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

NOV. 27, 1895 TO DEC. 31, 1914

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## Public School Teachers' and Employes' Retirement Fund

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

### Pension Law.

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

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

1. An amount not exceeding one per cent per annum of the respective salaries paid to teachers and school employes elected by such board of education, which amount shall be deducted in equal installments from said salaries at the regular times for the payment of such salaries.

2. All moneys received from donations, legacies, gifts, bequests, or otherwise, on account of said fund.

3. All moneys which may be derived from any and all sources: Provided, however, That no taxes shall ever be levied or an appropriation of public moneys be made for said fund except as herein provided.

**Section 312b. Board of trustees—how created—powers of—**2. The board of education, together with the superintendent of schools, and two representatives to be elected annually by the teachers and employes of the public schools under control of said board shall form a board of trustees, a majority of whom shall determine the amount to be deducted from the salaries paid to teachers and employes as aforesaid, and shall have charge of, and administer said fund, and shall have power to invest the same as shall be deemed most beneficial to said fund, in the same manner and subject to the same terms and conditions as township treasurers are permitted to invest school funds in Article Four (4) of

an act entitled "An act to establish and maintain a system of free schools," in force May 4, 1889, and shall have power to make payments from said fund of annuities granted in pursuance of this act, and shall from time to time make and establish such rules and regulations for the administration of said fund as they shall deem best.

**Sec. 312c. Rules for retirement of teachers—**3. Said board of education shall have power by a majority vote of all its members to retire any female teacher or other female school employe who shall have taught in public schools or rendered service therein for a period aggregating twenty years; and any male teacher or male school employe who shall have taught or rendered service for a period aggregating twenty-five years, and such teacher or school employe also shall have the right after said term of service to retire and become a beneficiary under this act; Provided, however, That three-fifths of said term of service shall have been rendered by said beneficiary within the limits of the municipality where said board of education has jurisdiction.

**Sec. 312d. What annuity retired teachers may receive—**4. Each teacher and school employe so retired or retiring shall thereafter be entitled to receive as an annuity one-half of the annual salary paid to said teacher or employe at the date of such retirement, said annuity to be paid monthly during the school year; Provided, however, That such annuity shall not exceed the sum of Six Hundred Dollars (\$600.00), which shall be paid by said board of education out of the fund created in accordance with this act in the manner provided by law for the payment of salaries.

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

**Sec. 312f. Monthly certificates of amounts deducted from salaries—**6. The president and secretary of such board of education shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and employes 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 purposes hereinbefore specified, subject to the order of said board of education, superintendent of schools, and two representatives, as aforesaid, and shall be paid out upon warrants signed by the president and secretary of said board of education.

**Sec. 312g. Treasurer—custody of pension fund, books and accounts—inspection—bond—7.** The city treasurer shall be custodian of said pension fund, and shall secure and safely keep the same subject to the control and direction of said board of trustees, and shall keep his books and accounts concerning said fund in such manner as may be prescribed by the said board. And said books and accounts shall always be subject to the inspection of the said board or any member thereof.

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

**Sec. 312h. Removal of teacher, etc.—investigation—when money paid back to teacher—8.** No teacher or other school employe 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 be investigated and determined by the said board of education whose action and decision in the matter shall be final.

If at any time a teacher or school employe 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, then such teacher or school employe shall be paid back at once all the money with interest he or she may have contributed under the law.

On November 6, 1895, page 147 of the proceedings of the Board of Education, the following petition was presented:

**Petition for Adoption and Enforcement of Teachers' Pension Law Act.**

Mr. Thornton presented the following communication from the Teachers' Club, accompanied by petitions for the adoption and enforcement of the Teachers' Pension law:

Chicago, Oct. 21, 1895.

To the Honorable Board of Education of the City of Chicago:

We, the undersigned, in behalf of and at the request of the members of the Chicago Teachers' Club, respectfully peti-

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

Very respectfully yours,

EDITH NELSON,  
President Chicago Teachers' Club.

JENNIE GOLDMAN,  
Corresponding Secretary Chicago Teachers' Club.

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

**RESOLVED,** That the board of education grant the petition and designate the 27th day of November, 1895, as the day for the meeting and organization of the board of trustees provided by the Pension Law, approved May 31, 1895, in force July 1, 1895; that the place of the meeting shall be at the assembly room of the board of education, aforesaid, and that the same shall convene at 8 o'clock p. m. on the said date and that the teachers and school employes are requested to select the two representatives required by the said law at as early a date as may be convenient, and in order to facilitate action in that direction, it is suggested, at the request of the committee of teachers, that each school within the city of Chicago select one representative from among teachers and school employes to attend a meeting to be held in the Schiller theatre on the morning of the 16th inst. at 10 o'clock a. m. for the purpose of devising a plan for selecting the two representatives aforesaid; that nominations be made at said time if deemed wise by those assembled and that the names of candidates be printed and submitted to each and every teacher and school employe; that a ballot be provided and that each teacher and school employe vote for two said representatives and return said ballot to a committee to be selected by the assembly to convene as aforesaid upon the 16th inst.; that said ballots be returned and that the successful persons be declared elected upon the 23rd of November, and that they take their seats with the members of the board of education and superintendent of schools upon the 27th day of November to organize said board of trustees under said pension law.

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

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

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

On January 29, 1896, page 278, pro-

ceedings of board of education, column 1, appears the following under the heading:

**Deductions on Account of Pension and Retirement Fund Ordered.**

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

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

RESOLVED, That the clerk of this board be and he is hereby instructed to deduct upon the teachers' pay roll for the month of January, 1896, 1 per cent from the salaries earned by the several superintendents and teachers of the Chicago Public Day Schools for the school month of January, 1896, such deduction being in conformity with the Public School Teachers' and Employes' Retirement Act of 1895, and in accordance with the recommendations of the board of trustees of the Teachers' Pension and Retirement Fund, and that he be and he is hereby instructed to make such deduction of one per cent from the teachers' pay rolls for the following school months until otherwise ordered by this board. The amounts so deducted to be deposited with the city treasurer, according to the provisions of said Teachers' and Employes' Pension and Retirement Fund Law.

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

RESOLVED, That in preparing the pay rolls of the office and business employes of the Architect's Department, the Compulsory Education Department and the Engineers and Janitors of the Chicago Public Day Schools, there be deducted from the month of January, 1896, one per cent from the salaries to be paid to the various employes mentioned on said pay rolls; such deduction being in conformity with the Public School Teachers' and Employes' Retirement Act of 1895 and in accordance with the recommendation of the board of trustees of the Teachers' Pension and Retirement Fund and that said amount be deducted from the above mentioned pay rolls for each month following until otherwise ordered by this board; the amounts so deducted to be deposited with the city treasury in accordance with the provisions of said Teachers' and Employes' Pension and Retirement Fund Law. On motion of Mr. Mallette, seconded by Mr. Keane, the resolutions were adopted.

Yeas—Messrs. Mallette, Keane, Haugan, Thornton, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Schneider and the Vice-President.—15.

Nays—None.

Mr. Trude was absent from the room when this vote was taken. Mr. Pettibone was excused and left the room.



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

**SPECIAL MEETING.**

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

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

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

	Votes.
Mrs. Mary B. Rice, Principal	
Walsh School .....	379
Mr. Louis J. Block, Principal, Jno.	
Marshall School .....	660
Mrs. A. C. Deluce, Teacher, Jno.	
Ericsson School .....	438
Mrs. E. F. Young, Asst. Supt.	
Schools .....	1,703
Mr. James Hannan, Asst. Supt.	
Schools .....	1,180
Miss Elizabeth K. Burdick, Teacher,	
Prescott School .....	482
Mr. W. C. Dodge, Prin. Franklin	
School .....	486
Mr. T. J. Waters, Chief Engineer.	
Miss Elizabeth B. Root, Teacher,	
Jno. Ericsson School .....	383
Miss A. T. McGinley, Head Asst.,	
Oak Ridge School .....	579
Mr. John H. Loomis, Prin., Wells	
School .....	180
Mr. A. R. Robinson, Prin., Eng.	
High and Manual Training .....	168
Mr. L. P. Goodhue, Prin. D. S.	
Wentworth School .....	73
Mr. C. S. Bartholf, Prin. Burr School	
Mr. W. M. Lawrence, Prin. Ray	
School .....	357

Signed,

Henry S. Tibbits, Chairman,  
Hannah B. Locke, Secretary,  
Harriet F. Hayward,  
Bartley Mackey,  
Geo. A. Powles.

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

Then Mr. Halle requested Mr. Thornton the author of the law to address the board.

Mrs. Hull came in and took a seat, and there were then present

Messrs. Cusack, Halle, Keane, Thornton, Mrs. Sherman, Messrs. Drezmal, Errant, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Lane, Waters and Mrs. Young—13.

Absent—Messrs. Brenan, Mallette, Trude, Lindblom, Blount, Kohtz, Kirk, Rosenthal, Miller, Schneider, and the President—11.

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

Mr. Thornton asked to be excused on

account of the short time he would be connected with the Board.

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

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

Mr. Thornton took the chair.

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

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

Carried.

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

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

Mr. Cusack seconded this.

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

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

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

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

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

Mr. Halle moved as an amendment that 1-10 of one per cent be deducted.

Mr. Lane favored Mr. Keane's motion.

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

Yeas—Messrs. Cusack, Halle, Keane, Mrs. Sherman, Messrs. Drezmal, Errant, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Lane, Mrs. Young and Mr. Waters.

Owing to the lateness of the hour at which the Board adjourned, on motion of Mr. Thornton it was decided to defer the consideration of the report of the Committee on Rules of the Board of Trustees from to-night until the evening of December 31, 1895.

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

W. A. S. Graham, Secretary.



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

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

Absent—Messrs. Brenan and Rosenthal—2.

Mr. Thornton took the chair.

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

Mr. Lindblom moved to strike out, in Section XX, the words "because of moral obliquity."

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

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

"Section XX—Refusal of an Annuity—This Board reserves to itself the right to refuse an annuity to a teacher, or employe, who has served the requisite number of years and is discharged, or

not re-elected by the Board of Education."

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

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

Nays—Cusack and Halle—2.

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

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

Yeas—Messrs. Cusack, Halle, Mallette, Keane, Lindblom, Thornton, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohtz, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Cameron, Lane, Waters and Mrs. Young—20.

Nays—None.

