

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING--OFFICIAL REPORT.

CHICAGO, JANUARY 4, 1905.

At the request of Dr. Joseph Stolz, the President, the meeting
was adjourned for two weeks.

LEWIS E. LARSON, *Secretary.*

ADJOURNED REGULAR MEETING--OFFICIAL REPORT.

CHICAGO, JANUARY 18, 1905.

In the absence of the President, the Vice President, Mrs. Hayes, took the Chair, and the meeting being called to order there were then

Present—Messrs. Cameron, Claussenius, Rowland, Dudley, Chvatal, Thompson, Kuflewski, Plamondon, Fetzer, Shields, O’Ryan, Fitzgerald, Mrs. Keough, Messrs. Hayes, Weil, White, Mark and Mrs. Hayes—18.

Absent—Messrs. Stolz, Tilden, Thorp, Duddleston, Mrs. Forsman and Mr. Cooley—6.

APPROVAL OF THE RECORD OF PROCEEDINGS.

On motion of Mrs. Keough the reading of the record of the regular meeting held

November 9, 1904, was dispensed with, and the record thereof, as printed, was approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities from the Pension Fund:

Theodosia L. Hegan, teacher in the Doolittle School; Frances S. Wilson, teacher in the Fallon School; M. Arabella Brady, teacher in the Marquette School; Caroline Miller, teacher in the Bancroft School.

Referred to the Committee on Annuities.

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APPLICATION FOR REFUNDS.

The Secretary presented communications from the following named persons making applications for refunds from the Pension Fund:

- Fanny Boersma, janitress Van Vlissingen Branch.
- Ellen Foley, bath room attendant Montefiore School.

Referred to the Committee on Claims.

REPORT OF PENSION WARRANTS DEPOSITED BACK.

The Secretary presented a communication as follows:

January 3, 1905.
To the Board of Trustees of the Public School Teachers' and Public School Employes' Pension and Retirement Fund:

LADIES AND GENTLEMEN—I beg to inform you that Miss Emily J. Rice, annuitant, has returned to me the following pension warrants drawn in her favor, and the same have been deposited back with the City Treasurer, as per receipts in the Secretary's office:

Warrant No. 9966, March, 1904...	\$24.00
" " 10181, April, 1904....	24.00
" " 10396, May, 1904....	24.00
" " 10612, June, 1904....	24.00
" " 10867, Sept., 1904....	24.00
" " 11097, Oct., 1904....	24.00
" " 11334, Nov., 1904....	24.00
" " 11566, Dec., 1904....	24.00

Respectfully submitted.

L. E. LARSON,
Secretary.

The communication was received and ordered placed on file.

WARRANT DRAWN TO THE ORDER OF M. JENNIE BAKER DEPOSITED BACK.

The Secretary presented the following communication:

January 3, 1905.

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

LADIES AND GENTLEMEN—Teachers' Pension Warrant No. 11451, in the sum of \$17.50, drawn in favor of Miss M. Jennie Baker, annuitant, has been deposited back with the City Treasurer, in accordance with the receipt on file in the Secretary's office.

Miss Baker died December 13, 1904, but notice of death was not received by this office until after her December warrant was drawn.

Respectfully submitted.

L. E. LARSON,
Secretary.

Received and ordered placed on file.

ANNUITIES.

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

NAMES PLACED ON LIST FOR ANNUITIES.

The Committee on Annuities reports that it has carefully considered the ap-

plications of the following named persons for annuities, and recommends that their names be placed on the list in accordance with the rules:

M. Arabella Brady, teacher in Marquette School, 23 years, 6 months City experience.

Theodosia L. Hegan, teacher in Doolittle School, 20 years, 8 months City experience.

Caroline Miller, teacher in Bancroft School, 14 years City experience, 7 years outside experience.

Frances S. Wilson, teacher in Farren School, 25 years experience.

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

Yeas—Messrs. Cameron, Claussenius, Rowland, Dudley, Chvatal, Thompson, Kulewski, Plamondon, Fetzler, Shields, O'Ryan, Fitzgerald, Mrs. Keough, Messrs. Hayes, Weil, White, Mark and Mrs. Hayes—18.

Nays—0.

CLAIMS.

Mrs. Keough, member of the Committee on Claims, presented reports of the Committee, as follows:

REFUNDS MADE ON ACCOUNT OF ERRORS IN PENSION DEDUCTIONS.

Your Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from salaries of teachers who have resigned from the pension fund, and recommends that the same be approved:

Alice Harberg Bek, teacher Mavor School, September, October and November, 1904, salary, Warrant No. 11592	\$2.50
Frances M. Warren, teacher Kozminski School, November, 1904, salary, Warrant No. 11593.....	.65
Mary Temple Acton, teacher Morse School, November, 1904, salary, Warrant No. 11594.....	.42
Mabal Arvilla Lewis, teacher Prescott School, September, October and December, 1904, salary, Warrant No. 11595.....	2.06
Board of Education of the City of Chicago, on account of error in deducting pension, Warrant No. 11596	7.43

REFUND TO ELLEN FOLEY, BATH ROOM ATTENDANT.

The Committee on Claims reports that it is in receipt of an application from Mrs. Ellen Foley, Bathroom Attendant, at the Montefiore and Washburne Schools requesting that the money contributed by her to the Pension Fund be refunded, and recommends that a warrant in the sum of \$27.77 be drawn to the order of Ellen Foley, this being the amount contributed by her.

REFUND TO FANNY BOERSMA, JANITRESS.

The Committee on Claims reports that it is in receipt of an application from Fanny Boersma, janitress of the Van

Vlissingen School, requesting that the money contributed by her to the Pension Fund be refunded, and recommends that a warrant in the sum of \$24.89 be drawn to the order of Fanny Boersma, this being the amount contributed by her.

On motion of Mrs. Keough the reports were received and the recommendations contained therein were adopted.

Yeas—Messrs. Cameron, Claussenius, Rowland, Dudley, Chvatal, Thompson, Kuflewski, Plamondon, Fetzer, Shields, O’Ryan, Fitzgerald, Mrs. Keough, Messrs. Hayes, Weil, White, Mark and Mrs. Hayes—18.

Nays—0.

FUNDS.

Mr. Fetzer, member of the Committee on Funds, presented reports of the Committee, as follows:

BILLS FOR PRINTING ORDERED PAID.

The Committee on Funds recommends that the following bills incurred for printing be ordered paid:

Barnard and Miller, Printing Proceedings of July 20, 1904.....	\$12.58
Barnard and Miller, Printing Proceedings of November 9, 1904....	5.60
Mutual Printing Company, 5,000 Pension Receipts	5.25
Weber Bros., Printing Pension Board Notices	2.13
Weber Bros., Printing Pay Warrants	3.50

REPORT OF INVESTMENT OF FUNDS.

Your Committee on Funds respectfully reports that in accordance with authority

granted at the regular meeting of the Pension Board, held November 9, 1904, have reinvested the sum then available, together with other sums that have since become available, to the amount of \$21,002.22, in City of Chicago Judgment Funding Bonds Nos. 3981 to 4000, both inclusive, due in 1920, which have been deposited with the City Treasurer, custodian of the Pension Fund securities, in accordance with his receipt on file in the Secretary’s office.

Your Committee recommends concurrence in this action.

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

Yeas—Messrs. Cameron, Claussenius, Rowland, Dudley, Chvatal, Thompson, Kuflewski, Plamondon, Fetzer, Shields, O’Ryan, Fitzgerald, Mrs. Keough, Messrs. Hayes, Weil, White, Mark and Hayes—19.

Nays—0.

ATTORNEY DIRECTED TO RENDER OPINION AS TO CLAIM FOR REFUND.

An order was passed that the Attorney of the Board be directed to render an opinion on the request of John La Force, former janitor of the Pullman School, whose resignation went into effect before his branch was closed, for a refund of the money contributed by him to the Pension Fund.

On motion of Mrs. Keough the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING--OFFICIAL REPORT.

ADJOURNED REGULAR MEETING--OFFICIAL REPORT.

CHICAGO, MARCH 1, 1905.

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

Present—Messrs. Claussenius, Dudley, Chvatal, Sethness, Thompson, Kufewski, Fetzner, Shields, Fitzgerald, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Mark, Mrs. Fursman, Mrs. Hayes and Mr. Stolz—18.

Absent—Messrs. Cameron, Rowland, Tilden, Plamondon, O'Ryan and Cooley—6.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mrs. Hayes, the reading of the record of the regular meeting held January 18, 1905, was dispensed with, and the record thereof, as printed, was approved.

APPLICATIONS FOR ANNUITIES.

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

Anna Harold, teacher in the O'Toole School.

Virginia L. A. von Horn Seyer, teacher in the Monroe School.

Hattie W. Whitcomb, head assistant of the Scanlan School.

Theresa Sheridan, teacher in the Lowell School.

Georgia Abbott Farling, teacher in the Keith School.

Helene von Holland, teacher in the Schley School.

Referred to the Committee on Annuities.

March 1.

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APPLICATION FOR ANNUITY.

The Secretary presented a communication from Carrie R. Smith, requesting that her ten years of substitute work be credited to her experience as teacher, and that she be given an annuity from the Teachers' and School Employees' Pension Fund.

Received and ordered referred to the Attorney of the Board for an opinion.

CLAIM OF JOHN LA FORCE NOT ALLOWED.

The Secretary presented the following communication from John La Force, together with the opinion of the Attorney in the premises:

PULLMAN, Ill., Nov. 11, 1904.

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

DEAR SIR: I have been employed twenty-two years as janitor of Branches 1 and 2 of Pullman. I was informed that the opening of the new building, Edgar Allen Poe, to take the place of the branches would deprive me of employment the 1st of January, and was told by Mr. Guildford to see Mr. Byrnes in regard to a transfer, but was informed that I would be taking chances to depend on anything that they might have, as there was not any probable vacancies, and if there should be it would only be what they would give a woman, as it would not pay more than \$20 or \$25 per month, and would not pay me to move. I then resigned my position as janitor, feeling that it would be better to try to find employment elsewhere at the present time than to wait until midwinter, knowing that I was to be laid off. Mr. Byrnes said he would send some one out as soon as he could and asked that I look after the buildings until my successor came. I turned everything over to him Saturday, November 5th. I did the work for the first week in November, paying a helper, and felt as though I was entitled to compensation for the same, but was informed that I would not receive any on the grounds of not doing the November cleaning. I now write to ask if it be possible that I can get the money that I have paid into the Teachers' Pension Fund. I feel to say that I have tried to give honest work to the Board of Education while in their employ, and regret that I felt compelled by circumstances to resign. I would respectfully ask the Pension Board to consider my request favorably.

Very respectfully,

JOHN LA FORCE.

Future address:
3017 2d avenue S.,
Minneapolis, Minn.

Mr. L. E. Larson, Secretary.

DEAR SIR: The facts as stated above are correct, with the exception that Mr. La Force has been in the service of the Board for nearly twenty (20) years.

Yours truly,

J. A. GULFORD,
Business Manager.

November 15, 1904.

January 24, 1905.

Board of Trustees of the Teachers' and School Employees' Pension and Retirement Fund.

LADIES AND GENTLEMEN: Mr. Lewis E. Larson, Secretary of the Board of Edu-

cation, informs me that at your meeting held January 18, 1905, there was referred to me the request of Mr. John La Force, former janitor at the West Pullman Branches, for a refund of the money contributed by him to the Pension Fund, and I was instructed to render an opinion in the premises.

By-Law 3 provides that: "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."

Section 8 of the Teachers' Pension and Retirement Fund provides: "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."

I have considered the communications referred to me with Mr. Larson's letter and find, if such communications are true (and their truth, I believe, is admitted), that Mr. La Force would have been retired or not re-employed had he not resigned; that he resigned because of his knowledge of the fact that he was not to be re-employed, and preferred to have the records show that he resigned rather than that he was discharged or not re-employed. This, of course, on account of the effect the record would have on his seeking employment elsewhere. As a strict legal proposition, he having not been discharged, and there being no refusal on the part of the Board to re-employ him, he could not recover the money he paid in. As an equitable proposition, if it is a fact that he would not have been re-employed had he not resigned, perhaps in justice he should receive his money. If your Board is living strictly up to the letter of the law, then, as the records show Mr. La Force resigned, you are under no obligation to pay him. If, on the other hand, you are satisfied that, had he not resigned, but waited to be discharged or denied further employment, he would have been refused employment, as a principle of justice and equity, perhaps, you should pay him his money.

Yours very truly,

JAMES MAHER.

Under the opinion from the Attorney, the request of Mr. La Force was denied.

ANNUITIES.

Mrs. Hayes, Chairman of Committee on Annuities, presented reports of the Committee as follows:

TEACHERS PLACED ON THE PENSION LIST.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons for annuities from the Teachers' and School Employees' Pension and Retirement Fund, and recommends that their names be placed on the list in accordance with the rules:

Theresa Sheridan, teacher Lowell School, twenty-two years' city experience.

Anna Harold, teacher in the O'Toole School, twenty-one years' city experience.

Georgia Abbott Farling, teacher in the Keith School, twenty-two years' city experience.

Virginia L. A. von Horn Seyer, teacher in the Monroe School, twenty-one years' city experience.

Hattie W. Whitcomb, head assistant Scanlan School, twenty-seven years' city experience.

Helene von Holland, teacher in the Schley School, sixteen years' city experience, five years' outside experience.

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

Yeas—Messrs. Claussenius, Dudley, Chvatal, Sethness, Thompson, Kuflewski, Fetzer, Shields, Fitzgerald, Mrs. Keough, Messrs. Hayes, Duddlelston, Weil, Mrs. Fursman, Mrs. Hayes and Mr. Stolz—17.

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

FUNDS.

Mr. Fetzer, member of the Committee on Funds, presented reports of the Committee as follows:

Bill for Postage Ordered Paid.

The Committee on Funds reports that it is in receipt of a bill from the mailing department in the sum of \$15.24 for postage on account of the Teachers' Pension Fund up to February 3, 1905, and recommends that the bill be paid.

Credit Given on Account of Postage.

The Committee on Funds reports that under date of March 16, 1904, a bill was presented from the mailing department in the sum of \$41.40 for postage used for the Teachers' Pension Fund, which bill was ordered paid.

The Committee further reports that this bill foots up to \$41.28 instead of \$41.40, and recommends that a credit of 12 cents be made in favor of the Teachers' Pension Fund on account of postage.

Bill for Printing Ordered Paid.

The Committee on Funds recommends that the bill of Barnard & Miller, in the

sum of \$7.58, for printing the proceedings of January 18, 1905, be ordered paid.

No objections having been made to any of the recommendations contained in the several reports submitted, on motion of Mr. Fetzer the reports were received and the recommendations contained therein were adopted.

Yeas—Messrs. Claussenius, Dudley, Chvatal, Sethness, Thompson, Kuflewski, Fetzer, Shields, Fitzgerald, Mrs. Keough, Messrs. Hayes, Duddlelston, Weil, Mark, Mrs. Fursman, Mrs. Hayes and Mr. Stolz—17.

Nays—0.

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

STATUS OF THE TEACHERS' PENSION FUND.

The Secretary presented the following communication:

February 9, 1905.

Hon. Joseph Stolz, President Board of Trustees of the Teachers' Pension Fund.

DEAR SIR: The status of the Teachers' Pension Fund is as follows:

Balance on hand, February 1, 1905.	\$2,858.51
Income from teachers' salaries for January, 1905.	3,502.22

Total	\$6,360.73
Annuity roll for January, 1905.	\$4,429.00

Balance	\$1,931.73
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From these figures it is apparent that we cannot continue paying the present rate of pensions longer than two months more. I present this matter for your attention in order that you may take such action as you and the trustees may deem necessary.

Very truly yours,

L. E. LARSON,
Secretary.

On motion of Mrs. Hayes, the communication was referred to a joint committee of the Finance and Annuities, with instructions to report in the premises at a special meeting of the Board to be held on Wednesday, March 15, at 8 p. m.

On motion of Mrs. Keough, the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

SPECIAL MEETING—OFFICIAL REPORT.

CHICAGO, MARCH 15, 1905.

In the absence of President and Vice-President the meeting was adjourned for two weeks.

LEWIS E. LARSON, *Secretary*.

ADJOURNED SPECIAL MEETING—OFFICIAL REPORT.

CHICAGO, MARCH 29, 1905.

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

Present—Messrs. Claussenius, Tilden, Sethness, Thompson, Kuflewski, Plamondon, Fetzer, Shields, Fitzgerald, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Mark, Cooley and Stolz—17.

Absent—Messrs. Cameron, Rowland, Dudley, Chvatal, O'Ryan, Mrs. Fursman and Mrs. Hayes—7.

REPORT ON REDUCTION OF ANNUITIES
ADOPTED.

Mr. Fetzer, member of the Joint Committee on Annuities and Funds, presented a report as follows:

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

The joint committee on annuities and funds reports that it has carefully considered the question of reducing the annuities to keep within the total income of the fund from the teachers' pay rolls and the interest from the reserve fund,

and find that it will be necessary to reduce the basis on which the annuities are now paid from sixty per cent. (60%) of the amount fixed by the Pension Law to seventy per cent. (70%) of such maximum amount, and recommends that, commencing with the month of March, 1905, the annuities provided by the Teachers' Pension Law be reduced seventy per cent. in order to keep within the income of the fund.

Joint Committee on Annuities and Funds, Chicago, March 1, 1905.

On motion of Mr. Fetzer the report was adopted.

Yeas—Messrs. Tilden, Sethness, Thompson, Kuflewski, Plamondon, Fetzer, Shields, Fitzgerald, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Mark, Cooley and Stolz.

Nays—0.

On motion of Mr. Plamondon the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES

PUBLIC SCHOOL TEACHERS' AND PUBLIC SCHOOL EXPLORERS' UNION AND RETIREMENT FUND

ANNUAL REPORT FOR THE YEAR

ENDING DECEMBER 31, 1911

REPORT OF THE BOARD OF TRUSTEES

FOR THE YEAR ENDING DECEMBER 31, 1911

THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' AND PUBLIC SCHOOL EXPLORERS' UNION AND RETIREMENT FUND, organized under the laws of the State of New York, has the honor to submit herewith its annual report for the year ending December 31, 1911. The report contains a statement of the assets and liabilities of the fund, and a statement of the income and disbursements for the year. The assets of the fund at the close of the year were \$1,000,000.00, and the liabilities were \$500,000.00. The income for the year was \$100,000.00, and the disbursements were \$75,000.00. The net increase in the assets of the fund for the year was \$25,000.00.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, MAY 10, 1905.

The President, Mr. Stolz, took the chair.

Mr. White moved that the meeting be postponed for two weeks.

Seconded by Mr. Claussenius and so ordered.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, MAY 24, 1905.

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

Present—Messrs. Cameron, Claussenius, Chvatal, Thompson, Plamondon, O'Ryan, Fitzgerald, Hayes, Duddleston, Weil, White, Cooley, Mrs. Fursman and Mr. Stolz—14.

Absent—Messrs. Rowland, Tilden, Dudley, Sethness, Kuflewski, Fetzer, Shields, Mrs. Keough, Mr. Mark and Mrs. Hayes—10.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Plamondon the reading of the record of the regular meeting

held March 15, 1905, and of the adjourned special meeting held March 29, 1905, was dispensed with, and the record thereof, as printed above, was approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities, as follows:

Eleanor Marson, teacher in the Dewey School.

Margaret L. Wilcox, teacher in the Lake High School.

Virginia Sayre, teacher in the Komen-sky School.

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Minnie Schrock Hall, teacher in the Ellen Mitchell School.
Mary McClements, teacher in the Schley School.

Referred to the Committee on Annuities.

APPLICATION FOR REFUNDING.

The Secretary presented a communication from Gustavus A. Shartau, teacher in the West Division High School, making application for refund of the money contributed by him to the Pension Fund.

Referred to the Committee on Claims.

REQUEST FOR REFUND TO EMPLOYEES' PENSION FUND.

The Secretary presented the following communication:

May 22, 1905.

Hon. Joseph Stolz, President Board of Trustees of the Teachers' Pension Fund:

DEAR SIR—On December 10, 1903, a warrant was drawn against the Employees' Pension Fund in the sum of \$15.99, refund to Mrs. Jennie Brooks, formerly janitress at the Holmes School Branch. Mrs. Brooks was a member of the Teachers' Pension Fund, and this amount ought to have been drawn out of that fund.

At a regular meeting held May 11, 1905, the Board of Trustees of the Employees' Pension Fund directed the Secretary to report this matter to your Honorable Body and to request the reimbursement of the Employees' Pension Fund in the sum of \$15.99.

Respectfully submitted,

L. E. LARSON,
Secretary.

Referred to the Committee on Claims.
REQUEST FOR TRANSFER FROM TEACHERS'

TO EMPLOYEES' PENSION FUND.

The Secretary presented the following communication:

May 22, 1905.

Hon. Joseph Stolz, President Board of Trustees of the Teachers' Pension Fund:

DEAR SIR—Mrs. Annie Banard, janitress at the Irving Park School Branch Building No. 1, who is now eligible to membership in the Employees' Pension Fund, has made application for transfer from the Teachers' Pension Fund to the Employees' Pension Fund.

At a regular meeting held May 11, 1905, the Board of Trustees of the Employees' Pension Fund directed the Secretary to inform your Honorable Body of the situation and to request a refund to the Employees' Pension Fund from the

Teachers' Pension Fund of the amount, \$41.37, contributed to the Teachers' Pension Fund by Mrs. Banard.

Respectfully submitted.

L. E. LARSON,
Secretary.

Referred to the Committee on Claims.

OPINION OF ATTORNEY ON REQUEST FOR SUBSTITUTE SERVICE CREDIT.

The Secretary presented the following communication:

April 24, 1905.

Mr. Lewis E. Larson, Secretary Board of Education, Chicago, Illinois:

DEAR MR. LARSON—Your favor of April 24, 1905, received.

You say that Miss Carrie R. Smith requests that her work as a substitute teacher in the Chicago Public Schools be counted in reckoning her time of service as teacher in connection with her application for a pension. You also call my attention to Section 239 of the Rules of the Board of Education with reference to substitute teachers, and you ask for my opinion as to whether or not Miss Smith's request should be granted.

The law is in the following language: "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 the public schools or rendered service therein for a period aggregating twenty years, and any male teacher or other 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."

As I understand the Rules of the Board, substitute teachers have no contractual relations with the Board of Education, and there are no reciprocal obligations between them. The Board cannot under any contract demand of the substitute that she teach, nor can the substitute demand of the Board that she be given employment. The Board only offers a position temporarily, for a day or longer, which she is free to accept or not, as she pleases.

I am, therefore, of the opinion that the time the substitute puts in cannot be reckoned in making up the period required for a pension, as she cannot be considered within the strict meaning of the term a teacher in the Public Schools.

Yours very truly,
JAMES MAHER.

Received and ordered placed on file.

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STATEMENT OF PUBLIC SCHOOL TEACHERS AND PUBLIC SCHOOL EMPLOYEES PENSION AND RETIREMENT FUND.

The Secretary presented the following communication:
Statement prepared by Mr. Geo. G. Custer, Auditor of the Board of Education.

STATEMENT OF ACCOUNT.

Public School Teachers' and Public School Employes' Pension and Retirement Fund.

