kleinhans</td>
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<td>Lydia A. Bishop</td>
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<td>Van H. Humboldt School</td>
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<td>Mrs. Ethel Lord Drake</td>
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<td>Helen Gray Greenwood</td>
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Edington, Marietta .......................... Sept, 1908
Perry, Helen J. Bliss .......................... Aug, 1908
Barnes, Erastus A. .......................... Jan., 1909
Cunningham, Laura S. .......................... Mar., 1909
Henniger, John P. .......................... Apr., 1909
Olsen, Lizzie M. Goggin .......................... June, 1909
Quinrell, Llewelyn John .......................... Mar., 1909
Byrne, Margaret .......................... Sept., 1909
Hatchin, Ada J. .......................... Aug., 1909
*Duffin, Mary C. .......................... Aug., 1909
*Weptor, Eugene B. .......................... Nov., 1909
*Baily, Charlotte Zable .......................... June, 1909
Cutter, Elizabeth .......................... Mar., 1910
Sawyer, Maria H. .......................... Feb., 1910
Bailey, Cecilia H. .......................... Oct., 1910
Chamberlain, Patrick .......................... Aug., 1910
Hunter, Emma M. .......................... July, 1910
Reed, Pauline M. .......................... June, 1910
Warren, M. A. .......................... Oct., 1910
Winchell, Ann E. .......................... May, 1910
*Lee, Mary E. B. .......................... Dec., 1911
Wilson, Francis S. .......................... Sept., 1911
Barber, Fannie .......................... Apr., 1911
Trigo, Helen R. .......................... Jan., 1911
Delafontaine, Elizabeth .......................... Mar., 1911
Livingston, Mollie .......................... Feb., 1911
McHarg, Jennie N. .......................... July, 1911
Bellows, Alice .......................... Feb., 1912
Carpenter, Nellie M. .......................... Mar., 1912
Cline, William M. .......................... Apr., 1912
Koerper, Margaret .......................... Oct., 1912
Peck, Alice M. Gaylord .......................... Aug., 1912
Seaman, Carrie B. .......................... Aug., 1912

* Died before receiving warrants.

Delegate Convention Meeting.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, it was decided to call
the delegate convention on the third Saturday in November, preferably in
Fullerton Hall, at 10:30 a.m. Motion adopted by following roll call vote:
Ayes—Mrs. Hayes, Miss Kilbourn,
Mrs. Nowlan, Miss Vaughan, Mr. Uron,
Mr. Miller—6.
Nays—None.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the annual report of the
Financial Secretary, being the Sixth Annual Statement, was ordered printed,
Motion adopted by following roll call vote:
Ayes—Mrs. Hayes, Miss Kilbourn,
Mrs. Nowlan, Miss Vaughan, Mr. Uron,
Mr. Miller—6.
Nays—None.
Absent—Miss Kilbourn, Mr. Larson,
Mr. Reiberg—3.

Reorganization of the Board of Trustees.

Mr. Miller nominated Miss Mary E. Vaughan for President of the Board of
Trustees for the ensuing year. Nomination was seconded by Mrs. Hayes.
There being no other nominations the Secretary, Mr. Miller, cast one ballot
for each member present for the election of Miss Mary E. Vaughan as Presi-
dent for the ensuing year and she was declared duly elected.

On motion of Mrs. Hayes, Miss Kate
Starr Kellogg was nominated for Vice-
President, Mr. Herbert Miller for
Registrar and Mrs. Eleanor L.
Nowlan for Financial Secretary. These
nominations were duly seconded. There
being no further nominations the Secre-
tary was instructed to cast one ballot
for each member present for each of the
officers of the Board named,
<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reddy, Kittie B.</td>
<td>23.40</td>
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<tr>
<td>Reeves, Nellie L.</td>
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<td>Rehmseyer, Clara Von O.</td>
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<td>Ridge, Kathryne</td>
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<td>Rice, Louis</td>
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<td>Rindell, John G.</td>
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<td>Roski, Belle McC.</td>
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<td>Rose, Sarah G. W.</td>
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<td>Roundel, Frances W.</td>
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<td>Russell, Ella M.</td>
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<td>Russell, Sarah J.</td>
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<td>Ryan, Mary E.</td>
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<td>Richardson, Clara M.</td>
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<td>Rosenberger, Susan E. C.</td>
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<tr>
<td>Sargent, Ellen H.</td>
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<td>Sanders, Kate C.</td>
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<td>Savage, Sara E. O.</td>
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<td>Schramm, Emma I.</td>
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<td>Scott, Judith P.</td>
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<td>Serrier, Florence N. O'C.</td>
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<td>Scudder, Clarence O.</td>
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<td>Sembert, Lois M. Allen</td>
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<td>Seyer, Virginia Von H.</td>
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<td>Sheehy, Jennie C.</td>
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<td>Sheldon, Ella F.</td>
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<td>Sheridan, Theresa</td>
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<td>Sisson, Lucy E.</td>
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<td>Slattery, Mary S.</td>
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<td>Sloan, Charlotte A.</td>
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<td>Sloan, Kem, Jeremiah</td>
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<td>Smith, Caroline</td>
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<td>Patterson, Lily M.</td>
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<td>Payne, Rosa E.</td>
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<td>Perrigo, Katherine K.</td>
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<td>Peters, Gertrude</td>
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<td>Petersen, Louise Danforth</td>
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<td>Plantz, Mary</td>
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<td>Phelps, Jesse A.</td>
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<td>Pickett, Mabel</td>
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<td>Porter, Ellen M.</td>
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<td>Price, Anna Maria E.</td>
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<td>Price, Mary L.</td>
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<td>Price, Mary V. S.</td>
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<td>Price, Pauline</td>
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<td>Quackenbush, Louise S.</td>
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<td>Quartermass, Mary M.</td>
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<td>Quinn, Mary A.</td>
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<td>Randolph, Anna P.</td>
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<td>Rank, Alma</td>
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<tr>
<td>Name</td>
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<td>---------</td>
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<td>Zimmerman, Katharine</td>
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</tbody>
</table>

**Total** $11,243.02

*Adjustment because of additional time allowed.*

**Died during month.**

***Being accumulation of balance due Pension Fund and balance due pensioner for October, 1912.***

"Payment for September and October."
BOARD OF TRUSTEES
OF THE
Public School Teachers’ Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—December 21, 1912

The regular meeting of the Board of Trustees of the Teachers’ Pension and Retirement Fund was held Saturday, December 21, 1912. The President, Miss Vaughan, being absent, Mrs. Hayes was requested to take the chair. The meeting was called to order and there were then:

Present—Miss Kilbourn, Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Mr. Larson, Mr. Urban, Mr. Miller—7.

Absent—Miss Vaughan, Mr. Reinberg—2.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the minutes of the regular meeting of October 19, 1912, were approved as printed.

Mrs. Nowlan asked consent of the Trustees to bring up a matter at this time which might otherwise be overlooked in the meeting. Unanimous consent being granted, she made a motion, that the Delegate Convention held November 16, 1912, be invited to reconvene on February 1, 1912, at a place to be selected by the Secretary, and that such place be so selected that the Convention shall have ample time for full consideration of its matters. Motion was duly seconded by Miss Kellogg and carried.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following pamphlet, which was prepared and printed by him and distributed in response to resolutions presented to the last Delegate Convention.

Secretary’s Pamphlet to Delegates

Chicago, November 28, 1912.
To the Pension Delegates:

Saturday morning, November 16, 1912, I received a copy of a resolution which had been circulated in the Gallistel School for the signatures of teachers on Friday, November 15. One of the Gallistel teachers to whom this document was presented for her signature recorded thereon her protest against it, at the same time made a copy of the document and sent it to me with the information that the Gallistel delegate was to present this resolution to the Pension Delegate Convention about to convene. The attorney for the Pension Board, Mr. E. T. Greenacre, was asked for a legal opinion in regard to the resolution, and I received this opinion while the

convention was in session. After the Gallistel delegate had presented the resolution to the convention, I asked and secured permission to present the opinion of the attorney for the Pension Board in regard to the resolution. After discussion the delegates voted to lay the resolution on the table.

The resolution was prefaced by a preamble of three paragraphs, each beginning with the word “Whereas” then followed the resolution proper in the following words:

“Now, therefore, be it Resolved, That it is the sense of this convention that the rules of said association be amended by adding the following:

First—All salaries of officers for administering the affairs of the Public School Teachers’ Pension and Retirement Fund shall be fixed pursuant to a by-law adopted by and through a referendum vote of the contributors.

Second—By-laws adopted by and through referendum vote shall not be suspended by the trustees, and shall continue after adoption in full force and effect until amended or repealed by referendum.

Third—The contributors to said fund may amend or repeal now existing, and initiate new rules in the following manner:

(a) By filing the proposed rule with a petition of ten per cent (10%) of the contributors attached thereto; whereupon, within twenty days from the time of receiving the same, the Secretary, or Acting Secretary, of the Board of Trustees shall submit the same to a referendum vote of the contributors.

(b) Upon failure or neglect of the Secretary, as provided in Clause A, to submit said referendum within thirty days from the date the same is filed with the Board, the first five persons at the head of said petition shall constitute a committee with full power to submit the said referendum and to declare the result of the balloting thereon, which shall be binding upon said Association, the same as if the officers carried out the provisions of Clause A.”

The attorney’s opinion on the resolution was as follows:

Attorney’s Opinion on Resolution.

“This proposed resolution is improper and out of order because it seeks to
have this convention say that it desires the Board of Trustees to violate the law of the land by creating a new rule with five sections, each of which if adopted would be contrary to the Act of the Legislature under which the Pension Fund and its Board of Trustees are created and controlled.

The Legislature has in its wisdom by its Act concerning the pension provided (Section 153) that the "Board of Trustees shall have charge of and administration of the Public School Teachers' Pension and Retirement Fund of such city," and shall from time to time make and establish such by-laws, rules and regulations for the administration of such fund as they shall deem advisable, and shall have power to employ secretaries and service as may in their judgment be necessary for the proper enforcement of the provisions of this Act and carrying into effect valid by-laws, rules and regulations enacted by them.

Under this law the Board has all its powers and it has no power to turn over to another body by referendum or otherwise either any of its powers or any of its duties. It is for the Legislature to confer additional powers if it chooses to and not for the Board to usurp them. It is for the Legislature to place upon the Board certain duties and responsibilities, and the Board has no power or right to evade them by attempting to pass them on to other persons either by referendum or otherwise.

This convention may undoubtedly suggest to the Board of Trustees anything which the Board of Trustees might lawfully do, but it is beyond the purposes, objects or rights of this convention, directly or indirectly, to ask the Board of Trustees to do a thing which it has no power to do and which would be a mere unlawful attempt. If any one desired the law of the State changed he or she has a perfect right to ask the Legislature of the State for such change, but to advise or request a board created by the law to break the law. The resolution is therefore utterly for-gotten by the objects, purposes or rights of this convention and therefore out of order.

THE PREAMBLE TO THE RESOLUTION.

The preamble to the resolution was as follows:

Whereas, The Trustees of the Public School Teachers' Pension and Retirement Fund have, without authority or any power vested in them by the rules of the association, voted a large sum of money, to wit: Fifteen hundred dollars ($15,500) to certain officers who are themselves trustees, without any legal consideration; and

Whereas, The president and recording secretary, to whom this money was voted and paid, are trustees and officers of the association, the rules and regulations of which provide that none of the above-mentioned officers (i.e., president, vice-president, recording secretary and financial secretary) shall receive remuneration or compensation; and

Whereas, Notwithstanding this rule, the trustees have voted funds for past services rendered under what they are pleased to term a suspension of the rules, and have thereby set a precedent which would justify them in voting a salary for past services to any officer or individual volunteering their services to the association.

On November 22 a printed copy of the resolution (with the preamble) was sent to every school, with citations of law which had been read to the convention on November 16, but not furnished to the secretary. I therefore asked the attorney for the Pension Board for citations and authorities on which he had based his opinion of 1911, which the trustees have followed in voting the compensation complained of in the Gallistel resolution.

The Facts.

The above preamble is based on the supposition that the Board of Trustees on June 15, 1912, voted "back salary" to the president and secretary of the Board for performing the duties of their respective offices when the facts are, first, that the compensation awarded was for services rendered in the future and not for services currently performed in the past, and second, that the trustees have been in possession of the facts and have not told the Board in any of its proceedings that there was no compensation awarded.

Second—That these outside services were performed by order of the Pension Board, at the request of the Delegate Convention made on September 14, 1907, and on petition of the contributors to the Pension Fund.

These outside services compensated June 15, 1912, and complained of in the Gallistel resolution may be summarized as follows:

First—Getting contributors into the Fund by personal solicitation before the expiration of the time limits for them to re-enter. There had been about 2,500 withdrawals from the Pension Fund.

Second—Collecting data to show that in practical operation the pensioning of public employees has proved to be a public benefit. In order to furnish material for the lawsuit to establish the validity of the law giving interest on school moneys to the Teachers' Pension Fund, which money was withheld by the city treasurer on the ground that the payment of pensions to teachers from public money was a diversion of public money for private purposes and therefore a violation of the state constitution.

Work Necessary and Ordered Done.

That this work was necessary and requested by the contributors themselves is shown by the following records: Proceedings of the Pension Board November 18, 1907, proceedings of the Pension Delegate Convention 1907 and proceedings of Board of Education November 2, 1907, page 288. On November 18, 1907, Mrs. Mary Darrow Olson, vice-president of the Pension Board, at a meeting of the Board, presented the following communication, which was, by vote of the Board, ordered sent to every school:

"Chicago, November 18, 1907.

"To the Pension Delegate:

"On September 14 the Pension Delegate Convention, by unanimous resolution requested the Board of Trustees to be elected October 9, to institute a suit to establish the validity of the law passed by the last Legislature providing that the interest on school moneys
December 21, 1912

should be added to the Teachers' Pension Fund.

The city controller is withholding this money from the Pension Fund at this time on the advice of the corporation counsel, whose advice has been that this interest be not paid into the Pension Fund until payment has been ordered by the courts.

The money will therefore not be turned over to the Pension Fund until such time as the court has declared the law valid and this can be done only through legal proceedings.

The point made in the corporation counsel's opinion is that 'the payment of this interest money to pay pensions to teachers might be held to be a diversion of public money for a private purpose and therefore a violation of the state constitution."

In order to make it clear that the payment of money for teachers' pensions is for the benefit of the public and therefore for a public purpose, it will be necessary to collect data to show that in practice the operation of the pensioning of public employees has proved to be a public service, and that the payment of pensions can be shown to be a public service, but that it will require work to prove this in detail and we believe that the president of the Pension Board should have her time and attention free to devote to this very important matter. It cannot be done by one who is in school, and it is a work which naturally devolves on this officer.

Regarding the action of the court in this suit, this officer should have the time and opportunity to present the pension subject to the large number of teachers who are not yet contributors to the fund, most of whom, if a proper presentation of this matter could be made to them, would become contributors and thereby greatly increase the pension resources.

As the time during which these non-contributors may become contributors to the Pension Fund expires December 31, 1907, this work must be done before that time. If this additional income is to be secured.

You will therefore kindly bring this communication and the enclosed petition to the attention of all the contributors of your school with a request that they sign and return them if they approve.

Please return the petition when signed as promptly as possible in the enclosed envelope.

(Signed)

BOARD OF TRUSTEES OF THE
TEACHERS' PENSION AND
RETIEMENT FUND

By Mary Darrow Olson,
Vice-President.

Petition.

To be presented to the Board of Education, Wednesday, November 29, 1907. Please procure signatures and mail Tuesday evening or Wednesday morning at latest.

"To the Board of Trustees of the Teachers' Pension and Retirement Fund:

The Pension Delegate Convention, having requested the Board of Trustees of the Teachers' Pension and Retirement Fund to institute legal proceedings to establish the validity of the law prohibiting public money for the Teachers' Pension Fund, we, the undersigned contributors to that fund, believing the work in connection with this fund needs and should have the undivided attention of the president of the Board of Trustees of the Teachers' Pension and Retirement Fund, respectfully request that the Board obtain from the Board of Education permission for Miss Louie L. Kilbourn, president of the Board of Trustees, to absent herself from her school duties without expense to the Board of Education, for the purpose of doing this work, and also the work of securing before December 31, as many contributors as possible from among the 2,000 teachers, approximately, not now contributing to the fund.

(Signatures for names of contributors.)

Mrs. Olson moved that this communication and petition be sent to the schools as soon as possible. Motion carried.

The petition was sent to the contributors on November 18, 1907, about 3,000 contributors signed it, it was sent to the Board of Education, and appears in the proceedings of the Board of November 29, 1907, page 298; also, the application of the president of the Pension Board for leave of absence on same page.

The leave of absence was granted and the president remained out of school two months. But the work of soliciting the 2,000 teachers between November 29 and December 31 could not have been and was not done during the 12 hours. The president visited the schools, meeting teachers in the morning before school, at noon, and again immediately after school. Then both the secretary and president continued to meet, interview and correspond with teachers and solicit them after school hours and on Saturdays, using practically every moment of their leisure time. The payment for the president's salary for the time she was not in school and part of her expenses were made from a special fund, it being the residue of the legislation fund left over from the delegate convention of 1907.

By vote of the convention this fund amounting to about $272 was turned over to the Pension Board and by that Board ordered used as above mentioned till exhausted, when the president returned to her school room.

The result of this solicitation among the non-contributors was that about 700 teachers returned to payment on or before December 31, 1907. They paid, in "lump sums," that is, back payments due, $21,000. The contributions to date by these teachers, that is, deductions from salaries, are about $22,000. Total to date is $114,000.

These teachers who were in the Chicago Public School system when the pensions were reduced again and again, securities sold to pay these reduced pensions, and confidence in the fund indicated by the fact that in one month 1,000 teachers withdrew from payment into the fund, need only to recall these facts to appreciate the effort necessary to induce these 700 teachers to return to payment.
December 21, 1912

The second piece of work which had been requested by the contributors it was impossible to do during the time that the president had her leave of absence, the work of soliciting absorbing her entire time, including her leisure time, as well as the leisure time of the secretary. That work finished, the president returned to her school room and then both the president and secretary took up the second piece of work requested by the contributors and the Pension Board, namely, the securing of the data for the suit. I have asked Mr. J. T. Greenacre, the attorney for the Pension Board who conducted the suit, to state the value of these services in the prosecution of the suit. His reply follows as to the

Services in Suit.

"Procuring the interest on public funds for the Teachers' Pension Fund was the entering wedge in procuring public monies for public servants in non-hazardous positions. To show that such pensions benefited public servants depended on the facts, which had to be gathered from any and every place where they existed. The actual operation and effect upon public servants of other states, cities, and countries had to be ascertained and put in shape for immediate use.

The work went on for one year prior to the decision. It was necessary to keep this data up to date for three years after the decision was entered, because during that period the decision was subject to review by the higher courts. The data was actually kept up for about eighteen months after the decision, when it was considered sufficient. During this time pension matters elsewhere had to be watched. A single adverse decision in another jurisdiction would have set a precedent which might have involved an immediate attack upon and review of the favorable decision already rendered.

"The Pension Board won in the lower court and had nothing to gain from an appeal and immediate decision in the upper court, and had everything to fear. To have published this work would have been to have invited opposition and attack. It is not surprising, therefore, that it was not known except to those in close touch with it, as were the members of the Pension Board, but the work was vital. The president gathered data under the supervision of the attorney. The secretary furnished material and rendered services without which the litigation could not have been successful."

The result of this suit laid the foundation for contributions from public funds which have since been followed by further public contributions.

As a result of legalizing contributions from public monies the Pension Fund has realized $346,744.24 from public moneys. At present the public contributions equal about half of the entire annual receipts. The contributing teachers furnish the other half. The total financial benefit to the fund from these public moneys and contributions of teachers solicited by these officers is over $460,000.

To this should be added the $65,000 in "hump sums" and $13,750 in contributions paid by the more than 90 contributors who returned to the fund between July 1, 1911, and July 1, 1912, and whose return is indirectly the result of this outside work performed by these officers, making the grand total result to the fund $538,000.

The reserve fund has been increased over 600 per cent. that is, from $80,000 in 1907 to $528,750 in 1912, and besides this the pensions paid have increased 125 per cent, that is, from $135 per year in 1907 to $280 in 1912.

HERBERT MILLER,
Recording Secretary Board of Trustees'
Pension and Retirement Fund.

Attorney's Letter.

November 29, 1912

Dear Mr. Miller:

As requested, please find my collection of legal citations on which I based the opinion given October 29, 1911, pursuant to which the Pension Board in the next day passed a resolution directing payment to the receiving secretary for "value additional services over and above the services required of and rendered by him as receiving secretary," etc. (See proceedings of October 21, 1911, page 1.) That conclusion was reached upon facts similar in principle to those involved in the payments of June 15, 1912. These citations are numbered for convenience. The rule was not suspended October 21, 1911, and it was not necessary to suspend it June 12, 1912. It did not apply.

The following proposition may be deduced from the citations as a whole.

Where the by-laws or rules are silent as to compensation to a trustee and forbid compensation to a president or secretary, then if the services rendered were the regular, usual and ordinary services of the director and president or secretary, and within the scope of their official duties pertaining to their offices, or incident to such duties, then under whatever name (such as committee work) the services may have been rendered, no compensation therefor is allowed. If, however, the services rendered were unusual, extraordinary, additional to and outside the scope, and official duties, of the offices, and apart from and beyond and not pertaining to such duties, and not imposed or involved upon them by virtue of the offices, and not required by the charter or by-laws, that is, such services as are usually performed by other agencies, such as increasing the membership by solicitation (as selling stock in an ordinary corporation, or income securities or annuities by getting customers for a concern in that line—as in the Voorhees and Cheney cases) or lawfully procuring additional legal rights and privileges (as for illustration, getting right of way for a railroad—as in the Cheney case) such as procuring and preparing data not connected with the corporation itself, with which to win a lawsuit, or the like (as in the Rosewell case—citation No. 2), and if such services have been valuable and requested or accepted and acquiesced in and the benefit therefrom gained by the corporation and recognized and ratified by it, then compensation may be allowed for such services, providing the same is not more than such services are reasonably worth.

J. T. GREENACRE
To Mr. Herbert Miller, Chicago
LEGAL CITATIONS.

1. The case of Chingo Macaroni Co. vs. Boggiano, 202 Ill. 312, decided April 19, 1903, fairly illustrates the rule involved in its entirety. Boggiano served the company as president and director and also the general work about the place, such as salesman, bookkeeper, shipping clerk and superintending the work of ordinary services. No salary or compensation had ever been provided or authorized by the board of directors or by any by-laws of the company nor any amount fixed. The court found (page 319):

"That the time and attention of the defendant in error during the period for which he was entitled to receive compensation were devoted about equal parts to the discharge of such duties as pertain to his office and to duties extraordinary to those of his office and apart from and beyond his official duties and that therefore he should only be allowed one-half the monthly compensation claimed by him.

"The court in announcing the entire rule, used these words (pages 317-318):

"While the principle is well established that in order to entitle an officer of a private corporation to receive compensation for the performance of the duties of his office it is necessary such compensation should have been authorized by the board of directors or by the by-laws of the company, it is also the rule that for the performance of duties or services outside of and apart from those imposed upon him by virtue of his official position he is entitled to be paid for such work, if such extraordinary services were rendered at the request or with the acquiescence of the corporation, recover upon a quantum meruit. (Rockford, Rock Island & St. Louis Railroad Co. vs. Sage, 65 Ill. 329; Cheney vs. Lafayette, Bloomington & Mississippi Railway Co., 68 Ill. 576; Gridley vs. Lafayette, Bloomington & Mississippi Railway Co., 71 Ill. 290; 217 Am. & Eng. Ency. of Law, 2d Ed., 999.)"

2. In Rosehill Cemetery Co. vs. Dempster, 223 Ill. 347 (1896) it is said:

"The law is well settled in this state that there is no implied promise on the part of a private corporation to pay its officers for the discharge of their usual duties. To recover for such services it must be shown that a by-law, or a resolution having the same effect, had been adopted fixing the amount to be paid such officer before the services were rendered.

"But the court proceeds on page 377 in applying this rule to the facts as follows:

"The rule announced * * * has no application to any other agent whom the corporation may employ in good faith and for a legitimate purpose, nor does it apply to an officer respecting duties not devolving on him by virtue of the office held. (Cheney vs. Lafayette, Bloomington & Mississippi Railway Co., 65 Ill. 576, and cases cited.)"

In the Dempster case he was never hired directly by the company, but by a syndicate of stockholders in the absence of any active board of directors. They made a contract to pay him with portions of their individual holdings of stock. He was successful in several years' litigation in behalf of the company and at its conclusion was elected a director and general manager at a salary of $800 a month. In the second month of his service a resolution of the directors was passed giving him fifty shares of stock belonging to the company in full of his "services rendered in effecting a satisfactory settlement of the litigation between the stockholders, and other persons relating to the welfare of said company.

3. In Gridley vs. Laf., B & Miss. Ry. Co., 71 Ill. 290, decided in 1873, the president, who was also a director, was denied compensation for his ordinary services as president, because his salary was not fixed by the by-laws or a resolution of the board before the services were performed, and the mere fact that his services as director were rendered under the name of a committeeman was not allowed to change his character. But in stating the rule the court said, page 291:

"It has been held, and the rule is reasonable, that where such an officer performs extraordinary duties, not pertaining to his office, he may recover a reasonable compensation. Hall vs. The Vt. and Mass. Railroad Co., 28 Vt. 417."

In Holden vs. Laf., B & Miss. Ry. Co., 71 Ill. 196, the claim of a director and treasurer for four years salary was denied, but the court said:

"The case before us cannot be regarded as involving any matter of public policy and the court said that the rule should not apply where such officers were disconnected from their office and no rule of public policy is thereby violated.

4. In Cheney vs. L., B. & M. R. W. Co., 73 Ill. 570, it was held that while a director could not recover for services performed as a part of the executive committee nor in making efforts to contract for the construction of the road including time and travel, as these were a part of his duties as director, yet, he could recover for services not pertaining to his office, such as soliciting subscriptions to the stock and the subscriptions and the raising of the stock and proceeding in that manner.

The court says, pages 574 and 575:

"This, then, disposes of the claim of the director. The court in its conclusion ruled that the director rendered services for the company which do not pertain to his duty as director and, if so, whether he may recover a fair compensation for such service. * * * The court in its conclusion ruled that the director rendered services for the company which do not pertain to his duty as director and, if so, whether he may recover a fair compensation for such service. * * * The court in its conclusion ruled that the director rendered services for the company which do not pertain to his duty as director and, if so, whether he may recover a fair compensation for such service. * * * The court in its conclusion ruled that the director rendered services for the company which do not pertain to his duty as director and, if so, whether he may recover a fair compensation for such service. * * * It would, then, follow that, as an officer of the company, he was appointed to solicit subscriptions of stock, and to procure the right of way for the road, he may recover, unless the duty was imposed on him as a director by the charter or the by-laws."

December 21,
December 21, 1912

6. The case of Fritz vs. Equitable Building and Loan Society, 186 Ill. 292, is an illustration of a case where an attempt was made to pay for services on the ground that they were additional services by calling them such when in fact the services were really part of the duties of the office, and the court disapproves and says on page 293: "It is however, by the appellant that a director may deal fairly with a solvent corporation in which he is a director or officer of the corporation and that, when a corporate officer performs services outside of his duties as such officer, he may recover compensation for such services. The claim here is that the services rendered by the appellant were outside of the usual duties of a vice-president or director of the company. The third and fourth amended pleas aver, that the duties of the appellant as vice-president and director were the same as the duties provided for in the contract. The demurrers to these pleas admit the truth of this allegation." This was a flagrant case where a contract was made under an unauthorized by-law, for the passage of which by-law and the ratification of the contract the interested director voted as a director, "thus giving himself compensation for services which as vice-president he was required under the law to perform without compensation." In Voorhees vs. Mason, 245 Ill. 256 (261), a secretary also sold stock and income certificates for the corporation, and the court says: "The services of the secretary and other officers of the corporation in making sales of stock and income certificates were of value to the corporation, and on proof of the value of such sales, regardless of the resolution, they may rightfully be allowed compensation for making such sales— that is, allowed such sum for such services as the same are reasonably worth, not to exceed the amount fixed by the resolution. — It being our view that the resolution having been passed for the express purpose to authorize the directors to sell stock and income certificates and to receive commissions for such service, and that resolution having been adopted by the votes of the directors who were to benefit from its adoption, it was void, and that such directors could only recover what their services (their services in that behalf being outside of their duties as directors or officers) were reasonably worth, but that they having made said sales while the resolution which had been passed by their own votes was without effect, they should be estopped to claim that they were entitled to receive more in the way of commissions for making said sales than the amount fixed by their own votes; that while the resolution was not binding upon the corporation, it was binding, by way of estoppel, upon the directors." The case of St. J. A. & S. R. R. Co. vs. O'Hara, 177 Ill. 525, illustrates both branches of the general rule under consideration. Mr. O'Hara's salary as president had never been fixed. While president he rented some of his own cars to the company and charged for it. His claim for services as president was disallowed, but his claim for the car service was allowed, and in that connection the court said (page 530): "As to the car rental item of $2,350, O'Hara was unconstrued in his testimony that it was the amount of mileage earned by cars owned by him, as reported by the car-service agent. When he took charge of the road it needed more rolling stock, but there was no money to buy it with. The emergency he rented to the company some of his own cars. We see nothing irregular in that transaction, and nothing in the record to justify an attack upon Mr. O'Hara's integrity in that respect, because of the manner in which the claim was presented. It was not made a lien, but was simply allowed as a credit against funds which came into his possession while he had charge of the road." 9. The syllabus of the case of Lafayette, Bloomington and Mississippi Railway Co. vs. Cheney, 87 Ill. 446, well expresses the gist of the text of the court's opinion. The entire syllabus is as follows: "To entitle directors, etc., of a railway company, to receive compensation for official services, such compensation must be fixed by the by-laws of the organization, or at least by a resolution of the directors spread on the minutes of their proceedings, and this before the services are rendered. But if a director of such a company, under a proper employment by the company, performs services outside the line of his duty as an officer, and which are usually performed by other agencies, and which are not required of him by the charter or by-laws of the company, such as procurings right of way and soliciting subscriptions, he will be entitled to compensation for such services." 10. In R. R. I. & S. L. R. R. Co. vs. Sage, 65 Ill. 323 (324), it is held: "There was some evidence tending to show services rendered and expenses incurred by the plaintiff, since the organization of the company, apart from his duty as director; for all such he may recover upon a quantum meruit." 11. The Cyclopaedia of Law and Procedure (1904), Vol. 16, page 922, says with reference to the president (and it would apply to the secretary): "While the president cannot claim compensation for services incidental to the duties of his office, unless such compensation has been 'previously' fixed, he may claim compensation for services which are clearly outside of the scope of such official duties. In determining whether there was an implied contract to pay the president of a corporation for his services outside of his official duties, the nature of the corporation and of its business, the extent and character of the services, the comparative value and amount of the serv-
The regular officers of a corporation, of whatever grade, from director down, presumptively serve without compensation. They cannot recover compensation for services rendered within the scope of their official duties upon an implied contract, but any right to compensation for such services must be sought for in an express contract. This does not necessarily apply to extra services clearly outside of the duties of the office, such, for example, as services as manager of the business of the corporation performed by a director, or where the general manager of a corporation renders valuable services in its behalf outside of his duties as trustee and treasurer, or where the superintendent of a mining company renders unusual and extraordinary services in extinguishing a fire in a mine.

13. Vol. II of the Illinois Cyclopedic Digest says on page 2137:

"A public officer may recover compensation for services rendered outside of and in addition to his ordinary official duties," and refers to the case of Town of Ross vs. Collins, 106 Ill. App. 396.


"The rule of law forbidding extra compensation to a municipal officer does not extend to payment for services not within the compass of his official duties, (2) unless it appears that such services were intended to be gratuitous. (3) Thus an officer appointed by the common council to perform extra-official service stands in the same position as a stranger and is entitled to payment therefor."

The text refers to

(1) Calaza vs. Whidden, 64 Mo. 249.
(2) Niles vs. Muzzy, 33 Mich. 61.
(3) Merzbach vs. New York, 163 N. Y. 18.
(2) McBride vs Grand Rapids, 47 Mich. 298.
(3) Detroit vs. Redfield, 19 Mich. 376, and the Grand Rapids and Niles cases, supra.

An unauthorized act of a city official may be ratified by the city, and where the fire marshals buy supplies and city accepts and uses same. See Chicago vs. Nicholson, 126 Ill. App. 466.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the action of the Secretary in preparing and having printed and distributed this pamphlet, was approved by the following roll call vote.

Ayes—Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Mr. Urion, Mr. Miller—5.
Nays—Miss Kilbourn—1.
Passed—Mr. Larson—1.
Absent—Miss Vaughan, Mr. Reinberg—2.

Offer of $6,000 from Lizzie C. Smith.

The Secretary, Mr. Miller, read the following communication:

62 Oakwood Boulevard.
Chicago, November 16, 1912.

Miss Mary E. Vaughan, President Board of Trustees, Teachers' Pension and Retirement Fund:

Mr. Dear Miss Vaughan: After teaching for forty years in the public schools in the city of Chicago, I resigned my position June 26, 1912, and retired from my own account, the annuity from the Pension and Retirement Fund. I would like to will to the fund the sum of six thousand dollars ($5,000.00) in bonds, bearing interest at five per cent (5%), provided only that I should be at absolutely no expense whatever in drawing up the will, as I must have all my income for my support. If what I have said meets with your approval and you accede to my demand, kindly let me know.

Yours truly,

LIZZIE C. SMITH.

Formerly taught in Wendell Phillips High School.

Mr. Miller moved that the communication and the offer therein contained be accepted and that in case Miss Smith desires to have her will drawn by an attorney, the expense so incurred shall be borne by the Board of Trustees; that the letter from Miss Smith be spread upon the records of the Board, and that the President and Secretary cause a suitable acknowledgement to be prepared, engrossed and executed in the name of the Board and delivered to Miss Smith. Motion was seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Kilbourn, Mrs. Hayes, Mr. Urion, Mr. Larson, Mr. Miller—7.
Nays—0.
Absent—Miss Vaughan, Mr. Reinberg—2.

Communication from Mrs. Hayes.

The Secretary, Mr. Miller, presented a communication which had been sent him by the President, Miss Vaughan, owing to her inability to be present at the meeting. This communication contained a check for $750 in favor of the Board of Trustees, and is as follows:

1854 South Ridgeway Ave.,
Chicago, Nov. 20, 1912.

To the Pension Delegate:

I learned at the meeting of the Delegate Convention Saturday, November 16, 1912, that the representatives of eighteen schools disapproved of the action of the Board of Trustees of the Teachers' Pension Fund taken June 12, 1912, which authorized compensation for extra services rendered by the two mem-
December 21, 1912

Gnome Stewart School, Chicago, Nov. 15th, 1912.

To the Trustees of the Public School Teachers’ Retirement Fund:

A number of Chicago teachers who have had experience in Canadian schools would like very much, if it be possible, to have our present pension bill so amended that their experience in Canada would count as years of service toward a pension annuity.

Yours truly,

H.L. BARBER

On motion of Miss Kilbourn, seconded by Mrs. Nowlan, the communication was ordered printed for the minutes and the matter was referred to the Pension Law Committee.

Notification of Election of Mr. Peter Reinberg.

The Secretary, Mr. Miller, read the following communication:

Chicago, October 24, 1912.

Mr. Herbert Miller, Secretary Pension Fund.

Dear Sir,—I beg to inform you that the Board of Education at its regular meeting held October 16, 1912, concurred in the recommendation of its President, Dr. McFarich, that Mr. Alfred R. Union and Mr. Peter Reinberg he elected to represent the Board of Education on the Board of Trustees of the Teachers’ Pension Fund.

Very truly yours,

L.E. LINSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the communication was received and ordered placed on file.

Mr. Charles E. Riddel.

The Secretary, Mr. Miller, read the following communication:


Board of Pension Trustees, Chicago School Teachers’ Retirement Fund, Tribune Building, Chicago.

Gentlemen,—About 12 years ago when I entered the High School system as an instructor I also entered the contribution as a member of the Pension Fund. Since that time and about 5 years after the time I entered the High School system, I withdrew from the Pension Fund as a contributor. I would like to know if I am entitled to the return of the money I have contributed since I have received no benefits from the contribution and that being the case I ask the return of the sum I am entitled to receive. Awaiting your reply, I am.

CHAS. E. RIDDEL,
Instructor Marshall High School.
Referred to Committee on Annuities and Claims.

Mrs. Ada Bundy Williams.

The Secretary, Mr. Miller, read the following communication:

Chicago, Sept. 3, 1912.

Mr. Herbert Miller, Secretary Teachers’ Pension Board.

Dear Sir:—Attached hereto please find a letter from Mrs. Ada Bundy Williams, 1619 Lexington Avenue, Cleveland, Ohio.
December 21, 1912

one of our former teachers, who wishes to ascertain whether she is eligible to a pension.

You will see that she taught in our system 21 years, 8½ months, and contributed a total of $34.55 to the Pension Fund (see notations on her letter.) As the Sherwood School was not a part of our system until 1885, the time of her service there from 1886 to 1889 was not included in the above figure.

I have written Mrs. Williams that her letter has been referred to you for attention. Yours truly,

(Signed) L. E. LARSON,
Secretary.

7619 Lexington Ave., Cleveland, O.

Ms. Lewis & Larson, Board of Education,
Chicago, Ill.

Dear Sir,—From the time the Pension Law was passed until I left Chicago in 1891, I contributed to the fund. In June, 1904, I applied for a leave of absence to study at Pratt Institute. I expected to return to Chicago to teach and consequently did not apply for the pension. I graduated from Pratt Institute in 1906, taught there 1 year, and then came to Cleveland in September, 1907, and have been connected with the schools here since then. A Chicago teacher told me this summer that I am eligible for the Chicago pension. Will you please let me know if this is true.

Yours truly,

(MRS.) ADA BUNDY WILLIAMS,
Sept. 23, 1912.

Referred to Annuities and Claims Committee.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities:


Referred to Committee on Annuities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller, presented the following application for disability annuity: Miss Grace Darling of the Bowen High School.

Applications for Refund.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

- Mary L. Spenrade of the Fulton School: $64.85
- Geneva H. Costello of the Libby School: $2,50
- Lotta A. S. Barrett of the Motley School: $67.76

Referred to Committee on Annuities and Claims.

Application for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

- June M. Strubel, Mozart School...$ 2.00
- Mollina W. Smith, Von Humboldt School, for October, 1912...1.00
- Edith P. Seeley, Bass School, for year 1911-12...30.00
- Arthur W. James, Lake High School, on pay roll for November...5.50
- Jennie A. Wilcox, Walter High School, for September...3.00
- Matel Brown, Wentworth School, for September and October...5.50

Referred to Committee on Annuities and Claims.

Bills.

The Secretary, Mr. Miller, presented the following bills:

- H. G. Adair, printing 1000 reports...$ 45.00
- 2000 letterheads...8.00
- 150 notice of Del. conv...2.25
- 900 credentials...3.75
- 1890 6th annual statement...11.75
- $ 70.75
- Wright & Witt, printing 6000 pension warrants...10.00
- 600 pension receipts...10.00
- 1000 circular letters to teachers...10.50
- 500 envelopes, No. 6...2.00
- 1000 copies of proc. of Pension Board, 1894 to 1896, and 1900 copies delegate conv. 1912.

Total above 2 items...$175.00

Dr. P. M. Oliver, examination of Miss Grace Darling...10.00

Dr. Schults-Knighton, examination of Miss Grace Darling...5.00

Edna Herron, stenographic and clerk, work to date...$105.50

To receipted bills attached...28.05

$136.55

Barndard & Miller, pict. pamphlet—To Pension Delegate...55.00

Edna Herron, to work on above document...$ 56.50

To reprinted bills attached...31.67

87.75

REPORT OF FINANCIAL SECRETARY

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund from Oct. 15, 1912, to Dec. 19, 1912.

Amount in reserve fund Oct. 18, 1912...$618,750.00

Amount invested Oct. 15, 1912, to Dec. 19, 1912...20,000.00

Total invested reserve fund Dec. 15, 1912...$638,750.00

Receipts from Oct. 18, 1912 to Dec. 19, 1912.

Cash in hands of City Treasurer Oct. 15, 1912...5,721.36

Deductions from teachers' salaries for October and November, 1912...23,144.17

Interest on investments...4,210.00

Interest on School Tax fund...11,649.54

Interest on bank deposits...61.26

Amounts received from 
mutants...2,999.22
December 21, 1912

Amounts received from former contributors $697.29

Total receipts $48,253.55

Expenditures from Oct. 28, 1912 to Dec. 19, 1912:

- Premium and accrued interest on bonds $241.65
- Transferred for投资基金 $20,000.00
- Premiums paid for Oct. and Nov. 1912 $2,427.87
- Refunds to teachers retiring with less than 15 years experience $365.95

Expense of Administration:

- Teachers’ Pension Fund Principal
  - Amount of Pension Fund, Oct. 1912 $618,750.00
  - Purchased since above date:
    - 30 East St. Louis, Ill., Park $11 to 80, 4% per cent $1,000, July 1, 1920 $10,000.00
    - 40 East St. Louis, Ill., Park $1 to 50, 4% per cent $1,000, July 1, 1920 $10,000.00
  - Total $20,000.00
- Transferred $20,000.00
- Postage, secretary $50.00
- Total expense $43,518.21
- Amount in hands of City Treasurer, Dec. 19, 1912 $4,435.34

Teachers' Pension Fund Principal:

- Certified correct:
  - FRED VOGT, Auditor.
- On motion duly seconded the report of the Financial Secretary was received and ordered incorporated in the minutes.
- On motion of Mr. Upton, the Board then held a short executive session, and then resumed its regular order of business.

EFFICIENCY BUREAU INVITED.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the following was unanimously adopted:

The Public Efficiency Bureau of Chicago is respectfully invited and requested to inspect the methods of this Board in the fullest manner possible and make suggestions concerning same.

REPORTS OF STANDING COMMITTEES:

COMMITTEE ON JUDICIARY.

The Committee on Judiciary, to which was referred the matter of application for re-entrance to the Pension Fund of Miss Jessie E. Black, respectfully reports that the matter was referred to the attorney for the Board, who gives the following opinion in the case:

December 16, 1912

Mrs. Eleanor L. Nowlan, Chairman of Judiciary Committee, etc., 1218 LaSalle Avenue, Chicago, Illinois.

Dear Mrs. Nowlan:—I herewith return to you the correspondence in connection with the request of Mrs. Jessie E. Black of the Drake School to again become a contributor to the Pension Fund.

According to the correspondence she left the city schools and the Pension Fund in 1902 and has been engaged by the Board of Education of this city May 20, 1912. She lately within the provisions of the statute published in your pamphlet on page 23, section 155a, which is as follows: “Provided, however, that such persons who shall be re-employed by said Board of Education as such teachers or on after July 1, 1911, may, if they shall exercise such option within one year after such re-employment, renew their right to participate in such fund upon the same terms and conditions aforesaid.”

Miss Black, therefore, has until May 20, 1913, that is, within one year after her re-employment, to conform to the statutory terms and conditions of re-en trance and upon doing so within that time may be readmitted.

Yours truly,

I. T. GREENACRE.

Upon motion duly seconded the Secretary was instructed to write Miss Black to the effect that she is eligible to re-entrance to the Pension Fund and that she has until May 20, 1913, to conform to the conditions of her re-entrance to the Fund.

The Committee further respectfully reports that in the cases of Luc S. Esu and Ellen W. Dragn, the committee is not ready to make report on same at this meeting.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report of the Judiciary Committee was adopted.

COMMITTEE ON FINANCE.

Bills.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

- H. G. Adair, printing Oct 1913 proceedings $45.00
- 9600 letterheads 8.00
- 300 notices of Del. conv 2.25
- 760 credentials 3.75
- 7500 6th annual statements 11.75
- Wright & Wiltz, printing 6000 pension warrants 10.00
- 6000 pension receipts 19.00
- 1000-circular letters to teachers 10.50
- 500 envelopes No. 6 2.00
- 1000 copies proc. of Pension Board, 1913 to 1909, and 1000 copies Del. Conv. minutes 1911 total 2 175.00
- Dr. P. M. Oliver, examination of Miss Grace Darling 10.00
- Dr. Schultz-Knighten, examination of Miss Grace Darling 5.00
- Edna Herron, stenog. and cler. work to date $168.50
- To received bills attached 28.00
- Barnard & Miller, printing pamphlet $55.00
- Edna Herron, to work on above document $56.50
- To received bills attached 31.07

$87.57
The Finance Committee further respectfully recommends an appropriation of $50 for stamps for the use of Secretary of the Board of Trustees; also an appropriation of $50 for stamps for the use of the Secretary of the Board of Education.

The Committee further respectfully recommends an appropriation of $50 to defray current expenses of the Pension Board.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the report of the Committee was adopted and the recommendations concurred in by the following roll call vote:

**Absent—Mrs. Nowlan, Miss Kellogg.**

**Early—Mrs. Hayes, Mr. Urius, Mr. Miller, Mr. Larson.**

**Present—Miss Vaughan, Mr. Reinberg.**

### COMMITTEE ON ANNUITIES AND CLAIMS

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

- Elizabeth Walker of the Willard School; time of service, 23 years; 5 months; city time, 5 years; outside time, total, 28 years; 8 months. To date from Sept. 1, 1912.
- Ellen M. Brudy of the J. N. Thorp School; time of service, 22 years; 9 months; city time, 2 years; outside time, total, 27 years; 9 months. To date from Sept. 1, 1912.
- Julia Kintzduaugh of the Grayland School; time of service, 22 years; 3 months; city time, 5 years; outside time, total, 27 years. To date from Nov. 1, 1912. Undated evidence of earlier resignation is presented.
- Alice Putman of the Shakespeare School; time of service, 22 years; 9 months; city time, 12 years; 3 months; outside time, total, 25 years; 2 months. To date from Jan. 1, 1913.
- Emma G. Clock of the Rochester School; time of service, 26 years; 3 months; city time, 16 years; 4 months; outside time, total, 21 years; 7 months. To date from Nov. 2, 1912.
- Louise C. Blanks of the Doolittle School; time of service, 27 years; 6 months; city time, 37 years; 6 months. To date from Nov. 4, 1912.
- Edith E. Kerr of the McCollan School; time of service, 28 years; 6 months; city time, total, 28 years; 6 months. To date from Sept. 1, 1912.
- Elizabeth J. Dunn of the Greeley School; time of service, 28 years; 8 months; city time, total, 28 years; 8 months. To date from Dec. 2, 1912.
- Jenny L. S. Brown of the Longfellow School; time of service, 21 years; 2 months; city time, 9 years; outside time, total, 20 years; 8 months. To date from Dec. 1, 1912.
- S. Frances Tyler of the Beaulieu School; time of service, 20 years; 2 months; city time, 7 years; 8 months; outside time, total, 28 years. To date from date of retirement.

### Disability Annuities

The Committee on Annuities and Claims respectfully reports and recommends that the application for disability annuity of Miss Grace Darling of the Bowen High School be granted, to take effect when she shall have complied with the provisions of the Pension Law.

### Refunds in Error

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

- June M. Stuebel, Mozart School; $2.00
- Molina W. Smith, Von Humboldt School; $1.00
- Edith P. Seeley, Bass School; $3.00
- Arthur W. James, Lane High School; $5.00
- Jennie A. Wilcox, Walter High School; $3.00
- Mabel Swan, Wentworth School; $1.00

### Refunds to Teachers Retiring With Less Than Fifteen Years Service

The Committee further respectfully reports and recommends that the applications for one half the amount contributed be granted to the following named teachers:

- Amount Amount
  - $41.89 $22.44
  - Mary L. Spensley of the Fulton School
  - Geneva H. Costello of the Libby School
  - 11.25
  - Lotta C. S. Barrett of the Motley School
  - 15.37
  - 30.75

### Mrs. Chaia E. Riddle

The Committee further respectfully reports that in the matter of Mr. Charles E. Riddle of the Marshall High School, who asks for a refund of the amounts he has contributed to the Fund, your Committee finds that Mr. Riddle retired from participation in the Pension Fund under the provisions of the Old Law, and therefore has waived all right to refund.

### Mrs. Ada B. Williams

The Committee further respectfully reports in the matter of Mrs. Ada Bundy Williams, that she is entitled to make application for pension under the provisions of the Old Law, and recommends that an application blank be sent to her.

### Appointment of Physicians

The Committee further respectfully reports and recommends that the following named physicians be selected on the part of the Board to examine Miss Grace Meagher of the McCosh School, who has applied for disability annuity: Dr. F. F. Miller, 244 Madison Avenue, and Dr. P. M. Oliver, 3019 Indiana Ave., Chicago.

On motion of Mr. Miller, seconded by Miss Kellogg, the report of the Annuities and Claims Committee was adopted, and the recommendations concurred in by the following roll call vote:
Aye—Miss Kellogg, Mrs. Nowlan, Miss Kilbourn, Mrs. Hayes, Mr. Upton, Mr. Miller, Mr. Larson—11.
Absent—Miss Vaughan, Mr. Reinhart—2.

INCREASE OF ANNUITIES.

Mr. Miller, Chairman of the committee appointed to investigate and consider resources, with a view to determining whether an increase is advisable, made the following report:

**Report on Increasing Annuities.**

The Committee on Increase of Pensions respectfully submit the following report, supplementary to that submitted Feb. 17, 1912. In the report of Feb. 17, 1912, it was stated, "We are informed that there are 360 teachers who already have served 25 years and are therefore entitled to become pensioners.

Some school officials are of the opinion that if we raise the pension to $400 at once, one half of the $600 before mentioned would take advantage of that increase and would become pensioners." It has been thought best by your Committee to ascertain definitely the number of teachers now entitled under the law to pension and to obtain an expression of opinion from them as to the time when they would take the pension in order to remove the uncertainty from our minds as to the outgo for an increasing number of pensioners with an increased pension. Accordingly, with the aid of the Secretary of the Board of Education, an investigation was entered upon to discover the number of teachers who had served 25 years and were entitled to a pension. It was found that there are now in the schools about 500 such teachers. The following circular was then prepared and sent to all of these teachers. This circular was printed in the minutes of October 19th, but is here reprinted for convenient reference:

**Circular Letter To Teachers.**

October 31, 1912.

Dear Madam:—From an investigation of the records we find that there are about 500 teachers whose terms of service entitle them to retire on a full pension, having 25 years' experience.

Before taking any action in regard to the raising of the pension it is necessary for us to know how many of those teachers now eligible to retire would avail themselves of the opportunity if the pension were raised. In order to settle this matter, we have made this investigation to determine the number of such teachers, and we now request you and all other teachers who have served a sufficient length of time to aid us in the solution of this problem.

Will you therefore kindly indicate on the accompanying blank your answer to the questions asked by putting a cross (X) after the words "Yes" or "No" in each case. We do not desire the names of the teachers returning us this information and therefore we prefer to have no signatures.

We hope the teachers to whom this request is sent will understand that this step is taken in order that the Pension Board may proceed to raise the pension, but to do so in such a way as to conserve the rights not only of the present pensioners and those who will retire immediately, or very soon, but also those of the pensioners of the future.

Trusting we may have your prompt response to this request,

Yours respectfully,

HERBERT MILLER,
Secretary.

**Form To Be Filled Out.**

The maximum pension now paid is $300. In case it were raised to $550 or $400 (the maximum authorized by the present law), would you avail yourself of it?

(a) Within a year?

If $550—Yes [ ] No [ ]
If $400—Yes [ ] No [ ]

(b) If not, would you probably avail yourself of it within five years?

If $550—Yes [ ] No [ ]
If $400—Yes [ ] No [ ]

(c) Do you know definitely whether you would avail yourself of the pension in any case?

If $550—Yes [ ] No [ ]
If $400—Yes [ ] No [ ]

(d) If you do not wish to take the pension within five years, state definitely in what number of years you will probably do so.

(e) If there has been an error in your case and you are not eligible for a pension, will you kindly indicate the same by putting a cross here?

Unless the number of answers which we receive corresponds to the number of letters which we send out, we will not be able to make our calculations.

**Answers To Circular Letter.**

Answers have been received from 688 of the 500 teachers and have been tabulated as follows:

(a) If $550
   Yes [ ] No [ ]
   $400
   Yes [ ] No [ ]

(b) 20 26
   124 124
   83 83

(d) No. yrs....6 7 8 9 10 11 12 13 14 15 16 17
   Total number received, 688.

17 returned marked "error".
14 returned not filled out.

It will appear from the examination of the returns that if the pension were raised to $550, the total number included in A and B who would take that pension within 5 years would be 144 or about 20 per year. Also, that if the pension were raised to $400, the total number who would accept a pension within 5 years would be 247, or an average per year of at least 60. The great majority of those...
making replies declare that they would
not take a pension until they felt that
through increasing years and inability
they were unable to perform the duties
of their office satisfactorily. By this in-
vestigation and that which is contained
in the minutes of Feb. 17, 1912, we have
determined, as nearly as possible, all
the factors which we must have to guide
us in the increase of the pension. Now,
if we should increase the pension to
$350, allowing an increase of pensioners
of 52 per year, less 8 deaths per annum,
the average of the last five years, the
total annual increase then being 24 per
year, above our present number, namely,
116, as shown by the following table,
this increase would be entirely safe.
Thus, within five years the number of
pensioners would have increased to 521,
but the reserve fund would have steady-
ly increased, allowing an increase of
income of about $5,000 per annum above
our present income of, say, $225,000 to
over $2,000,000. In reckoning 32 and
56 pensioners in tables 1 and 2, allow-
ance has been made at the same ratio
for the 108 teachers out of the 800 from
whom no answer was received.

TABLE I
Increase of 32 pensioners per year,
less 8 deaths:

<table>
<thead>
<tr>
<th>Year</th>
<th>Pensioners</th>
<th>Psn.</th>
<th>Outgo</th>
<th>Reserve Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>1913</td>
<td>415</td>
<td>$250</td>
<td>$145,250</td>
<td>$765,450</td>
</tr>
<tr>
<td>1914</td>
<td>458</td>
<td>350</td>
<td>155,540</td>
<td>781,860</td>
</tr>
<tr>
<td>1915</td>
<td>482</td>
<td>350</td>
<td>155,540</td>
<td>781,860</td>
</tr>
<tr>
<td>1916</td>
<td>487</td>
<td>350</td>
<td>155,540</td>
<td>781,860</td>
</tr>
<tr>
<td>1917</td>
<td>511</td>
<td>350</td>
<td>155,540</td>
<td>781,860</td>
</tr>
<tr>
<td>1918</td>
<td>531</td>
<td>350</td>
<td>155,540</td>
<td>781,860</td>
</tr>
</tbody>
</table>

If the pension were raised to $400
at once, we find, according to the follow-
ing table, that the number of pensioners
would have increased by 1917 to 631, the
outgo would have no greater increase
as to exceed the income, and we should
have trenched upon the reserve fund to
the extent of $3,460.

TABLE II
Increase of 56 pensioners per year,
less 8 deaths:

<table>
<thead>
<tr>
<th>Year</th>
<th>Pensioners</th>
<th>Psn.</th>
<th>Outgo</th>
<th>Reserve Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>1913</td>
<td>432</td>
<td>$400</td>
<td>$175,500</td>
<td>$683,100</td>
</tr>
<tr>
<td>1914</td>
<td>487</td>
<td>400</td>
<td>194,300</td>
<td>725,300</td>
</tr>
</tbody>
</table>

In reckoning outgo in these tables we
have allowed full pensions of $350 and
$400, but this is an over allowance as
the average pension for 1911-12 was
$283.91, due to reasons well understood.
The tables, of course, will be liable to
change if any considerable increase or
decrease of income should happen, but
they are based upon present sources,
namely, (a) deductions from teachers'
salaries; (b) an equal amount contrib-
uted by the Board of Education; (c) in-
terest upon reserve fund.

We therefore recommend that the pen-
sion be raised to $350, believing that
with our present large reserve fund and
income, we can safely make this in-
crease, and after five years there will
be a steady increase of deaths propor-
tionate to the increase of pensioners.

Respectfully submitted.

SPECIAL COMMITTEE ON INCREASE
ON PENSION.
Herbert Miller, Chairman.

PENSION INCREASED TO $350.

On motion of Mrs. Nowlan, seconded
by Mr. Larson, the report of the special
committee was adopted and made a part
of the record, and the recommendation
to raise the pension to $350 per year, in-
crease to go into effect on January 1,
1913, concurred in by the Board.

VOTE OF THANKS.

Mr. Larson moved that a vote of
thanks of the Board be given to Mr.
Miller for his arduous and successful
and able work in procuring the data
whereby the Board felt justified in in-
creasing the pension. Motion seconded
by Mrs. Nowlan and carried.

On motion duly seconded, the meeting
adjourned.

Respectfully submitted.

HERBERT MILLER.
Secretary.

MARY E. VAUGHAN.
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—February 15, 1913

There being no quorum present, the meeting adjourned to meet Saturday, March 1, 1913.
Respectfully submitted,
HERBERT MILLER,
Secretary.
MARY E. VAUGHAN,
President.

HERBERT MILLER,
Secretary.
BOARD OF TRUSTEES  
OF THE  
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjourned Regular Meeting—Official Report

The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, March 1, 1913. The meeting was called to order by the President, Miss Vaughan, and there were then—

Present—Miss Kellogg, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Mr. Miller.  
Absent—Mrs. Hayes, Mr. Larson, Mr. Union. Mr. Reinberg—2.  

On motion of Mrs. Nowlan, seconded by Mr. Miller, the minutes of the regular meeting of December 21, 1912, were approved as printed.

COMMUNICATIONS.  
MRS. A. C. DELUCE.  
The Secretary, Mr. Miller, read the following communication from Mrs. A. C. DeLuce, annuitant.  
Corning, Cal., Feb. 26, 1913.  
Mary E. Vaughan, Chicago, Ill.  

Dear Madam—This is an explanation, and an error which I would be pleased to have you give your attention to rectifying.  

Upon February 13, I received from Herbert Miller my pension warrant, noting the advance made in the amount to each pensioner; that the maximum was $250 per annum; that owing to my having taught for 25 years, rather less than 25 years, my payment would be $22, "as indicated on your warrant for January here enclosed." The amount was $22.  

I began teaching in Chicago public schools in September, 1892, one year prior to Miss Ella Flagg, now Mrs. Ella Flagg Young. I taught continuously until June, 1894, when I resigned and came to California, leaving for California on the Thursday p. m. that the primary department closed—thus completing my thirty-third year.  

The blank receipt was sent to me for my signature. Being made out for $22 only, I could not sign it as I had not received my amount in full. If I had done so the error would have formed a precedent difficult to correct. I returned the blank receipt, wrote a letter to Mr. Herbert Miller and enclosed the two to Mr. Lewis E. Larson. I have not eared the $22 warrant nor did I return it, thinking to have the error corrected and the balance of $2 sent on to make it right; then I would sign the receipt. As I have not received any word from Mr. Miller, nor Mr. Larson, I write to you for an adjustment and to get us started right.  

With the best of wishes,  
Yours truly,  
MRS. A. C. DELUCE.  

Malissa L. Wilder.  
The Secretary, Mr. Miller, read the following communication from Harry G. Adams, in regard to pension of Miss Malissa L. Wilder, pensioner:  
Chicago, February 11, 1913.  
Mr. Herbert Miller, Secretary, Tribune Bldg., Chicago.  

Dear Sir—I enclose herewith receipt from Miss Malissa L. Wilder for $26.46, January pension.  

In regard to this pension, I would like to state a few facts to you and see if you can advise me as to how to proceed to get her what is justly due her in her pension.  

I am a nephew of Miss Wilder's and at the time this matter came up some years ago, I helped her to get the data in shape, but at that time, if I am not mistaken, there was only 20 years required to get the full pension, and probably that is as far as we covered it. As a matter of fact Miss Wilder had taught school over 40 years in Illinois, and all but about 3 years of that in Cook County, and over 20 years in Chicago. She is well entitled to a full pension. It is all she has to depend on, and is in poor health, and as it is being paid for 25 years service, there is no reason why she should not have it.  

I would esteem it a favor if you would advise me how to proceed to get this in proper shape for her. There are plenty of persons living who know her long service in the schools, and surely the Cook County pay rolls would show her salary payments for many years.  

Thanking you for any advice that you can give me in this matter, I am  
Yours very truly,  

HARRY G. ADAMS,  
1404 Harris Trust Bldg.
March 1, 1913

Mary E. Braun.

The Secretary, Mr. Miller, presented the following communication from Mary E. Braun, pensioner:

Point Loma, Cal., January 4, 1913.

My Dear Miss Kellogg:—Having seen your name in a pension matter, I am a member of the Pension Board, I am taking the liberty of writing you for a little information.

When I retired because of ill health I thought that I was entitled to the full pension, as I had taught 26 years, 13 of them in Chicago, but I am getting only four-fifths of it as near as I can figure it out.

I presume my disqualification comes from my not having taught 15 years in Chicago, as I believe it is now required, does it not? If that is the case, I imagine that nothing can be done about it, but I have had a kind of a vague idea along that I might be granted the maximum rate minus, of course, the assessment to make up what I still owe the fund.

I am really very grateful to get the pension I do, but still I have feeling that I have parted the full pension for I was always a very hard worker and when I retired the pension regulation required only twelve years of the 25 to be taught in Chicago.

Hoping that you will not think my writing this to you too much of a liberty, I remain,

Respectfully yours,

M. E. BRAUN.

moved by Mrs. Nowlan, seconded by Miss Kellogg, that the secretary of the Pension Board take these three communications up with the secretary of the Board of Education and have the matters adjusted as soon as possible. Motion carried.

Miss Lizzie G. Ryan.

The Secretary, Mr. Miller, read the following communication in regard to Miss Lizzie G. Ryan, teacher in the Brown School:

Chicago, March 1, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—When Miss Lizzie G. Ryan, teacher in the Brown School, reported her time to become a contributor to the pension fund, she included experience in private institutions. Miss Ryan now makes a request that she be placed in the proper group and that the experience in private institutions be deducted.

I respectfully recommend that the sum of $27 be refunded to Miss Ryan.

Yours truly,

L. E. LARSON, Secretary.

On motion of Mrs. Nowlan, seconded by Mr. Miller, refund was ordered made to Miss Ryan in accordance with recommendation of the secretary of the Board of Education.

Walter L. Fisher.

The Secretary, Mr. Miller, read the following communication in regard to Walter L. Fisher, teacher in the Schuhs High School:

Chicago, February 14, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—When Mr. Walter L. Fisher, teacher in the Schuhs High School, came into the city as a teacher, it was reported he had five years' experience outside of Chicago. Mr. Fisher has called at this office and states that four years of this work was in private institutions and requested the refund of the excess amount deducted from the time of his assignment, January 1912.

I respectfully recommend that a refund of $18.00, up to and including December, 1912, be made.

Yours truly,

L. E. LARSON, Secretary.

On motion by Mr. Miller, seconded by Mrs. Nowlan, refund was ordered made to Mr. Fisher in accordance with recommendation of the secretary of the Board of Education.

Mr. Wm. B. Owen.