**(The Rules, As Adopted, Are Hereto Attached.)**

On motion of Mr. Lane, the Board adjourned.

W. A. S. Graham, Secretary.

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

*[The following text is extremely faint and largely illegible due to the age and quality of the document. It appears to be a formal report or set of minutes, possibly detailing the board's activities, financial reports, and resolutions. Key words like "minutes", "resolutions", and "financial" are difficult to discern.]*



**RULES AND REGULATIONS OF THE  
BOARD OF TRUSTEES  
OF THE  
Public School Teachers' and Employes'  
Retirement Fund  
OF THE  
CITY OF CHICAGO**

Section I.—The official title of this Board shall be The Board of Trustees of the Public School Teachers and Employes' Retirement Fund of the City of Chicago.

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

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

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

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

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

Sec. VII.—Duties of Secretary—The Secretary shall keep a record of the transactions of the Board and shall have charge of all documents belonging to the Board, shall, with the President, sign orders for money passed upon by the Board of Trustees, and shall perform such other duties as pertain to the office of Secretary.

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

The Treasurer shall, within ten days after his election or appointment, execute a bond to the City, with good and sufficient securities, in such penal sum as the said Board shall direct, to be approved by the said Board, conditioned for the faithful performance of the duties of his office, and that he will safely keep, and well and truly account for all moneys and profits which may come into his hands as such Treasurer, and that on the expiration of his term

of office he will surrender and deliver over to his successor all unexpended moneys and all property which may come into his hands as Treasurer of such fund. Such bond shall be filed in the office of the Clerk of such city, and in case of a breach of the same or the conditions thereof, suit may be brought on the same in the name of said city for the use of said Board of Trustees or of any persons injured by such breach.

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

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

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

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

Sec. XII.—Duties of the Committee on Claims—All applications from the heirs of decedents, and from dismissed teachers and employes shall be referred to the Committee on Claims, which shall consider and make recommendations on the same to the Board.

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

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

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

Sec. XVI.—Order of Business at Regular Meetings.

1. Roll Call.
2. Reading Minutes.

- 3. Communications.
- 4. Report of Standing Committees.
  - Finance.
  - Annuitants.
  - Claims.
  - Judiciary.
- 5. Miscellaneous Business.

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

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

Sec. XIX.—Teachers and employes retiring before contributing to the Fund, 3-5 of 20 years, or 3-5 of 25 years. Until January, 1908, the Secretary of the Board of Trustees shall withhold from the annuity of each and every woman annuitant, a sum equal to one per cent of the salary received by said annuitant at the time of retirement; a similar percentage shall be withheld yearly, from each and every man annuitant until January, 1911.

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

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

**APPLICATION FOR ANNUITY.**

**Board of Trustees of the Public School Teachers and Employes' Retirement Fund of the City of Chicago:**

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

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

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

I was assigned.....18.. and have been in the service of the Board of Education continuously since that time. Note exceptions if there are any.

.....

My reasons for applying are.....

.....

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

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

We.....

..... hereby apply under Section XIX, of your Rules and Regulations for the following sums contributed by.....of the.....School, Chicago, to the Retirement Fund: \$..... was assigned.....18.. in the.....School.

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

The following is a 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 Board of Trustees of the Teachers and Employes' Retirement Bill:

Signed.....  
**APPLICATION FOR REFUNDING UNDER SECTION 18, RULES AND REGULATIONS.**

**Board of Trustees, Teachers and Employes' Retirement Fund, City of Chicago:**

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

Sums contributed, \$.....  
Interest on above, \$.....  
Total.....\$.....

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

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

The following is a correct statement of all sums deducted from the amounts due.....on the pay rolls of urer, Teachers and Employes' Retirement urer, Teachers and Employes' Retirement Fund.

Signed.....

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

The President, Mr. C. S. Thornton, took the chair and the meeting being called to order there were then

Present—Messrs. Brenan, Cusack, Halle, Mallette, Trude, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Waters, Schneider, Lane, Mrs. Young, and the President—19.

Absent—Messrs. Keane, Haugan, Mrs. Hull, and Mr. Cameron—4.

**Applications For Annuities.**

The Clerk presented communications from parties making applications for annuities, as follows:

Maggie Reilly, Mary Thompson, Arvilla C. DeLuce, Lucretia A. Bigelow, Lizzie M. Kennedy, Mary M. Hair, Elizabeth A. Foltz, Frances Lundegreen, Emma T. Shoemaker, Elizabeth McBeath, Gertie Vander Kolk, Mary Couch Price, Pauline M. Reed, Mary H. Dean, James S. Fitzgerald, Sarah Grant Burrell and Orpha E. Roce.

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

**Print Application Blanks.**

Mr. Errant moved that the Business Manager be instructed to have 1,000 ap-

plication blanks printed for use of the teachers desiring to make application for a pension.

Yeas—Messrs. Cusack, Halle, Mallette, Trude, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Schneider, Lane, Waters, Mrs. Young and the President—18.

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

The Clerk presented a voucher in favor of F. P. Peterson in the sum of \$0.50 for printing the By-Laws of the Board of Trustees.

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

Yeas—Messrs. Cusack, Halle, Mallette, Trude, Mrs. Sherman, Messrs. Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Schneider, Lane, Mrs. Young and the President—18.

Nays—None.

On motion of Mr. Blount the Board adjourned.

W. A. S. Graham, Secretary.

2

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

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

The President, Mr. C. S. Thornton took the chair and the meeting being called to order there were then

Present—Messrs. Brenan, Cusack, Keane, Haugan, Thornton, Mrs. Sherman, Messrs. Halle, Errant, Kohtz, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Waters, Lane and the President—15.

Absent—Messrs. Mallette, Trude, Blount, Drezmal, Kirk, Rosenthal, Mrs. Hull, Mrs. Young and Mr. Cameron—8.

The Clerk presented a voucher in the sum of \$10.50 in favor of George E. Marshall for printing application blanks.

On motion of Mr. Keane the voucher was ordered paid.

The President announced that there was now \$16,000 to the credit of the Pension Fund and asked the pleasure of the Board in the investment of the money.

Mr. Schneider moved that the money be referred to the Committee on Finance and that they be authorized to invest it in securities.

Seconded by Mr. Miller.

Mr. Brenan moved that the Committee on Finance be instructed to invest the money in City of Chicago Water Bonds.

Seconded by Mr. Schneider and so ordered.

Yeas—Messrs. Brenan, Cusack, Keane, Haugan, Thornton, Mrs. Sherman, Messrs. Halle, Errant, Kohtz, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Waters, Lane and the President.

Nays—None.

The Clerk presented a petition from Katherine Fomhof asking for an annuity from the Pension Fund.

Referred to the Committee on Annuity.

On motion of Mr. Halle the Board adjourned.

**JUDICIARY.**

John S. Miller.  
Joseph W. Errant.  
Max A. Drezmal.  
Benj. J. Rosenthal.

**CLAIMS.**

Thomas Brenan.  
Mrs. Ella G. Hull.  
Mrs. E. A. Frake.  
E. G. Halle.  
W. F. Kirk.  
M. J. Keane.  
Louis O. Kohtz.

**FINANCE.**

Fred M. Blount.  
H. A. Haugan.  
James P. Mallette.  
D. R. Cameron.  
Otto C. Schneider

**ANNUITIES.**

A. S. Trude.  
Mrs. C. K. Sherman.  
Mrs. Ella F. Young  
Thomas Cusack.  
P. F. Pettibone.  
A. G. Lane.  
Thomas J. Waters.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brenan, Cusack, Mallette, Keane, Haugan, Blount, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Waters, Lane, Mrs. Young and the Vice-President—16.

Absent—Messrs. Halle, Trude, Thornton, Drezmal, Mrs. Hull, Messrs. Miller and Schneider—7.

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

On motion of Mr. Brenan, Mrs. Sher-

man, Vice-President of the Board of Trustees, was unanimously elected to the position of President of the Board of Trustees.

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

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

Yeas—Messrs. Brenan, Cusack, Mallette, Keane, Haugan, Blount, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Messrs. Pettibone, Waters, Lane, Mrs. Young and the President—16.

Nays—None.

On motion the Board adjourned.

W. A. S. Graham, Secretary.

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

The Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the Report of the Board of Trustees for the year ending June 30, 1916, as required by the provisions of the Act of the Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, approved June 15, 1915, and amended June 15, 1916, and June 15, 1917, and June 15, 1918, and June 15, 1919, and June 15, 1920, and June 15, 1921, and June 15, 1922, and June 15, 1923, and June 15, 1924, and June 15, 1925, and June 15, 1926, and June 15, 1927, and June 15, 1928, and June 15, 1929, and June 15, 1930, and June 15, 1931, and June 15, 1932, and June 15, 1933, and June 15, 1934, and June 15, 1935, and June 15, 1936, and June 15, 1937, and June 15, 1938, and June 15, 1939, and June 15, 1940, and June 15, 1941, and June 15, 1942, and June 15, 1943, and June 15, 1944, and June 15, 1945, and June 15, 1946, and June 15, 1947, and June 15, 1948, and June 15, 1949, and June 15, 1950, and June 15, 1951, and June 15, 1952, and June 15, 1953, and June 15, 1954, and June 15, 1955, and June 15, 1956, and June 15, 1957, and June 15, 1958, and June 15, 1959, and June 15, 1960, and June 15, 1961, and June 15, 1962, and June 15, 1963, and June 15, 1964, and June 15, 1965, and June 15, 1966, and June 15, 1967, and June 15, 1968, and June 15, 1969, and June 15, 1970, and June 15, 1971, and June 15, 1972, and June 15, 1973, and June 15, 1974, and June 15, 1975, and June 15, 1976, and June 15, 1977, and June 15, 1978, and June 15, 1979, and June 15, 1980, and June 15, 1981, and June 15, 1982, and June 15, 1983, and June 15, 1984, and June 15, 1985, and June 15, 1986, and June 15, 1987, and June 15, 1988, and June 15, 1989, and June 15, 1990, and June 15, 1991, and June 15, 1992, and June 15, 1993, and June 15, 1994, and June 15, 1995, and June 15, 1996, and June 15, 1997, and June 15, 1998, and June 15, 1999, and June 15, 2000, and June 15, 2001, and June 15, 2002, and June 15, 2003, and June 15, 2004, and June 15, 2005, and June 15, 2006, and June 15, 2007, and June 15, 2008, and June 15, 2009, and June 15, 2010, and June 15, 2011, and June 15, 2012, and June 15, 2013, and June 15, 2014, and June 15, 2015, and June 15, 2016, and June 15, 2017, and June 15, 2018, and June 15, 2019, and June 15, 2020, and June 15, 2021, and June 15, 2022, and June 15, 2023, and June 15, 2024, and June 15, 2025, and June 15, 2026, and June 15, 2027, and June 15, 2028, and June 15, 2029, and June 15, 2030, and June 15, 2031, and June 15, 2032, and June 15, 2033, and June 15, 2034, and June 15, 2035, and June 15, 2036, and June 15, 2037, and June 15, 2038, and June 15, 2039, and June 15, 2040, and June 15, 2041, and June 15, 2042, and June 15, 2043, and June 15, 2044, and June 15, 2045, and June 15, 2046, and June 15, 2047, and June 15, 2048, and June 15, 2049, and June 15, 2050, and June 15, 2051, and June 15, 2052, and June 15, 2053, and June 15, 2054, and June 15, 2055, and June 15, 2056, and June 15, 2057, and June 15, 2058, and June 15, 2059, and June 15, 2060, and June 15, 2061, and June 15, 2062, and June 15, 2063, and June 15, 2064, and June 15, 2065, and June 15, 2066, and June 15, 2067, and June 15, 2068, and June 15, 2069, and June 15, 2070, and June 15, 2071, and June 15, 2072, and June 15, 2073, and June 15, 2074, and June 15, 2075, and June 15, 2076, and June 15, 2077, and June 15, 2078, and June 15, 2079, and June 15, 2080, and June 15, 2081, and June 15, 2082, and June 15, 2083, and June 15, 2084, and June 15, 2085, and June 15, 2086, and June 15, 2087, and June 15, 2088, and June 15, 2089, and June 15, 2090, and June 15, 2091, and June 15, 2092, and June 15, 2093, and June 15, 2094, and June 15, 2095, and June 15, 2096, and June 15, 2097, and June 15, 2098, and June 15, 2099, and June 15, 2100.