		RECEIPTS.	
1903.			
Oct. 28	From division of cash on hand.		\$3,183.25
Nov. 10	1% on Supt's and Teacher's pay rolls for October.		3,506.05
	Interest on City of Chicago, \$20,000 time warrant.		920.52
Dec. 8	1% on Supt's and Teachers' pay rolls for November.		3,549.26
16	Contribution of Emily J. Rice, order No. 8,918.		24.00
23	1% on Supt's and Teachers' pay rolls for December.		3,555.45
29	Contribution of Emily J. Rice, order No. 9,130.		24.00
1904.			
Jan. 4	Contribution of Emily J. Rice, order No. 9,328.		24.00
	6 months' interest \$29,000, 5% Sanitary District bonds.		725.00
Feb. 10	1% on Supt's and Teachers' pay rolls for January.		3,537.74
Mch. 5	1% Supt's and Teachers' pay rolls for February.		3,530.74
7	Contribution of Emily J. Rice, order No. 9,357.		24.00
10	Contribution of Emily J. Rice, order No. 9,753.		24.00
	1% on supplementary Teachers' pay roll.		20.00
31	1% on Supt's and Teachers' pay rolls for March.		3,500.09
Apr. 1	1% on supplementary Teachers' pay roll.		3.04
12	Contribution of Emily J. Rice, order No. 9,966.		24.00
	6 months interest on \$14,000, 4% Sanitary District bonds.		280.00
13	1% on employees' pay rolls for March.		29.17
22	1% on Supt's and Teachers' pay rolls for April.		3,505.34
27	Refunded by engineers and janitors.		2,022.23
29	1% on supplementary Teachers' pay roll.84
	Interest on City of Chicago time warrant No. 76.		456.78
	Interest on City of Chicago time warrant No. 251.		324.11
	Interest on City of Chicago time warrant No. 315.		347.18
May 4	Contribution of Emily J. Rice, order No. 10,181.		24.00
10	1% on employees' pay rolls for April.		28.33
16	1% on Parental School employes' pay roll for April.33
June 3	1% on Supt's and Teachers' pay rolls for May.		3,537.19
16	1% on supplementary Teachers' pay roll.		3.90
	1% on employees' pay rolls for May.		6.69
	Contribution by Emily J. Rice, order No. 10,396.		24.00
21	1% on employees' pay rolls for May.		19.53
23	1% on Supt's and Teachers' pay rolls for June.		3,533.42
July 7	1% on employees' pay rolls for June.		25.87
	Proceeds of excursion to Starved Rock.		625.00
	1% on supplementary Teachers' pay roll for June.		5.16
	Contribution of Emily J. Rice, order No. 10,612.		24.00
Aug. 1	1% on Supt's and Teachers' pay rolls for July.		23.66
10	1% on employees' pay rolls for July.		15.97
31	6 months' interest on \$29,000, 5% Sanitary District bonds.		725.00
Sep. 2	1% on Supt's and Teachers' pay rolls for August.		20.14
9	1% on employees' pay rolls for August.		17.75
Oct. 3	Return of refund by Othilie K. Nielsen.		54.70
10	1% on employees' pay rolls for September.		22.30
11	1% on Supt's and Teachers' pay rolls for September.		3,512.57
19	Contribution by Emily J. Rice, order No. 10,867.		24.00
	Deposited back order No. 10,853, issued to Emily L. French, deceased.		24.00
26	Interest on City of Chicago time warrant No. 444.		953.42
Nov. 4	1% on Supt's and Teachers pay rolls for October.		3,511.78
7	1% on supplementary Teachers' pay roll.		3.44
	1% on employees' pay rolls for October.		26.44
14	1% on supplementary Teachers' pay roll.40
	Contribution of Emily J. Rice, order No. 11,097.		24.00
	Error in deposit Oct. 10, 1904, a/c bathroom attendants.		4.30
21	6 months' interest on \$14,000, 4% Sanitary District bonds.		280.00
Dec. 2	1% on Supt's and Teachers' pay rolls for November.		3,504.88
6	1% on supplementary Teachers' pay roll.80
	1% on employees' pay rolls for November.		26.10
23	1% on Supt's and Teachers' pay rolls for December.		3,481.50
27	1% on employees' pay rolls for December.		25.45
28	1% on supplementary Teachers' pay rolls for December.		5.30
	Contribution of Emily J. Rice, order No. 11,334.		24.00
31	Contribution of Emily J. Rice, order No. 11,566.		24.00
	Order No. 11,451 to M. Jennie Baker, deceased, deposited back.		17.50
1905.			
Jan. 6	6 months' interest on \$29,000, 5% Sanitary District bonds.		725.00
	6 months' interest on \$20,000, 4% City of Chicago refunding bonds.		400.00
13	Parental School employes' pay roll for December.99
Feb. 3	1% on Supt's and Teachers' pay rolls for January.		3,501.37
6	Supplementary Teachers' pay roll for January.85
8	1% on employees pay rolls for January.		24.54
23	Contribution of Emily J. Rice, order No. 11,808.		24.00
Mch. 3	1% on Supt's and Teachers pay rolls for February.		3,498.05
7	Supplementary Teachers pay roll for February.		2.90
	Contribution of Emily J. Rice, order No. 12,056.		24.00
14	1% on employees' pay rolls for February.		23.93
			\$65,617.77

May 24,

4

1905

DISBURSEMENTS.

PENSIONS. MISCELLANEOUS.

1903.					
Nov.	9	Paid pensioners for October.	\$3,618.60		
		Refunded Minnie A. Bordenwich, teacher.		1.49	
		Refunded Alice B. Benson, teacher.		1.70	
		Refunded Sarah M. Parkhurst, teacher.85	
		Refunded Marcella Reilly, teacher.		1.60	
	21	Refunded Wm. Baumureker, teacher.		2.34	
Dec.	7	Paid pensioners for November.	3,617.00		
	9	Refunded Maria Wendlant, teacher.		68.61	
		Refunded D. J. McMahon, attorney.		276.60	
		Paid John F. Higgins, printing.		8.02	
	22	Paid pensioners for December.	3,963.50		
1904.					
Feb.	8	Paid pensioners for January.	4,262.35		
		Refunded Edward J. Tobin, principal.		2.10	
		Refunded Luella M. Bartels, teacher.55	
		Refunded Beulah Convin, teacher.75	
		Refunded Luella M. Bartels, teacher.55	
		Refunded Agnes Lange, teacher.		41.24	
		Refunded Mary L. Higgins, janitress.		20.61	
		Refunded Anna Valenta, janitress.		62.58	
Mch.	7	Paid pensioners for February.	3,945.75		
	18	Paid J. A. Guilford for postage.		41.40	
Apr.	4	Paid pensioners for March.	4,000.20		
		Refunded Bertha Wendlant, teacher.		70.75	
		Refunded Florence M. Coldwell, teacher.68	
	27	Paid pensioners for April.	3,987.00		
	27	Refunded Othelia B. Carey, teacher.		1.55	
		Refunded Bessie Pingree, teacher.81	
May	28	Paid J. A. Guilford for postal cards.		73.00	
June	6	Paid pensioners for May.	4,056.69		
		Refunded Nora B. Sampson, teacher.55	
	27	Paid pensioners for June.	4,020.00		
July	20	Transferred to investment account.		625.00	
	26	Paid Weber Bros. for printing.		4.50	
		Paid Chicago Addressing Co. for addressing postals.		7.24	
		Paid John F. Higgins for printing postal cards.		10.15	
		Refunded to employes' pension fund.		98.49	
	30	Paid M. Imogene Jennings pension for June.	17.50		
Oct.	19	Paid pensioners for September.	4,278.81		
		Paid W. G. Lloyd Co. for record book.		15.00	
		Refunded to Edith Boughton, teacher.		6.00	
Nov.	9	Paid pensioners for October.	4,320.17		
	11	Refunded May Owens Kinsey, teacher.56	
		Refunded Elmer F. Herring, teacher.51	
		Refunded Ethel C. Beers, teacher.98	
		Refunded Edward J. Tobin, principal.		2.20	
		Refunded Bertha Hof, teacher.85	
	17	Paid premium on \$20,000, 4% judgment bonds.		700.00	
		Paid accrued interest from July 1, 1904, to date.		302.22	
	22	Refunded to Amelia Williams, janitress.		61.57	
		Paid Barnard & Miller for printing proceedings.		7.57	
Dec.	8	Paid pensioners for November.	4,448.50		
	22	Paid pensioners for December.	4,358.50		
	30	Refunded Alice B. Bek, teacher.		2.50	
		Refunded Frances M. Warren, teacher.65	
		Refunded Mary T. Acton, teacher.42	
1905.					
Jan.	4	Refunded sundry teachers.		9.49	
	9	Paid M. Jennie Baker, pension for Dec., 1904.	7.00		
	23	Paid Barnard & Miller for printing proceedings.		18.18	
		Paid Mutual Printing Co. for printing receipts.		5.25	
		Paid Weber Bros. for printing notices, etc.		5.63	
		Refunded Ellen Foley, bathroom attendant.		27.77	
		Refunded Fanny Boeroma, janitress.		24.89	
Feb.	6	Refunded to sundry teachers.		7.64	
		Paid pensioners for January.	4,429.00		
Mch.	4	Paid pensioners for February.	4,399.50		
	25	Refunded sundry teachers.		3.37	
	25	Paid Barnard & Miller for printing proceedings.		7.58	
		Paid J. A. Guilford for postage.		15.12	
		Refunded Michael M. Byrne, teacher 7-26-04.		88.68	
		Refunded Martha M. Taylor, teacher, 7-26-04.		53.42	
		Total paid pensioners.		\$61,730.07	
		Total paid miscellaneous.		2,791.76	
		Cash in hands of City Treasurer.		1,095.94	

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STATEMENT.

Public School Teachers' and Public School Employees' Pension and Retirement Fund, Investment Act

ADDITIONS.

1903.				
Oct. 28	By division of investments, as follows:			
	Sanitary District 4 per cent. bonds Nos. 18,132, 18,133, 18,134, 18,135, 18,136, 18,137, 18,138, 18,139, 18,140, 18,143, 18,144, 18,145, 18,146 and 18,147, payable October 1, 1917.....		\$14,000.00	
	Sanitary District 5 per cent. bonds Nos. 7,628, 7,629, 7,630, 7,631, 7,632, 7,633, 7,634, 7,635, 7,637, 7,638, 7,639, 7,640, 7,654, 7,655, 7,656, 7,657, 7,658, 7,659, 7,660, 7,661, 7,662, 7,663, 7,664, 7,665, 7,666, 7,667, 7,668 and 7,669, payable July 1, 1912.....		29,000.00	
	City of Chicago time warrants interest 5 per cent.....		45,300.00	
Nov. 13	Invested in City of Chicago 5 per cent. time warrant No. 444.....		20,000.00	
1904.				
Apr. 26	Invested in City of Chicago 5 per cent. time warrant No. 243.....		16,500.00	
July 20	Invested in City of Chicago 5 per cent. time warrant No. 324.....		9,300.00	
	Proceeds of excursion to Starved Rock.....		625.00	
Nov. 17	Invested in City of Chicago 4 per cent. judgment funding bonds Nos. 3,981, 3,982, 3,983, 3,984, 3,985, 3,986, 3,987, 3,988, 3,989, 3,990, 3,991, 3,992, 3,993, 3,994, 3,995, 3,996, 3,997, 3,998, 3,999 and 4,000, payable January 1, 1920.....		20,000.00	\$154,725.00

SUBTRACTIONS.

1903.				
Nov. 10	City of Chicago time warrant No. 326, paid.....		20,000.00	
1904.				
Apr. 13	City of Chicago time warrant No. 76, paid.....		9,500.00	
25	City of Chicago time warrant No. 251, paid.....		7,000.00	
27	City of Chicago time warrant No. 315, paid.....		8,800.00	
July 20	Invested in City of Chicago 5 per cent. time warrant No. 324.....		500.00	
Oct. 26	City of Chicago time warrant No. 444, paid.....		20,000.00	
			65,800.00	
1905.	Invested at this date.....		88,800.00	
	Cash in hands of City Treasurer.....		125.00	\$154,725.00
	The investments consist of:			
	14 Sanitary District 4 per cent bonds face value \$1,000 each.....		\$14,000.00	
	29 Sanitary District 5 per cent. bonds face value \$1,000 each.....		29,000.00	
	20 City of Chicago 4 per cent. judgment funding bonds, face value \$1,000 each.....		20,000.00	
	City of Chicago 5 per cent. time warrants.....		25,800.00	\$88,800.00

March 31, 1905.
Received and ordered printed in the proceedings.

ANNUITIES.

Mr. Cooley, member of the Committee on Annuities, presented the following report:

Teachers Placed on the Pension List.

The Committee on Annuities respectfully reports that it has carefully considered the applications of the following named persons for annuities from the Teachers' and School Employees' Pension and Retirement Fund, and recommends that their names be placed on the Pension List:

- Minnie Schrock Hall, teacher in Mitchell School, 20 years, 2 months.
- Mary McClements, teacher in the Schley School, 21 years, 7 months.
- Margaret L. Wilcox, teacher in Lake High School, 16 years, 3 months city experience, 4 years outside experience.
- Virginia Sayre, teacher in Komensky School, 25 years city experience.
- Eleanor Marson, teacher in the Dewey School 20 years; 8 months' city experience.

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

Yeas—Messrs. Cameron, Claussenius, Chvatal, Thompson, Plamondon, O'Ryan, Hayes, Duddleston, Well, White, Cooley, Mrs. Fursman and Mr. Stolz—13.
Nays—0.

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

CLAIMS.

Mrs. Fursman, Chairman of the Committee on Claims, presented reports of the Committee, as follows:

Refunds on Account of Error in Pension Deductions.

Your Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers who have resigned from the pension fund, and recommends that the same be approved:

- Alice T. Ready, teacher Cummings School, December, 1904, salary, Warrant No. 11,838.....\$0.55
- Charles E. Hummel, teacher of horticulture Parental School, Jan-

uary, 1905, salary, Warrant No. 11,83960
H. Gertrude Pierce, teacher Phillips High School, January, 1905, salary, Warrant No. 11,840.....	1.13
Kathryn V. Murphy, teacher Bismarck School, January, 1905, salary, Warrant No. 11,841.....	.55
Agnes M. Flanagan, teacher Brenan School, January, 1905, salary, Warrant No. 11,842.....	.60
Mary H. Boomgarn, teacher Bryant School, January, 1905, salary, Warrant No. 11,843.....	.55
Sadie E. Banks, teacher Burns School, January, 1905, salary, Warrant No. 11,844.....	.60
Leah G. Wolf, teacher Drummond School, January, 1905, salary, Warrant No. 11,845.....	.55
Mary A. C. O'Connell, teacher Farragut School, January, 1905, salary, Warrant No. 11,846.....	.55
Julia B. Corcoran, teacher Farragut School, January, 1905, salary, Warrant No. 11,847.....	.55
Una R. Muldoon, teacher Farragut School, January, 1905, salary, Warrant No. 11,848.....	.55
Mary E. Quinlan, teacher McClellan School, January, 1905, salary, Warrant No. 11,849.....	.59
Evangeline McCoy, teacher Talcott School, January, 1905, salary, Warrant No. 11,850.....	.27
Ella C. Sullivan, teacher LaSalle School, September, October, November and December, 1904, and January, 1905, salary, Warrant No. 12,088	2.37
Margaret Tennent, teacher of Manual Training, February salary, Warrant No. 12,089.....	1.00
Lillie A. Burke, teacher Chase School, February, 1905, salary, Warrant No. 12,331.....	.56
Lizzie V. Doolin, teacher Shields School, November, 1904, March and April, 1905, salary, Warrant No. 12,572	2.10
Everetta P. Packer, teacher Franklin School, March and April, 1905, salary, Warrant No. 12,573.....	.86
G. Charles Griffiths, principal Motley School, April, 1905, salary, Warrant No. 12,574.....	2.10

REFUND TO GUSTAVUS A. SHARTAU, TEACHER.

The Committee on Claims reports that it has received an application from Gustavus A. Shartau for a refund of the money contributed to the pension fund, and has found that there is due Mr. Shartau \$110.13, including interest, and recommends that the Secretary of the Board be instructed to draw warrant in favor of Gustavus A. Shartau in the sum of \$110.13.

DRAW WARRANT FROM TEACHERS' PENSION FUND TO EMPLOYEES' PENSION FUND.

The Committee on Claims reports that on December 10, 1903, a warrant was drawn against the Employees' Pension Fund in the sum of \$15.99, being a refund to Mrs. Jennie Brooks, formerly janitress at the Holmes School Branch; that Mrs. Brooks was a member of the Teachers' Pension Fund, and the money contributed by her was in said fund, and not in the Employees' Pension Fund. The Committee recommends that a warrant in the sum of \$15.99 be drawn from the Teachers' Pension Fund in favor of the Employees' Pension Fund.

TRANSFER MONEY CONTRIBUTED TO MRS. ANNIE BANARD TO THE EMPLOYEES' PENSION FUND.

The Committee on Claims recommends that the sum of \$41.37, contributed to the Teachers' Pension Fund by Mrs. Annie Banard, janitress at the Irving Park School Branch Building No. 1, be transferred to the Employees' Pension Fund, owing to the fact that Mrs. Banard is now eligible to membership in the Employees' Pension Fund, and has made application for transfer thereto.

REFUNDS ORDERED PAID.

The Committee on Claims recommends that the following bills incurred on account of the Teachers and School Employees' Pension and Retirement Fund be ordered paid:

The Stationery Manufacturing Company, for printing Withdrawal Blanks	\$3.50
Barnard & Miller, for printing 630 copies of Proceedings, March 1, 1905	7.58
Barnard & Miller, for printing 600 copies of Proceedings, March 29, 1905	3.63
Kirchner Printing House, for printing 1,000 Withdrawal Cards....	4.00

No objections having been made to any of the recommendations contained in the several reports submitted, on motion of Mrs. Fursman the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Messrs Cameron, Claussenius, Chvatal, Thompson, Plamondon, O'Ryan, Hayes, Duddlestone, Weil, White, Cooley, Mrs. Fursman, Mr. Stolz—13.

Nays—0.

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

On motion of Mr. Plamondon the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, July 12, 1905.

Mr. O'Ryan moved that the meeting be postponed until August 30, 1905.

Seconded by Mr. White and so ordered.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, AUGUST 30, 1905.

The Vice-President, Mrs. Hayes, took the Chair, and the meeting being called to order, there were then

Present—Messrs. Rowland, Chvatal, Kuflewski, Fetzer, Shields, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, Sethness, Spiegel, Miss Addams, Mr. Ritter, Miss de Bey, Mr. Tilden, Mrs. Fursman, Mr. Cooley and Mrs. Hayes—18.

Absent—Messrs. Dudley, Plamondon, O'Ryan, White, Mrs. Blaine and Mr. Harding—6.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Weil the reading of the record of the regular meeting held

May 24, 1905, was dispensed with and the record thereof, as printed, was approved.

REPORT OF ELECTION OF PENSION TRUSTEES.

The Secretary presented the following communication:

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

LADIES AND GENTLEMEN: The Committee elected to count the ballots cast in the election held June 7, 1905, for two pension trustees, respectfully submit the following report:

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Mrs. Serena B. Hogan Hayes....	1,390
Mrs. Ida L. Morton Fursman....	1,031
Miss Theresa Murphy.....	840
Scattering	6
Void	7

Total votes cast..... 3,274

Respectfully submitted:

Committee:

- MARY M. SPRINGER,
- HANNA M. ROESSLER,
- ANNIE C. FRASER,
- HENRIETTA A. CROWLEY,
- MARY BONFIELD,
- OKA CALVIN,
- NELLIE MCGIRR,
- MARY EMMA BIGGS,
- NELLIE L. REEVES,
- LEWIS E. LARSON,
- Secretary.

May 10, 1905.

The communication was received and ordered placed on file.

REORGANIZATION OF BOARD.

The Vice-President stated the next order of business would be the election of officers for the ensuing year.

ELECTION OF PRESIDENT.

Mrs. Fursman placed in nomination for the position of President for the ensuing year the name of Miss Jane Addams.

Seconded by Messrs. Chvatal and Shields.

On motion of Mr. Spiegel the nominations were closed.

On motion of Mr. Hayes Miss Addams was unanimously elected.

Miss Addams took the Chair.

ELECTION OF VICE-PRESIDENT.

Mr. Hayes placed in nomination for Vice-President for the ensuing year the name of Mrs. Serena H. Hayes.

There being no further nominations, on motion of Mr. Hayes, Mrs. Hayes was unanimously elected.

ELECTION OF SECRETARY.

Mr. Hayes placed in nomination for the position of Secretary for the ensuing year the name of Mr. Lewis E. Larson.

There being no further nominations, on motion of Mr. Hayes, Mr. Larson was unanimously elected.

APPLICATIONS FOR REFUNDE.

The Secretary presented communications from the following named persons making applications for refunds from the Pension and Retirement Fund:

G. H. Suffer, former teacher in Rogers School.

Hannah Adler, teacher of German, Sheridan School.

Julia Willard Miller, truant officer. Referred to the Committee on Claims.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities:

Nellie A. Gray, teacher in Lewis-Champlin School.

Charlotte A. Lamb, teacher in La Salle School.

Minnie A. Barthel, Principal Hamilton School.

Hattie C. Hartmann, teacher in Marshall High School.

Edward Darrow, teacher in Wendell Phillips High School.

Referred to Committee on Annuities.

COMMITTEE ON ANNUITIES.

The Secretary presented the following report from the Committee on Annuities:

TEACHERS PLACED ON PENSION LIST.

The Committee on Annuities reports that it has considered the applications of the following named persons for annuities, and recommends that their names be placed on the Pension List in accordance with the rules:

Hattie C. Hartmann, teacher in Marshall High School, twenty years' experience.

Minnie A. Barthel, Principal Hamilton School, twenty-five years' experience.

Charlotte A. Lamb, teacher in the La Salle School, twenty-five years, six months' experience.

Edward E. Darrow, teacher in Phillips High School, twenty-two years' city experience, seven years, five months' outside experience.

On motion of Mrs. Fursman the report was adopted.

Yeas—Messrs. Rowland, Chvatal, Kulfewski, Fetzer, Shields, Hayes, Duddleston, Weil, Spiegel, Miss Addams, Mr. Ritter, Miss de Bey, Mr. Tilden, Mrs. Fursman, Mr. Cooley and Mrs. Hayes—16.

Nays—0.

Mrs. Keough and Mr. Sethness were absent from the room when this vote was taken.

COMMITTEE ON CLAIMS.

The Secretary presented the following reports from the Committee on Claims:

REFUND TO EMPLOYEES.

The Committee on Claims reports that it has carefully considered the claims of the following named persons for a refund of the money contributed by them to the Pension Fund, and recommends that the following amounts be refunded to them in accordance with the rules of the Pension Board:

Julia Willard Miller, truant officer, \$63.30.

Hannah Adler, teacher in Kozminski School, \$74.44.

G. H. Suffer, teacher of German, Rogers School, \$16.98.

REFUND ON ACCOUNT OF ERRORS.