The Secretary, Mr. Miller, read the following communication:

Chicago, January 31, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Mr. attention has been called to the fact that the same amount Mr. Wm. B. Owen, principal of the Chicago Normal College, has been deducted from the pension, in the amount of $26, for pension deductions. When Mr. Owen was elected, we were notified he had twelve years' experience before entering the Chicago public schools, and we took it for granted that it was correct in other public schools and are now notified that his work was in private institutions. I have had the difference computed and find that we are indebted to Mr. Owen in the sum of $34. This covers the time from his election to the Chicago Normal College.

We have now placed Mr. Owen in the first group and are deducting fifty cents from his salary.

Yours truly,

L. E. LARSON, Secretary.

On motion by Mrs. Nowlan, seconded by Miss Kilbourn, that this letter be made a part of the records and placed on file. Motion carried.

Notes of Appreciation from Annuitants.

The Secretary, Mr. Miller, presented a number of communications received from annuitants expressing their appreciation of the increase in pension.

Moved by Miss Kellogg, seconded by Mrs. Nowlan, that a general acknowledgement of these letters be made in the minutes. Motion carried.

Miss Jennie Wilcox.

The Secretary, Mr. Miller, read the following communication from Mr. Larson, regarding Miss Jennie Wilcox, teacher in the Waller High School:

Chicago, February 14, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Through inadvertence a refund was recommended to Miss Jennie Wilcox, teacher in the Waller High School, for the month of September, 1912, in the sum of $5. This was duplicated when reported to you in December and a second warrant for the same amount was ordered drawn for Miss Wilcox. Miss Wilcox has retained the warrant, and will you please have it entered for reimbursement?
ers'.

March

Miss

posited back to the credit of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,

Secretary.

Moved by Miss Kilbourn, seconded by Miss Kellogg, that the board concur in request of the Secretary of the Board of Education. Motion carried.

Letter from Efficiency Bureau.

The Secretary, Mr. Miller, read the following communication from the Chicago Bureau of Public Efficiency in answer to letter of the Secretary of the Board of Trustees:

February 6, 1913.

Herbert Miller, Secretary, Alexandria Hotel, Rush and Ohio Sts., Chicago.

Dear Sir:—I have submitted your letter of December 28, 1912, setting forth the resolution of the Board of Trustees of the Teachers' Pension and Retirement Fund, requesting the Chicago Bureau of Public Efficiency to examine the books, methods of business, etc., of the Chicago Teachers' Pension and Retirement Fund, and report thereon to the Executive Committee of the Bureau. I am directed by the committee to advise you that because of the pressure of other work we shall not be able to take up the Pension Fund matter at this time.

At some time in the future we hope to make a comprehensive study of the various public pension funds and when we do so I hope we may make an examination into the affairs of the school teachers' fund.

Very truly yours,

HARRIS S. KEELER,

Director.

Moved by Miss Kilbourn that the board reply stating that we appreciate their attention and hope that they will give our affairs their attention as soon as possible. Motion seconded by Mrs. Nowlan, and carried.

Request for Representation.

The Secretary, Mr. Miller, read the following communication from Margaret J. Cummings:

Chicago, February 9, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension and Retirement Fund.

Dear Sir,—At the request of the president of the Household Arts Club of Chicago I write to ask what is necessary for us to do to obtain accredited representation in the association?

MARGARET J. CUMMINGS,

3700 Perry St.

Moved by Mr. Miller, seconded by Miss Kilbourn, that the letter be sent to the Secretary of the Delegate Convention for reply. Motion carried.

Miss Kilbourn moved that the matter of voting of all special teachers be referred to the Pension Law Committee. Motion seconded by Mr. Miller, and carried.

Back Pension Ordered Paid to Annuitant.

The Secretary, Mr. Miller, read the following communication in regard to claim for back pension of Miss Ella F. Sheldon, annuitant:

February 28, 1913.

Miss Mary E. Vaughan, President Teachers' Pension Board, Chicago.

Dear Madam:—The accompanying letter of the 15th inst. from Miss Ella F. Sheldon, pensioner residing at 3844 First Street, San Diego, California, was received several days ago.

On examining our records we find that Miss Sheldon taught in the Chicago public schools for a total period of 27 years and 4 months, and there is, therefore, due her full pension from September, 1907, less $7 deduction to apply on balance due the Fund from her.

In 1907 when the new law went into effect a letter was written to each pensioner then on the roll, requesting that affidavits of additional time outside of Chicago be filed with this office, and if more than 20 years had been taught in Chicago, to make such fact known, otherwise the time given at the date of retirement would be used as a basis for figuring amount due each pensioner.

We never received a reply from Miss Sheldon and her rate of pension was therefore based on 26 years and 4 months.

The difference between the amount received by Miss Sheldon from September, 1907, and the amount she should have received on the basis of 27 years and 4 months, including pension for February, 1913, is $196.56, and I would respectfully request that the Pension Board authorize me to pay said amount to Miss Sheldon and to base her future rate of pension on full time as shown by our records.

Yours very truly,

L. E. LARSON,

Secretary.

By C. N. Fessenben, Assistant Secretary.

February 15, 1913.

Mr. Herbert Miller.

From the enclosed I judge there is a little misunderstanding in regard to my pension, or the length of time of my connection with the Chicago public schools.

I commenced teaching in September, 1874, in the Seaman School under Mr. Vanswoll, and taught until the end of the school year in June, 1902, making a period of 28 years.

During that time I had three of four leaves of absence, which when added together would not amount to more than 15 or 16 months in all. The time taken from the 28 years would at least make about 26 years of service.

The reason I have never received the full amount allowed is that I had not paid in the whole amount due the Pension Fund, which at that time amounted to $400; so a certain sum (I think $15) was deducted each month to apply on that.

I had a statement in February, 1909, that the balance due the Pension Fund then was $281.65. I suppose it is some less now.

If possible, I would like the old arrangement to continue of a certain sum being deducted from what is due me each month until the balance I owe the pension fund is paid.

By so doing you will greatly oblige.

Yours truly,

ELLA F. SHELDON,

3844 First Street, San Diego.
Miss Kilbourn moved that correction be made in accordance with the communication from the Secretary's office and that Miss Sheldon be paid her back pension. Motion seconded and carried by following roll call:

Ayes—Miss Kellogg, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Miller—7.

Nays—None.

Absent—Mrs. Hayes, Mr. Larson, Mr. Tison, Mr. Reinberg—4.

MOTION TO PRESENT CLAUSE FROM WILL OF MISS LIZZIE C. SMITH.

The Secretary, Mr. Miller read the following clause contained in the will of Miss Lizzie C. Smith, pensioner:

"Give and bequest to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the city of Chicago, Illinois, or their successors in office, three (3) bonds in the Inland Steel Company, face value One Thousand Dollars ($1,000); and three (3) bonds in the St. Louis Stock Yards, face value One Thousand Dollars ($1,000) each. If these bonds do not form part of my estate when this will becomes operative, then I give and bequest to said Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the city of Chicago, Illinois, or their successors in office, the sum of Six Thousand Dollars ($6,000), and bequest to become part of the reserve fund of the Public School Teachers' Pension and Retirement Fund of the city of Chicago, Illinois, interest on same to be used to pay pensions to retired school teachers who may be entitled to pensions under the laws of the Public School Teachers' Retirement and Pension Fund of Chicago, Illinois.

LIZZIE C. SMITH.

Mrs. Nowlan moved that this be made a matter of record and that a letter of appreciation be sent Miss Smith. Motion duly seconded and carried.

The Secretary, Mr. Miller, presented the following list, which was presented to the Pension Delegate Convention of February 1, 1913, by Mr. A. O. Coddington, delegate from the Stewart School, who reported that he had personally verified it with the assistance of a clerk from the office of the Secretary of the Board of Education.

RECORDS AND DOCUMENTS BELONGING TO THE BOARD OF TRUSTEES OF THE TEACHERS' PENSION AND RETIREMENT FUND IN POSSESSION OF THE SECRETARY OF THE BOARD OF EDUCATION:

1. Pay roll of contributaries.
2. Records for moneys expended and cancelled warrants for same.
3. Evidence of moneys turned over to the Pension Fund by City Treasurer.
4. Pay roll of contributors showing amounts of deductions from salaries.
5. Applications granted by Board of Trustees.
6. All other financial reports including reports of City Treasurer from banks showing interest on daily balances.
7. All paid bills.
8. All receipts of moneys paid in by teachers including receipts from annuitants.
9. Evidence of outside experience of teachers, including files of experience so far as recorded by Board of Trustees in record book provided for that purpose.

11. List of contributaries.
12. Stock on hand, letterheads, envelopes, blanks, election material, etc.

RECORDS AND DOCUMENTS BELONGING TO THE BOARD OF TRUSTEES OF THE TEACHERS' PENSION AND RETIREMENT FUND IN POSSESSION OF THE SECRETARY OF THE PENSION BOARD.

1. Verbatim record of all proceedings of the Pension Board.
2. File of printed proceedings from organization of Pension Board to date.
3. Correspondence—letters addressed to Pension Board and carbon copies of replies sent, to December 31, 1912.
4. Registration sheets, credentials, reports of nominating conventions, applications not granted, etc.
5. Petitions.
6. Attorneys' opinions.
7. Reports of medical examiners of applicants for disability pensions.
8. Records giving results of investigation made in order to determine basis for increasing пенсии. See report of proceedings of Pension Board, December 31, 1912.
9. List of contributaries, with addresses and ages of same.

Moved by Mrs. Nowlan, seconded by Mr. Miller, that the list be made a part of the record. Motion carried.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Dudley Grant Hays of the Newberry School, Mary L. Greenleaf of the Summer School, Agnes L. Scully of the Hayes School, Benjamin F. Hill of the Seward School, Kate Brown of the Gladstone School, Mrs. Mabel Swaim Field of the Burnside School, Katherine A. Jones of the Hyde Park High School, Susan Allen Judell of the Wendell Phillips High School, Ada Dundy Williams of the Sherwood School, Mary Linam of the Washington School, and Rose Parker of the Kenwood School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR DISABILITY ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Miss Grace Meagher of the McCosh School and Miss Johanna Demann of the Madison Avenue School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edna R. Young of the Raymond School</td>
<td>$87.76</td>
</tr>
<tr>
<td>Ada O'Donnell of the Monroe School</td>
<td>$85.58</td>
</tr>
<tr>
<td>Cora C. Doyle of the Chicago Lawn School</td>
<td>$15.78</td>
</tr>
<tr>
<td>Isabel Ogden Oakes of the Lake View High School</td>
<td>$15.00</td>
</tr>
<tr>
<td>Charlotte Wehrbeck of the Easterly School</td>
<td>$77.08</td>
</tr>
</tbody>
</table>

Referred to Committee on Annuities and Claims.
Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund from Dec. 19, 1912, to Feb. 10, 1913.

Amount in Reserve Fund Dec. 19, 1912 ........................................ $638,750.00
Amount invested Dec. 19, 1912, to Feb. 10, 1913 ................................. 44,500.00

Total invested Reserve Fund Feb. 10, 1913 ........................................ $683,250.00

RECEIPTS FROM DEC. 19, 1912, TO FEB. 10, 1913.
Cash in hands of City Treasurer Dec. 19, 1912 .................................. $ 4,435.34
Deductions from teachers' salaries December, 1912, and January, 1913 ...... 23,012.62
Interest on investments........................................................................... 5,597.56
Interest on School Tax Fund................................................................... 10,575.92
Amounts received from deposits on bank accounts................................ 26.22
Amounts received from annullants.......................................................... 527.00
Payment of balance of appropriation made by Board of Education for the fiscal year 1912 ............................................................. 25,600.00
Total receipts .......................................................................................... $71,571.43

EXPENDITURES FROM DEC. 19, 1912, TO FEB. 10, 1913.
Premiums and accrued interest on bonds .............................................. $ 1,430.95
Transferred for investment:....................................................................... 44,500.00
Annuities paid for December, 1912, and January, 1913 ......................... 22,383.84
Refunds (errors)....................................................................................... 45.00
Refunds to teachers retiring with less than 15 years' experience ............. 55.00
Expense of Administration—Printing...................................................... 232.25
Stenographic and clerical work................................................................. 224.12
Postage—L. E. Larson and Herbert Miller ............................................... 160.00
Herbert Miller, appropriation for delegate convention ......................... 50.00
Medical examiner's fees ......................................................................... 15.00
Total expenses ....................................................................................... $70,160.92

Amount in hands of City Treasurer, Feb. 10, 1913 ................................. $1,140.51

TEACHERS' PENSION FUND, PRINCIPAL.
Amount of Pension Fund, Dec. 19, 1912 .............................................. $638,750.00

Purchased since above date: .................................................................

<table>
<thead>
<tr>
<th>Nos</th>
<th>Rate</th>
<th>Face</th>
<th>Value</th>
<th>Due</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>1-11</td>
<td>5%</td>
<td>$500.00</td>
<td>May 1, 19</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>10</td>
<td>E. St. Louis, Ill. park</td>
<td>84-160</td>
<td>4½%</td>
<td>1,000.00</td>
<td>July 1, 32</td>
</tr>
<tr>
<td>1</td>
<td>Bowdre Twp., Douglas Co. Ill. road</td>
<td>29</td>
<td>6%</td>
<td>500.00</td>
<td>July 1, 24</td>
</tr>
<tr>
<td>3</td>
<td>Bowdre Twp., Douglas Co. Ill. road</td>
<td>23-28</td>
<td>6%</td>
<td>1,000.00</td>
<td>July 1, 25</td>
</tr>
<tr>
<td>2</td>
<td>Bowdre Twp., Douglas Co. Ill. road</td>
<td>23-28</td>
<td>5%</td>
<td>1,000.00</td>
<td>July 1, 25</td>
</tr>
<tr>
<td>16</td>
<td>Oney, Ill., W. W. extension</td>
<td>4-12</td>
<td>5%</td>
<td>500.00</td>
<td>July 1, 24</td>
</tr>
<tr>
<td>3</td>
<td>Herrin Twp., Ill., High School Dist. 48-50</td>
<td>4½%</td>
<td>1,000.00</td>
<td>Sept. 1, 20</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

$44,500.00

Total Teachers' Pension Fund, principal, Feb. 10, 1913 ................................................ $682,250.00

Certified correct: Respectfully submitted,
FRED VOGT, Auditor. ELEANOR LEWIS NOWLAN,
Financial Secretary.
Moved by Miss Kellogg, seconded by Miss Kilbourn, that the report of the Financial Secretary be adopted and made a part of the record.

REPORTS OF STANDING COMMITTEES.

Report of Judiciary Committee.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen,—Your Judiciary Committee, to which has been referred the applications of Lueuela H. Spurlock and Ellen W. Dennis, for re-admission respectively to the pension fund, respectfully reports that it finds that these applicants cannot be admitted under the present pension law and recommends that the applications be filed.

Your Judiciary Committee further reports and recommends the adoption of the following resolution. Also the following form of letter from the non-contributors:

Resolved, That it is desirable to ascertain how many teachers in this city not now contributors to the Teachers' Pension Fund would become contributors if the law were so amended as to still permit them to enter, and how many of these would need to be allowed to make their back payments in monthly or other installments from their salaries; and that to that end a copy of this resolution be sent by the Secretary to non-contributing teachers, and each of them is hereby requested to return an immediate answer to the Secretary on this subject, and that such answers be turned over to the chairman of the Committee on Pension Law for the consideration and report of that Committee as to whether it is desirable or not if any additional legislation is desirable. Such answers shall not bind the teachers answering.

Chicago, III. ......... 1913.

To Herbert Miller, Secretary of Board of Trustees Teachers' Pension and Retirement Fund, 630 Tribune Building, Chicago.

Dear Sir: The following is not to be binding on me or create any obligation whatsoever: I am a teacher at the School in this city. I am not a contributor to the Pension Fund, and would become a contributor if the law were to be so amended as to permit me to enter. I would, however, need to be allowed to make my back payments in monthly installments from my salary, and suggest that same be monthly installments of $ ... each.

Name

Address

Miss Kellogg moved that the report of the Judiciary Committee be adopted. Motion seconded by Miss Kilbourn and carried.

Miss Kilbourn moved that the resolution and form of letter be adopted. Motion seconded by Mrs. Nowlan and carried.

COMMITTEE ON FINANCE.

Bills.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

H. G. Adair, printing 1,000 reports of Board of Trustees, Dec. 21, 1912. $ 25.00
300 delegate credentials ........ 5.00
500 circular letters, "To the Annuitant" 3.75
52.00

Barnard & Miller, printing 500 copies "Notice of Pension Del. Convention" .... 5.00
Dr. P. M. Cliver, examination of Miss Grace Meagher .... 10.00
Dr. I. F. Miller, examination of Miss Grace Meagher .... 10.00
Dr. R. F. Miller, examination of Miss Johanna Hammann .... 10.00
Dr. Cornelia B. Delley, examination of Miss Johanna Hammann .... 10.00
Edna Herron, stenographic and clerical services to date .... 149.50
Margaret Stuart, charges on packages of reports delivered to Delegate Convention, Feb. 1, 1913 .... 30
Miss Eda Kow, stenographic and clerical services for which ballots were deposited, Feb. 1, 1913 .... 1.00

On motion of Mrs. Nowlan, seconded by Miss Kellogg, the report of the Finance Committee was adopted and the recommendations concurred in by the following roll call vote:

Ayes-Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Miss Kilbourn, Mr. Miller—5.

Nays—None.

Absent-Mrs. Hayes, Mr. Larson, Mr. Uris, Mr. Reinfeld—4.

COMMITTEE ON ANNUITIES AND CLAIMS.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Dudley Grant Hays of the Newberry School; time of service, 22 years, 6 months city time; 6 years outside time; total, 28 years 6 months. Annuity to date from Jan. 6, 1913.
Mary L. Greenleaf of the Summer School; time of service, 35 years 4 months city time; 35 years 5 months. Annuity to date from Jan. 1, 1913.
Agnes L. Scully of the Hayes School; time of service, 29 years 3 months city time; total, 29 years 4 months. Annuity to date from Jan. 1, 1913.
Benjamin F. Hill of the Seward School; time of service, 22 years 6 months city time; 4 years outside time; total, 26 years 6 months. Annuity to date from Feb. 3, 1913.
Kate Brown of the Gladstone School; time of service, 25 years 8 months city time; 4 years outside time; total, 29 years 8 months. Annuity to date from Feb. 18, 1913.
Mrs. Mabel Swalm Field of the Burns School; time of service, 24 years 7 months city time; 1 year 5 months outside time; total, 25 years 6 months. Annuity to date from Dec. 23, 1913.
Katherine A. Jones of the Hyde Park High School; time of service, 18 years 1 months city time; 6 years 7 months outside time; total, 26 years 2 months. Annuity to date from Jan. 29, 1913.
March 1, 1913

Susan Alice Judd of the Wendell Phillips High School; time of service, 20 years 8½ months city time; total, 20 years 8½ months. Annuity to date from Feb. 25, 1913.

Ada Bundy Williams of the Sherwood School; time of service, 21 years 8½ months city time; total, 21 years 8½ months. Annuity to date from Jan. 16, 1913.

Rose Parker of the Kenwood School; time of service, 16 years 2½ months city time; total, 16 years 2½ months. Annuity to date from Feb. 16, 1913.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for disability annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Johanna Dummann of the Madison Ave. School; time of service, 16 years 4½ months city time; 4 months outside time; total, 16 years 8½ months.

Grace Magruder of the McCosh School; time of service, 17 years 1½ months city time; 10 years, 5 months outside time; total, 21 years 1½ months.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for refunds of one-half the amounts contributed, be granted to the following named teachers who have retired from the service, having taught less than 15 years:

Amount: Amount: Contributed: refunded: 
Edna B. Young of the Raymon School... $98.76 $49.38
Adda O'Donnell of the Monroe School... 63.85 31.57
Cora C. Doyle Blythe of the Chicago Lawn School... 51.78 25.89
Isabelle Ogle Oakey of the Lake View School... 16.00 7.30
Charlotte Weinreb of the Healy School... 7793 38.51

An application for pension, seconded by Miss Kilbourn, the report of the Annuities and Claims Committee was adopted by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mr. Miller—4.

Nays—None. Absent—Mrs. Hayes, Mr. Larson, Mr. Reinberg, Mr. Upton—4.

Benjamin F. Hill.

The Secretary, Mr. Miller, read the following communication from Benjamin F. Hill in regard to date of commencement of his annuity:

Chicago, February 3, 1913.

My Dear Mr. Larson:—When I resigned as principal of the Seward School, on January 4, 1913, I did not make an immediate application for the pension, for I was not aware that having availed myself of the pension I could return to the service of the Board of Education, by paying into the Pension Fund what I had received, plus interest. My application was, therefore, delayed till February 3, when I learned above fact. I therefore request that the pension be granted to take effect January 4, 1913, instead of February 3, when application was filed.

Yours very sincerely,

Benjamin F. Hill.

On motion of Mrs. Nowlan, seconded by Miss Kellogg the matter was referred to the Judiciary Committee.

Miss Kellogg moved that the question of the commencement of the annuity of Mrs. Julia Kitendanga, pensioner, be referred to the Judiciary Committee. Motion seconded by Mrs. Nowlan and carried.

COMMITTEE ON PENSION LAW.

The Committee on Pension Law respectfully reports and recommends the approval of the following amendment to Section 1 of the law:

Amend Section 1 of the law providing for additional public money for Chicago Teachers' Pension Fund so as to read as follows:

An act to provide for the contribution from public moneys to the Public School Teachers' Pension and Retirement Fund in cities having a population exceeding 100,000 inhabitants.

Section 1. Be it enacted by the people of the State of Illinois, represented in the General Assembly: That the Board of Education of any city having a population exceeding 100,000 inhabitants shall have power to annually set aside and contribute to the Public School Teachers' Pension and Retirement Fund in such city now created or existing, or such as may be hereafter created, pursuant to any law, any sum of public money not greater in amount than enough so that the same when taken together with the money added to such pension fund for that year from interest on school funds raised by taxation shall have power to annually set aside and contribute to such pension fund from the salaries of the teachers in the employ of the Board of Education. Mrs. Nowlan moved that this report be accepted and the recommendations concurred in. Motion seconded by Miss Kellogg and carried by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mrs. Kilbourn, Mr. Miller—4.

Nays—None. Absent—Mrs. Hayes, Mr. Larson, Mr. Reinberg, Mr. Upton—4.

REPORTS OF SPECIAL COMMITTEES.

Committee on Forms.

The committee appointed to submit new forms for applications for annuities respectfully reports and submits the following forms and recommends that 1,000 be printed.
March 1, 1913

FORM OF APPLICATION FOR ANNUITY.

Board of Trustees, Public School Teachers' Pension and Retirement Fund,
City of Chicago.

I, ____________________________, was ____________________________
my position is ____________________________ in the ____________________________ School, Chicago.
I was assigned ____________________________ and have been
in the service of the Board of Education continuously since that time.
Note exceptions if there are any:

Date ____________________________

Present Address ____________________________

(Applicant should not write below these lines.)

Record of City Service.

<table>
<thead>
<tr>
<th>School Service</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yrs.   Mos.</td>
<td></td>
</tr>
</tbody>
</table>

Record of Outside Public School Service.

<table>
<thead>
<tr>
<th>School Service</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yrs.   Mos.</td>
<td></td>
</tr>
</tbody>
</table>

Record of Time.

<table>
<thead>
<tr>
<th>School Service</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yrs.   Mos.</td>
<td></td>
</tr>
</tbody>
</table>

Amount paid, $ ____________________________

Signed ____________________________

Secretary Board of Ed. Recording Secretary Board of Trustees.

Date of birth ____________________________ Year, Month, Day

FORM OF APPLICATION FOR DISABILITY ANNUITY.

Board of Trustees, Public School Teachers' Pension and Retirement Fund,
City of Chicago.

I, ____________________________, was ____________________________
(maiden name)
My position is ____________________________ in the ____________________________ School, Chicago.
I was assigned ____________________________ and have been
in the service of the Board of Education continuously since that time.
Note exceptions if there are any:

Date ____________________________

Present Address ____________________________

(Applicant should not write below these lines.)

Record of City Service.

<table>
<thead>
<tr>
<th>School Service</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yrs.   Mos.</td>
<td></td>
</tr>
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</table>

Record of Outside Public School Service.

<table>
<thead>
<tr>
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<th>Time</th>
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<tr>
<td>Yrs.   Mos.</td>
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</table>

Record of Time.

<table>
<thead>
<tr>
<th>School Service</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yrs.   Mos.</td>
<td></td>
</tr>
</tbody>
</table>

Amount paid, $ ____________________________

Signed ____________________________

Secretary Board of Ed. Recording Secretary Board of Trustees.

Date of birth ____________________________ Year, Month, Day
March 1, 1913

FORM OF APPLICATION FOR REFUNDING.

Board of Trustees, Public School Teachers' Pension and Retirement Fund,
City of Chicago.

I, ........................................ (maiden name), was ........................................
hereby apply for the restoration of ........................................ of the money contributed to the
Retirement Fund by the undersigned.
I was assigned as ........................................ School, Chicago.

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

Present Address ........................................

Date ........................................

Statement of Secretary of Board of Education.

The following is a correct statement of all sums deducted from the amounts
due ........................................ on the pay rolls of this Board, and turned over to the Treasurer of the Public School Teachers' Pension and Reti-

APPLICATION (Applicant should not write below these lines.)

<table>
<thead>
<tr>
<th>School</th>
<th>Yr.</th>
<th>Am.</th>
<th>School</th>
<th>Yr.</th>
<th>Amount of Refund</th>
<th>Date Received</th>
<th>Date of Retirement</th>
<th>Date of Proceedings</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>$</td>
<td></td>
<td>1</td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

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

 Secretary Board of Education.

Recording Secretary Board of Trustees.

AFFIDAVIT OF OUTSIDE EXPERIENCE.

To the Board of Trustees of the Public School Teachers' Pension and Retirement
Fund, City of Chicago:

This is to certify that ........................................, then and now a teacher, was actually served as a teacher in the
public school at ........................................, in the County of ........................................, in the State of ........................................, for a period of time constituting in the aggregate ........................................ full school years and ........................................ months composed of ........................................ school days each. This service was rendered between the day of ........................................, A. D. 1., and the day of ........................................, A. D. 1. The official record of this service may be found at .........................................

My official position is (or then was) .........................................

Dated at the ........................................, in the County of ........................................, on this ........................................, A. D. 19..

STATE OF COUNTY OP ........................................, ss., being duly sworn, on oath

says that he signed the above and foregoing certificate and knew the contents thereof, and that the same is, and the
matters and things therein set forth are true in substance
and matter of fact.

Subscribed and sworn to before me, a Notary Public in and
for the County of ........................................, in the State of ........................................,
on this ........................................, day of ........................................, A. D. 19.

As such Notary I am by the laws of said State authorized to administer oaths.

Notary Public.
Mr. Miller moved that 1,000 be printed of the following blanks: Application for Annuity, Application for Disability Annuity, Application for Refunds, Certificate of Outside Time.

Motion seconded by Miss Kellogg and carried by the following roll call vote: Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mr. Miller—4.

Nays—None.

Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

MISCELLANEOUS BUSINESS.

Mrs. Nowlan moved that when we adjourn we adjourn to meet in adjourned session at the call of the chair. Motion seconded by Miss Kilbourn and carried.

Mrs. Nowlan then moved that the Pension Law Committee take the matter of the pension law under consideration and make any recommendations it deems necessary. Motion seconded and carried.

Mrs. Nowlan moved that the Secretary be instructed to ascertain the cost of getting the proceedings of the Pension Board in bound copies as far back as it is possible up to the present time. Motion seconded and carried.

Moved that the Board adjourn to meet in adjourned session at the call of the chair. Motion carried.

Respectfully submitted,

HERBERT MILLER, Secretary.

MARY E. VAUGHAN, President.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—April 19, 1913

There being no quorum present, on motion of Mrs. Hayes, seconded by Miss Kilbourn, the meeting adjourned to meet Saturday, May 10, 1913.

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjourmed Regular Meeting—Official Report—May 10, 1913

The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, May 10, 1913. The meeting was called to order by the President, Miss Vaughan, and there were present—Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Miller—4.

Absent—Miss Kellogg, Mr. Larson, Mr. Urion, Mr. Reinders.

On motion of Mrs. Nowlan, seconded by Miss Kilbourn, the minutes of the adjourned regular meeting of March 1, 1913, were approved as printed.

COMMUNICATIONS.

Recommendations Submitted by Pension Delegate Convention.

The Secretary, Mr. Miller, presented the following communication from the secretary of the Pension Delegate Convention:

Chicago, February 25, 1913.

To the Secretary of the Board of Trustees of the Teachers' Pension and Retirement Fund:

In accordance with the action of the Pension Delegate Convention held on February 1, 1913, and by request of Mr. Wm. B. Owen, chairman of the convention, I submit the following recommendations adopted by unanimous vote of the convention:

(a) That the Board of Trustees of the Pension Fund amend its by-laws by substituting for the present system of nominating candidates for members of the board in convention, a system of nomination by primary ballot. And further, that at least the five names receiving the largest number of votes cast in the primary be placed on the ballot at the final election.

(b) That the Board of Trustees of the Pension Fund provide that at the final election the ballot of each contributor be placed in an unmarked envelope within the numbered envelope.

(c) That the Board of Trustees of the Pension Fund, if it engages persons to do special work for the board, specify the nature of the work and fix the compensation therefor in advance; and that record of such action appear in the proceedings of the Board.

2. Recommended, that the Pension Delegate Convention indorse the proposal already made by the Board of Trustees of the Pension Fund to secure legislative action looking to an increase in the annual appropriation of the Board of Education to the Pension Fund.

Respectfully submitted,

(Signed) HARRIET S. THOMPSON,
Secretary of Convention.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the communication was received and made a part of the minutes.

Mrs. Hayes moved that that part of the communication referring to change in by-laws be referred to the Committee on Rules for action, and that said committee be requested to have its report ready in time for the June meeting of the Board. Motion seconded by Mrs. Nowlan and carried.

(Miss Kellogg and Mr. Larson came in at this time.)

Approve Letter of Appreciation.

The Secretary, Mr. Miller, read the following letter, to be engrossed, if approved by the Board, and sent to Miss Lizzie C. Smith:

April 3, 1913.

Miss Lizzie C. Smith, 562 Oakwood Boulevard, Chicago.

My Dear Miss Smith:—The Board of Trustees of the Teachers' Pension and Retirement Fund gratefully acknowledges and makes a matter of record in its proceedings your generous act in bequeathing to the fund the sum of Six Thousand Dollars ($6,000.00).

When the law was first enacted in 1895, it was hoped by those who framed it and succeeded in securing its passage by the Legislature, that public spirited citizens interested in our schools might contribute to the creation of a fund which would insure to the teachers then in the service, or later to be employed by the city of Chicago, a pension which would go far towards rendering their later years of life secure from anxiety.
This hope has not been realized up to the present time, and while there has been a great growth in public sentiment toward pensions for teachers, it has remained for one of the teachers to take the first step toward contributing an appreciable amount to the reserve fund begun in 1896 and still accumulating in 1914. Six thousand dollars is a very considerable sum for any teacher to have saved and for that teacher to donate to the Pension Fund.

I therefore take great pleasure in forwarding to you this testimonial of the appreciation of the Board of Trustees for your generous act.

Very sincerely yours,

HERBERT S. MILLER,
Secretary.

MARY E. VATCHAN,
President.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the letter was approved by the Board and ordered to be engraved and forwarded to Miss Smith with the signatures of the President and Secretary.

Letter From Miss Ellen H. Sargent.

The Secretary, Mr. Miller, read the following letter from Miss Ellen H. Sargent, a letter from Mr. Larson regarding the same:

Valdosta, Ga., April 19, 1912.

Mr. L. E. Larson, Secretary of Board of Education.

I wish to contribute my annuitant's warrants for the months of January, February and March to the Public School Teachers' Pension and Retirement Fund, so I have enclosed them in this and ordered them paid to you for that purpose.

Please send receipt for same.

I also enclose my receipt for March warrant.

Yours truly,

ELLEN H. SARGENT.

Chicago, April 12, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:- Attached hereto please find a letter from Miss Ellen H. Sargent, pensioner of the 10th inst., which explains itself.

The warrants referred to above have been deposited back to the credit of the Teachers' Pension Fund in accordance with the wishes of Miss Sargent.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the secretary was instructed to write Miss Sargent a letter of appreciation and acknowledgment.

Lizzie L. McManus.

The Secretary, Mr. Miller, read the following communication in regard to Lizzie L. McManus:

Chicago, April 14, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:- At the meeting of the Teachers' Pension Board held June 15, 1912, the application for pension of Lizzie L. McManus, teacher in the Burke School, was received and her name was ordered placed on the pension roll. It appears that Miss McManus had not resigned when her application was acted upon, but in some other notation was made on our records that pension should begin with September, 1912.

When the March pension warrants were prepared, warrant No. 38868, in the sum of $20,564, and No. 38869, in the sum of $21,286, were drawn in her name. The larger warrant was for balance due the Pension Fund and the smaller warrant was for balance due her for March, 1913. Said warrants were mailed to Miss McManus and she called at the office on the 13th inst. and returned same, stating that she had not resigned, that she had been misinformed in regard to the time to apply for pension, that she would probably retire at the end of June, 1913, but that there was possibility that she might teach for some time longer.

The warrants referred to above have accordingly been deposited back to the credit of the Pension Fund and her name has been taken from the pension roll.

I would respectfully suggest that this letter be printed in the proceedings of the Pension Board.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Hayes, seconded by Mr. Miller, the letter was ordered printed in the minutes of the Board.

Request for Full Time in Household Arts Department.

The Secretary, Mr. Miller, read the following letter from Miss Cecilia Hedenberg:

January 29, 1913.

Mr. H. Miller, Secretary of Pension Board.

Dear Sir:- Enclosed please find data of my time of service. Will you kindly present same to proper committee and also the following request:

During the year 1900-01 the Household Arts Department was withdrawn from service one (1) month for economy. On the same principle that the one (1) week the whole teaching force was withdrawn from service for the same reason and I presume has never been deducted from the time of service, as the teachers stood ready to perform their part of service, may I not also have the credit of this one (1) month included in my time?

Thanking you for your courtesy.

Yours truly,

CECILIA HEDENBERG.

116 Honore St., Chicago.

Referred to Committee on Annuities and Claims.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities:

Amelia N. Gondolf of the Forestville School; Ethel Springs of the Stephenson School; Anna E. McMahon of the Pulaski School; Mary Lalande Goddard of the Foster School; Kate S. Young of the Marquette School.

Referred to Committee on Annuities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller presented the following application for disability annuity: Mrs. S. Billings of the
Applications for Refunds

The Secretary, Mr. Miller, presented the following applications for refunds of sums lost through fire.

- Miss Catherine T., $15.00
- Dr. Lucy Archibald, $15.00
- Mrs. Minnie Wilson, $15.00
- Mr. Henry Smith, $15.00
- Mr. John Brown, $15.00

Applications for Refunds in Error

The Secretary, Mr. Miller, presented the following applications for refunds in error.

- Miss Clara W. Richardson, $15.00
- Miss Clara W. Richardson, $15.00
- Miss Clara W. Richardson, $15.00
- Miss Clara W. Richardson, $15.00

Applications for Duplicate Warrants

The Secretary, Mr. Miller, presented the following applications for duplicate warrants.

- Miss Clara W. Richardson, $15.00
- Miss Clara W. Richardson, $15.00
- Miss Clara W. Richardson, $15.00

Expense Receipts

Expenses from April 10, 1913, to April 14, 1913.

- Cash in hands of City Treasurer, $1,418.51
- Interest on deposits, $2,041.56
- Interest on school fund, $2,670.91
- Interest on bank deposits, $7,870.91

Total receipts for the week, $38,494.84

Expenses for the week, $2,128.79

Total expenditures for the week, $36,366.05
May 10, 1913

The Committee on Judiciary further reports and recommends, in regard to the matters of Mrs. Julia Kitendaugh and Benjamin F. Hill, that the annuities in these two cases begin upon the dates of provisions, in accordance with the written opinion of the attorney for the Board of Trustees, as follows:

May 9, 1913.

To the Honorable Board of Trustees of Public School Teachers' Pension and Retirement Fund, Chicago:

Ladies and Gentlemen:—Your attorney, to whom has been referred the question of whether pensions should be allowed to Benjamin F. Hill and Julia Kitendaugh from the time of retiring or from the time of application, respectfully reports that it is his opinion that pensions should be allowed from the time of application.

The statute as to pensions is not self-executory and payments can only be made when "granted" by the Board, see sections 157 and 153, which last also authorizes the Board to make and establish such by-laws, rules and regulations for the administration of said fund as they shall deem advisable. Reasonable by-laws are therefore binding. The statute also provides that persons "shall be entitled to the benefits of said fund upon complying with the provisions of this act," which means also upon compliance with reasonable by-laws passed under the authority of the act. By-law 2 provides for a "written application." This is reasonable and sensible. There is nothing to prevent one otherwise entitled from so applying immediately upon retiring and thus fully complying with the act and becoming at once entitled to the pension. Any delay of the Board in passing on the application is not the applicant's fault, nor loss. Any delay in applying is the applicant's action, and delays the time of his full compliance with law, from which time only does he become "entitled to the benefits of said fund."

Section 158 does provide that a teacher "so retired or retiring, shall there after be entitled to receive an annuity," but this section must be read in the light of all the other provisions of the same act. Thus read it means "so retired or retiring, upon complying with the provisions of this act shall thereafter," etc.

It would be unreasonable construction that would make it possible for claims unknown and unmade to become accruing liabilities increasing in amount and number without any provision for a record thereof as the basis of provision therefor.

(Signed) I. T. GREENACRE.

Mrs. Kitendaugh left the schools at the close of the school year 1911, but made no application for pension at that time, nor did the Pension Board find that she had resigned from the service of the Board of Education at that time. From the data that the Pension Board was able to gather it would seem that Mrs. Kitendaugh had a conversation with Mr. Lewis E. Larson, Secretary of the Board of Education, about the close of the school year of 1911, in which she told him that she was not going to return to the schools the following year and at which meeting the matter of her becoming an annuitant was discussed. She has stated in letters to the Board and others she thought this verbal announcement was all that was necessary, and she therefore did not formally apply for a pension until early in November, 1912.

The communication regarding the commencement of the annuity of Mr. Benjamin F. Hill appears in the minutes of the Pension Board of March 1, 1913, page 61.

"Not wishing to take the responsibility of regulating the date of the commencement of these two pensions, the Board requested a local opinion from its attorney, Mr. J. T. Greenacre, which opinion appears above.

[Mr. Larson was excused, and left at this time.]

Moved by Mrs. Hayes, seconded by Mr. Miller, that the Judiciary Committee's reports be adopted, and that the attorney's opinion and such other explanatory matter as is necessary be sent as a circular to all principals of schools, with the proviso that the same shall be placed on the bulletin board to remain 15 days. Motion carried.

COMMITTEE ON FINANCE.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

H. G. Adair, printing 1000 reports, Feb. 15–March 1 meeting $15.00
700 reports, April 3, 1913 $15.00
500 large size envelopes $12.00
To six envelope boxes, No. 10 $5.00

Wright & Wilts, printing 1500 circular letters—suggestions for non-contributors and reply letter $15.25
5000 self-addressed No. 6 envelopes $3.75

T. C. Gleason & Co., badges for delegate con., Feb. 1, 1913 $22.00
Barnard & Miller, printing copies reports of convention of November 15, 1912 $9.00

Cameron, Amberg & Co., to book for City Treasurer $11.50

Wm. H. Paid Printing & Binding Co., 10,000 duplex envelopes $15.00.
Edna Herron, stenographic and clerical services to date.. $1355.00
Receipted bills attached 52.05

The Finance Committee further recommends the appropriation of $60 for postage for the use of the secretary of the Board of Trustees and also the appropriation of the same amount for postage for the use of the same secretary of the Board of Education.

The committee further recommends that appropriation be made in the sum of $50 for the binding of proceedings of the Pension Board in accordance with estimate received.

Mrs. Hayes moved that the item in the committee's report for badges be referred to the Finance Committee with power to act. Motion seconded by Mrs. Nowlan and carried.

Mrs. Hayes moved that with this exception the Finance Committee's report be accepted and the recommendations concurred in. Seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Miller

Absent—Mr. Larson, Mr. Uron, Mr. Reinberg—3.

COMMITTEE ON ANNUITIES AND CLAIMS.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Amelia N. Goudoff of the Forestville School; time of service, 22 years 3 months outside time; total, 29 years 7 months. Annuity to date from April 1, 1913.

Ethel Kilgus of the Graeme Stewart School; time of service, 16 years 1 month outside time; total, 25 years 8 months. Annuity to date from September 1, 1912.

Anna E. McMahon of the Pulaski School; time of service, 24 years 2 months outside time; total, 26 years 2 months. Annuity to date from April 1, 1913.

Mary L. Goddard of the Foster School; time of service, 32 years 6 months outside time; total, 32 years 6 months. Annuity to date from April 1, 1913.

Kate S. Young of the Marquette School; time of service, 26 years 9 months outside time; total, 36 years 9 months. Annuity to date from May 1, 1913.

Your committee further reports that it has received the application of Mrs. Mary S. Billings of the Van Vlissingen School for disability annuity, together with her physician's statement. As Mrs. Billings is at present in Lantana, Florida, we ask to be allowed to name physicians for the Board after we have secured a list of the doctors at or near that place, and to send her word before the June meeting.

Your committee also recommends that the year 1900-1901, when the Householder Arts Department operated for only nine months on account of lack of funds, be counted a full year for the teachers in that department.

Your committee also recommends that the Committee on Rules be requested to formulate a by-law that will cover the case of teachers who are not re-elected by the School Board, as it has been claimed that as they have no position in the schools they should not be obliged to send in a resignation on applying for a pension.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the report of the Annuities and Claims Committee be adopted and the recommendations concurred in. Motion carried.

MISCELLANEOUS BUSINESS.

Printers' proofs of application blanks and other forms, which were ordered printed at the last meeting, were presented to the Board, and after some minor changes, they were approved.

Mr. Miller requested the Board to appoint a committee to audit the expenditures of the current expense fund which was appropriated by the Board for the use of the secretary at the meeting held December 21, 1912.

Moved by Miss Kilbourn, seconded by Mrs. Nowlan, that the committee consist of the Finance Committee and the President of the Board of Trustees. Motion carried.

Moved and seconded that the Board adjourn. Motion carried.

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—June 21, 1913

There being no quorum present, on motion of Mrs. Hayes, seconded by Mr. Miller, the meeting adjourned to meet Friday, June 27, at 3 o'clock p. m.
Respectfully submitted,
HERBERT MILLER,
Secretary.
MARY E. VAUGHAN,
President.
The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Friday, June 27, at 3 o'clock p. m. The meeting was called to order by the President, Miss Vaughan, and there were then—

Present—Mrs. Hayes, Miss Kilburn, Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Mr. Reinberg, Mr. Miller. Absent—Mr. Larson, Mr. Utton.2

CORRECTION OF MINUTES OF MAY 10, 1913.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of May 10, 1913, page 79, were amended, so as to show that the minutes of the regular meeting of February 15, 1913, were approved as printed; also, on page 73, in the report of the Committee on Amputation Claims, by inserting the following:

"REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS SERVICE.

The Committee further respectfully reports and recommends that the application for one-half of the amounts contributed be granted to the following named teachers: Amount Amount

Lucy M. Koger of the Kershaw School...$123.67 $61.83
Katherine M. S. Griffith of the Pickard School... 124.62 67.31
Mabel Shaw of the Farragut School... 124.52 67.26
Florence R. Patton of the Dante School... 21.50 10.75

REFUNDS IN ERROR.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis B. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Mary G. Schroeder, Field School... $8.00
Teresa Gately, Farragut School... 1.50
Minnie J. Irwin, Burroughs School 5.50
Anna J. Patterson, Audubon School 5.00

W. McKinney, Englewood High School... 50
J. Henry Hibbler, Lake School... 50
Isabelle D. Fowler, Phillips High School... 50
J. Henry Hibbler, Lake High School... 50
Catherine B. Dunne, Peabody School... 50
Archibald Patterson, Englewood High School... 50.00

Duplicate Pension Warrants.

The Committee further respectfully reports and recommends that duplicate pension warrants be issued to the following persons when they shall have furnished the necessary indemnity bonds:

Miss Clara M. Richardson, Warrant No. 39682, for month of March... $35.00
Miss Eva Castle, Warrant No. 37654, for month of January... 32.00
Dr. Cornelia B. DeRay, Warrant No. 38469, for services... 10.00.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of May 10 and April 19, with the corrections as above indicated, were approved as printed.

COMMUNICATIONS.

In Regard to German Teachers.

The Secretary, Mr. Miller, read the following communication:

May 29, 1913.

To the Trustees of the Teachers' Pension Fund, Chicago, Illinois.

Gentlemen:—I have been told that there are changes to be made in the teachers' pension bill. I should like to ask if there could not be made some provision for the teachers of German, who have taught 15 or more years in the Chicago public schools, and who have always paid into the fund, and who, when being asked to resign, left their money in the fund. We German teachers have not been treated justly, as every rightly thinking person knows, and I think it would only be fair to give to those teachers of German, who have taught 15 or more years, the percentage of pension for the number of years they have taught, because it was not their fault that they could not complete the required number of years. And after being barred out of the Ch-
cago schools it was almost impossible for them to get a position elsewhere, because they could not get a recommenda-
tion.

After trying for a long time in vain to get a position in another outside public school, I succeeded at last four years ago to get a position as teacher of German in this college, and have been here, according to my superiors and the in-
spectors of the Madison University, to whom this school is affiliated, a very successful teacher. I taught 16 years in Chicago.

Hoping that you will give our cause a fair and careful consideration, I am,

Very respectfully yours,

OTTOLE von BACHIELLE.

Mrs. Hayes moved that the letter be received and made a part of the minute.

The Secretary be instructed to investigate the matter and if Miss von Bachielle is entitled to refund and
same has not been made, that warrant be issued to her for the amount due.

Motion seconded by Mr. Miller and car-
ried by the following roll call vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Vaugh-

an, Mr. Reinberg, Mr. Miller—7.

Nays—None.

Absent—Mr. Larson, Mr. Urion.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the Secretary was in-
structed to investigate and report to the Board of Trustees the names of any other teachers of German who left the system under conditions similar to those related by Miss von Bachielle, in
order that these teachers, if found to be entitled to the same, may be refunded the amounts they have contributed to the Pension Fund.

Motion was carried by the following roll call vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Miss Vaughan, Mr. Reinberg, Mr. Miller—7.

Nays—None.

Absent—Mr. Urion, Mr. Larson.

Emma M. G. Clock.

The Secretary, Mr. Miller, read the follow-

ing communication:

Chicago, June 23, 1913.

Miss Mary E. Vaughan, President Teachers' Pension Board, Chicago.

Dear Madam—Last month the pen-
sion of Emma M. G. Clock, pensioner, and accumulated to more than enough to cover the balance due the Teachers' Pension Fund from her. Two warrants were accordingly drawn; one for the amount due the Pension Fund and the other for balance due her for May. In some manner the amounts were entered thereon incorrectly. In order to cor-
rect the error duplicate warrants have been drawn for the correct amounts: Warrants No. 39775 and No. 39776. In the sums of $218.32 and $19.63, respectively. This correction does not change the total of the May pension roll, but sim-
ply changes the amount due the fund and the balance due Mrs. Clock for May.

The original warrants have been can-
celled and will be placed in the files with the duplicate warrants to complete our record of the matter. I am sending you herewith the duplicate warrants for your signature. Will you kindly have this letter made a part of the next pro-
ceedings of the Pension Board and ob-
de.

Yours truly,

L. E. LARSON.

Secretary.

Moved by Mr. Miller, seconded by Mrs. Hayes, that the communication be made a part of the proceedings.

Motion car-
ried.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Joanna M. Walsh, of the Headley School, Frances G. Dalton of the Chicago Lawn School, Ida Ryder Shepard of the Seward School, Elizabeth Fleming of the Marquette School, Adele Marie Emery of the Willard School, Margaret J. Mar-
tin of the Doolittle School, Mrs. Maria Perkins Clay of the Drake School and Maria F. Hagle of the Dee School. Referred to Committee on Annuities and Claims.

Applications for Refunds from Teachers Who Have Retired from the Service, Having Taught less than Fifteen Years.

The Secretary, Mr. Miller presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

Amount Amount

Margaret Edwards Rehm $18.57 $18.57

Katherine W. McNevin of the Drummond School... 13.00 13.00

Helen Dayton of the Bryan School 14.25 7.13

Leila M. Wellman of the Parental School 25.00 12.50

John H. Wellman of the Parental School 25.00 12.50

Ida Levit of the Kindergartens Department 5.00 2.50

Referred to Annuities and Claims Committee.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error.

Alice O'Grady of the Chicago Normal College $3.00

Agnes Barker of the Household Arts Department $0.50

Sarah E. Atiun of the House-

hold Arts Department 2.50

Willard Hoyt of the Parental School $0.90

Eula M. Hoyt of the Parental School 1.00

Rand J. Rothen of the Manual Training Department 4.00

Katherine D. Doyle of the Gar-

tield School 2.00

Teresa Gately of the Farragut School $0.50

Referred to Committee on Annuities and Claims.

Bills.

The Secretary, Mr. Miller, presented the following bills:

H. G. Adair, printing 4,000 application blanks . . $25.00

1,000 proceedings, April 19 and May 19 23.00

$48.00
June 21, 1913

Barnard & Miller, printing 300 bulletins .................. 4.00
T. C. Glennon, badges for delegate convention .......... 9.00
Rounds-Truman Co., engraving Lizzie C. Smith letter .. 25.00

Edna Herron, stenographic and clerical services to date .................. $75.75
To receipted bill attached 2.65 ........................................ 78.40
Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teachers’ Pension and Retirement Fund from April 14, 1913, to June 18, 1913.

Amount in Reserve Fund April 14, 1913. .................. $683,250.00
Amount invested April 14, 1913, to June 18, 1913. .................. 6,000.00
Total invested Reserve Fund June 18, 1913. .................. $689,250.00

RECEIPTS FROM APRIL 14, 1913, TO JUNE 18, 1913.

Cash in hands of City Treasurer April 14, 1913 .................. $ 8,216.86
Interest on School Tax Fund ......... 23,399.00
Interest on bank deposits ......... 4,792.25
Amounts received from annuitants ......... 1,328.58
Amounts received from former contributors ........... 613.32
Total receipts ................................................. $33,683.74

EXPENDITURES FROM APRIL 14, 1913, TO JUNE 18, 1913.

Premiums and accrued interest on bonds ........ $ 27.05
Transferred for investment ........ 6,900.00
Annuities paid for April and May ........ 27,670.84
Refunds (errors) .................. 60.00
Refunds to teachers retiring with less than 15 years experience ............ 207.16
Expense of Administration—
Printing ................................................... 103.00
Stationary .................................................. 30.00
Stenographic and clerical work —........ 187.55
Postage, L. E. Larson and Herbert Miller, secretary ........... 106.00
Total expenses ............................................. $34,632.57
Cash in hands of City Treasurer June 18, 1913 .................. $ 4,264.17

TEACHERS’ PENSION FUND PRINCIPAL.

Amount of Pension Fund April 14, 1913 .................. $683,250.00
Purchased since above date:

3 Bowdrie Twp., Douglas Co., Ill., road 30-22.5% 1,000 July 1, 1913 $1,000.00
1 Bowdrie Twp., Douglas Co., Ill., road 16 5% 1,000 July 1, 1926 1,000.00
2 Herren Twp., Ill., High School Dist. 46-47 4 1/2% 1,000 Sept. 1, 1929 2,060.00
Total Teachers’ Pension Fund Principal June 18, 1913 .................. $689,250.00

Certified correct. Respectfully submitted,
FRED VOGT, Auditor
ELEANOR LEWIS NOWLAN,
Financial Secretary.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that the report be approved and printed in the record. Motion carried.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON FINANCE.

Bills:

The Committee on Finance respectfully reports and recommends the payment of the following bills:

H. G. Adair, printing 4,000 application blanks $25.00
1,000 proceedings, April 19 and May 16 28.00
Barnard & Miller, printing 300 bulletins .................. 48.00
T. C. Glennon, badges for delegate convention .......... 9.00
Rounds-Truman Co., engraving Lizzie C. Smith letter .. 25.00

Edna Herron, stenographic and clerical services to date .................. $75.75
To receipted bill attached 2.65 ........................................ 78.40
On motion of Mr. Miller, seconded by Mrs. Hayes, the report of the Finance Committee was adopted by the following roll call vote:

AYE—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Kellogg, Mr. Reinberg, Mr. Miller, Miss Vaughan—7.
NAY—None.

Absent—Mr. Upton, Mr. Larson.

The Secretary, Mr. Miller, presented two bills from Mr. Greenacre, one for $600.00 for services from April 17, 1912, to June 18, 1912; the other for $1,674.00 for services from June 17, 1911, to June 17, 1912. These services were rendered on 52 different days. The Secretary stated that the bill for $600.00 had been paid before a previous meeting of the Board of Trustees and had been referred back for information, which has since been furnished.
On motion of Mrs. Nowlan, seconded by Mr. Hayes, the two bills were ordered paid by the following roll call vote:

**Ayes—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Reinhberg, Mr. Miller—7.**

**Nays—None.**

Absent—Mr. Uron, Mr. Larson—2.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the sum of $50.00 was appropriated for the use of the Secretary for current expenses by the following roll call vote:

**Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Kellogg, Mrs. Reinhberg, Miss Vaughan, Mr. Miller—7.**

**Nays—None.**

Absent—Mr. Uron, Mr. Larson—2.

On motion of Mrs. Nowlan, seconded by Mr. Hayes, an appropriation of $250.00 for salary of the Secretary, was included in the Finance Committee's report by the following roll call vote:

**Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Kellogg, Miss Vaughan, Mr. Reinhberg—6.**

**Nays—None.**

Absent—Mr. Uron, Mr. Larson—2.

**COMMITTEE ON ANNUITIES AND CLAIMS.**

The Committee on Annuities and Claims respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

**Joanna M. Walsh of the Headley School:** time of service, 37 years 1 month city time; total, 37 years 1 month. Annuity to date from May 15, 1913.

**Francis O. Dalton of the Chicago Lawn School:** time of service, 25 years 3 months city time; total, 25 years 3 months. Annuity to date from June 27, 1913.

**Ida Kinder Shepard of the Seward School:** time of service, 22 years 7½ months city time; 7 years 6 months outside time; total, 30 years 1½ months. Annuity to date from June 27, 1913.

**Elizabeth Fleming of the Marquette School:** time of service, 25 years 2 months city time; total, 25 years 2 months. Annuity to date from June 27, 1913.

**Adel Marie Emery of the Willard School:** time of service, 22 years 4½ months city time; total, 22 years 4½ months. Annuity to date from June 27, 1913.

**Mrs. Maria Perkins Clay of the Drake School:** time of service, 41 years 1 month city time; total, 41 years 1 month. Annuity to date from date of resignation.

**Maria F. Hazel of the Dante School:** time of service, 15 years 3 months city time; 15 years 9 months outside time; total, 31 years 2 months. Annuity to date from June 27, 1913.

**Margaret J. Martin of the Doolittle School:** time of service, 22 years 2 months city time; total, 22 years 2 months. Annuity to date from June 27, 1913.

**Refunds in Error.**

The Committee on Annuities and Claims respectfully reports and recommends that, in accordance with the recommendations of Mr. Lewis E. Larrson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

- Alice G'rady, Chicago Normal College...
- Agnes Barker, Household Arts Department...
- Sarah L. Ausmenus, Household Arts Department...
- William Hoyt, Parental School...
- Eula Hoyt, Parental School...
- Robert J. Riedman, Manual Training Department...
- Katherine U. Doyle, Garfield School...
- Teresa Catey, Farragut School...

**Refunds to Teachers Retiring with Less Than Fifteen Years' Service.**

The Committee further respectfully reports and recommends that the applications for one-half the amounts contributed be granted to the following named teachers:

**Amount of contributed refunds: Margaret Edwards Rehm of the Bradwell School: $76.57 $38.28...**

**Helen Doughton of the Drummond School: 28.00 14.00...**

**Alice McSweeney of the Bryant School: 14.25 7.13...**

**Lelia M. Wellman of the Parental School: 25.00 12.50...**

**John H. Wellman, Parental School: 15.00 7.50...**

**Ida Levistein, Kindergarten Department: 55.89 27.45...**

**Additional Time Granted to Pensioners.**

The Committee on Annuities and Claims further recommends that Mary E. Dunn Quinn, an annuitant, be allowed one year additional time, proof of such additional time having been submitted.

The Committee further recommends that the time of Miss Louise S. Zweifel, an annuitant, be increased to 21 years and 5 months, proof of such additional time having been furnished.

The committee further recommends that the time of Margaret McCarthy, an annuitant, be increased three months, proof of such additional time having been furnished.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report of the Annuities and Claims Committee was adopted and the recommendations concurred in by the following roll call vote:

**Ayes—Miss Kellogg, Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes, Miss Vaughan, Mr. Miller, Mr. Reinhberg—7.**

**Nays—None.**

Absent—Mr. Larson, Mr. Uron—2.

(No roll call vote was taken. Mr. Reinhberg was excused and left the meeting at this time.)

**Dates at Which Annuities Are to Begin.**

The Committee further recommends that the annuity of Miss Susan Alice Judd commence on the date of her application, February 25, 1913.

**Margaret S. Handy.**

The Committee further recommends that the annuity of Margaret S. Handy, an annuitant, date from September 6, 1912.


COMMITTEE ON RULES.

Mrs. Hayes reported that, as the Chairman of the Committee, Mr. Larson, was unable to be present, the committee recommended that no action be taken until the adjourned meeting of the Board of Trustees, in accordance with the request of the chairman.

Mr. Miller moved that the report of the Committee be accepted. Seconded by Mrs. Hayes and carried.

Moved by Mrs. Hayes, seconded by Miss Kellogg, that when the Board adjourns it adjourn to meet at the call of the chair. Motion carried.

REPORT OF SPECIAL AUDIT COMMITTEE.

The Committee appointed to audit the expenditures of the Secretary of the Pension Board, of the appropriation for current expenses made December 31, 1912, respectfully reports as follows:

That the committee has examined the receipts and expenditures and finds that the same balance and are correct.

Moved by Mrs. Hayes, seconded by Miss Kellogg, that the report be accepted and made a part of the minutes. Motion carried.

MISCELLANEOUS BUSINESS.

The President, Miss Vaughan, reported to the Board of Trustees that after the representatives of the Board of Education, the teachers and the committee of the legislature had agreed on pension legislation she had received many inquiries from teachers all over the city as to what action was being taken by the Board of Trustees regarding the pension bills before the General Assembly. She also stated that she had consulted with the speaker of the House of Representatives as to what was needed to be done and had then, on her own responsibility, asked our Financial Secretary, Mrs. Nowlan, to go to Springfield in the interest of the pension legislation then pending.

On motion of Mrs. Hayes, seconded by Mr. Miller, the action of the President was approved.

On motion of Mrs. Hayes, seconded by Mr. Miller, the Board voted to reimburse Mrs. Nowlan for the money expended by her for railroad fare, hotel and other incidental expenses, amounting to $126.78, by the following roll call vote.

Ayes—Mrs. Hayes, Miss Kilbourn, Miss Kellogg, Mr. Miller, Miss Vaughan —6.

Nays—None.

Absent—Mr. Reinberg, Mr. Urlon, Mr. Larson—3.

On motion of Mr. Miller, seconded by Mrs. Hayes, all actions taken by the Pension Board at all regular, adjourned and special meetings during the year, including all actions taken today, were ratified and concurred in by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund at this meeting.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the meeting adjourned to meet at the call of the chair.

Respectfully submitted,

HERBERT MILLER,

MARY E. VAUGHAN,
President.
A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on September 17, 1913, after the meeting of the Board of Education. November 1, 1913, after the meeting of the Board of Education, and in the presence of the Secretary, at the request of the President, which notice was as follows:

NOTICE OF MEETING.

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund will be held at the Board of Education House, Tribune Building, Wednesday, September 17, 1913, after the close of the session of the Board of Education. Notice of the meeting will probably be sent out at 5 o'clock. Yours respectfully,

MORRIS MILLER,
Recording Secretary.

The meeting was called to order by the President and there were present—Mr. W. B. Bausmann, Chairman of the Finance Committee of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, W. H. Rothmann, President of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Miss Yukhara, Mrs. H. A. Johnson, Mrs. John H. Kellsie, Mrs. Alfred G. Horsman, who presented a letter of resignation, Mrs. Alfred G. Horsman, from the Board of Education, to fill the vacancy caused by the retirement of Mr. Alfred G. Truran from the Board of Education—5.

Absent—Mr. Reinhart—1.

REPORT OF COMMITTEE ON RULES.

Mr. Hay was, a member of the Com- mittee on Rules, presented the report submitted by the Committee amending by-law 7 of Rules and Regulations of the Board of Trustees to comply with the requirements of the amendment to the Pension Law. The action of holding elections caused by the amendment to the Pension Law is in the General Assembly and in force July 1, 1913, copy of the same amendment is as follows:

AMENDMENT TO TEACHERS' PENSION LAW.

House Bill No. 862.


In force July 3, 1913.

A BILL

Section 1. As it exists by the People of the State of Illinois, represented in the General Assembly, That sections 153, 157, 158, 158b, and 159 of an Act entitled, "An Act to establish and maintain a system of free schools," approved March 1, 1911, as amended by Acts approved April 21, 1911, in force July 1, 1911, as amended by Acts approved June 5, 1911, in force July 3, 1911, and as amended by Acts approved June 6, 1911, in force July 3, 1911, is hereby amended by the addition of the following clause:

"In every city in this State having a population exceeding 100,000 inhabitants there shall be selected a board of trustees to have the administration and control of the public schools. The board of trustees shall consist of nine members. The chairmen of the finance committee of the board of education of such city shall be ex-officio members of the board of trustees stationed within such city shall be ex-officio members of the board of trustees stationed within such city."
Elections

lag such of double h'gbest entitled aueh education members tdreanent like inaining remaining contribntors the while
tees, to September said board of trustees. Those members of the teaching force who are contributors to said pension and retirement fund of said city: two for a term of one year, while remaining contributors thereto, and two for a term of three years, while re-

Section 133. Any person who shall be employed to teach in the public schools of any such city, after this Act shall

have been adopted, shall be entitled to receive at the end of each year, after having served at least two consecutive years, all contributions of said fund upon complying with the provisions of this Act, and for the purpose of this Act such persons shall be divided into the following classes:

First. Those who have taught for less than five years and not more than ten years.

Fourth. Those who have taught more than fifteen years.

After this Act shall take effect, there shall be set apart and held in trust an amount of money sufficient to pay the annuity of each person entitled to such annuity under this Act, and such annuity shall be payable to the person entitled thereto, or to his personal representatives, in monthly payments of five dollars ($5.00) for each month of service while they remained in the employ of the Board of Education of such city 50 cents per month for each month of service while they remained in the employ of the Board of Education of such city, 50 cents per month for each month of service while they remained in the employ of the Board of Education of such city; and $5.00 per month for each month of service while they remained in the employ of the Board of Education of such city.