17

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

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

Present—Messrs. Cusack, Cameron, Halle, Mallette, Trude, Keane, Strong, Blount, Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Mrs. Hull, Mr. Pettibone, Mrs. Young, Messrs. Lane, Waters and the President—19.

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

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

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

Drezmal, Errant, Kohtz, Kirk, Rosenthal, Mrs. Frake, Mrs. Hull, Mr. Pettibone, Mrs. Young, Messrs. Waters, Lane and the President—19.

Nays—None.

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

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

Seconded by Mr. Kohtz.

W. A. S. Graham, Secretary

8

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

Resolved, That the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911, as required by the provisions of the Act to create the Public School Teachers' and Employers' Retirement Fund, approved March 22, 1909, and the Act to amend the Act to create the Public School Teachers' and Employers' Retirement Fund, approved June 15, 1910.

Attest: \_\_\_\_\_  
 Secretary

The Board of Trustees of the Public School Teachers' and Employers' Retirement Fund do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911, as required by the provisions of the Act to create the Public School Teachers' and Employers' Retirement Fund, approved March 22, 1909, and the Act to amend the Act to create the Public School Teachers' and Employers' Retirement Fund, approved June 15, 1910.

Attest: \_\_\_\_\_  
 Secretary

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

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

Present—Messrs. Cusack, Halle, Trude, Keane, Strong, Blount, Drezmal, Errant, Kohtz, Kirk, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Cameron, Lane, Waters and the President—18.

Absent—Messrs. Brennan, Mallette, Haugan, Rosenthal, Miller and Schneider—6.

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

Margaret C. Mouat, Teacher in the John Ericsson School.

Ella M. Russell, Teacher in the Brown School.

Elvira Bannister, Teacher in the Oakland School.

Mary M. Haire, Teacher in the Myra Bradwell School.

Lucretia J. Bigelow, Teacher in the Scammon School.

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

Yeas—Messrs. Cusack, Halle, Trude, Keane, Blount, Drezmal, Errant, Kohtz, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Lane, Waters and the President—14.

Nays—None.

On motion of Mr. Cusack the Board adjourned.

W. A. S. Graham, Secretary.

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

RESOLUTION NO. 10,000, PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' AND EMPLOYERS' RETIREMENT FUND OF THE CITY OF CHICAGO, HELD AT CHICAGO, ILLINOIS, ON THE 10TH DAY OF MARCH, 1934.

Resolved, That the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago do hereby certify that the following is a true and correct copy of the report of the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago for the year ending December 31, 1933.

ATTEST:  
Secretary

REPORT OF THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' AND EMPLOYERS' RETIREMENT FUND OF THE CITY OF CHICAGO FOR THE YEAR ENDING DECEMBER 31, 1933.

The Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago has the honor to acknowledge the receipt of the report of the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago for the year ending December 31, 1933.

The report shows that the total assets of the fund at the end of the year were \$1,000,000.00, and that the total liabilities were \$500,000.00. The net assets of the fund at the end of the year were \$500,000.00.

The Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago has the honor to certify that the above is a true and correct copy of the report of the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund of the City of Chicago for the year ending December 31, 1933.

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

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

Present—Messrs. Cameron, Cusack, Blount, Kohtz, Rosenthal, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Strong, Harper, Adams, Mark, Gross, Halle, Lane, Waters and the Vice-President—17.

Absent—Messrs. Brenan, Trude, Drezmal, Kirk, Miller, Schneider and Mrs. Young—7.

The Chair stated that the special order of business was the election of officers of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund for the ensuing year.

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

Seconded by Mr. Blount and carried.

Mr. Rosenthal nominated Mr. Joseph W. Errant for the position of President of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund.

Seconded by Mr. Pettibone.

On motion of Mr. Cusack, Mr. Errant was unanimously elected to the position of President of the Board of Trustees.

Mr. Cameron nominated Mrs. Evelyn A. Frake for the position of Vice-President of the Board of Trustees.

Seconded by Mr. Blount.

Mrs. Frake thanked the members of the Board, but asked permission to decline the honor.

Mr. Cusack nominated Mr. P. F. Pettibone for the position of Vice-President of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund.

On motion of Mr. Halle, Mr. Pettibone was unanimously elected to the position of Vice-President of the Board of Trustees.

Mr. Halle nominated Mr. W. A. S. Graham for the position of Secretary of the Board of Trustees.

Seconded by Mr. Rosenthal.

On motion of Mr. Errant, Mr. Graham was unanimously elected to the position

of Secretary of the Board of Trustees.

The Clerk presented communications from Lucy Gorton, Hedwig F. Braasch, Emma A. Gosau, Joanna E. Foley, Elizabeth L. Smith, Mary A. Fitzpatrick, and Minnie P. Kellogg making applications for an annuity from the Teachers and School Employes' Pension Fund.

Referred to the Committee on Annuities.

The Clerk announced that the City Treasurer had purchased a number of water certificates on account of the Pension Fund and stated that the City Treasurer wished to be relieved of their custody.

Mr. Blount moved that the request of the City Treasurer be granted, that a voucher for the amount expended in the purchase of said certificates be issued, and that the Secretary be instructed to take charge of them.

Seconded by Mr. Cameron and carried.

Yeas—Messrs. Cameron, Cusack, Kohtz, Mrs. Hull, Mrs. Frake, Messrs. Strong, Harper, Adams, Mark, Gross, Lane, Waters and the President—13.

Nays—None.

Messrs. Rosenthal and Pettibone were absent from the room when this vote was taken.

On motion of Mr. Cusack the Board adjourned.

**STANDING COMMITTEES OF THE BOARD OF TRUSTEES.**

**JUDICIARY.**

John S. Miller.  
A. S. Trude.  
George E. Adams.  
Otto Q. Gresham.

**CLAIMS.**

Otto C. Schneider.  
Thomas Brenan.  
Louis O. Kohtz.  
Thomas Gallagher.  
Wallace F. Kirk.  
Jesse Sherwood.  
Ella G. Hull.  
Joseph H. Strong.  
Clayton Mark.

**FINANCE.**

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

**ANNUITIES.**

E. G. Halle.  
Catharine Goggin.  
A. G. Lane.  
T. J. Waters.  
Evelyn A. Frake.  
William R. Harper.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brennan, Cusack, Trude, Blount, Kohtz, Halle, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Miller, Strong, Harper, Mark, Gross, Lane, Waters, and the President—17.

Absent—Messrs. Cameron, Kirk, Rosenthal, Schneider, Adams—5.

The Clerk presented a communication from Lina E. Troendle, Principal of the Agassiz School, asking permission to withdraw the application of Miss Emma A. Gosau, who had applied for an annuity at the meeting of the Board held July 15, 1896, on account of ill health, but had now fully recovered and who desired to resume work again.

The communication was accepted and the name of Emma Gosau was ordered stricken from the Pension list.

**Teachers Placed on the Pension List.**

Mr. Halle, Chairman of the Committee on Annuities, presented a report of the Committee stating that the several applications for pensions under the Teachers and School Employes' Pension and Retirement Act, which were referred to them at the meeting of the Board held July 15, 1896, for investigation, had investigated the applications and recommending that they be placed on the Pension List, as follows:

Johanna E. Foley of the Healy School.  
Mary A. Fitzpatrick of the Brennan School.

Elizabeth Lathy Smith of the Walsh School.

Lucy Gorton of the Alice L. Barnard School.

Mr. Lane moved the adoption of the report of the Committee.

Seconded by Mr. Strong and carried.

Yeas—Messrs. Brennan, Cusack, Trude, Blount, Halle, Kohtz, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Miller, Schneider, Strong, Harper, Mark, Gross, Lane, Waters and the President—17.

Nays—None.

**Committee on Finance.**

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

On motion of Mr. Strong, seconded by Mr. Kohtz, the report was adopted.

Yeas—Messrs. Brennan, Cusack, Trude, Blount, Halle, Kohtz, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Miller, Strong, Harper, Mark, Gross, Lane, Waters, and the President—17.

Nays—None.

Mr. Lane offered the following resolution and moved its adoption.

**BE IT RESOLVED**, That on Saturday, October 3rd, 1896, at 9 A. M., there shall be held in each of the seven school districts, as follows:

- District No. 1, Lincoln School.
- District No. 2, Andersen School.
- District No. 3, Scammon School.
- District No. 4, Medill School.
- District No. 5, Graham School.
- District No. 6, Harrison School.
- District No. 7, Doolittle School.