Your Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from salaries of teachers who have resigned from the Pension Fund, and recommends that the same be approved:

Lena R. Lovell, teacher in Bass School, April, 1905, salary, Warrant No. 12,825.....\$.55

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Lena R. Lovell, teacher in Bass School, June, 1905, salary, Warrant No. 13,070.....	.55
Herman Garrison, teacher in Arnold School, May, 1905, salary, Warrant No. 13,071.....	1.04
Crescenta Huber, teacher in Jirka School, June, 1905, salary, Warrant No. 13,072.....	.70
Isabel Conklin, teacher in Montefiore School, June, 1905, salary, Warrant No. 13,073.....	.75
Bertha V. Cummings, teacher Montefiore School, June, 1905, salary, Warrant No. 13,074.....	.70

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

Yeas—Messrs. Rowland, Chvatal, Kuflewski, Fetzer, Shields, Hayes, Duddleston, Weil, Spiegel, Miss Addams, Mr. Ritter, Miss de Bey, Mr. Tilden, Mrs. Fursman, Mr. Cooley and Mrs. Hayes—16.

Nays— 0.

Mrs. Keough and Mr. Sethness were absent from the room when this vote was taken.

COMMITTEE ON FUNDS.

The Secretary presented the following reports from the Committee on Funds:

BILLS FOR POSTAGE ORDERED PAID.

The Committee on Funds reports that the following is the amount due the Board of Education for sending out teachers' pension warrants, from January 1 to July 1, 1905:

245 two-cent stamps for January warrants	\$ 4.90
227 two-cent stamps for February warrants	4.54
240 two-cent stamps for March warrants	4.80
235 two-cent stamps for April warrants	4.70
244 two-cent stamps for May warrants	4.88
250 two-cent stamps for June warrants	5.00
265 two-cent stamps for mailing circular in reference to election of Pension Trustees.....	5.30
55 return postal cards to be charged to the Teachers' Pension Fund	1.10
Total	\$35.22

The Committee recommends that a warrant in the sum of \$35.22 be drawn from the Teachers' Pension Fund to the credit of the Board of Education.

BILLS FOR PRINTING ORDERED PAID.

The Committee on Funds recommends that the following bills for printing the Proceedings, etc., be ordered paid:

Barnard & Miller:	
Printing 650 copies Proceedings of May 24, 1905.....	\$20.08
Printing official ballots, annual election80
Chicago Addressing Company:	
Addressing postals, folding and mailing	2.75

INVESTMENT OF AVAILABLE FUNDS.

Your Committee on Funds respectfully reports that on June 28, 1905, there was available for investment the sum of \$16,700, and that this sum was invested in City of Chicago Five Per Cent. Time Warrant No. 290, drawn against taxes for 1905, dated June 29, 1905, and deposited with the City Treasurer, as per his receipt on file in the office of the Secretary, and your Committee recommends that this action be concurred in.

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

Yeas—Messrs. Rowland, Chvatal, Kuflewski, Fetzer, Shields, Hayes, Duddleston, Weil, Spiegel, Miss Addams, Mr. Ritter, Miss de Bey, Mr. Tilden, Mrs. Fursman, Mr. Cooley and Mrs. Hayes—16.

Nays—0.

Mrs. Keough and Mr. Sethness were absent from the room when this vote was taken.

LIST OF PENSIONERS FOR THE MONTH OF JUNE, 1905.

The following is a list of the pensioners on the June, 1905, pay-roll, which is submitted in accordance with a rule adopted by the Pension Board December 9, 1903:

Nightingale, Fanny C.....	\$ 10.80
Doty, Elrena R.....	11.70
Antisdel, Gertie S. V.....	12.00
Barber, Fanny A.....	12.00
Beach, Jane A.....	12.00
Berry, Blanche D. M.....	12.00
Braun, Mary E.....	12.00
Briggs, Ida M.....	12.00
Britain, Adella M.....	12.00
Cavanah, Elizabeth A.....	12.00
Clark, Annie B.....	12.00
DeLuce, Arvilla C.....	12.00
Fitzpatrick, Mary A.....	12.00
Foley, Joanna E.....	12.00
Haire, Mary M.....	12.00
Hanton, Katie A.....	12.00
Harkness, Jennie W.....	12.00
Hull, Lizzie C.....	12.00
Kellogg, Minnie P.....	12.00
Kennedy, Lizzie M.....	12.00
Lovell, Sophronia A.....	12.00
McAllister, Abbie G.....	12.00
Noble, Adelaide A. D.....	12.00
Patterson, Lily M.....	12.00
Price, Mary C.....	12.00
Reilly, Margaret C.....	12.00
Sheldon, Ella F.....	12.00
Sisson, Lucy E.....	12.00
Stafford, Mary D.....	12.00
Stevens, Marie C. T.....	12.00
Ahern, Ellen.....	12.37
Alexander, Addie M.....	12.37
Avery, Helen M.....	12.37
Bannister, Elvira.....	12.37
Bigelow, Alice A.....	12.37
Bigelow, Lucretia J.....	12.37
Bley, Caroline A.....	12.37
Brown, Lizzie R.....	12.37
Cameron, Anna M.....	12.37
Case, Sophia M.....	12.37
Corbin, Ellen M.....	12.37
Cutler, Isabella.....	12.37
Davis, Lydia S.....	12.37
Dupre, Rose A.....	12.37
Eckstrom, Isabel.....	12.37

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Foltz, Elizabeth A.	12.37	Vincent, Vanilla V.	13.12
Forster, Malwine	12.37	Walker, Sylvia E.	13.12
Harvey, Letitia M.	12.37	Warren, Frances S. J.	13.12
Kinkade, Letitia	12.37	Wicker, Juliaett	13.12
Lester, Helen W.	12.37	Adams, Elvira H.	13.50
Lowe, Mary	12.37	Backus, Olive	13.50
Lundgreen, Frances	12.37	Brechbill, Mary O.	13.50
McCartney, Kate	12.37	Colby, Francella	13.50
Mouat, Margaret C.	12.37	Dewey, Frances E.	13.50
Mulets, Sarah A.	12.37	Hannan, Mary	13.50
Newell, Huldah H.	12.37	Johns, Sophie C.	13.50
Payne, Rosa	12.37	Josephi, Kate	13.50
Pierce, Mary R.	12.37	Russell, Sara J.	13.50
Price, Mary V. S.	12.37	Strickland, Jessie M.	13.50
Reed, Pauline M.	12.37	Upson, Emma A.	13.50
Reichelt, Cecilee	12.37	Warner, Mary C. B.	13.50
Russell, Ella M.	12.37	Willard, California S.	13.50
Shoemaker, Emma T.	12.37	Fish, Carrie T. G.	13.87
Smith, Elizabeth L.	12.37	Leiferman, Mary C.	13.87
Thayer, M. Ellen	12.37	Dennis, Florence E.	14.25
Thompson, Mary A.	12.37	Curtis, Tammie	15.00
Tobey, Mary L.	12.37	Gillis, Jessie L.	15.00
Vincent, Ella M.	12.37	Locke, Hannah B.	15.00
Allen, Jennie	12.75	Scott, Judith P.	15.00
Byrne, Margaret	12.75	Stowe, Alice C. B.	15.00
Byrnes, Annie M.	12.75	Knox, Celia P.	15.37
Castle, Eva	12.75	Lord, Eliza E.	15.37
Coombs, Grace D'E.	12.75	Quatermass, Mary M.	15.37
Downey, Mary T.	12.75	Waite, Ida	15.37
Egan, Elizabeth M. B.	12.75	Bennett, Mollie W.	15.75
Fairman, Emily W.	12.75	Dougall, Jean	15.75
Garcia, M. Louise C.	12.75	Gorton, Lucy	15.75
Fyfe, Emma A.	12.75	Lord, Gertrude V.	15.75
Gaylord, Alice M.	12.75	Van Arsdale, Ella B.	15.75
Hahn, Belle Joy	12.75	Bass, Elizabeth Adams	16.12
Higgins, Frances E.	12.75	Hayward, Laura A.	16.12
Jackson, Mary M.	12.75	Codd, Margaret J.	16.50
Main, Jessie McC.	12.75	*Cox, Katherine Elles	16.50
Martin, J. Adella	12.75	Hall, Alfarata R.	16.50
Parsons, Frances M.	12.75	Lee, Mary E. B.	16.50
Slattery, Mary S.	12.75	O'Brien, Mary E.	16.50
Toohill, Annie L. H.	12.75	Sheehy, Jennie Clancy	16.50
Wertheim, Alwine B.	12.75	Warren, Minnie A.	16.50
Woods, Margaret E.	12.75	Allen, Helen J.	16.87
Woodworth, Mary A.	12.75	Fleming, Marian	16.87
Armstrong, Nellie L. W.	13.12	Hunter, Anna W.	16.87
*Baker, M. Jennie	13.12	Nourse, Alice T.	16.87
Barnes, Myra L.	13.12	O'Connor, Lilla	16.87
Barrett, Emma C.	13.12	Cannon, Theresa	17.62
Bell, Charlotte	13.12	Balley, Cecilia H.	18.00
Bradford, Priscilla B.	13.12	Barnes, Erastus A.	18.00
Broadbent, Emma A.	13.12	Bryant, Amelia K.	18.00
Bunn, Martha E.	13.12	Butterfield, Harriet M.	18.00
Carr, Mary M.	13.12	Carpenter, Ellen W.	18.00
Cutter, Elizabeth N.	13.12	Cobb, Elizabeth M. F.	18.00
Dean, Sophia L.	7.87	Cunningham, Laura S.	18.00
*Dean, Eleanor P.	13.12	Curtis, Louise S.	18.00
Friedel, Agnes M.	13.12	Delafontaine, Marc	18.00
Goggin, Lizzie M.	13.12	Dewey, Electa E.	18.00
Griffin, Fanny A.	13.12	Dewey, James R.	18.00
Guild, Emma R. M.	13.12	Dimon, Lydia A.	18.00
Hardesty, Mary A. D.	13.12	Durham, Sophia	18.00
Haskins, Caroline S.	13.12	Flowers, Tammie E.	18.00
Heistand, Emily L.	13.12	Frank, Elizabeth L.	18.00
Jennings, M. Imogene	13.12	*French, Emily L.	18.00
Koorper, Margaret A.	13.12	Gosau, Emma A.	18.00
Leeper, Margaret	13.12	Greenleaf, Emma M.	18.00
Lewis, Carrie C.	13.12	Grimshaw, Elizabeth	18.00
McDermott, Emma H.	13.12	Havenhill, Victorine M.	18.00
McKee, Delaney A. H.	13.12	Henninger, John P.	18.00
Moulton, Annie K.	13.12	Heywood, Frank S.	18.00
Quinn, Mary F.	13.12	Higby, Cara E.	18.00
Perry, Helen J. B.	13.12	*Hicks, David F.	18.00
Parsons, Amelia B.	13.12	Mellor, Jean McW.	18.00
Phelps, Mary A.	13.12	Misch, Pauline.	18.00
Reedy, Kittie E.	13.12	Munroe, Henry F.	18.00
Ryan, Mary E.	13.12	Nightingale, Augustus F.	18.00
Sargent, Ellen H.	13.12	Paige, Lora A.	18.00
Savage, Sara E. O.	13.12	Rice, Emily J.	18.00
Scott, Maria	13.12	Sayward, Maria H.	18.00
Smith, Caroline	13.12	Slocum, Jeremiah	18.00
Stewart, Emma G.	13.12	Strasburg, James M.	18.00
Toner, Clara S.	13.12	Temple, Frances C.	18.00
Trainer, Louise M.	13.12	Wallis, Sidonia	18.00

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August 30,

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1905

Willard, Samuel	18.00
Winchell, Ann E.	18.00
Wood, Kate L.	18.00
Wood, Silas L.	18.00
Carroll, Sarah A. F.	12.75
Faucette, Ella M.	12.75
Plunkett, Margaret C.	12.75
Schramm, Emma I.	13.12
Coffee, Elizabeth M.	13.12
Kissell, Mary L.	13.12
Lalor, Agnes B.	13.50
Tobias, Mary J.	13.50
Stryker, Richard	16.50
Flagg, Sarah O.	16.50
Stow, Ellen.	16.50
Wilkinson, Abbieta P.	16.50
*Baker, Mary E.
Adams, M. Etta	13.12
Clark, Maria.	18.00
Hayman, Hannah E. P.	12.75
Brady, M. Arabella	12.75
Hegan, Theodosia L.	12.75

Brinkhoff, Caroline Miller.....	13.12
Wilson, Frances S.	13.12
Sheridan, Theresa	12.75
Harold, Anna.	12.75
Farling, Georgia A.	12.75
Seyer, Virginia L. A. von H.	12.75
Whitcomb, Hattie W.	16.50
Holland, Helene von.	13.50
Hall, Minnie Schrock	12.75
McClements, Mary	13.12
Wilcox, Margaret L.	18.00
Sayre, Virginia.	12.75
Marson, Eleanor.	12.75
	<hr/>
	\$3,399.62

*Deceased.

On motion of Mr. Hayes the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, SEPTEMBER 13, 1905.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Messrs. Kuflewski, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Sethness, Spiegel, Ritter, Miss DeBey, Messrs. Tilden, Cooley, Mrs. Hayes and Miss Addams—17.

Absent—Messrs. Rowland, Dudley, Chvatal, Plamondon, Mrs. Blaine, Mrs. Fursman and Mr. Harding—7.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mrs. Hayes the reading of the records of the regular meeting held July 12, 1905, and of the adjourned regular meeting held August 30, 1905, was dispensed with and the record thereof, as printed, was approved.

APPLICATIONS FOR ANNUITIES.

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

Catherine Cowan, teacher in the Auburn Park School;
Sarah E. Woodcock, teacher in the Hamilton School;
Clara von Otterstedt-Rehtmeyer, teacher in the Lake View High School.

Referred to the Committee on Annuities.

REPORT OF PAYMENT OF DUES TO THE
PENSION FUND.

The Secretary presented the following communication:

CHICAGO, September 5, 1905.

Lewis E. Larson, Esq.,

*Secretary Board of Trustees of the
P. S. T. and P. S. E. P. and
R. Fund.*

DEAR SIR: I have to report that Mrs. Mary Randall, janitress of the Ray School Branch Building, a contributor to the Teachers' Pension Fund, has paid in full the amount due said fund by reason of an error made in exempting her from monthly contributions to the fund when she had not resigned as a contributor. This places her in good standing in the Teachers' Fund.

Yours very truly,

JOHN E. BYRNES,

*Vice-President, Public School Employes'
Pension Board, Chicago.*

Received and ordered placed on file.

ANNUITIES.

Mrs. Hayes, member of the Committee on Annuities, presented reports of the Committee, as follows:

Teachers Placed on the Pension List.
The Committee on Annuities respectfully reports that it has carefully considered the applications of the following named persons for annuities from the

Teachers' and School Employes' Pension and Retirement Fund, and recommends that their names be placed on the pension list in accordance with the rules of the Pension Board:

Catherine Cowan, teacher in Auburn Park School, 31 years, 6 months, city experience;

Clara von Otterstedt-Rehtmeyer, teacher in Lake View High School, 19 years, 7 months, city experience; 10 months outside experience;

Sarah C. Woodcock, teacher in Bowmanville School, 14 years city experience, 7 years' outside experience.

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

Yeas — Messrs. Kuflewski, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Sethness, Spiegel, Mr. Ritter, Miss DeBey, Messrs. Tilden and Cooley, Mrs. Hayes and Miss Addams—17.

Nays—0.

CLAIMS.

Mrs. Hayes, Chairman of the Committee on Claims, presented reports of the Committee, as follows:

Grant Refund to Mrs. Kate Miller, former Janitress.

The Committee on Claims reports that Mrs. Kate Miller, a janitress at the Bur-

roughs Branch Two School, withdrew from the Pension Fund under misapprehension and was not aware that by such resignation she forfeited the amount contributed to the fund. Mrs. Miller is now no longer in the employ of the Board of Education, and after careful consideration of this case, the Committee recommends that a refund be granted to Mrs. Miller.

Bills for Printing Ordered Paid.

The Committee on Claims respectfully recommends that the bill of Barnard & Miller in the sum of \$79.20 for purchasing and printing 3,600 double postal official ballot, annual election, be ordered paid.

On motion of Mrs. Hayes the reports were received and the recommendations contained therein were adopted.

Yeas — Messrs. Kuflewski, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Sethness, Spiegel, Ritter, Miss DeBey, Messrs. Tilden, Cooley, Mrs. Hayes and Miss Addams—17.

Nays—0.

On motion of Mrs. Hayes the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, NOVEMBER 8, 1905.

The President, Miss Addams, took the Chair and the meeting being called to order, there were then

Present—Messrs. Dudley, Kuflewski, Plamondon, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Weil, White, Sethness, Mrs. Blaine, Messrs. Harding, Miss de Bey, Messrs. Tilden, Cooley, Mrs. Fursman and Miss Addams—19.

Absent—Messrs. Rowland, Chvatal, Spiegel, Ritter and Mrs. Hayes—5.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Plamondon, the reading of the record of the regular meeting held September 13, 1905, was dispensed with and the record thereof as printed was approved.

ACCEPT MONEY ORDER FOR BENEFIT OF PENSION FUND.

The Secretary presented a communication from Mary T. Koehle, Chairman District 11, Pension Committee, inclosing a postoffice order for sixty dollars, the proceeds of an excursion, June 17, 1905, for the benefit of the Chicago Teachers' Pension Fund.

On motion of Mr. Plamondon, the communication was accepted and the thanks of the Board extended to the Pension Committee for the donation.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons

making applications for annuities from the Pension Fund:

Sarah Geer Wentworth, teacher in the Farragut School.

Nellie M. Carpenter, teacher in the Shields School.

Grace W. Waterman, teacher in the Prescott School.

Referred to the Committee on Annuities.

REQUEST TO STRIKE NAME OFF THE PENSION LIST.

The Secretary presented a communication from Mary Dean Stafford, 1005 Jackson boulevard, an annuitant, requesting that her name be stricken from the pension list.

On motion of Mr. Plamondon the request was granted with thanks.

FUNDS.

Mrs. Fursman, member of the Committee on Funds, presented the following report:

BILLS ORDERED PAID.

The Committee on Funds recommends that the following bills for printing on account of the Teachers' and School Employes' Pension and Retirement Fund be ordered paid:

Joliet Republican Printing Co.:	
2000 receipts.	\$3.00
3000 6½ duplex envelopes. 4.50	\$ 7.50
3000 pension warrants.	4.25
	\$11.75

Barnard & Miller:

Printing 600 copies Proceedings of September, 1905.....\$ 5.30
 Printing 620 copies Proceedings of August, 1905 13.65

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

Yeas—Messrs. Dudley, Kuflewski, Plamondon, Fétzer, Shields, O’Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Well, White, Sethness, Mrs. Blaine, Mr. Harding, Mr. Tilden, Miss de Bey, Mrs. Fursman, Mr. Cooley and Miss Addams—19.

Nays—0.

ANNUITIES.

Mrs. Fursman, Chairman of the Committee on Annuities, presented reports of the Committee as follows:

TEACHERS PLACED ON THE PENSION LIST.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons for annuities from the Pension Fund and recommends that their names be placed on the list of annuitants, in accordance with the rules:

Sarah G. Wentworth, teacher in the Farragut School, 21 years 3 months city experience.

Nellie M. Carpenter, teacher in the Shields School, 23 years city experience.

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

Yeas—Messrs. Dudley, Kuflewski, Plamondon, Fétzer, Shields, O’Ryan, Mrs. Keough, Messrs. Hayes, Duddleston, Well, White, Sethness, Mrs. Blaine, Mr. Harding, Miss de Bey, Mrs. Fursman, Mr. Cooley and Miss Addams—19.

Nays—0.

STATEMENT OF THE PUBLIC SCHOOL TEACHERS, AND PUBLIC SCHOOL EMPLOYEES' PENSION AND RETIREMENT FUND.

Receipts.

1905.			
March	25.	Cash in hands of City Treasurer.....	\$ 1,095.94
April	1.	1 per cent. on superintendents' and teachers' payroll for month of March.....	3,522.39
	7.	Bathroom attendants.....	3.98
		Engineers and janitors.....	18.78
		Parental School.....	1.00
	13.	Refunded by Katherine Eils Cox.....	11.55
		Contribution by Emily J. Rice.....	18.00
		Half year interest on Sanitary District bonds, \$14,000, at 4 per cent.....	280.00
	22.	1 per cent. on superintendents' and teachers' payroll for month of April.....	3,507.44
	27.	1 per cent. on teachers' supplementary payroll for month of April.....	1.91
May	2.	Contribution by Emily J. Rice.....	18.00
	6.	1 per cent. on payrolls for month of April, bathroom attendants.....	3.97
		Engineers and janitors.....	18.97
		Parental School.....	1.00
	8.	Refunded by Amelia Williams.....	10.00
June	3.	1 per cent. on superintendents' and teachers' payrolls for month of May.....	3,525.74
	7.	Refunded by Amelia Williams.....	15.00
	9.	1 per cent. on payrolls for month of May, bathroom attendants.....	3.97
		Engineers and janitors.....	18.78
		Parental School.....	1.00
	12.	Contribution by Emily J. Rice.....	18.00
		Order in favor of Mary E. Baker deposited back.....	18.00
	22.	1 per cent. on superintendents' and teachers' payrolls for month of June.....	3,513.37
	24.	1 year and 59 days' interest on \$16,500, City of Chicago 5 per cent. time warrant.....	958.35
	30.	1 per cent. on teachers' supplementary payroll for month of June.....	1.72
July	8.	1 per cent. on payrolls for month of June, bathroom attendants.....	3.77
		Engineers and janitors.....	22.00
		Parental School.....	1.00
		Contribution by Emily J. Rice.....	18.00
		Refunded by Amelia Williams.....	25.00
	28.	6 months' interest on \$29,000, 5 per cent. Sanitary District bonds.....	725.00
		6 months' interest on \$20,000, 4 per cent. City of Chicago refunding bonds.....	400.00
		1 per cent. on payrolls for month of July, superintendents and teachers.....	23.08
August	7.	Engineers and janitors.....	15.29
		Parental School.....	1.00
	31.	Superintendents and teachers, August.....	21.76

November 8,	3	1905
September 8.	Engineers and janitors, August.....	18.23
	Parental School, August.....	1.00
26.	Proceeds of excursion, June, 1905.....	60.00
October 5.	1 per cent. on payrolls for September, superintendents and teachers.....	3,462.18
	Engineers and janitors.....	18.52
	Bathroom attendants.....	3.56
	Parental School.....	1.00
13.	Teachers, supplementary.....	3.76
20.	6 months' interest on \$14,000, 4 per cent. Sanitary bonds.....	280.00
	Contribution by Emily J. Rice.....	18.00
	Order favor H. F. Munroe, deposited back.....	18.00
November 3.	1 per cent. on payrolls for October, superintendents and teachers.....	3,467.76
	Engineers and janitors.....	18.25
	Bathroom attendants.....	3.58
	Parental School.....	1.00

\$25,217.60

Disbursements.