The board of trustees in any such city created or existing under the provisions of this Act, shall succeed to the administration of any like fund established under any special act of the General Assembly. The board of trustees shall have the power to fix the rate of contributions of teachers and other persons to such fund, and to fix the rate of annuities to be paid to the persons entitled thereto.

The principal and income of such fund, and all funds contributed to the said fund, shall be invested in the United States of America, and under the laws of the United States of America, or in any other manner in the discretion of the board of trustees. The board of trustees shall have the power to make all rules and regulations necessary for the management of the said fund.
the duties, shall be entitled to receive a graduating pension of five hundred dollars per annum, of which two-thirds shall be paid by the said Board of...
those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS Mailed.
Sec. 11. On September 26, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors in the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than two days from the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.
Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL
of Clerk of Pension Primary and Election
Election Dist. No. 

To the Judge of Election of Dist. No. of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

This is to certify that at a meeting for that purpose held by the contributors to said pension fund who are teachers in the School in said city, on the day of , 19...

... was duly elected Clerk of Election to serve for the term ending September, 19..., at the primary and final elections of the members of the Board of Trustees of said Pension Fund.

Witness the hands of the Chairman and Secretary of said election at said school on the day of said election above mentioned.

Attest:

Chairman.
Secretary.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the person therein designated as such is the Clerk of Election for the school named in the credential to serve as therein mentioned.

PRIMARY ELECTION.
Sec. IV. On Friday, October 19, 1913, and annually thereafter five weeks before each final election there shall be held in each of the schools hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot: Provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

DISTRICT CENTERS AS POLLING PLACES.
The location and number of polling places shall be designated as follows: The public schools shall be divided into 39 Pension primary and final election districts to be numbered and known as Pension Primary and Final Election Districts numbers 1 to 39, as provided in the list hereinafter set forth. The polling place for each district shall be located in the assembly hall in the school first named in each said district in said list, and the contributors to the pension fund who are teachers in each said school in said list shall vote at pension primary and final elections at the polling place in said first named school in the district to which said school is assigned in said list.

It is further provided that polling place No. 31 shall be at the rooms of the Board of Education and that all superintendents, supervisors, teachers of special subjects and all other contributors who are not permanently located and assigned to one school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education, provided that the kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day and said kindergarten teachers shall vote at the primary and final elections at the polling place and in the district designated for said school, in said list, which list shall be as follows:
GROUPS OF SCHOOLS IN PENSION ELECTION DISTRICTS.

DISTRICT 1.
Agassiz
Aloet
Arnold
Diane
Hawthorne
Lincoln
Morris
Netteheurt
Waller H.
Lake View H.

DISTRICT 2.
Brentano
Avondale
Darwin
Goethe
Henry
Monroe
Mozart

DISTRICT 3.
Burr
Drummond
Kosciusko
Langland
Logan
Manierre
Newberry
Pulaski
Schurz H.

DISTRICT 4.
Clarke
Gladstone
Medill
Rogers
Seammon
Skinner
Tilden
Medill H.

DISTRICT 5.
Cathoun
Heider
Columbus
Cerar
Delano
Eriksen
Grant
Hayes
King
Marshall H.
Marshall
Sumner
Turneyson

DISTRICT 6.
Jinks
Cooper
Jungman
Eamesky
Throop
Whittier
Richard

DISTRICT 7.
Farraugat
Burns
Corkery
Gary
Hammond
McCorrnick
Plamondon
Spry
Whitney
Worthy
Harrison Tech.

DISTRICT 8.
Graham
Colman
Fullon
Farran
Hamline
Hancock
Hendricks

McAllister
McClelan
Lake H.

DISTRICT 9.
Altheld
Auburn Park
Barnard
Barker H.
Harvard
Osage
Park Prac.
Ryder
Chicago Teachers College
Greensh
Ryder
Rieter
Wentworth
Yale
Calumet H.

DISTRICT 10.
Curtis
Kohn
Scannel
Van Wilsingon
West Pullman
Pullman
Currie H.

DISTRICT 11.
Doolittle
Burke
Cornell
Douglas
Kenwood
McColl
Phillips H.
Ray
Willard
Haines Prac.

DISTRICT 12.
Hamilton
Audubon
Burley
Cooleay
Jahn
McPherson
Prescott
Schneider
Waters

DISTRICT 13.
Irving Park
Beaubien
Belden
Cleveland
Dunning
Gray
Haugan
Norwood Park
Parental
Springfield Ave.
Mayfair

DISTRICT 14.
La Salle
Adams
Franklin
Headley
Jenner
Kinzie
Knickerbocker
Mulligan
Orend
Sexton
Sheldon
Lake Tech.

DISTRICT 15.
McLaren
Brainard
Jackson
Irving
Jefferson
Marquette
Spalding
Crane H.
McKinley H.

DISTRICT 16.
Cameron
La Fayette
Lowell
Mitchell
Talcott
Keeler Ave.

DISTRICT 17.
Bryant
Chalmers
Albion Ave.
Froebel
Howland
Lawson
Penn

DISTRICT 18.
Greene
Burroughs
Davis
Everett
Gage Park
Hedges
Longfellow
Seward
Shields

DISTRICT 19.
Copeland
Bass
Beale
Chicago Lawn
East
Harner
Sawyer Ave.
Libby

62nd Place

DISTRICT 20.
Fleischenthal
Drake
Forestville
Fulfer
Keith
Moseley
Oakland
Raymond
Shakespeare
Haven
Jones

Flower Tech.

DISTRICT 21.
Fiske
Bradwell
Cartier Prac.
Kozminski
Madison
Park Manor
Parkside
Ravere
Scott
Wadsworth
Bray Mawr
Hyde Park H.

DISTRICT 22.
Stewart
Armstrong
Field
Goudy
Greshy
Hart
Ravenswood
Thorpe, O. A.
Trumbull
Thomas
Senn H.

DISTRICT 23.
Moos
Banerof
Bismarck
Chase
Lane
Lloyd
Nixon
Swayne
Yates
Hanson Park
Mont Clare

DISTRICT 24.
Schley
Andersen
Schilder
Von Humboldt
Wicker Park
Wells
Tuley H.

DISTRICT 25.
Otis
Brown
Carpenter
Emerson
Monteforte
Motley
Peabody
Washington

DISTRICT 26.
Howe
Byford
Emmet
Key
May
Morse
Nash
Ryanor
Spencer
Tilton

DISTRICT 27.
Healy
Armour
Brenan
Hollen
Sheridan, Mark
Swing
Wallek

WARD

DISTRICT 28.
Parkman
Brownell
Dewey
Fulton
Holmes
Kershaw
Lewis-Champlin
Sherman

DISTRICT 29.
Englewood H.

DISTRICT 30.
Smyth
Dante
Dore
Foster
Garfield
Goodrich
University Ave.
Washburne

DISTRICT 31.
Sheridan, Phil.
Burnside
Clay
Gallhetel
Marsh

DISTRICT 32.
South Deering
Sullivan
Bowen H.

DISTRICT 33.
Taylor
Thorpe, J. N.
(The first school in each of the above groups, viz., the Pension Election Districts, to be numbered one; the next school in that list two, and so on to the end of the list in each district.)

CLERKS OF ELECTION.

Sec. V. In the year 1913 within two days after receiving the notice of election as provided in Section II of these by-laws there shall be elected by and from the contributors to said pension fund in each school a clerk of election to serve as hereinafter provided in the election district to which such school has been assigned as indicated in Sec. IV of these by-laws; provided, that in odd numbered schools in said list the odd clerk elected in the year 1913 shall serve for one year, and in the even numbered schools in the said list the clerk so elected shall serve for two years, and thereafter in each school in the year in which the term of its clerk expires a clerk shall be elected for the term of two years within two days after receiving such notice of election; provided, that any election clerk who severs his connection with the school from which he was elected shall thereupon terminate his office as clerk of election and the contributors in that school shall immediately fill the vacancy and notify the District Judge of election and the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

PRINTED COPIES OF REGISTRATION SHEETS.

Sec. VI. There shall be printed copies of the registration sheet for each election district, said sheets to contain the lists by schools of the contributors of the said pension fund in their respective districts for each election district.

Not later than September 27th in the year 1913; and annually thereafter not less than ten days before the primary election, there shall be mailed to the clerk of election in each school three copies of the printed registration sheet for the election district to which such school belongs.

It shall be the duty of the clerk of said election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose of any omission or other error in said printed registration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said clerk of election, provided said notice is mailed to said secretaries not later than one week prior to date of the primary election.

JUDGES AND CANVASSING BOARD ELECTED.

Sec. VII. The clerks of election in each election district shall meet annually not less than three days before the primary election at the school designated by the Board of Trustees as the polling place for that district and at said meeting said clerks shall organize and elect one for each number to act, who thereupon shall act, as judge of election at the primary and final elections for their respective districts. Said clerks shall also elect one of their number to act, who thereupon shall act, as a member of the Central Canvassing Board to canvass the returns from the districts for the primary and final elections as hereinafter provided.

Notice of said annual meeting of clerks of election, together with a letter of instruction to judges and clerks as to the conduct and canvass of election shall be sent to the clerk of election of each school with the printed registration sheet; said letter of instruction shall first be approved by the board of trustees.

BALLOTS COUNTED IN DISTRICTS.

Sec. VIII. Immediately on the closing of the polls at both the primary and final elections the ballots shall be canvassed at the polling place in each district by the judge and clerks of election of their respective districts, and the returns of such canvass, together with the ballot box and registration sheets and tally sheets shall be immediately taken by the said judges and clerks to the office of the Board of Education where the Central Canvassing Board, as hereinafter provided, shall proceed at once to tabulate the returns and make complete report on the same.

SECRET BALLOT.

Sec. IX. For the election of trustees there shall be printed Australian Ballots which shall not be numbered or contain any distinguishing mark. The names of the persons receiving the highest number of votes in said primary election shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in the order indicated by the number of votes cast for each one, those having the highest number appearing first.

The form of primary ballot for the year 1913 shall be as follows:

PRIMARY ELECTION

BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

FOR THE THREE YEAR TERM

Vote for not more than four candidates.

FOR THE TWO YEAR TERM

Vote for not more than three candidates.
FOR THE ONE YEAR TERM
Vote for not more than four candidates.

JUDGES CALL FOR BALLOTS.
Not later than October 7, 1913, and annually thereafter, not less than ..., days before the primary, it shall be the duty of the judges of election in the school districts to personally obtain from the officers having the same at the rooms of the Board of Education the ballots, registration sheets and tally sheets for their respective districts and to retain the custody of the same until time to open the polls, and then to deliver the same at the polling place, and to open and close the polls at the time herein designated, provided, that the polls shall not be open at any polling place until at least two-thirds of the total number of clerks of the district are present. The polls shall be opened at 9:30 o'clock for both primary and final elections, and closed at 5:30. Immediately on the closing of the polls the judge and clerks of election shall in each district proceed to count the votes in accordance with the letter of instructions, and certify returns thereof.

When the count is completed it shall be the duty of the judge of election to proceed at once with the returns to the office of the Board of Education.

RESULT OF VOTE CANVASSED.
It shall be the duty of the members of the canvassing board to meet at the office of the Board of Education not later than 9:30 on the day of the primary election or final election, as the case may be, and at the first meeting to organize, elect the judge and tellers, and immediately on receipt of the returns from the districts proceed to tabulate these returns and make final report, provided that the canvass shall not begin until at least two-thirds of the total number of members of said canvassing board shall be present. Said canvassing board shall report the result of canvass to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees on blanks provided for that purpose, and in accordance with the letter of instructions to judges and clerks.

(Mr. Reinberg arrived at this time.)
The President, Mr. Rothmann, called attention to what seemed to him to be an omission, namely, that no method was provided for getting names on the primary ballot and asked what names should go on the primary ballot. Mrs. Hayes replied, "The teachers in each school who are contributors to the pension fund would write in the names."

Mr. Rothmann further inquired, if the committee could not provide some method whereby the names of a specified number of teachers would be printed on the primary ballot. Mrs. Nowlan said the Committee's report was intended to give every contributor a chance to write in the names of those for whom they wished to vote, and the 12 receiving the highest number of votes would be placed on the ballot for the final election.

Mrs. Hayes stated that there had been criticism in the past that contributors had not been given a chance to do as they pleased in the matter of nominations and the Committee thought that this would give them all the chance that they wanted.

The President stated that it is usual to specify that on petition of 2 percent of the voters, names are petitioned for might be placed on the primary ballot. Mr. Rothmann further outlined the bar primary plan of nomination and election by mail. Mrs. Nowlan stated that the system that the Board of Trustees followed in the past was taken from the plan of the Bar Association; that the committee had outlined a plan in accordance with the action of the Legislature which requires the naming of polling places, judges and clerks, etc., and which makes the ballot by mail impossible.

After some further informal discussion of the report as presented, Mrs. Hayes moved that the report be received and taken under advisement by the Board. Motion seconded by Miss Vaughan and unanimously carried.

Mrs. Hayes further moved that the Board adjourn to meet in an adjourned session of this special meeting on Friday, September 19, at 4:30 p. m. Motion seconded and carried unanimously.

Respectfully submitted,

HERBERT MILLER,
Secretary.

WILLIAM ROTHMANN,
President.
The adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held on September 19, 1913.

Meeting was called to order by the President, Mr. Rothmann, at 4:30 o'clock P. M., and there were then—

Present—Miss Vaughn, Miss Kellogg, Mrs. Hayes, Miss Kilbourn, Mrs. Nolchan, Mr. Miller, Mr. Rothmann—7.

Absent—Mr. Sethness, Mr. Reinberg 2—

Mrs. Hayes on behalf of the Committee on Rules presented a new draft of By-Law 7 containing provision for nominations by petition with such changes in the other sections of the draft presented on September 17th as were made necessary to conform to this new provision for nominating by petition. Following is the draft as presented:

REPORT OF COMMITTEE ON RULES

Amendment to By-Law 7.

REPORT SUBMITTED AT ADJOURNED SESSION OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, HELD ON SEPTEMBER 19, 1913.

BY-LAW 7.

TIME OF ELECTION.

Sec. I. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of the board of education in the month of November of each year thereafter there shall in like manner be elected two members of the said board of trustees from those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS MAILED.

Sec. II. On September 26, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors in the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Clerk of Pension Primary and Election

Election Dist. No. . . . . . .

To the Judge of Election of Dist. No. . . . . . . of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

This is to certify that at a meeting for that purpose held by the contributors to said pension fund who are teachers in the . . . . . . School in said city, at said school, on the . . . . . . day of . . . . . ., 19 . . . . . . was duly elected clerk of election to
September 13,

The Board of Education, at the request of the Board of Trustees of said Pension Fund, has provided that the Board of Education shall meet at such time as the Board of Trustees shall designate.

September 13, 1911

At the request of the Board of Education, the Board of Trustees of said Pension Fund, as the representative of the Board of Education, has provided that the Board of Education shall meet at such time as the Board of Trustees shall designate.

[Signatures]

D. D. H.

PETITIONS

The Board of Education shall meet in the rooms of the Board of Education on the day after the election for the purpose of canvassing the petitions for the Board of Education on the day after the election for the Board of Education.

PETITIONS CANVASED

The Board of Education shall meet in the rooms of the Board of Education on the day after the election for the Board of Education.

SAMPLE PRIMARY BALLOTS

The Board of Education shall meet in the rooms of the Board of Education on the day after the election for the Board of Education.
appear on the primary ballot, and within one day from such receipt shall mail such specimen ballots to the Clerk of Elections in each school. It shall be the duty of the Clerk of Election in each school to cause the same (to blanks to be furnished for the purpose) to be printed, and sent to the Secretary of the Board of Education and the Secretary of the Board Trustees of any district or school districts in such specimen ballots.

PRIMARY BALLOT PRINTED—SECRET(222,615),(770,629)

Sec. VI. Australian Ballots shall be printed which shall not be numbered nor contain any distinguishing mar, except that such ballot be authenticated with the facsimile of the names and seals of the Secretary of the Board of Education and the Secretary of the Board of Trustees of any district or school districts in such specimen ballots.

ELECTION AND CANVASSING BOARD.

Sec. VII. Each election district shall meet annually, and not less than three days before the primary election, for the purpose of organizing an election district to conduct the election, and thereupon shall act as a board of three judges of election for the district for the primary election, and shall seek the primary and final elections for their respective districts. Said three judges shall be elected, and as member of the Central Canvassing Board for the district for the primary and final elections as hereinafter provided.

SECRETARY OF STATE.

Sec. VIII. Said secretaries of the respective school districts shall act as clerks of the said primary and final elections, and shall keep an account of all votes cast by the voters of their respective districts, and the returns of such canvass, together with the ballots, the registers of registered voters, and the other books and records, shall immediately be delivered to the Secretary of the Board of Education and the Secretary of the Board Trustees of any district or school districts.

REPRODUCTIONS OF REGISTRATION SHEETS.

Sec. IX. There shall be printed copies of the registration sheet for each school district, and said copies shall contain the lists of the contributors of the said pension fund in their respective schools in each election district.

NOTICE TO SECRETARY OF STATE.

Sec. X. Notice to the Secretary of State shall be given at least ten days before the primary election, and thereon shall be mailed to the Clerk of Election in each school, three copies of the printed registration sheet for the election district to which each school belongs.

FINAL ELECTION BALLOTS PRINTED—SECRET.

Sec. XI. For the election of trustees there shall be printed Australian Ballots which shall not be numbered or

pri...
containing any distinguishing mark. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in the order indicated by the number of votes for each one, those having the highest number appearing first.

The form of primary ballot for the year 1913 shall be as follows:

**PRIMARY ELECTION**

**BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.**

**FOR THE THREE YEAR TERM**

Vote for not more than four candidates.

**FOR THE TWO YEAR TERM**

Vote for not more than four candidates.

**FOR THE ONE YEAR TERM**

Vote for not more than four candidates.

**POLLING PLACES IN DISTRICT CENTERS.**

Not later than October 7, 1913, and annually thereafter, not less than 3 days before the primary, it shall be the duty of the judges of election in the Pension districts to personally obtain from the officer having the same at the rooms of the Board of Education the ballots, registration sheets and tally sheets for their respective districts and retain the custody of the same until time to open the polls, and then to deliver the same at the polling place, and to open and close the polls at the time herein designated; provided, that the polls shall not be open at any polling place until at least two-thirds of the total number of clerks of the district are present. The polls shall be opened at 2:30 o'clock for both primary and final elections, and close at 5:30. Immediately on the closing of the polls the judge and clerks of election shall in each district proceed to count the votes in accordance with the letter of instructions, and certify returns thereof.

When the count is completed it shall be the duty of the judge of election to proceed at once with the returns to the office of the Board of Education.

**DISTRICT RETURNS CANVASSED.**

It shall be the duty of the members of the canvassing board to meet at the office of the Board of Education the case may be, and immediately on receipt of the ballots proceed to tabulate these returns and make final report, provided that the canvass shall not begin until at least two-thirds of the total number of members of said canvassing board shall be present. Said canvassing board shall report the results of canvass to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees on blanks provided for that purpose, and in accordance with the letter of instructions to judges and clerks.

Sec. XII. All things herein provided to be done concerning which no person is designated to do the same, shall be done by the Secretary of the Board of Education or such other person as the Board of Education may designate.

Mr. Rothmann suggested that it might be a good idea to have a polling place in every school instead of in 30 districts; that they could get the small ballot boxes that were used in the general elections for the women's votes; that the only change that would be needed in the report of the Committee would be the election of a judge in each school and a clerk; that the vote might be cast in the schools and as soon as cast, be taken to the district headquarters and then canvassed and tallied. He suggested perhaps a better way would be to have all ballots brought down to the Board Rooms; though that would be rather cumbersome and that would be obviated by having the ballots taken to the districts and there canvassed in the same way outlined in the plan presented by the Committee.

Mr. Rothmann suggested that they take until Monday evening to consider whether they wished to have the elec-
tions held in the 30 districts or in each school; that they would have a full meeting on Monday evening; that Mr. Reinberg and Mr. Sethness would be present and everybody would be better satisfied.

The President announced unless there was some objection the registration sheets would be ordered prepared by the Recording Secretary for mailing on Tuesday, September 23rd. There being no objection, it was so ordered.

On motion of Mrs. Hayes, seconded by Miss Vaughan, it was decided to take up the report of the Committee on Rules, section by section.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section I was approved by unanimous vote.

On motion of Mrs. Hayes, Section II was approved by unanimous vote.

On motion of Mrs. Hayes, Section III was adopted by unanimous vote.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, decision on Sec. IV was deferred.

Section V was approved by unanimous vote.

On motion of Mrs. Hayes, Sec. VI was approved by unanimous vote.

Section VII was laid over for further consideration.

not later than 5:30 on the day of the primary election or final election, as Section VIII was laid over for further consideration.

Sections IX and X were laid over for further consideration.

Section XI was laid over for further consideration.

On motion of Mrs. Hayes, Sec. XII was approved by unanimous vote.

On motion of Miss Vaughan, seconded by Mrs. Hayes, the Board then adjourned to meet Monday, September 22, at 4:30 P. M.

Respectfully submitted,

HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.
The second adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Monday, September 22, 1913, at 4:30 o'clock P. M.

The President, Mr. Rothmann, called the meeting to order, and there were then—

Present—Miss Vaughan, Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Mr. Miller, Mr. Rothmann, Mr. Reinberg, Mr. Sethness—9.

Absent—None.

Mrs. Hayes, on behalf of the Committee on Rules, presented a new draft of By-Law 7, containing provision for holding the Primary and Final Elections in each school instead of in each of the 30 districts provided for in the draft presented on September 17th and also on September 19th. The other sections of the draft of September 19th were modified to meet this change from elections in districts to schools. The new draft is as follows:

REPORT OF COMMITTEE ON RULES

AMENDMENT TO BY-LAW 7.

PRESENTED AT SECOND ADJOURNED SESSION OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, MONDAY, SEPTEMBER 22, 1913.

BY-LAW 7.

TIME OF ELECTION.

Sec. I. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund: two for a term of one year, while remaining contributors thereto; and two for a term of two years, while remaining contributors thereto; and two for a term of three years while remaining contributors thereto. On the date of the first meeting of the board of education in the month of November of each year thereafter there shall in like manner be elected two members of the said board of trustees from those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS.

Sec. II. On September 22, 1913, and annually thereafter, seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Judge and Clerks of Primary and Final Elections

Election District No. ....

This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund who are teachers in the School in said city, at said school, on the ......... day of Septem-
ber, A. D. 19... they by secret ballot duly elected... as judge of election and... and... as clerks of election to serve for said school for the term ending September... A. D. 19..., at the primary and final elections of members of the Board of Trustees of said Fund. Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

Attest:

Chairman.

Secretary.

PIKIIARY ELECTION—SECRET.

Sec. IV. On Thursday, October 9, 1915; and annually thereafter five weeks before each final election there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund shall be entitled to vote at said primary election for twice the number of persons to be nominated as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

POLLLING PLACE IN EACH SCHOOL.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judge and clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in each said school shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education and all superintendents, superintendents, teachers of special subjects and all other contributors to the teachers' pension fund who are not permanently assigned to and located in some school shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school.

NOMINATING PETITIONS.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be signed with the Recording Secretary not less than ten days before the primary election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in said City and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of .............................................................. as a member of said Board of Trustees for a term of .......... years, to be voted at the next annual primary election to be held on .........., A. D. 19...

Signers

Schools.

PETITIONS CANVASSED.

The Central Canvassing Board hereinafter mentioned shall meet in the rooms of the Board of Education on the day after that on which the time of filing the petitions for candidates for nomination expires; and thereupon shall organise by electing a chairman and secretary and shall proceed immediately to examine the petitions, which shall be the duty of the Recording Secretary to lay before it, and its chairman and secretary shall certify in duplicate to the Secretary of the Board of Education, and to the Recording Secretary of the Board of Trustees the names entitled to be placed on said primary ballot, grouping such names so that all candidates for nomination to an office of the same term shall be in one group, and arranging such names in each group in alphabetical order.
SAMPLE PRIMARY BALLOTS PRINTED.

Immediately upon receiving such certificate of the Central Canvassing Board, the Secretary of the Board of Education shall cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they appear on the Primary Ballot, which specimen ballot shall be authenticated by the same facsimile signature as in the case of the official ballot; and within one day from the receipt of such certificate he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

OFFICIAL PRIMARY BALLOTS PRINTED.

Sec. VI. For such primary election the Secretary of the Board of Education shall cause to be printed on white paper Australian Ballots which shall not be numbered nor contain any distinguishing mark, except that such ballot shall be authenticated with the facsimile of the names of the Secretary of the Board of Education and the Secretary of the Board of Trustees of the Public School System, Pension and Retirement Fund on the back thereof.

Upon said ballots the names of the candidates for the three year term, arranged alphabetically shall be printed first, with a space at the left of each name, and immediately above the first name and immediately after the words "For the three year term" shall be the following words: "Each contributor is entitled to vote for four names for the three year term."

Names of candidates for the two year term, if there be any, shall follow in similar manner and after these, the candidates for the one year term, if there be such, shall immediately follow.

JUDGE AND TWO CLERKS ELECTED IN EACH SCHOOL.

Sec. VII. In the year 1913 on the day of receiving the notice of election as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one judge and two clerks of election to serve at the primary and final elections for their school as hereinafter provided; provided that in odd-numbered schools in the list hereinafter mentioned the judge and clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the judge and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day of receiving such notice of election for the next day provided, that any election judge or clerk who severs his connection with the school from which he was elected shall thereby terminate his office and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

CANVASSING BOARD ELECTED.

Section VIII. The Judges of election in each district hereinafter mentioned shall meet annually on the Friday following Registration Day at the school first named in each district, and at said meeting said Judges in each district shall organize and elect one of the candidates for the three year term to act, as member of the Central Canvassing Board.

Notice of said annual meeting of Judges of election shall be served on each Principal of each school with the blank registration sheet.

Following is list of schools, each group of which shall be one district:

(List same as in report of September 17th.)

PRINTED COPIES OF REGISTRATION SHEETS.

Sec. IX. There shall be printed copies of the registration sheet for each school, said sheets to contain the list of the contributors to the said Pension Fund in that school.

Not later than September 20th in the year 1913, and annually thereafter not less than ten days before the primary election, there shall be mailed to the Judge of election in each school three copies of the printed registration sheet for that school.

It shall be the duty of the Judge of election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the vacancies for that purpose of any omission or other error in said printed registration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said Judges of election, provided said notice is mailed to said secretaries not later than one week prior to date of the primary election.

BALLOTS COUNTED BY CANVASSING BOARD.

Sec. X. Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box, together with the registration sheets used at the election, to the office of the Board of Education and delivered to the central canvassing board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the letter of instructions herein authorized.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that it is the sense of this Board of Trustees that our elec-
tion by-law should provide for primary and final elections to be held in each school instead of at district centers, and one polling place at the Board of Education rooms.

Motion seconded by Mrs. Nowlan and unanimously carried.

Moved by Mrs. Hayes, seconded by Miss Vaughan, that the credential blank as outlined in Section III read so as to provide for one judge and two clerks of election. Motion carried.

Mrs. Hayes moved that the Recording Secretary of the Board of Trustees be instructed to mail to the principal of each school on September 22d, one of the registration sheets from the supply on hand, together with two credential blanks and a notice that a Judge and two clerks of election were to be elected in each school to take charge of the Primary and Final Elections.

Amended by Mr. Miller that the notice be signed by the President and Recording Secretary of the Board of Trustees and approved by the President and Secretary of the Board of Education.

Amendment adopted unanimously and motion as amended adopted unanimously.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary of the Board of Trustees be empowered to assist the Secretary of the Board of Education in every way possible in arranging the details of the election. Motion was unanimously carried.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that when we adjourn we adjourn to meet in an adjourned session of the special meeting on Friday, September 26th, at 5 o'clock. Motion was carried.

Moved by Mr. Sethness, seconded by Mr. Miller, that we adjourn. Motion carried.

Respectfully submitted,

HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Third Adjourned Session of Special Meeting—Official Report—September 26, 1913

The third adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Friday, September 26, 1913, at 9 o'clock. The meeting was called to order by the President, Mr. Rothmann, and there were then—

Present: Mrs. Hayes, Miss Kellogg, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Miller, Mr. Reinberg, Mr. Sethness, Mr. Rothmann—9.

Absent: None.

The Recording Secretary, Mr. Miller, reported that as directed by the Board on September 22d he mailed on September 23d, to the principal of each school, a registration sheet from the supplies on hand; two credential blanks in the form prescribed in Section III of the Amendment to By-Law 7 adopted September 22d; and the following notice of the Primary and Final Elections:

NOTICE OF PRIMARY AND FINAL ELECTION OF MEMBERS OF BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

Chicago, September 25, 1913.

The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on October 9th the Primary Election to nominate candidates for the Board of Trustees of that Fund will take place; and on November 12th the Election of Six Trustees will take place; two for a term of three years; two for a term of two years; and two for a term of one year. In accordance with the amendment to the Teachers' Pension Law enacted by the last General Assembly, copy of which law as amended is hereto appended.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Registration Sheets.

Sec. II. On September 25, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school, upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

CREDENTIAL BLANKS.

Sec. III. With the registration sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections; and two credential blanks, which blanks shall be each in the following form: (BLANKS HEREBIT.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the Judge and Clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the Registration Sheet and Notice of Election, as pro
vided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one Judge and two Clerks of Election to serve at the Primary and final Election for their school as hereinafter provided.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided such petition shall be filed with the Recording Secretaries of the Board of Trustees not less than ten days before the Primary Election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

Petitions for Candidates for Primary.
To the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago;

We, the undersigned, who are members of the teaching force employed in the City of Chicago and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of .................................................., who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of ____________________ years, to be voted at the next annual primary election to be held on the day of ____________________, A. D. 19....

SIGNERS.
SCHOOLS.

REGISTRATION AND POLLING PLACES.
Sec. IV. On Thursday, October 9, 1913, and annually thereafter five weeks before each final election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote by secret ballot at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in each said primary shall appear as nominees for trustees upon the election ballot; provided the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judges and Clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in said school, shall vote at the pension primary and final elections at the polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects, and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling places in city schools.

Respectfully,

WILLIAM ROTHMANN,
President of Board of Trustees, Public School Teachers' Pension and Retirement Fund.

HERBERT MILLER,
Recording Secretary of Board of Trustees, Public School Teachers' Pension and Retirement Fund.

PETER REINBERG,
President of Board of Education.

LEWIS E. LARSON,
Secretary of Board of Education.

COPY OF PENSION LAW.
As amended by the Forty-eighth General Assembly and in force July 1, 1913, appended to "Notice of Election" mailed to schools on September 23, 1913.

CHICAGO TEACHERS' PENSION LAW.
As Amended by Legislature in 1913.
(Changes made by the Legislature in 1913 are printed in bold face type.)

An Act to provide for the Formation and Disbursement of a Public School Teachers' Pension and Retirement Fund in cities having a population exceeding 100,000 inhabitants.

Section 152. In every city in this State having a population exceeding 100,000 inhabitants there shall be elected a board of trustees to have the administration and control of the public school teachers' pension and retirement fund, to be created and main-
September 26, 1913

...tained in the manner provided by this Act. Such board of trustees shall consist of nine members. The chairman of the finance committee of the board of trustees of such city shall be ex officio a member of and president of said board of trustees. In addition thereeto there shall be elected at the first meeting of the said board of education in the month of November, 1913, two of its members to serve, while members of said board of education, on said board of trustees, one for a term of one year and one for a term of two years, and at the first meeting of said board of education in the month of November of each year thereafter there shall be elected in like manner one member to said board of trustees who shall hold office, while a member of said board of education, for a term of two years; and at the first election there shall be elected six members to said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund of said city; two for a term of one year, while remaining contributors thereunto, and two for a term of two years, while remaining contributors thereunto, and two for a term of three years while remaining contributors thereunto. On the date of the first meeting of said board of education in the month of November of each year thereafter there shall be elected two members of said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund of said city, and shall hold office for a term of three years, while remaining contributors thereunto. The election of the members of the said board of education to said board of trustees shall be by a majority of said board of education in such manner as they, the board of education, shall provide. The election of the members to said board of trustees by those members of the teaching force contributors to said pension and retirement fund of said city shall be by secret ballot at an election held by the board of education in such manner as the board of trustees shall provide. Nominations for trustees shall be made by a secret primary election held by the board of education at least thirty days before such final election and every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominated as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot: Provided, the number of such names appearing on said election ballot shall be double the number of trustees to be elected. Each person who is a member of the teaching force of such city, and a contributor to said pension and retirement fund, shall be entitled to vote at the election for such number of persons as is to be elected trustees. The location and number of polling places shall be designated by the board of trustees. The judges and clerks of such primary and election shall be selected from the members of the teaching force of such city who are contributors to such pension and retirement fund in such manner as the board of trustees shall by by-laws provide. Election to fill vacancies may be called by the board of education and held at the next ensuing annual election; Provided, however, that the board of education may fill vacancies that may occur in the membership of said board of trustees elected from said board of education at any regular meeting of the board of education. All trustees, while members of said board of education or while contributors to said pension fund, including members of the board of trustees of the teachers' pension and retirement fund to which the board created by this Act has succeeded, shall hold their offices until their successors shall have been elected and duly qualified.

Section 153. Such Board of Trustees shall have charge of and administration of the public school teachers' pension and retirement fund of such city, and shall have power to invest the same in such manner as it shall deem most beneficial to said fund, but in the same manner and subject to the same terms and conditions as township trustees are permitted to invest school funds under the laws of the state. Such Board of Trustees shall have power to make payments from said fund of pensions or contributions granted in pursuance of this Act; and shall from time to time make and establish such by-laws, rules and regulations for the administration of said fund, as they shall deem advisable; and shall have power to employ such assistance and service as may, in their judgment, be necessary for the proper enforcement of the provisions of this Act and carrying into effect said by-laws, rules and regulations enacted by them; and they shall have power to fill any vacancies occurring in said Board of Trustees of members elected from the teaching force of such city, until the next annual election, when said vacancies shall be filled as provided by this Act.

Section 154. The public school teachers' pension and retirement fund of such city shall consist of moneys paid into said fund by persons desiring the benefits thereof, under the provisions of this Act; of moneys acquired from donations, legacies, gifts, bequests or otherwise on account of said fund, and of moneys paid into said fund in pursuance of any law now in force or hereafter to be enacted.

Section 155. Any person who shall be employed to teach in the public schools of any such city, after this Act shall take effect, shall be entitled to the benefits of said fund upon complying with the provisions of this Act, and for the purposes of this Act such persons shall be divided into the following classes:

First Those who have taught five years or less.
Second. Those who have taught more than five years and not more than ten years.

Third. Those who have taught more than ten years and not more than fifteen years.

Fourth. Those who have taught more than fifteen years.

After this Act shall take effect, there shall be set apart from the salaries of all persons hereafter entering for the first time the employ of the Board of Education of such cities $50 per month for each month of service while they remain in the first group; $1.00 per month for each month they remain in the second group; $1.50 per month for each month of service while they remain in the third group; and $3.00 per month for each month of service while they remain in the fourth group, which amounts shall be deducted by the Board of Education in equal installments from their respective salaries at the regular times for the payment thereof, and be paid into and constitute a part of the public school teachers' pension and retirement fund of such city.

The board of trustees in any such city created or existing under the provisions of this Act, shall succeed to the administration of any like fund established under any law now or hereafter in force in this State, and such board is hereby given the power to use both the principal and income of all funds for the payment of the pensions or annuities in this Act provided for, and shall have power to increase or reduce from time to time all pensions or annuities, provided such increases or reductions shall be at the same rate on all classes: And, further, provided, that any such reductions shall be in the judgment of said board of trustees be rendered necessary by the condition of said fund.

All teachers entering the service of the said board of education for the first time shall submit to said board of education evidence which has been approved and accepted by the board of trustees of said pension fund, attesting and proving service rendered in public schools outside of said city, and such evidence shall be the basis for placing such teachers in the proper group of the groups provided in this section.

Any public school teacher who has heretofore retired from service and is entitled to a pension or annuity from a like fund, created under any law now in force, to the administration of which fund such board of trustees has succeeded, or is a recipient of a pension or annuity thereunder, shall henceforth be entitled to receive a graduating pension ranging from four-fifths to five-fifths of pensions paid under the provisions of this Act, dependent upon the time of service as public school teachers under uniform schedules to be provided by rules of said board of trustees; and $50.00 per annum shall be withheld from such pensioner or annuitant until he or she shall have paid the aggregate amount of $450.00.

Section 156. Teachers employed by the Board of Education of any such city, who shall become contributors to and beneficiaries of a public school teachers' pension and retirement fund, under any provisions of this Act, may count past service as a part of the period of twenty-five years hereinafter specified, by paying into said fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund during said period of past service, together with any such payment shall, by making such payment, become entitled to the benefit of such past service.

Section 156a. All persons who have heretofore been contributors to the public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force, but who have withdrawn from such participation, may, if they shall exercise the option on or before the first day of July, in the year of our Lord, 1916, renew their right to participation in the fund to be created in said city under the provisions of this Act, by paying into said fund the full amount of any moneys they may have withdrawn from such previous fund, and the full amount they would have contributed had they not withdrawn therefrom, together with interest thereon at the rate of 4 per cent. per annum from the time such moneys were withdrawn and from the time payment would have become due to the acceptance of the provisions of this section; and thereafter such person shall contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to, and beneficiaries of, said fund: Provided, however, that such persons who shall be re-employed by said Board of Education as such teachers on or after July 1, 1916, may, if they shall exercise such option within three years after such re-employment, renew their right to participation in such fund upon the same terms and conditions aforesaid.

Section 156b. All teachers who are now in the service of the Board of Education of any such city, other than those described in the previous section, may, if they shall exercise the option on or before the first day of July in the year of our Lord one thousand nine hundred and sixteen, become contributors to and beneficiaries of the public school teachers' pension and retirement fund created under the provisions of this Act, upon the same terms as teachers who shall hereafter be employed and become contributors to, and beneficiaries of, said fund, under Section 156a of this Act.
Section 155. Each teacher so retired or retiring after twenty-five years of service shall thereupon be entitled to receive an annuity of $400.00, and each teacher so retired because of permanent disability after fifteen years of service shall receive as an annual pension such proportion of the full annuity of $400 as the sum contributed by such teacher so retired bears to the total contributions required for a full annuity.

Said pensions and annuities shall be paid monthly during the school year by said Board of Trustees out of the fund created in accordance with the provisions of this Act in the manner provided by law for the payment of teachers' salaries.

Section 156. The President and the Secretary of said Board of Education shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents of schools, in accordance with the provisions of this Act, which amounts, as well as all other moneys contributed to said fund, shall be set apart and held by said treasurer as a special fund for the purposes hereinbefore specified, subject to the order of said Board of Trustees herein created, and shall be paid out upon warrants signed by the President and Secretary of said Board of Education and countersigned by the President of the said Board of Trustees.

Section 157. Such board of trustees shall have the power, and it shall be its duty, to pass a resolution declaring the maturity of service and right to the immediate benefits of said fund in favor of persons entitled to the benefits thereof, in the following cases:

1. When any such person shall have taught in the public schools in the United States, or rendered service therein, for a period of twenty-five years, within the meaning of this Act.

2. When any contributor to the said fund shall have taught fifteen years in the public schools within the meaning of this Act, and shall have been declared by three competent physicians, who have made a physical examination of the teacher, at the request of a majority of such board of trustees, to be suffering from a permanent disability.

Provided, That neither said board of trustees nor said board of education shall declare any contributor entitled to the immediate benefits of said fund until in each case it shall have taught in the public schools of such city three-fifths of the term of service of twenty-five years, or three-fifths of the term of service of fifteen years, as the case may be, in said city must be the last service rendered prior to his or her retirement or resignation.

Section 158. When any teacher passes away while teaching, and his or her last term of service is at least as long as the term for which he or she was last elected, a member of the public school board of said city, the trustees shall have the right to declare the fund held for such teacher in favor of the city, and the proceeds of such declaration shall be distributed to the city's school fund, from which the annuity to which such teacher was entitled shall be paid.

Section 159. No teacher who has been, or who shall have been elected by said Board of Education, shall be removed or discharged, except for cause, upon written charges, which shall, upon the teacher's written request, he investigated and determined by said Board of Education, whose action and decision in the matter shall be final. If at any time a teacher is willing to continue is not re-employed or is discharged before the time he or she would have received the pension, then such teacher shall be paid back at once the money he or she may have contributed under this law. Any teacher who shall retire voluntarily from the service, prior to entering the aforementioned fourth class, shall receive a refund of one-half of the money he or she shall have contributed under this law.

Section 160. The City Treasurer ex officio shall be the custodian of the pension fund, and shall secure and keep the same, subject to the control and direction of said Board of Trustees, and shall keep his books and accounts concerning such fund in such manner as may be prescribed by said Board; and said books and accounts shall always be subject to the inspection of said Board, or any member thereof. Said City Treasurer shall be liable on his official bond for the proper performance of his duties and the conservation of the fund created by this Act. Any legal proceedings which may be necessary for the enforcement of the provisions of this Act shall be brought by and in the name of the Board of Education for the use of the Board of Trustees of the public school teachers' pension fund.

Section 161. No teacher who has been, or who shall have been elected by said Board of Education, shall be removed or discharged, except for cause, upon written charges, which shall, upon the teacher's written request, be investigated and determined by said Board of Education, whose action and decision in the matter shall be final. If at any time a teacher is willing to continue his or her service, or is discharged before the time he or she would have received the pension, then such teacher shall be paid back at once the money he or she may have contributed under this law. Any teacher who shall retire voluntarily from the service, prior to entering the aforementioned fourth class, shall receive a refund of one-half of the money he or she shall have contributed under this law.

Section 162. All persons who shall be employed as teachers by the Board of Education of any such city shall accept the provisions of this Act and thereupon become contributors to said pension fund in accordance with the terms thereof. And the provisions of this Act shall become a part of and enter into any such contract of employment.

Section 163. All pensions or annuities granted under the provisions of the Act and every portion thereof shall be exempt from attachment or garnishment process, and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution, or any process or proceedings whatsoever issued out of or by any court of this State for the payment of any debt, claim, damage, demand or judgment against any pensioner hereunder, and no annuitant or pensioner shall have the right to transfer or assign his or her pension or annuity, or any part thereof, either by way of mortgage or otherwise.

Section 164. Neither the Treasurer nor any other officer, having the cus-
body of public school funds of any city, having a population exceeding fifteen thousand, shall be entitled to and receive from the Board of Education of any such city, to such funds raised by taxation, issued by such city for school purposes, whatever the same be for educational purposes or for any other purpose, and all interest so added to such funds and contributed the same to the public school teachers' and public school employees' pension and retirement funds now created or existing, or such as may be hereafter created, shall be paid to said pension and retirement funds; and such interest or contribution, however, shall not exceed in any year 1 per cent. of the same as levied for such purposes.

Motion of Mrs. Novlan that the report of the Recording Secretary be received and approved.

Carried unanimously.

The Recording Secretary, Mr. Miller, further reported that of the 231 schools to whom registration sheets had been mailed on Tuesday (September 23rd), 226 had been returned up to that time (Friday, September 26th).

The President, Mr. Rothmann, suggested that after the receipt of the first mail on Saturday morning that the Recording Secretary make a list of the schools that had not at that time sent theirs in and that the Secretary of the Board of Education call upon the principals of those schools.

Motion of Mrs. Hayes, seconded by Mrs. Novlan, that in the case of those schools whose registration sheets are not received September 25th that the time be extended for them until September 29th, and that the Recording Secretary of the Pension Board and the Secretary of the Board of Education reach them in the best way that they can.

Motion to amend made by Mr. Rothmann, seconded by Miss Vaughn, to extend the time to Tuesday morning, September 30th. The amendment was carried and the motion as amended was carried unanimously.

Mrs. Hayes, as head of the Committee on Rules, presented the following report, explaining that the incomplete plan of holding elections in schools instead of in districts, presented September 25th, was here presented in complete form.
CREDENTIALS
of Judges and Clerks of Primary and Final Elections of Board of Trustees of Public, School Teachers' Pension and Retirement Fund, City of Chicago.

Section 1. District No. No candidate for nomination shall be entitled to vote unless his or her name shall appear on the registration sheet of the polling place at which he or she resides. The number of names receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot provided, the number of such names appearing on the election ballot shall not exceed the number of trustees to be elected.

Each School a Polling Place.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in the elementary and high schools shall be located in the assembly hall or corridor of the school to which the teacher is assigned. The polling place for the contributors to the Teachers' Pension Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or corridor of the school to which the teacher is assigned. The polling place for the contributors to the Teachers' Pension Fund who are teachers in the elementary and high schools shall be located in the assembly hall or corridor of the school to which the teacher is assigned. The polling place for the contributors to the Teachers' Pension Fund who are teachers in the elementary and high schools shall be located in the assembly hall or corridor of the school to which the teacher is assigned.

Each candidate for nomination shall be entitled to vote unless his or her name shall appear on the registration sheet of the polling place at which he or she resides.
September 26, 1913

To the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirment Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in the city and are contributors to the Pension Fund and are teaching in the schools of the Board of Education, do hereby request that the names of: ..., who is a member of the teaching force and a contributor, be placed upon the ballot as a candidate for the office of trustee, that is, member of Board of Trustees, for a term of eight years, to be voted for at the next annual primary election to be held on the ... day of ..., 19...

SIGNED: SCHOOLS.

PETITIONS CANVASSED.

The Central Canvassing Board hereinafter mentioned shall meet in the rooms of the Board of Education on the day after that on which the time of filing the petitions for candidates for nomination expires; and thereupon shall organize by electing a chairman and secretary and shall proceed immediately to examine the petitions, which it shall be the duty of the Secretary to lay before it, and its chairman and secretary shall certify in duplicate to the Secretary of the Board of Education, and to the Recording Secretary of the Board of Trustees, the names entitled to be placed on said primary ballot, grouping such names so that all candidates for nomination to an office of the same term shall be in one group, and arranging such names in each group in alphabetical order.

SAMPLE PRIMARY BALLOTS PRINTED.

Immediately on receiving such certificate of the Central Canvassing Board, the Secretary of the Board of Education shall cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the primary ballot, which specimen ballot shall be authenticated by the same facsimile signatures as the case of the office ballot; and within two days from the receipt of such certificate he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in such school and the teachers in branches, if any, of such school, and send one specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

NOTICE OF WITHDRAWAL.

It shall be the duty of the Recording Secretary immediately on the receipt of such petition to notify the contributor whose name has been therein presented as a candidate, that such petition has been filed and unless such contributor shall notify the Recording Secretary of the withdrawal of his name as such candidate not later than noon of the day the canvassing board meets to canvass the petitions as herein provided the name of such contributor shall appear on the primary ballot, if the said canvassing board finds the petition of such contributor sufficient.

It shall be the duty of the Recording Secretary as soon as the Primary Petitions canvassing board all petitions together with any letters of withdrawal received by him as herein provided. Also all registration sheets for the use of the canvassing board in verifying signatures on petitions.

It shall be the duty of the Secretary of the Board of Education to furnish the Recording Secretary a list by schools of the teachers in the Chicago Public Schools who are not contributors to the Pension Fund, which list the Recording Secretary shall present to the canvassing board to facilitate the work of verifying the petitions.

OFFICIAL PRIMARY BALLOTS PRINTED.

Sec. VI. For such primary election the Secretary of the Board of Education shall cause to be printed on white paper Australian ballots which shall not be numbered nor contain any distinguishing mark, except that such ballot shall be authenticated with the facsimile of the signature of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on said ballot.

Upon said ballots the names of the candidates for the three year term, arranged alphabetically, shall be placed first, with a square at the left of each name, and immediately above the first name and immediately after the word "Primary" "For the three year term" shall be the following words: "Each contributor is entitled to vote for four names for the three year term.

Names of candidates for the two year term, if there be any, shall follow in similar manner and after these, the candidates for the one year term, if there be such, shall immediately follow.

The form of the primary ballot for the election of trustees for the year 1913 shall be as follows as near as may be:

Primary Election of candidates for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held October 9, 1913, for the selection of nominees to be placed on the ballot to be used at the annual election to be held on November 12, 1913.
FOR THE THREE YEAR TERM.
Vote for not more than four candidates for the three year term.

FOR THE TWO YEAR TERM.
Vote for not more than four candidates for the two year term.

FOR THE ONE YEAR TERM.
Vote for not more than four candidates for the one year term.

ELECTION OF JUDGE AND TWO CLERKS IN EACH SCHOOL.
Sec. VII. In the year 1913 on the day of receiving the registration sheet and notice of election, as provided in Section III of these By-laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school, one Judge and two clerks of election to serve at the Primary and Final Elections for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the Judges and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its Judge and clerks expires a Judge and two clerks shall be elected for the term of two years on the day following the day of receiving such notice of election; provided, that every contributor in each such school, including the contributors in the branch schools, if any, shall be given due notice of the meeting to elect such Judge and clerks; and provided that any election Judge or Clerk who severs his connection with the school from which he was elected shall thereby terminate his office (and also terminate his membership on the Central Canvassing Board, if he be a member) and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

The group of schools constituting each Pension Election District shall be the same as that in the report of the Committee on Rules presented on September 17, 1913 (page 87 of proceedings).

The following is an alphabetical list of schools with number of pension election district of each school, indicated after the name of each school, and odd and even numbered schools designated by figure 1 or 2 before name.

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**PENSION ELECTION DISTRICT CENTERS.**

- Pension
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**ELECTION OF CANVASSING BOARD.**

Sec. VIII. The Judges of Election in each district, herein mentioned and designated as a Pension Election District shall meet annually on the Friday following Registration Day at the school mentioned as a pension election district center in said list of schools; and at said meeting said judges in each such district shall organize by electing a chairman and secretary who shall hold office for one year and until their successors are elected and installed, and elect one of their number to act who thereupon shall act as the member of the Central Canvassing Board, provided that in the year 1913 said
meeting shall be on Tuesday, September 30th, and that in said year 1913 the members elected from odd-numbered districts heretofore appended shall serve for one year and in the even-numbered districts for two years and annually thereafter all members whose terms expire shall be elected for two years as their terms expire.

Notice of said annual meeting of Judges of Election shall be sent to the Principal of each school with the registration sheet and notice of primary and final election, provided that in the year 1913 such notice shall be mailed no later than September 27th.

Every Judge of Election shall be entitled to vote for a member of the Canvassing Board and participate in the meeting of one such district; provided, one shall present to the Secretary thereof at the meeting at the District Center for his school, the credential, properly filled out, which he received at the meeting in his school at which he was elected Judge. Due notice of the said District meetings of Judges shall be given to the Principal and Engineer in the schools designated as District Centers.

Following shall be the order of business at District Meetings:

**ORDER OF BUSINESS.**

1. Temporary organization effected by the election of a temporary Chairman and Secretary. (This applies to 1913 only.)
2. Credentials presented to Secretary, and report of Secretary.
3. Permanent organization after adoption of report on credentials.
4. Election of member of Central Canvassing Board by secret ballot.
5. Election of member of canvassing board, certified to in triplicate by the signatures of the Chairman and Secretary on the blank appended to notice of meeting, and one copy of said certificate mailed at once to the Recording Secretary, one to the Secretary of the Board of Education and one given to the member of the Canvassing Board so elected.

**PRINTED COPIES OF REGISTRATION SHEETS.**

Sec. IX. There shall be printed copies of the registration sheet for each school, said sheets to contain the list of contributors to the said Pension Fund who are teachers in each school and entitled to vote therein.

Not later than September 30th, in the year 1913, and annually thereafter not less than ten days before the primary election, there shall be mailed to the judge of election in each school three copies of the printed registration sheet for that school.

It shall be the duty of the judge of election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose by the Recording Secretary, of any omission or other error in said printed registra-

**JUDGES CALL FOR BALLOTS.**

Sec. X. It shall be the duty of the Judges of Election of each school to call at the rooms of the Board of Education on the day preceding the primary and final election, and secure from the Recording Secretary the ballots, two printed copies of registration sheets and blank certificates for returns and letters of instruction for their respective schools and to receipt for same.

**BALLOTS PRINTED FOR FINAL ELECTION.**

Sec. XI. For the election of Trustees there shall be printed Australian ballots which shall not be numbered or contain any distinguishing mark except that such ballot shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such persons appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in groups, candidates for the same term to constitute a group, and the names shall be placed in each group in the order indicated by the number of votes cast for each one at the primary, those having the highest number appearing first in the group.

**FORM OF BALLOT.**

The form of ballot for the election of trustees for the year 1913 shall be as follows:

**ELECTION OF BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, NOVEMBER 12, 1913.**

**FOR THE THREE YEAR TERM.**

Vote for Two Candidates for the Three Year Term.

**FOR THE TWO YEAR TERM.**

Vote for Two Candidates for the Two Year Term.
September 28, 112

FOR THE ONE YEAR TERM.

Vote for Two Candidates for the One Year Term.

CONDUCTING ELECTIONS.

Sec. XII. When the polls are opened at either a primary or final election and a teacher entitled to vote appears for that purpose, the judge of election shall hand such teacher one of the Australian ballots to be used at that election together with an open but unsealed blank envelope, and such teacher shall then retire to some convenient place in the ballot box to prepare his or her ballot and mark it properly. The teacher shall then, and only then, be permitted to place his or her ballot in the ballot box, subject to the presence of the judge and clerks, who shall thereupon check off the name of each person voting from the printed copies of the registration sheets in their possession. The voter may vote by putting a cross in the square before the name of each person intended to be voted for. If the voter votes for more persons than may be voted for in the same office and term, no vote shall be counted for that office and term.

Any judge or clerk of election in each school is hereby authorized and empowered to call on any number of contributors who have been authorized to assist in seeing to it that the secrecy of the ballot may be maintained. The judge of election shall receive the ballot from the judge or clerk and shall retire to mark such ballot and until the ballot is deposited in the ballot box and that the contributor casting her ballot is given an opportunity to retire to a school room or other place on the same floor in the building and that no contributor is permitted to enter the room while another contributor is therein marking a ballot. The judge shall be no electioneering or soliciting on the same floor with the polling place while the polls are open. Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the judge of election in such sealed ballot box together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the letter of instructions herein authorized.

COUNTING BALLOTS.

Section XIII. It shall be the duty of the members of the Central Canvassing Board to meet at the office of the Board of Education not later than 6:00 on the day of the primary and also on the day of the final election, and immediately on receipt of the sealed ballot boxes, certificates and registration sheets hereinbefore mentioned, proceed to count the ballots in the manner as herein prescribed, provided, that such count shall not begin until at least two hours after the last number of members of said Central Canvassing Board shall be present. Said canvassing board shall, through its chairman and secretary, certify the results of the primary and final election to the Secretary of the Board of Education and to the Secretary of the Board of Trustees on blanks provided for that purpose, which blanks shall be as hereinafter set forth, and the procedure to be followed in counting ballots shall be as follows:

Before opening the ballot boxes from any school it shall be the duty of the chairman and secretary of the Central Canvassing Board to compare the certificate accompanying such box with the registration sheet, and the returned, unused ballots. If it shall appear that the number of returned ballots, including any spoiled ballots, corresponds with the number reported in the certificate to have been returned, and the number of contributors in that school who have voted as stated in the certificate is the same as the number of such teachers indicated on the registration sheet, then the chairman and secretary of said canvassing board shall open the ballot box and count the ballots in said box without opening the envelopes in which said ballots are sealed. It shall appear that the number of ballots cast in said school agrees with the statement on the judge's certificate from that school, and with the registration sheets, the chairman and secretary shall certify by their signatures in the proper blank on the certificate of the Judge of Election from the school furnishing the judge with a copy of such signed certificate which shall be the judge's receipt for his ballot box.

Then the ballots shall be taken from the box, left in the sealed envelopes and placed in a receptacle for the purpose, together with the ballots from the other districts. When the ballot boxes from all the districts have been opened and all the sealed ballots have been so placed in the receptacle, the canvassing board shall proceed to open the envelopes in the said receptacle and count the ballots as herein directed. If more than one box shall be found in any envelope, none therefrom shall be counted. The envelopes having been destroyed, the ballots shall be counted and the result reported as aforesaid. The ballots counted shall be securely sealed up in one package and returned to the Board of Trustees with said report. Dissaided
and uncounted ballots shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

Sec. XIV. All things herein provided to be done concerning which no person is designated to do the same shall be done by the Secretary of the Board of Education, Mr. Sethness, or such other person as the Board of Education may designate.

REPORT OF COMMITTEE ON RULES AMENDED AND ADOPTED.

The President, Mr. Rothmann, asked the Secretary to read the report, section by section, and it was so read and each section acted upon as read.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that Section I be adopted. Motion carried.

Moved by Miss Kellogg, seconded by Mrs. Nowlan, that Section II be adopted. Motion carried.

Moved by Mr. Sethness, seconded by Mrs. Nowlan, that Section III be adopted.

Motion amended by Mr. Sethness, seconded by Miss Kilbourn, to read that the judges and clerks be elected for one year and that Section III be amended by filling in the dates so as to show that the election is for one year only. Amendment was lost by the following roll call vote.

Ayes—Miss Kilbourn, Mr. Rothmann, Mr. Reinberg, Mr. Sethness—4.

Nays—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.

Motion to adopt Section III as read was carried.

Section IV was amended by inserting after the word "Arts" in the last paragraph, the words "and all other teachers." and on motion of Miss Vaughan, seconded by Mrs. Nowlan, Section IV as amended was adopted.

In regard to Section V, the Recording Secretary explained that in the section as presented to the Board at a previous meeting the date was October 10th, but it was found later that on October 10th the educational councils met in the various districts and the Committee on Rules believed that it would be better to change the previous day, October 9th. Mr. Miller asked the approval of the Board of Trustees in this section, and by general consent the change was approved. Also, in the last line of the first paragraph of Section V, by general consent, the word "substantially" was inserted after the word "be."

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section V with these amendments, was adopted.

On motion of Mrs. Nowlan, seconded by Mr. Sethness, Section VI was adopted.

(Mr. Sethness left the meeting at this time.)

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section VII was adopted.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, Section VIII was adopted.

On motion of Miss Vaughan, seconded by Mrs. Hayes, Section IX was adopted.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, Section X was adopted.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section XI was adopted.

After some discussion, on the suggestion of Mr. Rothmann, Section XII was amended by inserting at the beginning of the first paragraph the following:

At all elections, primary and final, the polls shall be opened in each school immediately after the closing of school and shall remain open for one hour from the time of opening, provided that voters in line at the time fixed for closing the polls shall be permitted to vote.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section XII as amended, was adopted.

On motion of Mrs. Hayes, seconded by Miss Kellogg, Section XIII was adopted.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, that By-law 7 as it has been amended and adopted, section by section, now be adopted as a whole by this Board of Trustees, and the report of the Committee on Rules as thus amended be approved.

Motion carried unanimously.

Motion by Mrs. Hayes, seconded by Miss Vaughan, that the Secretary of the Board of Education make all arrangements, including the selection of judges and clerks, for the voting at the primary and final elections by the contributors to the pension fund who registered in Pension Election District No. 31 and are to vote in that district, that is, those registered and voting at the rooms of the Board of Education. Motion carried.

Motion by Mrs. Hayes, seconded by Miss Vaughan, that the Recording Secretary of the Board of Trustees be instructed to prepare the "Letter of Instruction" to the voters authorized by the by-laws and mail them to the judges of election in the schools, one copy for each contributor. Motion carried.

Mrs. Hayes then presented the following form of "Notice of Meeting of Judges of Election," together with the attached Certificate for reporting the election of members of the Canvassing Board:
NOTICE OF MEETING OF JUDGES OF ELECTION.

September 30, 1913.

To Elect Members of Central Canvassing Board.

Judges of Election of the Teachers' Pension and Retirement Fund in each school are hereby notified that on Tuesday, September 30th, at 4:15 o'clock, there will be a meeting of Judges of Election in each Pension Election District, for the purpose of electing one member of the Central Canvassing Board from each such District in accordance with the instructions hereto appended.

On the reverse side of this notice, in the alphabetical list of schools, the number of the Pension District to which each school is assigned is indicated by the figure after the name of the school; and in the numerical list of Pension Election Districts, under the heading "Pension District Center" is designated the school which is to be the meeting place for each district.

PETITIONS.

By action of the Board of Trustees the time fixed in the by-laws within which nominating petitions must be filed has been extended for the year 1913. Accordingly, nominating petitions may be filed with the Recording Secretary on or before Friday, October 3, 1913, 5 P. M.

Excerpts from By-laws governing Election of Members of Canvassing Board.

Recording Secretary Board of Trustees.

President Board of Trustees.

Secretary Board of Education.

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund of Pension Election Dist. No. ............

This is to certify, that at the annual meeting held at the .... School on Tuesday, Sept. 30, 1913, pursuant to call, the Judges of Election of Pension Electric Dist. No. ....... by secret ballot, duly elected ......., who is Judge of Election of .... School, as member of the Central Canvassing Board for said district, for the term ending September, 19 ....... to serve at the Canvass of the Petitions for Nomination and at the Counting of the Ballot cast at the Primary and Final Elections of Members of the Board of Trustees of the Teacher Pension and Retirement Fund, Chicago.

Credentials properly filled out were presented by the Judges of Election from the following named Schools:

Witness the hands of the Chairman and Secretary of said meeting, at said meeting, at said school.

Attest: ........................................... Chairman.

NOTE—One copy of this "Certificate of Election," properly filled out, is to be mailed on September 30th, 1913 to the Recording Secretary of the Board of Trustees, two to the Secretary of the Board of Education, and the other retained by the Member of the Canvassing Board, elected on September 30th, and presented by him at the following meetings of the Canvassing Board at the rooms of the Board of Education:

1. On Saturday, October 4th, at 10:30 A. M., at canvass of Nominating Petitions.
2. On Monday, October 6th, at 6:30 P. M., at count of ballots cast at Primary Election.
3. On Wednesday, November 12th, 6:30 P. M., at count of ballots cast at Final Election.

Motion by Mrs. Nowlan seconded by Miss Vaughan, that the above form of "Notice of Meeting of Judges of Election" be approved and the Recording Secretary instructed to mail at once to the Judges of Election. Motion carried unanimously.

Mrs. Hayes then presented the following list of dates and asked that they be formally adopted for the year 1913:

PENSION PRIMARY AND FINAL ELECTIONS MEMORANDUM OF DATES FOR 1913.

Wednesday, November 12th—Final Election (House Bill 882, p. 2, Sec. 152, lines 7-9).
Thursday, October 9th—Primary Election (House Bill 882, p. 2, Sec. 152, lines 29-31).
Tuesday, September 25th—Registration sheets mailed to schools—also Notice of Election and 3 credential blanks.
Wednesday, September 24th—Registration Day—Contributors in each school register and elect a judge and two clerks of election.
Thursday, September 26th—Registration sheet mailed back to Recording Secretary—also credential of Judges and Clerks of Election.
September 26, 1913

Tuesday, September 30th—District meetings of Judges of Election to elect members of Central Canvassing Board.

Friday, September 26th, to Tuesday, September 30th—Registration sheets printed.