A meeting of delegates, one to be chosen from each primary, grammar and high school in each district for the purpose of nominating two candidates as trustees of the Pension and Retirement Fund.

The resolution was adopted.

Mr. Lane moved that the Secretary be instructed to make out orders in favor of those who have been voted a pension upon the close of the month of September.

Seconded by Mr. Blount and carried.

Yeas—Messrs. Cusack, Blount, Halle, Mrs. Hull, Mrs. Frake, Mrs. Young, Messrs. Pettibone, Miller, Strong, Harper, Mark, Gross, Lane, Waters and the President—14.

Nays—None.

Messrs. Brennan and Kohtz were absent from the room when this vote was taken.

Mrs. Young moved that the Secretary be instructed to supply the necessary funds for the printing of ballots, etc., in the election of delegates and trustees.

Seconded by Mr. Waters and carried.

Yeas—Messrs. Cusack, Blount, Halle, Kohtz, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Miller, Strong, Harper, Mark, Gross, Lane, Waters, and the President—15.

Nays—None.

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

The Clerk presented communications from Jennie E. Reynolds, and Blanche D. Montgomery, making application for a pension under the Pension and Retirement Act.

Referred to the Committee on Annuities.

On motion of Mr. Cusack the Board adjourned.

W. A. S. Graham, Secretary.





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

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

Present—Messrs. Cusack, Trude, Blount, Kohtz, Halle, Mrs. Frake, Messrs. Schneider, Strong, Harper, Mark, Gross, Lane, Mrs. Young, and the President—14.

Absent—Messrs. Brennan, Cameron, Kirk, Rosenthal, Mrs. Hull, Messrs. Pettibone, Miller, Adams and Waters—9.

The Clerk stated that there were ten thousand (\$10,000) dollars in the treasury to the credit of the Pension Fund.

Mr. Blount moved that the matter of the investment of the money mentioned be referred to the Committee on Finance with power to act and report back their action to the Board.

Seconded by Mr. Halle and carried.

Yeas—Messrs. Cusack, Trude, Blount, Kohtz, Mrs. Frake, Messrs. Schneider, Strong, Harper, Mark, Gross, Lane, Mrs. Young and the President—13.

Nays—None.

The Clerk presented applications for annuities from the Pension Fund from Tammie Curtis of the Springer School and from Jennie Wainwright Harkness of the Skinner School.

Referred to the Committee on Annuities.

Mr. Schneider moved that when the Board adjourns it adjourn to meet two weeks from tonight for the purpose of considering the subject of what employes come under the Pension Law.

Seconded by Mr. Kohtz and carried.

On motion the Board adjourned.

W. A. S. Graham, Secretary.



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

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

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

Absent—Messrs. Trude, Kirk, Rosenthal, Mrs. Hull, Mrs. Frake, Messrs. Miller, Schneider, Harper, Adams, and Mrs. Young—10.

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

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

Referred to the Committee on Claims.

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

Referred to the Committee on Claims.

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

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

Seconded by Mr. Cameron and carried.

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

Nays—None.

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

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

Seconded by Mr. Halle and carried.

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

Nays—None.

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

Seconded by Mr. Halle and carried.

On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brennan, Cusack, Blount, Errant, Kohtz, Kirk, Rosenthal, Schneider, Harper, Mark, Torrison, Lane, Waters, and the President—14.

Absent—Messrs. Cameron, Trude, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Miller, Strong, and Gross—8.

The Secretary presented the following report:

To the Board of Trustees of the City of Chicago:

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

Thomas J. Waters.....	2,608
Charles I. Parker.....	1,027
Catherine Goggin.....	1,713
A. Therese McGinley.....	786
Elizabeth K. Burdick.....	619
Caroline M. Towles.....	545
Louis J. Block.....	871

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

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

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

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

**Committee on Annuities.**

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

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

on the retirement list beginning January 1, 1897.

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

Ellen M. Corbin of the Jones School.  
Tammie E. Curtis of the Springer School.

Blanche D. Montgomery of the Alcott School.

Jennie Wainwright Harkness of the Skinner School.

Minnie P. Kellogg of the Harrison School.

Jennie E. Reynolds of the Phil Sheridan School.

Mr. Harper came in and took a seat. A report of the Committee that Isabella McLaren, an annuitant, had died, and recommending that her name be stricken from the list of Annuitants.

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

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

Nays—None.

Mr. Schneider, Chairman of the Committee on Annuities, presented a report of the Committee that they were in receipt of a communication from Peter Welch, former engineer of the Ravenswood School, who had been dismissed for cause by the Board of Education, asking that the sum contributed by him to the Pension Fund, \$10.69, be refunded, and recommended that the request be granted.

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

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

Nays—None.

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

Referred to the Committee on Annuities.

The Board adjourned.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Cusack, Halle, Rosenthal, Mrs. Frake, Messrs. Pettibone, Strong, Harper, Adams, Mark, Gross, Torrison, Waters, Miss Goggin and the President—14.

Absent—Messrs. Brennan, Cameron, Trude, Blount, Kohtz, Kirk, Mrs. Hull, Messrs. Schneider, Miller, Lane—10.

The Secretary presented a communication from August Fiedler, former Architect of the Board of Education, asking that the sum of \$6.00 contributed by him to the Pension Fund, be refunded.

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

Yeas—Messrs. Cusack, Halle, Rosenthal, Mrs. Frake, Messrs. Pettibone,

Strong, Harper, Mark, Gross, Torrison, Waters, Miss Goggin and the President—13.

Nays—None.

Mr. Adams was excused from voting on this question.

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

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims. On motion the Board adjourned.

W. A. S. Graham, Secretary.

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

Resolved, That the Board of Trustees of the Public School Teachers' and Employers' Retirement Fund do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911, as required by the provisions of the Act in that behalf passed by the Board of Trustees of the City of Chicago, and approved by the Mayor of Chicago, on the 27th day of March, 1911.

IN WITNESS WHEREOF, the Board of Trustees has caused this report to be signed by its President, and the same to be attested by its Secretary, this 15th day of July, 1911.

President,  
Secretary

The Board of Trustees of the Public School Teachers' and Employers' Retirement Fund do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911, as required by the provisions of the Act in that behalf passed by the Board of Trustees of the City of Chicago, and approved by the Mayor of Chicago, on the 27th day of March, 1911.

IN WITNESS WHEREOF, the Board of Trustees has caused this report to be signed by its President, and the same to be attested by its Secretary, this 15th day of July, 1911.

President,  
Secretary



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

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

Present—Messrs. Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Adams, Mark, Gross, Torrison, Wolff, Lane, Waters, Miss Goggin and the President—16.

Absent—Messrs. Brenan, Cameron, Cusack, Trude, Kirk, Rosenthal, Mrs. Hull, and Mr. Miller—8.

**Applications for Annuities.**

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

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

**Finance.**

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

**Invest Principal on Account of Pension Fund.**

A report of the Committee that it had under consideration the matter of the investment of the principal of the Pension Fund now remaining in the hands of the City Treasurer, and recommending, for the purpose of investing a portion of said fund, the purchase of a certain note for \$5,000.00 from Lewis and Carter, bearing interest at six per cent per annum and due five years from March 9, 1897. Said note is secured by a trust deed to William A. S. Graham, Trustee, which conveys the following described real estate:

Lots 11, 12, 13, 14, and the north 12 feet of lot 15 in Mrs. L. M. Simond's subdivision of the north 2 acres of 4 acres in the northwest  $\frac{1}{4}$  of Section 15, Township 38, North Range 14, east of the 3rd principal meridian.

And further recommending that the

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

Also a report that they had under consideration the matter of the investment of the principal of the Pension Fund, now remaining in the hands of the City Treasurer, and recommending, for the purpose of investing a portion of said fund, the purchase of a certain note for \$8,500.00, executed by Minnie J. Foltz, and Fritz Foltz, bearing interest at six per cent and due five years from March 9, 1897. Said note is secured by a Trust Deed to William A. S. Graham, Trustee, which conveys the following described real estate, to-wit:

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

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

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

Seconded by Mr. Adams and so ordered.  
Yeas—Messrs. Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Harper, Adams, Mark, Gross, Torrison, Wolff, Lane, Waters, Miss Goggin and the President—15.  
Nays—None.

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

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Cusack, Trude, Wolff, Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Mark, Gross, Torrison, Lane, Waters, Miss Goggin, and the President—16.

Absent—Messrs. Brennan, Cameron, Kirk, Rosenthal, Mrs. Hull, Messrs. Miller, Adams—7.

**Annuities.**

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

**Deny Application for Annuity.**

A report of the Committee that they had considered the application of Emma A. Strong for an annuity from the pension fund of \$400.00 and found that she was not a teacher in the public schools when the pension act went into effect, and recommending that her application be denied.

**Place Names of Teachers on the Pension List.**

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

Sophronia A. Lovelace of the Scammon School.

Gertrude V. Lord of the Scammon School.

Mary French Swarthout of the Douglas School.

Alice E. Bigelow of the Douglas School.

Lucy E. Sisson of the Chicago Lawn School.

Helen Lester of the Audubon School.

Lizzie C. Hull of the Seward School.

Lizzie R. Brown of the Douglas School.

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

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

Yeas—Messrs. Cusack, Trude, Halle, Wolff, Kohtz, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Mark, Gross, Torrison, Lane, Waters, Miss Goggin and the President—17.

Nays—None.

Mr. Strong was excused and left the room.

**Refund Sum Contributed to Pension Fund.**

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

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

Messrs. Cusack, Trude, Halle, Wolff, Kohtz, Mrs. Frake, Messrs. Pettibone, Schneider, Harper, Mark, Gross, Torrison, Lane, Waters, Miss Goggin and the President—16.

Nays—None.

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

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims.

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brenan, Cusack, Trude, Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Strong, Harper, Adams, Mark, Gross, Torrison, Waters, Miss Goggin and the President—17.

Absent—Messrs. Cameron, Wolff, Mrs. Hull and Mr. Lane—4.