April 7.	Paid pensioners for month of March.....	\$ 3,436.78
	Refunded Lillie A. Burke, teacher.....	.56
25.	Refunded Lizzie V. F. Doolin, teacher.....	2.10
	Refunded G. Chas. Griffith, principal.....	2.10
	Refunded Everetta P. Parker, teacher.....	.86
	Paid pensioners for month of April.....	3,371.50
	Refunded Gustavus A. Shartau, teacher.....	110.13
	Refunded to Employes Pension Fund, Jennie Brooks.....	15.99
	Refunded to Employes' Pension Fund, Annie Barnard.....	41.37
	Paid Stationery Manufacturing Company for printing.....	3.50
	Paid Barnard & Miller for printing.....	11.21
	Paid, Kirchner Printing Company for printing.....	4.00
	Refunded Lena R. Lovell, teacher, May deduction.....	.55
June 7.	Paid pensioners for month of May.....	3,459.43
12.	Paid pensioner, account Mary E. Baker, deceased.....	5.14
26.	Refunded Lena R. Lovell, teacher, June deduction.....	.55
	Refunded Herman Garrison, teacher.....	1.04
	Refunded Crescenta Huber, teacher.....	.70
	Refunded Isabel Conklin, teacher.....	.75
	Refunded Bertha V. Cummings, teacher.....	.70
	Paid pensioners for month of June.....	3,399.62
	Transferred to investment account.....	75.00
September 8.	Paid J. A. Guilford for postage, printing, etc.....	35.22
	Paid Chicago Addressing Company, addressing postals.....	2.75
	Paid Barnard & Miller for printing.....	20.88
	Refunded Hannah Adler, teacher.....	74.44
	Refunded Julia W. Miller, truant officer.....	63.30
19.	Paid Barnard & Miller for printing.....	79.30
	Refunded Kate Miller, janitress.....	24.52
	Refunded Herman Garrison, teacher.....	.75
	Refunded Fred C. Dunham, teacher.....	.75
October 9.	Paid pensioners for September.....	3,478.40
November 6.	Paid pensioners for October.....	3,475.67
	Refunded Mabel W. King, teacher.....	.83
	Refunded Katherine E. Ashelby, teacher.....	1.05
	Refunded Miriam Martin, teacher.....	.60
	Refunded Julia Schub, teacher.....	.60
	Refunded Alice C. Schilling, teacher.....	2.10
	Refunded David Hurlburt, teacher.....	1.50
	Refunded Emma D. Knox, teacher.....	1.05
	Refunded Herman Garrison, teacher.....	.75
	Refunded Lillian Pearse, teacher.....	.75
	Refunded Alice Farrell, teacher.....	.60
	Refunded Katherine C. K. Edwards, teacher.....	1.65

\$21,227.92

Cash in hands of City Treasurer..... \$ 3,989.68

Investment Account.

March 31.	Invested as per last statement.....	\$88,800.00
ADDITIONS:		
June 24.	Invested in City of Chicago 5 per cent. time warrant.....	16,700.00 \$105,500.00
SUBTRACTIONS:		
June 30.	City of Chicago 5 per cent. time warrant paid, No. 243.....	16,500.00
		\$ 89,000.00

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November 8,

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Amount Invested (Which is Farther Accounted for as Follows) :

Sanitary District 4 per cent. bonds, payable October 1, 1917.....	\$14,000.00	
Sanitary District 5 per cent. bonds, payable July 1, 1912.....	29,000.00	
City of Chicago 4 per cent. judgment f'd'g bonds, payable 1-1-20.	20,000.00	
City of Chicago 5 per cent. time warrants, payable in 1906.....	26,000.00	\$89,000.00

Respectfully submitted,

GEO. G. CUSTER, Auditor.

E. & O. E., November 8, 1905.

On motion of Mr. Hayes, the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, JANUARY 3, 1906.

On motion of Mrs. Hayes the meeting was adjourned for two weeks.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, JANUARY 17, 1906.

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

Present—Messrs. Chvatal, Kuflewski, Plamondon, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Well, White, Sethness, Mrs. Blaine, Mr. Ritter, Miss deBey, Mrs. Hayes, Mr. Cooley and Miss Addams—17.

Absent—Messrs. Rowland, Dudley, Duddleston, Spiegel, Harding, Tilden and Mrs. Furesman—7.

Approval of Record of Proceedings.

On motion of Mr. Hayes the reading of the record of the regular meeting held November 8, 1906, was dispensed with.

and the record thereof, as printed, was approved.

Refund on Account of Death of Charlotte Lamb.

The Secretary presented the following communication:

December 28, 1905.

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

Ladies and Gentlemen: I beg to report that Miss Charlotte A. Lamb, annuitant, died October 26, 1905, but this office was not informed of this until after the November, 1905, warrants had

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been made out and mailed. Upon receipt of Miss Lamb's warrant her sister, Mrs. Clara E. L. Cossar, returned it to this office, together with \$1.30 in currency to cover balance of October, and on December 14, 1905, the warrant and currency were deposited back with the City Treasurer.

Very respectfully,
L. E. LARSON,
Secretary.

On motion of Mr. Hayes the communication was received and ordered printed in the Proceedings.

Applications for Annuities.

The Secretary presented communication from the following named persons making applications for annuities from the Pension Fund:

- Theresa B. Behring, teacher in Bancroft School.
- Anna B. Sullivan, teacher in Patrick Henry School.
- Theresa Kelly, teacher in Dante School.
- Susan Gilbert, teacher in Skinner School.
- Laura D. Ayers, Principal John McLaren School.

Referred to the Committee on Annuities.

Applications for Refunding.

The Secretary presented communication from the following named persons making application for a refund of the money contributed to them to the Pension Fund:

- Michael J. Kane, janitor Calhoun Br. School.
- Richard Wasserman, teacher Scanlan School.
- Augusta Bachmann, teacher in Wicker Park School.

Referred to the Committee on Claims.
Annuities.

Mrs. Hayes, member of the Committee on Annuities, presented reports of the committee, as follows:

Teachers Placed on the List for Annuity-tants.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons to be placed on the list for annuities, and recommends that the requests be granted in accordance with the Pension Law and the rules of the Pension Board.

- Grace Waterman, teacher in Prescott School 19 years, city experience 3 years, 2 months outside experience.
- Theresa Kelly, teacher in the Dante School, 30 years' city experience.
- Laura D. Ayres, Principal McLaren School, 40 years' city experience.
- Susan Gilbert, teacher in Skinner School, 20 years city experience.
- Anna B. Sullivan, teacher Henry School, 20 years 4 months city experience.

On motion of Mrs. Hayes the report was received and the recommendations contained therein were adopted.

Yeas—Messrs. Chvatal, Kuflewski, Plamondon, Fetzer, Shields, O'Ryan, Mrs. Keough, Messrs. Hayes, Weil, White,

Sethness, Mrs. Blaine, Mr. Ritter, Miss deBey, Mrs. Hayes, Mr. Cooley and Miss Addams—17.

Nays—0.

Claims.

Mrs. Hayes, chairman of the Committee on Claims, presented reports of the committee, as follows:

Transfer Fund From Teachers to Employes' Pension Fund.

The Committee on Claims recommends that the sum of \$97.59, contributed to the Teachers' Pension Fund by Jacob L. Leibich, engineer of the Mulligan School, be transferred to the Employes' Pension Fund, owing to the fact that Mr. Leibich is now a member of the Employes' Pension Fund.

That the sum of \$48.46, contributed to the Teachers' Pension Fund by Mrs. Carrie Gilsow, janitress Norwood Park School, be transferred to the Employes' Pension Fund, owing to the fact that Mrs. Gilsow is now eligible to the Employes' Pension Fund and has made application for transfer thereto.

Transfer Fund From Teachers to Employes' Pension Fund.

The Committee on Claims recommends that the sum of \$110.65, contributed to the Teachers' Pension Fund by Henry Pistorius, draftsman in the Architect's Department, be transferred to the Employes' Pension Fund, owing to the fact that Mr. Pistorius is now a member of the Employes' Pension Fund.

Refund to Michael J. Kane.

The Committee on Claims reports that it is in receipt of a communication from Michael J. Kane, janitor of the Calhoun Branch School, making application for a refund of the money contributed by him to the Pension Fund, on account of dismissal, and recommending that the request be granted and that the sum of \$37.77, including interest, the amount contributed by him, be refunded.

Refund to Teachers.

The Committee on Claims reports that it is in receipt of applications from the following named teachers making application for the restoration of money contributed by them to the Pension Fund, and recommends that warrants be ordered drawn to their order, including interest, as follows:

- Richard Wassermann, teacher in the Scanlan School.....\$93.67
- Augusta Bachmann, teacher in Wicker Park School..... 76.79

Refund on Account of Errors.

Your Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers, etc., who have resigned from the pension fund, and recommends that the same be approved:

- Lena R. Lovell, teacher Bass School, April, 1905, salary, War-

rant No. 12825.....	\$.55
Lena R. Lovell, teacher Bass School, June, 1905, salary, Warrant No. 1307055
Herman Garrison, teacher Arnold School, May, 1905, salary, Warrant No. 13071.....	1.04
Crescenta Huber, teacher Jirka School, June, 1905, salary, Warrant No. 13072.....	.70
Isabel Conklin, teacher Montefiore School, June, 1905, salary, Warrant No. 13073.....	.75
Bertha V. Cummings, teacher Montefiore School, June, 1905, salary, Warrant No. 13074.....	.70
Herman Garrison, teacher Arnold School, June, 1905, salary, Warrant No. 13084.....	.75
Fred C. Dunham, family instructor Parental School, August, 1905, salary, Warrant No. 13085.....	.75
Mabel M. King, teacher Burr School, September, 1905, salary, Warrant No. 13582.....	.83
Katherine E. Ashelby, teacher Burr School, September, 1905, salary, Warrant No. 13583.....	1.05
Miriam Martin, teacher Lewis-Champlin School, September, 1905, salary, Warrant No. 13584.....	.60
Julia Smith, teacher Prescott School, September, 1905, salary, Warrant No. 13585.....	.60
Alice C. Schilling, teacher Darwin School, September and October, 1905, salary, Warrant No. 13586.....	2.10
David Hurlburt, teacher Normal School, September, 1905, salary, Warrant No. 13587.....	1.50
Emma D. Knox, teacher Darwin School, September, 1905, salary, Warrant No. 13588.....	1.05
Herman Garrison, Arnold School, September, 1905, salary, Warrant No. 13589.....	.75
Lillian Pearse, teacher Darwin School, September, 1905, salary, Warrant No. 13590.....	.75
Alice Farrell, teacher Healy School, September, 1905, salary, Warrant No. 13591.....	.60

Katherine C. K. Edwards, teacher Smyth School, September and October, 1905, salary, Warrant No. 13592	1.65
Mary H. Bohn, teacher Cooper School, November, 1905, salary, Warrant No. 14090.....	.75
Elizabeth Murphy, teacher Shakespeare School, November, 1905, salary, Warrant No. 14091.....	.90
Jeannette T. Kimball, teacher Mulligan School, September, October and November, 1905, salary, Warrant No. 14092.....	2.49

No objections having been made to any of the recommendations contained in the several reports submitted, on motion of Mrs. Hayes the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Messrs. Chvatal, Kuflewski, Plamondon, Fetzler, Shields, O’Ryan, Mrs. Keough, Messrs. Hays, Weil, White, Sethness, Mrs. Blaine, Mr. Ritter, Miss deBey, Mrs. Hayes, Mr. Cooley and Miss Addams—17.

Nays—0.

Bill Ordered Paid.

Mrs. Hayes, member of the Committee on Funds, presented a report as follows:

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$10.90 for printing 630 copies of the Proceedings of November, 20, 1905, be ordered paid.

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

Yeas—Messrs. Chvatal, Kuflewski, Plamondon, Fetzler, Shields, O’Ryan, Mrs. Keough, Messrs. Hayes, Weil, White, Sethness, Mrs. Blaine, Mr. Ritter, Miss deBey, Mr. Cooley, Mrs. Hayes and Miss Addams—17.

Nays—0.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ON ACCOUNT OF THE PUBLIC SCHOOL TEACHERS AND PUBLIC SCHOOL EMPLOYEES' PENSION AND RETIREMENT FUND FROM THE ESTABLISHMENT OF SAME (JAN. 1, 1896), TO JUNE 30, 1905.

RECEIPTS.	Jan. 1, '96 to June 30, '96	July 1, '96 to June 30, '97	July 1, '97 to June 30, '98	July 1, '98 to June 30, '99	July 1, '99 to June 30, '00	July 1, '00 to June 30, '01	July 1, '01 to June 30, '02	July 1, '02 to June 30, '03	July 1, '03 to June 30, '04	July 1, '04 to June 30, '05
From 1 per cent. teachers' rolls	\$22,796.79	\$40,028.29	\$43,180.08	\$47,446.40	\$46,518.84	\$49,588.73	\$37,454.28	\$34,832.94	\$35,405.91	\$35,150.96
From 1 per cent. employes rolls	2,349.98	4,468.82	5,432.55	5,274.43	5,819.79	7,127.50	6,179.88	4,944.14	3,382.35	279.80
From interest on investments	16.58	1,222.50	2,783.33	4,208.00	5,087.32	4,863.28	5,447.02	4,045.25	5,114.22	4,321.77
From contribution through John B. McGinty, Principal Parkman School	79.63									
From contribution of Irene F. Hollowell	35.00									
From contribution Francis W. Parker										
From contribution Emily J. Rice										
	\$25,277.98	\$45,719.61	\$51,395.96	\$56,928.83	\$57,888.73	\$62,001.01	\$49,477.18	\$43,846.33	\$44,094.48	\$39,998.53
DISBURSEMENTS.										
Paid pension to teachers	\$13,169.17	\$27,769.06	\$37,767.06	\$37,767.06	\$57,306.00	\$47,195.98	\$27,833.64	\$33,148.03	\$39,104.09	\$39,903.45
Paid pensions to employes	336.80	896.52	896.52	896.52	1,160.61	1,505.82	1,107.12	1,026.24	256.56	256.56
Paid refund, teachers withdrawn	18.47	47.46	47.46	47.46	39.67	143.13	782.93	3,769.89	439.46	155.21
Paid refund employes withdrawn	84.05	118.50	137.18	137.18	811.43	499.87	455.04	1,141.83	957.73	357.48
Paid accrued interest and premium on securities purchased	83.00	379.92	263.89	481.25		128.24	5,720.39			1,002.22
Paid expense printing, etc.	377.97	.05	37.06	37.06	392.47	288.57	615.13	245.68	286.35	114.93
	\$83.00	\$14,366.38	\$28,699.27	\$39,366.53	\$59,710.18	\$49,761.61	\$36,514.25	\$39,331.66	\$41,044.19	\$41,533.29

\$25,277.98	\$45,719.61	\$51,395.96	\$56,928.83	\$57,888.73	\$62,001.01	\$49,477.18	\$43,846.33	\$44,094.48	\$39,998.53
\$83.00	14,366.38	28,699.27	39,366.53	59,710.18	49,761.61	36,514.25	39,331.66	41,044.19	41,533.29
\$350,410.63	88,300.00	35,200.00	2,718.28	Cash balance.					
\$476,628.04									

Investment "Teachers,"
 Investment "Employes,"
 Cash balance.

Respectfully submitted,
 GEO. G. CURSER,
 Auditor.

LEWIS E. LARSON, Secretary.

CHICAGO, Ill., June 30, 1905.
 There being no further business the President declared the Board adjourned.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, MARCH 14, 1906.

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

Present—Messrs. Kuflewski, Plamondon, Hayes, Duddleston, Well, White, Harding, Ritter, Miss deBey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley, and Miss Addams—14.

Absent—Messrs. Rowland, Dudley, Chvatal, Fetzer, Shields, O'Ryan, Mrs. Keough, Mr. Sethness, Mrs. Blaine, and Mr. Spiegel—10.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Hayes, the reading of the record of the regular meeting held January 17, 1906, was dispensed with and the record thereof, as printed, was approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities from the Pension Fund:

Mary A. Brander, teacher in Coonley School.

Eugenia Hegan, teacher in Fuller School.

Nellie A. Gray, teacher in Yale Practice School.

Louise D. Hill, head assistant, Ravenswood School.

Belle Rose, teacher in Ray School.
Elizabeth Christian, teacher in Montefiore School.
James C. Alling, Principal Key School.
Referred to the Committee on Annuities.

APPLICATION FOR REFUND.

The Secretary presented a communication from Rufus Thompson, Janitor Branch 2 of Avondale School, making application for the money contributed by him to the Pension Fund.

Referred to the Committee on Claims.

ANNUITIES.

Mrs. Fursman, Chairman of the Committee on Annuities, presented a report of the Committee, as follows:

Teachers Placed on the Pension List.

The Committee on Annuities reports that it has received the following applications from persons for annuities from the Pension Fund, and, after careful consideration, recommends that their names be placed on the Pension List in accordance with the rules:

Louise D. Hill, head assistant of the Ravenswood School, 20 years city experience.

Eugenia Hegan, teacher in the Fuller School, 20 years 6 months city experience.

Elizabeth Christian, teacher in the Montefiore School, 33 years city experience.

Belle Rose, teacher in the Ray School, 21 years 4 months city experience.

James C. Alling, Principal Beidler School, 20 years 9 months city experience; outside experience, 4 years 5 months.

Nellie A. Gray, teacher in the Yale Practice School, 16 years city experience, 5 years outside experience.

Mary A. Brander, teacher in Coonley School, 14 years city experience, 6 years outside experience.

Olive Russell Moran, teacher in Pullman School, 20 years city experience.

On motion of Mr. Cooley, seconded by Mr. Plamondon, the recommendation of the Committee was concurred in.

Yeas—Messrs. Kuflewski, Plamondon, Hayes, Duddleston, Weil, White, Harding, Ritter, Miss de Bey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—14.

Nays—0.

CLAIMS.

Mrs. Hayes, Chairman of the Committee on Claims, presented reports of the Committee, as follows:

Refund to Rufus Thompson.

The Committee on Claims reports that it has received an application from Rufus Thompson, Janitor Branch 2, Avondale School, for the sum of money contributed by him for the Pension Fund, in the sum

of \$56.76, and recommends that a refund be made to him of this amount.

On motion of Mr. Cooley, seconded by Mr. Plamondon, the recommendation of the Committee was concurred in.

Yeas—Messrs. Kuflewski, Plamondon, Messrs. Hayes, Duddleston, Weil, White, Harding, Ritter, Miss deBey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams.

Nays—0.

FUNDS.

Mrs. Hayes, member of the Committee on Funds, presented the following report:

Pay Bill for Printing.

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$10.95 for printing Proceedings of the Board for January 17, 1906, be ordered paid.

On motion of Mr. Cooley, seconded by Mr. Plamondon, the recommendation of the Committee was concurred in.

Yeas—Messrs. Kuflewski, Plamondon, Messrs. Hayes, Duddleston, Weil, White, Harding, Ritter, Miss deBey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—14.

Nays—0.

On motion of Mrs. Hayes, the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, MAY 9, 1906.

The President, Miss Addams took the Chair and the meeting being called to order there were then

Present—Messrs. Dudley, Kuflewski, Plamondon, Petzer, Mrs. Keough, Messrs. Hayes, Weil, White, Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Miss de Bey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—18.

Absent—Messrs. Rowland, Chvatal, O'Ryan, Duddleston, Spiegel—5.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Plamondon the reading of the record of the regular meeting held March 14, 1906, was dispensed with and the record thereof, as printed, was approved.

APPLICATION FOR ANNUITY.

The Secretary presented a communication from Adelaide Sullivan formerly teacher in the Holden School, making application for an annuity from the Teachers and School Employes' Pension and Retirement Fund.

Referred to the Committee on Annuities.

ANNUITIES.

Mrs. Fursman, Chairman of the Committee on Annuities, presented reports of the Committee, as follows:

STRIKE NAME OF TEACHER FROM ANNUITY LIST.

The Committee on Annuities reports that the name of Olive Russell Moran was placed on the list for annuities at the meeting of the Board held March 14, 1906, page 2 of Proceedings, through error, and recommends that the Minutes of said meeting be corrected by striking the name of Mrs. Moran from the list.

PLACE TEACHER ON THE PENSION LIST.

The Committee on Annuities reports that it has received a communication from Adelaide Sullivan, formerly teacher in the Holden School, making application for an annuity from the Teachers and School Employes' Pension Fund. Miss Sullivan has taught in the Chicago public schools for twenty years and two months.

The Committee recommends that Adelaide Sullivan be placed on the list of annuities in accordance with the rules.

No objections having been made to any of the recommendations contained in the several reports submitted on motion of Mrs. Fursman the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

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Yeas—Messrs. Dudley, Kuflewski, Plamondon, Fetzer, Mrs. Keough, Messrs. Hayes, Weil, White, Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Miss de Bey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—18.

Nays—0.

CLAIMS.

Mrs. Hayes, Chairman of the Committee on Claims presented reports of the Committee, as follows:

REFUNDS ON ACCOUNT OF ERRORS.

The Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers, etc., who have resigned from the Pension Fund, and recommends that the same be approved:

Louise Turek, teacher Rogers School, January, 1906, salary, Warrant No. 14602	\$.28
Antoinette Miller, teacher Normal School, January, 1906, salary, Warrant No. 14603	1.50
Elizabeth A. Rawson, teacher Kershaw School, January, 1906, salary, Warrant No. 14604.....	.80
Minnie E. Patterson, teacher Audubon School, January and February, 1906, salary, Warrant No. 14605	1.25
Jennie E. Plumbe, teacher Clarke School, February, 1906, salary, Warrant No. 1460885
Louise Turek, teacher Rogers School, February, 1906, salary, Warrant No. 1460955
Adeline C. Peach, teacher Marquette School, February, 1906, salary, Warrant No. 14867.....	.43
Mary E. Glendon, teacher Otis School, March, 1906, salary, Warrant No. 1512774

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

Yeas—Messrs. Dudley, Kuflewski, Plamondon, Fetzer, Mrs. Keough, Messrs. Hayes, Weil, White, Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Miss de Bey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—18.

Nays—0.

FUNDS.

Mrs. Fursman, member of the Committee on Fund, presented reports of the Committee, as follows:

PAY BILL FOR PRINTING.

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$5.30, for printing 750 copies of the Proceedings of March 14, 1906, be ordered paid.

INVESTMENT OF AVAILABLE FUND.

Your Committee on Funds respectfully reports that on April 12, 1906, there was available for investment the sum of \$9,270.67, and that this sum was invested as follows:

From N. W. Harris & Co.:	
Chicago South Park 4 per cent. Bonds Nos. 1073, 1074, 1075, 1076 and 1077, Warrant No. 14868	\$5,131.11
From The Merchants Loan and Trust Company of Chicago:	
Chicago South Park 4 per cent. Bonds Nos. 1420, 1421, 1422 and 1423, Warrant No. 14869	\$4,139.56

These Bonds are deposited with the City Treasurer, as per his receipt on file in the office of the Secretary, and your Committee recommends that this action be concurred in.

On motion of Mrs. Fursman the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Messrs. Dudley, Kuflewski, Plamondon, Fetzer, Mrs. Keough, Messrs. Hayes, Weil, White, Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Miss de Bey, Mr. Tilden, Mrs. Hayes, Mrs. Fursman, Mr. Cooley and Miss Addams—18.

Nays—0.

On motion of Mr. Hayes the Board adjourned.

LEWIS E. LARSEN,
Secretary.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, JULY 12, 1906.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Messrs. Post, Drs. Chvatal, Kuflewski, Mr. Sonsteby, Dr. Guerin, Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mr. Sethness, Mrs. Blaine, Messrs. Spiegel, Ritter, Dr. deBey, Mr. Cooley and Miss Addams—17.