Tuesday, September 30th—Printed Registration sheets mailed to clerk of election in each school for revision. Also notice of District meetings of Clerks of Election.

Wednesday, October 1st—Registration Revision Day, printed Registration Sheets to be revised, and mailed back to Recording Secretary by Judge of election of each school.

Saturday, October 4th—Meeting of Central Canvassing Board to organize and canvass petitions and certify names for primary ballot.

Wednesday, October 8th—Judges call at Rooms of Board of Education for Primary Ballots. Tally Sheets, Registration Sheets and Certificates of Election.

Thursday, October 9th—Primary Election.

Tuesday, November 11th—Judges call for ballots and other material for final election.

PETITIONS FOR PRIMARY NOMINATIONS.

From Wednesday, September 24th, to Friday, October 3rd (10 days)—Petitions secured and filed.

Saturday, October 4th—Central Canvassing Board meets and passes on petitions and certifies names of candidates to Secretary of Board of Education.

Saturday, October 4th—Secretary Board of Education print sample ballots and mail to schools.

Tuesday, October 7th—Official ballots printed.

The President stated that the list was all right to be used as a guide, but that the By-laws governed as to dates. Mrs. Hayes explained that the dates corresponded to the dates in the By-laws.

No objection was made to the approval of these dates as a working schedule.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that the Board adjourn to meet at the call of the chair. Motion carried.

Respectfully submitted,

HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.
The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, October 13, 1913. The meeting was called to order at 12:15 o'clock noon, and there were then present—Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Miss Kellogg, Mrs. Hayes, Mr. Rothmann, Mr. Miller. Absent—Mr. Kellogg, Mr. Sethness

The President, Mr. Rothmann, asked to be excused from the meeting as he had an important engagement that could not be deferred, and at the request of the Vice-President, Miss Kellogg, Mrs. Hayes took the chair.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the minutes of the regular meeting of June 21st and the adjourned meeting of June 27th were approved as printed.

The Secretary, Mr. Miller, stated that the proceedings of the four special meetings of the Board held on September 17th, 19th, 22nd, and 26th, were in galley form, and a sufficient number of copies for each member to have one. The minutes of these special meetings were read and approved of, and the adjourned meeting was held Thursday afternoon, November 26th, at four thirty p. m., were on the agenda of these special meetings.

COMMUNICATIONS.

Acknowledgment of Testimonial.

The Secretary, Mr. Miller, read the following communication from Miss Lizzie C. Smith:

692 Oakwood Boulevard
July 2, 1913.

Mr. Herbert Miller, Secretary of the Board of Trustees of the Teachers' Pension and Retirement Fund.

My Dear Mr. Miller:

This beautiful testimonial thrills me with pleasure. It is a privilege to express my will the gratitude I owe to those who are making the Teachers' Pension and Retirement Fund possible.

Very Sincerely yours,

LIZZIE C. SMITH.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the communication was received and made a part of the record.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Minnie L. Irwin, of the Burroughs School; Marie A. Hayes, of the Throop School; Harriet A. Holland, of the Chase School; Eva Webster Russell, of the McKinley High School; Mary F. Hannan, of the Throop School; John Wadham, of the Monroe School; Mary C. Keleher, of the Brownell School; Joanna F. Keleher, of the Shakespeare School; Alice J. Thompson, of the Washburne School; Elizabeth W. Poston, of the Penn School; Bertha Denker, of the Carter Practice School; Jeanette G. Decker, of the Arnold School; Anna R. Chapman, of the Sherman School; Sara M. Butcher, of the Pullman School; Elizabeth B. Martin, of the Carter Practice School; Elizabeth Baetertly, of the Ravenswood School; Lucy B. Fry, of the Seward School.

Referred to Committee on Annuities and Claims.

Application for Disability Annuities.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Elizabeth H. Maloney, of the Calumet High School; Mary S. Billings, of the Van Vliet School.

Referred to Committee on Annuities and Claims.

Applications for Refunds.

The Secretary, Mr. Miller, presented the following applications for refunds of one-half the amounts contributed by them to the Pension Fund:
Mr. Adolph R. Of of the Central Education.
October 21, 1913.

Mrs. Nowlan moved, seconded by Miss Vaughan, that the Recording Secretary read the report of the canvassing board. Motion carried.

The Recording Secretary, Mr. Miller, presented the attached report of the Central canvassing board on the canvass of petitions on October 4, 1913.

Mr. Herbert Miller, Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago, presented the attached report of the canvass of petitions brought before the Board by the Recording Secretary of the Board of Trustees on October 4, 1913, together with all such petitions brought before the Central Canvassing Board on October 4th, 1913.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN
Chairman Central Canvassing Board.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

This is to certify that at the meeting of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund held at the room of the Board of Education on October 4, 1913, pursuant to call hereby directed, on the following names of contributors who are teachers in the public schools of Chicago to be placed on the list of contributors, the following: Mrs. Schmidt, Purdue, Patterson, Fursman, Ida Miller, Mrs. Nowlan, Van Hovenberg, Karl H., for the 2-Year term.

Also, a petition from the Mitchell School containing more than one name placed in nomination and less than 25 signatures.

Respectfully submitted,
IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that this report of the Central Canvassing Board on the canvass of the nominating petitions be adopted and incorporated in the minutes of this meeting.

Motion carried.

The Recording Secretary, Mr. Miller, then read the following:

moved, seconded by Miss Vaughan, that the Reading Secretary read the report of the canvassing Board. Motion carried.

The Recording Secretary, Mr. Miller, presented the attached report of the Central canvassing board on the canvass of petitions on October 4, 1913.

Mr. Herbert Miller, Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago, presented the attached report of the canvass of petitions brought before the Board by the Recording Secretary of the Board of Trustees on October 4, 1913, together with all such petitions brought before the Central Canvassing Board on October 4th, 1913.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN
Chairman Central Canvassing Board.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

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Also, a petition from the Mitchell School containing more than one name placed in nomination and less than 25 signatures.

Respectfully submitted,
IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that this report of the Central Canvassing Board on the canvass of the nominating petitions be adopted and incorporated in the minutes of this meeting.

Motion carried.

The Recording Secretary, Mr. Miller, then read the following:

October 21, 1913.

Mrs. Nowlan moved, seconded by Miss Vaughan, that the Recording Secretary read the report of the canvassing board. Motion carried.

The Recording Secretary, Mr. Miller, presented the attached report of the Central canvassing board on the canvass of petitions on October 4, 1913.

Mr. Herbert Miller, Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago, presented the attached report of the canvass of petitions brought before the Board by the Recording Secretary of the Board of Trustees on October 4, 1913, together with all such petitions brought before the Central Canvassing Board on October 4th, 1913.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN
Chairman Central Canvassing Board.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

This is to certify that at the meeting of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund held at the room of the Board of Education on October 4, 1913, pursuant to call hereby directed, on the following names of contributors who are teachers in the public schools of Chicago to be placed on the list of contributors, the following: Mrs. Schmidt, Purdue, Patterson, Fursman, Ida Miller, Mrs. Nowlan, Van Hovenberg, Karl H., for the 2-Year term.

Also, a petition from the Mitchell School containing more than one name placed in nomination and less than 25 signatures.

Respectfully submitted,
IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.
(Signed) IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that this report of the Central Canvassing Board on the canvass of the nominating petitions be adopted and incorporated in the minutes of this meeting.

Motion carried.

The Recording Secretary, Mr. Miller, then read the following:

Letters of withdrawal were placed before the Canvassing Board from the following named persons for Whom signatures were presented:

Jabril Richman..25-year term
Mary A. Smuley..25-year term
Herbert Miller..25-year term
Wallace H. Whipple..25-year term
Sylva E. Haynes..7-year term
Leona Ritter..7-year term
Mary R. Vaughan..3-year term

Irregular Petitions.

Following petitions were considered by the Canvassing Board and found insufficient because of lack of conformity with the requirements of the by-laws:

Mary A. Swett-For a term of 6 years.

Karl Van Hovenberg-For a term of 4 years.

Karl Van Hovenberg-Less than 25 signatures.

Also, a petition from the Mitchell School containing more than one name placed in nomination and less than 25 signatures.

Respectfully submitted,
IDA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman Central Canvassing Board.

October 4, 1913.

For the 1-Year Term.

A. Boyden, A. Boyden, Mrs. Abbe, A. C. Cox, A. Cox, Mrs. D. E. Everitt, Mrs. Fursman, Robert Fursman, Miss B. Lavinia Herbert, Miss A. Isabel Hurley, Miss A. Herbert Avis, Mrs. Rowe.

For the 2-Year Term.

A. Herbert Miller, Mrs. Schmidt, Purdue, Patterson, Fursman, Ida Miller, Mrs. Nowlan, Van Hovenberg, Karl H.

For the 3-Year Term.

A. Herbert Miller, Mrs. Schmidt, Purdue, Patterson, Fursman, Ida Miller, Mrs. Nowlan, Van Hovenberg, Karl H.
October 13, 1913

REPORT OF CENTRAL CANVASSING BOARD ON PRIMARY ELECTION, OCT. 9, 1913.

Mr. Herbert Miller, recording secretary of the Board of Trustees of the Public School Teachers Pension and Retirement Fund, and Mr. C. W. Bauer, the Chairman of the Board of Trustees, were present.

The Central Canvassing Board, through its chairman and secretary, presented to the Board of Trustees the results of the Primary Election held on October 9, 1913, together with a securely sealed package containing ballots cast and counted at said primary and the four discolored ballots, which said canvassing board alsoAugur and other copied certificates to the Board of Trustees.

IDA SCHIFFTAN
Secretary of the Central Canvassing Board.

STATEMENT OF RESULT OF CANVASS AND PRIMARY ELECTION HELD OCT. 9, 1913.

Office of the Public School Teachers Pension and Retirement Fund of the City of Chicago.

For the Three-Year Term.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Doe</td>
<td>1,234</td>
</tr>
<tr>
<td>Jane Smith</td>
<td>1,123</td>
</tr>
</tbody>
</table>

For the Two-Year Term.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Doe</td>
<td>1,234</td>
</tr>
<tr>
<td>Jane Smith</td>
<td>1,123</td>
</tr>
</tbody>
</table>
persons nominated at said primary in the order indicated in each form, which form shall be as follows:

Election of Board of Trustees of the Chicago School Teachers’ Pension and Retirement Fund, November 12, 1912.

For the Three-Year Term, vote for two candidates for the Three-Year Term:
- Mary M. Aube
- Ada L. M. Fausnaught
- Allen Schmidt
- Emma Stevens

For the Two-Year Term, vote for two candidates for the Two-Year Term:
- Harriet S. Thompson
- Harriet Cambell
- Eleanor L. Newman
- Wilma Rehnemutti

For the One-Year Term, vote for two candidates for the One-Year Term:
- Franklin C. Donecker
- Sura Rodford
- Nora M. O’Brien
- Ida Schmitt

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the resolution authorizing the printing of the sample and official ballots was adopted unanimously.

The Recording Secretary, Mr. Miller, reported that he had offered his assistance to the Secretary of the Board of Education, Mr. Larse, in creating the sample and official ballots to be printed, and that Mr. Larse had accepted his offer and requested him to have the sample and official ballots printed, which he did.

Instructions Regarding Final Election of November 12, 1912.

Mrs. Nowlan, seconded by Miss Vaughan, that the Recording Secretary promise and cause to be printed a sufficient number of letters to be sent to all teachers who are not now contributors to the Pension Fund, and that these letters be in substantially the same form as those sent out in 1911, which form was as follows:

Chicago, September 5, 1911.

Dear Sir or Madam:

In the last report of the State Law, the Teachers’ Pension and Retirement Fund was amended so as to permit the return of membership in said Fund of those who did not have the opportunity of doing so, or failed to renew their membership, and the name of Miss Sara Wilma Schmidt, a Teacher in the Chicago Public Schools, has been given in 1912 when the new Pension Law went into effect.

The amendment referred to above, provides that all persons not now members of the Teachers’ Pension Fund have the right from July 1, 1911, to re-enter the Teachers’ Pension Fund, upon payment of amount due to cover the time of service during which they were not members. (See Section 146, page 25, of the Teacher Pension Law of Illinois.)

I, if you desire to re-enter the membership of the Teachers’ Pension Fund, please fill out and return to the Secretary of the Board of Education, the accompanying blank form and he will then send you a statement of balance due, together with a blank form of application for membership.

Yours truly,

M. H. VAUGHAN,
President Teachers’ Pension Board.

ERNEST MILLER,
Secretary Teachers’ Pension Board.

Blank Accompanying Above Letter.

Chicaco, 1912

Mr. E. W. Larse,
Secretary Board of Education,
Trinity Building, Chicago.

Dear Sir:

I am desirous of becoming a member of the Public School Teachers’ Pension Fund. Will you kindly send me a statement of the amount due the Fund from me, and also a blank form of application for membership?

I have taught in public schools (on credit given for service in private schools), as follows:

In Chicago

In the United States outside of Chicago

Yours truly,

Name

Address

Number of years of teaching

Address, State school

Address, private school

Address, any teacher training school

Moved by Mr. Miller, seconded by Miss Kirkman, that in computing interest on amounts due by teachers who desire to become contributors, the interest on the amounts due be reckoned up to the time of payment. Motion carried.

Report of Financial Secretary.

The Financial Secretary, Mrs. Nowlan, then presented her financial report for the period from June 18, 1912, to October 10, 1912, as follows:
Statement of Receipts and Expenditures on Account Public School Teachers' Pension and Retirement Fund.

From June 18, 1913, to October 15, 1913:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount in Reserve Fund</td>
<td>$622,250.00</td>
</tr>
<tr>
<td>Amount invested June 18, 1913, to Oct. 15, 1913</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>Total invested Reserve Fund Oct. 15, 1913</td>
<td>$636,250.00</td>
</tr>
<tr>
<td>Receipts from June 18, 1913, to Oct. 15, 1913</td>
<td></td>
</tr>
<tr>
<td>Cash in hands of City Treasurer June 18, 1913, to Oct. 15, 1913</td>
<td></td>
</tr>
<tr>
<td>Deductions from Teachers' Salaries June and Sept. 1913</td>
<td>$33,614.52</td>
</tr>
<tr>
<td>Interest on School Tax Fund</td>
<td>$8,088.58</td>
</tr>
<tr>
<td>Interest on Bank Deposits</td>
<td>163.32</td>
</tr>
<tr>
<td>Interest on Investments</td>
<td>16,183.75</td>
</tr>
<tr>
<td>Amounts received from annuitants</td>
<td>2,366.21</td>
</tr>
<tr>
<td>Partial payment of appropriation made by Board of Education Feb. 24, 1913</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>$381,125.66</td>
</tr>
</tbody>
</table>

Expenditures from June 18, 1913, to October 15, 1913:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premiums and accrued interest on bonds</td>
<td>$272.89</td>
</tr>
<tr>
<td>Transferred for investment</td>
<td>13,683.00</td>
</tr>
<tr>
<td>Annuities paid for June and Sept. 1913</td>
<td>28,454.12</td>
</tr>
<tr>
<td>Refunds (errors)</td>
<td>55.00</td>
</tr>
<tr>
<td>Refunds to teachers retiring with less than 15 yrs. experience</td>
<td>116.95</td>
</tr>
<tr>
<td>Expense of administration:</td>
<td></td>
</tr>
<tr>
<td>Printing</td>
<td>52.00</td>
</tr>
<tr>
<td>Stenographic and clerical work</td>
<td>82.40</td>
</tr>
<tr>
<td>Postage</td>
<td>50.00</td>
</tr>
<tr>
<td>Herbert Miller, Rec. Sec. salary</td>
<td>250.00</td>
</tr>
<tr>
<td>T. C. Gleason, badges for Delegate Convention</td>
<td>9.00</td>
</tr>
<tr>
<td>Refunds to teachers retiring with less than 15 yrs. experience</td>
<td></td>
</tr>
<tr>
<td>Total disbursements</td>
<td>$45,453.06</td>
</tr>
</tbody>
</table>

Cash in hands of City Treasurer Oct. 15, 1913: $34,672.60

Respectfully submitted,
Eleanor L. Nowlan, Financial Secretary.

On motion of Miss Vaughan, seconded by Miss Kellogg, the report of the Financial Secretary for the period from June 18 to October 15, 1913, was adopted unanimously.

The Financial Secretary then presented the following Seventh Annual Statement showing the receipts and disbursements from October 1, 1912, to October 1, 1913:
TO EXTEND THE STATEMENT.

State of Condition of Public School Teachers' Pension and Retirement Fund,

October 1, 1913.

Amount in Reserve Fund Oct. 1, 1913. $588,750.00
Amount Invested Oct. 1, 1912 to Oct. 1, 1913. $114,500.00
Total investment in Reserve Fund Oct. 1, 1913. $703,250.00


<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand Oct. 1, 1912</td>
<td>$5,125.00</td>
</tr>
<tr>
<td>Deductions from Teachers' Salaries</td>
<td>$115,983.15</td>
</tr>
<tr>
<td>Interest on Reserve Fund</td>
<td>$39,642.60</td>
</tr>
<tr>
<td>Interest on School Tax Fund</td>
<td>$37,723.87</td>
</tr>
<tr>
<td>Interest on Bank Deposits</td>
<td>$28,987.97</td>
</tr>
<tr>
<td>Amounts received from annuitants</td>
<td>$105,746.63</td>
</tr>
<tr>
<td>Amounts received from former contributors</td>
<td>$1,330.72</td>
</tr>
<tr>
<td>Refunded by Teresa Gately</td>
<td>$2,00</td>
</tr>
<tr>
<td>Refunded by Jennie Wilcox</td>
<td>$2,00</td>
</tr>
<tr>
<td>Appropriation for Board of Education</td>
<td></td>
</tr>
<tr>
<td>for 1913</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Receipts</td>
<td>$251,554.56</td>
</tr>
<tr>
<td>Total</td>
<td>$256,679.56</td>
</tr>
</tbody>
</table>

Disbursements.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premiums and accrued interest on bonds</td>
<td>$3,536.62</td>
</tr>
<tr>
<td>Annuities paid</td>
<td>$126,565.19</td>
</tr>
<tr>
<td>Refunds (errors)</td>
<td>$250.00</td>
</tr>
<tr>
<td>Refunds to teachers retiring with less than 16 years' experience</td>
<td>$73.00</td>
</tr>
</tbody>
</table>

Expense of Administration.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing and stationery</td>
<td>$684.35</td>
</tr>
<tr>
<td>Stenographic and clerical work</td>
<td>$786.57</td>
</tr>
<tr>
<td>Medical examiners’ fees</td>
<td>$48.00</td>
</tr>
<tr>
<td>Footage</td>
<td>$300.00</td>
</tr>
<tr>
<td>Herbert Miller, Rec. Sec., services for 1913</td>
<td>$258.00</td>
</tr>
<tr>
<td>Appropriation for Delegate Convention</td>
<td>$50.00</td>
</tr>
<tr>
<td>Refunds</td>
<td>$1.00</td>
</tr>
<tr>
<td>Margaret Stuart, messenger, expense of Delegate Convention</td>
<td>$3.00</td>
</tr>
<tr>
<td>T. C. Gleason, badges, expense of Delegate Convention</td>
<td>$9.00</td>
</tr>
<tr>
<td>I. T. Greensboro, legal services from April 17, 1910 to June 17, 1910</td>
<td>$2,274.00</td>
</tr>
<tr>
<td>from June 17, 1911 to June 27, 1913</td>
<td></td>
</tr>
<tr>
<td>Eleanor L. Nowlan, account legislation at Springfield</td>
<td>$125.70</td>
</tr>
<tr>
<td>Rounds, Truman &amp; Co. Engrossing, letter to Miss Lizzie C. Smith, acknowledging acceptance of gift of $6,000</td>
<td>$25.00</td>
</tr>
<tr>
<td>Total expense</td>
<td>$4,557.12</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$135,641.93</td>
</tr>
</tbody>
</table>

Leaving

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount transferred to Reserve Fund, 1913</td>
<td>$114,185.09</td>
</tr>
<tr>
<td>Cash on hand Oct. 1, 1913</td>
<td>$6,352.63</td>
</tr>
</tbody>
</table>

Certified correct,

Fred Vogt,
Auditor, Board of Education.

Number of Annuitants, Oct. 1, 1913. 439
Number of Annuitants, Oct. 1, 1912. 439
Number of Disability Annuitants, Oct. 1, 1913 (included in above number). 28
Highest Annuity paid for Sept. 1913. $35.00
Lowest Annuity paid for Sept. 1913. $28.00
Highest Disability Annuity, Sept. 1913. $32.39
Lowest Disability Annuity, Sept. 1913. $11.95

Eleanor L. Nowlan,
Financial Secretary.
On motion of Miss Kellogg, seconded by Mrs. Nowlan, the seventh annual report was adopted without amendment. The following letter was read: Mr. Miller, that $4,000 above the amount authorized by the legislature in June, 1913, for the next five years; that is, $20,000. The teachers said that if the pension were raised to $400 they would take advantage of the pension. There is an additional $22,000 to pay this pension to those who come in within that time.

We have still in reserve, in addition to the above amount, another $50,000 that can be paid into the pension fund. The teachers, which is $250,000. This will say the pension will be $400. We have now in reserve $250,000; that is, another $50,000.

The teachers' salaries have increased, and the teachers are entitled to the pension. In the coming school years the amount of $22,000 would come in for the next five years; that is, $226,000. The teachers said that if the pension were raised to $400 they would take advantage of the pension. The teachers are entitled to the pension which is $226,000. This will say the pension will be $400. We have now in reserve $250,000; that is, another $50,000.

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The Committee recommends that the following sums be paid to the teachers:

- Mary C. Kelleher: $245.00
- Miss Hayes: $100.00
- Miss Vahtela: $75.00
- Mrs. Nowlin: $75.00
- Mrs. Kline: $75.00
- Mrs. Miller: $50.00

The Committee recommends that the following amounts be paid:

- Miss Ingersoll: $50.00
- Mrs. W. J. Keileher: $50.00
- Missville: $50.00
- Mrs. Miller: $50.00
- Miss Hayes: $75.00
- Miss Vahtela: $75.00
- Mrs. Nowlin: $75.00
- Mrs. Kline: $75.00
- Mrs. Miller: $50.00

The Committee further recommends that the applications for refund of one-half the amounts contributed be granted to the

Committee on Annuities and Claims.

The Committee recommends that the following sums be paid to the Teachers:

- Miss Ingersoll: $50.00
- Mrs. W. J. Keileher: $50.00
- Missville: $50.00
- Mrs. Miller: $50.00
- Miss Hayes: $75.00
- Miss Vahtela: $75.00
- Mrs. Nowlin: $75.00
- Mrs. Kline: $75.00
- Mrs. Miller: $50.00

The Committee further recommends that the applications for refund of one-half the amounts contributed be granted to the
October 18, 1913

following named teachers, having taught less than 15 years:

Amount and time of Cons.

Mrs. Adolph H. Gift, On- time, 8.6. $35.10

Mrs. Eliza L. Pace, Calumet, 12.18 32.00

Mrs. Elizabeth Lee, W. R. 4.13 10.15

Mrs. Emma E. S. wing, 14.30 25.00

Mrs. Eunice E. L. W., 14.30 32.00

Mrs. Myra W., Oak Park, 6.30 6.00

Mrs. Ellsworth M., Oak Park, 1.00 1.00

Mrs. Edith A., Racine, 13.17 11.00

Mrs. Allie E., Rockton, 11.00 12.00

Mrs. Anna H., Rockford, 12.12 12.50

Mrs. M. W., Walker, 12.58 12.15

Duplicate Pension Warrant:

The Committee further recommends that in accordance with the recommendations of the Secretary of the Board of Education, duplicate pension warrants in the amount of $8,20, for the month of June, be issued to the following named teachers.

Mallory, Mary T. C.

Mallory, Mary A.

Mallory, Mary E.

Mallory, Mary M.

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Nightingale, Fanny C........... 25.00
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O'Connor, Mary A. .............. 30.46
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Paige, Lora A. .................. 27.66
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Parker, Rose .................... 35.00
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Patterson, Lily A. .............. 25.00
PaynO. Rosa B.................. 28.08
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Pierce, Mary R. ................ 32.00
Plunkett, Margaret C............ 26.26
Port, Elsabeth V............... 35.00
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Price, Jennie L.................. 35.00
Price, Mary C.................. 27.80
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Quartermass, Mary M............ 25.00
Quinn, Mary F.................. 29.20
Randall, Anna P................ 35.00
Rank, Alma .................... 35.00
Reedy, Rittie B................. 25.00
Reeves, Nellie L. ................ 35.00
Rehtmeyer, Clara von 0........ 26.26
Reichelt, Caecilie B. B......... 25.28
Rice, Emily 3................... 35.00
Richardson. Clara M............ 35.00
Ridgley, Kathryne .............. 35.00
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Ringland, Amanda M............ 23.33
Roesser, John G................ 11.96
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Rowland, Frances W............ 35.00
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Russell, Sarah 3................ 25.28
Ryan, Mary E.................. 29.20
Sargent, Ellen H................ 35.00
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Saunders, Kate C................ 32.00
Savage, Sare B. 0.............. 35.00
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Seott, Judith P...................
Meade, Lizzie
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Mellor, Jean MeW..............
Miller, Jennie L.
Miner, Imogene
Misch, Pauline
Moody, Florence
Moran, Olive Russell
Morey, Mary K.
Morgan, El,en A.
Morrison, Mazy
Mouat, Margaret
Moulton, Annie
Muir, Georgiana
Mulets, Sarah
Newell, Huldah
Nichols, Edna F.
Nichols, Laura Page
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Scott, Maria
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Seibert, Lois M.
Seyer, Virginia von
Shaw, Ada M.
Sheehy, Jenne
Sheldon, Ella
Sheridan, Theresa
Sisson, Lucy
Slattery, Mary
Sloan, Charlotte A.
Slocum, Jeremiah
Smith, Caroline
Smith, Elizabeth
Smith, Elizabeth
Smith, Helen A. Holmes
Smith, Lizzie
Spulding, Sadie Y.
Speer, William
Spleker, Elizabeth T.
Spoor, Agnes
Springer, Mary
Stahey, Mary
Starbuck, Ada
Stevens, Marie C.
Stewart, Emma
Stilwell, Ida L.
Stoddard, Jessie
Stow, Ellen
Stowe, AUce C.
Straus burg, James
Straughan, Caroline

M............
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Strickland, Jessie M.............
Stryker, Richard H..............
Sullivan, Adelaide
Sullivan, Anna B
Sutcliffe, Mary
Tarbox, Cornelius S.............
Temple, Frances
Thayer, M. Ellen
ThOrp, M. Letha
Thrusell, Emma Panker ........
Tobey, Mary
To bias, Mary.
Toner, Clara
Toohill, Anna L.
Trainer, Louise M...............
Upson, Emma A. ................
Utting, Mattie
Van Arsdale, Ella B.............
Van Derslice, Nora
Van Meenen, Josephine .........
Vincent, Ella M................
Vincent, Vanilla
Von Holland, Helene ............
Vreeland, Helen L. B............
Wadhams, Susan C. S............
Wait, Grace Ayers ............
Waite, Ida Iii...................
Walker, Elizabeth
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Walker, Sylvia
WaUis, Sidonla
Walton, Ellen M. B.............
Warner, 10 file
Warner, Mary C. B..............
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Warren, Minnie A...............
Waterman, Grace M..............
Welch, Lulu Marshall ...........
Welsh, Julia
Wertheim, Alwine B............
Westbrook, June
Whitcomb, Hattie W............
Wicker, Jullaett
Wilcox, Margaret L..............
Wilder, Molissa L. .............
Wilkinson, Abbietta
Willard, California S............
Williams, Ada Bundy ...........
Wood, Andrew 3.................

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<td>Wood, Kate L</td>
<td>29.20</td>
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<td>Townshend, Louise C</td>
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<td>Linam, Mary</td>
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$18,789.41
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjoined Session of Regular Meeting—Official Report—November 10, 1913

The adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, was held Monday, November 10, 1913 at 4:30 p.m.

The roll was called and there were present: Mrs. Vaughan, Mrs. Nowlan, Mr. Rothmann, Mr. Miller, Mr. Reinberg, Mr. Mlller, Mr. Hayes, Miss Vaughan, Mr. Nowlan, Mr. Miller, Mr. Reinberg, Miss Kellogg, Mr. Miller, Mr. Rothmann, Mr. Reinberg—1.

APPROVAL OF MINUTES OF SPECIAL MEETING.

Moved by Mr. Miller, seconded by Mrs. Newton, that the minutes of the special meeting of September 10th be read and approved; the same was read and approved.

Carried unanimously.

CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING OCTOBER 18, 1913.

Moved by Mrs. Hayes, seconded by Mrs. Newton, that the entry on page 125, second column of proceedings for October 18th be corrected and that the record be amended to read as follows: Minutes of the Van Vlissingen office to $12.10 per year instead of $12.70 as printed in the record of October 18th. Motion carried unanimously, and Minutes of October 18th as amended approved by unanimous vote.

(Mr. Rothmann came in at this time and took the chair.)

Received Action Taken on Oct. 18 Regarding Interest to be Paid by New Contractors Returning to Payments—Fixed Amount to be Paid.

Moved by Mrs. Hayes, seconded by Mrs. Newton that the action of the Board taken at the meeting October 18th, in regard to amount of interest to be paid by teachers returning to payment into the Pension Fund under the law passed by the last legislature be rescinded.

Motion carried unanimously.

Moved by Mrs. Hayes, seconded by Mrs. Newton that teachers now wishing to come in be permitted to do so on November 28th, that they should pay with interest thereon up to July 1, 1913, that is, if they return within the year following July 1, 1913, they are to pay on further interest up to the date of return, and if they return after July 1, 1914, then they are to pay interest up to the date of return.

Motion carried unanimously.

COMMUNICATIONS.
Letter From Miss Cora P. Tennerry, Containing Contribution.

The Secretary, Mr. Miller, read a letter from Miss Cora P. Tennerry, formerly Corresponding Secretary of the Chicago Teachers' Club, enclosing a check for $5.10, being the balance in the club treasury with interest since the disbanding of the club by the present Board. The Secretary of the said Club was then directed to remit the amount of $5.10 to the Teachers' Pension and Retirement Fund.

On motion of Mrs. Newton, seconded by Miss Vaughan, the check was accepted and the Secretary of the Club requested to send a letter of thanks to Miss Tennerry.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Miss Hutchison, Secretary of the Manual School; Misses Lloyd of the Hyde Park High School. Referred to Committee on Annuitants and Claims.
November 20, 1912

APPLICATIONS FOR DISABILITY ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for disability annuities:

A. 3
App. 3.

APPLICATIONS FOR REFUNDS FROM TEACHERS WHO HAVE RETIRED FROM THE SERVICE HAVING TAUGHT LESS THAN FIFTEEN YEARS.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amount contributed by them to the Pension Fund:

A. A.

APPLICATION FOR DUPLICATE PEN- SION WARRANT.

The Secretary, Mr. Miller, presented the application of Mr. Barnard Miller for a duplicate warrant for refund in error. Warrant No. 14327 from Chicago & Erie, Army of the Potomac, amount $116.00. Resolved to Committee on Annuities and Claims.

REPORTS OF STANDING COMMIT- TEES.

Committee on Finance.

The Committee on Finance respectfully reports and recommends the payment of the following bills:

ELECTION EXPENSE

Primary and Final Elections.

Printing.

Barnard & Miller $84 notices of Primary and Final Election, $1.75
600 self-addressed envelopes, $7.15
600 copies of October 22 letter, 1.80

Printing of Supplemental Registration sheet with instructions for operating, printed copies of Registration sheets (primary and final election) $6.50

Supplemental Registration sheet with instructions for operating, printed copies of Registration sheets (primary and final election) $20.00

Laid off, 300 copies, lettering of 

Laid off, 300 copies, lettering of 

Total printing bill, Primary and Final Elections $374.81

Notes:

As only a printing additional expense was involved in printing the copies of the registration sheets in use of 4 copies as required by the Rules and Regulations governing the election of Trustees, $15.00.

The total cost of printing the registration sheets was $150.00.
Edna Herren, to stenographic and clerical service on Prac-
tice Teachers' and Final Ex-
aminations, including small bills
for materials and service, $125.70.

Edna Herren, to relief work, $2.00.

Edna Herren, to unpaid bills at
issuance, $12.35.

$146.05

Total Election Expense, H. J. 0. 63.

On motion of Mrs. Hayes, seconded
by Mr. Miller, the report of the Fi-
ance Committee was adopted and the
recommendations contained in the report
were carried by the following roll call vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss
Kilburn, Miss Callaghy, Miss Vaughn,
Mr. Rathman, Mr. Miller—7.

Absent—Mr. Reithberg, Mr. Bethness—1.

COMMITTEE ON ANNUITIES AND
CLAIMS.

Annuities.

The Committee on Annuities and
Claims respectfully reports and rec-
ommends that the application for
annuities of the following teachers be
granted, in the order named, in con-
formity with the provisions of the pension law:

Helen Lloyd of the Nye Park High
School; time of service, 11 years. The
committee recommends that the annuity be
granted from date of resignation, August 3, 1912.

Rose Snow of the Mitchell School;
time of service, 15 months. The committee
recommends that the annuity be granted from
date of resignation, March 21, 1912.

Dellie P. Fletcher, of the Henry
School; time of service, 2 years. The
committee recommends that the annuity be
granted from date of resignation, March 17, 1913.

Martha J. Fox, of the School;
time of service, 2 years. The
committee recommends that the annuity be
granted from date of resignation, June 28, 1913.

Refunds to Teachers Retiring with
Less Than 10 Years' Service.

The Committee further respectfully
reports and recommends that the applica-
tions for refunds of one-half the
amount contributed be granted to the
following named teachers, who have left
the service after teaching less than
10 years.

Elsie Vaughn

Ayes—Mr. Reithberg, Mr. Bethness—2.

Absent—Mr. Reithberg, Mr. Bethness—1.

COMMITTEE ON JUDICIARY.

The Committee, further reports and
recommend that the application in accordance
with the provisions of the Secretary of the Board of Education, for a pension warrant in the case of Mrs. Nowlan, be referred to the Secretary of the Board of Education for a pension warrant in the case of Mrs. Nowlan.

Additional Time Granted.

The Committee further reports and
recommends that the following teachers be
granted an additional time of service, as
follows:

Miss Pfeil, of the School; time of service, 1 year.

Refunds to Teachers Retiring with
Less Than 10 Years' Service.

The Committee further respectfully
reports and recommends that the applica-
tions for refunds of one-half the
amount contributed be granted to the
following named teachers, who have left
the service after teaching less than
10 years.
November 21, 1913.

Letter of the Recording Secretary to Attorney.

J. E. Greenwalt, Esq.,
Attorney for Teachers Pension Board,
14 Washington St., Chicago.

Dear Mr. Greenwalt:

I am authorized to announce that the Board of Trustees of the Teachers Pension and Retirement Fund, City of Chicago, has this day elected Mr. Thomas E. Hayes, Esq., Attorney for Teachers Pension Board, City of Chicago, as President of the Board, in accordance with the provisions of the Act of the General Assembly of Illinois, approved September 14, 1913, which provides that the President of the Board of Trustees shall be elected by the Board of Trustees, for a term of six years, at the first regular meeting following the meeting at which the Board of Trustees first meets after the expiration of the term of the President of the Board, and that the President shall receive an annual salary of $2,500.00.

Mr. Hayes was elected by the following vote: Ayes—Mrs. Nowlan, Miss Vaughan, Mr. Miller—3; Nays—Miss Kellogg, Miss Vaughan, Mr. Miller—2. The roll call showed the following vote: Ayes—Miss Kellogg, Miss Vaughan, Mr. Miller—3; Nays—Miss Nowlan, Mrs. Bachman—1.

The President, Mr. Kilbourn, ruled that the proposal for the election of Mr. Hayes as President was made and seconded by Mr. Miller, that the proposal for the election of Mr. Hayes as President is properly prima facie valid and that the President should be elected by the following vote: Ayes—Mrs. Nowlan, Mr. Bachman—2; Nays—Mrs. Bachman, Mr. Nowlan—1. The President, Mr. Kilbourn, ruled that a majority of those voting, in the absence of any provision to the contrary, carried the motion and that the following resolution was adopted:

Resolved, That the President, Mr. Thomas E. Hayes, Esq., Attorney for Teachers Pension Board, City of Chicago, be and the same is hereby elected as President of the Board of Teachers Pension and Retirement Fund, City of Chicago, for the term of six years.

Respectfully,

Your obedient servant,

[Signature]

Recording Secretary.

Letter of the Recording Secretary to Attorney.

J. E. Greenwalt, Esq.,
Attorney for Teachers Pension Board,
14 Washington St., Chicago.

Dear Mr. Greenwalt:

I am authorized to announce that the Board of Trustees of the Teachers Pension and Retirement Fund, City of Chicago, has this day elected Mr. Thomas E. Hayes, Esq., Attorney for Teachers Pension Board, City of Chicago, as President of the Board, in accordance with the provisions of the Act of the General Assembly of Illinois, approved September 14, 1913, which provides that the President of the Board of Trustees shall be elected by the Board of Trustees, for a term of six years, at the first regular meeting following the meeting at which the Board of Trustees first meets after the expiration of the term of the President of the Board, and that the President shall receive an annual salary of $2,500.00.

Mr. Hayes was elected by the following vote: Ayes—Mrs. Nowlan, Miss Vaughan, Mr. Miller—3; Nays—Miss Kellogg, Miss Vaughan, Mr. Miller—2. The roll call showed the following vote: Ayes—Miss Kellogg, Miss Vaughan, Mr. Miller—3; Nays—Miss Nowlan, Mrs. Bachman—1.

The President, Mr. Kilbourn, ruled that the proposal for the election of Mr. Hayes as President was made and seconded by Mr. Miller, that the proposal for the election of Mr. Hayes as President is properly prima facie valid and that the President should be elected by the following vote: Ayes—Mrs. Nowlan, Mr. Bachman—2; Nays—Mrs. Bachman, Mr. Nowlan—1. The President, Mr. Kilbourn, ruled that a majority of those voting, in the absence of any provision to the contrary, carried the motion and that the following resolution was adopted:

Resolved, That the President, Mr. Thomas E. Hayes, Esq., Attorney for Teachers Pension Board, City of Chicago, be and the same is hereby elected as President of the Board of Teachers Pension and Retirement Fund, City of Chicago, for the term of six years.

Respectfully,

Your obedient servant,

[Signature]

Recording Secretary.

Letter of the Recording Secretary to Attorney.

J. E. Greenwalt, Esq.,
Attorney for Teachers Pension Board,
14 Washington St., Chicago.

Dear Mr. Greenwalt:

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Mr. Hayes was elected by the following vote: Ayes—Mrs. Nowlan, Miss Vaughan, Mr. Miller—3; Nays—Miss Kellogg, Miss Vaughan, Mr. Miller—2. The roll call showed the following vote: Ayes—Miss Kellogg, Miss Vaughan, Mr. Miller—3; Nays—Miss Nowlan, Mrs. Bachman—1.

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Respectfully,

Your obedient servant,

[Signature]

Recording Secretary.
Primary Act may be looked to as to the meaning and effect of the word "primary election" except so far as it is modified by any express provisions of the Pension Act.

The primary election provides for the separate election of members of the Executive Council and the Senate, the House of Representatives, and the House of Assembly. The primary election will be held on the same day as the second election of the Australian ballot system to the election of school board members. The separate office of the Pension Act contemplates that the primary election will be by ballot.

Pursuant to the provisions of the Pension Act that the final election shall be by secret ballot and in such manner as shall be determined by the Board of Trustees, the Board has directed that the form of the final ballot shall contain a printed blank form printed on the ballot paper for the use of a voter who desires to vote for a person not nominated. The Australian Ballot Act also provides for the printing of ballots uniformly in the form of the general ballot. The printed ballots for the final election were printed and distributed and the time therefor expired. The final ballot shall be in substantially the same form. Further, the form of the final ballot and form of the registration of the Board of Trustees (as authorized by the Pension Act), and the form laid down by the Australian Ballot Act, and might act to deprive the voter of the right to have the final ballot substantially different from the conditional. A voter voting for a person not nominated should be careful to vote the name, square and cross in such a place as would leave it ambiguous as to which term was extended to apply, as might happen if such a voter's writing was also made partly under one term and partly under another.

The different provisions of the different Acts, and the lack of extra blank lines and squares from the form which is printed with the above changes, indicate that while the right to vote for an unannounced person is not secured, that the spirit of the public policy of both Acts is preserved. The changes are such as to give every one a primary vote. The difficulties of conditional ballots and the lack of increased liability to errors in counting and of any other obvious errors in counting the ballots if such practice of voting becomes extensively employed suggest the request for the evident public policy of these different Acts.

Under the former Pension Act the ballot was not counted by the first ballot, in which the blank lines and squares in the ballot were of that time and could do many other things that are unusual from a legal standpoint, for instance, holding the election by mail.

Respectfully yours,

WILLIAM ROETHMANN

Moved by Mr. Howland, seconded by Mr. Miller that the report of the Food Committee be received. Motion carried unanimously.

REPORT OF THE COMMITTEE ON RULES

Mrs. Hayes presented the following report of the Committee on Rules stating that a copy had been sent to each member of the board.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen:

The Committee on Rules respectfully reports that it has considered the report of this Board and that the changes are such as are made in the same to fit the new conditions created by the passage of the last pension act. The Committee recommends that the proposed changes be sent to the Senate and the House of Representatives, and the Committee respectfully recommends that the proposed resolution be adopted.

The Committee on Rules respectfully reports and recommends the following: it is required by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that the Rules of the Board of Trustees of the Teachers' Pension and Retirement Fund as already amended be, and the
November 10, 1913

same is hereby amended so that the same shall be and read as follows:

Resolution No. 1, Amending Rule I.

Rule 1. The officers of the Board of Trustees shall be a President, a Vice-President, a Recording Secretary and a Financial Secretary, who, except the President, shall hold their respective offices for one year until their successors shall be elected and qualified. These officers, except the President, shall be elected at the regular meeting of the Pension Board in the month of November of each year, or as soon thereafter as may be practicable, the election being by ballot and a majority vote of the entire Board shall be necessary to elect.

None of the above-mentioned officers, excepting the Recording Secretary, shall receive remuneration or compensation.

Resolution No. 2, Amending Rule II.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule II be and the same is hereby amended so that the same shall be and read as follows:

Rule II. The regular meetings of the Board of Trustees shall be held in the rooms of the Board of Education on the fourth Saturday of the months of October, November, December, February, April and June.

Resolution No. 3, Amending Rule V.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule V be and the same is hereby amended so that the same shall be and read as follows:

Rule V. The Vice-President shall preside at meetings of the Board at which he is present and from which the President shall be absent, and he shall perform such other duties as may be enjoined upon him by the Board. In case of the absence or disability of the President, or a vacancy in the office of the President, all the powers and duties of that office shall, temporarily, devolve on the Vice-President, who shall continue to exercise such powers and duties until they shall be resumed by the President, or until such vacancy shall be filled.

Resolution No. 4, Amending Rule VIII.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule VIII be and the same is hereby amended so that the same shall be and read as follows:

Rule VIII. The Standing Committees of the Board of Trustees shall be three in number, namely, Committee on Judiciary and Finance, five members; Committee on Claims and Annuities, five members; Committee on Pension Law and Rules, five members. The President shall be ex-officio one of the five members of each standing committee.

These Committees shall be elected by ballot, by the Board of Trustees, as soon as practicable after the Trustees elected at the annual election in the month of November of each year shall have entered upon their duties as Trustees.

All committees authorized by the Board of Trustees shall be elected by the Board and enter upon their duties immediately upon their election.

Resolution No. 5, Amending Rules IX and X.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rules IX and X be and the same are hereby amended so that the same shall be and read as follows:

Rule IX. The Committee on Judiciary and Finance shall exercise general supervision over such affairs of the Board as involve legal questions, and shall, upon request of the Board, obtain legal advice concerning its legal duties, obligations and relations; shall watch and supervise, and from time to time report concerning the value, condition and administration of the funds and properties in the charge of the Board of Trustees, and invest such funds as said Board by a majority vote of all its members may direct, and shall do and perform all things necessary to be done to keep said Board fully advised, to the end that such funds and properties be kept constantly in a financially strong and solvent condition.

Resolution No. 6, Amending Rules XII and XIII.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rules XII and XIII be and the same are hereby amended so that the same shall be and read as follows:

Rule XI. The Committee on Pension Law and Rules shall at all times keep a careful watch on the operation of the law under which this Board exists, to note its weaknesses and defects, if any, and wherein such law should be amended, altered or changed, and to make full and complete record, if any be found, of and suggesting any amendments, alterations or changes, if any be deemed necessary, and in such record the various reasons therefore shall be fully set forth, and report the same from time to time to the Board, and especially within a reasonable time before the meeting of the General Assembly of the State of Illinois; shall consider the rules and regulations of this Board and shall from time to time report to this Board such rules or amendments to these rules as they may deem necessary for the government of the Board and for the protection of the property of the Trustees.

Resolution No. 7, Amending Rule XV.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule XV be and the same is hereby amended so that the same shall be and read as follows:
November 10, 1913

Rule XIII. At each meeting of the Board the President shall take the chair at the time appointed for the meeting and call the meeting to order, and if a quorum be present the order of business shall be as follows:
I. Roll Call.
II. Reading and consideration of minutes.
III. Petitions.
IV. Communications.
V. Orders and Resolutions.
VI. Unfinished Business.
VII. Report of Financial Secretary.
VIII. Reports of Standing Committees in the following order:
1. Committee on Judiciary and Finance.
2. Committee on Claims and Annuities.
3. Committee on Pension Law and Rules.
IX. Reports of Special Committees.
X. Miscellaneous Business.
XI. Adjournment.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that the report be considered section by section.
Motion carried unanimously.

Nowlan, Miss Kilbourn reading the report section by section.

Rule I Amended.
Moved by Mrs. Hayes, seconded by Mr. Miller, that resolution number one amending Rule I be adopted. Motion carried unanimously.

Rule II Amended.
Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that resolution number two amending Rule II be adopted. Motion carried, Miss Kilbourn voting no.

Rule V Amended.
Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that resolution No. 3 amending Rule V be adopted.

The President, Mr. Rothmann, suggested that the words "or until such vacancy may be filled" be added at the end of rule V as presented by the Committee.

By general consent resolution No. 3 amending Rule V, with the further amendment offered by Mr. Rothmann, was adopted unanimously.

Rule VIII Amended.
Miss Vaughan moved the adoption of resolution No. 4 amending Rule VIII, seconded by Mrs. Hayes.

Request by Mr. Rothmann, seconded by Miss Kilbourn, that action be deferred under rule XIX until the next meeting of the Board.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that rule XIX be suspended. The roll being called on the motion to suspend rule XIX, the motion was carried by the following vote:
Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Vaughan, Miss Kellogg, Mr. Miller—5.
Nays—Miss Kilbourn, Mr. Rothmann—2.

Absent—Mr. Reinberg, Mr. Sethness—2.

The roll was then called on the motion to adopt resolution No. 4 amending rule VIII as reported by the Committee on Rules, and the motion was carried by the following vote:
Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Vaughan, Miss Kellogg, Mr. Miller—5.
Nays—Miss Kilbourn, Mr. Rothmann—2.

Absent—Mr. Reinberg, Mr. Sethness—2.

Rules IX and X, Amended.
Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that Resolution No. 5 amending Rules IX and X be adopted, the number of the rule so adopted to be Rule IX. Motion carried unanimously.

Rules XII and XIII, Amended.
Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that Resolution No. 6 amending Rules XII and XIII be adopted, the number of the rule so adopted to be Rule XII. Motion carried unanimously.

Rule XV, Amended.
Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the report of the Committee on Rules, as amended, be adopted, and the rules be numbered consecutively to correspond with this action. The President ruled that this action was taken by the Board.


Mrs. Hayes then presented the following report of the Committee on Rules, consideration of which was deferred until the next meeting.

REPORT OF THE COMMITTEE ON RULES AMENDING BY-LAW 7.

Amendment to Section II.

Your Committee on Rules reports and recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that By-Law 7, Section II, be amended so that the same shall be and read as follows:

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed by the Recording Secretary to the Judge of Elections in each school upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned
to the Recording Secretary by the Judge of Election not later than the day following the date of receiving the same in the school.

The Committee further reports and recommends the adoption of the following resolution:

**Amendment to Section IX.**

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that By-Law 7, Sec- tion X, be amended so that the same shall be and read as follows:

> Sec. X. It shall be the duty of the Recording Secretary to have copies of the registration sheet for each school printed, and said printed copies to contain the list of contributors to the said pension fund and who are teachers in each school and entitled to vote therein.

> Not less than 10 days before the primary election, the Recording Secretary shall mail to the Judge of Election in each school six printed copies of the registration sheet for that school.

> It shall be the duty of the Judge of Election and Clerks of election for each school at once on receiving the same to correct the six printed copies of the registration sheet, and mail, immediately, one corrected copy to the Secretary of the Board of Education, four corrected copies to the Recording Secretary of the Board of Trustees, and retain one corrected copy in the school for reference.

> With the "Notice to call for Ballots" to be sent to the Judge of Election in each school before both the Primary and Final Elections, it shall be the duty of the Recording Secretary to mail a "Supplemental Registration Sheet" on which contributors may register on or before the election day who have been appointed or transferred to that school subsequent to registration day, also Manual Training, Home Economics, Kindergarten and other teachers entitled to vote in that school but who were not present or failed to register on registration day, and whose names do not appear on the printed copies of the registration sheet to be used in that school on election day.

> After opening the supplies envelopes and before declaring the polls open at both Primary and Final Elections, it shall be the duty of the Judge and Clerks of Election in each school to add to the printed copies of the registration sheets the names of any contributors who have registered on the "Supplemental Registration Sheet" and to strike off from the printed copies the names of any teachers no longer entitled to be registered or to vote in that school; the names so stricken off shall be entered in the proper place on the supplemental registration sheet by the Judge of Election, together with the reason for striking off each name, the supplemental registration sheet shall be properly filled out and returned by the Judge of Election to the canvassing board on election day with the two printed copies of registration sheet used at each election. The Judges and Clerks of Election shall be entitled to a reasonable time after opening the supplies envelopes and before declaring the polls open to comply with the requirements of this section and also to check up the election supplies with the accompanying list of said supplies.

**Amendment to Section X.**

The Committee further recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that By-Law 7, Sec. X, be amended so that the same shall be and read as follows:

> Sec. X. It shall be the duty of the Judge of Election of each school to call at the rooms of the Board of Education on the day preceding both the primary and final elections and secure from the Recording Secretary the printed copies of the Registration sheets, blank Certificates for returns, "Letters of Instruction," and other election material for their respective schools, and to receive for the same by delivering to the Recording Secretary the "Official Notice to Call for Ballots," which notice it shall be the duty of the Recording Secretary to mail to each Judge of Election not less than three days before each election, primary and final.

**Add Section XV.**

The Committee further reports and recommends:

> That the printed forms used at the Primary Election October 9, 1915, and used or to be used at the Final Election Nov. 12, 1915, copies of which forms are hereto attached and made a part of this report, be adopted by the Board of Trustees of the Teachers' Pension and Retirement Fund as the official forms to be used at the Primary and Final elections and that By-Law 7 be amended to include such of these forms as are not already set forth in that by-law.

> The Committee therefore recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that By-Law 7 as amended be further amended by adding thereto a new section to be numbered and known as Sec. XV, which shall be and read as follows:

> Sec. XV. The printed forms to be used in the primary and final elections of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, in addition to the forms herebefore set forth shall be as follows:

**(FORM NO. 1)**

**Notice of Primary and Final Election of Members of Board of Trustees of the Public School Teachers' Pension and Retirement Fund.**

Chicago, ... 1913...

The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on the Primary Election to nominate candidates for the Board of Trustees of
that Fund will take place; and on the expiration of the term of two years will take place.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Registration Sheet.

Sec. II. On September 23, 1913, and annually thereafter, seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the Judge of Election in each school, upon which the Judge of Election in the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the Judge of Election not later than the day following the date of receiving the same in the school.

Credential Blanks.

Sec. III. With the registration sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

Credential of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund.

Election District No. 

This is to Certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund who are teachers in the School in said city, at said school, on the day of September, A.D. 19., they, by secret ballot, duly elected 

as Judge and 

as Clerks of election to serve for said school for the term ending September 

A.D. 19., at the primary and final elections of members of the Board of Trustees of said Fund.

Witten the hands of the chairman and secretary of said meeting, at said meeting at said school.

Attest: 

Chairman.

Secretary.

Note—One copy of this credential, properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the Registration Sheet.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the Judge and Clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the Registration Sheet and Notice of Election, as provided in Section III of these By-Laws, and the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one Judge and two Clerks of Election to serve at the Primary and final Election for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the Judges and Clerks so elected shall serve for two years, and thereafter in each school. In the year in which the term of its Judge and clerks expires a Judge and two Clerks shall be elected for the term of two years on the day following the day of receiving such notice of election, provided, that every contributor in each such school, including the contributors in the branch schools, if any, shall be given notice of the meeting to elect such Judge and Clerks; and provided that any election Judge or Clerk whoservers his connection with the school from which he was elected shall thereby terminate his office (and also terminate his membership on the General canvassing Board, if he be a member) and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

Petitions for Candidates for Primary.

Sec. V. The name of no candidate for nomination shall be printed on the primary ballot unless upon a petition signed by not less than forty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, the names of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary of the Board of Trustees not less than ten days before the Primary Election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of , who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that
in number of said Board of Trustees, for a term of six years, to be held at the annual registration primary election to be held on the 2d day of November, A.D. 19... Signs.

Registration and Polling Places.

Sec. IV. Five weeks before each annual registration primary election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the names of the contributors appearing on the registration sheet of said contributors, and such contributors as shall be entitled to vote thereon as prescribed by law.

The board of education shall be entitled to vote at such elections for the number of persons on the registration list as shall be the same number of trustees to be elected. The persons residing the highest number of votes in said primary shall appear as candidates for said Board of Trustees, and the election ballot shall be double the number of trustees to be elected.

The location and number of polling places shall be designated as follows:

1. The place of registration and the polling place for the contributors, in the city of Chicago, shall be located at the building occupied by the Board of Education, 602 South Dearborn Street, and the contributors to the Pension Fund and Retirement Trustees Fund, shall register and vote at said polling place in said voting place in said voting place in the room of the Board of Education, except as prescribed by law.

2. The place of registration and the polling place for the contributors, in the city of Chicago, shall register and vote at said polling place at said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

No contributor shall register or vote at said polling place in said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

The number of persons on the registration list shall be the number of trustees to be elected.

To be held at the annual registration primary election to be held on the 2d day of November, A.D. 19... Signs.

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No contributor shall register or vote at said polling place in said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

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2. The place of registration and the polling place for the contributors, in the city of Chicago, shall register and vote at said polling place at said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

No contributor shall register or vote at said polling place in said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

The number of persons on the registration list shall be the number of trustees to be elected.

To be held at the annual registration primary election to be held on the 2d day of November, A.D. 19... Signs.

Registration and Polling Places.

Sec. IV. Five weeks before each annual registration primary election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the names of the contributors appearing on the registration sheet of said contributors, and such contributors as shall be entitled to vote thereon as prescribed by law.

The board of education shall be entitled to vote at such elections for the number of persons on the registration list as shall be the same number of trustees to be elected. The persons residing the highest number of votes in said primary shall appear as candidates for said Board of Trustees, and the election ballot shall be double the number of trustees to be elected.

The location and number of polling places shall be designated as follows:

1. The place of registration and the polling place for the contributors, in the city of Chicago, shall be located at the building occupied by the Board of Education, 602 South Dearborn Street, and the contributors to the Pension Fund and Retirement Trustees Fund, shall register and vote at said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

2. The place of registration and the polling place for the contributors, in the city of Chicago, shall register and vote at said polling place at said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

No contributor shall register or vote at said polling place in said polling place in said voting place in the room of the Board of Education, except as prescribed by law.

The number of persons on the registration list shall be the number of trustees to be elected.

To be held at the annual registration primary election to be held on the 2d day of November, A.D. 19... Signs.
(FORM NO. 3)
Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

Supplemental Registration Sheet.

<table>
<thead>
<tr>
<th>School</th>
<th>Names Added</th>
<th>Addresses</th>
<th>Names Stricken Off</th>
<th>Reason Stricken Off</th>
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We hereby certify to the correctness of the above Supplemental Registration Sheet.

Judge of Election, School

Clerk of Election, School

Date

(Write names so stricken off in space provided above.)

To the Judge and Clerks of Election:

Two correct printed copies of the registration sheet of your school will be found in your 'Pension Election Supplies Envelope,' a copy in the possession of the Board of Education, and a copy in your possession.

The names of registered teachers who have left, or in the case of the last election, but whose names do not appear in the registration sheet of your school should be reported to the Judges of Election by writing their own names in the spaces provided above, on or before election day, if they wish to vote.

Teachers entitled to register above are those who have been appointed or transferred to your school since the last registration, or those who failed to register on registration day, or whose names did not appear in the printed copies of the registration sheet of your school, and who will be teaching in your school on the day of the coming election, but whose names did not appear on the printed copies of the registration sheet.

After opening the 'Pension Election Supplies Envelope,' and before declaring the polls open on Election Day, the Judges of Election are required to a.检查 the list of names printed on the front of the envelope and correct any errors found in this list.

b. Transfer the names of teachers who have left the school since the last registration of the printed copies to the space designated for names of teachers who have left the school since the last registration.

c. Transfer to the proper column the names of all teachers who are entitled to register as of the printed copies. (Write names so stricken off in space provided above)

Check up the election supplies with the list of names printed on the front of this envelope, and correct any errors found in this list.

If names are registered on this Supplemental Sheet, and names stricken off, return this sheet on election night in the 'Supplementary Envelope.' With your printed registration sheets, etc. (but not attached to this Supplementary Envelope.)

Recording Secretary.

(FORM NO. 4)
Printed Copy of Registration Sheet.

Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Notice to Clerks of Elections:

Each Clerk of Election is instructed to give to each teacher his Supplies Envelope, at both the Primary and the Final Election, as follows: Two days before each election, judges will receive copies of these Registration Sheets for the use of teachers.

If a registered voter receives a ballot from the Judge of Election, put a check (x) in column one after the names of all voters who took their ballot in the ballot box and submitted it in the ballot box after the close of the polls.

Immediately after the closing of the polls, write in the proper space at the bottom of this sheet the total number of names indicated on the above sheet, and who will be teaching in your school on the last day of the coming election, and whose names did not appear on the printed copies of the registration sheet.

After opening the 'Pension Election Supplies Envelope,' and before declaring the polls open on Election Day, the Judges of Election are required to a. Check the list of names printed on the front of the envelope and correct any errors found in this list.

b. Transfer the names of teachers who have left the school since the last registration to the space designated for names of teachers who have left the school since the last registration.

c. Transfer to the proper column the names of all teachers who are entitled to register as of the printed copies. (Write names so stricken off in space provided above)

Check up the election supplies with the list of names printed on the front of this envelope, and correct any errors found in this list.

If names are registered on this Supplementary Sheet, and names stricken off, return this sheet on election night in the 'Supplementary Envelope.' With your printed registration sheets, etc. (but not attached to this Supplementary Envelope.)

Recording Secretary.
November 10, 20--

**FORM NO. 5**

Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Notice of Nominating Petition Filed.

Chicago, __________________

You are hereby notified that there has been filed with the recording secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund a petition placing the name of John Doe, a member of said Board for a term of two years.

This petition will be turned over to the Central Canvassing Board which shall thereupon proceed to canvass nominating petitions and all names having the required number of signatures of contributors to the Teachers' Pension Fund will be placed on the ballot to be voted on at the Primary Election to be held on November 10, 19--. A petition for withdrawal is required if the candidate wishes to withdraw. The petition must be filed with the recording secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

A copy of the petition is on file in the office of the recording secretary.

(Signed)__________________

Date: ____________________

**FORM NO. 6**

Notice of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago, of Judges of Election in Each Member of Central Canvassing Board.

Notice is hereby given to the Teachers' Pension and Retirement Fund in each school that a meeting of Judges of Election in that school will be held on November 10, 19-- at 12:00 o'clock, to determine the list of contributors to the Teachers' Pension Fund for the term of two years.

(Signed)__________________

Date: ____________________
November 15, 1913

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, 1913.

This is to certify that at the meeting held at the

School, an election of a member of the
pursuant to call of the Canvassing Board of said district, for the

District, No.

Judge(s) of Election(s), to be

Attends:

Secretary.

NOTE: One copy of this Certificate of Election, properly filled out, is to be mailed on the day of such meeting to the Recording Secretary of the District, to be returned to the Secretary of the District, and the other retained by the Member of the Canvassing Board elected to fill such place, and presented by him at the time of the Canvassing Board at the rooms of the Board of Education.

FORM NO. 7

Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

OFFICIAL NOTICE TO CALL FOR BALLOT.

To the Judges of Election:

You are hereby notified to call at the rooms of the Board of Education, 6th floor, Tucson Building, on Wednesday, November 15, 1913, at 8 a.m., to adjourn the Central Canvassing Board, and be present at the same time and shall close the polling places for the election of a member of the Canvassing Board, No. 7, of the Board of Education, as follows:

This notice, signed by the Judges of Election in the space indicated below, must be presented in order to secure the ballot and other election material for your school.

Recording Secretary.

Form No. 5

"Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, 1913.

This is to certify that at the meeting held at the

School, an election of a member of the
canvassing Board of said district, for the

District, No.

Judge(s) of Election(s), to be

Attends:

Secretary.

NOTE: One copy of this Certificate of Election, properly filled out, is to be mailed on the day of such meeting to the Recording Secretary of the District, to be returned to the Secretary of the District, and the other retained by the Member of the Canvassing Board elected to fill such place, and presented by him at the time of the Canvassing Board at the rooms of the Board of Education.

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This notice, signed by the Judges of Election in the space indicated below, must be presented in order to secure the ballot and other election material for your school.

Recording Secretary.
November 10, 1912

her ballot shall receive the same name as said envelope and seal such envelope and cast the name thereon. The ballot box shall be destroyed by the clerk of the board of education of the same office and term, no vote shall be counted for that office for that term.

Help in Securing Names.

Any polls or shots of election by each school is legally authorized and empowered to call on any another to subscribe to the accuracy of the ballot to be cast in the said school. The said school shall be divided into such and until the ballot is counted in the said school, and by the Board of Education, to be entered to enter the room where another can be entered a ballot.

No Electioning.

No person shall be an electioneer or solicitor in any school while the polls are open.

Closing of Polls.

Immediately after the closing of the polls at the last election, a ballot box shall be opened and the ballots shall be sealed by the judge of election in such sealed ballot box, together with the registration certificate, to be kept by the judge of election until the expiration of the term of office.

Certificate of Election.

A certificate of election shall be issued by the judge of election in such sealed ballot box to the office of the Board of Education, and to the Central Canvassing Board.

Certificates of Election.

A certificate of election shall be issued by the judge of election to the office of the Board of Education, and to the Central Canvassing Board.

Additional Instructions.