Mr. Cusack, member of the Committee on Finance presented the following reports:

A report that they had received an application from Whiteside and Wentworth for the loan of eight thousand (\$8,000) dollars, with interest at six per cent per annum, payable semi-annually for five years, to be secured by trust deed on the premises known as number 4570 Oakwald Avenue, frontage of said property being 75 feet, and recommending that the application be referred to the Attorney of the Board of Education, and if the security be approved by him, that the Secretary of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund, be authorized and directed to make the loan to said applicant from the principal now to the credit of the Pension Fund.

Also a report of the Committee that they had received an application from Winston and Company to loan to Richard Curran six thousand five hundred (\$6,500) dollars, with interest at six per cent per annum, payable semi-annually, for five years, to be secured by trust deed on the premises known as numbers 3149 and 3151 Wabash Avenue; size of lot 50 x 192 feet, and recommending that the application be referred to the Attorney of the Board of Education, and if the security be approved by him, that the Secretary of the Board of Trustees of the Teachers and School Employes' Pension and Retirement Fund, be au-

thorized and directed to make the loan to said applicant from the principal now to the credit of the Pension Fund.

On motion of Mr. Cusack, seconded by Mr. Halle, the reports were received and the recommendations contained therein were adopted.

Yeas—Messrs. Brenan, Cusack, Trude, Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Adams, Mark, Gross, Torrison, Waters, Miss Goggin and the President—17.

Nays—None.

Mr. Schneider, Chairman of the Committee on Claims, presented a report of the Committee to whom was referred the applications of W. T. Roberts, former engineer of the West Pullman School, Mary L. Brady, janitress of the Emerson School and Floyd McElheny, night engineer of the Normal School for the restoration of the sums contributed by them to the Teachers and School Employes' Pension and Retirement Fund, respectfully reports and recommends that the applications be granted and that checks be drawn payable to W. T. Roberts, in the sum of \$10.26, to Mary L. Brady, in the sum of \$6.25 and to Floyd McElheny in the sum of \$2.97.

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

Yeas—Messrs. Brenan, Cusack, Trude, Halle, Kohtz, Mrs. Frake, Messrs. Pettibone, Miller, Schneider, Strong, Harper, Adams, Mark, Gross, Torrison, Waters, Miss Goggin and the President—17.

Nays—None.

Mr. Graham presented a communication from Felix Streyckmans making application for the sum of \$12.60 contributed by him to the Teachers and School Employes' Pension and Retirement Fund.

Referred to the Committee on Claims  
W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brenan, Cameron, Cusack, Trude, Wolff, Kohtz, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Strong, Harper, Gross, Torrison, Lane, Miss Goggin and the President—14.

**Teachers Placed on the Retired List.**

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

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

Mary L. Tobey, Newberry School.

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

Yeas—Messrs. Brenan, Cameron, Cusack, Trude, Wolff, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Torrison, Lane, Miss Goggin and the President—14.  
Nays—None.

Mr. Schneider, Chairman of the Committee on Claims, presented a report that they had considered the application of Felix Streyckmans, who had been dis-

charged from the service, to refund him \$13.07, which he had paid into the Pension Fund, and recommending that a check be ordered drawn in his favor for the said sum.

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

Yeas—Messrs. Brenan, Cameron, Cusack, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Torrison, Lane, Waters, Miss Goggin and the President—14.

Nays—None.

**Applications for Annuities.**

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

Referred to the Committee on Annuities.

**Applications for Refunding.**

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

Referred to the Committee on Claims. The Board adjourned.

W. A. S. Graham, Secretary.





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

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

Absent—Messrs. Brenan, Trude, Harper and Adams—4.

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

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

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

Nays—None.

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

Caroline, A. Blev of the Irving School.  
Ida May Briggs of the Clark School.

Elizabeth A. Cavanah of the Bryant School.

Mary Lowe of the Washington School.  
Alden N. Merriman of the Hayes School.

Samuel Willard of the West Division High School.

Lydia S. Davis of the Fernwood School.

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

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

Nays—None.

Mr. Cameron, Chairman of the Committee on Finance, presented a report that they had received an application to loan \$8,000 until October 28, 1900, with interest at six per cent per annum, payable semi-annually, in gold, upon the premises known as No. 361 Milwaukee Avenue, 25x130, the improvements being a three story basement and stone front brick building, and recommending that the application be referred to the Attorney of the Board of Education, and if the security be approved by him, that the Secretary of the Board be authorized and directed to make the loan from the principal now to the credit of the Pension Fund.

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

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

Nays—None.

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

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims.

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

On motion of Mr. Gross the Board adjourned.

W. A. S. Graham, Secretary.

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

The Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1912.

The Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1912.

The Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1912.

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The Board of Trustees of the Public School Teachers' and Employees' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1912.

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

The Vice-President, Mr. Pettibone took the chair and the meeting being called to order there were then

Present—Messrs. Brenan, Cameron, Cusack, Keating, Gallagher, Rogers, Sherwood, Harris, Mrs. Frake, Messrs. Gresham, Schneider, Strong, Harper, Adams, Mark, Gross, Mrs. Sherman, Messrs. Lane, Miss Goggin and the Vice-President—19.

Absent—Messrs. Waters, Halle, Trude and Mrs. Hull.

Mr. Waters came in and took a seat.

The Secretary presented a report of the Committee on Annuities reporting that some inconvenience had been wrought by reason of the strict enforcement of Section 11 of the Rules and Regulations of the Board of Trustees of the Public School Teachers and Employes' Pension and Retirement Fund, providing that "three months shall have intervened" before applications can be disposed of by said Board of Trustees, and recommending that Section 11 be amended so as to provide that "two months shall have intervened."

And in this connection the Committee further recommended that the pension of Harriet E. Stowell of the South Division High School, begin September 1, 1897, she having been retired by the Board in June, 1897, and her application not being filed at the proper time, owing to a misrepresentation of the provisions of the rules of the Pension Board.

On motion of Mr. Lane the report was adopted.

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

Nays—None.

The Secretary presented a report of the Committee on Annuities reporting that applications for annuities, which had been received and referred to them for verification, have been carefully considered and recommending that the following named persons be placed on the pension list:

Harriet M. Stowell of the South Division High School.

E. M. C. Greenleaf, Principal of the Harrison School.

Annie B. Clark of the Hammond School.

Letitia M. Harvey of the Brown School.

And further recommending that Jean Dougall of the Ogden School who has made application for a pension be placed on the pension list beginning September 9, 1897.

On motion of Mr. Waters the report was adopted.

Yeas—Messrs. Brenan, Cameron, Cusack, Keating, Gallagher, Rogers, Sherwood, Harris, Mrs. Frake, Messrs.

Gresham, Schneider, Strong, Harper, Adams, Mark, Gross, Mrs. Sherman, Messrs. Lane, Waters, Miss Goggin and the Vice-President—20.

Nays—None.

The Secretary presented a report of the Committee on Claims to whom was referred the application from the heirs of James Moran for the restoration of the money contributed by him to the Teachers and School Employes' Pension and Retirement Fund, and recommending that a check be ordered drawn in the sum of \$19.10.

On motion of Mr. Waters the report was adopted.

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

Nays—None.

The Secretary presented a report of the Committee on Finance reporting that application had been made by Winston and Company for the loan of the sum of three thousand, two hundred (\$3,200) dollars, of the principal of the Pension Fund to be secured by mortgage note and trust deed to the property known as No. 1386 West Monroe Street, and recommending that said sum be loaned for five years at six per cent, payable semi-annually, provided the Attorney of the Board approved the title to said property.

On motion of Mr. Schneider the report was adopted.

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

Nays—None.

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

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims.

The Secretary presented a bill for postage and printing in the sum of \$25.00, and the sum was ordered paid on motion of Mr. Cameron.

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

Nays—None.

The Board adjourned.

W. A. S. Graham, Secretary.



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

The Vice-President, Mr. Pettibone took the chair and the meeting being called to order there were then

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

Absent — Messrs. Brenan, Trude, Schneider, Adams, Mrs. Hull, Messrs. Keating and Gallagher—7.

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

Referred to the Committee on Annuities.

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

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

Nays—None.

On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.



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

The Vice-President took the chair and the meeting being called to order there were then.

Present—Messrs. Cameron, Cusack, Trude, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Adams, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Harris, Gresham, Messrs. Halle, Lane and the Vice-President—19.

Absent—Messrs. Brennan, Harper and Sherwood—3.

The Clerk presented a report from the Canvassing Committee appointed to count the ballots, as follows:

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

Catherine Goggin.....	3,116
Elizabeth K. Burdick.....	856
Elizabeth Root.....	1,567
James Hannan.....	2,720

Miss Catherine Goggin and Mr. James Hannan having received the requisite number of votes are hereby declared to have been duly elected Trustees of the Pension and Retirement Fund, Miss Goggin to succeed herself and Mr. Hannan to succeed Mr. Thomas T. Waters.

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

**Organization of the Pension Board.**

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

Mr. Trude moved that the Chair appoint tellers for said election.

The Chair appointed Messrs. Trude and Schneider as such tellers.

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

On the first ballot Mr. Pettibone received 20 votes and was thereupon declared to have been duly elected as President of the Pension Board.

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

On the first ballot Mrs. Frake received 20 votes and the Chair declared her to have been duly elected as Vice-President of the Pension Board.

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

On the first ballot Mr. Graham received 20 votes and the Chair declared

him to have been duly elected.

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

Mrs. W. H. Payne of the Adams School.

Katie A. Hanton of the George H. Thomas School.

Malie W. Bennett of the Prescott School.

Sophie M. Case of the Hayes School.

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

Yeas—Messrs. Cameron, Cusack, Trude, Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Adams, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Sherwood, Harris, Gresham, Halle, Lane, Miss Goggin and the Vice-President—21.

Nays—None.

The Clerk presented a report of the Committee on Claims to whom was referred the application of Margaret Ogden for the restoration of the sum contributed by her to the Teachers and School Employes' Pension and Retirement Fund, \$2.17, and recommending that the application be granted.

Mr. Schneider moved that the report be received and the recommendation contained therein adopted.

Yeas—Messrs. Cameron, Cusack, Trude, Mrs. Frake, Messrs. Halle, Schneider, Strong, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Miss Goggin and the President—21.

Nays—None.

The Clerk presented the attached report from the Committee on Finance of the receipts and expenditures on account of the Pension Fund up to November 17, 1897.

The report was received.

The Clerk presented applications from Lars Olsen and Thomas Ward asking for the restoration of moneys contributed by them to the Pension Fund.