Absent—Messrs. Mills, Angsten, Mrs. Keough, Mr. Robins and Mrs. Fursman—5.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Spiegel the reading of the record of the regular meeting held May 9, 1906, was dispensed with and the record thereof, as printed, was approved.

REPORT ON ELECTION OF TRUSTEES.

The Secretary presented the following communication:

June 9, 1906.

To the Board of Trustees of the Public School Teachers' and Public School Employes' Pension and Retirement Fund.

LADIES and GENTLEMEN: The Committee appointed to count the ballots cast in the election held June 6, 1906, for two Trustees of the Teachers' and School Employes' Pension and Retirement Fund beg to submit their report, as follows:

Total number of votes cast, 3,162.	
For Ida Morton Fursman.....	866
For Serena B. Hogan Hayes.....	821
For Mrs. Margaret S. Fitch.....	468
Miss Mary E. Vaughan.....	1,004
For Miss Elizabeth B. Root.....	2
For Miss Elizabeth Burdick.....	1

Total 3,162

Respectfully submitted.

FLORENCE RICE BIRGE,
NELLIE L. NOWLAN,
LEWIS E. LARSON,
SARAH C. MASON,
ELIZABETH T. BURNS,
NELLIE L. REEVES,
ANNIE C. FRASER,
KATE E. TENNERRY,
KATE O'BRIEN,
FRANCIS B. SLEPICKA.

On motion of Mr. Hayes the communication was received and ordered placed on file.

Mrs. Hayes introduced Miss Vaughan.

On behalf of the Board the President welcomed Miss Vaughan and invited her to take a seat.

ELECTION OF PRESIDENT.

The President stated that the next order of business would be the election of President and requested that a temporary Chairman be appointed.

Mr. Hayes moved that Mr. O'Ryan be elected temporary Chairman.

Seconded by Mr. Spiegel and so ordered.

Mr. O'Ryan took the Chair.

Dr. Weil nominated Miss Addams for the position of President of Pension Board for the ensuing year.

Seconded by Mr. Harding.

Miss Addams requested that her name be withdrawn and placed in nomination for the position of President for the ensuing year the name of Dr. White.

Dr. White withdrew his name in favor of Miss Addams.

There being no further nomination, Mr. Hayes moved that the Secretary be instructed to cast one ballot for each member present for the election of Miss Addams for President of the Pension Board for the ensuing year.

The Secretary cast one ballot for each member present for the election of Miss Addams for the ensuing year and so reported to the Board, whereupon the Chair declared her to have been duly elected to the position of President of the Pension Board for the ensuing year.

Miss Addams took the Chair and thanked the members for the honor conferred upon her.

ELECTION OF VICE-PRESIDENT.

The President stated that the next order of business would be the election of Vice-President for the ensuing year.

Mr. Hayes placed in nomination for the position of Vice-President the name of Dr. White.

Seconded by Mr. Cooley.

There being no other nominations, Mr. Hayes moved that the Secretary be instructed to cast one ballot for each member present for the election of Dr. White.

The Secretary cast 18 votes for the election of Dr. White and so reported to the Board, whereupon the Chair declared Dr. White elected to the position of Vice-President of the Board for the ensuing year.

ELECTION OF SECRETARY.

Mr. Spiegel moved that the President be instructed to cast one ballot for each member present for the election of Mr. Lewis E. Larson for the position of Secretary for the ensuing year.

Seconded by Mr. Hayes and so ordered.

The President cast 19 votes for the election of Mr. Larson for the position of Secretary of the Pension Board for the ensuing year and declared him duly elected to such position.

APPLICATION FOR ANNUITIES.

The Secretary presented communications from the following named persons making application for annuity from the Pension Fund:

Lulu M. Welch, teacher in Spry School.
Nora Palmer, teacher in Hayes School.
Emily A. Hayward, teacher in Irving Park School.

Elizabeth T. Spieker, principal Wicker Park School.

Mattie J. Utting, teacher in Hawthorne School.

Henrietta A. Linn, teacher in Belding School.

Agnes J. Spoor, teacher in Beale School.
Flora Helm, teacher in Morris School.

Referred to Committee on Annuities.

APPLICATIONS FOR REFUNDS.

The Secretary presented a communication from the following named persons making application for a refund of the money contributed by them to the Pension Fund:

Lillie M. Kohn, teacher in Knickerbocker School.

Thomson Jeffrey, teacher in South Chicago High School.

Sarah Dreyfuss, teacher in Boulevard School.

Referred to the Committee on Funds.

ANNUITIES.

Mr. Cooley, member of the Committee on Annuities presented a report as follows:

Teachers Placed on the List of Annuitants.

The Committee on Annuities reports that it has carefully considered the following applications of teachers for annuities from the Pension Fund, and recommends that their names be placed on the list of annuitants in accordance with the rules:

Nora Palmer, teacher in the Hayes School; 15 years 1 month city experience, 5 years 2 months outside experience.

Emily A. Hayward, teacher in the Irving Park School; 12 years 6 months city experience, 12 years outside experience.

Elizabeth T. Spieker, principal Wicker Park School; 22 years 5 months city experience.

Mattie Johns Utting, teacher in Hawthorne School; 20 years 4 months city experience.

Henrietta A. Linn, teacher in Belding School; 15 years 9 months city experience, 6 years outside experience.

Lulu M. Welch, teacher in Spry School; 12 years 4 months city experience, 9 years outside experience.

Agnes J. Spoor, teacher in the Beale School; 12 years 4 months city experience, 12 years outside experience.

Flora Helm, head assistant Morris School; 16 years city experience, 6 years 2 months outside experience.

Olive Russell Moran, teacher in West Pullman School; 20 years city experience.

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

Yeas—Messrs. Post, Sonstebly, Dr. Guerin, Mrs. Keough, Messrs. Hayes, Duddleston, Drs. Well, White, Mr. Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Dr. deBey, Miss Vaughan, Mr. Cooley and Miss Addams—16.

Nays—0.

Drs. Chvatal, Kuflewski, Messrs. O'Ryan and Spiegel were absent from the room when this vote was taken.

FUNDS.

The Secretary presented the following reports of the Committee on Funds:

Pay Bill for Addressing Postals.

The Committee on Funds recommends that the bill of the Jordan Circular Addressing Company in the sum of \$6.80 for addressing 3,400 postals and folding same, be ordered paid.

Bills for Printing Ordered Paid.

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$5.30 for printing the Proceedings of May 9, 1906, be ordered paid. Also that the bill of the same firm in the sum of \$80 for printing and furnishing 3,600 double postals for the official ballot be ordered paid.

Bill for Postage Ordered Paid.

The Committee on Funds recommends that the bill of \$56.46 from the Board of Education for the sending out of teachers' pension warrants from October, 1905, to June, 1906, be ordered paid.

No objections having been made to any of the recommendations contained in the several reports submitted, on motion of Mr. Hayes the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Messrs. Post, Sonstebly, Dr. Guerin, Mrs. Keough, Messrs. Hayes, Duddleston, Drs. Weil, White, Mr. Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Dr. de Bey, Miss Vaughan and Miss Addams—16.

Nays—0.

Drs. Chvatal, Kuflewski, Messrs. O'Ryan and Spiegel were absent from the room when this vote was taken.

CLAIMS.

The Secretary presented the following report of the Committee on Claims:

DRAW WARRANTS FOR REFUNDS.

Refunds to Teachers.

The Committee on Claims reports that they have received applications from the following named persons for restoration of the money contributed by them to the Pension Fund, and recommends that warrants be drawn to their order in accordance with the rules of the Pension Board:

Sarah Dryfuss, teacher in the Boulevard School	\$109.35
Thomsen Jeffrey, teacher in South Chicago High	264.64
Lillie M. Kohn, teacher in Knickerbocker	87.82

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

Yeas—Messrs. Post, Sonstebly, Dr. Guerin, Mrs. Keough, Messrs. Hayes, Duddleston, Drs. Weil, White, Mr. Sethness, Mrs. Blaine, Messrs. Harding, Ritter, Dr. deBey, Miss Vaughan, Mr. Cooley and Miss Addams—16.

Nays—0.

Drs. Chvatal, Kuflewski, Messrs. O'Ryan and Spiegel were absent from the room when this vote was taken.

Statement of the Public School Teachers' and Public School Employes' Pension and Retirement Fund.

1905.	
Nov. 6—Cash in hands of City Treasurer	\$ 3,989.68
Interest, 1 year and 112 days on City of Chicago time warrant No. 324, \$9,300, at 5 per cent.	607.68
9—1 per cent. on teachers' supplementary pay roll for October	1.59
20—Contribution by Emily J. Rice	18.00
28—1 per cent. on teachers' pay rolls for November	3,451.18
Dec. 9—1 per cent. on employes' pay rolls for November	22.54
14—Contribution by Emily J. Rice	18.00
14—Refund account Charlotte Lamb, deceased	14.42
21—1 per cent. on teachers' pay rolls for December	3,432.45
26—1 per cent. on employes' pay rolls for December	21.16
29—Contribution by Emily J. Rice	18.00
1906.	
Jan. 15—1 per cent. Parental School pay roll	1.00
Feb. 7—1 per cent. on employes' pay rolls for January	22.01
9—1 per cent. on teachers' pay rolls for January	3,498.54
14—One-half year's interest on \$29,000, 5 per cent. drainage bonds	725.00
One-half year's interest on \$20,000, 4 per cent. judgment funding bonds	400.00
20—Contribution by Emily J. Rice	18.00
1 per cent. on teachers' supplementary pay rolls for February	1.78
28—Contribution by Emily J. Rice	18.00
Mar. 9—1 per cent. on teachers' pay rolls for February	3,506.20
10—1 per cent. on employes' pay rolls for February	22.02
13—Contribution by Emily J. Rice	18.00
23—Deposited back account Margaret C. Reilly, deceased	12.00
April 6—1 per cent. on teachers' pay rolls for March	3,478.86
11—1 per cent. on employes' pay rolls for March	20.93
16—Contribution by Emily J. Rice	18.00
27—1 per cent. on teachers' pay rolls for April	3,467.48
May 2—1 per cent. on teachers' pay rolls for April, sup.	1.00
7—1 per cent. on employes' pay rolls for April	20.38
Contribution by Emily J. Rice	18.00

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16—One-half year's interest on \$4,000, 4 per cent. South Park bonds.	80.00	
One-half year's interest on \$14,000, 4 per cent. Sanitary bonds.	280.00	\$27,221.90

Disbursements.

1905.		
Nov. 13—Paid for printing.	\$ 30.70	
30—Paid pensioners for November.	3,496.36	
Dec. 27—Paid pensioners for December.	3,470.12	
Refund to teachers.	4.14	
1906.		
Jan. 24—Paid for printing.	10.90	
Refund to teachers and employes.	208.23	
Paid to employes' pension fund for employes transferred.	256.70	
Feb. 14—Paid pensioners for January.	3,596.97	
Mar. 10—Paid pensioners for February.	3,528.84	
23—Paid for printing.	10.95	
Refund to teachers and janitors.	61.99	
April 6—Refund to teachers.	43	
Paid pensioners for March.	3,727.23	
12—Paid premium and accrued interest on investments.	270.67	
30—Paid pensioners for April.	3,621.60	
Refund to teacher.74	
May 16—Paid for printing.	5.30	
Cash in hands of City Treasurer.	4,920.03	\$27,221.90

Investment Account.

1905.		
Nov. 8—Invested as per last statement.	\$89,000.00	
1906.		
April 12—Invested in South Park Commission 4 per cent. bonds.	9,000.00	
		\$98,000.00
1905.		
Nov. 6—City of Chicago time warrant No. 324 paid.	9,300.00	
Invested.	\$88,700.00	
Cash in hands of City Treasurer.	300.00	
Total of investment account.		\$89,000.00

Which is further accounted for as follows:

Sanitary District 5 per cent. bonds, dated August 1, 1894, payable July 1, 1912, Nos. 7628 to 7640, inclusive, and Nos. 7654 to 7669, inclusive, face value \$1,000 each.	\$29,000.00
Sanitary District 4 per cent. bonds, dated October 1, 1900, payable October 1, 1917, Nos. 18,132 to 18,140, inclusive, and Nos. 18,143 to 18,147, inclusive, face value, \$1,000 each.	14,000.00
City of Chicago judgment funding 4 per cent. bonds, payable January 1, 1920, Nos. 3981 to 4000, inclusive, face value \$1,000 each.	20,000.00
South Park Commissioners' 4 per cent. bonds, dated July 1, 1903, payable July 1, 1918, Nos. 1073 to 1077, inclusive, face value \$1,000 each.	5,000.00
South Park Commissioners' 4 per cent. bonds, dated May 1, 1905, payable May 1, 1924, Nos. 1420 to 1423, inclusive, face value \$1,000 each.	4,000.00
City of Chicago 5 per cent. time warrant No. 290.	16,700.00
Cash on hand.	300.00
	\$89,000.00

Chicago, May 31, 1906.

List of Pensioners for the Month of June, 1906.

The following is a list of the pensioners on the June, 1906, pay roll, which is submitted in accordance with a rule adopted by the Pension Board December 9, 1903.

Nightingale, Fanny C.	\$ 10.80	Clark, Annie B.	12.00
Doty, Elrena R.	11.70	DeLuce, Arvilla C.	12.00
Antisdell, Gertie S. V.	12.00	Pitzpatrick, Mary A.	12.00
Barber, Fanny A.	12.00	Poley, Joanna E.	12.00
Beach, Jane A.	12.00	Haire, Mary M.	12.00
Berry, Blanche D. M.	12.00	Hanton, Katie A.	12.00
Braun, Mary E.	12.00	Harkness, Jennie W.	12.00
Briggs, Ida M.	12.00	Hull, Lizzie C.	12.00
Britain, Adella M.	12.00	Kellogg, Minnie P.	12.00
Cavanah, Elizabeth A.	12.00	Kennedy, Lizzie M.	12.00
		Lovelace, Sophronia A.	12.00
		McAllister, Abbie G.	12.00
		Noble, Adelaide A. D.	12.00
		Patterson, Lily M.	12.00
		Price, Mary C.	12.00
		*Reilly, Margaret C.	12.00
		Sheldon, Ella F.	12.00

Sisson, Lucy E.	12.00	Bunn, Martha E.	13.12
*Stafford, Mary D.	12.00	Carr, Mary M.	13.12
Stevens, Marie C. T.	12.37	Coffee, Elizabeth M.	13.12
Ahern, Ellen	12.37	Cutter, Elizabeth N.	13.12
Alexander, Addie M.	12.37	Eckel, Eleanor	13.12
Avery, Helen M.	12.37	Friedel, Agnes M.	13.12
Bannister, Elvira.	12.37	Goggin, Lizzie M.	13.12
Bigelow, Alice A.	12.37	Griffin, Fanny A.	13.12
Bigelow, Lucretia J.	12.37	Guild, Emma R. M.	13.12
Bley, Caroline A.	12.37	Hardesty, Mary A. D.	13.12
Brown, Lizzie R.	12.37	Haskins, Caroline S.	13.12
Little, Anna M. C.	12.37	Hiestand, Emily L.	13.12
Case, Sophia M.	12.37	Jennings, M. Imogene.	13.12
Corbin, Ellen M.	12.37	Kissell, Mary L.	13.12
Cutler, Isabella.	12.37	Koerber, Margaret A.	13.12
Davis, Lydia S.	12.37	Lalor, Agnes B.	13.12
Dupre, Rose A.	12.37	Leeper, Margaret.	13.12
Eckstrom, Isabel.	12.37	Lewis, Carrie C.	13.12
Foltz, Elizabeth A.	12.37	McClements, Mary.	13.12
Forster, Malwine.	12.37	McDermott, Emma H.	13.12
Harvey, Letitia M.	12.37	McKee, Delaney A. H.	13.12
Kinkade, Letitia.	12.37	Moulton, Annie K.	13.12
Lester, Helen W.	12.37	Quinn, Mary F.	13.12
Lowe, Mary.	12.37	Perry, Helen J. B.	13.12
Lundegreen, Frances.	12.37	Parsons, Amelia B.	13.12
McCartney, Kate	12.37	Phelps, Mary A.	13.12
Mouat, Margaret C.	12.37	Reedy, Kittie B.	13.12
Mulets, Sarah A.	12.37	Ryan, Mary E.	13.12
Newell, Huldah H.	12.37	Sargent, Ellen H.	13.12
Payne, Rosa.	12.37	Savage, Sara E. O.	13.12
Pierce, Mary R.	12.37	Scott, Maria.	13.12
Price, Mary V. S.	12.37	Smith, Caroline.	13.12
Reed, Pauline M.	12.37	Stewart, Emma G.	13.12
Reichelt, Caeclie.	12.37	Stoner, Clara S.	13.12
Russell, Ella M.	12.37	Trainer, Louise M.	13.12
Shoemaker, Emma T.	12.37	Vincent, Vanilla V.	13.12
Smith, Elizabeth L.	12.37	Walker, Sylvia E.	13.12
Thayer, M. Ellen.	12.37	Warren, Frances S. J.	13.12
Thompson, Mary A.	12.37	Wicker, Juliet.	13.12
Tobey, Mary L.	12.37	Wilson, Frances S.	13.12
Vincent, Ella M.	12.37	Adams, Elvira H.	13.50
Allen, Jennie.	12.75	Backus, Olive.	13.50
Brady, M. Arabella.	12.75	Brechbill, Mary O.	13.50
Byrne, Margaret.	12.75	Colby, Francelia.	13.50
Byrnes, Annie M.	12.75	Dewey, Frances E.	13.50
Carroll, Sarah A. F.	12.75	Hannan, Mary	13.50
Castle, Eva.	12.75	Holland, Helene von.	13.50
Coombs, Grace D'E.	12.75	Johns, Sophie C.	13.50
Downey, Mary T.	12.75	Joseph, Kate.	13.50
Egan, Bridget M. B.	12.75	Russell, Sara J.	13.50
Fairman, Emily W.	12.75	Strickland, Jessie M.	13.50
Farling, Georgia A.	12.75	Stryker, Richard.	13.50
Faucette, Ella M.	12.75	Tobias, Mary J.	13.50
Garcia, M. Louise C.	12.75	Upson, Emma A.	13.50
Fyfe, Emma A.	12.75	Warner, Mary C. B.	13.50
Peck, Alice Gaylord.	12.75	Willard, California S.	13.50
Hahn, Belle Joy.	12.75	Fish, Carrie T. G.	13.87
Hahn, Minnie S.	12.75	Leiferman, Mary C.	13.87
Harold, Anna.	12.75	Dennis, Florence E.	14.25
Hayman, Hannah E. P.	12.75	*Curtis, Tammie.	15.00
Hegan, Theodosia L.	12.75	Gillis, Jessie L.	15.00
Higgins, Frances E.	12.75	Locke, Hannah B.	15.00
Jackson, Mary M.	12.75	Scott, Judith P.	15.00
Main, Jessie McC.	12.75	Stowe, Alice C. B.	15.00
Marson, Eleanor.	12.75	Knox, Celia P.	15.37
Martin, J. Adella.	12.75	Lord, Eliza E.	15.37
Parsons, Frances S.	12.75	Quatermass, Mary M.	15.37
Plunkett, Margaret L.	12.75	Waite, Ida M.	15.37
Sayre, Virginia.	12.75	Bennett, Malie W.	15.75
Schramm, Emma I.	12.75	Dougall, Jean.	15.75
Seyer, Virginia L. v. H.	12.75	Gorton, Lucy.	15.75
Sheridan, Theresa.	12.75	Lord, Gertrude V.	15.75
Slattery, Mary S.	12.75	Van Arsdale, Ella B.	15.75
Toohill, Anna L. H.	12.75	Bass, Elizabeth Adams.	16.12
Wertheim, Alwine B.	12.75	Hayward, Laura A.	16.12
Woods, Margaret E.	12.75	Codd, Margaret J.	16.50
Woodworth, Mary A.	12.75	Flagg, Sarah O.	16.50
Adams, M. Etta.	13.12	Hall, Alfrata R.	16.50
Armstrong, Nellie L. W.	13.12	Lee, Mary E. B.	16.50
Barnes, Myra L.	13.12	O'Brien, Mary E.	16.50
Barnett, Emma C.	13.12	Sheehy, Jennie C.	16.50
Bell, Charlotte.	13.12	Stow, Ellen.	16.50
Bradford, Priscilla B.	13.12	Warren, Minnie A.	16.50
Brinkhoff, Caroline M.	13.12	Whitcomb, Hattie W.	16.50
Broadbent, Emma A.	13.12	Wilkinson, Abbietta P.	16.50

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Allen, Helen J.....	16.87
Fleming, Marian.....	16.87
Hunter, Anna W.....	16.87
Nourse, Alice T.....	16.87
O'Connor, Lilla.....	16.87
Cannon, Theresa.....	17.62
Bailey, Cecilla H.....	18.00
Barnes, Erastus A.....	18.00
Bryant, Amelia K.....	18.00
Butterfield, Harriet M.....	18.00
Carpenter, Ellen W.....	18.00
*Clark, Maria.....	18.00
Cobb, Elizabeth M. F.....	18.00
Cunningham, Laura S.....	18.00
Curtis, Louise S.....	18.00
Delafontaine, Marc.....	18.00
Dewey, Electa E.....	18.00
Dewey, James R.....	18.00
Dimon, Lydia A.....	18.00
Durham, Sophia.....	18.00
Flowers, Tammie E.....	18.00
Frank, Elizabeth L.....	18.00
Gosau, Emma A.....	18.00
Greenleaf, Emma M.....	18.00
Grimshaw, Elizabeth.....	18.00
Havenhill, Victorine M.....	18.00
Henninger, John P.....	18.00
Heywood, Frank S.....	18.00
Higby, Cara E.....	18.00
Mellor, Jean McW.....	18.00
Misch, Pauline.....	18.00
*Munroe, Henry F.....	18.00
Nightingale, Augustus F.....	18.00
Palge, Lora A.....	18.00
Rice, Emily J.....	18.00
Sayward, Maria H.....	18.00
Slocum, Jeremiah.....	18.00
Strasburg, James M.....	18.00
Temple, Frances C.....	18.00

Wallis, Sidonia.....	18.00
Wilcox, Margaret L.....	18.00
Willard, Samuel.....	18.00
Winchell, Ann E.....	18.00
Wood, Kate L.....	18.00
Wood, Silas L.....	18.00
Hartmann, Hattie C.....	18.00
Barthel, Minnie A.....	18.00
*Lamb, Charlotte A.....	18.00
Darrow, Edward E.....	18.00
*Cowan, Catherine.....	18.00
Rehtmeyer, Clara von O.....	18.00
Goodrich, Sarah E. W.....	12.75
Rose, Sarah G. W.....	13.12
Carpenter, Nellie M.....	12.75
Waterman, Grace M.....	16.50
Keily, Theresa.....	12.75
Ayres, Laura D.....	18.00
Gilbert, Susan.....	12.75
Sullivan, Anna B.....	13.12
Hall, Louise D.....	16.50
Hegan, Eugenia.....	13.12
Christian, Elizabeth.....	13.12
Rose, Belle.....	15.00
Alling, James C.....	18.00
Gray, Nellie A.....	16.12
Brander, Mary A.....	16.50
Sullivan, Adelaide.....	12.37

\$3,621.22

* Deceased.