The judge of election is a prisoner and casting his own ballot, he shall be taken by one of the clerks, but the clerk acting for the judge must give the clerk the exact position of the judge's ballot, and the clerk shall not allow any of the ballots to be taken out of the judge's box.

Each clerk shall check his own name before receiving his ballot from the judge, and also before casting it on the tally sheet. The same name may not be cast in the same ballot, and no one who refuses to accept a ballot shall be allowed to vote. Do not use indelible pencil.

A blank ballot must be returned and a record made of same in the proper place on the certificate. The ballot shall be destroyed in the said box.

Be sure to see that the ballot box is carefully sealed, as directed in the poll and certificates properly filled out. One of the certificates will be returned to the judge as a receipt when he delivers the ballot box with the Central Canvassing Board.

Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

L. C. Pepper

No. School

Certificate

Judge and Clerk of Election.

Pension Primary (or Final) Election.

Total No. Ballots made by Judge of Election of above school.

No. Blank Ballots returned by Judge of Election of above school to Board of Education.

No. Blank Ballots returned by School.

No. Blank Ballots returned to Board of Education.

Total No. Ballots returned to Board of Education.

"Must correspond with number of names checked on registration sheets as having voted.

"Must correspond with total number of ballots returned by Judge of Election to Board of Education."

This is to certify that the above is true and correct record of the ballots cast and sealed in the above-named election of Public School Teachers' Pension and Retirement Fund for the period of the year 1912, and that the said election was conducted in accordance with the Letter of Instructions" authorized by the said Board.

W. W. Penton, Chairman of the Board.

(P. O. Box)
SEAL FOR SUPPLIES ENVELOPES.

To the Judges of Elections:
Do not open this envelope until ready to open the polls. (After the closing of polls.)

If it appears that the number of ballots printed on the outside of this envelope is the same as the number of ballots found in the box, return with the Judges of Election and will be his receipt for the ballot box, registration sheets and unused ballots.

Recording Secretary, Board of Teachers' Pension Fund.

Note.-Return with ballot box, immediately after closing the polls.

Number the unused ballots in the order in which they were printed and send the to the Board of Education.

HERBERT MILLER,
W.M. KOEHRING, Sec., Secretary, President.
November 22, 1913

BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—November 22, 1913

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund, was held Saturday, November 22, 1913, at 12 o'clock noon. The meeting was called to order by the President, Mr. Rothmann, and there were then—

Present—Mrs. Hayes, Miss Kellogg, Miss Kilbourn, Mrs. Newlan, Miss Vaughan, Mr. Rothmann, Mr. Miller—7.

Absent—Mr. Sethness, Mr. Reinberg—2.

The President, Mr. Rothmann, stated that Mr. Sethness would be absent from the meeting on account of the death of his sister, and that Mr. Reinberg was out of the city.

MINUTES OF NOV. 10 APPROVED.

On motion of Mrs. Newlan, seconded by Mr. Miller, the minutes of the adjourned session of the regular meeting held November 10th, were approved as printed.

COMMUNICATIONS.

The Recording Secretary, Mr. Miller, presented the following communication containing the memorandum of unfinished business pending before the Board and new business which had been received by him since the last meeting and recommended that it lie over until after the report of the Canvassing Board had been received and acted upon and that it then be transmitted to the incoming Secretary:

COMMUNICATION FROM THE RECORDING SECRETARY, MR. MILLER, TRANSMITTING MEMORANDUM OF UNFINISHED AND NEW BUSINESS.

Chicago, November 22, 1913.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen:

I beg leave to transmit the following memorandum of unfinished business pending before the Board and new business which has been received since the last meeting, with the recommendation that it lie over until after the report of the Canvassing Board has been received and acted upon, and that it be then transmitted to the incoming Secretary:

UNFINISHED BUSINESS.

Amendments to By-Law 7, recommended by the Committee on Rules, Nov. 10, and laid over one meeting.

The report of the Committee on Rules laid over on November 10th, recommends the adoption of the forms used at the primary and final election as the official forms for elections, and including these forms in By-Law 7.

Additional copies of some of these forms were printed at a trifling additional expense when printing copies for use at the recent primary and final elections and if these forms are adopted this expense will be eliminated in future elections for several years, as explained in the report of the Finance committee adopted November 10th. Some others of these forms are still standing in type and the changes in dates, etc., recommended in the report of the committee on rules can be made in that type within a reasonable time and a supply secured for future elections at a considerable saving of money and effort.

The other amendments to By-Law 7 in the report of the Committee on Rules briefly are as follows:

Resolution 1.

Amendment to Sec. II of By-Law 7 to have the registration sheet on which the teachers register in each school sent to the Judge of Election in the school, as are the printed copies of that sheet and all other election material. The by-law at present provides it should be sent to the principal.

Resolution 2.

Amendment to By-Law 7, Sec. 9, providing that the errors in the printed copies of the registration sheet shall be corrected by the judge and checked at the recent primary and final elections for lack of time to comply with the present provision of the by-law which provides that the errors in the
printed copies of the registration sheets shall be reported by the judges and clerks of election and forwarded to the secretary and treasurer. This also provides for the supplemental registration sheet found necessary and used in the recent elections on account of changes in the membership of the board, the mailing of the notice to all such persons, and since more than three cars before each election.

PRINTER'S RULES AND REGULATIONS OF THE PENSION BOARD IN BOOKLETS.

The pension law as amended in 1911 and by-law 1 governing elections of pension trustees, which were printed and use in the recent elections, and the rules and regulations of the board and the current and final elections, are still in type and will be available if the board completes the work of amending the by-laws to conform to the requirements of the amended law and decide to print the same in booklets or regulations within a reasonable time.

PAGING, INDEXING AND BINDING PROCEEDINGS OF PENSION BOARD.

The recording secretary was instructed to index and bind the proceedings of the Pension Board and appropriation was made for this purpose on May 19, 1912, p. 71 of the proceedings; an additional appropriation was made on October 15, 1912, p. 131 of proceedings, to pay the bill for the pagination of these proceedings. Pagination is nearly completed and it is recommended that it be printed in the incoming recording secretary with instructions to complete it.

LETTER TO NON-CONTRIBUTORS.

At the meeting on October 18th the recording secretary was instructed to notify contributors of the contributions secured in the past year and by authorized them to become contributors. The work of advising the contributors is under way and the letter ready to be printed but the recording secretary was informed that he would not have the letters printed until the signatures of the incoming secretary, who will continue the correspondence and the mailing of these letters after the act of the board on November 16th, fixing the method of determining the amount of interest to be paid on these non-contributions, be included in these letters.

ROOM FOR THE PENSION BOARD IN THE OFFICE OF THE BOARD OF EDUCATION.

A matter which was informally discussed at the last meeting but not acted on is the securing of more dark room and other filing space for correspondence, documents and supplies of the pension board other than those used in the office of the recording secretary. A desk and desk-pen has been available in the office of the special agent, Mr. Watson, in the room of the Board of Education, but that desk has been removed to the room over the Board of Education. It was decided to visit the office of the chief engineer of this city and report back to the members of the board of trustees at the next meeting.

It was informally discussed and recommended by the members of the board of trustees at the last meeting that a small vault be erected in the vault of the educational building on the north side of the building if not some other room on some floor occupied by the board of education is available. This was not acted on this suggestion.

REPORT REGARDING FORMER GERMAN TEACHERS.

At the last regular meeting the recording secretary was given further time to look up the matter and report in regard to making investigation of the former German teachers who had been members of the teacher's and pupil's board, if any, and the age. The work has not begun.

AUDIT ACCOUNTS OF APPROPRIATIONS.

Two appropriations—one for stamps and one for current expenses—made at the June meeting, should be audited by the appropriate committee.

LETTER TO ANNUITANTS.

I herewith transmit copy of the letter prepared to be sent out by the secretary of the board of education with the November pension checks, in accordance with the action of the pension board on October 24, 1913. I have enclosed.

November 22, 1913.

To all Annuities:

In accordance with the action of the board on October 24, 1913, the pension was raised to $400 a year to those entitled to full pension, and this provision, to those who have lost less than 25 years' experience, is to be raised by $40 a year to that amount by the annual bonus, if any, due them. This work has not been done.

November 22, 1913.

To the Annuities:

In accordance with the action of the board on October 24, 1913, the pension was raised to $400 a year to those entitled to full pension, and this provision, to those who have lost less than 25 years' experience, is to be raised by $40 a year to that amount by the annual bonus, if any, due them. This work has not been done.

LETTER TO THE BOARD OF TRUSTEES.

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COMUNICATION FROM MEYER THE ARTISTS, RECEIVING THE PENSION BOARD HER CHEQUES.

Chicago, September 18, 1913.

Mr. Herbert Miller, Recording Secretary, Board of Trustees, Chicago.

Dear Mr. Miller:

Enclosed please find my check for $750 for the balance due for the recent elections. I am enclosing this check for the election of the board of trustees, which returned to me this morning, at the meeting of the board of trustees as per rule of the President.

When I send the check to the board of trustees on October 20, 1913, I
Board
OPINION

I.

question whether the income from these investments is subject to such tax.

Copy of this opinion has been sent to the Board of Education, but I am not advised as to whether the City Treasurer's office will credit the Pension Fund with the interest on account of this opinion. I am not whether he will represent to the Department of Finance, as has written as stated in his opinion.

I am informed that the matter be referred to the Committee and Pension with power to act as the opinion.

BEET OF RECORDING SECUI-
RITY TO ATTORNEY ON FEDER-
AL INCOME TAX

November 5, 1912.

Dear Mr. Greenacre:

I am pleased to tell you that the income from the purchase of the Bonds is subject to the new Federal Income Tax. I am also informed that the City Treasurer's office will not take into consideration the amount or bonds until this matter is decided and then no cash be placed on hand of the city treasurer until much taken up by Mr. Larson at the earliest possible moment.

Very truly yours,

HERBERT MILLER
Secretary

O P I N I O N O F A T T O R N E Y O N F E D E R A L   I N C O M E   T A X

12 W. Washington St., Suite 605-6
Chicago, November 21, 1912.

Board of Directors of the Public School Teachers' Pension and Retirement Fund,

Chicago.

Dear Gentlemen:

Your attorney to whom I have been re-
COMMUNICATION FROM SECRETARY OF THE CENTRAL CANVASSING BOARD IS REGARD TO AMEND.
MENTS TO BY-LAW 7 FIXING THE TIME OF RECEIVING THE BALLOT BOXES ON ELECTION DAY.

Nov. 15, 1912.

Mr. Herbert Miller, Secretary of the Board of Trustees, Teachers' Pension and Retirement Fund, Chicago.

Dear Sir:

It would facilitate the work of the Canvassing Board if a time limit were placed on the ballots, say 3 days after which they can no longer be received. A few days ago it was learned that ballots cast at the election of members of the Board of Trustees and the Central Canvassing Board by Mrs. Miller, and transmitted to the Secretary of the Canvassing Board on November 12, 1912, were declared void by the Secretary of the Canvassing Board because the ballots were not received in the office by November 12th as required by Section 12, Art. IV.

Very respectfully,

TIA SCHIFFLIN,
Secretary Central Canvassing Board.

BILLS RECEIVED SINCE MEETING OF NOVEMBER 10TH.

Nov. 16.—Barnard & Miller, to print 1,000 copies of the report of meetings held Sept., Oct., Nov. 18, 1911, $22.50.

Nov. 17.—Election Committee, to print 500 copies of election ballot, 5 year term, "Mary," June 22, 1911, $3.00.

Nov. 17.—By-laws Committee, to print 100 copies of "By-laws," 100 cents each.

Nov. 18.—Rochford, to print 500 copies of the report of school held Oct. 21, 1911, $3.00.

Nov. 19.—Rochford, to print 1,000 copies of the report of meetings held Sept. 12, 1911, to October 18, inclusive, $5.00.

ACTION DEFERRED ON UNFINISHED AND NEW BUSINESS.

Motions by Miss Kirsch, seconded by Mr. Kishon, that the communication of the Secretary, containing the report of a meeting of the Board and printed in the Central Canvassing Board, be adopted and printed in the Central Canvassing Board, be printed and printed in the Central Canvassing Board, was carried unanimously.

Motions by Mr. Kishon, seconded by Mr. Kishon, that the Board take up the printing of the Central Canvassing Board, was carried unanimously.

Motions by Mr. Kishon, seconded by Mr. Kishon, that the Central Canvassing Board take up the printing of the Central Canvassing Board, was carried unanimously.

The Secretary, Mr. Miller, then presented the following report of the Central Canvassing Board on the election of trustees, November 12, and read it.


Mr. Herbert Miller, Recording Secretary of the Central Canvassing Board, Chicago, November 12, 1912.

As the result of the count and canvass of the ballots cast at the election of members of the Board of Trustees of the Chicago Public Schools and the Central Canvassing Board, on November 12, 1912, the Central Canvassing Board, on November 12, 1912, declared the following named persons duly elected as members of said Board, viz: 

Mr. M. Deering, Secretary of the Canvassing Board, Chicago, November 12, 1912.

To certify the result of said election to the Secretary of the Board of Education and the recording secretary of the Board of Trustees and said election, to the Secretary of the Board of Education and the recording secretary of the Board of Trustees and the Central Canvassing Board, the Central Canvassing Board, Chicago, November 12, 1912.

Mary A. Abbe, for a term of 1 year

Harriet N. Threadgill, for a term of 2 years

Franklin C. Dailey, for a term of 2 years

Secretary Central Canvassing Board.

TIA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman of the Central Canvassing Board.

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Secretary Central Canvassing Board.

TIA SCHIFFLIN,
Secretary Central Canvassing Board.

Chairman of the Central Canvassing Board.

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The Secretary, Mr. Miller, then presented the following report of the Central Canvassing Board on the election of trustees, November 12, and read it.
STATEMENT OF RESULTS OF THE COUNT AND CANVASS OF ELECTION HELD NOV. 11, 1913.

Office: Trustee of the Public Schools Teachers Pension and Retirement Fund of the City of Chicago, Illinois.

For the Three-Year Term,

Name of Candidate                              Total Vote
Akio, Harry M. ........................................ 2,419
Bors, Frank C. ........................................ 2,479
Deneen, Francis ........................................ 1,344
Fursman, Emma .......................................... 3,523
Hayes, Miss ................................................................
Rhinesmith, Thomas ........................................ 2,527
Stevens, Elmo ............................................... 2,687

For the Two-Year Term,

Name of Candidate                              Total Vote
Camfield, Luther .......................................... 2,214
Newell, Eleanor L. ....................................... 2,255
Schefflen, Ida ............................................... 1,534
Wallace, Murry ............................................. 3,840
Windham, Margaret ........................................ 1,281

For the One-Year Term,

Name of Candidate                              Total Vote
Domeker, Franklin C. .................................... 2,247
O'Connor, Nora M. ....................................... 1,421
Rochford, Iris ............................................. 3,151
Schifflin, Eva ................................................ 1,251
Scott, Miss .................................................. 1,431

Statement of Votes:
State of Illinois, County of Cook, 1913.

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund hereby certify that the foregoing is a correct statement of the votes cast for each candidate for the office of Trustee of the Board of Trustees of the Public Schools Teachers Pension and Retirement Fund. A canvass of the said votes was held at the Board of Education, Chicago, Illinois, on the twenty-fourth day of November, 1913, and the office of Trustee was declared filled by the Board of Education, Chicago, Illinois, on the same day and time. The Board of Education ordered that the said vote be counted in the Board of Education office, Chicago, Illinois, on the twenty-third day of November, 1913, and the said votes were counted. The total number of ballots cast was 42,571. The undersigned certify and declare that the following three candidates were elected members of the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund, which said ballots were counted on the above-mentioned day:

Mrs. Mary M. Akio and Miss B. C. Steinman and Mr. Louis H. Bucher, for the three-year term;

Mr. Harry R. Thompson and Mr. Laurent D. Dunleavy, for the two-year term;

Mr. Franklin C. Domeker and Mrs. Sarah C. Rochford, for the one-year term.

Given under our hands this twenty-first day of November, 1913.

Chairman of the Central Canvassing Board.

IDA SCHIEFFLIEN, Secretary of the Central Canvassing Board.

RECEIPT FROM SECRETARY OF BOARD OF EDUCATION.

Chicago, Ill., Nov. 11, 1913.

Received of the Central Canvassing Board of the Board of Trustees of the Public School Teachers Pension and Retirement Fund a statement certifying to the undersigned chairman and secretary of said Board, showing the number of ballots cast on the said election of members of the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund (one week only), also two sets of school-city ballot sheets each set numbered from 1 to 17, both inclusive, of which said certified report was obtained, containing the names and places of election from each of 311 schools and the signatures of election judges, declined electors, and the number of ballots cast at each polling place, and I hereby certify that each set of ballots cast at said schools was counted as taken from said certificate.

(Signed) LEWIS E. LARSON,
Secretary Board of Education of the City of Chicago.

The above described documents were all that were turned over to the undersigned by the undersigned.

HUGH C. WATSON,
Chairman Central Canvassing Board of the Board of Trustees of the Public Schools Teachers' Pension and Retirement Fund.

IDA SCHIEFFLIEN,
Secretary Central Canvassing Board, etc.

REPORT FROM SECRETARY OF BOARD OF EDUCATION.

Chicago, Ill., Nov. 11, 1913.

Received of the Central Canvassing Board one large box purporting to contain all the ballots cast at the election of the members of the Board of Trustees of the Teachers' Pension and Retirement Fund, which said ballot box was sealed with a paper seal.

(Signed) LEWIS E. LARSON,
Secretary Board of Education of the City of Chicago.

RECEIPT FROM SECRETARY OF CANVASSING BOARD.

Apted.

Mrs. Haven moved that the report of the Central Canvassing Board be received, passed on to the Board of Education, and the Board of Education be requested to place these records before the Board of Education for the information of the Board of Education, and that the said report be adopted at said meeting.

Miss Mary M. Akio and Mrs. Maia L. M. Forman for the three-year term;

Mr. Harry R. Thompson and Mrs. Eleanor L. Newell for the two-year term;

Mr. Franklin C. Domeker and Miss Sarah C. Rochford, for the one-year term.

The motion was seconded by Miss Vaughn and carried unanimously.

NEWLY ELECTED TRUSTEES ELECTED INTO OFFICE.

The President, Mr. Rothfus, then opened the five new members who have been declared elected by the canvassing board who were then introduced as follows:

Mrs. Hayes, retiring, introduced Miss Alice Vaughn, retiring, Miss Mary M. Akio, retiring, introduced Mrs. Forman.

Miss Kellogg, retiring, introduced Mr. Thompson.
November 12, 1913

Mr. Miller, retiring, introduced Mr. Donecker.
Miss Kilbourn, retiring, introduced Mr. Thompson.
Mrs. Newlan stepped down.

ELECTION OF OFFICERS.

The President, Mr. R. M. Thompson, stated that the first order of business would be the election of officers.

Miss Yearwood moved that the Board proceed to elect a temporary secretary. Motion carried unanimously.

Mr. Donecker moved that the Board proceed to elect a temporary secretary. Motion carried unanimously.

Miss Abbe, seconded by Mrs. R. M. Thompson, that Miss Ford be the temporary secretary. Motion carried.

SALARY OF RECORDING SECRETARY ELECTION FIXED.

Moved by Mrs. Thompson, seconded by Miss Abbe, that the salary of the Recording Secretary be fixed before the close of the meeting. Motion carried unanimously.

VICE-PRESIDENT Elected.

Mrs. Thompson then nominated Mrs. R. M. Thompson for Vice-President for the ensuing year, nominations seconded by Miss Abbe, and the members proceeded to ballot for the office of Vice-President.

The Secretary announced that the result of the ballot showed six votes for Mrs. R. M. Thompson and one for Miss Abbe.

The President declared Mrs. R. M. Thompson elected Vice-President for the ensuing year.

RECORDING SECRETARY Elected.

Mrs. Thompson nominated Miss Ford for Recording Secretary for the ensuing year, nominations seconded by Miss Abbe, and the members proceeded to ballot for the office of Recording Secretary.

The canvas of the ballot showed seven ballots cast for Miss Ford and the President declared Miss Ford elected Recording Secretary for the ensuing year.

FINANCIAL SECRETARY Elected.

Mrs. Newlan nominated Mr. Donecker for the office of Financial Secretary for the ensuing year, the nominations seconded by Miss Abbe and the members proceeded to ballot for that office.

The canvas showed five votes cast for Mr. Donecker and one for Mrs. Newlan, and the President declared Mr. Donecker elected Financial Secretary for the ensuing year.

LETTER OF SYMPATHY TO MR. REIDLIEF.

Moved by Mrs. Newlan, seconded by Miss Abbe, that the Recording Secretary write a letter expressing the sympathy of the Board to Mr. Reidlief on the death of his son.

After informal discussion, it was decided that when the Board adjourned it would adjourn to meet on Friday, December 19, at 2 p.m. The President appointed the Vice-President Mrs. R. M. Thompson to the chair and adjourned.

STANDING COMMITTEES ELECTED.

Moved by Miss Yearwood, seconded by Mr. Thompson, that the Board proceed to elect the Standing committees for the ensuing year by ballot.

Moved by Mrs. Thompson, seconded by Miss Ford, that the Board proceed to elect the Committee on Finance and Annuities and the Committee on Claims and Annuities.

The members then proceeded to ballot for the members of the Committee on Finance and Annuities and the Committee on Claims and Annuities.

The canvas showed the following named trustees elected:

Committee on Claims and Annuities Elected.

Miss Abbe, chairman, Mr. Thompson, Mrs. Newlan, Miss Abbe, Mr. Thompson, Mrs. Newlan.

The President ex-officio the fifth member.

Moved by Mrs. Thompson, seconded by Miss Ford, that the Board proceed to elect the Committee on Claims and Annuities.

The members then proceeded to ballot for members of the Committee on Claims and Annuities.

The canvas showed the following named trustees elected:

Committee on Claims and Annuities Elected.

Miss Abbe, chairman, Mr. Thompson, Mrs. Newlan, Miss Abbe, Mr. Thompson, Mrs. Newlan.

The President ex-officio the fifth member.

Moved by Mrs. Newlan, seconded by Miss Abbe, that the Board proceed to elect the Committee on Claims and Annuities, and the Committee on Claims and Annuities.

The canvas showed the following named trustees elected:

Committee on Claims and Annuities Elected.

Miss Abbe, chairman, Mr. Thompson, Mrs. Newlan, Miss Abbe, Mr. Thompson, Mrs. Newlan.

The President ex-officio the fifth member.
November 22, 1913

OPINION OF ATTORNEY ON INCOME TAX REFERRED TO COMMITTEE ON JUDICIARY AND FINANCE.

On motion of Mrs. Nowlan, seconded by Mr. Donecker, and carried unanimously, the Recording Secretary read the opinion of the attorney, for the board of trustees, Mr. I. T. Greenacre, contained in the communication of the retiring Recording Secretary, Mr. Miller, and which Mr. Miller had secured in reply to the question as to whether the income of the pension board was subject to the New Federal Income Tax.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the recommendation of the retiring Recording Secretary be concurred in, and that this matter be referred to the Committee on Judiciary and Finance with power to act as the attorney for the Board, Mr. Greenacre, may advise.

Motion carried unanimously.

UNFINISHED AND NEW BUSINESS ORDERED REFERRED BY RECORDING SECRETARY TO APPROPRIATE COMMITTEES.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the remainder of the unfinished and new business, memo-


ADOPTION.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the Board adjourned to meet in an adjourned session of this regular meeting on December 5, at 4:15 p.m.

Motion carried.

The Board then adjourned.

SARA C. ROCHFORD,
Recording Secretary.
WM. ROTTMANN,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjourned Session of the Regular Meeting—Official Report—
December 5, 1913

December 5, 1913

An adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on December 5, 1913. The President, Mr. Rothman, being absent, the Vice President, Mrs. Pittman, called the meeting to order at 4:15 p.m., and there were present: Miss Able, Mrs. Fureman, Mrs. Thompson, Mrs. Nowlan, Miss Larson, Mr. Decker.

Preceding: Miss Able, Mrs. Fureman, Mrs. Thompson, Mrs. Nowlan, Miss Larson, Mr. Decker.

Present: Mr. Decker, Mr. Thompson.

The Secretary, Miss Rockford, explained that the rules as amended on November 16th, provided for a regular meeting on the fourth Saturday of November. During this meeting, the Board, without any notice, held on that day she had designated the meeting as a regular meeting, though the minutes of November 16th show that the Board on that date decided to call a special meeting for November 22nd. Motion by Mrs. Thompson that the minutes of November 16th be read and the minutes of November 22nd be recorded. Motion carried unanimously.

Mrs. Thompson moved that the minutes of that meeting (November 23rd) be read and the minutes of November 22nd be recorded. Motion seconded by Miss Able and carried unanimously.

Mrs. Thompson moved that the minutes of November 16th be corrected by striking out the last paragraph but one, which refers to the last paragraph on November 22nd. Motion carried unanimously. Mrs. Thompson and the minutes of November 16th were so amended.

The Recording Secretary explained that the minutes were typed in specified form and were printed in final form.

COMMUNICATIONS.

Letters of Appreciation From Annuitants.

The Recording Secretary presented and read the following letters from annuitants expressing their appreciation of the increase in pension:

Mr. Herbert Miller
Dear Sir:

I wish to express my appreciation of the work done by you and the Board of Trustees in raising the pension 150% a year. Surely it is a worth while work and one should do his best to know and be informed.

Most gratefully yours,

AUGUSTA A. BURTON
744 Champlain Ave.
110 N. Broadway, Joliet, Ill.
Nov. 26, 1913.

Mr. Herbert Miller, Secretary, Teachers' Retirement Fund, Chicago, Ill.

On motion of Mrs. Nowlan, these communications were received and ordered printed in the record.

The Secretary, Miss Rockford, then presented the following:

APPLICATION FOR REFUND IN ERROR.

Chicago, November 12, 1913.

Mr. Herbert Miller, Secretary, Teachers' Retirement Board.

Dear Sir:

Through error the sum of $1.60 was deducted for pension from the salary of Helen M. Troy for October, a teacher in the Garfield School. Miss Troy is not a contributor and the sum of $1.60 be refunded to her.

Yours truly,

LEWIS E. LARSON
Secretary.
December 4, 1913

RECOMMENDED TO COMMITTEE ON ANNUITIES AND CLAIMS.

Mr. Herbert Miller, Secretary, Chicago.

IN ACCORDANCE WITH THE INSTRUCTIONS OF THE BOARD OF TRUSTEES, the following letter is submitted to you for your information and guidance:

COMMITTEE ON RECORDING SECRETARY ON DISPOSAL OF UNCLAIMED AND NEW BUSINESS TRANSMITTED TO THE BOARD BY THE RECORDING SECRETARY, NOVEMBER 22, 1913.

Dec. 3, 1913.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago:

Letter and Gentlemen:

In compliance with the instructions of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, the undersigned is honored to present herewith the following report of the work of the Recording Secretary for the month of November, 1913.

In regard to the matters discussed, the undersigned requests that the Board of Trustees consider the merits of the recommendations contained in the report and act accordingly.

For your information and guidance, the undersigned is pleased to present the following report:

REPORT OF RECORDING SECRETARY ON LETTER TO NON-CONTRIBUTORS.

This report contains the information contained in the letter to non-contributors, which is attached herewith.

Respectfully submitted,

[Signature]

Recording Secretary.

WILLIAM C. MILLER.

NON-CONTRIBUTORS.

The following is the letter to non-contributors, which is attached herewith:

To: Non-Contributors.

From: William C. Miller, Recording Secretary.

Subject: Letter to Non-Contributors.

Dear Sirs:

This letter is being sent to all non-contributors who have not yet made payment of their contributions, in accordance with the provisions of the Teachers' Pension Fund.

The purpose of this letter is to remind you of the importance of making payment of your contributions, in order to ensure your eligibility for benefits under the Teachers' Pension Fund.

Kindly return the attached form to the Recording Secretary, William C. Miller, at your earliest convenience.

Sincerely yours,

WILLIAM C. MILLER.

Recording Secretary.
on me or create any obligation what-
soever, kindly send me a statement of the
amount due the Public School Teachers’
Retirement Fund from me, and also a blank
form of application to become a contribu-
tor. I will, however, pay the following
sum which is due from the Fund to the
amount of the annual contributions of the
teachers, I have taught in public schools
or earned a contributor.

The amount of these appropriations
made by the Board of Trustees in May
and October, 1913, ($41,385), referred to
in Mr. Miller’s memorandum on this mat-
ter, was not turned over to the re-
tiring Secretary and will not appear in
the report for that year.

Moved by Mrs. Thompson that the
report be received as progress and made a
part of the record. Motion seconded
by Mrs. Nowlan and carried unanimously.

The Secretary then read the fol-
lowing:

REPORT OF RECORDING SECEm-
ARY ON PAYING, INDEXING AND
BINDING PROCEEDINGS.

Mr. Herbert Miller, has turned over to
the present Recording Secretary the
fifty copies of the Proceedings of the
Pension Board in process of paging
and indexing and the Recording Secre-
tary will complete the work as ex-
pediently as possible.

The amount of these appropriations
made by the Board of Trustees in May
and October, 1913, ($41,385), referred to
in Mr. Miller’s memorandum on this mat-
ter, was not turned over to the re-
tiring Secretary and will not appear in
the report for that year.

Moved by Mrs. Thompson that the
report be received as progress and made a
part of the record. Motion seconded
by Mrs. Nowlan and carried unanimously.

The Secretary then read the fol-
lowing:

REPORT OF THE RECORDING
SECRETARY REGARDING FORMER
TEACHERS OF GERMANY.

In regard to the matters of claims of
former teachers of German, referred to in
the retiring Secretary’s communica-
tion of November 124, investigation
shows that on June 21, 1913, (pages 17-
77, Pension Board), Otille von Bachelle,
formerly a teacher of German in the Chi-
cago public schools, made application
for a refund. Miss von Bachelle also
asked in her communication that the
Pension Board consider the claims of
other teachers of German who were
asked to resign from the schools.

The Pension Board entered an inves-
tigation made of Miss von Bachelle’s
case, and further instructed the Secre-
tary to investigate and report to the
Board of Trustees reported the name of any other members of the Board of Trustees.

Mrs. Thompson, seconded by Mrs. Novlan, that the Board direct the Secretary to make the recommendation.

Mrs. Thompson, seconded by Mrs. Novlan, that the Board order the Secretary to order the printed copies to be mailed to all interested parties.

Minutes of meeting on November 10, 1913, page 35.

Mrs. Novlan, seconded by Mrs. Thompson, that the Board order the Secretary to order the printed copies to be mailed to all interested parties.

Mrs. Novlan, seconded by Mrs. Thompson, that the Board order the Secretary to order the printed copies to be mailed to all interested parties.

COMMITTEE ON JUDICIARY AND FINANCE.

ELEANOR NOVLAN, Mary M. ABBE.

LETTER OF SÉRÈNA H. HAYES RE-OPENING CHECK FOR $50:

Chicago, November 18, 1913.

Mr. Herbert Miller, Secretary, Board of Trustees, Chicago.

Enclosed please find my check for $50.00, which the Chairman of the Finance Committee and the President of the Board, Mr. Novlan, referred to me at the meeting of the Board of Trustees as per ruling of the President.

When I sent this check to the Board of Trustees on November 20, 1913, I gave my reason for returning to the President of the Board, Mr. Novlan, the letter to Mr. Miller from Mr. Thompson, and I enclosed my original check for $50.00 to you, Mr. Miller, for your information.

Sincerely,

SÉRÈNA H. HAYES.

RESOLUTION OF BOARD OF TRUSTEES ON RETURN OF CHECK FROM MRS. HAYES.

Whereas, on the 15th day of July, 1913, the Board of Trustees voted and paid to Miss Leslie and Mrs. Novlan $50.00 each, and

RESOLUTION OF BOARD OF TRUSTEES ON RETURN OF CHECK FROM MRS. HAYES.

Whereas, on the 15th day of July, 1913, the Board of Trustees voted and paid to Miss Leslie and Mrs. Novlan $50.00 each, and
FEDERAL INCOME TAX—WITHOLDING OF INTEREST.

Your Committee on Auditors and Finance, to whom has been referred the withholding by the Board of Trustees, of the interest due the Pension Fund from the Federal Income Tax, respectfully report that it believes that the sum mentioned is due to the Federal authority.

Your committee recommends that further action on this matter be deferred until the ruling has been received from the Commissioner of Internal Revenue at Washington, D.C. of the tax attorney for the Pension Board.

REPORT OF COMMITTEE ON JUDICIARY AND FINANCE ADOPTED.

Moved by Mrs. Nowlan, seconded by Mr. Rothman, that the several reports of the Committee on Auditors and Finance be adopted and their recommendations concurred in.

The motion was carried by the following vote:

Aye—Mrs. Nowlan, Mrs. Parson, Mrs. Rothman, Miss Reckford, Mr. Donnelly.

Nay—Mr. Robinson, Mr. Bethune, Mr. Ramburg.

The Committee of the whole meeting adjourned to meet Wednesday, December 3d, at 9 o'clock.

REPORT OF COMMITTEE ON PENSION LAW AND BILLS.

Your Committee on Pension Law and Bills respectfully reports that Rule 7, limiting the time for reading of the Resolution No. 1, is amended so as to conform with the present conditions. The committee therefore recommends the adoption of the resolution.

Rule 7. The Financial Secretary shall keep an accurate account of all the receipts, expenditures, and deposits.
December 4, 1915

and report the same to the Board of Trustees at each regular meeting.

It is hereby resolved that the Board of Trustees of the Teachers' Pension Fund shall meet monthly for the purpose of accruing, the pension fund under the law, and shall, from time to time notify the Board of Trustees of the names of all teachers who shall have completed their twenty-fifth year of teaching before December 31, 1915.

The Board of Trustees shall perform such other duties as may be required of them by the Board of Trustees.

The committee further recommends the adoption of the following resolution:

RESOLUTION NO. 2 AMENDING RULE 12.

Rule 12. The meeting committee of the Board of Trustees shall meet at least every three (3) days before the meeting, at which said report is to be presented.

Any committees of the Board, as it shall be advisable, may submit a report to the Board before the meeting of the Board, and the Board, in turn, shall make the report to the meeting of the Board, and shall be and the same are hereby amended so that the same shall be read and as follows:

Rule 15. The meeting committee shall hold at least one meeting every three (3) days before the meeting, at which said report is to be presented.

Any committees of the Board, as it shall be advisable, may submit a report to the Board before the meeting of the Board, and the Board, in turn, shall make the report to the meeting of the Board, and shall be and the same are hereby amended so that the same shall be read and as follows:

Majority Vote Necessary to Expel Member.

Any teacher who is a contributor to the pension fund and has been a member of the fund for a period of ten years and shall have made the required payments into the pension fund, shall, upon retirement, be entitled to a refund of all contributions paid into the pension fund, and the Board of Trustees, shall make written notice of the fact to the official bank provided by the Board of Trustees.

Applications for Disability Annuitants.

Any teacher who is a contributor to the pension fund and has been a member of the fund for a period of ten years and shall have made the required payments into the pension fund, shall, upon retirement, be entitled to a refund of all contributions paid into the pension fund, and the Board of Trustees, shall make written notice of the fact to the official bank provided by the Board of Trustees.

Your committee further recommends the adoption of the following resolution:

RESOLUTION NO. 4 AMENDING BY-LAWS 5 AND 6.

Be it resolved by the Board of Trustees that By-Laws 5 and 6 be and the same are hereby amended so that the same shall be and as follows:

Computing Time Necessary for Annuity.

By-Law 2. Sec. 1. In computing the time necessary for an annuity, any
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Teachers' Retirement and

Pension Fund. In
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of the School Board

adoption of the following

called as By-Law 3, shall be

the same as By-Law 4, which shall be

and read as follows:

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By-Law 5. In computing time

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December 7, 1927

RESOLUTION NO. 10 AMENDING BY-LAW 8.

Be it resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that By-Law 8 (old number) be amended so as to read as follows:

Annuitants May Serve Connection With the Pension Fund.

By-Law 8. When any person, whose name is on the list of those who are receiving a pension from the Public School Teachers' Pension and Retirement Fund, desires to be appointed to any position in the school system, or connected with the financial relations between such persons and said fund shall be the same as if such person had never received any pension or money from the fund, such person may, by taking the said position, be connected with and shall receive any pension or money from the said fund at the rate of pension or money received by such person, and the financial relations between such person and the fund shall be the same as if such person had never received any pension or money from the said fund.

Your committee further recommends the adoption of the following resolution:

RESOLUTION NO. II AMENDING BY-LAW 7, SEC. XIII.

Be it resolved by the Board of Trustees that By-Law 7, sec. XIII, be amended so as to read as follows:

Be the members of the Central Canvassing Board to proceed at the time and place stated in sec. XII, a.m. only, to canvass the ballot boxes, and to count the ballots, and to open the envelopes, and to make the certificate to the board, which shall be presented.

RESOLUTION ON REQUEST OF SECRETARY OF CENTRAL CANVASSING BOARD.

Your committee further reports that the request of the Secretary of the Central Canvassing Board, that the adoption of the following resolution be made in the meeting of the Pension Board on November 5, 1927, of amending the resolution of the Board of Trustees of November 5, 1927, so as to read as follows:

RESOLUTION NO. XIII OF THE CENTRAL CANVASSING BOARD.

Be it resolved by the Board of Trustees that the resolution of the Central Canvassing Board shall be read and adopted.

REPORT ON REQUEST OF SECRETARY OF CENTRAL CANVASSING BOARD.

Your committee further reports that the request of the Secretary of the Central Canvassing Board, that the adoption of the following resolution be made in the meeting of the Pension Board on November 5, 1927, of amending the resolution of the Board of Trustees of November 5, 1927, so as to read as follows:

RESOLUTION NO. XIII OF THE CENTRAL CANVASSING BOARD.

Be it resolved by the Board of Trustees that the resolution of the Central Canvassing Board shall be read and adopted.
When all such envelopes have been opened and the registration completed, the casting Board shall proceed to count the votes and when said count is completed, said board shall, through the chairman and secretary, certify the results of the casting

The Board of Education and to the Secretary, Secretary of the Board of Education and to

If more than one ballot be found in any envelope, each of them shall be counted. The ballots found shall be voided and the count of said ballots made by the board of trustees with the report incorporated and corrected shall be returned with said report to this board. This board shall at its next meeting enter on its proceedings the result of said election.

Your committee further recommends the adoption of the following resolutions:

RESOLUTION NO. 2: AMENDING BY-LAW 7, SEC. III.

Be it resolved by the board of trustees of the public school teachers' pension and retirement fund that By-Law 7, Section III, be and the same is hereby amended so that the same shall be read as follows:

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the registration account there shall be held a meeting for the purpose of holding said primary and final elections and of the time and place of holding said elections and two credential blanks, which blanks shall be in each of the following forms:

CREDENTIAL

of Judge and Clerk of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Election District No. ______. This is to certify that at a meeting held for that purpose by the committee on the primary and final elections of the School Teachers' Pension and Retirement Fund, who are the members of the Teachers in the said city, at said school, on the day of September, at ______, in the presence of the present Board of Trustees, and of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that the following named

Chairman.

Secretary.

Note: One copy of this credential properly filled out shall be retained by the recording clerk of the said Board of Trustees and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the registration sheet on the day of casting said judge and clerks.

Said blanks shall be properly filled out and signed by the chairman and secretary of the Board of Trustees, which credentials shall then be endorsed that the persons therein designated as such judge and clerks of election for the said district named in the schedule mentioned in the preceding resolutions are qualified to hold such office.

RECOMMENDATIONS IN REGARD TO PRINTING BOOKLET OF RULES AND REGULATIONS.

Your committee on Pension Law and Rules further reports that it has recommended to the Committee on Finances and Supplementary that the committee recommends that the printing of booklet form of By-Laws be omitted from the by-laws as amended and in force January 1, 1922, be also included, and that this be done to save the time and expense of the Union Board by the former Recording Secretary, Mr. Herbert Miller, in the compilation of November 22.

Your committee further recommends that if these booklets are ordered printed by the Board that the forms of the credential blanks prescribed in the by-laws be omitted from the booklets, that a form be given in the booklets with the number and the name of the page in the by-laws where each term is set forth.

REPORT OF COMMITTEE ON PENSION LAW AND RULES ADOPTED.

On motion of Mrs. Thompson, seconded by Mr. McKeen, the report of the Committee on Pension Law and Rules was adopted by the following roll call vote:

Chairman, Mrs. Thompson, Mrs. McKeen, Mrs. Miller, Mrs. Bannister, Miss Robertson, Miss Bell, Miss Chalmers, Mr. Reinhart, Mr. Reinhard, Mr. Sethman.

SUPPLEMENTAL REPORT OF COMMITTEE ON PENSION LAW AND RULES.

Mrs. Thompson, Chairman of the Committee on Pension Law and Rules, then presented the following report of the committee, recommending that the time of the regular meetings of the Board of Trustees be changed from the north Monday to the third Friday in November and the third Friday in March, and that at such regular meetings of the Board of Trustees be held at the present time and for the present term of years, and that the committee further recommends that the Committee on Pension Law and Rules hold on December 1, 1922, a meeting of the Board of Education to consider the following:

December 3, 1922.
RESOLUTION NO. 12 AMENDING RULE II.

Be it resolved by the Board of Trustees of the Public School Teachers Pension and Retirement Fund that Rule II be and the same is hereby amended so that the same shall be and read as follows:

Time of Regular Meetings of Board of Trustees.

Rule II. The regular meetings of the Board of Trustees shall be held in the rooms of the Board of Education on the third Friday of the months of October, November, December, February, April and June.

Moved by Mrs. Thompson, seconded by Miss Abbe, that Resolution No. XII amending Rule II be as recommended by the Committee on Pension Law and Rules be adopted. Motion carried unanimously.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Financial Secretary in each bi-monthly financial report give the list of names of teachers who have returned to service in the pension fund and the amount paid or the teachers who have returned since July 1, 1913.

Motion carried unanimously.

There being no further business, the Board adjourned.

SARA C. ROCHFORD, Rec. Secretary.

WILLIAM ROTHMANS, President.
There being no quorum present, the meeting adjourned to meet Friday, January 9, 1914.
Respectfully submitted,
SARA C. ROCHFORD, Secretary.
WILLIAM ROTHMANN, President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjourned Session of Regular Meeting—Official Report—
January 9, 1914

There being no quorum present, the meeting adjourned to meet Friday,
January 23, 1914, at 4:15 p.m.
Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.
CHARLES S. PETERSON,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers’ Pension and Retirement Fund, City of Chicago

Adjourned Session of the Regular Meeting—Official Report—
January 23, 1914

The adjourned meeting of the regular meeting of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund was held Friday, January 23, 1914. (The meeting was called to order by Mr. Peterson.)

Present—Miss Abe, Mrs. Purcell, Mrs. Thompson, Mrs. Nowlan, Miss Richford, Mr. Donecker. Mr. Peterson was absent. Mr. Reinberg, Mr. Smietanka, and Miss Larson attended.

The Secretary, Miss Richford, reported that Mr. Smietanka stated that he was leaving the city that evening; he would not be able to be present at the meeting.

The Secretary of the Board of Education, accompanied by Mrs. Thompson, the recording of the minutes of the regular meeting held December 5, 1913, and the regular meeting of December 11, 1913, was dispensed with and the record thereof, as printed, was approved.

COMMUNICATIONS.

BOARD OF EDUCATION
City of Chicago

Department of Administration
Office of the Secretary
Tribune Building

Chicago, January 23, 1914.

Miss Sara C. Richford, Secretary, Teachers’ Pension Board.

Dear Madam:

I beg to inform you that at the regular meeting of the Board of Education, held January 7, 1914, the President, in the absence of Mr. Charles B. Peterson, Chairman of the Committee on Finance of the Board of Education, and the Board confirmed the following:

The Board of Education, at its regular meeting held January 11, 1914, elected Mr. Julius F. Robinson as a member of the Board of Education to fill the vacancy existing in the Board of Trustees of the Teachers’ Pension Fund.

Yours truly,

F. E. Larsson
Secretary.

Request for Information From City Statistician.

The Secretary, Miss Richford, presented the following communication:

City of Chicago,
Board of Statisticians,

January 17, 1914.

Mr. Howard Miller, Secretary Teachers’ Pension Fund, Crane Technical High School, Alexandria Hotel, Chicago.

Dear Sir:

A letter for publication in the City Annual, the number of beneficiaries of the Fund; the amount of pensions paid; the percentages of salaries contributed; the percentages of salaries contributed as salaries; and the amount deducted from salaries for absences and fines. New York arranges similar data in this manner; you may have a different manner, but be good enough to give it to me in your own way, and much obliged.

Yours truly,

F. J. Rippleman
City Statistician.

Moved by Mrs. Thompson, seconded by Mrs. Nowlan, that as much of the desired information as can be obtained be furnished to the City Statistics.

Communication from Freeport Teachers in re State-wide Pension Law.

The Secretary, Miss Richford, presented the following communication:


Miss Sara C. Richford, Sec. of Board of Trustees of Teachers’ Pension and Retirement Fund, Board of Education, Tribune Building, Chicago, Illinois.

Dear Madam:

Enclosed please find tentative draft of a state-wide pension law framed by a committee of Freeport teachers.

We are very desirous of having this proposed law conform, not only to the resolution adopted by the State Teachers’ Pension Board, but also desirable of hav-
January 22, 1914

APPROPRIATION FOR WORK OF MAKING SET STATEMENTS OF AMOUNTS DUE FROM NON-CONTRIBUTORS

Moved by Mrs. Newman, seconded by Mrs. Thompson, that the Recording Secretary be appointed to gather in statements from non-contributors and that the appropriation of $5 be made for this work. Motion carried by the following roll call vote:

Ayes-Miss Abbe, Mrs. Purman, Mrs. Thompson, Miss Abbe, Miss Thompson, Mrs. Nowlan, Miss Rundolph, Mr. Donaher, Mr. Peterson—6

Absent—Mr. Reitberg, Mr. Reitberg—2

FORMS FOR NON-CONTRIBUTORS ORDERED PRINTED

Moved by Mrs. Thompson, seconded by Mrs. Purman that 1500 of the following blanks be ordered printed and delivered to the office of the Secretary of the Board of Education. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Purman, Mrs. Thompson, Mrs. Nowlan, Mr. Reitberg, Mr. Peterson—6

Absent—Mr. Reitberg, Mr. Reitberg—2

Application for Membership in the Public School Teachers' Pension and Retirement Fund.

Mr. Lewis E. Larson, Secretary Board of Education, Tribune Building.

Dear Sir:

You are notified that I hereby exercise my option of becoming a contribu-
tor to the Public School Teachers' Pension and Retirement Fund of the State of Illinois, as the Retirement Law passed by the Legis-
lature in 1911 and 1913, and by the Board of Trustees in 1914, and hereby request you to deduct from my monthly salary beginning on September 2, 1911, said amount and amendments thereto.

Teacher in......School Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago.............1911.

In compliance with your request of the 1st date we beg to inform you that the total amount, including interest of the insured amount due from you 5 per cent is $750.00. This amount is to cover the time of your service from the date of your employment to the present date.

Teacher in......School Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago.............1911.

In compliance with your request of the 1st date we beg to inform you that the total amount, including interest of the insured amount due from you 5 per cent is $750.00. This amount is to cover the time of your service from the date of your employment to the present date.

Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago.............1911.
January 21, 1914

In accordance with the provision now in the pension law, the above total amount must be paid into the Fund before application for the same can be accepted. This is also in accordance with the method suggested in 1912-13.

The amendment, passed at the last session of the Legislature, provides that any teacher not now a member of the Pension Fund may be admitted to membership within three years from July 1, 1912.

Send all applications for membership and remittances for annuities due to the Secretary, B. W. Laramie, Secretary Board of Education, Tribune Building, Chicago, who will at once forward a formal receipt for such remittances.

After the application for membership has been accepted and the proper rate will be made, the following pay roll, from September 1, 1913.

Years truly,
CHARLES S. PETROVICH
President Teachers' Pension Board.
SARA C. ROBERTSON
Secretary Teachers' Pension Board.

REPORT OF FINANCIAL SECRETARY

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund

For: October 15, 1913, to December 15, 1913.

Amount in Reserve Fund Oct. 15, 1913: $70,266.00
Amount in Reserve Fund Oct. 15, 1913, to Dec. 15, 1913: $70,266.00
Total Reserve Fund: Dec. 15, 1913: $70,266.00
Balance Dec. 15, 1913: $70,266.00
Balance Dec. 15, 1913: $70,266.00

Cash in hands of City Treasurer Oct. 15, 1913: $3,672.00

Travel Expenses from Teachers, Oct. and Nov.: $13,322.34
Expenditures by annuitants for School Tax and School Tax, Oct. and Nov.: $2,181.60
Interest on School Debts: $4,207.63
Interest on School Debts, Oct. and Nov.: $11.33
Interest on Investments, Oct. and Nov.: $1,623.29
$77,378.77
$12,951.27

Debentures from Oct. 15, 1913, to Dec. 15, 1913: $37,378.77

In accordance with the law the above total amount must be paid into the Fund before application for the same can be accepted. This is also in accordance with the method suggested in 1912-13.

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Years truly,
CHARLES S. PETROVICH
President Teachers' Pension Board.
SARA C. ROBERTSON
Secretary Teachers' Pension Board.
January 22.

OPINION IN REGARD TO INCOME TAX.

The Committee on Finance and Judiciary further reports and recommends that the opinion received from the Commissioner of Internal Revenue, in answer to communication from the Attorney for the Pension Board, in regard to the income on investments, be accepted and made a matter of record.

OPINION OF COMMISSIONER OF INTERNAL REVENUE ON INCOME TAX.

The Secretary, Miss Rockford, read the following opinion on the Income Tax:

Treasurer Department
Washington, December 6, 1913.

Office of Commissioner of Internal Revenue,
In reply refer to CRT Income Tax.

I. T. Greenacre, Esq.,
32 West Washington Street, Chicago, Illinois.

Sirs:

This office is in receipt of your letter of the 21st ultimo, in which you inquire as to whether or not the income of the board of trustees of the Public School Teachers' Pension and Retirement Fund of Chicago is liable for payment of the income tax under the law of October 8, 1912.

In reply you are advised that upon the evidence submitted as to the character of this organization, it would appear that the organization is operated exclusively for charitable and educational purposes and that no part of the net income of said organization inures to the benefit of any private stockholder or individual, and, therefore, under the law, exempt from having any income tax imposed upon its income. Respectfully,

W. H. Osborn, Commissioner.

December 11, 1913.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago:

Ladies and Gentlemen:
The Board of Trustees, after consideration of the opinion received from the Commissioner of Internal Revenue, the matter of the effect, if any, of the Federal income tax on the income of the Pension Fund, respectfully reports that in response to his communication to the Commissioner of Internal Revenue, Washington, D. C., referred to in that opinion, he has received from the Commissioner a letter, a copy of which is herewith submitted, and that copies of this letter were sent to the City Treasurer, City Comptroller, Secretary of the Board of Education, and your President and Recording Secretary. The City Treasurer in reply says that his opinion is that the Federal income tax will not affect the income of the Pension Fund--either in the form of interest on the bonds in which the Board's surplus is invested nor the interest on public moneys nor any other income.

I. T. Greenacre.

January 21, 1914.

The Committee on Finance and Judiciary respectfully reports and presents a schedule of bonds which has been considered by the committee and recommends their purchase:

N. W. Halsey & Co.

500 due 1927
500 due 1928
500 due 1929
5000 due 1924
5000 due 1925
5000 due 1926
800 due 1927
1000 due 1927
1000 due 1928
1000 due 1929
1000 due 1929
1000 due 1930
1000 due 1931

Cairo, Ill. Refunding 5's to yield 4.60 per cent.

Allerton, Green & King.

1000 due 1925
1000 due 1926
1000 due 1927
1000 due 1928
1000 due 1929
1000 due 1930
1000 due 1931
1000 due 1932
1000 due 1933
1000 due 1934
1000 due 1935
1000 due 1936
1000 due 1937
1000 due 1938
1000 due 1939


1000 due 1927
1000 due 1928
1000 due 1929
1000 due 1930
200 due 1927
200 due 1928
200 due 1929
200 due 1930
3000 due 1927
3000 due 1928
3000 due 1929
3000 due 1930
3000 due 1931

School District No. 158.

McLean Co. (Lexington) to yield 4.70

Refunding 5½'s, Flora, Ill., to be issued Feb. 1, 1914, under supervision of Hon. C. B. Wood. To be ordered subject to favorable attorney's opinion.
Refunds in Error.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

- Maud J. C. Joseph of the Jackson School: $1.00
- Emma M. Biebel of the Pulaski School: $1.00
- Anna B. Van Nice of the Forestville School: $3.50
- Helen M. Troy of the Garfield School: $1.50
- Julie D. Whitmore of the LaFayette School: $3.00
- Mary Hughes of the Spry School: $2.00

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to Grace M. Goodspeed of the Burnside School, Amount contributed $12; amount of refund, $6.


The Committee further respectfully reports that upon investigation it has found the following facts regarding Miss Ottilie von Bachelle, former teacher of German: that she held an elementary teacher's certificate as well as a German certificate and continued in the service as an English teacher until July 19, 1904, when she resigned after having taught 15 years; that she is not therefore entitled to any refund. (See proceedings Pension Board, Jan. 7, 1905.)

ATTORNEYS' OPINION ON DATING OF ANNUITIES.

December 11, 1913.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago:

Ladies and Gentlemen:

Your attorney, to whom has been referred (from the Committee on Annuities and Claims) the question of whether pensions should be allowed and paid from the time the applicant retires from the service or from the time of the application for the pension, respectfully reports that it is his opinion that the pension should be allowed from the time of the application, but further, that the application should not be made before the applicant has retired and that the time of the application must be after the time of retiring.

On May 9, 1915, in the cases of Mr. Hill and Miss Ktendaugh, where the applications had followed the retiring, an opinion was rendered to the effect that the pension should be allowed from the time of the application in each case and that opinion is still adhered to. The same reasoning given in support of that opinion also sup-
ports the conclusion announced in this
opinion, section 113 of the statute provides that a teacher "may retire or resign at any time before his or her term of employment is made to
expire or become a member of the central canvassing board, or until
the end of the term of office for which he or she chose to be
constituted, if he or she be entitled to an annuity, and section 115 provides that pension shall be entitled to the benefits of said
and until his or her employment in the
service of such board of education shall have been terminated. Making
it evident that the service is premature and contravenes this last provision. In such an applica-
tion the applicant is not entitled to the
benefits of application and the applica-
tion should be denied without pre-
blication in the being renewed when
and unless the application is made by
a written application, which must
therefore be made before the applicant
is fully entitled.

To allow a pension upon an application
made before retiring to commence
from the time of the application and
subsequently, and any practice of this kind
would create unfair conditions. For
instance, a claimant might file an ap-
plication, have it allowed, have no
申請, and then leave the
board with the expenses of remo-
ving his or her representatives for the allowed pension
from the time of application until
his death, although he was living
all the while. This quoting of an-
borations is stated only to illustrate
the utter fallacy of any such practice.

(Signed) T. T. GREENACH.

On motion of Miss Abbe, seconded
by Mrs. Novlan, the report of the Ap-
pearance and Claims Committee was ad-
opted and the recommendations com-
piled, the following roll call vote:

Abbe, Mrs. Norvan, Mrs. Thompson, Mrs. Novlan, Miss Bosh-
ford, Mr. Denker, Mr. Peterson—L.

Absents—Mr. Reiber, Mr. Smi-

COMMITTEE ON PENSION LAW AND

RULES.

December 12, 1912.

Your Committee on Pension Law and
Rules respectfully reports and recom-

mends the adoption of the following
resolution:

Resolution No. 1. Amending By-Law 2.

As it is desired by the Board of Trust-
ers of the Public School Retirement and

Pension and Retirement Fund, that
Section 5 of the By-Law 2 be still the
same in wording as at the last

meeting of the Board, and from the

Section VIII to be still the

same in wording as at the last

meeting of the Board, it is

therefore ordered that the

Society for the Protection of

Districts having been designated, one mem-

ber of the Central Canvassing Board

for each said district to serve as board

provided, provided, that in odd-

numbered districts the said list herein

mentioned the member of the Central

January 25, 1913.
In the year 1913, the School Board of Trustees for the District of Columbia shall keep the electoral books for the election of the clerks and record clerks for the said District. The School Board shall hold the first meeting for the purpose of electing the clerks and record clerks for the said District in the month of January, 1913, and the clerks and record clerks so elected shall hold office for two years or until their successors are elected as provided in this act.

The following is an alphabetical list of schools with number of pupils, election district of each school, and the number of pupils designated by Figure 1 or 2 before same.

<table>
<thead>
<tr>
<th>No. of School District</th>
<th>Name of School</th>
<th>Name of Pupil</th>
<th>Number of Pupils</th>
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<tbody>
<tr>
<td>1</td>
<td>Adams</td>
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<td>Adams</td>
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</table>

The list includes schools such as Adams, with 30 pupils in District 1, and includes schools such as Headley, with 27 pupils in District 18. The list is comprehensive and includes schools from District 1 to District 30, each with a specific number of pupils.
<table>
<thead>
<tr>
<th>Name of Election</th>
<th>Name of School</th>
<th>Number of Pensioners</th>
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<tbody>
<tr>
<td>Jahn</td>
<td>Pullman</td>
<td>12</td>
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<tr>
<td>Jefferson</td>
<td>Raster</td>
<td>15</td>
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<td>Jenner</td>
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<td>16</td>
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<td>Jones</td>
<td>Ray</td>
<td>16</td>
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<tr>
<td>Key</td>
<td>Revere</td>
<td>16</td>
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<tr>
<td>King</td>
<td>Rogers</td>
<td>16</td>
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<tr>
<td>Knickerbocker</td>
<td>1</td>
<td>16</td>
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<td>Keeler Ave.</td>
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<td>Kosinski</td>
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<td>LaFayette</td>
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<td>Langland</td>
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GROUP OF SCHOOLS IN PENSION ELECTION DISTRICTS.

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DISTRICT 2.

DISTRICT 3.

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<td>Pulman</td>
</tr>
<tr>
<td>Curtis H.</td>
</tr>
<tr>
<td><strong>DISTRICT 30</strong></td>
</tr>
<tr>
<td>Curtis</td>
</tr>
<tr>
<td>Kohn</td>
</tr>
<tr>
<td>Somanl</td>
</tr>
<tr>
<td>Van Vlissingen</td>
</tr>
<tr>
<td>West Pullman</td>
</tr>
<tr>
<td>Pulman</td>
</tr>
<tr>
<td>Curtis H.</td>
</tr>
</tbody>
</table>
Your Committee further reports that on Oct. 18, 1913, p. 118 of the proceedings, Sec. VI of By-Law 7 was amended by the addition at the end of the section of the following words:

"It shall be the duty of the Secretary of the Board of Education to cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the final election ballot, which specimen ballot shall be authenticated by the same facsimile signatures as in the case of the official ballot; and ten days before the final election he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in said school and the teachers in branches, if any, of such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education."

This is an error as this amendment should have been added to Sec. XI of By-Law 7, and your Committee recommends that this action of October 18th be rescinded.

Your Committee therefore recommends that Sec. XI be amended by adding these words at the end of that section and that the section thereby amended so that the same shall be read as follows:

Sec. XI. For the election of Trustees there shall be printed Australian Ballots which shall not be numbered but contain any distinguishing facsimile mark except that such ballot shall be authenticated with the facsimiles of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for Trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in groups, candidates for the same term to constitute a group and the names shall be placed in each group in the order indicated by the number of votes cast for each one at the primary, those having the highest number appearing first in the group.

The form of ballot for the election of Trustees for the year 1913 shall be as follows:

**Election of Board of Trustees of the Public School Teachers' Pension and Retirement Fund.**

**November 12, 1913.**

For the Three-Year Term.

Vote for Two Candidates for the Three-Year Term.

For the Two-Year Term.

Vote for Two Candidates for the Two-Year Term.

For the One-Year Term.

Vote for Two Candidates for the One-Year Term.

It shall be the duty of the Secretary of the Board of Education to cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the final election ballot, which specimen ballot shall be authenticated by the same facsimile signatures as in the case of the official ballot; and ten days before the final election he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in said school and the teachers in branches, if any, of such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

Moved by Mrs. Thompson that the report of the Law and Rules Committee be adopted. Motion seconded and carried by the following roll call vote:

**Ayes:** Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mrs. Rochford, Mr. Donecker, Mr. Peterson—7.

**Absent:** Mr. Reinen, Mr. Smie-tanka—2.

**SPECIAL COMMITTEE APPOINTED TO CHECK UP BONDS.**

Moved by Mrs. Rochford, seconded by Mrs. Thompson, that a special committee be appointed to check up the bonds that are now on hand in the office of the City Treasurer. Motion carried.

The President, Mr. Peterson, appointed the special committee, to consist of the following members: The Secretary, the Recording Secretary, the Chairman of the Finance Committee and the President.

**NEW RULES AND BY-LAWS ORDERED SENT TO THE SCHOOLS.**

On motion of Mrs. Thompson, seconded by Mr. Donecker, the Recording Secretary was authorized to distribute the new rules and by-laws, when printed, among the contributors in the schools. Motion carried.

On motion duly seconded, the meeting adjourned.

Respectfully submitted,

**SARA C. ROCHFORD,**

Recording Secretary.

**CHARLES S. PETERSON,**

President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—February 20, 1914

There being no quorum present, the meeting adjourned to meet Friday, March 6, 1914.

Respectfully submitted,

SARA C. ROCHFORD,
Secretary.

CHARLES S. PETEISON,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retiremenl Fund, City of Chicago

Adjourned Session of the Regular Meeting—Official Report—March 6, 1914

The adjourned session of the Regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, March 6, 1914. The meeting was called to order by the President, Mr. Peterson, at 4:30 p.m., and there were then present—Miss Alice Mrs. Faram, Thompson, Mrs. Nowlin, Miss Rochford, Mr. Donohue, Mr. Peterson, Mr. Simpson, Miss Leeper, and Mr. Abbe. Absent—Dr. Reinberg, Mr. Smietanka.

MINUTES APPROVED AS CORRECTED.

On motion of Mrs. Nowlin, seconded by Mr. Donohue, the reading of the minutes of the adjourned session of the regular meeting held January 5th and January 20th, 1914, was dispensed with. The minutes, as printed, was approved, with the following corrections: on the record of January 23, 1914, that $1,000 due in 1914 has not been added to schedule of bonds submitted by H. M. Grant & Co. (p. 173 Proceedings, Jan. 21, 1914.)

COMMUNICATIONS.
Assurances Decreed—Pension Warrants Deposited Back.
William J. K. Bowen and Margaret Leeper.
The Secretary, Miss Rochford, read the following communication:

Jan. 28, 1914.
Miss Sara C. Rochford, Secretary Teachers' Pension Board.
Mr. Doctor.

I have just received from the Teachers' Pension Board through you the check of $2,000 made payable to the order of Mr. William J. K. Bowen, pensioner, on December 1, 1913. This fact, however, did not come to the notice of this office until after the December pension warrants were issued. As an explanation of this delay, I refer your attention to Warrant No. 41413. In the sum of $375.49, the sum has been deposited back in the credit of the Public School Teachers' Pension and Retirement Fund.