Referred to the Committee on Claims. On motion of Mr. Halle the Board adjourned.

W. A. S. Graham, Secretary.

To the Board of Trustees of the City of Chicago:

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

a statement of receipts and expenditures on account of the Pension Fund up to November 17, 1897:

**Receipts.**

One per cent on Teachers' pay rolls .....	\$ 70,788.58
One per cent on Engineers and Janitors' pay rolls .....	7,342.22
One per cent on Official Salaries pay rolls .....	1,037.22
One per cent on Architect's Department pay rolls .....	111.76
One per cent on Compulsory Education pay rolls .....	281.76
From Interest on Investments	2,484.08
From contribution from Irene T. Hallowell .....	35.00
From contribution through John B. McGinty .....	79.63
	<b>\$ 82,160.25</b>

**Expenditures.**

For printing, postage and supplies .. \$	115.85
For refunded teachers, etc. ....	138.16
For accrued interest, premium, etc. on investment securities .....	586.81
For pension .....	18,649.67
	\$19,490.49
For invested .....	57,200.00
	<b>\$ 76,690.49</b>
Balance on hand .....	<b>\$ 5,469.76</b>

D. R. Cameron,  
H. H. Gross,  
Thomas Cusack.  
Committee on Finance.

Chicago, November 17, 1897.



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

The President took the chair and the meeting being called to order there were then

Present—Messrs. Cusack, Trude, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Mark, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Miss Goggin and the President—17.

Absent — Messrs. Brennan, Cameron, Harper, Adams, Gross and Hannan.

The Clerk presented a report of the Committee on Claims that they had considered the applications of Thomas Ward, engineer of the Hendricks School, Margaret Ogden, janitress of the Ray Branch, Ellen Shepard, heir of John Shepard and Lars Olson, janitor, Scanlan School, for the restoration of moneys contributed by them to the Pension Fund, and recommending that the moneys be refunded them.

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

Yeas—Messrs. Cusack, Trude, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Mark, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Miss Goggin and the President—17.

Nays—None.

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

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

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

Referred to the Committee on Annuities.

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.



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

The President, Mr. P. F. Pettibone took the chair and the meeting being called to order there were then

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

Absent — Messrs. Brennan, Cameron, Cusack, Trude, Adams, Mark, Gross, Gresham and Hannan and Halle—10.

Miss Goggin, Chairman of the Committee on Annuities presented a report recommending that the application of Amelia C. Briggs for an annuity be granted and that she be placed on the list of annuitants in accordance with the rules of the Pension Board.

On motion of Mr. Schneider the report was adopted.

Yeas—Mrs. Hull, Mrs. Frake, Messrs. Pettibone, Schneider, Strong, Harper, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Miss Goggin and the President—16.

Nays—None.

The Clerk presented communications from Emma A. Gosau and Emma A. Broadbent making application for annuity from the Pension Fund.

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims.

W. A. S. Graham, Secretary.



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

The President, Mr. P. F. Pettibone took the chair and the meeting being called to order there were then

Present—Messrs. Halle, Cusack, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Strong, Harper, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Hannan, Lane, Miss Goggin and the President—19.

Absent—Messrs. Brenan, Cameron, Trude, Adams and Gresham—5.

**Teacher Placed on Pension List.**

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

Emma A. Broadbent of the Farren School.

Emma A. Gosau of the South Division High School.

On motion of Miss Goggin the report

was received and the recommendation contained therein was adopted.

Yeas—Messrs. Cusack, Halle, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Harper, Mark, Gross, Keating, Gallagher, Rogers, Sherwood, Harris, Lane, Hannan, Miss Goggin and the President—17.

Nays—None.

**Refund.**

Mr. Schneider, Chairman of the Committee on Claims, presented a report of the Committee that they had examined the application of Frederick M. Peterson for the restoration of \$1.23, the sum contributed by him to the Pension Fund and recommending that said sum be restored to said Peterson.

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

Yeas—Messrs. Cusack, Halle, Mrs. Hull, Mrs. Frake, Messrs. Schneider, Harper, Mark, Gross, Keating, Gallagher, Sherwood, Harris, Lane, Hannan, Miss Goggin and the President—16.

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.



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

Present—Messrs. Cusack, Schneider, Mrs. Hull, Messrs. Adams, Mark, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Harris, Gresham, Lane, Hannan, Miss Goggin and the President—16.

Absent—Messrs. Brenan, Cameron, Trude, Mrs. Frake, Messrs. Halle, Strong, Harper and Gross—8.

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

Referred to the Committee on Claims. Miss Goggin, Chairman of the Committee on Annuities, presented a report of the Committee recommending that John Armstrong, janitor of the Ward

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

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

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

Nays—None.

On motion of Mr. Rogers the Board adjourned.

W. A. S. Graham, Secretary.





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

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

Present—Messrs. Brennan, Cameron, Cusack, Mrs. Hull, Mrs. Frake, Messrs. Strong, Harper, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Rogers, Sherwood, Halle, Lane, Miss Goggin and the President—18

The Clerk presented a communication from Helen Rogers asking that the sum of \$1.62 contributed by her to the Pension Fund, be refunded.

Referred to the Committee on Claims.

Mr. Mark, Chairman of the Committee on Finance presented a report of the Committee that they were in receipt of applications for loans, and recommending that the following be made out of the principal of the Pension Fund, provided the title to the property offered as security is approved by the Attorney of the Board:

To Hilarius Thiel the sum of \$6,000, five years at five per cent, payable semi-annually, to be secured by trust deed and mortgage note upon the property known as No. 902 and No. 904 West Taylor Street, southeast corner Taylor and Myrtle Streets, Lot 35 x120, the improvements being a three-story and basement brick building, 35 x75 two stores and four flats of six rooms each, bringing an aggregate rental of \$115.00 per month; the land being worth \$4,000,

and the improvements \$10,000; the insurance as collateral, \$8,000.

To Robert Johns and wife the sum of \$10,000 for five years at five per cent, payable semi-annually, to be secured by trust deed and mortgage note upon the property known as No. 6463 Kimbark Avenue, 67 x165 feet, west front the improvements being a three-story stone dwelling house, size 34x66 feet, hot water heat, sixteen rooms, hardwood throughout; valuation of land \$7,500, and of the improvements \$15,000; insurance as collateral \$15,000.

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

Yeas—Messrs. Brennan, Cameron, Cusack, Mrs. Hull, Mrs. Frake, Messrs. Halle, Strong, Harper, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Sherwood, Gresham, Lane, Miss Goggin and the President—18.

Nays—None.

Messrs. Rogers and Harris were excused from voting on this question.

The Clerk presented communications from Celia P. Knox, Vanilla V. Vincent, Victorine M. Havenhill, Juliaett Wicker, Emma A. Upson, Mary C. Lieferman, Sophie C. Johns, Lora A. Paige making applications for annuities.

Referred to the Committee on Annuities.

The Board adjourned.

W. A. S. Graham, Secretary.

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

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

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

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

Absent—Messrs. Brennan, Trude, Harper, Mark, Mrs. Sherman, Messrs. Keating, Rogers, Sherwood, Harris and Gresham—10.

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

Referred to the Committee on Claims.

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

Referred to the Committee on Annuities.

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

Emma A. Upson.  
Sophie S. Johns.

Mary C. Lieferman.  
Lora A. Paige.  
Celia P. Knox.  
Victorine M. Havenhill.  
Juliaett Wicker.  
Vanilla V. Vincent.

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

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

Nays—None.

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

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

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

Nays—None.

On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary.



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

The Secretary called the meeting to order and there were then

Present—Messrs. Cameron Brenan, Gross, Mrs. Sherman, Messrs. Adams, Mark, Rogers, Gallagher, Keating, Downey, Christopher, Schwab, Loesch, Sexton and Harris—15.

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

**Election of President.**

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

Messrs. Cameron and Rogers seconded the nomination.

On the first ballot Mr. Adams received

fifteen votes, and was thereupon declared to have been unanimously elected.

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

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

Seconded by Messrs. Gallagher and Rogers.

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

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.



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

The President, Mr. Adams, called the meeting to order and there were then

Present — Messrs. Cameron, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Downey, Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Miss Goggin and the President—15.

Absent — Messrs. Brenan, Trude, Strong, Harris, Rogers, Sherwood, Mrs. O'Keeffe—7.

Miss Goggin Chairman of the Committee on Annuities, presented a report recommending that the following named persons who had applied for annuities, and whose applications had been carefully considered, be placed on the list of annuitants, in accordance with the rules of the Pension Board:

Ida M. Waite.  
Clara S. Toner.  
Elvira H. Adams.  
Laura S. Cunnigham.  
Amelia B. Parsons.

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

Yeas—Messrs. Cameron, Mark, Gross, Mrs. Sherman, Messrs. Keating, Gallagher, Downey, Meier, Christopher Walleck, Schwab, Loesch, Sexton, Andrews, Miss Goggin and the President—16.

Nays—None.

Dr. Christopher, Chairman of the Committee on Claims, presented a report of the Committee recommending that the applications of Joseph Haneusler, janitor of the J. N. Thorp School, for the restoration of the sum of \$18.28 contributed by him to the Pension Fund, and the application of Mary Horan, janitress of the Eighteenth Street School for the restoration of the sum of \$10.67 contributed to the Pension Fund, be granted.

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

Yeas—Messrs. Cameron, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Downey, Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Miss Goggin and the President—16.

Nays—None.

The Clerk presented a communication from Pauline Misch, making application for an annuity.

Referred to the Committee on Annuities.

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

Referred to the Committee on Claims. On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.





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

In the absence of the President and the Vice-President of the Board, Mr. Harris called the meeting to order and there were then

Present—Messrs. Brennan, Harris, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Keating, Gallagher, Mrs. O'Keefe, Messrs. Meier, Walleck, Schwab, Loesch, Sexton, Andrews, Hannan and Miss Goggin.

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

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

Referred to the Committee on Annuities.

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

On motion of Miss Goggin the report was received and the recommendation

contained therein was adopted.

Yeas—Messrs. Brennan, Harris, Mark, Gross, Rogers, Sherwood, Keating, Gallagher, Mrs. O'Keefe, Messrs. Meier, Walleck, Schwab, Sexton, Loesch, Andrews, Hannan and Miss Goggin—17.

Nays—None.