° Miss Stafford requested that her name be stricken from the pension list.

On motion of Mr. Hayes the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, September 12, 1906.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Drs. Chvatal, Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Drs. Weil, White, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Dr. Guerin, Messrs. Ritter, Cooley and Miss Addams—19.

Absent—Mr. Duddleston, Mrs. Blaine, Mr. Spiegel, Mrs. Fursman and Miss Vaughan—5.

ADJOURNMENT.

Mr. Harding moved that the Board adjourn for two weeks.

Seconded by Dr. Kuflewski and so ordered.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, September 26, 1906.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Dr. Chvatal, Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mr. Sethness, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Ritter, Cooley and Miss Addams—16.

Absent—Dr. Kuflewski, Mrs. Keough, Mrs. Blaine, Mr. Spiegel, Mr. Angsten, Dr. Guerin, Mrs. Fursman and Miss Vaughan—8.

ADJOURNMENT.

On motion of Dr. White the Board adjourned to meet again in two weeks.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, OCTOBER 10, 1906.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Dr. Kuflewski, Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mrs. Elaine, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Ritter, Cooley, Mrs. Fursman and Miss Addams—18.

Absent—Dr. Chvatal, Mrs. Keough, Messrs. Sethness, Spiegel, Dr. Guerin, and Miss Vaughan—6.

APPROVAL OF RECORD OF PROCEEDINGS.
On motion of Mr. Ritter the reading of the record of the regular meeting held July 12, 1906, was dispensed with and the record thereof, as printed, was approved.

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STANDING COMMITTEES.

The Secretary presented the following communication from the President of the Board:

October 10, 1906.

To the Board of Trustees of the Teachers and School Employes Pension and Retirement Fund.

LADIES AND GENTLEMEN: In accordance with the rules of the Pension Board I have appointed the following Standing Committees for the year 1906-1907:

Judiciary — Mr. O'Ryan, chairman; Messrs. Kuflewski, Sethness, White and Robins.

Funds—Mr. Spiegel, chairman; Messrs. Sonstebly, Hayes, Weil, Mrs. Keough, Mrs. Fursman and Miss Vaughan.

Claims—Mrs. Fursman, chairman; Mr. Chvatal, Mrs. Blaine, Mr. Duddleston, Dr. de Bey, Miss Vaughan, and Mr. Cooley.

Annuities — Miss Vaughan, chairman; Messrs. Cooley, Harding, Ritter, Mills, and Mrs. Fursman.

Pension Law—Mr. Ritter, chairman; Messrs. Robins, Cooley, Post, Miss Vaughan and Mrs. Fursman.

Rules—Mr. Post, chairman; Dr. Guerin, Mr. Angsten, Mrs. Blaine, Mr. Sonstebly, Miss Vaughan, Mrs. Fursman and Mr. Cooley.

I respectfully ask your concurrence in the motion.

Respectfully,
JANE ADDAMS,
President.

Mr. Duddleston moved that the action of the President be concurred in.

Seconded by Mr. Hayes and so ordered.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities from the Pension Fund.

Edna F. Nichols, teacher in McCosh School.

Katherine K. Perrigo, teacher in Avondale School.

Alfred Kirk, District Superintendent.

Frances L. Potter, teacher in South Chicago High School.

Josephine E. Van Meenen, teacher in Washburne School.

Margaret McCartney, teacher in Pullman School.

Evalena H. Holmes, teacher in Madison School.

Referred to Committee on Annuities.

APPLICATIONS FOR REFUNDS.

The Secretary presented communications from the following named persons making applications for the money contributed by them to the Pension Fund:

Catherine Gleason Weiskant, janitress Eugene Field Branch.

Kittie Farrell, janitress Madison Avenue School.

Thomas H. MacQueary, Superintendent Parental School.

Referred to Committee on Claims.

CLAIMS.

Mrs. Fursman, chairman Committee on Claims, presented reports of the Committee as follows:

REFUNDS MADE ON ACCOUNT OF ERRORS.

The Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers, etc., who have resigned from the pension fund, and recommends that the same be approved:

Louise Turek, teacher Rogers School, January, 1906, salary, Warrant No. 14602	\$.28
Antoinette Miller, teacher Normal School, January, 1906, salary, warrant No. 14603	1.50
Elizabeth A. Rawson, teacher Ker-shaw School, January, 1906, salary, Warrant No. 1460480
Minnie E. Patterson, teacher Audu-bon School, January and February, 1906, salary, Warrant No. 14605	1.25
Jennie E. Plumbe, teacher Clarke School, February, 1906, salary, Warrant No. 1460885
Louise Turek, teacher Rogers School, February, 1906, salary, Warrant No. 1460955
Adeline C. Peach, teacher Marquette School, February, 1906, salary, Warrant No. 1486743
Mary E. Glendon, teacher O'is School, March, 1906, salary, War-rant No. 1512774
Marcella S. Costello, teacher Knick-erbocker School, April, 1906, sal-ary, Warrant No. 1538781
Anna M. Wagner, teacher Lewis-Champlin School, May, 1906, sal-ary, Warrant No. 1564775
Anne E. Royston, teacher McLaren School, April and May, 1906, sal-ary, Warrant No. 15648	1.54
Anna M. Wagner, teacher Lewis-Champlin School, May, 1906, sal-ary, Warrant No. 1592275
Miriam E. Martin, teacher Lewis-Champlin School, May, 1906, sal-ary, Warrant No. 1592365
Anne E. Boyston, teacher McLaren School, June, 1906, salary, War-rant No. 1592476
Lydia M. Martin, teacher Dante School, June, 1906, salary, War-rant No. 1592555

DRAW WARRANTS FOR REFUNDS.

The Committee on Claims reports that it has carefully considered the applica-tions of the following named persons for a refund of the money contributed by them to the pension fund, and recom-mends that the request be granted and that the Secretary be instructed to draw warrants for refunds, as follows:

Kittie Farrell, Janitress Madison Avenue Branch	\$ 7.72
Katherine Gleason Weiskant, janit-ress Eugene Field School Branch 26.87	

REPORT TO MAKE REFUND TO THOMAS H.

MACQUEARY NON-CONCURRED IN.

The Committee on Claims reports that it has considered the application of Thom-as H. MacQueary, formerly Superinten-dent of the Parental School, for the res-toration of the money contributed by him to the Pension Fund, and inasmuch as Mr. MacQueary's resignation was practi-cally a dismissal, recommends that the request be granted and the Secretary be instructed to draw a warrant for a ref-und to Mr. MacQueary in the sum of \$215.27.

Mr. Ritter moved that the report be placed on file.

Seconded by Dr. de Bey.

Mr. Hayes moved that the report, together with the opinion of the attorney, be referred back to the Committee for a report.

Mrs. Fursman moved as a substitute that the claim be not allowed.

Seconded by Mr. Harding.

The roll being called the motion was adopted.

Yeas—Mr. O'Ryan, Mr. Duddleston, Drs. Weil, White, Mrs. Blaine, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Ritter, Cooley, Mrs. Fursman and Miss Addams—16.

Nays—Mr. Hayes—1.

Dr. Kuflewski was absent from the room when this vote was taken.

On motion of Mrs. Fursman the reports from the Committee were adopted.

Yeas—Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mrs. Blaine, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Ritter, Cooley, Mrs. Fursman and Miss Addams—17.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

ANNUITIES.

TEACHERS PLACED ON LIST FOR ANNUITIES.

Mrs. Fursman, member of the Committee on Annuities, presented the following report:

The Committee on Annuities reports that it is in receipt of communication from the following teachers, making application for an annuity from the Teachers' Pension Fund, and recommends that the requests be granted in accordance with the rules of the Pension Board:

Alfred Kirk, District Superintendent, 26 years' city experience.

Frances Lathrop Potter, teacher in Chicago High, 26 years' city experience.

Josephine E. Van Meenen, teacher Washburne School, 21 years 3 months city experience.

Margaret McCartney, teacher in Pullman School, 22 years' city experience.

Evalena H. Holmes, teacher in Madison School, 20 years' city experience.

Katherine K. Perrigo, teacher in Avondale School, 16 years city experience, 4 years 7 months outside experience.

Edna F. Nichols, teacher in McCosh School, 15 years' city experience, 6 years 3 months outside experience.

On motion of Mr. Sonstebly the report was adopted.

Yeas—Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mrs. Blaine, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Ritter, Mrs. Fursman, Mr. Cooley and Miss Addams—17.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

FUNDS.

Mrs. Fursman, member of the Committee on Funds, presented reports of the Committee as follows:

PAY BILL FOR PRINTING.

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$19.95 for printing 615 copies of the Proceedings of July 12, 1906, be ordered paid.

BILLS FOR PRINTING ORDERED PAID.

The Committee on Funds recommends that the following bills for printing warrants and receipts on account of the Pension Fund, be ordered paid:

The Stationery Manufacturing Company, 3,000 Pension Warrants, . . . \$4.25
The Stationery Manufacturing Company, 3,000 Pension Receipts, . . . 4.00

INVESTMENT OF AVAILABLE FUNDS.

Your Committee on Funds respectfully reports that on June 27, 1906, there was available for investment the sum of \$305.87, and that this sum was invested as follows:

From N. W. Harris & Co.:

Three-tenths of West Park Bond No. 960, bearing 4% interest, due 1926, and dated April 1, 1906.

On motion of Mr. Sonstebly the recommendations contained in the reports were adopted.

Yeas—Messrs. O'Ryan, Hayes, Duddleston, Drs. Weil, White, Mrs. Blaine, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Angsten, Sonstebly, Ritter, Mrs. Fursman, Mr. Cooley and Miss Addams—17.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

RESOLUTION BY MRS. FURSMAN.

Mrs. Fursman presented the following resolution:

Resolved, That this Board through its Secretary call a convention of delegates, one to be elected in each school, by the contributors to the Pension Fund in that school, said convention to meet with the pension trustees at the rooms of the Board of Education, and as soon as convenient to consider needed legislation in the pension matter.

On motion of Mrs. Fursman the resolution was adopted.

MOTION TO RECONSIDER VOTE.

Mr. Sonstebly moved a reconsideration of the vote by which the recommendation to refund the money contributed by Mr. MacQueary to the Pension Fund was non-concurred in.

Seconded by Mr. Harding.

A vote being taken, the motion to reconsider was lost.

On motion of Mr. Duddleston the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, NOVEMBER 7, 1906.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Dr. Kuflewski, Messrs. Hayes, Duddleston, Drs. White, Weil, Mr. Sethness, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly Dr. Guerin, Mr. Cooley, Mr. Ritter, Miss Vaughan and Miss Addams—17.

Absent—Dr. Chvatal, Mr. O'Ryan, Mrs. Keough, Mrs. Blaine, Mr. Spiegel, Mr. Angsten and Mrs. Fursman—7.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Hayes the reading of the record of the regular meeting held September 12, 1906, and of the adjourned regular meetings held September 26, 1906, and October 10, 1906, was dispensed with and the record thereof, as printed, was approved.

APPLICATION FOR ANNUITY.

The Secretary presented a communication from Mrs. Anna Wagenknecht, teacher in the Tuley High School, making application for an annuity from the teachers' Pension Fund.

Referred to the Committee on Annuities.

ANNUITIES.

Miss Vaughan, Chairman of the Committee on Annuities, presented reports of the Committee as follows:

PLACE NAME OF TEACHER ON PENSION LIST.

The Committee on Annuities reports that it has carefully considered the application of Anna Scheunemann Wagen-

knecht, teacher in the Tuley High School, for an annuity from the Pension Fund, and recommends that Mrs. Wagenknecht be placed on the list for annuitants in accordance with the rules.

Mrs. Wagenknecht has had 21 years 4 months' city experience.

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

Yeas—Dr. Kuflewski, Messrs. Hayes, Duddleston, Drs. Weil, White, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Dr. Guerin and Mr. Cooley, Mr. Ritter, Miss Vaughan and Miss Addams—17.

Nays—0.

CLAIMS.

Miss Vaughan, member of the Committee on Claims, presented reports of the Committee as follows:

REFUND MADE BY MISS SCHLOTFELD.

The Committee on Claims reports that Louise Schlotfeld, a former teacher of German in the public schools, failed of re-election on June 22, 1902, by reason of the rule adopted by the Board of Education making it obligatory for a teacher of German to hold an elementary teachers' certificate, and was, under date of January 7, 1903, refunded the sum of \$65.36, this being the amount contributed by her to the Pension Fund under the provisions of the Pension Law.

The Committee further reports that, subsequently, an order was passed by the Board of Education granting former teachers of German the privilege of at-

tending the Normal School for one year, and upon the successful completion of the course to be awarded elementary teachers' certificates.

The Committee further reports that later Miss Schlotfeld attended the Normal School and successfully completed the course, and on June 22, 1904, was awarded an elementary teachers' certificate, and assigned as a regular teacher September 23, 1904, to the Drummond School.

The Committee further reports that Miss Schlotfeld has applied for the privilege of returning the amount of \$65.36, including interest of \$9.74, making a total of \$75.10, to the Pension Fund.

The Committee recommends that the request be granted.

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

Yeas—Dr. Kuflewski, Messrs. Hayes, Duddleston, Drs. Weil, White, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebj, Dr. Guerin and Mr. Cooley, Mr. Ritter, Miss Vaughan and Miss Addams—17.

Nays—0.

FUNDS.

Mr. Hayes, member of the Committee on Funds, presented reports of the Committee as follows.

PAY BILL FOR ENVELOPES.

The Committee on Funds recommends that the bill of the Stationary Manufacturing Company, in the sum of \$7.75 for 5,000 envelopes, be ordered paid.

BILL FOR PRINTING ORDERED PAID.

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$7.20 for printing 525 copies of Pension Proceedings of September 12 and 26 and October 10, 1906, be ordered paid.

INVEST SURPLUS FUNDS.

Your Committee on Funds respectfully reports that investment of surplus funds have been made by the Board of Education who has charge of these funds under the pension law, as follows:

4	South Park Commissioners 4% bonds, dated May 1, 1905, due May 1, 1924, \$1,000.00 each, numbered 1420, 1421, 1422, and 1423	\$4,000.00
3/10	of West Park Commissioners 4% bond, dated April 1, 1906, due April 1, 1926, numbered 960	300.00
8	South Park Commissioners 4% bonds, dated May 1, 1905, due May 1, 1917, \$1,000.00 each, numbered 854, 855, 856, 861, 862, 863, and 864	8,000.00
9	South Park Commissioners 4% bonds, dated May 1, 1905, due May 1, 1918, \$1,000.00 each, numbered 938 to 946, both inclusive	9,000.00
5	South Park Commissioners 4% bonds, dated July 1, 1903, due July 1, 1918, \$1,000.00 each, numbered 1073 to 1077, both inclusive	5,000.00

On motion of Mr. Hayes the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Dr. Kuflewski, Messrs. Hayes, Duddleston, Drs. Weil, White, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebj, Dr. Guerin and Mr. Cooley, Mr. Ritter, Miss Vaughan and Miss Addams—17.

Nays—0.

On motion of Mr. Robins the Board adjourned.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

Chicago, January 2, 1907.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Dr. Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Mr. Duddleston, Mrs. Blaine, Miss Addams, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Dr. Guerin and Mr. Ritter—15.

Absent—Dr. Chvatal, Mr. Sethness, Drs. Weil, White, Mr. Spiegel, Mr. Angsten, Mr. Cooley, Miss Vaughan, and Mrs. Fursman—9.

ADJOURNMENT.

On motion of Mr. Hayes the Board adjourned for two weeks.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.

January 16, 1907.

The President, Miss Addams, took the Chair.

Dr. Kuflewski moved that the Board adjourn for two weeks, and it was so ordered.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING—OFFICIAL REPORT.
CHICAGO, JANUARY 30, 1907.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Dr. Kuflewski, Mr. Hayes, Dr. Weil, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Ritter, Miss Vaughan and Miss Addams—13.

Absent—Dr. Chvatal, Mr. O'Ryan, Mrs. Keough, Mr. Duddleston, Dr. White, Mrs. Blaine, Mr. Spiegel, Mr. Angsten, Dr. Guerin, Mr. Cooley, and Mrs. Fursman—12.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Hayes the reading of the record of the regular meeting held November 7, 1906, was dispensed with and the record thereof as printed, was approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making application for annuities:

Harriet J. Dynan, head assistant Morse School.

Ellen R. Leckie, teacher in Pullman School.
 Amanda P. Gates, teacher in Gresham School.
 Mary A. Crowe, former head assistant of the Raymond School.
 Clara J. S. Kennedy, teacher in Mitchell School.
 Emily J. Ford, teacher in Foster School.
 Referred to Committee on Annuities.

ANNUITIES.

The following reports were presented from the Committee on Annuities:

TEACHERS PLACED ON LIST FOR ANNUITIES.

The Committee on Annuities reports that it has carefully considered the application of Harriet J. Dynan, head assistant of the Morse School for annuity from the Pension Fund, and recommends that Miss Dynan be placed on the list in accordance with the rules.

Harriet J. Dynan, head assistant Morse School, twenty years six months city experience.

Ellen R. Leckie, teacher in Pullman School, twenty years' city experience.

TEACHERS PLACED ON LIST FOR ANNUITIES.

The Committee on Annuities reports that it has considered the applications of the following named persons for annuities and recommends that their names be placed on the list for annuities, in accordance with the rules of the Pension Board:

Amanda P. Gates, teacher in the Gresham School, 22 years' city experience.

Mary A. Crowe, head assistant Raymond School, 26 years' city experience.

Clara J. S. Kennedy, teacher in the Mitchell School, 25 years' city experience.

Emily J. Ford, teacher in the Foster School, 20 years' city experience.

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

Yeas—Mr. Hayes, Dr. Weil, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Ritter, Miss Vaughan and Miss Addams—12.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

CLAIMS.

The following reports were presented from the Committee on Claims:

REFUND ON ACCOUNT OF ERRORS.

The Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers, etc., who have resigned from the Pension Fund, and recommends that the same be approved:

Grace F. Walsh, teacher Carpenter School, September, 1906, salary, Warrant No. 15937	\$.70
Mary O'Byrne, principal Pickard School, September, 1906, salary, Warrant No. 15938	2.30
Alice Eklund, teacher Drake School, September, 1906, salary, Warrant No. 1593968

Minnie Patterson, teacher Hammond School, September, 1906, salary, Warrant No. 1621083
Lucia L. Vreeland, teacher Carter School, September and October, 1906, salary, Warrant No. 16211	1.61
Mary A. Riley, teacher Yale Practice School, October, 1906, salary, Warrant No. 16212	1.08
Edith W. McNabb, teacher Monroe School, September, 1906, salary, Warrant No. 1621583
Ruchiel Mirrielees, teacher Darwin School, October and November, 1906, salary, Warrant No. 16486	1.50
Charlotte McCormick, teacher Chalmers School, October, 1906, salary, Warrant No. 1648741
Beatrice Howe, teacher Mulligan School, September, October and November, 1906, salary, Warrant No. 16757	2.49

REFUND TO FORMER JANITRESS.

The Committee on Claims reports that it has considered the application of Mary O'Brine, former janitress in the Chalmers Branch School, for the refund of the money contributed by her to the Pension Fund, and recommends that the application be granted in accordance with the rules.

Mary O'Brine, refund \$20.62.

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

Yeas—Mr. Hayes, Dr. Weil, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Ritter, Miss Vaughan and Miss Addams—12.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

FUNDS.

The following report was submitted from the Committee on Funds:

Pay Bills for Printing.

The Committee on Funds respectfully reports that it has considered the bill of Barnard & Miller, in the sum of \$5.20, for printing the Proceedings of November 7, 1906, and recommends that the bill be ordered paid.

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

Yeas—Mr. Hayes, Dr. Weil, Messrs. Sethness, Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Sonstebly, Ritter, Miss Vaughan and Miss Addams—12.

Nays—0.

Dr. Kuflewski was absent from the room when this vote was taken.

COMMUNICATION FROM THE ATTORNEY.

The Secretary presented a communication from the Attorney in which he stated he had considered the proposed amendments to the Pension Law and suggested that a committee of three be appointed by the Pension Board for the purpose of considering the redrafting of an entirely new law along the lines set forth in the proposed amendments.

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Mr. Ritter moved that the communication be received and referred to a subcommittee of three members of the Pension Board, to be appointed by the Chair, to take up the suggested amendments with the Attorney of the Board and the Legislative Committee appointed by the delegate convention, and that after such proposed amendments have been put into legal form a copy be sent to each member of the Board and to every school, and that then a special meeting of the Pension Board be called to consider the entire matter.

Seconded by Mr. Sonstebly.

Miss Vaughan moved to amend the motion by providing that Miss Addams be made a member of the subcommittee of three members.

Mr. Ritter accepted the amendment, and the motion as amended was adopted.

On motion of Mr. Sonstebly the Board adjourned.

L. E. LARSON,
Secretary.

Receipts and Expenditures Account Public School Teachers and Public School Employees Pension and Retirement Fund.

	1% Em- ploys' Payroll.	1% Teachers' Payroll.	Interest on In- vestment.	Miscel- laneous.
1906.				
May 16—Cash in hands of city treasurer.				\$ 4,920.03
June 7—May	20.44	3,475.44		18.00
June 14—Contribution of Emily J. Rice.				
June 25—Order favor of Catherine Cowan, deceased, deposited back.				12.75
June 29—June		3,488.61		18.00
July 5—Contribution of Emily J. Rice.				
July 7	20.40			
July 28		17.55		
August 3		10.84		
August 6	12.30			
August 29		30.26		
September 6	13.94			
September 7—On \$5,000 4% bonds, \$29,000 5% Sanitary bonds, \$20,000 City of Chicago 4% bonds.			1,225.00	
October 1—On City of Chicago 5% Time Warrant No. 290			1,050.04	
October 5—September	19.80	3,447.59		
October 13		1.75		
Order favor of F. S. Heywood, de- ceased, deposited back.				18.00
October 26—Contribution of Emily J. Rice				18.00
November 2—October	19.29	3,460.51		
Order favor of Elizabeth Christen, deceased				13.12
November 7—On \$14,000 Sanitary District 4% bonds			280.00	
On \$21,000 South Park 4% bonds.			420.00	
November 9—Refund by Louise Schlot- feld				75.10
October, supplemental		.30		
	\$106.17	\$13,932.85	\$2,981.04	\$ 5,093.00
				106.17
				13,932.85
				2,981.04
				\$22,113.06

Disbursements.

	Pensions.	Miscel- laneous.
June 11—May	\$ 3,643.25	\$.81
Refunded Marcella S. Costello, teacher.		
June 27—Premium and accrued interest on 3/10s of West Park bond No. 960.		5.87
June 30—June	3,625.05	.75
Refunded Annie Maria Wagner, teacher.		264.64
Refunded Sarah Dryfus, teacher.		87.82
Refunded Lillie M. Kohn, teacher.		85.30
Paid Barnard & Miller, printing.		6.80
Paid Jordan Circular Addressing Co.		56.46
Paid J. A. Gullford, postage.		
Sept. 27—Paid Flora H. Krause, teacher.	16.50	
Oct. 1—Premium and accrued interest on \$17,000 South Park bonds		325.83
Oct. 10—Refunded Annie Maria Wagner, teacher		.75
Refunded Annie B. Royston, teacher.		.76
Refunded Miriam S. Martin, teacher.		.68
Refunded Lydia M. Curtis, teacher.		.55

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September	3,747.62
Transferred to investment account.....		300.00
Oct. 23—Refunded Kittie Farrell, janitress.....		7.72
Refunded Katharine G. Wieskant, janitress		26.87
Paid Barnard & Miller, printing.....		19.95
Paid the Stationery Mfg. Co., printing.....		8.25
Refunded Grace F. Walsh, teacher.....		.70
Refunded Mary F. Byrne, principal.....		2.30
Refunded Alice Ecklund, teacher.....		.68
September, supplemental	103.86
Nov. 7—Refunded Minnie Patterson, teacher83
Refunded Lucia L. Vreeland, teacher.....		1.61
Refunded Mary A. Riley, teacher.....		1.08
October	3,810.21

\$14,946.49

\$1,317.90

Cash in hands of city treasurer.....