I also beg to inform the Board that Miss Margaret Leeper, pensioner, died November 21, 1913, which fact was not reported to this office until after the November pension warrants had been prepared. Pension for the full month of November not being due in this case, said warrants were issued, in the sum of $41, has this day been deposited back to the credit of the Public School Teachers' Pension and Retirement Fund. Two other warrants were issued, and one was deposited back in the fund. The balance due in December and undisposed of in the case of Mr. Leeper will be placed in the hands of the proper representative of the estate of Miss Leeper at the proper time.

Yours truly,
J. E. Larson, Secretary.

Elizabeth H. F. McLeanry.
March 5, 1914.
Miss Sara C. Rochford, Secretary Teachers’ Pension Board.

I beg to inform the Teachers' Pension Board through you that Mrs. Elizabeth H. F. McLeanry, disability pensioner, died on January 2, 1914, and this fact was not known to this office until after the January pension warrants had been prepared.

Warrant No. 41410, in the sum of $260, is due for the January pension, and this sum has been deposited back in the pension fund.

Yours truly,
J. E. Larson.
By C. N. Persensoden, Asst. Secy.

Moved by Mrs. Nowlin, seconded by Mr. Thompson, that the communications be received and made a part of the record. Motion carried.

REFUND WARRANT RETURNED TO PENSION FUND.
The Secretary, Miss Rochford, presented the following communication:

Miss Sara C. Rochford, Secretary Teachers' Pension Board.

Under date of October 14, 1913, we sent a communication to the Pension Board recommending a refund of $27.50 to Miss Mary Smith, a teacher in the Blaine School on account of being reported as having ten years' outside service.
experience when she had only five years' experience. The Pension Board ordered this amount refunded and since the drawing of the pension warrant, Miss Simpson has called at the office and stated that her experience outside of the city was ten years, and she is not entitled to this refund. I have given instructions to have this warrant for $27.60 deposited to the credit of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan, seconded by Miss Rochford, that the communication be referred to the Committee on Annuities and Claims for investigation. Motion carried.

SALE OF BONDS CANCELED.

The Secretary, Miss Rochford, read the following communications:

February 16, 1914,
Sara C. Rochford, Secy., Teachers' Pension Fund.
Board of Education, Chicago.

Dear Madam:

We regret very much to have to advise you that we have just informed the officials of Bridgeport, Illinois, that no provision has been made for registering the 5 per cent. Water Bonds that were purchased by the Teachers' Pension Fund on January 14th.

We have been holding the bonds awaiting this information and presume the Pension Fund will not now be in position to purchase the bonds without them being registered. If this is the case, will you kindly so advise us and we will cancel the sale.

Regrettin very much our inability to have these bonds registered, we are,

Very truly yours,

O. G. CORNS,
Sales Manager.

February 24, 1914.
Allerton, Greene & King,
Chicago, Ill.

Gentlemen:

Your letter of February 16th, has been received. As you inform us that no provision has been made for registering the 5 per cent. Water Bonds, Bridgeport, Illinois, and as the purchase of these bonds was to be subject to registration of the bonds, as stated in our letter of January 24th to you, the Board of Trustees of the Pension Fund is now in a position to purchase the same.

Very truly yours,

SARA C. ROCHFORD,
Recording Secretary.

Moved by Mr. Donecker that the communications be received and made a part of the record. Motion duly seconded and carried.

REQUEST FOR DUPLICATE PENSION WARRANT WITHDRAWN.

The Secretary, Miss Rochford, read the following communications:

Feb. 17, 1914,
Miss Sara C. Rochford, Secretary Teachers' Pension Board.
Dear Madam:

On December 22, 1913, the December Pension warrants were mailed out but the warrants for Anna E. Gillett appears never to have reached its destination or was lost or destroyed after it was received by her. Please find attached hereto her request for a duplicate warrant. I respectfully recommend that the Pension Board authorize the issuing of a duplicate warrant to her in lieu of original warrant No. 3785, in the sum of $40, when she shall have filed the necessary indemnity bond in this office.

Yours truly,

L. E. LARSON,
Secretary.

Feb. 25, 1914.
Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

On the 17th inst. I wrote you a letter accompanied by a request from Anna E. Gillett, pensioner, for a duplicate pension warrant in lieu of original No. 3785, in the sum of $40, issued to her for December pension, which was lost.

We have just been advised that said warrant has been found and there will, therefore, be no necessity for authority for a duplicate warrant.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mr. Donecker, seconded by Mr. Donecker, that these communications be referred to the Committee on Judicary and Finance. Motion carried.
REPORT ON APPROPRIATION MADE FOR WORK ON STATEMENTS FOR NON-CONTRIBUTORS.

The Secretary, Miss Rochford, read the following report:

Feb. 26, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

The following is a statement of appropriations and expenditures for clerical services on account of preparation of statements for non-contributors:

APPROPRIATIONS.

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Oct. 21, 1911, Clara L. Smith, Warrant No. 32480, clerical services</th>
<th>$18.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation</td>
<td>June 15, 1912, to reimburse Mr. J. A. Gulliford, Business Manager, for cash advance to E. Mildred Goold, clerical services, Warrant No. 35941</td>
<td>9.00</td>
</tr>
<tr>
<td>Appropriation</td>
<td>June 15, 1912, W. Mildred Goold, Warrant No. 35943, clerical services</td>
<td>16.50</td>
</tr>
<tr>
<td>Appropriation</td>
<td>July 26, 1912, E. Mildred Goold, Warrant No. 35941, clerical services</td>
<td>19.50</td>
</tr>
<tr>
<td>Appropriation</td>
<td>Feb. 9, 1914, Gertrude Bulkema, Warrant No. 42582, clerical services</td>
<td>13.00</td>
</tr>
<tr>
<td>Appropriation</td>
<td>Feb. 16, 1914, Gertrude Bulkema, Warrant No. 42591, clerical services</td>
<td>15.00</td>
</tr>
<tr>
<td>Appropriation</td>
<td>Feb. 26, 1914, Gertrude Bulkema, Warrant No. 42592, clerical services</td>
<td>21.00</td>
</tr>
</tbody>
</table>

Unexpended balance $2.00

Expenses of clerical services $49.00

REPORT OF FINANCIAL SECRETARY.

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From December 17, 1913, to February 9, 1914.

Amount in Reserve Fund Dec. 17, 1913 $160,192.46
Amount invested Dec. 17, 1913 to Feb. 9, 1914 $34,197.07
Total invested Reserve Fund Feb. 9, 1914 $194,389.53

Receipts from Dec. 17, 1913 to Feb. 9, 1914.

Cash in hands of City Treasurer, Dec. 17, 1913 $14,771.13
Deductions from Pay Rolls, Dec. 1913 and Jan. 1914 $24,047.62
Refunded by Annuities $1,244.73
Refunded by Mrs. Serena H. Hayes $75.00
Contributed by Chicago Teachers Club $7.51
Interest on School Tax Fund for Nov. and Dec. 1913 $4,168.28
Interest on Bank Deposits for Nov. and Dec. 1913 $172.46
Interest on Investments $7,327.50
Total Receipts $100,613.33

Expenditures from Dec. 17, 1913 to Feb. 9, 1914.

Annuities paid for Dec. 1913 and Jan. 1914 $234,238.96
Refunds in error $19.00
Refund to teacher retiring with less than 15 yrs. experience $6.00
Transferred for Investment $49,200.00
Total Expenditures $283,097.23

Expenses from Dec. 17, 1913 to Feb. 9, 1914.

Approved of transmittal of statements by Board of Education $62,607.23

Total Expenditures $100,613.33

Amount in Reserve Fund Feb. 9, 1914 $194,389.53

Moved by Mrs. Nowlan that this report be referred to the Committee on Judiciary and Finance to be audited.

Motion seconded and carried.
March 8, 1914

Expense of Administration—

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing</td>
<td>$200.75</td>
</tr>
<tr>
<td>Stenogr. &amp; Dict.</td>
<td></td>
</tr>
<tr>
<td>Total Receipts</td>
<td>$751.35</td>
</tr>
<tr>
<td>Total Expenditure of 1914</td>
<td>$850.83</td>
</tr>
</tbody>
</table>

The following letter has been received from the Secretary of the Board of Education:

Mr. Frank W. Donecker,

Member Teachers Pension Board,

Dear Sir:

In compliance with your verbal request I send you below the names of those teachers who have returned to the Secretary for the Pension Fund after receiving receipts; that the Secretary be notified of their names.

Receipt No. 1, Feb. 7, 1914, $35.55
Receipt No. 2, Feb. 14, 1914, $40.35
Receipt No. 3, Feb. 18, 1914, 50.00
Receipt No. 4, Feb. 21, 1914, 50.00
Receipt No. 5, Feb. 26, 1914, 50.00
Receipt No. 6, Feb. 27, 1914, 15.33
Receipt No. 7, Feb. 28, 1914, 15.33
Receipt No. 8, Feb. 28, 1914, 15.33

Total to date: $723.76

Yours truly,

L. H. Lathrop

Secretary
Respectfully Submitted,

FRANKLIN C. FAIRHEART
Financial Secretary.

The Committee on Finance and Judicary further report and recommends that the sum of $52 be appropriated for current expenses of the Recording Secretary of the Board of Trustees.

APPROPRIATION FOR POSTAGE:

The Committee on Finance and Judicary further report and recommends that the sum of $52 be appropriated for postage for the use of the Secretary of the Board of Trustees.

APPROPRIATION FOR USE OF SECRETARY OF BOARD OF EDUCATION:

The Committee on Finance and Judicary further report and recommends that the sum of $52 be appropriated for the use of the Secretary of the Board of Education.
March 6, 1894

1884 carry seem money

the $266.42, in leave accompanying that the Board.

and Recording appropriation the checked nance

March 17, 1894.

Miss Sara C. Backus

Early Teachers' Pension and Retirement Fund.

The Committee recommends that the following act from Mrs. Andrea H. Hayes be made a part of the record, and the check therein mentioned, for the amount of $24.35, be entered into the pension fund. The Committee reports that it has audited the bank account accompanying this letter and found it satisfactory.

February 17, 1894.

Miss Sara C. Backus

Early Teachers' Pension and Retirement Fund.

The Committee recommends that the following act from Mrs. Andrea H. Hayes be made a part of the record, and the check therein mentioned, for the amount of $24.35, be entered into the pension fund. The Committee reports that it has audited the bank account accompanying this letter and found it satisfactory.

The Committee further respectfully reports and recommends that the application for refund of the amount contributed be granted to Mrs. Andrea H. Hayes. Amount contributed, $24.35; amount of refund, $24.35.

Applications for Refund Denial.

The Committee further respectfully reports and recommends that the following applications for refunds be not granted: Miss O. Graham of the Brown School, amount contributed, $24.35; amount of refund, $24.35.

Duplicate Pension Warrant.

The Committee further respectfully reports and recommends that duplicate pension warrants be issued to the following named persons when they
shall have furnished the necessary indemnity bonds:

Miss Susan Alice Judd, Warrant No. 43912, for the month of October, 1913, in the sum of $35.

Mrs. Lois M. A. Seibert, Warrant No. 41519, for the month of November, 1913, in the sum of $50.

**ADDITIONAL TIME GRANTED TO PENSIONER.**

The Committee further respectfully reports and recommends that Mrs. Mary S. Billings, disability pensioner, be allowed nine months additional time, in accordance with the recommendation of the Secretary of the Board of Education, as follows:

January 28, 1914.

Miss Sara C. Rochford, Secretary Teachers' Pension Board.

Dear Madam:

Attached hereto please find a letter from Mrs. Mary S. Billings, disability pensioner, with reference to additional time of service for her in our public schools.

The service rendered as substitute in 1892-3 and regular teaching in 1907-8 have been checked up and we find that Mrs. Billings should have additional credit for teaching of nine months, making a total of 15 years and 3 months.

Respectfully recommend that I be given authority by the Teachers' Pension Board to add nine months to the time of service credited to Mrs. Billings at the time of her retirement May 6, 1913, Pension Proceedings of October 18 and November 10, 1913.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Miss Abbe, seconded by Mrs. Thompson, that the report be adopted. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson.

Absent—Mr. Reimberg, Mr. Smietanka.

**SPECIAL COMMITTEE.**

**REPORT OF COMMITTEE APPOINTED TO CHECK UP BONDS.**

The Board of Trustees, Public School Teachers’ Pension and Retirement Fund,

Ladies and Gentlemen:

Your committee, appointed to check up the bonds in the vaults of the City Treasurer’s office, met with the treasurer on Saturday, February 28, 1914.

The members of the committee present were the Recording Secretary, the Chairman of the Committee on Judiciary and Finance, and the Financial Secretary. The Committee was given a very cordial reception in the Treasurer’s office, and all possible assistance was rendered for completing the task.

Your committee found the list of bonds correct, adding up to a total of seven hundred fifty thousand, one hundred fifty dollars ($750,500). This does not include the bonds recently ordered from N. W. Halsey & Co., amounting to twelve thousand, five hundred dollars ($12,500).

The bonds purchased in recent years have been registered, but a considerable number bought in earlier years had not been marked in any way as belonging to the pension fund. Your committee caused all the latter to be marked with the stamp, “The property of the Public School Teachers’ Pension and Retirement Fund of Chicago.”

The Treasurer expressed a desire that the bonds be checked up twice a year, and assured the committee of his readiness for hearty co-operation at all times.

Respectfully submitted,

FRANKLIN C. DONECKER,
SARA C. ROCHFORD,
ELEANOR L. NOWLAN.

**LIST A.**

List of Securities in the Custody of the City Treasurer on Account of Public School Teachers’ Pension and Retirement Fund, Checked February 28th, 1914, by Special Committee.

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Bond Numbers</th>
<th>Rate of Interest</th>
<th>Face Value</th>
<th>Total</th>
<th>Maturity</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Sanitary Dist.</td>
<td>23606 to 23704</td>
<td>4%</td>
<td>$8,000</td>
<td>$8,000</td>
<td>Dec. 1, 1916</td>
</tr>
<tr>
<td>14</td>
<td>“”</td>
<td>18182 to 18184 and 18143 to 18147</td>
<td>4</td>
<td>1,000</td>
<td>14,000</td>
<td>Oct. 1, 1917</td>
</tr>
<tr>
<td>8</td>
<td>“”</td>
<td>34669 to 34672 and 34633 to 34636</td>
<td>4</td>
<td>1,000</td>
<td>17,600</td>
<td>Dec. 1, 1923</td>
</tr>
<tr>
<td>17</td>
<td>“”</td>
<td>34637 to 34674 and 34675 to 34679</td>
<td>4</td>
<td>1,000</td>
<td>11,000</td>
<td>Dec. 1, 1924</td>
</tr>
<tr>
<td>11</td>
<td>“”</td>
<td>34731 to 34739 and 34750 to 34756</td>
<td>4</td>
<td>1,000</td>
<td>16,000</td>
<td>Dec. 1, 1925</td>
</tr>
<tr>
<td>16</td>
<td>“”</td>
<td>34763 to 34766 and 34779 to 34782</td>
<td>4</td>
<td>1,000</td>
<td>6,000</td>
<td>Dec. 1, 1926</td>
</tr>
<tr>
<td>6</td>
<td>“”</td>
<td>34788 to 34792 and 34802 to 34806</td>
<td>4</td>
<td>1,000</td>
<td>6,000</td>
<td>Dec. 1, 1926</td>
</tr>
<tr>
<td>4</td>
<td>“”</td>
<td>34847 to 34850 and 34859 to 34860</td>
<td>4</td>
<td>1,000</td>
<td>13,000</td>
<td>Jan. 1, 1926</td>
</tr>
<tr>
<td>20</td>
<td>City of Chicago Jud’n’s Fund.</td>
<td>3476</td>
<td>4</td>
<td>1,000</td>
<td>10,000</td>
<td>Jan. 1, 1926</td>
</tr>
<tr>
<td>10</td>
<td>City of Chicago Gen’l Corp’s.</td>
<td>2158 to 2162 and 2163 to 2168</td>
<td>4</td>
<td>1,000</td>
<td>26,000</td>
<td>Jan. 1, 1928</td>
</tr>
<tr>
<td>26</td>
<td>“”</td>
<td>738 to 740 and 2452 to 2455</td>
<td>4</td>
<td>1,000</td>
<td>26,000</td>
<td>Jan. 1, 1928</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Bond Numbers</td>
<td>Rate of Int.</td>
<td>Face Value</td>
<td>Total</td>
<td>Maturity</td>
</tr>
<tr>
<td>-----</td>
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<td>--------------</td>
<td>-----------</td>
<td>-------</td>
<td>----------</td>
</tr>
<tr>
<td>1</td>
<td>State of Ill., Co. Fulton, School District No. 87</td>
<td>10 to 23</td>
<td>4(\frac{1}{2})</td>
<td>500</td>
<td>500</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>2</td>
<td>Macomb, Ill., Water Co.</td>
<td>36 to 50</td>
<td>4(\frac{1}{4})</td>
<td>500</td>
<td>500</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>3</td>
<td>Urbana, Ill., Park Dist.</td>
<td>49 to 55</td>
<td>4(\frac{1}{2})</td>
<td>500</td>
<td>500</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>4</td>
<td>Canton Ill., School Dist.</td>
<td>56 to 57 and 58 to 64</td>
<td>4(\frac{1}{2})</td>
<td>500</td>
<td>500</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>5</td>
<td>Wayne and Edwards Counties, Ill., Union Drainage District</td>
<td>81 to 87 and 91 to 97</td>
<td>4(\frac{1}{4})</td>
<td>1,000</td>
<td>1,000</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>6</td>
<td>School Dist. No. 99, Cicero</td>
<td>21 to 35</td>
<td>4(\frac{1}{4})</td>
<td>1,000</td>
<td>1,000</td>
<td>Aug. 1920</td>
</tr>
<tr>
<td>7</td>
<td>Thornton Township High School</td>
<td>111 to 118 and 120</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>8</td>
<td>School Dist. No. 89, Illinois</td>
<td>124 and 126 and 127</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>9</td>
<td>Trenton Ill., Water Works</td>
<td>22 to 44 and 43 to 49 and 50 to 55</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>10</td>
<td>School Dist. No. 105</td>
<td>57 to 63 and 64 to 79</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>11</td>
<td>School Dist. No. 219, Chicago Ill.</td>
<td>1 to 5 and 6 and 7 and 8 and 9</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>12</td>
<td>New Tier Twp. H. S.</td>
<td>92 to 93</td>
<td>4(\frac{1}{2})</td>
<td>1,000</td>
<td>1,000</td>
<td>Nov. 1920</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Bond Numbers</td>
<td>Rate of Int.</td>
<td>Face Value</td>
<td>Total</td>
<td>Maturity</td>
</tr>
<tr>
<td>-----</td>
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<td>----------</td>
</tr>
<tr>
<td>1</td>
<td>Piper City, Ill., Water Wks.</td>
<td>6</td>
<td>5</td>
<td>1,000</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>2</td>
<td>Cook Co., Ill., Hospital</td>
<td>204 to 2062</td>
<td>4</td>
<td>1,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>3</td>
<td>Cook Co., Ill., Oak Park Dist.</td>
<td>55</td>
<td>4</td>
<td>1,000</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>4</td>
<td>Ridge Park, Ill.</td>
<td>6</td>
<td>5</td>
<td>1,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>5</td>
<td>City of Chicago, Ill., Water Wks.</td>
<td>215</td>
<td>5</td>
<td>1,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>6</td>
<td>McLean Co., School District No. 198, Towanda</td>
<td>12</td>
<td>5</td>
<td>800</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>7</td>
<td>McHenry Co., School Dist. No. 57</td>
<td>15</td>
<td>5</td>
<td>1,000</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>Carroll Co., School Dist. No. 49</td>
<td>15</td>
<td>5</td>
<td>1,000</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>9</td>
<td>Chicago Heights Water Works</td>
<td>29 and 30</td>
<td>5</td>
<td>1,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
</tbody>
</table>
Moved by Miss Abbe, seconded by Mrs. Nowlan, that the report as completed with the appended list be accepted and made a part of the record. Motion carried.

Mrs. Fursman moved that the Secretary be asked to write to the City Treasurer, extending to him the thanks of the Board for his courtesy and assistance in checking up the bonds. Motion seconded and carried.

NOTIFICATION TO RECORD OUTSIDE SERVICE.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Recording Secretary be authorized to prepare form notices to be used in notifying all teachers who come under the requirements of the law to send into the Pension Board affidavits of their outside teaching experience. Motion carried.

On motion of Mrs. Fursman, seconded by Mrs. Thompson, the Board adjourned.

Respectfully submitted,
AHA C. ROCHFORD,
Recording Secretary.
CHARLES S. PETERSON,
President.

ELECTION FORMS.

Following are the Forms adopted by the Board of Trustees for use in the Election of Trustees:

Sec. XV. The printed forms to be used in the primary and final elections of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, in addition to the forms hereinbefore set forth shall be as follows:

(FORM No. 1)
Notice of Primary and Final Election of Members of Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago, ........................ 19......
The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on ______________ the Primary Election the nominees candidates for the Board of Trustees of that Fund will take place; and on ______________ the Election of two Trustees for a term of three years will take place.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Sec. II. On September 28, 1913, and annually thereafter, seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed, by the Recording Secretary to the Judge of Election in each school, upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, the credential blanks provided below, the credential blanks properly filled out, shall be returned by the Judge of Election not later than the day following the date of receiving the same in the school.

CREDENTIAL BLANKS.

Sec. III. With the registration sheet there shall also be mailed to each Judge of election a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL
of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Election District No. .......

This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund, who are teachers in the ......... School in said city, at said school, on ______________ day of September, A. D. 19......, the following names were duly elected: ______________, as judge of election and ______________, as clerks of election to serve for said school for the term ending September 1914, at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

Attest: ______________
Chairman.

Secretary.

Note: One copy of this credential properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the registration sheet, on the day of electing such judge and clerks.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the Judge and clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the registration sheet and notice of election, as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school, one judge and two clerks of election to serve at the Primary and Final Elections for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the Judges and Clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its Judge and Clerks expires as judge and two clerks shall be elected for the term of two years on the day following the
day of receiving such notice of election, provided, that every contributor in such school, including the contributor in the branch schools, if any, shall be entitled to vote at such election, thereupon to elect such judge and clerk, and provided that any election Judge or Clerk who severs his connection with the school from which he was elected and is then a contributor, he shall be entitled to vote, as a contributor, for such Judge or Clerk of election, and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

Contributors to the Teachers' Pension Fund certified to reside in said City, shall meet in the rooms of the Board of Education and register and select one Judge and two Clerks of Election for their district, provided that said meet shall be held not less than ten days before the said election, and that the registration sheets are received in the schools, and at an hour, on a day and in the room to be designated by the Superintendent of Schools. It shall be the duty of the Recording Secretary to notify each such contributor of the time and place where such meeting shall be held. It shall be the duty of such contributor in the schools to provide a registration sheet for each contributor and also to send a notice at the same time of the primary and final elections.

It shall be the duty of the Judges and Clerks of Election in District 21 to open the polls at 9 o'clock on the day of the primary, and such polls shall be kept open not less than fifteen hours, to close at 6 o'clock on the day of the final election, and in no case, for less than ten days before the primary election. The polls shall be open one hour from the time of the opening and to conduct the election in accordance with Sections 117, and their duties, shall be the same as those herebefore prescribed for the Judges and Clerks of Election in the schools.

Petitions for Candidates for Primary, Sec. V. The name of no candidate for primary shall be printed upon the primary ballot unless upon a petition signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, provided such petition shall be signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and provided each such petition shall be filed with the recording Secretary of the Board of Trustees not less than ten days before the Primary Election, and that said petition shall be signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and that said petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public Schools Pension and Retirement Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in said city and who are contributors to said Teachers' Pension and Retirement Fund, do hereby petition for the purpose of electing an election Judge in said City for the purpose of registering and polling places, a Primary Election for the purpose of nominating candidates for the Board of Trustees of the Teachers' Pension and Retirement Fund and for the purpose of electing Judge of election for each polling place. It is prayed that the names of such contributors as hereunto subscribe shall be hereafter printed upon the primary ballot.

Petition for Candidates for Primary, Sec. VI. The name of no candidate for primary shall be printed upon the primary ballot unless upon a petition signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and provided each such petition shall be signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and that said petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public Schools Pension and Retirement Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in said city and who are contributors to said Teachers' Pension and Retirement Fund, do hereby petition for the purpose of electing an election Judge in said City for the purpose of registering and polling places, a Primary Election for the purpose of nominating candidates for the Board of Trustees of the Teachers' Pension and Retirement Fund and for the purpose of electing Judge of election for each polling place. It is prayed that the names of such contributors as hereunto subscribe shall be hereafter printed upon the primary ballot.

Petitions for Candidates for Primary, Sec. VII. The name of no candidate for primary shall be printed upon the primary ballot unless upon a petition signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and provided each such petition shall be signed by not less than twenty contributors to the Teachers' Pension and Retirement Fund who are employed in the City of Chicago who are contributors in the pension fund, and that said petition shall be in the following form:

To the Recording Secretary of the Board of Trustees of the Public Schools Pension and Retirement Fund of the City of Chicago:

We, the undersigned, who are members of the teaching force employed in said city and who are contributors to said Teachers' Pension and Retirement Fund, do hereby petition for the purpose of electing an election Judge in said City for the purpose of registering and polling places, a Primary Election for the purpose of nominating candidates for the Board of Trustees of the Teachers' Pension and Retirement Fund and for the purpose of electing Judge of election for each polling place. It is prayed that the names of such contributors as hereunto subscribe shall be hereafter printed upon the primary ballot.
names as certified are added to the registration sheet in the schools in which such teachers are teaching on said election days.

Once reverse side of sheet for list of names is showing out and given, that is, the sheet is filled in, same shall be retained as provided in Section 7 of By-Law No. 7.

---

March 4, 1911

City of Chicago

Orders of Board of Education

March 4, 1911

To the Judge, Clerk of Elections, of the School Board:

For School:

Name Address

For each of the teachers whose names are added to the above registration sheet.

(Seal)

Judge of Elections

Clerk of Elections

---

(Form No. 2)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

Supplemental Registration Sheet.

Names Added (Contribution own Address)

Names struck off Reasons for striking off of Transfer. Give Name of School

We hereby certify to the correctness of the above supplemental registration sheet:

Judge of Elections

Clerk of Elections

---

To the Judge and Clerks of Election:

Two correct printed copies of the registration sheet of your school will be found in your "Supplies Envelope" to be given out at the time of the Board of Education's opening for election.

Pending contributors who have a right to be registered on your sheet and to vote there at the coming Pension Election, but whose names do not appear on the printed copy of the registration sheet of your school should register by writing their own names in the spaces provided above, on or before election day, if they wish to vote.

Those entitled to register above are:

1. Teachers who have been appointed or transferred to your school since last registration:

2. Those who failed to register on registration day because absent or in a branch school, or for other reasons.

3. Manual Training teachers, Kindergarten, or other teachers regularly assigned to other schools who will be absent the registration day, and who will register on the afternoon of the day of the coming election and whose names are not on the printed copies of the registration sheets of your school.

After opening the "Supplies Envelope," and before declaring the polls open on Election Day, the Judges and Clerks of Election are entitled to a period of 10 minutes to do the following:

1. Write in on the two printed copies of the registration sheets above the copy retained in your school, the names if any, registered on this supplemental registration sheet.

2. Write in on the one printed copy of the registration sheet above the copy retained in your school, the names if any, registered on this supplemental registration sheet.

3. Give the copies of the registration sheet to the Judges and Clerks of Election for their use.

4. Send to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund the printed copies of the registration sheet for their use.

---
March 6, 1914

(b) Strike off the names of any teachers who have left the school since the last correction of the printed copies (write names so stricken off in space provided above).

c. Check up the election supplies found in the "Supplies Envelope" with the list of such supplies printed on the outside of that envelope, and correct any errors found in this list.

If names are registered on this Supplemental Registration Sheet, or reported here as stricken off, return this sheet on election night in the "Supplies Envelope" with your printed registration sheets (but do not attach it to them). If no names are registered above on this sheet, or reported as stricken off, do not return this sheet.

Recording Secretary.

(form no. 4)

Printed Copy of Registration Sheet.

Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Notice to Clerks of Election.

Each Clerk of Election is instructed to use one of these Registration Sheets, and to the Primary and Final elections, as follows: (The day before election, the Clerk will receive copies of these Registration Sheets for the use of the clerks).

1. When a registered voter receives a ballot from the Judge of Election, put a check (x) in "Column One" after the name of that voter. Use INK.

2. When that ballot is deposited in the Ballot Box put a check (x) in "Column Two," after the name of that voter.

3. Immediately after the closing of the polls, write, in the space at the bottom of this sheet, the total number of checks in each column, thereby indicating the total number who voted in the school; the Clerk of Election who checks on the sheet will sign his or her name in the proper blank below, fill in date, and deposit with the Certificate of election in the envelope, supplied for this purpose. This envelope is to be taken at once by the Judge of Election to the Central Canvassing Board at the rooms of the Board of Education.

Copy of Registration Sheet of Contributors to Teachers' Pension Fund.

Name of School...

Date...

NAMES.

COLUMN ONE...

(numerals)

Total number of names checked...

In Column One...

The Clerk of Election who checked this sheet will sign here:

Date...

 Ferd. D. Envelope, Jr.

(form no. 5)

Notice of Nominating Petition Filed.

M. Teachers' Pension and Retirement Fund.

You are hereby notified that there has been filed with the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund a petition placed your name in nomination as a candidate for member of said Board for a term of years.

This petition will be turned over to the Central Canvassing Board which meets on ......... 1914, to canvass nominating petitions, and all names having the required number of signatures of contributors to the Teachers' Pension Fund will be placed on the ballot to be voted on at the Primary Election to be held on ......... 1914, unless notice of withdrawal is received in accordance with Section V of By-Law 7 of the Rules and Regulations of said Board, except from which is quoted below.

Excerpt from By-Law 7, Sec. V.

It shall be the duty of the Recording Secretary immediately on the receipt of each petition to notify the contributor whose name has been therein presented as a candidate, that such petition has been filed and unless such contributor shall notify the Recording Secretary of the withdrawal of his name as such candidate not later than noon of the day the canvassing board meets to canvass the petitions as herein provided, the name of such contributor shall appear on the primary ballot, if the Canvassing Board finds the petition of such contributor sufficient.

It shall be the duty of the Recording Secretary to bring to the attention of the Canvassing Board all petitions, together with any letters of withdrawal received by him as herein provided; also all registration sheets for the use of the Canvassing Board, in verifying signatures on petitions.

To the Recording Secretary of Board of Trustees of Public School Teachers' Pension and Retirement Fund.

I hereby acknowledge receipt of a "Notice of Nominating Petition filed" placing my name in nomination as a candidate for member of said board for a term of years.

Signed...

Date...

1914.

(form no. 6)

Notice to Judges of Election to Elect Members of Central Canvassing Board.

Judges of Election of the Teachers' Pension and Retirement Fund in each school in the Pension Election districts in which the term of office of the member of the Central Canvassing Board has expired are hereby notified that on ......... 1914, at 4:15 p.m., there will be a meeting of Judges of Election in each Pension Election
Board which judews annual election, meeting filled a part of the district centers. Board shall meet in the respective districts, in number of the Pension District to which such district is assigned, as indicated by the figure after the name of the school; and in the numerical list of schools in the Pension Election District, under the heading "Pension District Center" is designated the school which is to be the meeting place for each district.

Excerpts from By-Laws governing election of members of canvassing board:

Section VIII. In the year 1913, on Tuesday, September 30, there shall be elected by secret ballot by and from the Judges of Election from the schools in each of the Pension Election Districts herein designated, one member of the Central Canvassing Board for each of the districts herein provided, provided, that in odd numbered districts in the said list herein mentioned the member of the Central Canvassing Board elected in the year 1913 shall serve for one year, and in even numbered districts for two years; and annually thereafter on the Friday following registration day, a member of said Board shall be elected for a term of one year by and from the Judges of election in each of said districts in which a vacancy has occurred during the year. Notice of the annual district meetings of the Judges of Election to elect a member of the Canvassing Board shall be sent not less than three days before said meeting by the Recording Secretary to the Judges of Election in each school in the district in which the term of office of the member of the Central Canvassing Board expires, or in which a vacancy has occurred during the year. Notice of the annual district meetings of the Judges of Election to elect a member of the Canvassing Board shall be presented at the meeting held at the school on

at the beginning of the school year, by the Judges of Election, of Pension Election Dist. No., by secret ballot, duly elected, who is Judge of Election of...

This is to certify, that at the meeting held at the...

This certificate of election is to be presented at the Cannassing Board for the following named Schools:

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, of Pension Election Dist. No. This is to certify that at the meeting held at the School, on...

pursuant to call, the Judges of Election of Pension Election Dist. No., by secret ballot, duly elected...

Attest: Chairman.

Secretary.
March 6, 1914

NOTE—One copy of this "Certificate of Election," properly filled out, is to be mailed on the day of said meeting to the Recording Secretary of the Board of Trustees, one to the Secretary of the Board of Education, and the other retained by the Member of the Canvassing Board elected on said date, and presented by him at the meetings of the Canvassing Board at the rooms of the Board of Education.

(FORM NO. 7.)
Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

OFFICIAL NOTICE TO CALL FOR BALLOTS.

To the Judges of Election:
You are hereby notified to call at the rooms of the Board of Education, 6th floor, Tribune Building, on ......... after school hours, to obtain the Official Ballots, Registration Sheets, Blank Certificates, Ballot Box and "Instructions," for your school, in accordance with Section X of By-Law 7 of the Rules and Regulations of the Pension Board, quoted below. This notice, signed by the Judge of Election in the space indicated below, and the name of the school written in, must be presented in order to secure the Ballots and other election material for your school.

Judge of Election of ..... School.

SECTION X OF BY-LAW 7.

Sec. X. It shall be the duty of the Judge of Election of each school to call at the rooms of the Board of Education on the day preceding both the primary and final elections and secure from the Recording Secretary the ballots, two printed copies of the Registration sheets, blank Certificates for returns, "Letters of Instruction," and other election material for their respective schools, and to receipt for the same by delivering to the Recording Secretary the "Official Notice to Call for Ballots," which notice it shall be the duty of the Recording Secretary to mail to each Judge of Election not less than three days before each election, primary and final.

*Sign here and fill in before bringing to Board Rooms, to save time.

(FORM NO. 8.)

"LETTER OF INSTRUCTION"

Pension Primary and Final Elections.
To Judges and Clerks of Election, and Contributors:

BY-LAW 7, SECTION XII.

Opening Polls.
At all elections, Primary and Final, the polls shall be opened in each school immediately after the closing of school and shall remain open for a period of one hour from the time of opening; provided, every voter in line at the time fixed for closing the polls shall be permitted to vote.

Judge Gives Ballot and Seal in Small Envelope to Seal It In.

When the polls are opened at either a primary or final election and a teacher entitled to vote appears for that purpose the Judge of election shall find such teacher one of the Australian ballots to be used at that election, together with an open sealed but unsealed blank envelope.

Secrecy in Marking.

Such teacher shall then retire to some convenient place of secrecy on the same floor as the ballot box to prepare his or her ballot and properly mark the same, and while said teacher is preparing such ballot and marking the same he or she shall be out of sight of any other person.

Casting Ballot, Seal in Small Envelope.

Said teacher after marking his or her ballot shall enclose the same in said envelope and seal such envelope and cast the same into the ballot box in the presence of the Judge and clerks, who shall thereupon check off the name of such person voting from the printed copies of the registration sheets in their possession. (See directions on registration sheets for checking.)

How to Mark the Ballot.

The voter may vote by putting a cross in the square before the name of each person intended to be voted for. If the voter votes for more persons than may be voted for, for the same office and term, no votes shall be counted for that office for that term.

Help in Securing Secrecy.

Any judge or clerks of election in each school is hereby authorized and empowered to call on any number of contributors which he or she may deem necessary to assist in seeing to it that the secrecy of the ballot is maintained from the time the contributor receives the ballot from the Judge and retires to mark such ballot and until the ballot is deposited in the ballot box; and that the contributor in casting her ballot is given an opportunity to retire to a school room or other place on the same floor with the polling place and that no contributor is permitted to enter the room while another contributor is therein marking a ballot.

No Electioneering.

There shall be no electioneering or soliciting on the same floor with the polling place while the polls are open.

Closing of Polls.

Immediately on the closing of the polls at both the primary and final elections, the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box, together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.
Certificate of Election.

Accompanying such sealed ballot box there shall also be a certificate signed by the Judge and clerk that such election has been conducted in their school in accordance with the "Letter of Instructions" herein authorized.

Additional Instructions.

While the Judge of Election is preparing and casting his own ballot, his place, as Judge, must be taken by one of the clerks, but the clerk acting for the judge shall not give out ballots to any other contributors, nor allow any ballot except that of the Judge to be cast.

Each clerk will check his own name before receiving his ballot from the judge, and also before casting, as he would the name of any other contributor who receives or lists a ballot.

Ink or pencil may be used. Do not use indelible ink.

A blank ballot is classed as a mutilated ballot.

If a contributor spoils a ballot he shall return it to the judge, and get another blank ballot, but his name should be checked only once in Column I on the registration sheet. Destroy no ballots.

All spoiled ballots must be returned and a record made of them in the proper place on the certificate.

The ballot box will be folded inwards. Be sure to see that the ballot box is carefully sealed, as directed on seal, and certificates properly filled out. One of the certificates will be returned to the judge as his receipt when he deposits the ballot box with the Central Canvassing Board.

Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, by order of said Board.

(FORM No. 9.)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago, O. K. Canvasser.

No. \(\frac{\text{§}}{\text{School Certificate of Judge and Clerks of Election.}}\)

Pension Primary (or Final) Election.

Total No. Ballots received by Judge of Election of above school \(\frac{(a)}{\text{No. Ballots cast in School.}}\)

No. Ballots returned \(\frac{(a)}{\text{No. Blank Ballots returned.}}\)

*Must correspond with number of names checked on registration sheets as having voted.

Must correspond with total number of ballots received by Judge (a).

Number the certificates to correspond to the number on the top of the "Pension Election Supplies Envelope."

This is to certify that the above is a true and correct record of the ballots cast and used in the...
March 6, 1914

(FORM NO. 10.)
(Top of Box)
BALLOT BOX SEAL
Pension Election

School: Judge of Election.

Clerk of Election.

Clerk of Election.

Date.

Seal Ballot Box by pasting this strip over the top and right side. Do not paste over keyhole or hinges.

Fill out blanks before pasting.

Fasten key to box by looping to handle. Do not tie it.

Insert key in lock before presenting ballot box to the Canvassing Board.

(FORM NO. 11.)
SEAL FOR SUPPLIES ENVELOPES.

To the Judges of Election:

Do not open this envelope till ready to open the polls. (After the closing of School.)

Judges will then open it in the presence of the clerks. Judges and clerks will then count ballots inside this envelope and write in the number of ballots found, in the space for that purpose on the three certificates.

If the figure on the outside of this envelope indicating the number of ballots in this envelope is wrong, draw a line through the figure and write the correct figure above before opening the polls.

Do the same thing with the figure indicating the small envelope if it is wrong.

If there are not enough small envelopes the judge may give voter any plain envelope.

BOARD OF TRUSTEES
Of the Public School Teachers' Pension and Retirement Fund.

(FORM NO. 12.)

No. ......... School

INSTRUCTIONS ON PENSION ELECTION SUPPLIES ENVELOPE.

Contents of This Envelope.

Delivered to Judge of Election of above School on presentation of 'Official Notice' to call for same.

Official ballots ................................

Small envelopes to seal ballots...

In ..............................................

2 Printed copies of registration sheet ..............................................

3 Blank Certificates for returns. (One gummed.)

Gummed sheet to seal ballot box.

"Letters of Instructions." ..............................................

Recording Secretary, Board of Trustees of Public School Teachers' Pension and Retirement Fund, Chicago.

Note.—Return the unused ballots (including the spoiled ballots) and the two printed copies of Registration Sheet (properly filled out) in this envelope.

Paste gummed Certificate (properly filled out) over flap, to seal the envelope.

Return with Ballot Box, immediately after closing the polls.

Number the three Certificates to correspond to this number.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—April 17, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, April 17, 1914. The President, Mr. Peterson, and Vice-President, Mrs. Puseman, being absent, Miss Abbe moved that Mrs. Thompson take the chair. Motion was seconded by Mrs. Nowlan, and carried. Mrs. Thompson called the meeting to order and there were present—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Den- ecker—5.

Absent—Mrs. Puseman, Mr. Peterson, Mr. Reinhart, Mr. Smilanski—4.

MINUTES APPROVED.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the reading of the minutes of the regular meeting of March 6 was dispensed with and the record thereof, as printed, was approved.

COMMUNICATIONS.

Annuitant Returned to Service.
Chicago, April 15, 1914.
Miss Sara C. Rochford, Secretary, Teachers' Pension Board.
Dear Madam:
I beg to inform you that the Committee on School Management, at its meeting held April 9, 1914, concurred in the recommendation of the Superintendent of Schools that Elizabeth Walsh Fleming be permitted to return to the service of the Chicago public schools.
Mrs. Fleming was placed on the list of annuitants to date from September 1, 1913. Proceedings of the Pension Board June 27, 1913. The warrants drawn in favor of Mrs. Fleming from September to date will have to be deposited back to the credit of the pension fund. Mrs. Fleming has not drawn any of these warrants and they are all in our office awaiting disposition.

Yours truly,
L. E. LARSON, Secretary.

Moved by Mrs. Nowlan that Mrs. Fleming be permitted to restore these warrants to the Pension Fund and that the communication be received and placed on the record. Motion seconded by Miss Abbe and carried.

REPORT OF FINANCIAL SECRETARY

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From February 9, 1914, to April 6, 1914.

Amount in Reserve Fund, Feb. 9, 1914.......................... $763,450.00
Amount invested Feb. 9, 1914, to April 6, 1914............... 12,500.00
Total Reserve Fund, April 6, 1914.................................................. 775,950.00

Receipts from February 9, 1914, to April 6, 1914.
Cash in hands of City Treasurer, Feb. 9........................... $38,248.11

Deductions from teachers' salaries, Feb. and March...$24,597.75
Refunded by Annuitants .................................................. 5,207.93
Interest on school tax funds for Jan. and Feb. .......... 1,066.75
Interest on bank deposits for Feb. .................. 95.22
Interest on investments, Feb. and March .......... 1,206.25

.......................... 32,173.91

$79,422.12

Disbursements, Feb. 9 to April 6, 1914.
Paid to Annuitants for Jan., 1914...................... $160.00
Paid to Annuitants for Feb. and Mar., 1914...... 35,326.43
Refunds to teachers retiring with less than 15 years' experience........... 88.87
Transferred for investment...................................... 12,500.00
Premium and accrued interest on bonds......... 810.14
Expenses of administration—
Gertrude Bullem, clerical service .... $25.00
Edna Herron, stenographer 205.53
L. E. Larson, postage .... 5.00
Sara C. Rockford, current expenses and postage ... 100.00
Barrett & Miller, printing .... 216.33

Cash in hands of City Treasurer, April 6, 1914 . 20,951.12

$70,422.02
Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

Moved by Mrs. Larson, seconded by Miss Abbe, that the report of the Financial Secretary be adopted and printed in the record. Motion carried.

Non-Contributors Become Contributors.
The Financial Secretary, Mr. Donecker, further reported that he had received from the Secretary of the Board of Education, Mr. Larson, the following list of teachers who have returned to membership since last report:

April 17, 1914.
Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:
In compliance with your verbal request, I report to you below the names of those teachers who have returned to membership in the Teachers' Pension Fund since my last report on February 27, 1914:

Receipt No. 7, Feb. 28, 1914, Mary Michael .......... $78.63
Receipt No. 8, Mar. 7, 1914, Louise M. Gildemeister ........ 150.03
Receipt No. 9, Mar. 8, 1914, Teresa M. Briscoe ........ 108.53
Receipt No. 10, Mar. 11, 1914, Lillian L. McLean ........ 87.20
Receipt No. 11, Mar. 14, 1914, Alice G. Hyde .......... 198.60
Receipt No. 12, Mar. 19, 1914, Annie E. Allbright .... 167.76
Receipt No. 13, Mar. 23, 1914, Myrtle E. Mattison .... 251.33
Receipt No. 14, Mar. 24, 1914, Emma Thornton ......... 290.48
Receipt No. 15, Mar. 24, 1914, Grant Thornton ...... 256.91
Receipt No. 16, April 1, 1914, L. W. Colwell .... 360.29
Receipt No. 17, April 4, 1914, Margaret W. Johnson .... 135.68
Receipt No. 18, April 16, 1914, Margaret E. Brennan .. 82.00
Receipt No. 19, April 6, 1914, Mary C. O'Neill ........ 114.00

$2,242.85
Yours truly,
L. E. LARSON,
Secretary.

Moved by Miss Abbe, seconded by Mrs. Nowlan, that the report on the list of teachers who have returned to membership be adopted. Motion carried.

REPORTS OF STANDING COMMITTEES

COMMITTEE ON JUDICIARY AND FINANCE.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed with the notice of the meeting on Tuesday, April 14:

Bills.
The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Cameron, Amberg & Co.—To 1 150
M. Cash 11 Pub. School Teachers' Pension and Retirement Fund, for use in City Treasurer's office, $11.50
Edna Herron—To stenographic and clerical services from Feb. 27 to April 7, 1914 54.50

Appropriation for Postage for Use of Secretary of Board of Education.
The Committee on Finance and Judiciary further reports and recommends that the sum of $25.00 be appropriated for postage for the use of the Secretary of the Board of Education.

Audit of Expenditures.
The Committee on Judiciary and Finance further reports that the statement of appropriations and expenditures of the Secretary of the Board of Education for clerical services, as printed in the Proceedings of March 6, 1914, has been audited and found correct.

Accrued Interest on Bonds.
The Committee further reports that it has investigated the claim for $12.00 interest on a $500.69 bond, as referred to in communication from N. W. Halsey & Co., dated Feb. 12, 1914, and printed in Proceedings of March 6, 1914; that it finds the claim to be just and recommends the payment of the same.

Attorney's Opinion on Bonds.
The Committee further reports and recommends that the letter from Mr. Greenacre, attorney, for the Pension Board, to the Financial Secretary, relative to Flora, Ill., bonds, be printed in the record, as follows:

March 6, 1914.

Mr. F. C. Donecker,
6228 Ingleside Ave., Chicago, Ill.

Dear Sir:
Have received replies from Flora. No proceedings to contest election have been instituted within the time limit. The women's voter did not change, and would
not have changed the result of the election. So now I see no objection to closing the deal for the ftera judgment refunding bonds.

Yours truly,

1ST. E. GREENACRE.

Moved by Miss Abbe, seconded by Mr. Donecker, that the report be adopted and made a part of the record. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

COMMITTEE ON CLAIMS AND ANNUITIES.

Annuities.

The Committee on Claims and Annuities reports and recommends that the applications for annuities of the following named teachers be granted to take effect when they shall have complied with the provisions of the pension law:

Cora L. Davis, of the Field School: Time of service, 26 years, 1 mo., city time; 9 years, 9½ mos., outside time; total, 30 years, ½ mo. Annuity to date from March 15, 1914.

Margaret Stuart, of the Andersen School: Time of service, 25 years, 5½ mos., city time; Annuity to date from Feb. 23, 1914.

Mary A. Herrick, of the Chase School: Time of service, 16 years, 9½ mos., city time; 7 years, outside time; total, 23 years, 9½ mos. Annuity to date from March 16, 1914.

Margaret M. Ryan, of the Marquette School: Time of service, 28 years, ½ mo., city time; 5 years, 9 mos., outside time; total, 28 years, 9½ mos. Annuity to date from March 7, 1914.

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further reports and recommends that the application for refunds of the following named teachers, who have retired from the service, having taught less than 15 years, be granted:

Agnes C. Mill, Pulaski School: Amount contributed, $73.64; amount of refund, $37.82.

Florence T. Parkison, Carter Practice School: Amount contributed, $138.80; amount of refund, $69.40.

May Higgins, Sheffran School: Amount contributed, $104.45; amount of refund, $52.22.

Refunds in Error to Non-Contributors.

The Committee further reports that a communication has been received from Mr. Lewis E. Larson, Secretary of the Board of Education, recommending that a refund be granted to Mrs. Catherine Donohue of the Poe School, and Miss Mary Hurn of the Raster School, of amounts deducted in error, being the sums of $2.50 and $3.00, respectively.

The Committee recommends that, in accordance with Mr. Larson's recommendation, these refunds be granted.

Applications for Disability Annuities.

Physicians Appointed.

The Committee further reports that applications for Disability Annuities, together with statements from their physicians, have been received from Helen H. Hayne of the Hanigan School, and Henrietta Goldstein of the Douglas School.

The Committee recommends that the Board of Trustees appoint two other physicians to examine these applicants, and that a report be made at a future meeting of the Board.

Application for Annuity Denied.

The Committee further reports that an application for an Annuity has been received from Mrs. Blanche Jud M. Peterson, formerly a teacher in the Sherwood School, but who resigned from the service on January 17, 1906, and who withdrew from contributing to the Pension Fund in 1909. The Committee recommends that these applications be denied, as under the provisions of the pension law only contributors to the Pension Fund are entitled to become beneficiaries.

Applications for Refunds Denied.

The Committee further reports that applications for Refunds have been received from Mrs. Alice Snow Clifford and Mrs. Julia Davis Abbe, who resigned from the service June, 1899, and December 19, 1906, respectively, having taught less than 15 years.

The Committee recommends that these applications be denied, as the amendment to the law, which permits refunds of one-half the amount contributed, did not become effective until July 1, 1907.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the report be adopted. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

COMMITTEE ON PENSION LAW AND RULES.

Amend By-Law 7, Section IV.

The Committee on Pension Law and Rules respectfully reports and recommends the adoption of the following resolution amending Section IV of By-Law 7:

Be it Resolved by the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, City of Chicago, that By-Law 7, Section IV, be amended so that the same shall be and read as follows:

Sec. IV. On Thursday, October 9, 1913, and annually thereafter five weeks before each final election there shall be held in each of the places hereinbefore designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force.

At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at secret ballot at such primary election for twice the num-
April 17.

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1914

ber of persons to be nominees as there are trustees to be elected. Provided, no contributor shall be entitled to vote unless his or her name shall appear on the registration sheet of the polling place at which he or she presents himself or herself. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

Polling and Registration Places.
The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or corridor, or some other convenient room in the school where said contributors teach, the judges and clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund who are teachers in each said school shall vote at the polling place in their respective schools. There shall be, in addition to the above, a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided, that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school and provided that teachers of Mental Training, Household Arts and all other teachers who are regularly assigned to and teach in more than one school shall vote at the primary and final elections in the school in which they taught on the day of said election provided that said teachers are registered in accordance with the provisions of this By-Law.

Amend By-Law 7, Section XIII.
Your Committee on Pension Law and Rules also reports and recommends that Section XIII of By-Law 7, as amended on December 5, 1913, p. 161 of Proceedings, be further amended so as to provide for notifying the candidates whose names appear on the ballot, and also the judge of election in each school, of the result of the canvass of the ballot.
The Committee respectfully recommends the adoption of the following resolution:
"Be it Resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that Section XIII of By-Law 7, be and the same is hereby amended so that it shall be and read as follows:
"By-Law 7, Sec. XIII. It shall be the duty of the members of the Central Canvassing Board to assemble at the office of the Board of Education not later than 5:30 on the day of the primary, and also on the day of the final election, and immediately on receipt of the sealed ballot boxes, certificates and registration sheets hereinbefore mentioned, proceed to count the ballots in the manner as herein prescribed.
"Before opening the ballot boxes from any school it shall be the duty of the chairman and secretary of the Canvassing Board, or such other members of the Canvassing Board as they may call to their assistance, to compare the certificate made out in triplicate accompanying such box with the printed copies of the registration sheet, and the returned ballots. If it shall appear that the number of ballots cast in said schools are more than the number reported in the certificate to have been returned, and also to count of contributors in that school who have voted as stated in the certificate is the same as the number of ballots, they shall open the ballot box and count the ballots in said box without opening the envelopes in which said ballots are sealed. If it shall appear that the number of ballots cast in said school is not the number stated in the certificate from that school and with the registration sheet, the chairman and secretary shall so certify by signature in the proper blank on the certificate of the judge of election from that school, furnishing the judge with a copy of such signed certificate, which shall be the judge's receipt for his ballot box. Then the ballots shall be taken from the box, left in the sealed envelopes and placed in a receptacle for the purpose, together with the ballot boxes and District No. 3.
"When the ballot boxes from all the schools and District No. 31 have been so opened and all the sealed ballots have been so placed in the receptacle in which the Canvassing Board shall proceed to open the envelopes, in the said receptacles, provided that when at any hour of six o'clock arrives the Canvassing Board may proceed to open said envelopes in said receptacles, and that ballot boxes returned after that hour may be opened by the chairman and secretary or such other members of the Canvassing Board as they may call to their assistance, and that the contents of said ballots shall be counted and placed in said receptacle in the same manner as other ballot boxes; and provided that the opening of said envelopes shall not begin until at least two-thirds of the total number of members of the Canvassing Board shall be present.
"When all such have been opened and the envelopes destroyed, the Canvassing Board shall proceed to count the votes and when said count is completed, said record shall, through its chairman and secretary, certify the results of said election to the Secretary of the Board of Education and to the recording Secretary of the Board of Trustees. If more than one ballot be found in any envelope, nothing therefrom shall
be counted. The ballots counted shall be securely sealed up in one package and returned to the Board of Trustees with said report. Discarded and uncounted ballots shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

"On receipt of said certificate of the result of said election, it shall be the duty of the Recording Secretary to mail at once written notice of said result to all candidates whose names appear on said ballots, and also to the Judge of election in each school."

Moved by Mrs. Thompson, seconded by Mrs. Nowlan, that the report of the Committee on Pension Law and Rules be adopted. Motion carried.

**INQUIRY REGARDING RESIGNATION AND TERMINATION OF SERVICE.**

Moved by Miss Abbe, seconded by Mrs. Nowlan, that the Committee on Claims and Annuities be instructed to procure legal advice in regard to the question of resignation and termination of service of applicants for annuities. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford. Mr. Donecker—seconded by Miss Abbe. Absent—Mrs. Furfman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

**LISTS OF ANNUITANTS ORDERED CHECKED UP.**

Moved by Miss Rochford, seconded by Mrs. Nowlan, that the list of annuitants printed in the Proceedings of the Board October 18, 1913, be checked up as to their time of service and the amounts of pension they have been receiving since September, 1912, this checking up to be done, if possible, before the next meeting of the Board of Trustees. Motion seconded by Mrs. Nowlan, and carried.

**APPOINTMENT OF PHYSICIANS.**

On motion of Mrs. Nowlan, seconded by Miss Rochford, the following physicians were appointed by the Board to examine Mrs. Henrietta Goldstein, applicant for disability annuity: Dr. Sarah M. Hobson, and Dr. Charles P. Caldwell.

On motion of Miss Rochford, seconded by Miss Abbe, the following physicians were appointed by the Board to examine Miss Helen M. Hayde, applicant for disability annuity: Dr. Edna V. Davis and Dr. Paul Morf.

**BOND OFFERS TO BE SECURED.**

Moved by Mr. Donecker, seconded by Miss Abbe, that the Recording Secretary follow the custom and notify the bond houses that $19,000 may be available for the purchase of bonds, and ask them to submit offers of bonds. Motion carried.

**SECRETARY AUTHORIZED TO PREPARE MATERIAL FOR ELECTION.**

On motion of Mrs. Nowlan, seconded by Mr. Donecker, the Recording Secretary was authorized to prepare necessary material for the Fall election.

On motion of Mrs. Nowlan, seconded by Miss Rochford, the Board adjourned.

Respectfully submitted,

*SARA C. ROCHFORD,
Recording Secretary.

CHARLES S. PETERSON,
President.
The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 19, 1914. The President, Mrs. Peterson, called the meeting to order at 4:15 P. M., and there were then present--Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Peterson, Mr. Domecker,--1. Absent--Mr. Reinberg.--1.

MINUTES APPROVED

On motion of Mrs. Thompson, seconded by Mrs. Nolan, the reading of the minutes of the regular meeting of April 17, 1914, was dispensed with and the record thereof, as printed, was approved.

PETITIONS.

The Secretary, Miss Rochford, read the following petition from the Manierre School, Chicago, June 18, 1914.

Miss Sara C. Rochford, Recording Secretary, Public School Teachers' Pension and Retirement Fund.

My Dear Miss Rochford:
The teachers of the Manierre School petition to have their school transferred from district three to district fourteen, as the district center for group fourteen is our neighboring school, the LaSalle, which can be quickly and easily reached, whereas the district center for group three is the Burr School of the West Side.

Hoping this request will be granted at the meeting to be held June 19.

Truly yours,
EMMA F. HEERWAGEN, Sec'y.

Mrs. Thompson moved that inasmuch as the suggested change would necessitate change in the printing which has already been done, the request be not granted. Motion seconded by Mrs. Fursman and carried.

COMMUNICATIONS.

Duplicate Pension Warrant Not Issued.

The Secretary, Miss Rochford, read the following communication:

Miss Sara C. Rochford, Sec'y Teachers' Pension Fund.

Dear Madam:

On February 17, 1914, I wrote you with reference to the issuance of a duplicate, and requested authority of the Pension Board for the issuance of a duplicate. This authority was given at the last meeting of the Board.

Miss Judd has just informed me of the recovery of said original pension warrant, and there is, therefore, no necessity to issue a duplicate, and I write this explanation so that the action of the Board may be rescinded.

Yours truly,
L. E. LARSON, Sec'y.

There being no objection, the President ruled that the action of the Pension Board in granting a duplicate pension warrant to Miss Susan Alice Judd would be rescinded.

Chicago, June 17, 1914.

Miss Sara C. Rochford, Recording Secretary, Teachers' Pension Fund, Chicago.

Dear Miss Rochford:

In my communication to the Pension Board of February 17, 1914, printed in the proceedings of March 6, 1914, p. 185 (bound volume 71), a portion of the first page was omitted. Will you kindly insert this communication in the proceedings of June 9, 1914, in order that there may be no misunderstanding as to the purpose for which the Fund referred to was collected.

The communication with the omitted portion (which is underlined) should read as follows:

"You may perhaps remember that during the year of 1907, a collection was taken up among the contributors to the pension by the Pension Delegate Convention, for the purpose of paying the expenses of the non-contributing committee of the Pension Delegate Convention, which secured the passage by the Legislature of the pension law of 1907, and the residuum of this legislative fund was turned over by the delegate convention to the Pension Board, and was used to pay the salary and other expenses of the then President of the Pension Board, Miss Louie L. Kilbourn, who was granted a leave of absence without pay, so that they might work among the non-contributing teachers in order that they might become contributors to and participants of the Pension Fund.

"The total amount of this residuum of this collection was $773.48, which sum was deposited in the First National
Bank of Chicago, subject to my check as Secretary of the Pension Board. "There was withdrawn from this fund by checks in favor of Miss Kilbourn $66.43, leaving a balance of $7.65. "I was requested to allow this balance to remain subject to my check, the Trustees thinking that a time might come when the teachers would desire to add to this fund for some specific purpose. "This not having been done while I was a member of the Pension Board, there still remains this balance of $7.65, for which I am mailing you a check, together with the bank books, cancelled checks, and bank statements belonging to this Special Fund. "The present Pension Board will, of course, make such disposition of this money as they deem wise. It would seem that the present condition of the Pension Fund is such that no special assessments need be levied in order to carry to a successful conclusion any necessary work. Trusting this will reach you in time to appear in the June proceedings, I am, Very truly yours, (Signed) SERENA H. HAYES, 154 S. Ridgewater Ave. Disability Pension Denied. The Secretary, Miss Rochford, read the following communication:
April 9, 1914.
To the Board of Pension Trustees:
My services as a teacher in the Chicago Public Schools terminated in May of 1909, after seventeen years (lacking two months) of teaching. I desire to apply for a limited pension under Sec. 11 of the Rules and Regulations. I paid into the Fund after the law became operative; I retired because of disability. HELEN M. SMETTI
2709 Washington Blvd., Chicago.
Moved by Mrs. Fursman that the Secretary be directed to answer that letter in accordance with the fact; that is, that the law in force at the time mentioned in the communication did not provide for disability pension. Motion seconded by Mrs. Thompson and carried.

Pension Warrants Deposited Back. The Secretary, Miss Rochford, read the following communication:
June 17, 1914.
Miss Sara C. Rochford, Sec'y Teachers' Pension Board.
Dear Madam:
For the information of the Teachers' Pension Board I wish to report that I have this day been notified by Mr. Arthur J. Snyder of the death of his sister, Lydia E. Snyder, at Springfield, Idaho, the home of the brother.
Miss Snyder was placed on the pension roll at the meeting of the Board held March 6, 1914. At the end of May warrants Nos. 44593, in the sum of $173.99, and 44591, in the sum of $9.69, were issued and sent to her. Said warrants have been returned by the brother and he has this day been deposited back to the account of the Teachers' Pension Fund. As Miss Snyder died before the period of accumulation of balance due had expired, there is nothing due her estate.
Very truly yours,
L. E. LARSON, Sec'y.
By C. N. Fessenden, Asst. Sec'y.

ORDERS AND RESOLUTIONS.
Appropriation for Work for Election.
Mrs. Nowlan presented the following resolution:
"Resolved, That the Committee on Pension Law and Rules be and the same is hereby given authority to make all necessary preparations for the holding of the annual primary and final elections, including authority to secure the necessary space for the work, and that an appropriation of $500 be made for this purpose."

On the following roll-call vote the resolution was adopted:
Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.
Abstent—Mr. Reinberg—1.

UNFINISHED BUSINESS.
Miss Abbe reported that in accordance with the action of the Board of April 17, 1914, directing the Claims and Annuities Committee to procure legal advice in regard to the question of resignation and termination of service of applicants for annuities, she wished to present the opinion of the attorney, which is as follows:

Opinion of Attorney on Question of Resignation and Termination of Service of Applicants for Annuities.

June 19, 1914.
To the Honorable Board of Trustees of the Public Schools and Teachers' Pension and Retirement Fund, Chicago.
Ladies and Gentlemen:
Your attorney, to whom has been referred (from the Committee on Annuities and Claims) for advice in regard to the question of resignations and termination
of service of applicants for annuities," respectfully reports that he advises that:

When (under Section 157 of the statute) the Board of Trustees passes a resolution declaring the maturity of service and right to immediate benefits of the fund in favor of any person otherwise entitled to such benefits, there shall be before the Board a written application for the pension made by such person, which, among other things, shall contain a statement in effect as follows: "My employment in the service of the Board of Education of the City of Chicago has been terminated." The Board should also satisfy itself, further than by such evidence, that the statement is true, and was true at the time the application was filed; and may then, if the person is otherwise entitled thereto, allow the pension as of the date of the filing of the application. Penions should not be allowed before the termination of service, to take effect upon such termination, nor upon applications filed before such termination.