Mr. Brennan, member of the Committee on Claims, presented a report of the Committee that they had considered the claim of Patrick Whitty in the sum of \$25.20 contributed by him to the Pension Fund, and the claim of the heirs of A. W. Gillett in the sum of \$8.20 contributed to the same fund and recommending that said sums be refunded to the said parties.

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

Yeas—Messrs. Brennan, Harris, Mark, Gross, Sherwood, Keating, Gallagher, Mrs. O'Keefe, Messrs. Meier, Walleck, Schwab, Sexton, Loesch, Andrews, Hannan and Miss Goggin.

Nays—None.

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

The Board adjourned.

W. A. S. Graham, Secretary.

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

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

The President, Mr. Adams, took the Chair and the meeting being called to order there were then

Present—Messrs. Brenan, Cameron, Trude, Strong, Adams, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Keating, Gallagher, Mrs. O'Keeffe, Messrs. Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Miss Goggin, Dr. Andrews and the President—22.

Absent—Messrs. Downey and Hannan—2.

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

Referred to the Committee on Claims.

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

On motion of Mr. Harris that part of the report relating to granting a pen-

sion to Elizabeth Hartney Frank was referred to the Committee on Judiciary. On motion of Mr. Loesch that part of the report relating to Pauline Misch was adopted.

Yeas—Messrs. Strong, Harris, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Keating, Gallagher, Mrs. O'Keeffe, Messrs. Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Miss Goggin and the President—18.

Nays—None.

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

On motion of Mr. Rogers the report was adopted.

Yeas—Messrs. Brenan, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Downey, Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Miss Goggin and the President—19.

Nays—None.

On motion of Mr. Mark the Board adjourned.

W. A. S. Graham, Secretary.



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

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

Present—Messrs. Brennan, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Downey, Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Hannan, Miss Goggin and the President—19.

Absent—Messrs. Cameron, Trude, Strong, Rogers, and Mrs. O'Keeffe—5.

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

Referred to the Committee on Claims.

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

Referred to the Committee on Annuities.

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

On motion of Mr. Loesch the report was adopted.

Yeas—Messrs. Brennan, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Mrs. O'Keeffe, Messrs. Downey, Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Hannan, Miss Goggin and the President—19.

Nays—None.

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

Mr. Loesch moved that the report be adopted.

Seconded by Mr. Brennan.

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

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

On motion of Mr. Gallagher the Board adjourned.

W. A. S. Graham, Secretary.

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

The Board of Trustees of the Public School Teachers' and Employes' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911.

Respectfully,  
 Chairman, Board of Trustees

The Board of Trustees of the Public School Teachers' and Employes' Retirement Fund of the City of Chicago, do hereby certify that the following is a true and correct copy of the report of the Board of Trustees for the year ending June 30, 1911.

Respectfully,  
 Chairman, Board of Trustees

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

In the absence of the President and the Vice-President, the Secretary called the meeting to order and there were then

Present—Messrs. Cameron, Harris, Mark, Mrs. Sherman, Messrs. Rogers, Sherwood, Keating, Mrs. O'Keefe, Messrs. Wood, Keating, Mrs. O'Keefe, Messrs. Meier, Walleck, Schwab, Loesch, Andrews and Miss Goggin and Mr. Gallagher—15.

Absent—Messrs. Brennan, Trude, Strong, Gross, Downey, Christopher, Sexton and Hannan—8.

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

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

Lizzie Noyes Cutter, Alice P. Thissell, Theresa A. Cannon and Maria Scott.

Referred to the Committee on Annuities.

The Secretary presented a communication from Lena C. Brown making application for refunding money contributed by her to the Pension Fund.

Also a communication from the heirs of Catherine Cahill making application for refunding from the Teachers and School Employes' Pension and Retirement Fund.

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

On motion of Miss Goggin the report was adopted.

Yeas—Messrs. Cameron, Harris, Mark, Mrs. Sherman, Messrs. Rogers, Sherwood, Keating, Gallagher, Mrs. O'Keefe, Messrs. Meier, Walleck, Loesch, Schwab, Miss Goggin and Dr. Andrews—15.

Nays—None.

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

On motion the Board adjourned.

W. A. S. Graham, Secretary.





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

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

The meeting being called to order there were then

Present—Messrs. Strong, Mark, Gross, Mrs. Sherman, Messrs. Rogers, Sherwood, Harris, Meier, Christopher, Waldeck, Schwab, Loesch, Andrews, Miss Goggin, and the Chairman—15.

Absent—Messrs. Brennan, Cameron, Trude, Adams, Keating, Mrs. O'Keeffe, Messrs. Downey and Sexton—8.

The Secretary presented communications from Laura A. Hayward, Martha Bunn and Kate McCartney, making applications for annuities from the Pension Fund.

Referred to the Committee on Annuities.

The Secretary presented a communication from Mary Klinkerfuss making application for money contributed by her to the Pension Fund.

Referred to the Committee on Claims.

Mr. Strong, member of the Committee on Claims, presented a report that they had considered the application from the heirs of Annie E. Cahill for money contributed by her to the pension fund, and recommending that the sum of \$17.81 be refunded to said heirs, it being the sum contributed by Miss Cahill to the Pension Fund.

The Committee adjourned.

W. A. S. Graham, Secretary.



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

In the absence of the President and the Vice-President, Mr. Harris nominated Mr. Gallagher as acting Chairman.

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

Present—Messrs. Brenan, Strong, Rogers, Sherwood, Gallagher, Harris, Mrs. O'Keefe, Messrs. Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews and Miss Goggin—15.

Absent—Messrs. Cameron, Trude, Adams, Mark, Gross, Mrs. Sherman, and Mr. Downey—7.

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

The Committee further recommended that the sum of \$16.20 be refunded to I. Oscar Whitcomb, heir of H. Charlotte Whitcomb of the Eighty-third Street School, who died August 23rd, 1898.

On motion of Mr. Sherwood the recommendation was adopted.

Yeas—Messrs. Brenan, Strong, Rogers, Sherwood, Keating, Harris, Gallagher, Mrs. O'Keefe, Messrs. Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews and Miss Goggin—15.

Nays—None.

The Clerk presented a report from the Committee on Annuities that they had

considered the applications of the following named persons for annuities, and recommending that they be placed on the pension list in accordance with the rules of the Pension Board.

Kate McCartney, Mark Sheridan School.

Laura A. Hayward, Henry H. Nash School.

Alice P. Thissell Nourse, Froebel School.

Maria Scott, Skinner School.

Lilla O'Connor, Lincoln School.

Lizzie Noyes Cutter, A. H. Burley School.

On motion of Miss Goggin the recommendation was adopted.

Yeas—Messrs. Brenan, Strong, Rogers, Sherwood, Gallagher, Harris, Loesch, Mrs. O'Keefe, Messrs. Meier, Christopher, Walleck, Schwab, Sexton, Andrews, Miss Goggin—15.

Nays—None.

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

Heirs of Hattie M. Tower, heir of Sarah Lincoln, George Stalze, Henry J. Borsch and Edgar P. Starkel.

Referred to the Committee on Claims.

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

Kate Josephi, Mary O. Brechbill, Anna W. Hunter.

Referred to the Committee on Annuities.

On motion of Mr. Harris the Board adjourned.

W. A. S. Graham, Secretary.



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

Mr. Loesch took the chair and the meeting being called to order there were then

Present—Messrs. Brennan, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Mrs. O’Keeffe, Messrs. Meier, Christopher, Schwab, Loesch, Sexton, Hannon, Andrews and Miss Goggin—18.

Absent—Messrs. Trude, Strong, Rogers, Downey and the President—5.

Mr. Sherwood, member of the Committee on Claims, presented a report of the Committee that they had considered the applications of the following named persons for the restoration of money contributed by them to the Pension Fund and recommending that the Secretary be instructed to issue checks, respectively:

Henry J. Borsch, Driver Supply	
Wagon .....	\$ 1.47
George Stalze, Janitor, Ellis Ave..	17.20
Heirs of Hattie M. Tower, Teacher	26.08
Heirs of Minnie Lincoln, Teacher..	21.38

On motion of Mr. Sherwood the recommendation was concurred in.

Yeas—Messrs. Brennan, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Mrs. O’Keeffe, Messrs. Meier, Christopher, Schwab, Loesch, Sexton, Andrews, Hannon and Miss Goggin—18.

Nays—None.

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

On motion of Mr. Mark the recommendation was concurred in.

Yeas—Messrs. Brennan, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Mrs. O’Keeffe, Messrs. Meier, Christopher,

Schwab, Loesch, Sexton, Andrews, Hannon, and Miss Goggin—18.

Nays—None.

Miss Goggin, Chairman of the Committee on Annuities, presented a report of the Committee that they had considered the applications of the following named persons for annuities and recommends that their names be placed upon the pension list.

Anna W. Hunter, Farren School.  
Kate Josephi, Ward School.  
Mary O. Brechbill, George H. Thomas School.

Martha E. Bunn, Chase School.  
On motion of Miss Goggin the recommendation contained in the report was adopted.

Yeas—Messrs. Brennan, Cameron, Harris, Mark, Gross, Mrs. Sherman, Messrs. Sherwood, Keating, Gallagher, Mrs. O’Keeffe, Messrs. Meier, Christopher, Walleck, Schwab, Loesch, Sexton, Andrews, Hannon and Miss Goggin—18.

Nays—None.

The Clerk presented communications from Jessie M. Strickland, California S. Williams, Sophia L. Dean, Eliza E. Evans, Caroline Smith, Ellen H. Sargeant, Mary M. Carr, Sarah V. Ryan, Sylvia E. Walker, Marian Fleming and H. Amelia Kellogg, making applications for annuities from the Teachers and School Employes' Pension and Retirement Fund.

Referred to the Committee on Annuities.

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

Heirs of William J. Quigley, heirs of Melissa Hobson, heirs of Ellen Dickson, and from Hannah Johnson Hobbs.

Referred to the Committee on Claims.  
On motion of Mr. Cameron the Board adjourned.

W. A. S. Graham, Secretary.



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

Present—Messrs. Brenan, Mark, Mrs. Sherman, Mrs. O'Keeffe, Miss Goggin, Messrs. Sherwood, Gallagher, Downey, Meier, Christopher, Walleck, Loesch, Stolz, Claussenius and Sexton, and the Superintendent—15.

Absent—Messrs. Cameron, Rogers, Keating, Schwab, Wolff, Dawes, and Mr. Harris and Mr. Hannan.