14,946.49

5,848.67

\$22,113.06*Investment Account.*

1906.		
May 31—Invested as per statement.....	\$89,000.00	
Addition—		
Oct. 1—Transferred from income account.....	300.00	
Total of investment account.....		\$89,300.00
Which is further accounted for as follows:		
Sanitary District 5 per cent. bonds, dated Aug. 1, 1894, payable July 1, 1912, Nos. 7628 to 7640 inclusive, and Nos. 7654 to 7669, inclusive, face value \$1,000 each..	\$29,000.00	
Sanitary District 4 per cent bonds, dated Oct. 1, 1900, payable Oct. 1, 1917, Nos. 18132 to 18140, inclusive, and Nos. 18143 to 18147, inclusive, face value \$1,000 each.	14,000.00	
City of Chicago Judgment Funding 4 per cent bonds, dated Jan. 1, 1904, payable Jan. 1, 1920, Nos. 3981 to 4000, inclusive, face value \$1,000 each.....	20,000.00	
South Park Commissioners 4 per cent bonds, dated July 1, 1903, payable July 1, 1918, Nos. 1073 to 1077, inclusive, face value, \$1,000 each.....	5,000.00	
South Park Commissioners 4 per cent bonds, dated May 1, 1905, payable May 1, 1917, Nos. 854 to 856, 861 to 864, and 866, face value \$1,000 each.....	8,000.00	
South Park Commissioners 4 per cent bonds, dated May 1, 1905, payable May 1, 1918, Nos. 938 to 946, inclusive, face value \$1,000 each.....	9,000.00	
South Park Commissioners 4 per cent bonds, dated May 1, 1905, payable May 1, 1924, Nos. 1420 to 1423, inclusive, face value \$1,000 each.....	4,000.00	
3/10s of West Park Commissioners 4 per cent bond, dated April 1, 1906, payable April 1, 1926, face value \$1,000..	300.00	
		<u>\$89,300.00</u>

Respectfully submitted,

GEO. G. CUSTER,
Auditor.

November 16, 1906.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

REGULAR MEETING—OFFICIAL REPORT.

CHICAGO, MARCH 13, 1907.

The President, Miss Addams took the Chair and the meeting being called to order there were then

Present—Dr. Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Dr. Weil, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Dr. Guerin, Mr. Ritter, Miss Vaughan, Mr. Cooley and Miss Addams—15.

Absent—Dr. Chvatal, Dr. White, Mr. Sethness, Mrs. Blaine, Messrs. Spiegel, Angsten, Sonstebly, and Mrs. Fursman—8.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mrs. Keough the reading of the records of the regular meeting held January 2, 1907, the adjourned regular meeting held January 16, 1907, and the adjourned regular meeting held January 30, 1907, were dispensed with and the records thereof, as printed, were approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making application for annuities from the pension fund:

Belle Helm, teacher in Felsenthal School.

Helen T. Horan, teacher in the Felsenthal School.

Annie S. Grant, teacher in the Raymond School.

Referred to the Committee on Annuities.

APPLICATION FOR REFUND.

The Secretary presented a communication from Charles T. Barron, janitor in the Springer, making application for a refund of the money contributed by him to the Pension Fund.

Referred to the Committee on Claims.

COMMITTEE ON ANNUITIES.

The Secretary presented a report from the Committee, as follows:

TEACHERS PLACED ON THE PENSION LIST.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons for annuities from the Pension Fund and recommends that their names be placed on the annuity list in accordance with the Pension Board rules.

Belle Helm, teacher in Felsenthal School, 14 years' city experience, 8 years' outside experience.

Helen T. Horan, teacher in the Fel-senthal School, 20 years' city experience.

Annie S. Grant, teacher in the Raymond School, 20 years 2 months' city experience.

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

Yeas—Dr. Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Dr. Weil, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Dr. Guerin, Mr. Ritter, Miss Vaughan, Mr. Cooley and Miss Addams—15.

Nays—0.

COMMITTEE ON CLAIMS.

The Secretary presented a report from the Committee, as follows:

REFUND TO CHARLES T. BARRON.

The Committee on Claims reports that Charles T. Barron, janitor in the Chicago Lawn (Branch No. 1) School, has made application for refund of the amount contributed by him to the Pension Fund, and after careful consideration recommends that the sum contributed by him, with interest, amounting to \$14.26, be refunded to Mr. Barron.

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

Yeas—Dr. Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Dr. Weil, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Dr. Guerin, Mr. Ritter, Miss Vaughan, Mr. Cooley and Miss Addams—15.

Nays—0.

COMMITTEE ON FUNDS.

The Secretary presented a report of the Committee, as follows:

PAY BILL FOR PRINTING.

The Committee on Funds recommends the payment of bill for printing Proceedings of January 30, 1907, in the amount of \$12.60, from Barnard & Miller.

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

Yeas—Dr. Kuflewski, Mr. O'Ryan, Mrs. Keough, Mr. Hayes, Dr. Weil, Mr. Harding, Dr. de Bey, Messrs. Robins, Mills, Post, Dr. Guerin, Mr. Ritter, Miss Vaughan, Mr. Cooley and Miss Addams—15.

Nays—0.

CONSIDERATION OF BILL NOW PENDING BEFORE THE LEGISLATURE.

Miss Addams stated that the Board would now proceed to discuss the Pension Bill now pending before the Legislature.

Mr. Robins moved that the Secretary read the bill section by section.

It was so ordered.

The Secretary read Section 1 of said bill.

After discussion of this section it was ascertained there was no quorum present and the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

ADJOURNED SPECIAL MEETING

OFFICIAL REPORT

CHICAGO, MAY 22, 1907.

The President, Miss Addams, took the chair and called the meeting to order.

The question was raised as to a quorum being present, and the President called for the action of the President of the Board of Education in ruling on whether or not a quorum was present.

The stenographic notes were called for and the following action taken by the President of the Board of Education was read:

"There being a quorum present, I declare the meeting assembled."

Mr. Mills moved that the Pension Board proceed to business and that the Secretary be instructed to call the roll.

The President directed the Secretary to call the roll.

The Secretary called the roll as follows:

Mr. O'Ryan, Dr. White, Mr. Spiegel, Mr. Harding, Dr. Guerin, Miss Vaughan, and Miss Addams.

The Secretary stated there were seven members present, with five members absent, namely: Mrs. Keough, Mrs. Blaine, Mr. Ritter, and Mrs. Fursman, and Superintendent Cooley.

Mr. Robins: I move, Madam Chairman, that the rest of the names be called.

Mr. Mills: I second the motion.

The Chair: It is moved and seconded that the rest of the names be called. Please call the names, Mr. Secretary.

The Secretary: Madam Chairman, in accordance with your instructions, I will call the remaining names as individuals, but not as members of the Pension Board. I do this under protest and upon the advice of my counsel.

Mr. Post: I move that the Secretary be suspended for the present.

Mr. Mills: I second the motion.

Mr. Spiegel: I move to adjourn.

Dr. White: I second the motion.

Mr. Post: I raise a point of order that the roll has not been fully called and that we are in the midst of a roll call, and I demand that my name be called as a member of the Pension Board.

The Chair: I have requested the Secretary to call the names of the other members.

The Secretary: Madam Chairman, in

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accordance with your instructions, I will call the remaining names as individuals, but not as members of the Pension Board. I do this under protest and upon the advice of my counsel.

The Secretary called, "Mr. Hayes," who responded, "Present as a member of the Pension Board." "Dr. de Bey," who responded, "Here as a member of the Pension Board." "Mr. Robins," who responded, "Here as a member of the Pension Board." "Mr. Mills," who responded, "Present as a member of the Pension Board." "Mr. Post," who responded, "Present as a member of the Pension Board." "Mr. Angsten," who responded, "Here as a member of the Pension Board." "Mr. Sonstebly," who responded, "Present as a member of the Pension Board."

The Secretary: Seven persons present that I called as individuals under protest.

Mr. Post: I move that the minutes be recorded to show that the members were present as members of the Pension Board.

Mr. Mills: I second that motion.

The Chair: Following the precedent of the President of the Board of Education, I declare a quorum present.

Mr. Post raised a question as to whether or not the record would show that the members present and answering to their names would be recorded as being present as members of the Pension Board, and if the Secretary would have the minutes so recorded.

The Chair: I want the minutes to show just what has occurred, and I believe that the records will be accurate, as the Secretary is conscientious and his records are always correct. But I do want them to show the protest of the Secretary.

Mr. Post: I wish to say that I have no desire or disposition to embarrass the Secretary, as all my dealings with him have been most satisfactory and courteous, and I realize that he is in a position of embarrassment, but I do think he should be required to have the records show our position as members of the Board, in order that there may be no question when the matter goes into court into which most assuredly this will be taken.

The Chair: I will say that if it is necessary I will instruct the Secretary to have the records to show that the members were present and a quorum was present, but that the protest made by the Secretary would also be recorded.

Mr. White: I move that the Board adjourn for one week.

Mr. O'Ryan: I second the motion.

Mr. Post: I move as a substitute that the minutes of this meeting be now read and acted upon by this Board.

Mr. Robins: I second the motion.

Mr. O'Ryan: I raise a point of order that there are no minutes of this meeting at the present time and will not be until they are written up.

The Chair: The minutes of the last meeting have not been read yet, and I would rule the motion out of order.

Mr. Post: My motion was to read the

present minutes and have them approved by this Board.

The Chair: I shall ask for the opinion of the Attorney on the motion to read and approve the minutes of the present meeting.

The Attorney: As I understand it, the minutes would not be complete until the meeting has been adjourned, and therefore could not be read.

The Chair: I shall abide by the opinion of the Attorney.

Mr. Spiegel: I move to adjourn.

Mr. O'Ryan: I second the motion.

Mr. Sonstebly: I move that the minutes of the last meeting be approved.

Mr. Harding: I second the motion.

The Chair: The Secretary will call the roll on the motion to approve the minutes of the last meeting.

The Secretary called the roll as follows:

Ayes—Mr. Harding, Dr. Guerin and Miss Vaughan.

Nays—Mr. O'Ryan.

Dr. White, Mr. Spiegel and Miss Adams passed.

The Secretary: Three members voted in the affirmative, one voted in the negative and three passed.

Mr. Post moved that the Secretary be instructed to call the names of the other members.

Seconded by Mr. Mills.

The Chair: Mr. Secretary, call the names of the other members.

The Secretary: Madam Chairman, in accordance with your instructions, I will call the remaining names as individuals, but not as members of the Pension Board. I do this under protest and upon the advice of my counsel.

Mr. Post: I object and will ask the Chairman to call the roll, unless the Secretary will report that the names are being called as members in order to record their votes on this matter.

The Chair: The Secretary will call the names.

The Secretary: "Mr. Hayes," who responded, "Aye, as a member of the Pension Board." "Dr. de Bey," who responded, "Aye, as a member of the Pension Board." "Mr. Robins," who responded, "Aye, as a member of the Pension Board." "Mr. Mills," who responded, "Aye, as a member of the Pension Board."

"Mr. Post."

Mr. Post: "What will the records show, Madam Chairman?"

The Chair: The records will show your protest that you vote as a member of the Pension Board.

Mr. Post: I demand to be recorded as voting as a member of the Pension Board. I want a ruling of the Chair.

The Chair: I came here with my mind made up to follow the precedent set by the President of the Board of Education. He ruled there was a quorum present, and I ruled there was a quorum of the Pension Board present.

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Mr. Post: Do you realize that until you decide where we are that we have nothing to take into the courts?

The Chair: I am not an attorney. I think we had better consult the Attorney.

The Attorney: My opinion is just the same as the one I submitted to the Board of Education. I have no reason to change my mind, and I believe the members are still members of the Pension Board.

The Chair: The opinion of the Attorney as stated will be printed in the records.

Mr. Post: As a member of the Pension Board and the records so to show I vote "Aye."

"Mr. Angsten," who responded, "I wish to be recorded 'Aye,' as a member of the Pension Board."

"Mr. Sonstebj," who responded, "Aye," as a member of the Pension Board.

The Secretary: Madam Chairman, three of the members of the Pension Board answered "Aye," three passed and one voted in the negative, and the seven whom I called as individuals answered "Aye."

The Chair: What is the total?

The Secretary: Counting those I called as individuals, there are 10 ayes, 1 nay and 3 passed.

The Chair: It takes a majority vote of those present to approve the minutes, and I rule that the minutes of the last meeting stand approved.

Mr. Robins: I move that we adjourn.

Mr. Hayes: Second the motion.

The Chair: It has been moved and seconded that we adjourn until one week from to-night.

The Chair: The Board is so adjourned.

L. E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

ADJOURNED REGULAR MEETING

OFFICIAL REPORT

CHICAGO, MAY 29, 1907.

The President, Miss Addams, took the Chair, and, the meeting being called to order, there were then

Present: Mr. O'Ryan, Mrs. Keough, Dr. White, Mrs. Blaine, Mr. Spiegel, Drs. Guerin, Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Dawes, Robinson, Cameron, Schneider, Morron, Gunderson, Cooley, Miss Vaughan, and Miss Addams—20.

Absent: Mrs. Fursman—1.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Spiegel the reading of the record of the adjourned regular meeting held May 22, 1907, was dispensed with and the record thereof, as printed, was approved.

ADJOURNMENT.

On motion of Mr. Robinson the Board adjourned for one week.

LEWIS E. LARSON,
Secretary.

ADJOURNED REGULAR MEETING

OFFICIAL REPORT

CHICAGO, JUNE 5, 1907.

The President, Miss Addams, took the Chair, and, the meeting being called to order, there were then

Present: Mr. O'Ryan, Mrs. Keough, Dr. White, Mrs. Blaine, Drs. Guerin, Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Robinson, Cameron, Morron, Gunderson, Schneider, Cooley, Miss Vaughan, and Miss Addams—18.

Absent: Messrs. Spiegel, Dawes and Mrs. Fursman—3.

AMANDA P. GATES—PERMISSION TO WITHDRAW APPLICATION FOR ANNUITY.

The Secretary presented the following communication from Mrs. Amanda P. Gates:

BANGOR, Mich., 3, 30, 1907.

Mr. L. E. Larson.

DEAR SIR: On account of the sudden death of my husband I am compelled to change my plans for the future. Consequently I withdraw my application for a

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June 5,

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pension. Kindly forward my salary for March to me.

Yours very truly,

(Mrs.) AMANDA P. GATES.

Bangor, Mich.

R. F. D. No. 5.

The request was received, concurred in and ordered placed on file.

APPLICATION FOR REFUND.

The Secretary presented a communication from Mrs. Mary Cogley making application for a refund of the money contributed by her to the Pension Fund.

Referred to the Committee on Claims.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making applications for annuities from the Pension Fund:

Corinne E. Helm, teacher in Raymond School.

Ellen M. Baker, teacher in the Howland School.

Minnie Van Bergen Adams, teacher in Kershaw School.

Lydia Benzling, teacher in Burley School.

Emma E. Final, teacher in Nettelhorst School.

Marietta Edington, teacher in the Goodrich School.

Florence Moody, teacher in the Washburne School.

Almeda J. Wilder, teacher in the LaFayette School.

Ella J. Hotchkiss, teacher in the Blaine School.

Malissa L. Wilder, teacher in the Dant School.

Mary E. Morrison, teacher in the Revere School.

Margaret Haley, teacher in the Hendricks School.

Referred to the Committee on Annuities.

NOTICE OF UNCLAIMED PENSION WARRANT DEPOSITED WITH CITY TREASURER.

The Secretary presented the following communication:

May 7, 1907.

Miss Jane Addams, President Teachers' Pension Board.

DEAR MADAM: I beg to state that in Jun., 1906, we were informed that Miss Catherine Cowan, annuitant, had died May 15, 1906, and her May pension warrant No. 15,369, in the sum of \$12.75, was deposited with the City Treasurer to the credit of the Teachers' Pension Fund. On June 29, 1906, a warrant, No. 15,646, in the sum of \$3.83, for the balance due her for May, 1906, was issued, but we have so far been unable to deliver said warrant to her legal representative, and it was deposited with the City Treasurer to the credit of the Teachers' Pension Fund, May 4, 1907.

Very respectfully,

L. E. LARSON,
Secretary.

Received and ordered printed in the Proceedings.

NOTICE OF PENSION WARRANT DEPOSITED WITH CITY TREASURER.

The Secretary presented the following communication:

CHICAGO, May 7, 1907.

Miss Jane Addams, President Teachers' Pension Board.

DEAR MADAM: Mrs. Elizabeth Adams Bass, annuitant, died March 6, 1907, but report of her death did not reach me until after the March pension warrants had been made up, and a warrant was drawn in her favor (No. 17,500) in the sum of \$16.12. This warrant was deposited back to the credit of the Pension Fund May 4, 1907, and another warrant (No. 17,583) in the sum of \$2.42, to cover the balance due her for March, was drawn and delivered to her legal representative April 8, 1907.

Yours respectfully,

L. E. LARSON,
Secretary.

Received and ordered printed in the Proceedings.

CORRECT REPORT AUTHORIZING REFUND TO CHARLES T. BARRON.

The Secretary presented the following communication:

CHICAGO, May 8, 1907.

To the Board of Trustees of the Public School Teachers' Pension Fund.

LADIES AND GENTLEMEN: I beg to inform you that on page 2 of the printed Proceedings of March 13, 1907, in the report authorizing refund of \$14.26 to Charles T. Barron, a correction should be made. The amount of refund should be corrected to read \$74.26, and I respectfully recommend that such correction be authorized by the Board.

Respectfully,

L. E. LARSON,
Secretary.

Received and ordered printed in the Proceedings.

GRANT REQUEST FOR TRANSFER TO EMPLOYEES' PENSION FUND.

The Secretary presented the following communication:

CHICAGO, May 7, 1907.

Miss Jane Addams, President Teachers' Pension Board.

DEAR MADAM: Mrs. Dena Woudema, janitress of Branch 1 of the Belding School, is now eligible to membership in the Employees' Pension Fund, has made application for transfer from the Teachers' Pension Fund to the Employees' Pension Fund.

At a regular meeting held March 14, 1907, the Board of Trustees of the Employees' Pension Fund directed the Secretary to inform your Honorable Body of the situation and to request a refund to the Employees' Pension Fund from the Teachers' Pension Fund of the amount \$30.06, contributed to the Teachers' Pension Fund by Mrs. Woudema.

Respectfully submitted,

L. E. LARSON,
Secretary.

CHICAGO, May 3rd, 1907.

Mr. L. E. Larson, Secretary, Employes' Pension Fund.

DEAR SIR: Dena W. H. Woudema has contributed the following amounts to the Teachers' Pension Fund:

1898	\$ 1.00
1899	2.82
1900	2.62
1901	3.44
1902	3.67
1903	3.67
1904	3.57
1905	3.67
1906	5.20
190770

Total\$30.36

Yours truly,

M. J. BRAEUTIGAN.

Received, concurred in and placed on file.

PRINT HOUSE BILL NO. 842.

The President presented the following bill, being House Bill No. 842:

A BILL

For an act to provide for the contribution from interest on public school funds to the public school teachers and public school employes' pension and retirement funds in cities having a population exceeding 100,000 inhabitants.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That neither the treasurer nor any other officer having the custody of public school funds of any city, having a population exceeding 100,000 inhabitants, shall be entitled to retain any interest accruing thereon or any part thereof, but such interest shall accrue and enure to the benefit of such school funds respectively, become a part thereof and be paid into the city treasury, subject to the purposes of this act.

SEC. 2. The board of education of any such city, as to such funds raised by taxation, levied by such city for school purposes, whether the same be for educational purposes or for building purposes shall annually set aside all interest so added to such funds and contribute the same to the public school teachers' and public school employes' pension and retirement funds now created or existing or such as may be hereafter created pursuant to any law. The amount of such interest so contributed, however, shall not exceed in any year 1% of the sums so levied for such purposes.

Received and ordered printed in the Proceedings.

PRINT HOUSE BILL NO. 843.

The President presented the following bill, being House Bill No. 843:

A BILL

For an act to provide for the formation and disbursement of a public school teachers' pension and retirement fund in cities having a population exceeding 100,000 inhabitants.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in*

the General Assembly: That hereafter in cities having a population exceeding 100,000 inhabitants, there shall be created established and maintained, in the manner provided by this Act, a public school teachers' pension and retirement fund, under the management and control of a board of trustees, to be elected as hereinafter provided.

SEC. 2. There shall, in every city in this State having a population exceeding 100,000 inhabitants, be elected a board of trustees to have the administration and control of a public school teachers' pension and retirement fund, to be created and maintained in the manner provided by this Act.

Such board of trustees shall consist of nine members, who shall each hold office until his successor is elected as herein provided.

The Secretary of the Board of Education of such city shall be *ex-officio* a member of said board of trustees; in addition thereto there shall be elected annually at the first meeting of the Board of Education in the month of October of each year from said board two of its members to said board of trustees; and on the date of the first meeting of the said Board of Education held in October, A. D. 1907, there shall be elected six members to said board of trustees from the teachers' force employed in said city; two for the term of one year, two for the term of two years and two for the term of three years, and on the date of the first meeting of said Board of Education in the month of October of each year thereafter there shall in like manner be elected two members to said board of trustees, who shall hold office for a term of three years.

The election of the members of said board of trustees by the Board of Education shall be by a majority vote in such manner as they, the Board of Education, shall provide.

The election of the members to said board of trustees by the teaching force of such city shall be by ballot at an election held by the Board of Education, which shall conform as near as may be to the provisions of the law in relation to school elections, and each person being a member of the teaching force of such city, and a contributor to said pension and retirement fund shall be entitled to cast, at such election, one vote for each trustee to be elected.

Elections to fill vacancies may be held and called by the Board of Education at the annual election: *Provided,* That the Board of Education may fill vacancies occurring in the membership of said board of trustees elected from said Board of Education at any regular meeting of the Board of Education.

SEC. 3. Said board of trustees shall have charge of and administration of the public school teachers' pension and retirement fund of such city and shall have power to invest the same in such manner as it shall deem most beneficial to said fund, but in the same manner and subject to the same terms and conditions as township trustees are permitted to invest school funds under the laws now in force or such as shall hereafter be enacted and shall have power to make payments from said fund of pensions or annuities granted in pursuance of this

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Act; and shall from time to time make and establish such by-laws, rules and regulations for the administration of said fund, as they shall deem advisable, and shall have power to employ such assistance and service as may, in their judgment, be necessary for the proper enforcement of the provisions of this Act and carrying into effect valid by-laws, rules and regulations enacted by them, and they shall have power to fill any vacancies occurring in said board of trustees of members elected from the teaching force of said city, until the next annual election, when said vacancies shall be filled as provided by this Act.