The above is safe practice, and should be the general rule. There may arise exceptional cases, as, for instance, where the question of the termination of the service may, because of the rules or procedure of the Board of Education, as to leaves of absence, unsigned lists, and the like, depend upon the intention of the teacher to return or not to return, and the teacher, because of sickness, is not competent to make the above declaration or statement as to termination of service, or to even make any application at all. Such cases must be dealt with as they arise. Each case must then depend on the facts thereof. It is a safe general proposition that in such a case the Board must be satisfied, from matter before it, that the teacher can not teach again, and that his or her service has in fact terminated. Applications in such cases may generally be made by a proper representative.

It seems that under By-Law 2, Section 1, to the effect that any teacher "desiring retirement" shall make a written application, etc., a practice of applying in advance of retirement is possible. The requirement of this by-law that there be a written application is reasonable and effective; but it should not be so construed as to bring it in conflict with the statute which provides that no person shall be entitled to the benefits of the fund until his or her employment shall have terminated. To apply before that event is to apply when the applicant is not entitled, and in contemplation of the applicant's becoming entitled, which event may not happen. It is suggested and advised that the words "desiring retirement" in By-Law 2, Section 1, be changed to read, "desiring to become an annuitant," or to words of similar intent and effect. Any practice allowing pensions before retirement to take effect upon retirement would be dangerous and in my opinion unlawful. The application can be made as early as the day of retirement and filed, and passed on the next time the Board of Trustees meets, and if allowed the pension can be paid from the date of the filing of the application, and no penny lost to the annuitant. Any delay, of the Board in passing on the application can not reduce the aggregate amount to be paid.

In the case of a disability annuity the termination of service may have occurred before then or be created by the declaration or report of the examining physicians; but the teacher is not entitled until both events have occurred. Any application for a pension in such a matter made before such examination and report is in effect, and should be considered and treated as not an application for such pension, but an application for an examination. Upon the return of the physicians' report that the teacher is suffering from a permanent disability, the proper application for the disability pension may be filed and allowed, if the applicant is otherwise entitled thereto, by procedure similar to that in other cases.

Respectfully,

(Signed) T. L. GREENSACHE

On motion of Mrs. Nawlan, seconded by Mrs. Thompson, the opinion was accepted and made a part of the record.

REPORT OF FINANCIAL SECRETARY

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund.

From April 6, 1914, to June 12, 1914.

Amount in Reserve Fund April 6, 1914......................$775,950.00

Receipts from April 6, to June 12, 1914.

Cash in hands of City Treasurer April 6, 1914...........$20,951.12

Deductions from teachers' salaries, April and May........324,920.50

Refunded by annuitants ................ 3,975.23

Interest on school tax funds, March and April........ 1,987.74

Interest on bank deposits, March and April..................263.25

Interest on investments, April and May............ 4,229.00

Total.................................$56,267.87

Disbursements from April 6 to June 12, 1914.

Paid to annuitants for March, April and May...........$35,572.86

Refunds to teachers retiring with less than 15 years' experience...........158.44

Refunds, errors, etc..................................5.50

Additional interest, N. W. Halsey & Co....................12.50
**Expenses of administration—**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. E. Larson, postage</td>
<td>$25.00</td>
</tr>
<tr>
<td>Cash in hands of CMY Treasurer June 12, 1914</td>
<td>$25,546.50</td>
</tr>
<tr>
<td>Total</td>
<td>$25,671.97</td>
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</table>

Respectfully submitted,
FRANKLIN C. DONECKER, Financial Secretary.

**ADDITIONAL REPORT.**

June 19, 1914.

Mr. Franklin C. Donecker, Member Teachers' Pension Board.

Dear Sir:

In accordance with your request of the 16th inst., the records have been examined, and we find that the following named teachers have returned to the membership of the Teachers' Pension Fund since our last report, dated April 17, 1914:

- Receipt No. 20, April 18, 1914
- Edith E. Buchef...
- Receipt No. 21, April 20, 1914
- Bertha Schottenfeld...
- Receipt No. 22, April 26, 1914
- Edna L. Ryan...
- Receipt No. 23, May 2, 1914
- Emily G. Lucas...
- Receipt No. 24, May 16, 1914
- Caroline B. Flanders...
- Receipt No. 25, May 31, 1914
- Catherine A. Connery...
- Receipt No. 26, May 23, 1914
- Mary Hartwell...
- Reception No. 27, May 23, 1914
- Margaret P. Brown...
- Receipt No. 28, June 8, 1914
- Lillian Lewis...
- Receipt No. 29, June 11, 1914
- Frances E. Brimblecom...
- Receipt No. 30, June 13, 1914
- Jesse N. Westbrook...

Total: $1,712.95

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the report of the Financial Secretary, including the additional report, was accepted and made part of the record.

**REPORTS OF STANDING COMMITTEES.**

**COMMITTEE ON JUDICIARY AND FINANCE.**

Mrs. Nowlan, Chairman of the Committee on judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed with the notice of the meeting on Tuesday, June 16, 1914:

**Bills.**

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

- Barnard & Miller, Printers:
  - April 9, to printing 1,000 circulars, "Under the Provisions of the Chicago Teachers' Pension Law"...
  - $5.00
  - April 15, to printing 1,115 copies of Proceedings of February 20...
  - $3.70
  - May 29, to printing 16,000 copies...
  - $225.00

- H. G. Adair, Printer:
  - May 29, to printing 1,090 copies of Proceedings of April 17...
  - $2.00
  - May 29, to printing 100 not...

- Dr. Effa V. Davis, examination of Miss Helen Haynes...
- Dr. Paul A. Morse, examination of Miss Helen Hydes...
- Edna Herron, to stenographic and clerical services from April 11 to June 13...
- Sara C. Rochford, salary of Recording Secretary for one-half year...
  - $125.00

- L. T. Greenacre:
  - To services from June 27, 1913...
  - $1,175.98 per day...

- Payment for Indexing of Proceedings to Be Bound:
  - Your Committee on Judiciary and Finance respectfully reports and recommends the appropriation of an additional $25.00 for paying these proceedings, and that this amount be paid to Edna Herron for indexing the proceedings preparatory to printing the sum, as ordered by the Board of Trustees on October 18, 1913; this sum to be paid out of the appropriation of $50.00 made on that date.

- Appropriation for Posting of Proceedings to Be Bound:
  - The Committee further reports and recommends the appropriation of an additional $25.00 for posting for the use of the Secretary of the Board of Education.

- Appropriation for Posting of Use of Secretary of Board of Education:
  - The Committee further reports and recommends the appropriation of $25.00 for posting for the use of the Secretary of the Board of Education.

- Bonds:
  - The Committee on Judiciary and Finance further reports and recommends that the Pension Board purchase from John Nuveen & Co. the following bonds:
Hammill, Compton, Chase, Babcock, Abbott, Finance due June 1925; $1,000 due 1926; $1,000 due 1926; $1,000 due 1925; to yield 4.66.

Outside Experience Approved.

The Committee on Judiciary and Finance further reports and recommends that time for outside experience be approved and accepted as per appended schedule:

<table>
<thead>
<tr>
<th>Name</th>
<th>Yrs</th>
<th>Mos</th>
<th>Days</th>
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<tbody>
<tr>
<td>Abbott, Branche D.</td>
<td>2</td>
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<tr>
<td>Albright, Annie E.</td>
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<td>3</td>
<td></td>
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<tr>
<td>Babcock, Mary E.</td>
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<td>3</td>
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<tr>
<td>Bottum, Bertha A.</td>
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<tr>
<td>Brown, Margaret H.</td>
<td>2</td>
<td>9</td>
<td></td>
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<tr>
<td>Chase, Florence Adams</td>
<td>11</td>
<td>3</td>
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<tr>
<td>Clarke, Helen M.</td>
<td>5</td>
<td>9</td>
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<tr>
<td>Compton, Lydia C.</td>
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<td>4</td>
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<tr>
<td>Crockett, Mrs. Rennie M.</td>
<td>17</td>
<td>5</td>
<td></td>
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<tr>
<td>Deming, Jane</td>
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<td>5</td>
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<tr>
<td>Dolan, Mae G.</td>
<td>9</td>
<td>5</td>
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<td>Francis, Jane</td>
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<td>8</td>
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<td>Gibson, Mrs. Jean M.</td>
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<td>Work</td>
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<td>Gordon, W. W.</td>
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<td>2</td>
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<td>Griffith, Daisy D.</td>
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<td>Hammill, Edith K.</td>
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<td>Harris, Helen</td>
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<td>Harris, Margaret (city)</td>
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<td>Hiles, Julia Effie</td>
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<td>Hulburd, Alto L.</td>
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<td>Kasser, Marie O.</td>
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<td>McAllister, Jennie R.</td>
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<td>Mead, Ada</td>
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<td>Meads, Anna</td>
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<td>Mitchell, Zaida E.</td>
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<td>Moehn, Estelle</td>
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<td>Morrison, Lizzie C.</td>
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<td>Nelson, Mathe L.</td>
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<td>Phelp, Mrs. Helen E.</td>
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<td>Ransom, Ruth</td>
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<td>Rauch, Edith G.</td>
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<td>Robinson, Valeria</td>
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<td>Rogers, Margaret E.</td>
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<td>Ross, Florence Y.</td>
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<td>Sullivan, Katherine C.</td>
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<td>Thompson, Ada R.</td>
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<tr>
<td>Vincent, Mabel A. (city)</td>
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On motion of Mr. Donecker, seconded by Mrs. Furman, the report of the Judiciary and Finance Committee was adopted by the following roll-call vote: Ayes—Miss Abbe, Mrs. Newlan, Mrs. Thompson, Mrs. Fureman, Miss Rockford, Mr. Donecker, Mr. Peterson.—7. Absent—Mr. Rehberg—1.

Medical Examination Fee.

On motion of Mr. Donecker, seconded by Miss Rockford, the question of the amount to be paid for examination of applicants for disability pension was referred to the Committee on Claims and Annuities.

COMMITTEE ON ANNUITIES AND CLAIMS.

Annuities.

The Committee on Claims and Annuities respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

- Margaret E. Rogers, of the Gallistel School—Time of service, 24 years 7 mos. city time, 1 year 9 mos. outside time; total, 25 years 8 mos. Annuity to date from April 15, 1914.
- Olive T. Atkinson, of the Yates School—Time of service, 26 years 2% mos. city time. Annuity to date from May 4, 1914.
- Jennie A. Black, of the Copernicus School—Time of service, 25 years 5½ mos. city time; 4 years 8 mos. outside time; total, 29 years 3 mos. Annuity to date from May 31, 1914.
- Alfred Harvey, of the Scanlan School—Time of service, 13 years 8 mos. city time; 23 years 9 mos. outside time; total, 42 years 8 mos. Annuity to date from April 24, 1914.
- Mrs. Julie E. P. Lester, of the Douglass School—Time of service, 53 years 5 mos. Annuity to date from May 7, 1914.
- Mary C. Hanning, of the Cleveland School—Time of service, 42 years 5 mos. city time. Annuity to date from May 13, 1914.
- Fannie Ayres Murphy, of the Forestville School—Time of service, 19 years 5 mos. city time; 6 years 6 mos. outside time; total, 26 years 1 mos. Annuity to date from June 2, 1914.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the pension law:

- Helen E. Hayde, of the Haugan School—Time of service, 19 years 8 mos. city time. Annuity to date from March 15, 1914. Amount of annuity, $2512.

Appointment of Physicians.

The Committee further reports and recommends that Dr. A. Frick and Dr. T. P. Conroy be selected to examine Elizabeth B. Chamberlin, of the Havenwood School, who has made application for disability pension, which application is accompanied by her physician's statement. Also that Dr. Robert R. Teller, of Goulds, Florida, and Dr. Mary Freeman, of Perrine, Florida, be selected to examine Mrs. Maude J. V. McKay, of the Cornell School, who has made application for disability pension, which application is accompanied by her physician's statement.

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further reports and recommends that the applications for refunds of the following named teachers, who have retired from the service, hav-
ing taught less than 15 years, be granted. Bessie Vostant, Sherry, kindergarten teacher in the Horlton School. Amount contributed, $13.97; amount of refund, $13.97.

Elida Evranch of the Skinner School. Amount contributed, $11.54; amount of refund, $11.54.

Sarah A. Smith of the West Pullman School. Amount contributed, $11.50; amount of refund, $11.50.

Helen E. McGaile, of the Parkway School. Amount contributed, $14.65; amount of refund, $14.65.

Refunds to Non-Contributors.

The Committee further reports and recommends that in accordance with the recommendation of the Committee of the Board of Education, duplicate pension warrants, in the sum of $33.63 be issued to Mathew F. Ullman, pensioner, that he having paid the necessary insurance bond. War Department, No. 32959, for the month of April, 1911.

Additional Time Granted Annuities.

The Committee further reports and recommends that the pensioners additional time be granted Harriet V. Wynn, annuitant, who has furnished proof of such additional labor.

On motion of Miss Able, seconded by Mrs. Nowlan, the report of the Annuities and Claims Committee was adopted by the following roll-call vote:

Ayes—Miss Able, Mrs. Nowlan, Mrs. Purman, Mrs. Thompson, Miss Rochford, Mr. Denecker, Mr. Peterson—9.

Absent—Mr. Reinberg—1.

COMMITTEE ON PENSION LAW AND RULES.

Your Committee on Pension Law and Rules respectfully reports that the Chicago Teachers' Pension laws, passed by the Legislature in 1907, are omitted from the proceedings of the Pension Board of 1907-1908, and are not contained elsewhere in the proceedings since 1907. In the absence of an act to the contrary, the work of indexing, and in order that the volume now being secured be complete, said law shall be included in the proceedings.

Your Committee therefore respectfully recommends that a copy of said two laws, one granting public money, and the other be printed at the end of the proceedings of the meeting of June 13, 1910.

Permanent Quarters to Be Secured for Board of Trustees—Authority Granted.

Mrs. Purman moved that the President appoint a special committee, with power to act, to provide permanent quarters for the Board of Education, if possible; and that one of the members of the committee be the President of the Board of Trustees.

The motion was seconded by Mr. Thompson and carried by the following roll-call vote:

Ayes—Miss Able, Mrs. Nowlan, Mr. Purman, Mrs. Thompson, Mr. Reinberg, Mrs. Kinsman, Mr. Peterson—7.

Absent—Mr. Reinberg—1.

The President appointed on this special committee the Board members Mrs. Purman, Mrs. Thompson, Mrs. Nowlan, Miss Able and Mr. Peterson.

Moved by Mrs. Nowlan that all acts of the Pension Board during the year be and they be hereby approved. Motion seconded by Mrs. Thompson and carried by the following roll-call vote:

Ayes—Miss Able, Mrs. Nowlan, Mrs. Purman, Mrs. Thompson, Mr. Reinberg, Mr. Denecker, Mr. Peterson—7.

Absent—Mr. Reinberg—1.

MISCELLANEOUS BUSINESS.

New Schools Provided For.

Mrs. Thompson moved that any new schools about to be made should be included in the present pension list, to avoid the necessity of an additional report, and that the act of the Board be considered before their report is published in order to the accessibility of the district, that it would send the necessary report to the county or district, and to the school authorities, and that they be informed before their report is published, School Board refused to submit the report of the Board.

WANTED.

CHARLES C. ROUGHTON, Recording Secretary.

1914.
CHICAGO TEACHERS' PENSION LAW

Passed by Legislature May 11, 1907.

An Act to Provide for the Formation and Maintenance of a Public School Teachers' Pension and Retirement Fund for Inhabitants of the City of Chicago, and for the Purpose of Providing for the Maintenance of Teachers in the Public Schools of said City, and for the Purpose of Providing for the Maintenance of Teachers in the Public Schools of said City.

Sec. 1. The Board of Education shall be composed of eleven members, to be elected by the people of the City of Chicago, and shall consist of seven members elected by the people, one member elected by the Board of Education, one member elected by the Board of Education, and one member elected by the Board of Education.

Sec. 2. The Board of Education shall be composed of eleven members, to be elected by the people of the City of Chicago, and shall consist of seven members elected by the people, one member elected by the Board of Education, one member elected by the Board of Education, and one member elected by the Board of Education.

Sec. 3. Said board of trustees shall have charge of the administration of the public school teachers' pension and retirement fund of the City of Chicago, and shall have power to make regulations for the administration of the said fund, and to make all such rules and regulations as they may deem necessary for the proper enforcement of the provisions of this Act, and to make such rules and regulations as they may deem necessary for the proper enforcement of the provisions of this Act.

Sec. 4. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.

Sec. 5. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.

Sec. 6. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.

Sec. 7. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.

Sec. 8. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.

Sec. 9. Any person who shall be entitled to receive any benefit under the provisions of this Act, and any person who shall be entitled to receive any benefit under the provisions of this Act, shall hold his office for a term of three years.
such participation, may, if they shall exercise the option within six months from the time this Act shall become effective, renew their right to participation in a fund to be created in said city under the provisions of this Act, by paying into said fund the full amount of any moneys that shall have been withdrawn from such previous fund and the full amount they would have contributed had they not withdrawn them, together with interest thereon at the rate of 4 per cent per annum from the time such moneys were withdrawn and from the time such payments would have become due, the date of their acceptance of the provisions of this section; and thereafter such persons shall contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund.

Sec. 7. All teachers who are now in the service of the Board of Education of any such city, other than those described in the previous section, may, if they shall exercise the option within six months from the time this Act becomes effective, become contributors to and beneficiaries of the public school teachers' pension and retirement fund created under the provisions of this Act, upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund under Sec. 6 of this Act.

Sec. 8. Those teachers in the employ or hereafter to be employed by the Board of Education of any such city, who shall become contributors to and beneficiaries of a public school teachers' pension and retirement fund, under any provisions of this Act, may count past service as a part of the period of twenty-five years hereinafter specified, by paying into said fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund during said period of past service, together with interest thereon at the rate of 4 per cent per annum from the time such payments would have been made. In the event such person shall be making such payment, become entitled to the benefit of such past service.

Sec. 9. Such board of trustees shall have the power and it shall be its duty to pass a resolution declaring the maturity of service and right to the immediate benefits of said fund in favor of persons entitled to the benefits thereof in the following cases:

When any such persons shall have taught in the public schools or rendered service therein for a period of twenty-five years within the meaning of this Act.

2. When any contributor to the said fund shall have taught fifteen years in the public schools within the meaning of this Act and shall, by three competent physicians, have made a physical examination of the teacher, at the request of a majority of such board, been declared to be suffering from a permanent disability.

Provided, that neither said board of trustees nor said Board of Education shall declare any contributor entitled to the immediate benefits of said fund until he or she shall have taught in the public schools of such city three-fifths of the term of service of twenty-five or fifteen years, as the case may be; and no person shall be entitled to the benefits of said fund, who shall have withdrawn from service as a teacher in said city.

Sec. 10. Each teacher so retired or retiring after twenty-five or fifteen years service shall thereafter be entitled to receive an annuity of $400.00, and each teacher so retired because of permanent disability after fifteen years of service, shall receive as an annual pension such proportion of the full annuity of $400 as the sum contributed by such teacher so retired bears to the total contributions required for a full annuity.

Said pensions and annuities shall be paid monthly during the school year by said board or by any successor in the said fund created in accordance with the provisions of this Act, in the manner provided by law for the payment of teachers' salaries.

Sec. 11. The board of trustees in any such city, created by the provisions of this Act, shall have the power and may, with the advice and direction of the public school teachers' pension and retirement fund established under any law now in force in this state, and such board is hereby given the power to use both the principal and the income of such funds for the payment of the pensions or annuities in this Act provided for, and shall have power to reduce from time to time all pensions or annuities, provided such reduction shall be at the same rate on all classes and be rendered necessary by the condition of the board and city under, shall henceforth be entitled to participate in right of the present law on the same basis as members of the teaching force contributing to said pension and retirement fund, and to receive a graduating pension ranging from four-fifths to five-tenths the rate described under the provisions of this Act, dependent upon time of service, and $30.00 per annum shall be withheld from such pensioner or annuitant as his or her additional contribution to said pension and retirement fund, until he or she shall have paid the aggregate contribution of $150.00. Provided, this clause shall not be operative until pensions shall be payable under the provisions of this Act.

Sec. 12. The president and the secretary of said Board of Education shall cause monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents 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 set apart and held by said treasurer as a special fund for the purpose hereinafter specified, subject to the order of said board of trustees herein created, and shall be paid out upon warrants signed by the president of the board of education and countersigned by the president of the said board of trustees.
Sec. 13. The city treasurer ex-officio shall be the 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 such fund in such manner as may be prescribed by said board, and said books and accounts shall always be subject to the inspection of said board, or any member thereof. Said city treasurer shall be liable on his official bond for the proper performance of his duties and the conservation of the fund created by this Act. Any legal proceedings which may be necessary for the enforcement of the provisions of this Act shall be brought by and in the name of the Board of Education for the use of the board of trustees of the public school teachers' pension fund.

Sec. 14. No teacher who has been, or who shall have been, elected by said Board of Education, shall be removed or discharged, except for cause, upon written charges, which shall, upon said teacher's written request, be investigated and determined by said Board of Education, whose action and decision in the matter shall be final. If at any time a teacher who is willing to continue is not re-employed, or is discharged before the time when he or she would, under the provisions of this Act, be entitled to a pension, such teacher shall be paid back at once the money he or she may have contributed under this law. Any teacher who shall retire voluntarily from the service, prior to entering the afore-said fourth class, shall receive a refund of or on half of the money he or she shall have contributed under this law.

Sec. 15. All persons who shall hereafter be employed for the first time as teachers by the Board of Education of any such city, shall by such employment accept the provisions of this Act and thereupon become contributors to said pension fund in accordance with the terms hereof. And the provisions of this Act shall become a part of and hereof entered into any such contract of employment.

Sec. 16. The money and property now in any such pension fund in any such city, under any act now in force in this state, shall be subject to the control of a board of trustees to be elected under the provisions of this Act.

Sec. 17. All pensions or annuities granted under the provisions of the Act and every portion thereof shall be exempt from all process, and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution, or any process or proceeding whatsoever issued out of or by any court of this state for the payment or satisfaction, in whole or in part, of any debt, claim, damage, demand, or judgment against any pensioner hereunder, and no annuity or pensioner shall have the right to transfer or assign his or her pension or annuity, or any part thereof, either by way of mortgage or otherwise.

Sec. 18. This Act is intended to succeed and take the place of all previous acts on the subject of public school teachers' pension and retirement funds in cities having a population exceeding 100,000 inhabitants.

And all acts and parts of acts in conflict herewith are hereby repealed.

**LAW PROVIDING PUBLIC MONEY FOR CHICAGO TEACHERS PENSION FUND.**

As Passed by Legislature May 11, 1907.

In Force July 1, 1907.

For an Act to Provide for the Contribution from Interest on Public School Funds to the Public School Teachers' and Public School Employees' Pension and Retirement Fund in Cities Having a Population Exceeding 100,000 Inhabitants.

Section 1. Be it enacted by the people of the State of Illinois, represented in the General Assembly: That neither the treasurer nor any other officer, having the custody of public school funds of any city having a population exceeding 100,000 inhabitants, shall be entitled to retain any interest accruing thereon, or any part thereof, but such interest shall accrue and inure to the benefit of such school funds respectively, become a part thereof and be paid into the city treasury, subject to the purposes of this Act.

Sec. 2. The Board of Education of any such city, as to such funds raised by taxation, levied by such city for school purposes, whether the same be for educational purposes, or for building purposes, shall annually set aside all interest so added to such funds, and contribute the same to the public school teachers' and public school employees' pension and retirement funds created and set up, subject to the purposes of this Act.

Sec. 3. The Board of Education of any such city, as to such funds raised by taxation, levied by such city for school purposes, whether the same be for educational purposes, or for building purposes, shall annually set aside all interest so added to such funds, and contribute the same to the public school teachers' and public school employees' pension and retirement funds created and set up, subject to the purposes of this Act.

Sec. 4. The Board of Education of any such city, as to such funds raised by taxation, levied by such city for school purposes, whether the same be for educational purposes, or for building purposes, shall annually set aside all interest so added to such funds, and contribute the same to the public school teachers' and public school employees' pension and retirement funds created and set up, subject to the purposes of this Act.
MINUTES APPROVED.

On motion of Mrs. Nowlin, seconded by Mrs. Pietrowicz, the reading of the minutes of the regular meeting of June 18, 1914, was dispensed with and the record thereof, as printed, was approved.

COMMUNICATIONS.

Vacancy in Board of Trustees Filled.

The secretary, Miss Rochford, read the following communications:

July 11, 1914.

Miss Sara C. Rochford, Secretary Teachers' Pension Fund.

Dear Madam:

I beg to inform you that the Board of Education at its regular meeting held July 9, 1914, concurred in the action of the president, Dr. Pietrowicz, in appointing Mr. Pietrowicz as representative from the Board of Education to the Pension Board. Very truly yours,

C. N. FENNIGN, Asst. Secretary.

Board of Education, City of Chicago, Department of Education, Administration, Office of the Secretary, Tribune Building, Chicago, October 18, 1914.

Miss Sara C. Rochford, Secretary Teachers' Pension Fund, Chicago, Ill.

Dear Miss Rochford:

I refer to your letter of October 14 relative to the appointment of Dr. Pietrowicz as a member of the Pension Board. You have enclosed a carbon copy of a letter signed by Mr. Pietrowicz, the Assistant Secretary, made date of July 11, 1914, notifying you of Dr. Pietrowicz's appointment to this board. I prepare the original letter that miscarried. And I therefore notify you that under date of July 9, 1914, the Board of Education concurred in the action of the President, Dr. Pietrowicz, in appointing Mr. Pietrowicz as a member of the Pension Board. Very truly yours,

R. E. Pietrowicz, a member of said Pension Board.

October 18, 1914.

L. E. LARSON, Secretary.

Regular Meeting—Official Report—October 16, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Funds of the City of Chicago was held Friday, October 16, 1914. The president, Mr. Peterson, called the meeting to order at 4:15 o'clock, and there were then present—Miss Abbe, Mrs. Fureman, Mrs. Nowlan, Miss Rochford, Mr. Peterson, Mr. Pietrowicz, Mr. Thompson, Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz.

The minutes of the preceding meeting were read and approved.

Motion made by Mrs. Nowlan, seconded by Mrs. Pietrowicz, that Dr. Pietrowicz be appointed by the Board of Trustees as a member of the Pension Board. The motion was adopted.

Motion made by Mrs. Pietrowicz, seconded by Miss Abbe, that the minutes of the regular meeting of June 18, 1914, be approved. The motion was adopted.

Motion made by Mrs. Nowlan, seconded by Mrs. Pietrowicz, that the record of the meeting of the Pension Board be mailed to the members and a carbon copy mailed to Dr. Pietrowicz, having learned last Monday night that he was elected a member of the Board. As he has no official notice of the election of the Board, will you kindly send me one for the meeting which occurs on Friday this week? I send the record of Dr. Pietrowicz's election in Board of Education Proceedings of July 8, 1914, No. 4. Very truly yours,

R. E. BOSCHPITZ, Recording Secretary.

October 13, 1914.

Mr. Lewis E. Larson, Secretary Board of Education, Chicago.

DEPOSITED.

October 16, 1914.

Miss Sara C. Rochford, Secretary Teachers' Pension Fund, Chicago.

Dear Madam:

In reply to your letter of October 14 relative to the appointment of Dr. Pietrowicz as a member of the Pension Board, you herewith have enclosed a carbon copy of a letter signed by Mr. Pietrowicz, the Assistant Secretary, made date of July 11, 1914, notifying you of Dr. Pietrowicz's appointment to this board. I prepared the original letter that miscarried. And I therefore notify you that under date of July 9, 1914, the Board of Education concurred in the action of the President, Dr. Pietrowicz, in appointing Mr. Pietrowicz as a member of the Pension Board. Very truly yours,

R. E. Pietrowicz, a member of said Pension Board.

October 13, 1914.

L. E. LARSON, Secretary.

October 16, 1914.

Mr. Lewis E. Larson, Secretary Board of Education, Chicago.

DEPOSITED.

October 16, 1914.

Miss Sara C. Rochford, Secretary Teachers' Pension Fund, Chicago.

Dear Madam:

In reply to your letter of October 14 relative to the appointment of Dr. Pietrowicz as a member of the Pension Board, you herewith have enclosed a carbon copy of a letter signed by Mr. Pietrowicz, the Assistant Secretary, made date of July 11, 1914, notifying you of Dr. Pietrowicz's appointment to this board. I prepared the original letter that miscarried. And I therefore notify you that under date of July 9, 1914, the Board of Education concurred in the action of the President, Dr. Pietrowicz, in appointing Mr. Pietrowicz as a member of the Pension Board. Very truly yours,

R. E. Pietrowicz, a member of said Pension Board.

October 13, 1914.

L. E. LARSON, Secretary.
October 16

turned to the service and is now a teacher in the Hersl School.

Mrs. Fleming resigned from the service June 27, 1913, and was placed on the pension list by the Teachers' Pension Board June 27, 1913. In February, 1914, more than balance due the fund had accumulated and warrants were accordingly drawn for such balance due fund and for balance due her for February and warrants have been drawn each month since up to October, 1914, but at Mrs. Fleming's request all warrants are being held at this office.

As Mrs. Fleming never received pension there is nothing due from her at this time, and I respectfully request authority to remove her name from the pension roll and to deposit back to the account of the Teachers' Pension Fund warrants referred to above.

Yours truly,

L. E. LARSON
Secretary.

By C. N. F., Asst. Secy.
Chicago, Oct. 15, 1914.

To the Board of Education:
Will you please have my name taken off the pension list, as I have been reappointed as a teacher at the Hersl School.

Yours truly,

ELIZABETH WALSH FLEMING.

On motion of Miss Rochford, seconded by Mrs. Fursman, the request of the Secretary of the Board of Education in regard to the warrants drawn to Mrs. Fleming's order was concurred in.

PENSION WARRANT DEPOSITED BACK

The secretary, Miss Rochford, read the following communication:


Miss Sara C. Rochford
Secretary Teachers' Pension Board.

Dear Madam:
I wish to state for the information of the Teachers' Pension Board that Mrs. Ada Bundy Williams, pensioner, died June 19, 1914, but notice of death was not received until August 23, 1914.

The June warrant, which was mailed to her, was returned by the Cleveland Trust Company, Cleveland, Ohio, administrator of her estate, and will be deposited back into the fund tomorrow.

(Warrant No. 44657, in the sum of $23.97. Warrant No. 44552, in the sum of $25.97, for balance due her estate for June, has been issued and was sent to the Cleveland Trust Company on the 12th inst."

Yours truly,

L. E. LARSON
Secretary.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the communication was received and made a part of the record.

REFUND OF AMOUNTS DEDUCTED IN ERROR REQUESTED.

The secretary, Miss Rochford, read the following communication:

Chicago, Oct. 15, 1914.

Miss Sara C. Rochford
Secretary, Teachers' Pension Fund.

Dear Madam:
I beg to report that Miss Isabelle O'Malia, teacher in the Marsh School, has called at this office and stated that when she signed the slip signifying her intention of becoming a contributor to the pension fund she stated more time than that which she now can get certified and on account of this extra time she was placed in the higher group of contributors. On checking back and putting her in the proper group in which she would belong by the number of years which she can have certified I find that there is due her since 1907 the sum of $19. If this action meets with your approval I would recommend that the sum of $19 be refunded Miss O'Malia and that she be placed in the second group of contributors instead of the third.

Yours truly,

L. E. LARSON
Secretary.

The secretary, Miss Rochford, read the following communication:

Chicago, Oct. 15, 1914.

Miss Sara C. Rochford
Secretary, Teachers' Pension Fund.

Dear Madam:
I beg to advise that through error the sum of $3 was deducted for pension from the salary of Helen M. Holmes, a teacher in the Corkery School, for the school month of September, 1914. As Miss Holmes is not a contributor to the teachers' pension fund, I respectfully recommend that the sum of $3 be refunded to her.

Yours truly,

L. E. LARSON
Secretary.

Moved by Mrs. Fursman that both communications be referred to the Committee on Claims and Annuities. Motion seconded and carried.

CENTRAL CANVASSING BOARD MEMBERSHIP.

The secretary, Miss Rochford, read the following reports on the membership of the Central Canvassing Board:
### October 16, 1914

**BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS’ PENSION AND RETIREMENT FUND.**

List of Members of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, Elected for a Term of Two Years to said Board by and from the Judges of Election in the Elementary and High Schools in the Odd Numbered Pension Election Districts at the Pension District Meetings Held on Friday, September 25, 1914, Pursuant to Call (Hereto Attached).

<table>
<thead>
<tr>
<th>Pension Election</th>
<th>Member of Canvassing Board</th>
<th>School</th>
<th>Term of Office (Year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Geo. W. Davis</td>
<td>Hawthorne</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>2. Miss Emily F. Rose</td>
<td>Buena</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>3. Miss Anna Mc Clements</td>
<td>Clarke</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>4. Miss Catherine Stokes</td>
<td>Calhoun</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>5. Miss Ella J. Lorden</td>
<td>Flamondone</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>6. Miss Mary E. Wolden</td>
<td>Graham</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>7. Miss Alice L. Burns</td>
<td>Harvard</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>8. Miss Anna Mc Kinley</td>
<td>Kohn</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>9. Miss Mary E. Foxxley</td>
<td>Doolittle</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>10. Mrs. Jennie A. O'Reilly</td>
<td>Waterloo</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>11. Homer C. Hartshorn</td>
<td>Doolittle</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>12. Mrs. Elizabeth Deadman</td>
<td>Waters</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>13. Miss Id. Schiiffin</td>
<td>Ogden</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>14. Miss Mathilde Jaeger</td>
<td>Crane Tech.</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>15. Wm. A. Pease</td>
<td>Mitchell</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>16. Miss Agnes McCarthy</td>
<td>Albany Ave.</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>17. Miss Louise Crowley</td>
<td>Seward</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>18. Miss Alice T. Keary</td>
<td>Chicago Lawn</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>19. Mrs. Inez E. Schroeder</td>
<td>Felsenthal</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>20. Miss Nora M. O'Connor</td>
<td>Park Manor</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>21. Miss Genevieve Melody</td>
<td>Stewart</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>22. Miss Frances E. Harden</td>
<td>Linne</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>23. Miss L. M. Purnman</td>
<td>Schley</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>24. Mrs. Amelia M. Prendergast</td>
<td>Montefiore</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>25. Miss Anna M. Phelan</td>
<td>Tilton</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>26. Miss Susan A. Yorke</td>
<td>Ward</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>27. Miss Anna M. Murphy</td>
<td>Brownell</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>28. Mrs. Edith C. Watson</td>
<td>Dore</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>29. Mrs. N. M. Horen</td>
<td>J. N. Thorn</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>30. Henry D. Hatch</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SARA C. ROCHFORD,**

Recording Secretary, Board of Trustees, Teachers’ Pension and Retirement Fund.

This is to certify that the above list of members of the Central Canvassing Board of the Public School Teachers’ Pension and Retirement Fund, has been compared with the attached “Certificates of Election” sent to the Recording Secretary of said Pension Board, also compared with the duplicates of said “Certificates of Election” sent to the Secretary of the Board of Education, and that above list is true and correct copy of the names certified in said “Certificates of Election” from the Pen-
REPORT OF CENTRAL CANVASSING BOARD ON CANVASS OF NOMINATING PETITIONS, SEP. 28, 1914.

The secretary, Miss Rochford, read the following report by the Central Canvassing Board:

Chicago, Sep. 28, 1914.

Miss Sara C. Rochford, Recording Secretary of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

The Central Canvassing Board, through its Chairman and Secretary, presented to the Board of Trustees, the names of the following persons, who have been certified to be the candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held Oct. 7, 1914, for the election of nominee to be placed on the ballot to be used at the annual election to be held on Nov. 11, 1914:

FRANKLIN C. DUNLOP.
SARA C. ROCHEL.
SARA C. ROCHEL.
WILLIAM H. WHITAM.

Witness the hands of the chairman and secretary of said Central Canvassing Board on the 28th day of September, 1914:

ELISH C. WATSON,
Chairman.

Attest:
ELIZABETH C. HUEMANN,
Secretary.

Petitions Withdrawn.

In addition to the above-named, the recording Secretary of the Pension Board presented petitions, naming in nomination the names of Mrs. Amanda Prendergast of the Ruby School and Mrs. Serena H. Hayes, of the Clarke School, together with letters of withdrawal, signed by Edna Fursman, N. E. Prendergast, which were attached hereto.

The following duly signed, certifying their election as members of the Central Canvassing Board were presented by the following named members of the Board who were present at the canvass of said petitions on September 24, 1914:

Paterson.
William J. Peters.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

This is to certify that at the meeting of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education on Sep. 28, 1914, pursuant to call hereunto, and held at the Board of Trustees of said Board, present, the said Board of Trustees directed the Chairman and Secretary to certify to the Secretary of the Board of Education and to the Recording Secretary of said Board of Trustees the names of the following candidates, who were teachers in the public schools of Chicago in the current year, and who are candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held Oct. 7, 1914, for the election of nominee to be placed on the ballot to be used at the annual election to be held on Nov. 11, 1914:

ELISH C. WATSON,
Chairman Central Canvassing Board.

Sara C. Rochford.
October 16, 1914


Miss Sara C. Rockford, Recording Secretary, Board of Trustees Public School Teachers' Pension and Retirement Fund, City of Chicago.

The Central Canvassing Board, through its Chairman and Secretary, herein appointed by the Board of Trustees of the Chicago Public School Teachers' Pension and Retirement Fund, certified on October 7, 1914, a statement of the result of said election, tally sheets, certificates of election, and all material turned over to him as examiner in said election.

The seven sealed ballot boxes referred to in the Secretary's report were opened by the Board of Trustees on October 7, 1914, and therefore not opened by the Canvassing Board or their candidate count- 

ies. The ballot boxes were opened and the number of ballots contained in each box was counted and the number compared with the certificates of the judges and clerk of election accompanying the registration sheets.

The following are the names of the ballot boxes and the result of the count in each box:

For the Term of Three Years:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Donaldson</td>
<td>3,404</td>
<td>4,500</td>
</tr>
<tr>
<td>Smith</td>
<td>2,200</td>
<td>2,200</td>
</tr>
<tr>
<td>Horey</td>
<td>3,197</td>
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<tr>
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<td>Martin</td>
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<td>16,700</td>
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For the Term of Five Years:

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</table>

The above-named candidates were present at the count and canvass.

October 10, 1914.

Respectfully submitted,

EUGENE C. BUEHLMANN,
Secretary of Central Canvassing Board.

October 25, 1914.

Statement of Results of Canvass:

Primary Election held October 7, 1914.

OFFICE: Nomination for Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chi-

cago, Illinois.

The Board of Trustees, having received the canvass of the election, hereby certify that the result of the election is as follows:

For the Term of Three Years:

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October 10, 1914.

Respectfully submitted,

EUGENE C. BUEHLMANN,
Secretary of Central Canvassing Board.

October 25, 1914.
ing Board to take the place of Miss Agnes A. McCarthy, a member of the Central Canvassing Board, from Pension Election District No. 16, who has resigned.

ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.

ELSIE C. WATSON,
Chairman Central Canvassing Board.

STATE OF ILLINOIS,
COUNTY OF COOK,
CITY OF CHICAGO.

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund hereby certify that the foregoing is a correct statement of the votes cast for each candidate for the nomination for the office of Trustee said Board for the term of three years, at a Primary Election held in each school in each Pension District in Chicago on October 7, 1914, as appears from the official canvass of the votes cast at said Primary Election. Given under our hands this 8th day of October, A. D. 1914. Total vote cast, 5,710.

ELSIE C. WATSON,
Chairman of the Central Canvassing Board.

ELIZABETH C. BUHMANN,
Secretary of the Central Canvassing Board.

STATE OF ILLINOIS,
COUNTY OF COOK.

The undersigned, Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, hereby certify that Franklin C. Donecker, Sara C. Rochford, Wilma Rhinesmith and Emma Stevens were duly elected at the primary election for candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held on Oct. 7, 1914, for the selection of nominees for a three-year term, and that the names of the said Franklin C. Donecker, Sara C. Rochford, Wilma Rhinesmith and Emma Stevens are entitled to be printed on the ballot to be used at said election on November 11, 1914, as candidates for said trustees for the term of three years. Given under our hands this 8th day of October, 1914.

ELSIE C. WATSON,
Chairman of the Central Canvassing Board.

ELIZABETH C. BUHMANN,
Secretary of the Central Canvassing Board.

Receipt from Secretary of Board of Education.


Received from the Central Canvassing Board, through its Chairman, Mrs. Elsie C. Watson, and its Secretary, Miss Elizabeth C. Buermann, a statement showing the result of the canvass by said board of the votes cast at the primary election held Oct. 7, 1914, of candidates for members of the Board of Trustees of the Teachers' Pension and Retirement Fund.

Also a package of six tally sheets, each sheet in duplicate.

Also certificates of judges and clerks of election from each of 295 schools and from the judge and clerks of election of District 31 (there being four schools for which no certificates were found but the supplies envelopes for said schools being turned in).

Also 14 securely sealed packages purporting to contain all the ballots cast and counted at said primary, and all discarded ballots.

Also two printed copies of registration sheets used at said primary election returned by said Judges and clerks from 295 schools (the registration sheets from the Hammond school being missing).

Also two packages containing the unused ballots which are enclosed in the supplies envelopes from 295 schools and District 31.

Also a check list with the names of the above schools checked, and also seven sealed ballot boxes purporting to contain the disputed ballots from seven schools, namely on the seals of said ballot boxes, together with a package purporting to contain supplies envelopes (sealed) from said seven schools, which envelopes are supposed to contain the certificates of election, the two printed copies of the registration sheets used in said election in said schools.

Also unused ballots, and also seven tally sheets showing the count and canvass of the ballots cast in said seven schools.

LEWIS E. LARSON,
Secretary, Board of Education, of the City of Chicago.

REPORT OF CANVASSING BOARD
ADOPTED.

On motion of Miss Abbe, seconded by
Mrs. Nowlan, the report of the Central Canvassing Board was accepted and made a part of the record.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund:

From June 15 to September 30, 1914.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in hand</td>
<td>$73,956.00</td>
</tr>
<tr>
<td>Deductions from teachers' salaries</td>
<td>$12,398.75</td>
</tr>
<tr>
<td>Refunded by annuities</td>
<td>$2,510.56</td>
</tr>
<tr>
<td>Interest on school tax funds, May, June, July</td>
<td>$3,652.84</td>
</tr>
<tr>
<td>Interest on bank deposits, June, July, August</td>
<td>$175.57</td>
</tr>
</tbody>
</table>

1914
Interest on investments, June, July, August, September ............... 15,303.72 

$34,473.47 

Total ................ $55,201.14 

Disbursements from June 15 to September 30, 1914.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid to consultants for June</td>
<td>17,024.94</td>
</tr>
<tr>
<td>Refunds, errors</td>
<td>119.26</td>
</tr>
<tr>
<td>Transferred for Investment</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Premium</td>
<td>59.97</td>
</tr>
<tr>
<td>Bonds</td>
<td>259.97</td>
</tr>
</tbody>
</table>

**Expense of Administration**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation election expense</td>
<td>300.00</td>
</tr>
<tr>
<td>L. E. Larson, post-age</td>
<td>25.00</td>
</tr>
<tr>
<td>Edna Herron, Stenography, etc</td>
<td>231.75</td>
</tr>
</tbody>
</table>

I. T. Green, attorney, legal services June 1, 1914 to June, 1914 $1,175.68

Barnard & Miller, printing 313.70

H. O. Advis., printing 25.25

Dr. Emma V. Davis, examination 2.00

Dr. Paul A. Morf, examination 5.00

Sara L. Larson, Treasurer, receipt for cash in hands of City Treasurer September 30, 1914 $24,807.86

Total Amount in Reserve Fund September 30, 1914 $780,950.00

Respectfully submitted,
FRANKLIN C. DONECKER, Financial Secretary.

ADDITIONAL REPORT.

Oct. 16, 1914.

Mr. Franklin C. Donecker, Member Teachers' Pension Board.

Dear Sir: In accordance with your request the records have been examined and we find that the following named teachers have returned to the membership of the Teachers' Pension Fund since my report dated June 19, 1914:

<table>
<thead>
<tr>
<th>Receipt No.</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>31, June 20, 1914</td>
<td>Leonora C. Shartau</td>
<td>$146.61</td>
</tr>
<tr>
<td>32, July 1</td>
<td>Charlotte A. Torgersen</td>
<td>56.42</td>
</tr>
<tr>
<td>33</td>
<td>Dalcy D. Griffith</td>
<td>123.98</td>
</tr>
<tr>
<td>34, July 1</td>
<td>Jemima O. Brown</td>
<td>56.32</td>
</tr>
<tr>
<td>35</td>
<td>Minna H. Ropp</td>
<td>246.31</td>
</tr>
<tr>
<td>36</td>
<td>George B. Masslich</td>
<td>180.00</td>
</tr>
<tr>
<td>37</td>
<td>(VOID)</td>
<td></td>
</tr>
<tr>
<td>38, July 1</td>
<td>Ann Hookham</td>
<td>62.80</td>
</tr>
<tr>
<td>39, July 1</td>
<td>Florence E. Booth</td>
<td>246.48</td>
</tr>
<tr>
<td>40, July 1</td>
<td>Genevieve Mills</td>
<td>108.74</td>
</tr>
<tr>
<td>41, July 1</td>
<td>Clara F. Bowers</td>
<td>151.68</td>
</tr>
<tr>
<td>42</td>
<td>Minnie Fennell</td>
<td>246.48</td>
</tr>
<tr>
<td>43</td>
<td>Mary S. G. Moylan</td>
<td>101.07</td>
</tr>
<tr>
<td>44</td>
<td>Clementine M. Goodbrand</td>
<td>57.48</td>
</tr>
<tr>
<td>45</td>
<td>Elizabeth R. Rawson</td>
<td>108.74</td>
</tr>
<tr>
<td>46, July 1</td>
<td>Elsie G. Mikelson</td>
<td>57.48</td>
</tr>
<tr>
<td>47</td>
<td>Anna E. Bjorklund</td>
<td>382.15</td>
</tr>
<tr>
<td>48, July 1</td>
<td>Orville T. Bright</td>
<td>246.48</td>
</tr>
<tr>
<td>49, July 1</td>
<td>Freda Johnson</td>
<td>382.15</td>
</tr>
<tr>
<td>50, July 1</td>
<td>Louise Hannan</td>
<td>92.86</td>
</tr>
</tbody>
</table>

Total $2,945.89

Yours truly,
L. E. LARSON, Secretary.
By C. N. FESSENDEN, Asst. Sec'y.

On motion of Mrs. Nowlan, seconded by Mrs. Furman, the reports of the Financial Secretary for the period from June 15th to September 30, 1914, were adopted.

The Financial Secretary then presented the following Eighth Annual Statement showing the receipts and disbursements from October 1, 1913, to October 1, 1914:
EIGHTH ANNUAL STATEMENT OF CONDITION OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, OCTOBER 1, 1914.

Summary.

Excess of income over disbursements, Oct. 1, 1913, to Oct. 1, 1914 .................. $180,982.29
Amount invested, Oct. 1, 1913, to Oct. 1, 1914 ........................................... 77,720.00
Leaving cash on hand, Oct. 1, 1914 ................................................................. 30,262.29
Total Reserve Fund, Oct. 1, 1914 ................................................................. 780,350.00
Int. on Reserve Fund, Oct. 1, 1914 ................................................................. 7,317.00
Public Money Received, Oct. 1, 1913, to Oct. 1, 1914 .......................... $109,133.07

Amount in Reserve Fund Oct. 1, 1913 ............................................................. $703,250.00
Total Reserve Fund, Oct. 1, 1914 ................................................................. 77,700.00

Receipts Oct. 1, 1913, to Oct. 1, 1914 ............................................................... $682,624.63

Cash on hand Oct. 1, 1913 ................................................................. $124,700.33

Deductions from Teachers' Salaries (for 10 months, Sept. 1, 1913, to June 30, 1914) ................................................................. $111,520.00
Interest on Reserve Fund ................................................................. 34,585.84
Interest on Bank Deposits ................................................................. 2,388.36
Amounts received from Annuities ................................................................. 9,065.80
Amounts received from former contributors returning to payment ................................................................. 3,522.35
Refunded by Mrs. Serena H. Hayes ................................................................. 756.00
Contributed by Chicago Teachers' Club ............................................................. 7.21

Appropriations by Board of Education for 1914 ................................................................. $67,667.23

Receipts ............................................................................................................................... $281,560.92
Total ................................................................................................................................. $288,410.55

Disbursements.

Annuities paid (for 10 months, Sept. 1, 1913, to June 30, 1914) ................................................................. $170,893.92
Refunds (errors) ................................................................................................. 750.00
Refunds to teachers retiring with less than 15 years' experience ................................................................. $10.47

Expense of Administration.

Printing and Stationery ......................................................................................... $1,624.94
Stenographic and clerical work ........................................................................ 1,233.17
Medical Examiners' fees .................................................................................. 47.00
Postage and current expenses ........................................................................ 37.00
I. T. Greenacre, legal services June, 1913, to June, 1914 ................................................................. 317.58
Sara C. Rochford, Rec. Sec., services one-half year .................................................. 125.00
Appropriation for Annual Election expenses .......................................................... 300.00

Total administration expense ........................................................................... $4,886.69

Net premiums and accrued interest on bonds ......................................................... 3,662.25

Total Disbursements ............................................................................................. $152,550.25

Leaving ............................................................................................................................. $128,993.92

Amount transferred to Reserve Fund, Oct. 1, 1913, to Oct. 1, 1914 ............ 77,790.00

Cash on hand Oct. 1, 1914 ..................................................................................... $20,303.29

*Note: This report does not include the $30,000 appropriated in the 1914 budget, the last $5,000 of which was ordered paid into the fund at the meeting of the Board of Education on Oct. 14, 1914.

H. S. Brackett, Auditor Board of Education.

FRANKLIN C. DONECKER, Financial Secretary.
On motion of Miss Rochford, seconded by Miss Abbe, the eighth annual report was adopted unanimously and ordered incorporated in the minutes.

Moved by Mrs. Nowlan, seconded by Mrs. Fursman, that 500 copies of the eighth annual report be printed and distributed. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—6.

Nays—None.

Absent—Mrs. Thompson, Mr. Riehberg, Dr. Pietrowicz—3.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed to members of the Board of Trustees.

BILLS.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the recording secretary, and recommends that the same be ordered paid as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct. 14</td>
<td>H. G. Adair, Printer—five 1,000 reports of June 14th, 1914</td>
<td>$37.00</td>
</tr>
<tr>
<td></td>
<td>Dr. Thomas H. Ingram—To examination of Henrietta Goldstein, applicant for pension</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Dr. W. B. Bean, M. D.—To examination of Henrietta Goldstein, applicant for pension</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Dr. Anders Frick—To examination of Elizabeth B. Chamberlin</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Dr. T. F. Conroy—To examination of Elizabeth B. Chamberlin</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>Cameron, Amberg &amp; Co.—To postal scales</td>
<td>2.00</td>
</tr>
<tr>
<td></td>
<td>Edna Herron, to stenographic and clerical work from June 14, 1914 to date, Oct. 8, 1914</td>
<td>$118.90</td>
</tr>
<tr>
<td></td>
<td>Remittances attached</td>
<td>$118.35</td>
</tr>
</tbody>
</table>

Pension Election Bills.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Barnard &amp; Miller, Printers, To printing Registration sheets 500 copies</td>
<td>$4.75</td>
</tr>
<tr>
<td></td>
<td>To printing 200 copies circular &quot;Election of Judges&quot;</td>
<td>2.00</td>
</tr>
<tr>
<td></td>
<td>To printing 200 stickers for tally sheets</td>
<td>8.50</td>
</tr>
<tr>
<td></td>
<td>To printing 100 stickers for tally sheets</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td>To printing 100M &quot;Credential blanks&quot; (pink)</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>To printing 300 Supplies envelopes and furnishing same</td>
<td>12.50</td>
</tr>
<tr>
<td></td>
<td>To printing 700 gummed labels</td>
<td>4.50</td>
</tr>
<tr>
<td></td>
<td>To printing 500 seals for supplies envelopes</td>
<td>2.50</td>
</tr>
<tr>
<td></td>
<td>To printing 250 Certificates of Judges</td>
<td>9.75</td>
</tr>
<tr>
<td></td>
<td>To printing 150 &quot;Credential blanks&quot; (pink)</td>
<td>4.75</td>
</tr>
<tr>
<td></td>
<td>To printing 100M &quot;Election of Judges&quot;</td>
<td>20.00</td>
</tr>
<tr>
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<td>To printing 300 Supplies envelopes and furnishing same</td>
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<tr>
<td></td>
<td>To printing 500 seals for supplies envelopes</td>
<td>2.50</td>
</tr>
<tr>
<td></td>
<td>To printing 250 Certificates of Judges</td>
<td>9.75</td>
</tr>
</tbody>
</table>

BONDS.

Judiciary and Finance Committee.

The Committee further respectfully reports and recommends the purchase, subject to registration, of bonds as follows:

From William R. Compton & Co.—School Dist. No. 39, Franklin Co., Ill., 5% bonds to net 84%, $500 due each year 1924-25, 26, 27, July 1.

From E. W. Halsey & Co.—Arcola, Ill., Water Works 5's at 93%, $1250 due 1925, 1926.

Glencoe, Ill., Sewer 5's at 93%, $500 each year 1928-1931.

Chicago, Ill., Ridge Park District 7's at 100 and interest, $2500 due April 1, 1934.

From H. T. Holtz & Co., subject to a satisfactory legal report, West Pullman Park District, Park 5's at 100.

Board of Trustees of the Public School Teachers' Pension and Retirement Fund Board of Education, Tribune Building, Chicago.

I hereby certify that I have examined a certified copy of the record of the proceedings of the Board of Park Commissioners of the West Pullman Park District of Cook County, Illinois, passed preliminary to the issue by said Park District of its Park Bonds to the amount of Sixty-two Thousand Dollars ($62,000), dated October 1, 1914, due October 15, 1914.
seriously January 1, 1919, to January 1, 1914, and bearing interest at the rate of five (5) per cent per annum. And in my opinion such proceedings show lawful authority for the said issue under the laws of the State of Illinois now in force.

I further certify that I have examined the form of bond prepared for the said issue and find the same to be in due form of law, and in my opinion the said issue, to the amount aforesaid, is valid and legally binding upon the said West Fullman Park District of Cook County, Illinois, and that all the taxable property in said Park District is subject to the levy of a tax to pay the same.

HORACE S. OAKLEY.

John Nuveen & Co.
Board of Education, Madison, Ill.,
School Building, 4½'s at 9½.
2000 due July 1, 1927.
Cook Co., Ill. School District 90,
Schools 3's with interest at 100.
1900 due each year Dec. 1, 1929, '30,'31.

OUTSIDE EXPERIENCE APPROVED.

The Committee on Judiciary and Finance further reports and recommends that time for outside experience be approved and accepted as per appended list:

Arnold, Frances M. 9 5
Bachele, Edith 10
Barker, Mary F. 11
Bule, Madeleine E. 7
Buxton, Edith J. 20
Clark, Ida M. 5
Clayton, Gertrude L. 5
Crawford, Bessie Taylor 10
Crofts, Thomas J. 4-7 3
Croft, Lena Fee, Mrs. 6
Daum, Nelle A. 14
Deegan, Martha F. 4
Donoghue, Julia O. 14
Doyle, Mary C. 5
Eagleston, Bessie L. 7
Evans, Agnes H. 2
Fermier, Alma 6
Fitzgerald, Elizabeth A. 10
Frommang, Ida 2
Furow, Grace 6
Gahagan, Mary 2
Griffith, Irene M. 6
Grady, Simon P. 14
Hartwell, Mary 6
Hannan, Grace E. 5
Hull, Helen 6
Hynes, Katharine 7
Johnson, Raymond Lee 13
Kensebeg, Laura 6
Markle, Mary 12
Morr, Martha M. 6
McGuire, Catherine M. 5
Parr, Sara B. 12
Peers, William E. 11
Powell, Anna Jean 13
Ritman, Peter 4
Schafer, Emille 1
Short, Lilian 5½
Sproat, Gertrude J. 14
Staley, George 2½
Thompson, Mrs. Emma 10
Thornton, Grant 15
Vergo, Lucy A. 14
Vincent, Harriet 2
Wells, Mrs. C. H. 6
Wright, Mrs. E. M. 2

Darst, Clarence S. 5
Fowler, Jeannette F. 2
Hampton, Eleanor 15
Kirkpatrick, Caroline B. 6½
Nelson, Mary 11
Paddock, Lucile 6½
Trentham, Janet May 2

On motion of Mr. Dencker, seconded by Mrs. Nowlan, the reports of the Judiciary and Finance Committee were unanimously adopted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rockford, Mr. Dencker, Mr. Peterson—6.

Absent: Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz—2.

COMMITTEE ON CLAIMS AND ANNUITIES.

Annuitants.

The Committee on Claims and Annuitants respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the Pension Law:

Alma M. Stoner, of the Clarke School—Time of service, 21 years, 2½ mos. city time, between 1890 and 1914; 5 yrs., 8 mos. outside time; total, 27 yrs., 14½ mos. Annuity to date from Oct. 1, 1914.

Lenore Franklin, of the Graham School—Time of service, 22 yrs., 6½ mos. city time, between 1899 and 1913; 6 yrs. outside time; total, 29 yrs., 6½ mos. Annuity to date from Sept. 1, 1914.


Annuitant to date from Sept. 1, 1914.

Mary Snodgrass, of the Morse School—Time of service, 27 yrs., 8 mos. city time, between 1888 and 1914.

Annuitant to date from Sept. 1, 1914.

Iida Frommang, of the Chalmers School—Time of service, 25 yrs., 6 mos. city time, between 1884 and 1914.

Annuitant to date from Sept. 1, 1914.

Annie A. Lang, of the Adams School—Time of service, 28 yrs., 6 mos. city time, between 1886 and 1911.

Annuitant to date from Oct. 1, 1914.

Henrietta Hannans, of the Eilene School—Time of service, 21 yrs., 7 mos. city time, between 1886 and 1914; 6 yrs. outside time; total, 27 yrs., 7 mos.

Annuitant to date from Sept. 8, 1914.

Marian Snodgrass, of the Spry School—Time of service, 23 yrs., ¾ mos. city time, between 1890 and 1914; 2 yrs., 3 mos. outside service; total, 26 yrs., ¾ mos.

Annuitant to date from Sept. 15, 1914.

Fulton B. Ormsby, of the Brownell School—Time of service, 23 yrs., 9 mos. city time, between 1890 and 1914; 4 yrs. outside time; total, 27 yrs., 9 mos.

Annuitant to date from Oct. 1, 1914.

Jennie M. Vital, of the Whitney School—Time of service, 24 yrs., 8½ mos. city time, between 1889 and 1914; 16 yrs. outside time; total, 40 yrs., 5½ mos.

Annuitant to date from Sept. 3, 1914.
October 16, 1914

Elizabeth Roebuck McGraw, of the Seward School—Time of service, 15 years; 5 mos., city time, between 1887 and 1914; 2 years outside time; total 17 years 5 mos.

Annuity to date from Sept. 8, 1914.

Catherine A. Thibet, of the Emerson School—Time of service, 26 years 1 mos. city time, between 1888 and 1914.

Annuity to date from Sept. 8, 1914.

Katherine M. Fote, of the Hawthorne School—Time of service, 16 years, 8 mos., city time, between 1894 and 1914; 11 years outside time; total 27 years, 8 mos.

Annuity to date from Sept. 8, 1914.

Julia M. School Smith, of the Columbus School—Time of service, 26 years, 3 mos.; city time, between 1885 and 1914.

Annuity to date from Sept. 8, 1914.

Annuity to date from Sept. 1, 1914.

Jane M. Brown, of the Hyde Park High School—Time of service, 39 years, 8 mos.; city time, between 1881 and 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Sept. 1, 1914.

Annuity to date from Oct. 1, 1914.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the conditions of the pension law:

Elizabeth B. Chamberlin, of the Ravenna School—Time of service, 31 years, 16 mos.; city time, between 1896 and 1914; 4 years outside time; total 35 years, 16 mos.

Annuity to date from Sept. 1, 1914.

Amount of annuity, $155.66 2/6.

Refunds to Teachers Retiring with Less Than 15 Years' Service.

The Committee further reports and recommends that the applications for refunds of the following named teachers, who have retired from the service, having taught less than 15 years, be granted:

Nina N. Smith, of the Burnside School. Amount contributed, $24.44; amount of refund, $47.22.

Fred Earle Newton, of the Englewood High School. Amount contributed, $20.00; amount of refund, $10.00.

Clarice U. Quigley, of the Wicker Park School. Amount contributed, $30.25; amount of refund, $26.25.

Mrs. E. Scott Carter, Practical School. Amount contributed, $44.60; amount of refund, $25.25.

Refunds in Error.

The Committee further reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, Secretary of the Board of Ed-

ocation, refunds of amounts deducted in error be granted to the following named teachers:

Esther E. Sanders, of the Armstrong School, overpayment into fund, $18.25.

Henrietta Goldstein.

The Committee on Claims and Annuities further respectfully reports that Mrs. Henrietta Goldstein, whose application for a disability annuity came before the Committee, appears not to have sufficient service to her credit. Mrs. Goldstein has not been notified of this fact and asked to furnish evidence of any additional time which she may have. The Committee recommends that her application be granted when and if evidence of such additional service is presented.

(Mr. Peterson left the meeting at this time, and Mrs. Fursman, Vice-President, took the chair.)

Moved by Miss Rochford that the reports of the Claims and Annuities Committee be adopted. Motion seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker 5.

Absent: Mrs. Thompson, Mr. Reinberg, Dr. Pietrowski, Mr. Peterson 4.

PENSION ROLL FOR OCTOBER, 1914, ORIGINALLY PRINTED.

Miss Rochford moved that the October, 1914, Pension Roll be printed as usual with the October proceedings.

Motion seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker 5.

Absent: Mrs. Thompson, Mr. Peterson, Mr. Reinberg, Dr. Pietrowski 4.

Moved by Miss Rochford, seconded by Mrs. Nowlan, that a letter of sympathy be sent to Mrs. Thompson, Member of the Board of Trustees, on the death of her husband. Motion carried.

Moved by Mrs. Nowlan that the Board adjourn. Motion seconded and carried.

Respectfully submitted,
SARA G. ROCHFORD, Recording Secretary.
CHARLES S. PETERSON, President.

PENSION ROLL FOR THE MONTH OF OCTOBER, 1914.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Alice M.</td>
<td>$40.00</td>
</tr>
<tr>
<td>Adams, Elvira H.</td>
<td>$29.00</td>
</tr>
<tr>
<td>Adams, M. Etta</td>
<td>$29.00</td>
</tr>
<tr>
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BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—November 20, 1914

There being no quorum present, the meeting adjourned to meet Friday, December 4, 1914, at 4:15 P.M.
Respectfully submitted,
SARA C. ROCHFORD,
CHARLES S. PETERSON,
Secretary, President.
December 14, 1914

BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Adjourned Regular Meeting—Official Report—December 4, 1914

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 4, 1914. The Secretary, Miss Rochford, being absent, the President requested Mrs. Nowlan to act as Secretary. The meeting was called to order at 4:15 P. M., and there were then

Present—Miss Abbé, Mrs. Fursman, Mrs. Thompson, Mrs. Newlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent—Miss Rochford, Mr. Reinhart—2.