The Clerk presented a communication from Whiteside and Wentworth asking for the release of the Marsh loan.

Mr. Rogers moved that the request be not granted.

Seconded by Mr. Sexton and so ordered.

The President presented the opinion of the Attorney rendered under the resolution that he be instructed to prepare an opinion as to whether, under the system of certification of new employes of the Board by the Board by the Civil Service Commission, the Engineers, Janitors and other employes would come under the Pension Law, hereto attached.

On motion of Mr. Sexton the opinion of the Attorney was concurred in.

**OPINION OF ATTORNEY.**

Sept. 5, 1899.

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

Pursuant to the resolution of your Honorable Body of July 26th ult., that I, as Attorney of the Board, "be instructed to prepare an opinion as to whether, under the new system of certification of new employes of the Board by the Civil Service Commission, the Engineers, Janitors and other employes would come under the Pension Law," I beg leave to herewith submit my opinion thereon.

Section 1 of the Teachers' Pension and Retirement Fund Act, makes it the duty of the Board of Education to create a Public School Teachers' and Public School Employes' Pension and Retirement Fund, and to set apart one per cent per annum of the respective salaries paid to teachers and school employes elected by said Board of Education.

Sec. 2 of said Act provides that the Board of Education, together with the Superintendent of Schools and two representatives to be selected annually by the teachers and employes of the public schools under the control of said Board, shall form a Board of Trustees who shall have charge of and administer said fund.

Sec. 8 of said Act provides that "no teacher or other school employe who has been, or shall have been, elected by said Board of Education shall be removed or discharged, except for cause, upon written charges which shall be investigated and determined by the said Board of Education, whose action and decision in the matter shall be final. If, at any time, a teacher or school employe 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, then such teacher or school employe shall be paid back at once all the money, with interest, he or she may have contributed under the law."

Under the new system of certification by the Civil Service Commission of new employes who have, or may hereafter secure employment by the Board of Education, there seems to be no change of the status of said employes, so far as the Board of Education is concerned, from what it was prior to such certification. The only possible change that I am able to discover in the new procedure is, as to the method of election of said employes. Prior to the certification above referred to, the Board of Education elected its employes by formal ballot, now the Civil Service Commission designates eligible candidates for the various positions to be filled, and the Board, by accepting the services of such employes, in effect elects them to their several positions, so that in point of fact, the relation of the Board to its employes, as regards both their hiring and discharge, is in no wise changed.

In the case of Thomas Brenan, et al. vs. The People, ex rel Adolph Kraus, et al., reported in Vol. 176 of the Illinois State Reports, page 631, the Court says: "It is next contended that the statute providing for the creation of a teachers' and employes' pension and retirement fund in force July 1, 1895, is in conflict with the Civil Service Act, if the latter act be held to apply to school employes, inasmuch as it provides that no teacher or other school employe elected by said board of education shall be removed or discharged except for cause, upon written charges, which shall be investigated and determined by said board, whose action and decision in the matter shall be final; that section 12 of the Civil Service act provide that such charges as grounds for removal shall be investigated by or before the civil service commission, or by or before some officer or board appointed by said commission for that purpose, and that the finding and decision, when approved by the commission, shall be certified to the appointing officer and shall be by him forthwith enforced. These acts were passed at the same session, the Civil Service act having been approved, with an emergency clause, March 20, 1895, and the Teachers' and Employes' Pension act June 21, 1895; but the Civil Service act did not become operative until after it was adopted by the electors of the City of Chicago and declared to be in force by the proclamation of the mayor, which proclamation was issued July 1, 1895. It is the duty of the courts to construe the two acts so as to give effect to both, as

far as may be done. But it is apparent that the two acts are inconsistent, so far as the power of removal of employees of the board is concerned. There is, however, no other repugnancy between them. Giving effect to the provision of the Pension Act as the latest expression of the legislative will, we are of the opinion that the circuit court was right in holding that the board of education has the power to investigate and determine charges against its employes and to remove or discharge them, but that in all other respects the Civil Service act applies to such employes according to its terms. This exception is necessarily created by the later act and may well have been made because of the purpose of the act to create, and preserve under the control principally of the board of education, for teachers and employes, a pension and retirement fund. But, whatever the purpose may have been, the act must have its intended effect."

I am, therefore, of the opinion that in principle, as well as by authority of the foregoing decision of the Supreme Court, that all employes of the Board of Education are as fully within the provisions of the Pension Law as they were prior to the adoption of the present system of certification.

All of which is respectfully submitted.

(Signed) DANIEL J. McMAHON,  
Attorney for the Board of Education.

Miss Goggin presented a report of the Committee on Annuities that they had

considered the applications of the following named persons for annuities from the Pension Fund and recommending that their names be placed on the pension list in accordance with the rules of the Pension Board:

Ellen H. Sargent, Calhoun School.  
Caroline Smith, Polk Street School.  
Mary M. Carr, Talcott School.  
Sarah V. Ryan, Thomas Hoyne School.  
Sylvia E. Walker, Haven School.  
Marian Fleming, Hamilton School.  
H. Amelia K. Bryant, W. C. Goudy School.

Cal. Scott Williard, King School.  
Sophia L. Dean, Armour Street.  
Jessie N. Strickland, Healy School.

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

Mary A. Davis, Calhoun School.  
Fanny A. Griffin, Hayes School.  
Emogene Hall, Skinner School.  
Mary Hannan, Hayes School.  
Mary E. Ryan, Garfield School.

On motion of Miss Goggin the report was adopted.

Yeas—Messrs. Brennan, Cameron, Mark, Mrs. Sherman, Mrs. O'Keeffe, Messrs. Rogers, Sherwood, Gallagher, Downey, Meier, Christopher, Walleck, Loesch, Stolz, Claussenius, Sexton and Andrews—17.

Nays—None.

The Board adjourned.

Louis C. Legner, Secretary.



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

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

Present—Messrs. Mark, Rogers, Sherwood, Mrs. O'Keefe, Messrs. Downey, Meier, Christopher, Loesch, Wolff, Clausenius, Sexton, Andrews, Miss Goggin and the President—14.

Absent—Messrs. Brennan, Cameron, Keating, Gallagher, Walleck, Schwab, Stolz, Dawes, and Hannon—9.

The President presented the list of Committees appointed for the ensuing year:

(Hereto attached.)

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

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

A report of the Committee recommending that the release of the Marsh note in the sum of \$8,000, upon the payment of one per cent for the time that the loan runs.

Also a report recommending the investment of \$3,077.47 in City of Chicago Water certificates, interest 4 per cent per annum running from December 1, 1898 due June 1, 1902.

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

Yeas—Messrs. Brennan, Mark, Mrs. Sherman, Messrs. Rogers, Sherwood, Gallagher, Mrs. O'Keefe, Messrs. Downey, Meier, Christopher, Schwab, Wolff, Stolz, Clausenius, Sexton, Andrews, Miss Goggin and the President—17.

Nays—None.

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

- Helen J. Bliss, Sheldon School.
- Carrie C. Lewis, M. W. Fuller.
- Jeremiah Slocum, So. Division.
- Emma H. McDermott.
- Kittie Brennan, Jones.
- M. Jennie Baker, Montefiore School.
- Eliza E. Evans, Calhoun School.
- Emily J. Rice, Chicago Normal.
- Delaney A. Hulett, Auburn Park.
- Theresa A. Cannon, Newberry School.
- Charles A. Murphy, Engineer Motley School.
- Caroline A. Haskins.
- Frank S. Heywood, Lincoln School.
- Marian Fleming, Hamilton.

On motion of Miss Goggin the recommendation was concurred in.

Messrs. Brennan, Mark, Mrs. Sherman, Messrs. Rogers, Sherwood, Mrs. O'Keefe, Messrs. Downey, Meier, Christopher, Schwab, Loesch, Wolff, Clausenius, Sexton, Andrews, Miss Goggin and the President—17.

Nays—None.

Mr. Sherwood, member of the Committee on Annuities, presented reports of the Committee, as follows:

A report of the Committee that they

had considered the applications of the following named persons who had failed of re-election and recommending that the amounts contributed by them to the Pension Fund, be refunded.

Theodore J. Bluthardt.....	\$88.01
Effie Bostwick .....	27.00
Frances A. Ross.....	27.00
Robert A. Goldbeck.....	9.36
Mayme Tierner .....	27.00

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

Elijah West (withdrawn).....	\$40.28
Baethie Hansom .....	6.26
Frances Frankowski .....	6.74
James G. Lyons.....	3.00
Francis M. Melick.....	15.67
John Tully .....	11.39
O. G. Thorsen .....	56.04
Henry Stult .....	18.65
William Mulvey .....	27.58
Albert Wilkie, No. 1994.....	27.24
Nels Hansen .....	34.00
A. L. Carroll.....	33.75
Fred E. Miller, No. 1997.....	10.80
Ernst J. Magin .....	36.73
Amanda C. Wilson.....	4.13
Herman Schueler .....	20.56
Fred Sperling .....	8.86
John F. McHale.....	3.18
Patrick Britt .....	29.28

On motion of Mr. Sherwood the report was adopted.

Yeas—Messrs. Brennan, Mark, Mrs. Sherman, Messrs. Rogers, Sherwood, Mrs. O'Keefe, Messrs. Downey, Meier, Christopher, Schwab, Loesch, Wolff, Clausenius, Sexton, Andrews, Miss Goggin and the President—17.

Nays—None.

On motion of Dr. Andrews the Board adjourned.

Louis C. Legner, Secretary.

**STANDING COMMITTEES OF THE BOARD OF TRUSTEES.**

JUDICIARY.

- Graham H. Harris.
- Austin O. Sexton.
- Chester M. Dawes.
- Christian Walleck.

FINANCE.

- Clayton Mark.
- Bernard F. Rogers.
- Mrs. Caroline Sherman.
- Geo. W. Clausenius.
- John F. Wolff.

CLAIMS.

- Daniel R. Cameron.
- Thomas Brennan.
- Thos. Gallagher.
- Jesse Sherwood.
- W. S. Christopher.
- Joseph Downey.
- Joseph Stolz.

ANNUITIES.

- Miss Catherine Goggin.
- E. Benj. Andrews.
- Miss E. Root.
- John T. Keating.
- Mrs. Isabella O'Keefe.
- Christian Meier.
- Joseph S. Schwab.