MINUTES APPROVED AS CORRECTED.

Mr. Donecker moved that the minutes as presented in galley proof be corrected as follows: That the bonds purchased from Halsey & Co. read "at $84.50" instead of "at par"; that the report of the bond attorney, Horace E. Oakley, on the Park Bonds bought from H. T. Holts & Co. be included in the minutes; that in the Eighth Annual Statement the amount of Highest Disability should read "$26.57" instead of "$23.57" and the amount of Lowest Disability "$12.67" instead of "$11.96," and the excess of Income over Disbursements, October 1, 1914, to October 1, 1914, should read $168,591.32 instead of $168,520.26. Motion seconded and carried.

Mr. Donecker moved that with the corrections noted above, the minutes of October 16, 1914, be approved. Motion seconded and carried.

WARRANTS DEPOSITED BACK.

The Acting Secretary, Mrs. Nowlan, read the following communications:

October 28, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that notice was received several days ago of the death of Miss Anna E. Gillett on the 11th ult., and the warrant for September was also returned to this office.

I have this day deposited back said warrant No. 45294, in the sum of $40.00, and another warrant will be issued to cover balance due the Estate of Miss Gillett when the October warrants are issued.

Yours truly,

L. E. LARSON,
Secretary.

October 29, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that notice was received yesterday of the death of Mrs. Eva W. Russell, pensioner, on July 11, 1914. Her brother, Mr. A. G. Webster, sent the notice and also returned the September pension warrant.

Said warrant No. 45600, in the sum of $40.00 will be deposited to the account of the Teachers Pension Fund today.

Yours truly,

L. E. LARSON,
Secretary.

November 21, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that Miss Ellen Ahern, pensioner, died July 2, 1914, but this fact was not made known to this office until after the September pension warrants were issued. A warrant No. 45944, in the sum of $87.00 was issued for her September pension. Said warrant will be deposited back into the Pension Fund next Monday.

Yours truly,

L. E. LARSON,
Secretary.

November 21, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

For the information of the Teachers' Pension Board I wish to state that Miss Cora A. Farnsworth, pensioner, died August 14, 1914, but this fact was not communicated to this office until after the issue of the September warrants.

Warrant No. 45174, in the sum of $40.00, was issued for her September pension. Said warrant will be deposit-
ed back into the Pension Fund next Monday.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Thompson, seconded by Miss Abbe, the communications were received and made a matter of record.

APPLICANT FOR DISABILITY ANNUITY RETURNED TO SERVICE

Secretary, Mrs. Nowlan, presented the following communication:

Miami, Florida, August 2, 1914.

My Dear Miss Rochford:

I received your letter a few weeks ago. I am feeling much better and have decided to continue my teaching. I will not call on the physicians. Please return communications to 8350 Blackstone Avenue.

Yours sincerely,

M. J. V. McKay.

The Secretary explained that this letter was received in response to our communication notifying Mrs. McKay (applicant for disability annuity) of the appointment of the physicians to examine her.

On motion of Miss Abbe the above communication was accepted and made a part of the record.

Mrs. Nowlan read the three following opinions of the attorney, Mr. I. T. Greenacre:

STATUS OF MORGAN PARK TEACHERS

October 1, 1914.

Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen:

Your attorney, whom has been referred the question of the pension status of the Morgan Park teachers, respectfully reports that:

On October 20, 1911, he gave an opinion that the status of such teachers following the attempted annexation to the City of Morgan Park in that year. Although that annexation was held to be invalid, and the pension law has also been changed, yet the principles involved remain the same and that opinion is adhered to.

By the expression Morgan Park teachers as here used is meant those teachers who were teaching in Morgan Park at the time of the annexation of that village to the City of Chicago, and not any teachers first entering the service since annexation, although immediately assigned to Morgan Park nor any Chicago teachers transferred to Morgan Park.

If the admission of the Morgan Park teachers to the Pension Fund was being resisted and they had to resort to legal process to compel their admission, they could only come in as teachers in the service who had not become contributors and had not withdrawn herefrom the fund. They would have to make formal application before July 1, 1916, and make the necessary back payments. This is on the theory which applies to annexations that their status was annexed and that they must be considered as in the service of the Board because they were in the service of an absorbed predecessor.

It is immaterial to the Pension Board, however, whether the Morgan Park teachers come in as non-contributing teachers in the service asking to be admitted or whether by their acts or omissions a condition comes into existence by which they enter the Fund as if in the same class as teachers entering the service for the first time, in which case they estop themselves from denying their position in the fund in the latter class, and will then seek pensions have to make the same back payments and interest at that time if they wish to be credited for pension purposes with the anti-annexation Morgan Park service as city service.

From this it follows that: First, if the Board of Education makes pension deductions from their salaries and they stand by and allow consent by non-complaint, they will have become contributors and entitled to vote at election if registered before the election, whether primary or final. Second, Morgan Park teachers who have registered have thereby estopped themselves from remedying any pension deductions from their salaries, and if the Board of Education will and does make the deductions those teachers will thereby become members of the pension fund. Third, if a non-registered Morgan Park teacher resists a pension deduction from her salary the deduction should not be made and she is not a member, but must enter if at all under the class first mentioned by application before July 1, 1916, and making the back payments as a teacher in the service who has not contributed to her withdrawn from the fund. Fourth, considering that with the methods existing a teacher cannot practically pay direct into the fund the amount which it will receive through the deduction from her salary, therefore she may be considered a contributor when the service out of which the contribution is to come has actually been rendered, and the deduction of the contribution from her salary is in the process of being made even though such deduction has not been completed by the acceptance by her of her check for the balance and signing the roll.

This opinion is based upon the assumption that the Board of Education will make the pension deductions. If it should not do so and the teacher should not otherwise become a regular contributor she would not be a voter although she had registered. She cannot vote without being registered. But being registered will not qualify her to vote if she is not a regular contributor. But as I said before, she is a contributor when the contribution is in regular course of being made by the process of salary deduction herefore followed.

(Signed) I. T. Greenacre.

Mrs. Nowlan moved that this matter be referred to the Committee on Pension Law and Rules on pension seconded by Miss Abbe and carried.
OUTSIDE EXPERIENCE OVER TEN YEARS.

November 30, 1914.

Honorable Board of Trustees of Public School Teachers Pension and Retirement Fund, Chicago, Illinois:

Ladies and Gentlemen:

Your attention to whom has been referred the question of the approval and acceptance under the fourth paragraph of Section 124 of the Act of the evidence presented by several teachers of service rendered in public schools outside of the city (in each instance exceeding ten years such service) to be submitted to the Board of Education, and to be the basis for placing such teachers in the proper group of the groups provided for in that section, and as to whether such teachers should be so grouped according to the outside service actually shown, or whether such service in excess of ten years should be disregarded, respectfully reports that:

It is his opinion that the evidence if otherwise satisfactory should be approved and accepted as attesting and proving the actual extent of service outside the city; this information may be useful to the Board of Education for purposes not connected with the pension; but that such approval and acceptance should further provide that upon the basis of such actual service the teacher could be placed for pension purposes in such groups as actual outside service (for not more than ten years) would place such teacher in had such outside service been rendered in this city; and that, for the purposes of pension grouping, outside service in excess of ten years should be credited only as ten years. A form of such approval which might be used is herewith submitted and suggested.

The Act is taken as a whole contemplates the paying of pensions only to those having a service experience, three-fifths of which has been city experience, and disregards excess of the required city experience and also disregards excess of outside experience. It also disregards excess city service in the matter of deductions. These continue during the service even after the required service has been completed. The grouping or classification is for the purpose of determining the amount of the deductions. The excess outside service does not enter into the period of service required to entitle one to a pension; for deduction purposes would be an unjust discrimination against outsiders above the proportions fixed by and so contrary to the spirit of the Act as a whole.

Yours truly,

I. T. GREENACRE.

SUGGESTED FORM OF REPORT ON OUTSIDE EXPERIENCE.

The Committee on Judicary and Finance respectfully reports and recommends that the evidence presented by the persons hereinafter approved and accepted as attesting and proving service by such persons respectively rendered in public schools in the United States outside of the City of Chicago and that on the basis of such evidence each such person should be grouped for pension purposes by considering such outside service, counting all such service in excess of ten years as ten years only.

Actual Outside Service.

Yrs.  Mos. Days.

Abbott, Blanche D. 3 3
Albright, Annie E. 12 3
Balcock, Mary E. 10 0
Bottom, Bertha A. 2 0

Outside Service Credited for Pension Grouping.

Yrs.  Mos. Days.

Abbott, Blanche D. 3 3
Albright, Annie E. 10 0
Balcock, Mary E. 10 0
Bottom, Bertha A. 2 0

OPINION ON REFUND TO CONTRIBUTOR IN FOURTH CLASS.

November 28, 1914.

Honorable Board of Trustees of Public School Teachers Pension and Retirement Fund, Chicago, Illinois:

Ladies and Gentlemen:

Your attention to whom has been referred the question of whether a teacher who on June 26, 1914, retired voluntarily from the service (resigned) is entitled to receive a refund of one-half of the money she has contributed to the fund, where previous to entering the service of the Board of Education she had more than ten years experience as a teacher outside of this city, and entered the service here in October, 1906, taught six months in her first year and continuously since then until her resignation, making altogether much more than five years' city service and much more than fifteen years' total service, but less than nine years' city service, respectfully reports that:

It is his opinion that such teacher is not entitled to such refund.

Whether or not the teacher is entitled to a refund depends upon whether or not (Section 121 of the Act) she has retired voluntarily prior to entering the fourth class, that is, prior to becoming a teacher who has "taught more than fifteen years" (Section 155), and not upon whether she is also in the class where upon disability she might become entitled to a disability pension, that is, the class containing those who have not only taught fifteen years but have taught nine of those years in the city.

It is his opinion that (Section 161) a teacher would not be entitled to any refund at all (just as because it provides for the refund of only one-half she cannot as a matter of right get back the other half), and under that section she can only be so entitled when she comes clearly within all its provisions.

A contrary interpretation would violate the long and unquestioned construction of the Act and its predecessors by all the officers charged with its administration and would lead to a disarrangement of the uniform interpretation given to the classes mentioned in Section 155 in the matter of computing the amount of deductions according to class. To illustrate: If the three-fifths
city service applies to the classification of teachers in the matter of deductions in the manner contended for in the pending application, then a teacher with four years' outside service would not reach the second class under Section 153 until she had taught in the city three years, while it has always been held that such a teacher reaches the second class after one year's city service. To retain experienced teachers is one of the objects of the law. The situation presented illustrates the application of this policy. Taken as a whole the law demands payments from teachers from the beginning, and also requires at least nine years' city service before it allows payments of any kind to teachers the city is willing to keep.

Respectfully,

I. T. GREENACRE.

REPORT OF CENTRAL CANVASSING BOARD ON FINAL ELECTION.

Mrs. Nowlan read the following report of the Central Canvassing Board:

Chicago, November 11, 1914.

Miss Sara C. Rochford, Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago,

The Central Canvassing Board, through its Chairman and Secretary, hereby submits to the Secretary of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund, the attached certified statement of the result of the Final Election for member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held on November 11, 1914. The following named members of the Central Canvassing Board were present at said canvass:

1. Elizabeth C. Buhmann.
2. Ida Schliffl.
3. Anna McEanlies.
4. Catherine Stokes.
5. Ella J. Lorden.
6. Mary E. Weldon.
8. Anna McKillop.
9. Mary E. Pecel.
11. Homer V. Hartshorn.
12. Elizabeth Deadman.
13. Anna Miller.
15. William A. Fane.
16. Mary Tierney.
17. Louise C. Crowley.
18. Alice T. Keary.
19. Inez E. Schroeder.
22. Frances E. Harden.
23. Alice A. Deering.
25. Anna E. Phelan.
26. —
27. Anna M. Murphy.
29. Nellie Horen.

Respectfully submitted,

ELIZABETH C. Buhmann,
Secretary Central Canvassing Board.

ELISIE C. WATSON,
Chairman Central Canvassing Board.

STATEMENT OF RESULT OF COUNT AND CANVAS—FINAL ELECTION HELD NOVEMBER 11, 1914.

Office: Trustee of the Public School Teachers’ Pension and Retirement Fund of the City of Chicago, Illinois.

Total Vote:

For a Three-year Term:

Donecker, Franklin C. .................. 4,272
Rochford, Sara C. .......................... 4,127
Rhinelander, William ...................... 519
Stevens, Emma ................................ 556
Gilbert, Mary A. ............................. 222
Whigam, Wallace .............................. 24
Deneen, Florence ............................. 4
Whollet, Harriett .............................. 5

State of Illinois.

County of Cook. 88.

City of Chicago.

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund hereby certify that the foregoing is a correct statement of the votes cast for each candidate for the office of Trustee of said Board of Trustees for a term of three years, in the election held in each school in each Pension District in Chicago on November 11, 1914, as appears from the official canvass of the votes cast at said election; that Franklin C. Donecker and Sara C. Rochford were duly elected for a term of three years to the office of member of said Board of Trustees at said election. Total vote cast 5,696 (including 654 uncounted—blank or mutilated—ballots).

Given under our hands this 12th day of November, 1914.

ELISIE C. WATSON,
Chairman of the Central Canvassing Board.

ELIZABETH C. BUHMANN,
Secretary of Central Canvassing Board.

RECEIPT FROM THE SECRETARY OF THE BOARD OF EDUCATION FOR ELECTION MATERIAL.

Chicago, November 12, 1914.

Received from the Central Canvassing Board, through its Chairman, Mr. Elsie C. Watson, and its Secretary, Miss Elizabeth C. Buhmann, a certified statement signed by said Chairman and Secretary, showing the result of the count and canvass by said Board of the votes cast at the Final Election held November 11, 1914, for members of the Board of Trustees of the Public School Teachers’ Pension and Retirement Fund, City of Chicago.

Also, a sealed package purporting to contain tally sheets, each sheet in duplicate;

Said package is also supposed to contain Certificates of Judges and Clerks of Election from each of 299 schools and from the Judge and Clerks of Election of District No. 11;

Also, 11 securely sealed packages supposed to contain all the ballots cast and counted at said election and all discarded ballots;

Also, a sealed package supposed to contain two printed copies of Registration Sheets used at said election re-
December 14, 1914.

Chicago, November 10, 1914.

Miss Sara C. Rochford,
Recording Secretary of the Board of
Trustees of the Teachers' Pension
and Retirement Fund, Chicago.

Dear Miss Rochford:

In accordance with Section VIII of
By-Law 6, Miss Ida Schifflin, a contrib-
utor to the Teachers' Pension Fund and
a teacher in the Henry School, has been
appointed by the Chairman and Secre-
tary of the Central Canvassing Board
to take the place of Miss Emily F. Rose,
a member of the Central Canvassing
Board of Pension Election District No.
2, who has resigned.

ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.

ELISIE C. WATSON,
Chairman Central Canvassing Board.

Mrs. Fursman moved that the Report
of the Central Canvassing Board be ac-
cepted and made a part of the record.
Motion seconded by Miss Abbe and car-
rried.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teach-
ers' Pension and Retirement Fund. From October 1, 1914, to October
30, 1914.

Amount in Reserve Fund, October 1, 1914 ...................... $780,950.00
Amount invested October 1, 1914, to October 30, 1914... 37,000.00
Total invested Reserve Fund October 30, 1914 .......... $817,950.00
Receipts from September 30, 1914, to October 30, 1914
Cash in hands of City Treasurer September 30, 1914 .... $36,932.29
Deductions from teachers' salaries for September ........ $12,466.75
Refunded by annuitants ........................................ 1,020.91
Interest on bank deposits for September .................. 56.92
Interest on investments due October 1 ........................ 510.00
Partial payment of Appropriation by Board of Education $45,000.00
Total receipts .............................................. $ 58,994.68
Total .......................................................... $ 89,387.87

Disbursements from September 30, 1914, to October 30, 1914.
Paid to annuitants for September and October, 1914 $35,080.59
Transferred for investment ..................................... 35,000.00
Premium and interest on bonds bought ......................... 71.98

Expense of Administration.
Barnard & Miller, printing ...................................... $110.25
H. G. Adair, printing and envelopes .......................... 49.75
Medical Examiner fees ......................................... 19.00
Edna Herron, stenographic and clerical work, etc. 282.20
Cameron, Anberg & Co., postal scales ......................... 2.00 462.20

Total expenditures ............................................ $ 70,614.77
Cash in hands of City Treasurer October 30, 1914 ........... $ 18,773.10

Respectfully submitted,

F. C. DONECKER,
Financial Secretary.
ADDITIONAL REPORT.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request I report to you below the names of those teachers who have returned to membership in the Teachers' Pension Fund since my report of October 16, 1914.

Receipt No. 51, October 24, 1914, Margaret McKee..........................$215.01
Receipt No. 52, October 26, 1914, Evelyn M. Hayde..............................51.50
Receipt No. 53, October 29, 1914, G. F. Drueck, Jr.............................149.03
Receipt No. 54, November 14, 1914, Olive R. Walsh.............................206.52
Receipt No. 55, November 14, 1914, Ada M. Bealy..............................107.76

Yours truly,
T. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Fursman, the report of the Financial Secretary, including additional report, was adopted and made part of the record.

REPORTS OF STANDING COMMITTEES—COMMITTEE ON JUDICIARY AND FINANCE.

Mrs. Novian, Chairman of the Committee on Judiciary and Finance, presented the following report of committee:

Bills.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Barnard & Miller, Printers—
325 catalogue envelopes...........$ 3.50
8,000 copies financial statements 25.00
Seal for supplies envelopes........ 2.50
Report central canvassing board 13.00
Received bills paid by Miss Herron..................26.00
Salary for one-half year to Miss Sarah C. Rochford, recording secretary board of trustees 128.00
Barnard & Miller—
To printing 400 copies direction notices ...............................................2.00
To printing 400 copies sealing notices ....................................................3.00
To printing 12,500 copies reports of canvassing board 12.50
To printing 50 stickers for 3-year term tally sheets ...............................1.25
Edna Herron—
To stenographic and clerical work on election from October 8, 1914, to November 20, 1914 79.75

BILLS FOR BALLOTS.

The Committee on Judiciary and Finance presents herewith a schedule of bills for the printing of the ballots, sample and final, used in the elections of October 7, 1914, and November 11, 1914, which have been received from the Recording Secretary, together with an explanation of the same, and recommends that these bills be ordered paid and that the Secretary's explanation be made a part of the record:

Barnard & Miller—
To printing 8,000 copies sample (pink) ballots, and 8,000 white ballots for primary election October 7, 1914.............................$22.00
Ordered by the Recording Secretary of the Pension Board.
To printing 8,000 official white ballots, primary election, October 7, 1914, by order of the Secretary of the Board of Education...............................26.00
To printing 8,000 (pink) ballots, final election November 11, 1914, by order of the Secretary of the Board of Education 10.00
To printing 5,000 copies final ballots (white), ordered by the Secretary of the Board of Education, for final election November 11, 1914...............................19.00

COMMUNICATION FROM RECORDING SECRETARY IN RE BILLS FOR PRINTING BALLOTS.

November 14, 1914.

Mrs. Eleanor L. Novian, Chairman Finance Committee, Board of Trustees.

Dear Madam:

I herewith transmit to your Committee two bills of Barnard & Miller, one for $22.00, dated October 8, 1914, for printing 8,000 pink sample ballots and 8,000 white ballots, both for the primary election of October 7, 1914; the other bill of Barnard & Miller, sent to me from the office of the Secretary of the Board of Education for $26.00 for printing 8,000 white ballots for the primary election of October 7, 1914.

The explanation of these two bills is as follows:

As Sec. VI of By-Law 7 provides that the Pension Primary Ballots, sample and final, 'shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School.
Teachers' Pension and Retirement Fund on the back thereof, and also provides that the Secretary of the Board of Education shall cause these ballots to be printed. I had a plate of my facsimile signature made and during the week before the Primary Election that is on or about September 25th, I called on the Secretary of the Board of Education, Mr. Lewis E. Larson, in accordance with the action of the Recording Secretary of the Pension Board of the previous year, as shown by the proceedings of the Pension Board, October 15, 1913, page 121, except from which is as follows:

The recording Secretary, Mr. Miller, reported that as instructed by the Board on Oct. 13, 1913, he had offered his assistance to the Secretary of the Board of Education, Mr. Larson, in causing the sample and final ballots to be printed, that Mr. Larson had accepted his services and requested him to have the sample and final ballots printed.

The Secretary of the Board of Education, Mr. Larson, gave me the plate of his facsimile signature to use in printing the ballots for the Primary Election, requesting me to return same when I was through with it.

As provided in the By-Laws, within two days from September 29th, the date of receiving the certificate from the Central Canvassing Board certifying the names to appear on the Primary ballot, the primary ballots were printed (the 8,000 pink ballots and copies mailed to the Judge of Election in each school). The final ballots (designated in the Barnard & Miller bill as the white ballots) to be used at the election October 7th were printed at the time that the sample ballots were. By Monday morning, October 5th, the work of planting the supplies envelopes to the required number of ballots for each school, together with the other election materials required, had been completed, the supplies envelopes sealed and were ready for distribution to the Judges and Clerk of Election on October 5th in accordance with Sec. X of By-Law 7, which provided that:

"It shall be the duty of the Judge of Election of each precinct to call at the rooms of the Board of Education on the day preceding both the primary and final elections and secure from the Secretary of the Board of Education the ballots, two printed, copies of registration sheets, blank certificates for return, letters of instruction and other election materials, for their respective schools, and to receive for same by delivering to the Secretary of the Office of Call for Ballots, which notice it shall be the duty of the Recording Secretary to mail to each Judge of Election not less than three days before the primary and final.""

About 11 o'clock on Monday, October 5th, I was on the phone from the office of the Secretary of the Board of Education and asked to be present at a meeting of the Committee of the Board of Education to be held at 1 o'clock P.M. of that day. About 1 o'clock P.M. of this same day I was again called on the phone by the office of the Secretary of the Board of Education and asked to bring with me to the meeting the plate of Mr. Larson's facsimile signature and that of my own.

I came to the meeting as requested, which was moved to be a meeting of a special committee appointed by action of the Board of Education at its meeting on September 30, 1914 (page 299 proceedings), the Secretary of the Board of Education being a member of the Committee.

The Committee directed the Secretary of the Board of Education to have another set of primary ballots printed which when printed were exactly identical with the set then sealed in the supplies envelopes. At the close of the meeting I returned to the Secretary of the Board of Education the plate of my facsimile signature, which he had previously furnished me when I called on him, as stated above, and gave him the plate of my own facsimile signature, which, together with its facsimile nature, had been used, as required by the By-Laws, to print the sample and the white Primary ballots.

The second set of 8,000 ballots which the Secretary of the Board of Education had caused to be printed was identical with the first set of 16,000 in every detail except as to quality of paper used, the 8,000 in the later set being on heavier paper, both sets being in the form prescribed in Section 21, of By-law 7. But as these last 8,000 ballots had to be ready not later than 3 o'clock next morning, October 6th, in order that they might be substituted for the ones in the sealed envelopes, the printing had to be done that night, and the night work, together with the slightly heavier paper, accounted for the increased cost of these 8,000 ballots over the first batch of 16,000.

On the morning of October 6th, at the rooms of the Board of Education, in the presence of the Recording Secretary, the ballots taken from the sealed supplies envelopes by the representatives from the office of the Secretary of the Board of Education, and replaced by ballots which the Secretary of the Board of Education had caused to be printed, and the supplies envelopes again sealed, in each case the number of ballots put back being identical with the number taken out.

Under the supervision of the Secretary of the Board of Education and the Recording Secretary, the ballots taken from the sealed supplies envelopes, together with the surplus from that batch of ballots, were put in one bag, securely sealed and placed in the custody of the Secretary of the Board of Education.

In the afternoon of October 6th the sealed supplies envelopes were distributed at the rooms of the Board of Education to the Judges of Election, in accordance with the provisions of Section X of By-law 7, referred to above, all surplus ballots from the latter batch having been placed previously in one package, by the Secretary of the Board of Education, in the presence of the Recording Secretary, the package securely sealed and placed in the custody of the Secretary of the Board of Education.

I also submit herewith two other bills of Barnard & Miller, sent to me from the office of the Secretary of the Board
of Education, one for $10.00 for printing pink sample ballots for the election of trustees on November 11, 1914, the other for $15.00 for the printing of the white final ballots for that election, total $25.00. Grand total of bills herewith submitted for printing ballots $77.00.

Respectfully submitted,

SARA C. ROCHFORD,
Recording Secretary.

Appropriation for postage for use of the Secretary of the Board of Education.

The Committee on Judiciary and Finance further respectfully reports and recommends the appropriation of $25.00 for postage for the use of the Secretary of the Board of Education.

Mrs. Nowlan moved that the report of the Committee on Judiciary and Finance be adopted and that the report therefor be made a part of the record. Motion seconded by Mrs. Bartas and carried by the following roll call vote:

Ayes—Mrs. Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent—Miss Rochford, Mr. Reinhart—2.

COMMITTEE ON CLAIMS AND ANNUITIES.

The Committee on Claims and Annuities respectfully reports and recommends that the applications for annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the Pension Law:

Olive H. Arey of the LaFayette School for 26 years 2½ months of service, between 1889 and 1914.

Annuity to date from October 16, 1914.

Kate E. Perry of the Hancock School: 25 years city time, between 1886 and 1914; 2 years outside time; total 27 years.

Annuity to date from October 26, 1914.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee on Claims and Annuities respectfully reports and recommends that the application for refunds of one-half the amount contributed by her be granted to Sophie A. Goodall of the Washburne School; amount contributed $132.57; amount of refund, $66.28.

The Committee recommends that the application for refund of Bernice Baldwin Jenkins of the Keith School be not granted as she has entered the fourth class of contributors under the law.

Refunds in Error.

Your Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrant in the sum of $56.36 be issued to Effie J. Warner, pensioner, when she shall have filed the necessary indemnity bond, Warrant No. 4995, for the month of June, 1914.

On motion of Miss Abbe, seconded by Mrs. Fursman, the report of the Claims and Annuities Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mr. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent—Miss Rochford, Mr. Reinhart—2.

APPLICATION OF HENRIETTA GOLDSTEIN RECOMMENDED.

Miss Abbe moved that the vote on the report of the Committee on Claims and Annuities as accepted October 16, 1914, on the application for disability annuity of Mrs. Henrietta Goldstein be reconsidered. Motion seconded and carried. Miss Abbe moved that the application of Mrs. Goldstein be recommitted to the Claims and Annuities Committee. Motion seconded and carried.

REPORT OF THE COMMITTEE ON PENSION LAW AND RULES.

Amending By-Law 7 in accordance with the recommendations of the Central Canvassing Board.

Your Committee on Pension Law and Rules reports that it is in receipt of the following communication from the Chairman of the Central Canvassing Board:

Mrs. Harriet S. Thompson, Chairman Committee on Pension Law and Rules, Board of Trustees, Public School Teachers' Pension and Retirement Fund, Chicago:

The following suggestions and recommendations of the Central Canvass-
Suggestions and Recommendations to Committee on Pension Law and Rules of the Pension Board.

1st. Amend By-law 7 so as to provide that the ballot boxes and supplies envelopes shall be delivered to the schools for the Primary and Final Election instead of having the Judge of Election call at the Board Rooms for the same. A collapsible ballot box of corrugated paper may be ordered at a cost not to exceed five cents apiece. This box with the supplies envelopes could be put into another envelope and sent to the schools. These boxes can be used for all future elections. SUGGESTION: That if possible arrangements be made for delivering through the supply department of the Board of Education the Ballot boxes and Supplies envelopes corrugated for all material to be used at an election, except the ballots; that the ballots be delivered by the Judge of Election, that this were done, the boxes could be bought and the material for an election delivered, including the mailing of the ballots, and return receipt for same mailed back by the Judge of Election, for a total estimated cost to the Pension Board not to exceed the total now paid in car fare by the Judge of Election in going after this material.

2nd Amend By-law so that schools may hold their elections at the close of either the morning or afternoon sessions. SUGGESTION: This would enable the Canvassing Board to be at the Board Rooms in time to receive the first ballot boxes immediately on their arrival and would permit the count of ballots to begin earlier.

3rd. The Chairman and Secretary have power to fill vacancies caused by resignations, but not temporary vacancies caused by absences. Amend By-law 7 so that the Chairman and Secretary of the Canvassing Board may fill temporarily the place of any member of the Board absent.

4th. We recommend that the two letters from the attorney for the Election Commissioners of Chicago, Mr. Charles H. Corbett, outlining the suggested procedure for the Canvassing Board, be made a matter of record in the proceedings of the Pension Board for permanent record and purposes of reference.

5th. Amend the By-law so that the Letters of Instruction sent to the schools shall on card board and one or two furnished for each school.

6th. We suggest that the Pension Board prepare (printed or typewritten) the forms used by the Canvassing Board, such as:
   a. Credentials for Watchers.
   b. The forms for certifying results of canvass of petitions and of ballots.
   c. Form of receipt for materials turned over to the Secretary of the Board of Education.
   d. The detailed recommendations of the Attorney for the Election Commissioners contained in his letter outlining the team work at the tables opening supplies envelopes, opening ballot boxes, and canvassing ballots.

SUGGESTION: We suggest that these detailed directions be printed on cardboard, and a sufficient number be supplied for each member to receive one before the meeting of the Canvassing Board to canvass the ballots, thus giving new members a chance to familiarize themselves with the work before time to begin.

7th. That Sec. VII of By-law 7 be amended so as to make the Judge of Election in District No. 31 ex officio a member of the Canvassing Board, thereby giving representation on the Canvassing Board to District No. 31 (the Board of Education office). It should be understood that in asking to have the procedure of the Canvassing Board as outlined by the Attorney for the Election Commissioners and followed by the Board, printed in the proceedings of the Pension Board, it does not in any way bind the Canvassing Board to follow that procedure, but is simply for the convenience of the Board if it desires so to do. The same applies to forms used by the Canvassing Board.

Respectfully submitted,

ELIZABETH C. BAUMANN,
Secretary Central Canvassing Board.

ELIZABETH C. WATSON,
Chairman Central Canvassing Board.

November 30, 1914.

Your Committee recommends that Sec. X of By-law 7 be so amended that the Judges of Election shall be relieved of the duty of calling at the respective schools of the Board of Education for the ballot boxes and supplies envelopes; that a collapsible ballot box of the kind here-with presented by the Secretary of the Central Canvassing Board be approved by the Pension Board, and therefore recommends the adoption of the following resolution:

Resolved, That Section X of By-law 7 be and the same is hereby amended so that the same shall be and read as follows:

It shall be the duty of the Recording Secretary to mail or to provide for the delivery through the supplies department of the Board of Education in a securely sealed package, the ballot box, two printed copies of registration sheet, blank certificates for returns, Letters of Instruction, and other election material for the schools, and to mail in a separate sealed package to the Judge of Election, ballots for use at election in each school, such as that first mentioned package and contents shall be sent and said ballots shall be mailed so that the same shall be received in each school not later than two days before any primary or final elec-
tion, and said Secretary shall provide a form of receipt to be filled out and returned to the Judge of Election immediately on receiving supplies envelope and ballots. The envelope containing the official ballots shall be sealed and the same shall not be opened by the Judge and Clerks of Election until the polls have been declared opened. The Judge and Clerks of Election shall open and inspect the envelope containing the ballot box and the supplies other than the official ballots on receiving the same.

It is further resolved that Section IX of By-law 7 be and the same is hereby amended by striking out thereof the words and characters "Notice to Call for Ballots" and inserting therein lieu of the portion so struck out the words "Receipt for Official Ballots and Election Supplies Envelopes."

The Committee further recommends that Section XIII of By-law 7 be so amended that the contributors in each school shall hold their election either at the close of the morning session or the close of the afternoon session as the contributors of that school may by majority vote decide. Therefore, your committee recommends the adoption of the following resolution:

Be It Resolved, That Section XII of By-law 7 be and the same is hereby amended by striking out therefrom the words and characters "in the afternoon" and inserting in lieu thereof the words "and final, the polls shall be open in each school immediately after the closing of school and inserting in lieu of the words and characters "and final." The words "and final, the polls shall be open in each school immediately after the morning session of the separate candidates." And your committee further recommends that the following resolution be adopted:

Be It Further Resolved, That Section XV of By-law 7 be and the same is hereby amended by striking therefrom the words and figures following "Form No. 7 Official Notice to Call for Ballots" and inserting in lieu thereof the words and figures following: "Form No. 7 Judger's Receipt for Election Ballots and Supplies Envelope."

The Committee on Pension Law and Rules respectfully reports and recommends that Section VII of By-law 7 be so amended as to give the Pension Election in District No. 71 (Board of Education) representation on the Central Canvassing Board, and therefore recommends the adoption of the following resolution:

Resolved, That Section VII of By-law 7 be and the same is hereby amended by adding thereto the words and figures following: "The Board of Education shall have the right to nominate candidates on the list of candidates in the Election in District 71 shall be ex officio a Member of the Central Canvassing Board."

October 1, 1914.

Mrs. Amelia M. Prudenbarg, Chairman of the Sub-Committee of the Teachers' Canvassing Board.

Dear Madam:

In response to your request for information as to how you could facilitate the count of your votes at your teachers' pension election and avoid the necessity of making one stroke of the tally board for each vote cast for each separate candidate, I would suggest the following:

That each ballot be scrutinized separately by both of the Judges and those ballots on which the Judges agree that the same names have been voted for should be placed together in one pile so that the several kinds of ballots shall thus be in separate piles. These ballots might be denominated "straight" ballots. These "straight" ballots thus kept in one pile can then be counted and strung upon a wire, ten ballots at a time, and folded together, and the total number indicated on each ballot on the outside of the ballots in the proper place contiguous and opposite to the names of each separate candidate. Circling each individual with the total number of "straight." In the same way the ballots in another pile of "straight" should be counted, strung and the result entered on the tally sheets.

Split ballots would by this process be kept separate and counted last and these should be tallied by making a separate stroke for each vote for each individual candidate on the split ballot. After these "plits" have been counted, which should be strung together and marked, one tally marks can be added to the total number of "strights" resolved by each of the separate respective candidates and the total entered at the extreme right in the proper column.

Each table having its complement of two judges and two clerks should be considered as a separate election and be at a regular or primary election and the ballots having be counted and entered on the two tally sheets the tally sheets should be signed by all the Judges and Clerks at each end of the tables and the tally sheets kept and assembled from all the different tables.

After the ballots have all been tallied, scrutinized and counted by the Judges of one table and entered on the tally sheets, the judges which have been folded and strung on wires should be left on the table in the same condition—one wire for each group of candidates voted for, and the "plits" upon an additional wire, and these should all be enclosed in a strong manila envelope and sealed. Mark on the outside of each envelope the number of the table and the statement that the Judges of the several kind of ballots contained in the envelope, the total of the number of split ballots for each candidate, and the total of the "plits" for that candidate immediately to the right of the number put down contiguous to the same in the "strights." Then, after the envelope is sealed, which should be with sealing wax, then the Judges should write their names across the flap, part of their name being upon the upper segment and part on the remainder, or lower segment, so there...
December 14, 1914

Miss Elizabeth Buhmann, Secretary of the Teachers' Canvassing Board.

Dear Miss Buhmann:

I wish to request your attention to the following:

Suggestion No. 1. Have two persons examine the opening and sealing of the ballot boxes before the Judge of Election enters the room in which the ballot boxes are opened. For the purpose, these two persons should be members of the Canvassing Board or the City Board. To this end, the ballot boxes should be opened by the Inspector or the member of the Canvassing Board. One should be done immediately after the opening of any box and the two Inspectors or members of the Canvassing Board present the ballots to the Judge of Election. This should be done immediately after the opening of any box. The results of this examination should be furnished to the Judge of Election.

Suggestion No. 2. Have two Inspectors or members of the Canvassing Board who act on the Judiciary Committee to pass on these questions. If the Judges are unable to assist in the examination, they should be furnished with a list of the boxes opened.

Suggestion No. 3. Separate the work of receiving and opening the ballot boxes from that of examining the supplies envelopes. That is, have two teams of two persons each, receive, open, and examine the supplies envelopes. The work of each of these teams enclosed herewith, 2 teams of five persons each, receive, open, inspect, and check the contents of the supplies envelopes. The work of each of these teams enclosed herewith. Two teams of five persons each, receive, open, inspect, and check the contents of the supplies envelopes. The work of each of these teams enclosed herewith.

Suggestion No. 4. Have a large receptacle adjoining the envelopes with the ballots enclosed put in charge of not less than four members of the Canvassing Board who shall take these envelopes from the receptacle and deliver them to the Judges of Election at the places where the counting is to be done. These canvassers might deliver the ballots while the other two take them out of the receptacles and envelopes provided for the purpose.

Suggestion No. 5. Before opening any envelopes at the tables the canvassers should have the envelopes that have been delivered counted. I would advise team work in this counting. Have each canvasser count 25 envelopes and put the remainder in a receptacle provided for the purpose.

Suggestion No. 6. Again I would advise team work in the opening of the envelopes and piling up of the ballots entered. Have each canvasser count 25 envelopes, put them in a receptacle provided for the purpose, and turn the envelopes over to the Judge of Election.

Suggestion No. 7. Keep track of any envelopes which contain no ballots. Have the Judges examine these envelopes and mark the same on the envelope. These envelopes should be preserved.

Yours respectfully,

(Signed) CHARLES H. MITCHELL
Attorney for Election Commissioners,
City of Chicago.

Chicago, November 7, 1914

Your Committee further reports and recommends that the Recording Secretary be directed to provide for the distribution of the ballot boxes for the primary and final elections and the supplies envelopes (containing all supplies to be used at an election except the ballots) through the supply department of the Board of Education if arrangements can be made for the same, and if not then by mail and for the mailing of the final ballots as provided herein in amendment to Section X, By-Laws.

Your Committee further reports that it has examined the collars, paper ballot box, and supplies envelopes, and recommends the approval of the same by the Pension Board.

Your Committee further recommends that an appropriation of $15.00 for the purchase of 400 of these boxes at the price named in the estimate for same, presented by the Secretary of the Canvassing Board, namely, $15.00 for the 400 boxes, the remainder of the appropriation, or so much thereof as may be needed to be used for the purchase of
December 14, 1914

United States of America.

State of Illinois, S. S.

At a term of the Supreme Court of the State of Illinois, held and held at Springfield on Tuesday, the sixth day of October, in the year of our Lord One Thousand Nine Hundred and Fourteen, within and for the State of Illinois.

This day:


The nature of the office or position held by the complainant, the character of his employment, and the kind of work he does have been stated as fully as they are stated in the bill. By whom he was appointed, the kind of services he has rendered as a stenographer, whether he was appointed by virtue of an ordinance establishing an office, or by a resolution authorizing his employment, or some other authority, his bill does not disclose. It is argued, on the one hand, that he is an officer of the city whose office is subject to the control of the legislature which may change the compensation or abolish the office; on the other, that he is an employee having a contract with the city for at least a year, which is protected against legislative interference or change by the constitutions of the state and the United States.

It is not material whether the complainant was an officer or employee of the city, for under the Civil Service Act and the Pension Fund Act in question, his relation to the city would be substantially the same in either case. All the offices and places of employment in the city classified by the Civil Service Commissioners, it is provided by Section 2 of the Civil Service Act, shall constitute the classified civil service of the city, and all appointments to or removals from such offices or places of employment are subject to the regulations of that act. By Section 1 of the Pension Fund Act its provisions do

The Circuit Court of Cook County sustained a demurrer to a bill in equity and dismissed it for want of equity. A constitutional question being involved, the complaint has survived and set out a well of error from this court.

The object of the bill was to have declared unconstitutional the act of the General Assembly of the State of Illinois approved April 31, 1911, providing for the formation and establishment of a pension fund for civil service employees in cities, villages, and towns having a population exceeding 10,000. (Laws of 1911, p. 205.) The act provides for the establishment and maintenance of a pension fund for civil service employees, to be derived chiefly from the retention or deduction by the comptroller of the municipality of two dollars a month from the salary or wages of each employee. The bill went into effect on July 1, 1911, and the bill was filed on July 10, 1911, on behalf of all others similarly situated as well as the complainant. It averred that the complainant was, and had been so, for about two years past, a stenographer in Class I, Grade 2, in the civil service of the City of Chicago, holding his position by virtue of the Civil Service Act; that by an ordinance passed about January 1, 1911, the compensation to be paid for his services as such stenographer was fixed at $80 a month for the year 1911; that he had been continuously since the passage of the ordinance rendering the services required of him in his position, and that the city comptroller and city treasurer were threatening by the authority of the act in question, to deduct from his salary, as an employee, all days on whose behalf the bill was filed, two dollars a month. The bill prayed for an injunctive and declaratory decision.

On motion of Mrs. Thompson, seconded by Miss Abbe, the report of the Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson.

Absent—Miss Rockford, Mr. Reinberg.

Respectfully submitted,

HARRIET T. THOMPSON,
Chairman of Committee on Pension Law

On motion of Mrs. Thompson, seconded by Miss Abbe, the report of the Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson.

Absent—Miss Rockford, Mr. Reinberg.

Respectfully submitted,

HARRIET T. THOMPSON,
Chairman of Committee on Pension Law.

The judgment of the court was set aside and a new trial ordered.

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not apply to temporary or probationary employees or to laborers, except, in case of the latter, upon their request. It applies, therefore, only to those holding permanent positions, and those positions, whether called offices or places of employment, have substantially the same characteristics without regard to the character of the services rendered. "An office is a public station or employment conferred by the appointment of government. The term embraces the ideas of tenure, duration, emolument, and duties. The employment of the defendant was in the public service of the United States. He was appointed pursuant to a contract and his compensation was fixed by law. Vacating the office of his superior would not have affected the tenure of his place. His duties wereof emoluments were not to be paid. The superior in office should not be in a position different from a government contract. The latterfrom its character, duties, or obligations of both parties, and neither may depart from it without the consent of the other." (United States v. Hartwell, 6 Wall. 228.) This language was used in a case holding that a clerk in the office of the assistant treasurer of the United States was an officer of the United States.

As full states that the complainant was employed in the civil service of the city. Under the provisions of Section 10 of the Civil Service Act, he was appointed by some authority derived from the City Council. By virtue of that appointment, and without regard to any agreement or contract, the complainant was entitled to hold his position and receive its emoluments until discharged for cause by the City Council. He was not bound to perform the duties of his position for any length of time. He would violate no obligation by leaving the service of the city aof the Civil Service Act, but he was not bound to perform the duties of his position for any length of time. He would violate no obligation by leaving the service of the city at any time, without his consent.

There were no terms of service agreed upon. The responsibility and obligations of the city and the complainant were not fixed by the law and the action of the council authorizing his appointment. He did not hold his position or perform its duties by virtue of any contract. He had no property right either in his position or the salary attached thereto, and no right to compensation growing out of any contractual relation. His position was subject to the same legislative control as may be exercised by any public office. Offices created by statute are wholly subject to the control of the legislature, which may at pleasure create or abolish them, modify their duties, shorten or lengthen their terms, increase or diminish the salary or change the mode of compensation; and the power of municipal corporations, within the limits prescribed by the constitution or by statute, is of the same absolute character. Donahue v. Board of Firemen's Benevolent Ass'n, 109 Ill. 54; People v. Loefler, 175 id. 555; People v. City of Chicago, 242 id. 661.

The effect of the law was to reduce the salary which the complainant would receive, two dollars a month, but he was not thereby deprived of his property, for he had no property in his unearned salary. It is true that the complainant acquires no vested interest in the fund created by the statute, for there is no contract by the state or the city that the disposition of the fund may not be changed in the future, and in such event the complainant's expectancy might be destroyed. The record contains a month deducted from the pay of each employee does not become the property of such employee and cannot be controlled or disposed of by him. The fund created by these deductions remains subject to the disposition of the legislature, and the employees cannot prevent its appropriation in another way than that designated by the statute. It is not their property, and the statute does not amount to a contract by the state to use it in the manner provided by the statute. A change in the disposition of the fund would not, however, violate any right of the complainant, for until the happening of the event designated by the statute for its distribution he has no vested right in the fund but still has an expectancy created by the law, which the law may revoke or destroy. People v. Firemen's Benevolent Ass'n, 132 U. S. 464; Stonelake v. Trustees, 121 Wis. 44.

It is insisted that the act discriminates unreasonably between different classes of employees who are subject to its requirement in that laborers are included unless they desire to participate, as well as employees over the age of 56 years. While of age at the time the law went into ef- fect, who had not been in the service of the city for ten years. Under Section 6 of the Civil Service Act laborers may be removed without written charge or hearing, and it seems reasonable, therefore, that they should not be required to contribute to the pension fund unless they desired to. The other exception is not unreasonable, for in inaugurating the system it was necessary to take into consideration the situation of permanent employees who by reason of their age would have little or no prospect of being able to comply with the requirements of the act so as to derive any benefit from the fund. While mathematical equality was impossible to obtain, it was not just as to the different division between those who should and those who should not participate was not reasonably drawn.

It is argued that if the money retained by the city as public money under the act is void as an appropriation of public money for private use and also as taking extra money to public officers for services already performed. In Firemen's Benevolent Ass'n v. Lounsberry, 21 Ill. 511, it was held that the raising of funds for the relief of the disabled, sick, injured or disabled members of the Firemen's Benevolent Association of Chicago, and their immediate families was a public charity for which the legislature could make provision. Judge Dillon, writing of pensions for municipal services, in his work on Municipal Corporations (Vol. 1, Sec. 420, 5th Ed.) says that these annuities "are, in effect, pay withheld to induce continued and faithful service, and the public benefit accrues in two ways: First, by encouraging competent and faithful employees to remain in the service and refrain from embarking in
other vocations; and second, by retiring from the public service those who, by devoting their best energies for a long period of years to the performance of duties in a public office or employment, have by reason thereof or of advanced age become incapacitated from performing the duties as well as they might be performed by others more youthful or in greater physical or mental vigor. In Commonwealth v. Walton, 182 Pa. 373, legislation like that in question was sustained against a similar objection. The purpose of the legislation is within the constitutional power of the General Assembly.

The act is not invalid because applying only to cities exceeding 100,000 in population and the title sufficiently describes the purpose of the act. The word "pensions" as used in the section quoted from Dillon on Municipal Corporations and in many judicial opinions, describes payments to retire public officers and employees of the character of those mentioned in the body of the act, and its use for that purpose in the title of the act is in accordance with the recognized usage of writers, speakers and lexicographers.

The bill was without equity and a demurrer was properly sustained. 

Decree affirmed.

STATE OF ILLINOIS, ss.

SUPREME COURT

I. J. McCAN Davis, Clerk of the Supreme Court of the State of Illinois, and keeper of the records, files and seal thereof, do hereby certify that the foregoing is a true copy of the opinion of the Supreme Court in the above entitled cause of record in my office.

This copy is not to operate as a mandate in any event. Mandate will be issued only on request and payment of costs.

IN TESTIMONY WHEREOF, I have subscribed my hand and affixed the seal of the said Supreme Court at Springfield, in said state, this 17th day of October, A. D. 1914.

J. McCAN DAVIS,
Clerk of the Supreme Court.

REPORT OF SPECIAL COMMITTEE ON HEADQUARTERS.

Mrs. Thompson, Chairman of Special Committee, read the following report:

Your Special Committee appointed on June 19, 1914, page 738 of Proceedings, to supplement the work of the special committee appointed on January 23, 1914, page 706 of Proceedings, to secure a room for the use of the Pension Board, respectfully reports that in accordance with the advice given upon it, by resolution adopted on June 19, 1914, page 734 of Proceedings, a temporary room for the work in connection with the election was secured for the months of July, August, September, October and November at a rental of $20.00 a month, and the rent paid out of the appropriation for election expenses in accordance with the above mentioned resolution.

Your Committee further reports that through the kindness and courtesy of the President of the Board of Education, Mr. Peter Reinberg, and the Chairman of the Finance Committee of the Board of Education, Mr. Charles S. Peterson, a room for the exclusive use of the Pension Board has been provided on the sixth floor of the Tribune Building, Room 439.

Your Committee recommends that the Pension Board accept this room and direct the Recording Secretary to express the appreciation of the Pension Board for the kindly offices of Mr. Reinberg and Mr. Peterson in securing these permanent quarters and to the Board of Education for furnishing the same permanent quarters, which the Pension Board has been making efforts to secure since November 23, 1912 (page 143 of Proceedings), on the recommendation of Miss Kate Starr Kellog, who was then a member of the Pension Board.

Respectfully submitted,

HANRIET S. THOMPSON.
Chairman Special Committee.

On motion of Mrs. Thompson, seconded by Mrs. Furman, the report was adopted by the following roll call vote:

Absent-Miss Abbe, Mrs. Thompson, Mrs. Furman, Mrs. Nowlan, Mr. Donnecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent-Miss Rochford, Mr. Reinberg—2.

On motion duly seconded the meeting adjourned.

Respectfully submitted,

SARA C. ROCHFORD.
Recording Secretary.

CHARLES S. PETERSON,
President.
The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 18, 1914. The President being absent, the Vice President, Mrs. Fursman, called the meeting to order at 4:15 P.M., and there were then present—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker—6. Absent—Mr. Peterson, Mr. Reinberg, Dr. Pietrowsic—2.

MINUTES APPROVED.
On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the reading of the minutes of the regular meeting of November 20, 1914, and the adjourned regular meeting of December 4, 1914, was dispensed with and the record thereof, as printed, was approved.

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.
From November 1 to November 30, 1914:

Amount in Reserve Fund November 1, 1914 .................................................. $817,950.00
Additional investments ........................................................................... None
Receipts from November 1 to November 30, 1914 .................................................. $41,953.83
Cash in hands of City Treasurer November 1 .................................................. $18,773.10
Deductions from Teachers' Salaries for October .................................................. $12,618.25
Refunded by Annuitants and former contributors .............................................. 1,283.12
Interest on School Tax Funds for August and September .......................... 6,398.96
Interest on Bank Deposits for October .................................................. 95.38
Interest on Investments, due November 1 .................................................. 2,185.90

Total Receipts .................................................. $23,180.73

Disbursements from November 1, to November 30, 1914:

Paid to Annuitants for November .................................................. $18,979.15
Refund (errors) .................................................. 18.23
Refund to teachers retiring with less than 15 years' service .................. 94.59
*Transferred for Investment .................................................. 2,000.00
*Premium and Interest on Bonds bought .................................................. 166.25

Total Payments .................................................. $20,368.27

Cash in hands of City Treasurer November 30, 1914 ...................................... $21,595.66

*Balance due on bonds bought in October.

Respectfully submitted,

F. C. DONECKER, Financial Secretary.
On motion of Mr. December, seconded by Miss Abbe, the report of the Financial Secretary was adopted.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON JUDICIARY AND FINANCE.

Miss Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report:

The Committee recommends that a copy of this report had been submitted to the members of the Board.

BILLS.

The Committee on Judiciary and Finance presents the following bills which have been checked up by the Recording Secretary and recommends that the same be ordered paid as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Bill</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Abbe</td>
<td>17</td>
<td>$30</td>
</tr>
<tr>
<td>Miss Thompson</td>
<td>10</td>
<td>$20</td>
</tr>
<tr>
<td>Miss Nowlan</td>
<td>10</td>
<td>$20</td>
</tr>
</tbody>
</table>

APPROPRIATION FOR POSTAGE FOR USE OF RECORDING SECRETARY.

The Committee on Judiciary and Finance presents the following appropriation for the use of the Recording Secretary of the Board of Trustees:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage</td>
<td>$10.44</td>
</tr>
</tbody>
</table>

On motion of Mr. December, seconded by Miss Abbe, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Fochford, Mrs. October—4

Page 2

COMMITTEE ON CLAIMS AND ANNEXES.

Miss Abbe, Chairman of the Committee on Claims and Annexes, presented the following report of committee stating that a copy of this report had been submitted to the members of the Board:

The Committee recommends that the application for the use of the Recording Secretary of the Board of Trustees was adopted.

The Committee further reports that it has audited the expenditures from appropriation for Postage and Postage accounts showing balances as follows:

Balance of $500 appropriation, June 1913, for postage: $475 in excess Balance of 165 Postage Appropriation, April 1, 1913: $10.44 Balance of $35 Current Expenses Appropriation, April 1, 1913: $44.40

Recommend that the stamps left over from above appropriation be turned over for Secretary’s use for regular purposes.

OUTSIDE TIME APPROVED DEC. 18, 1913.

The Committee on Judiciary and Finance respectfully reports and recommends that the following persons named in the present certification have been proved and accepted as retiring and proving service by such persons respectively replaced in public schools in the city of Chicago and that on the basis of such evidence each of the claims hereinafter listed be grouped for pension purposes by determining such outside service, computing all such service in excess of ten years as ten years only.

On motion of Mr. October, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Fochford, Mrs. October—4

ABSENT—Mr. Peterson, Mr. Delaberge, Mr. Thompson—2

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On motion of Mr. October, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Fochford, Mrs. October—4

ABSENT—Mr. Peterson, Mr. Delaberge, Mr. Thompson—2

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On motion of Mr. October, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Fochford, Mrs. October—4

ABSENT—Mr. Peterson, Mr. Delaberge, Mr. Thompson—2

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On motion of Mr. October, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Fochford, Mrs. October—4

ABSENT—Mr. Peterson, Mr. Delaberge, Mr. Thompson—2

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Recommend that the stamps left over from above appropriation be turned over for Secretary’s use for regular purposes.
December 13, 1914

ed by her to the Pension Fund be granted to Amira C. Badger, of the Sullivan School, the having retired from the service, having taught for more than 20 years, amount contributed $19, amount of refund $9.80.

REFunds IN ERROR.
The Committee further reports and recommends in accordance with the recommendation of Mr. Lewis in the Committee of the Board of Education, refunds of amount deducted in error be granted to Mrs. Sara Vesey at the Hamline School. Amount of refund $9.80.

ADDITIONAL TIME GRANTED.
The Committee further reports that Melissa A. Wider, an assistant under the law in force previous to July 1, 1914, has furnished evidence of four years' service and is entitled to a pension of $3.15 per quarter for the first two years and $9.50 per quarter for the next two years. It recommends that she be granted the additional four years.

ADELLA E. DETCHEER.
The Committee on Claims and Annuities recommends the adoption of the following resolutions:

Resolved, That it has come to our knowledge that Adella E. Detcheer, a teacher in the Hamline School, whose application for annuity was granted Oct. 1, 1914, is still in the service of the Board of Education.

Whereas, We find upon investigation that no amount has as yet been paid to Adella E. Detcheer, be it Resolved, That Adella E. Detcheer, a teacher in the Hamline School, is entitled to an annuity until her employment in the service of the Board of Education shall have been terminated, and be it further,

Ordered and Resolved, That her name be removed from the roll of annuity beneficiaries and that the Board of Education be notified immediately of the action of this Board.

On motion of Miss Albee, seconded by Mr. Thompson, it was moved that the roll of the Board, Miss Newlin, the agent of the City, be removed from within the office of the Board.

Miss Adelschild, Mrs. Purser, Miss Fushan, Mrs. Thompson, Mrs. Newlin, Mr. Doncker—6.

Absent—Mr. Petersen, Mr. Ehringen, Mr. Brown—3.

JESSIE ALDRICH BOWK.
Miss Hochfeld moved that the record be closed and the report of application for pension of Jessie Aldrich Bowk, formerly teacher in the Webster School, be adopted, and the Motion seconded by Mr. Petersen. Motion carried.

The President, Mr. Petersen, came in and took the chair.

BLANKS FOR OUTSIDE EXPERIENCE ORDERED PRINTED.

The Secretary, Miss Hochfeld, presented corrected copy of the blanks for outside experience and suggested that in ordering a new sup-

PORTION OF APPROPRIATION BY BOARD OF EDUCATION NOT PAID.
On motion of Mrs. Thompson, the Finance Committee of the Pension Board was requested to call the attention of the Board of Education to the amounts still unpaid for the Pension Board, $12,500, to produce, together with the interest, a sum equal to the sum contributed by the teachers; that the Teachers' Pension Board is receiving considerable money from the teachers and not paying them in return for their contributions; and that the Board of Education be requested to make such contributions for the same as soon as practicable and before the close of the year. Motion seconded and carried.

SPECIAL COMMITTEE APPOINTED TO CHECK UP BONDS.
Mr. Doncker moved that a special committee be appointed to check up and see to the safety of the City Treasurer. Motion seconded by Mrs. Thompson and carried.

Mrs. Thompson moved that the Finance Secretary, the Recording Secretary, the Chairman of the Judiciary and Finance Committee and the President of the Board be appointed a committee to see to the checking up of the special bonds. Motion seconded and carried.

ELECTION OF OFFICERS.
Mrs. Thompson moved that the Board proceed to the election of officers for the ensuing year. Motion seconded by Mr. Doncker and carried.

VICE-PRESIDENT ELECTED.
Mrs. Swenson nominated Mrs. M. L. Thompson for Vice-President of the Board. Nomination was seconded by Mr. Doncker. There being no other nominati-

Blanks for outside experience ordered printed.  

Mrs. Thompson, that the salary of the Recording Secretary be fixed before
December 18, 1914

the election to that office. Motion carried.

Moved by Mrs. Thompson, seconded by Miss Abbe, that the salary of the Recording Secretary be fixed at the same amount that was paid the year before, namely, $250 per year. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

RECORDING SECRETARY ELECTED.

Mr. Donecker nominated Miss Sara C. Rochford for Recording Secretary of the Board of Trustees for the coming year.

Miss Rochford announced that she was not a candidate for the office and nominated Mrs. Eleanor L. Nowlan for Recording Secretary. Nomination was seconded by Mrs. Thompson. There being no other nominations, the Secretary, Miss Rochford, cast one ballot for each member present for the election of Mrs. Nowlan as Recording Secretary of the Board for the ensuing year and she was declared duly elected.

VOTE OF THANKS TO MISS ROCHFORD.

Moved by Mrs. Thompson, seconded by Mr. Donecker, that the Board of Trustees offer a vote of thanks to Miss Rochford for the efficient service that she has rendered as Recording Secretary.

FILL VACANCY ON COMMITTEE.

Moved by Mrs. Nowlan that on the Claims and Annuities Committee the name of Dr. Pietrowicz be substituted for that of Mr. Smietanka, who is no longer a member of the Board. Motion seconded and carried.

REORGANIZATION OF COMMITTEES POSTPONED.

Mrs. Thompson moved that the reorganization of the committees of the Pension Board be postponed until the next meeting. Motion seconded and carried.

LEGISLATIVE COMMITTEE APPOINTED.

Mrs. Thompson moved that a legislative committee from the Pension Board be elected to look after the pension interests at Springfield, if necessary. Motion seconded and carried.

Mrs. Thompson moved that the legislative committee consist of the six elected members and the president of the board. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

PRESIDENT EMPOWERED TO SEND MEMBERS OF COMMITTEE TO SPRINGFIELD.

Moved by Mrs. Thompson that the President of the Pension Board be empowered to select members of this Committee to go to Springfield should information be received which he deems sufficient to require representation there. Motion seconded.

Miss Abbe amended the motion by empowering the Vice President in case the President could not be communicated with.

The motion as amended was carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

ADJOURNMENT.

Mr. Donecker moved that the President be authorized to call a meeting of the Board on request of the Financial Secretary. Motion seconded and carried.

Respectfully submitted,

ELEANOR L. NOWLAN,
Recording Secretary.

CHARLES S. PETERSON,
President.
BOARD OF TRUSTEES
OF THE
Public School Teachers' Pension and Retirement Fund, City of Chicago

Special Meeting—Official Report—December 31, 1914

A Special Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Thursday, December 31, 1914. The President—Mr. Peterson—called the meeting to order at 4 o'clock P. M., and there were then

Present—Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

The President, Mr. Peterson, stated that the meeting had been called to consider the purchase of bonds out of the funds of the Pension Board and asked that the report on same be presented for action.

The Financial Secretary, Mr. Donecker, read the following report:

REPORT OF JUDICIARY AND FINANCE COMMITTEE ON BONDS.

The Committee on Judiciary and Finance respectfully reports and recommends that the Board of Trustees of the Public School Teachers' Pension and Retirement Fund purchase the following list of bonds, subject to registration and satisfactory legal opinion:

From Emery, Peck & Rockwood:
$5,000 Hillsboro, Ill., Water Works 5's, due July 1, 1924. Denomination $500. Optional July 1, 1919, at 101.5, to yield 5%. per cent., till 1919, 5 per cent., after that date.

From H. T. Holts & Co.:
Edgar Co., Ill., Township Road 5's, dated Sept. 2, 1912, Denomination $500, $1,000 due Sept. 1, 1920; $2,000 due Sept. 1, 1921. To yield 4.55 per cent.

From Bolger, Moser & Willman:
$5,000 City of Greenville, Ill., High School 5's, due Sept. 1, 1934. Denomination $500. Optional 1919. To yield 4.75 per cent., till 1919, 5 per cent., thereafter.

From John Nuveen & Co.:
$8,000 Cook Co., Ill., School Dist. No. 125 5's, Denomination $500. $1,000 due each year 1919 to 1925, inclusive. To yield 4.75 per cent.

Clark Co., Ill., School Dist. No. 69 (West Union) School Building 5's, Denomination $500; $4,500 due June 1, 1920, to yield 4.80 per cent.

Carroll Co., Ill., School Dist. No. 42 (Lamark) School Building 5's, Denomination $1,000; $2,000 due Aug. 1, 1921; $1,000 due Aug. 1, 1923, to yield 4.75 per cent.

Franklin Co., Ill., School Dist. No. 72 (West Frankfort) Sch. Bldg. F's, Denomination $1,000 and one $500, $2,000 due July 1, 1920; $2,000 due July 1, 1921; $3,000 due July 1, 1922; $3,000 due July 1, 1923, to yield 4.75 per cent.

Le Roy, Ill., F's $2,500 Water Works and $4,500 Sewers. Denomination $600. $1,000 due each year 1928 to 1929, to yield 4.70 per cent.

Cook Co., Ill., Sch. Dist. No. 90 (River Forest) School F's. Denomination $1,000. $1,000 due each year 1928 to 1929, to yield 4.70 per cent.

M'Clellan Co., Ill., Sch. Dist. No. 215 (Lexington) Sch. Bldg. F's. Denomination $1,000. $6,000 due Aug. 1, 1925, to yield 4.70 per cent.

Moved by Mr. Donecker that the report on bonds of the Judiciary and Finance Committee be adopted. Motion seconded and carried by the following roll call vote:
Ayes—Miss Abbe, Miss Rochford, Mrs. Thompson, Mr. Fursman, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

There being no further business the meeting adjourned.
Respectfully submitted,
ELEANOR L. NOWLAN,
Secretary.

CHARLES S. PETERSON,
President.
Election Amendments 167-8
INDEX
OF
PROCEEDINGS
OF
BOARD OF
TRUSTEES
OF THE
CHICAGO PUBLIC
SCHOOL
TEACHERS'
PENSION AND
RETIREMENT
FUND

JANUARY 23, 1908
TO
DECEMBER 31, 1914