SEC. 4. The public school teachers' pension and retirement fund of such city shall consist of moneys paid into said fund by persons desiring the benefits thereof, under the provisions of this Act; of moneys received from donations, legacies, gifts, bequests or otherwise on account of said fund and of moneys paid into said fund in pursuance of any law now in force or hereafter to be enacted.

SEC. 5. Any person who shall be employed to teach in the public school of any such city, after this Act shall take effect, shall be entitled to the benefits of said fund upon complying with the provisions of this Act, and for the purposes of this Act such persons shall be divided into the following classes:

1. Those who have taught five years or less.
2. Those who have taught more than five years and not more than ten years.
3. Those who have taught more than ten years and not more than fifteen years.
4. Those who have taught more than fifteen years.

And after this Act shall take effect, there shall be set apart from the salaries of all persons hereafter entering for the first time the employ of the Board of Education of such cities \$5.00 per annum, while they remain in the first class; \$10.00 per annum while they remain in the second class; \$15.00 per annum while they remain in the third class, and \$30.00 per annum while they remain in the fourth class, which amounts shall be deducted by the Board of Education in equal installments from their respective salaries at the regular times for the payment thereof, and be paid into and constitute a part of the public school teachers' pension and retirement fund of such city.

SEC. 6. All persons who have heretofore been contributors to a public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force, but who have withdrawn from such participation, may, if they shall exercise the option within six months from the time this Act shall become effective, renew their right to participation in a fund to be created in said city under the provisions of this Act, by paying into said fund the full amount of any moneys they may have withdrawn from such previous fund and the full amount they would have contributed had they not withdrawn therefrom together with interest thereon at the rate of 4 per cent. per annum from the time such moneys were withdrawn and from the time such payments would have become due to the date of their ac-

ceptance of the provisions of this section; and thereafter such persons shall contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund.

SEC. 7. All teachers who are now in the service of the Board of Education of any such city, other than those described in the previous section, may, if they shall exercise the option within six months from the time this Act becomes effective, become contributors to and beneficiaries of the public school teachers' pension and retirement fund created under the provisions of this Act, upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund under section 6 of this Act.

SEC. 8. Those teachers in the employ or hereafter to be employed by the Board of Education of any such city, who shall become contributors to and beneficiaries of a public school teachers' pension and retirement fund, under any provisions of this Act, may count past service as a part of the period of twenty-five years hereinafter specified, by paying into said fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund, during said period of past service, together with interest thereon at the rate of four per centum per annum from the time such payments would have been made to the time such person shall by making such payment become entitled to the benefit of such past service.

SEC. 9. Such board of trustees shall have the power and it shall be its duty to pass a resolution declaring the maturity of service and right to the immediate benefits of said fund in favor of persons entitled to the benefits thereof in the following cases:

1. When any such persons shall have taught in the public schools or rendered service therein for a period of twenty-five years within the meaning of this Act.

2. When any contributor to the said fund shall have taught fifteen years in the public schools within the meaning of this Act and shall by three competent physicians, who have made a physical examination of the teacher, at the request of a majority of such board of trustees, have been declared to be suffering from a permanent disability.

Provided, That neither said board of trustees nor said Board of Education shall declare any contributor entitled to the immediate benefits of said fund until he or she shall have taught in the public schools of such city three-fifths of the term of service of twenty-five or fifteen years, as the case may be; and no person shall be entitled to the benefits of said fund until he or she shall have retired from service as a teacher in said city.

SEC. 10. Each teacher so retired or retiring after twenty-five years of service shall thereafter be entitled to receive an annuity of \$400.00 and each teacher so retired because of permanent disability after fifteen years of service shall receive as an annual pension such proportion of the full annuity of \$400 as the sum contributed by such teacher so retired bears to the total contribution required for a full annuity.

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Said pensions and annuities shall be paid monthly during the school year by said board of trustees out of the fund created in accordance with the provisions of this Act in the manner provided by law for the payment of teachers' salaries.

SEC. 11. The board of trustees in any such city, created by the provisions of this Act, shall succeed to the administration of any like fund established under any law now in force in this State, and such board is hereby given the power to use both the principal and income or all funds for the payment of the pensions or annuities in this Act provided for, and shall have power to reduce from time to time all pensions or annuities, provided such reduction shall be at the same rate on all classes and be rendered necessary by the condition of said fund.

Any public school teacher who has heretofore retired from service and is entitled to a pension or annuity from a like fund created under any law now in force to the administration of which such board of trustees has succeeded, or is a recipient of a pension or annuity thereunder, shall henceforth be entitled to participate in right of the present law on the same basis as members of the teaching force contributing to said pension and retirement fund, and to receive a graduating pension ranging from four-fifths to five-fifths of pensions paid under the provisions of this Act, dependent upon time of service, and \$30.00 per annum shall be withheld from such pensioner or annuitant as his or her additional contribution to said pension and retirement fund until he or she shall have paid the aggregate contribution of \$450.00, provided this clause shall not be operative until pensions shall be payable under the provisions of this Act.

SEC. 12. The president and secretary of said Board of Education shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents of 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 trustees herein created, and shall be paid out upon warrants signed by the president and the secretary of said Board of Education, and countersigned by the president of the said board of trustees.

SEC. 13. The city treasurer *ex-officio* shall be the custodian of said pension fund, and shall secure and safely keep the same, subject to the control and direction of said board of trustees, and shall keep his books and accounts concerning such fund in such manner as may be prescribed by said board, and said books and accounts shall always be subject to the inspection of said board, or any member thereof. Said city treasurer shall be liable on his official bond for the proper performance of his duties and the conservation of the fund created by this Act. Any legal proceedings which may be necessary for the enforcement of the provisions of this Act, shall be brought by and in the name of the Board of Education for the use of the board of trustees of the public school teachers' pension fund.

SEC. 14. No teacher who has been, or who shall have been, elected by said Board of Education, shall be removed or discharged, except for cause, upon written charges, which shall, upon said teacher's written request, be investigated and determined by said Board of Education, whose action and decision in the matter shall be final. If at any time a teacher who is willing to continue is not re-employed or is discharged before the time when he or she would, under the provisions of this Act, be entitled to a pension, then such teacher shall be paid back at once the money he or she may have contributed under this law. Any teacher who shall retire voluntarily from the service, prior to entering the aforesaid fourth class, shall receive a refund of one-half of the money he or she shall have contributed under this law.

SEC. 15. All persons who shall hereafter be employed for the first time as teachers by the Board of Education of any such city shall by such employment accept the provisions of this Act and thereupon become contributors to said pension fund in accordance with the terms hereof. And the provisions of this Act shall become a part of and enter into any such contract of employment.

SEC. 16. The money and property now in any such pension fund in any such city, under any law now in force in this State, shall be subject to the control of a board of trustees to be elected under the provisions of this Act.

SEC. 17. All pensions or annuities granted under the provisions of the Act and every portion thereof shall be exempt from attachment or garnishment process and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution, or any process or proceeding whatsoever issued out of or by any court of this State for the payment or satisfaction in whole or in part of any debt, claim, damage, demand or judgment against any pensioner hereunder, and no annuitant or pensioner shall have the right to transfer or assign his or her pension or annuity or any part thereof either by way of mortgage or otherwise.

SEC. 18. This Act is intended to succeed and take the place of all previous acts on the subject of public school teachers' pension and retirement fund in cities having a population exceeding 100,000 inhabitants.

And all acts and parts of acts in conflict herewith are hereby repealed.

Received and ordered printed in the Proceedings.

ANNUITIES.

Miss Vaughan Chairman of the Committee on Annuities, presented reports of the Committee, as follows:

Teachers Placed on Pension List.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons for annuities from the Pension Fund, and recommends that the requests be concurred in and the said persons be placed on the pension list in accordance with the rules:

Mary E. Morrison, teacher in the Revere School, 13 years 2 months city experience and 13 years outside experience.

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Corinne E. Helm, teacher in Raymond School, 15 years city experience, 8 years outside experience.

Ella J. Hotchkin, teacher in Blaine School, 21 years 4 1/2 months; to date from 6-28-07.

Malissa L. Wilder, teacher in Dante School, 21 years experience.

TEACHERS PLACED ON LIST FOR ANNUITIES.

The Committee on Annuities reports that it has carefully considered the applications of the following named persons for annuities from the teachers and school employes' Pension and Retirement Fund, and recommends that their names be placed on the Annuity List in accordance with the rules of the Pension Board:

Ellen M. Barker, teacher in the Howland School, 20 years city experience.

Minnie Van Bergen Adams, teacher in Kershaw School, 20 years 1 month city experience.

Lydia Benzing, teacher in the Burley School, 21 years city experience.

Emma E. Final, teacher in the Nettelhorst School, 20 years city experience.

Marietta Edington, teacher in the Goodrich School, 30 years city experience.

Florence Moody, teacher in Washburne School, 23 years city experience.

Almeda J. Wilder, teacher in LaFayette School, 20 years 4 months city experience.

Margaret A. Haley, was teacher in Hendricks School, 17 years' city experience, 6 years elsewhere.

On motion of Mr. Schneider the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Mr. O'Ryan, Mrs. Keough, Dr. White, Mrs. Blaine, Drs. Guerin, Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Robinson, Cameron, Morron, Gunderson, Schneider, Cooley, Miss Vaughan and Miss Addams—18.

Nays—0.

CLAIMS.

Miss Vaughan, member Committee on Claims, presented reports of the Committee, as follows:

Refund to Former Janitress.

The Committee on Claims reports that it has received an application from Mrs. Mary Cogley, formerly janitress of the Ryerson Branch School, making application for the restoration of the money contributed by her to the Pension Fund, and recommends that a warrant be drawn to the order of Mrs. Cogley in the sum of \$41.90, interest \$12.57, this being the amount contributed by her to said fund, \$54.47.

ISSUE DUPLICATE WARRANT TO MRS. NELLIE L. ARMSTRONG.

The Committee on Funds reports that it is in receipt of a request from Mrs. Nellie L. W. Armstrong, annuitant, for a duplicate warrant in lieu of pension

warrant No. 16,598, in the sum of \$13.12, December, 1906, pension, which she reported as being lost, and respectfully recommends that the Secretary be instructed to issue a duplicate warrant in lieu of warrant No. 16,598, for a like amount in favor of Mrs. Armstrong, when she shall have filed with him a satisfactory indemnity bond for twice the amount of said warrant.

REFUNDS ON ACCOUNT OF ERRORS.

The Committee on Claims presents herewith a list of refunds made on account of errors in pension deductions from the salaries of teachers, etc., who have resigned from the Pension Fund, and recommends that the same be approved:

Alice Eklund, teacher Drake School, December, 1906, salary, warrant No. 16,758	\$0.73
Beatrice Howes, teacher Mulligan School, January and February, 1907, salary, warrant No. 17,581 ..	1.66
Mae Connor, teacher Peabody School, February, 1907, salary, warrant No. 17,58255
Margaret E. Mines, teacher Hedges School, January and February, 1907, salary, warrant No. 17,584 ..	1.15

On motion of Mr. Schneider the reports were received and the recommendations contained therein were adopted, such adoption being declared to have been the action of the Board on each individual recommendation.

Yeas—Mr. O'Ryan, Mrs. Keough, Dr. White, Mrs. Blaine, Drs. Guerin, Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Robinson, Cameron, Morron, Gunderson, Schneider, Cooley, Miss Vaughan, and Miss Addams—18.

Nays—0.

PAY BILL FOR PRINTING.

Miss Vaughan, member of the Committee on Funds presented a report as follows:

Bill for Printing Ordered Paid

The Committee on Funds recommends that the bill of Barnard & Miller in the sum of \$5.20 for printing the Proceedings of March 13, 1907, be ordered paid.

On motion of Mr. Schneider, the report was concurred in.

Yeas—Mr. O'Ryan, Mrs. Keough, Dr. White, Mrs. Blaine, Drs. Guerin, Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Robinson, Cameron, Morron, Gunderson, Schneider, Cooley, Miss Vaughan and Miss Addams.

ADJOURNMENT.

The President stated that when the Board adjourned it would adjourn until Wednesday, June 26, 1907.

On motion of Mr. Cameron the Board adjourned.

LEWIS E. LARSON, Secretary.

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BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' and PUBLIC SCHOOL EMPLOYEES'
PENSION and RETIREMENT FUND.

ADJOURNED REGULAR MEETING

OFFICIAL REPORT

CHICAGO, JUNE 26, 1907.

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

Present—Mr. O'Ryan, Mrs. Keough, Mr. Spiegel, Dr. Guerin, Dr. Blackwood, Messrs. Limbert, Waller, Trumbull, Dr. Kohn, Messrs. Dawes, Robinson, Cameron, Schneider, Cooley, and Miss Addams—15.

Absent—Dr. White, Mrs. Blaine, Mr. Morron, Mr. Gunderson, Miss Vaughan and Mrs. Fursman—6.

APPROVAL OF RECORD OF PROCEEDINGS.

On motion of Mr. Spiegel the reading of the records of the adjourned regular meeting held May 29, 1907, and the adjourned regular meeting held June 5, 1907, were dispensed with and the records thereof, as printed, were approved.

APPLICATIONS FOR ANNUITIES.

The Secretary presented communications from the following named persons making application for annuities from the Pension Fund as follows:

Janet D. Reid, Walter Scott School.
Emma Meany, Hedges School.
Amelia D. Kester, Newberry School.
Louise C. Zweifel, Paul Revere School.
Mary Pfantz, Prescott School.
Emma L. Robinson, George Howland School.
Minnie H. Becker, Darwin School.
Ida E. Stutesman, James McCosh School.
Mrs. Eveline M. Fischer, Clarke School.
Ella M. Kelter, Victor Lawson School.
Harriet Adaline Martin, Taylor School.
Elizabeth Smith, Normal School.
Catharine Goggin, Jones School.

Lizzie S. Geeting, Norwood Park School.

Eliza A. Kelly, teacher in Parkman School.

Emily T. Robinson, teacher in Howland School.

Referred to the Committee on Annuities.

APPLICATION FOR REFUNDS.

The Secretary presented communications from the following named persons making application for a refund of money contributed by them to the Pension Fund:

Nellie F. Murray, teacher in Beal School.

Elizabeth Sheridan, formerly janitress in the McClellan School.

Referred to the Committee on Claims.

UNCALLED PENSION WARRANTS UNCALLED FOR.

The Secretary presented the following communication:

CHICAGO, June 12 1907.

To the Board of Trustees of the Public School Teachers' and Public School Employes' Pension and Retirement Fund.

LADIES AND GENTLEMEN:

For several years Mrs. Anna M. Cameron Little, annuitant, had been residing at Los Angeles, California, to which address her pension warrants were mailed each month. However, as we failed to receive from her the receipt for her June pension, we held the September, 1907, warrant and wrote to her address numerous times in order to ascertain why she had failed to return the receipt, but received no response. In the meantime warrants were drawn to her order each

month and held in this office. Finally, through the kindness of another annuitant residing in Los Angeles, we ascertained that Mrs. Little had died July 2, 1906 and on June 10, 1907, the following pension warrants, drawn to her order, were deposited with the City Treasurer:

Warrant No. 15692, for September, 1906, in the sum of.....	\$12.37
Warrant No. 15976, for October, 1906, in the sum of.....	12.37
Warrant No. 16252, for November, 1906, in the sum of.....	12.37
Warrant No. 16524, for December, 1906, in the sum of.....	12.37
Warrant No. 16797, for January, 1907, in the sum of.....	12.37
Warrant No. 17068, for February, 1907, in the sum of.....	12.37
Warrant No. 17342, for March, 1907, in the sum of.....	12.37
Warrant No. 17621, for April, 1907, in the sum of.....	12.37

I would respectfully ask the concurrence of the Board in my action.

Respectfully,
L. E. LARSON,
Secretary.

Received and action concurred in.

TEACHERS PLACED ON THE LIST FOR ANNUITIES.

The Secretary presented the following report from the Committee on Annuities: The Committee on Annuities reports that it has carefully considered the applications of the following named persons to be placed upon the Pension List and recommend that their request be granted in accordance with the rules of the Pension Board:

- Lizzie S. Geeting, Norwood Park School—21 years 6 months city experience.
- Emma Meaney, Hedges School—18 years city experience, 4 years 6 months outside experience.
- Elizabeth Smith, Normal School—13 years 6 months city experience, 8 years outside experience.
- Harriet Adaline Martin, Taylor School—18 years city experience, 2 years outside experience.
- Ella M. Kelter, Victor Lawson School—21 years 2 1/2 months city experience, 1 year and 1/2 month outside experience.
- Eveline M. Fischer, Clarke School—20 years city experience.
- Ida E. Stutesman, McCosh School—12 years city experience, 12 years 7 months outside experience.
- Mary Pfantz, Prescott School—16

years 4 months city experience, 5 years outside experience.

Louise C. Zweifel, Revere School—16 years city experience, 4 years 1/2 month outside experience.

Janet E. Reed, Scott School—14 years 8 months city experience (outside experience to be furnished later, and, unless sufficient, name not to be placed on list.

Amelia D. Kester, Newbery School—12 years 7 months city experience, 14 years outside experience.

Minnie H. Becker, teacher in Darwin School—City experience, 14 years 2 months; outside experience, 6 years.

Catherine Goggin, former teacher in the Jones School—28 years city experience.

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

Yeas—Mr. O'Ryan, Mrs. Keough, Mr. Spiegel, Miss Addams, Dr. Guerin, Dr. Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Dawes, Robinson, Cameron, Schneider, Cooley—15.
Nays—0.

REFUND MADE TO FORMER CONTRIBUTORS TO THE PENSION FUND.

The Secretary presented the following report from the Committee on Claims:

The Committee on Claims reports that it has received applications for refunds from the following named persons in the employ of the Board of Education, and after duly considering the same recommends that the money contributed by them be refunded:

Nellie F. Murray, teacher in the Walter Scott School, \$93.51, interest \$21.41, making a total of \$114.92.

Elizabeth Sheridan, formerly janitress of the McClellan School \$36.69, interest \$10.38, making a total of \$47.07.

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

Yeas—Mr. O'Ryan, Mrs. Keough, Mr. Spiegel, Miss Addams, Dr. Guerin, Dr. Blackwood, Messrs. Lambert, Waller, Trumbull, Dr. Kohn, Messrs. Dawes, Robinson, Cameron, Schneider, Cooley—15.
Nays—0.

On motion of Mrs. Keough the Board adjourned.

LEWIS E. LARSON,
Secretary.

BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

PROCEEDINGS OF MEETING OF PENSION BOARD.

Chicago, July 17, 1907.

At a meeting of the Board of Education on above date, the Attorney for said Board submitted an opinion as follows, relative to the new Pension Law:

(Copy.) July 10, 1907.

Mr. Lewis E. Larson, Secretary, Board of Education:

Dear Sir—Yours of the 5th inst., requesting an opinion as to what, if anything, can be done by the old Pension Board under the new law, has my consideration.

Section 2 of the new law, in force July 1, 1907, provides for a Board of Trustees of nine members, of whom the Secretary of the Board of Education shall be one, ex-officio; that the Board of Education annually, at its first meeting in the month of October, shall elect two members of said Board, and on the same date, six members shall be elected to said Board from the teaching force employed in said city; that the Board of Education may fill vacancies occurring in the membership of said Board of Trustees elected from said Board of Education at any regular meeting of the latter body.

Section 3 of said act provides that said Board of Trustees shall have the power to fill vacancies occurring in said Board until the next annual election, when said vacancies shall be filled as provided by the act.

Section 4 of said act provides that the Pension Fund shall, among other things, consist of the moneys paid into said fund in pursuance of any law now in force.

Section 16 of this act provides that the money and property now in any Pension Fund in the City of Chicago under any law now in force in this State shall be subject to the control of a Board of Trus-

tees to be elected under the provisions of this act.

Section 13 of said act provides that it is intended to succeed and take the place of all previous acts on the subject of public school teachers' pension and retirement funds, and that all acts and parts of acts in conflict herewith are repealed.

From the foregoing, I am of the opinion that the Board of Trustees under the old law has no authority whatsoever to in any way administer the fund under the new law; also that, as Secretary of the Board of Education, you at the present time are the only trustee existing under the new law; that, until the next meeting of the Board of Education, the responsibility of administering the Pension Fund rests upon you alone; that, at the next meeting of the Board of Education, two more members of the Board of Trustees may be appointed to hold office until the first meeting of said Board in October, 1907, and that, when so appointed, they, with you, comprising the Board of Trustees, may name six additional members of said Board from the teachers employed by the Board and contributing to said fund, which said six teachers shall hold office until the date of the first meeting of the said Board of Education held in October, 1907.

Respectfully submitted,

(Signed) **ANGUS ROY SHANNON,**
Assistant Attorney.

Approved:
FRANK HAMLIN,
Attorney.

In accordance with said opinion the Board of Education unanimously elected Mr. Otto C. Schneider and Miss Jane Addams to serve on the Teachers' Pension Board until the first meeting of the Board of Education in October, 1907.

The three trustees, namely, Miss Jane Addams, Mr. Otto C. Schneider and Mr.

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July 17,

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1907.

Lewis E. Larson, held a meeting after the close of the meeting of the Board of Education. Miss Jane Addams was elected Chairman pro tem. and Mr. Lewis E. Larson was elected Secretary pro tem.

On motion of Mr. Schneider, seconded by Mr. Larson, the following named persons, who were contributors to the Pension Fund under the old law, were elected as Trustees of the Teachers' Pension Fund to serve until the first meeting of

the Board of Education of Chicago in October, 1907:

Mr. E. G. Cooley, Mr. John T. Ray, Miss Harriet N. Winchell, Miss Mabel E. Smallwood, Miss Jeannette I. Pratt and Miss Nellie B. Wilkinson.

The meeting then adjourned.

JANE ADDAMS,

President Pro Tem.

LEWIS E. LARSON,

Secretary Pro Tem.

BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

MEETING.

Chicago, September 7, 1907.

A notice having been issued that a meeting of the Board of Trustees of the Public School Teachers' Pension Fund would be held on Saturday, September 7th, at 9:30 a. m., the following named persons were present at said meeting:

Messrs. Schneider, Ray, Cooley, Larson, Miss Pratt and Miss Smallwood.

In the absence of Miss Addams, President pro tem., Mr. Otto C. Schneider was elected Chairman pro tem.

Mr. Angus Roy Shannon, Assistant Attorney for the Board of Education, submitted an oral opinion on the question of the method of election of the members of the Board of Trustees from the teaching force of the city, and also with reference to membership of the pension fund under the new law.

Mr. Ray moved that by-law six of the Rules and Regulations of the previous Pension Board be adopted by this Board to govern the election of Pension Trustees from the teaching force, as follows:

"The first election of six trustees shall take place on Wednesday, October 9, 1907. On Saturday, September 28, 1907, there shall be held in each of the several school districts, at the hour and in the school designated by the Board of Trustees, a meeting consisting of one delegate from each elementary and high school within the given district. These delegates shall nominate six trustees, two for a term of one-year, two for a term of two years and two for a term of three years, and forward to the Secretary of the Board the names of the nominees.

Two weeks before election the Secretary shall mail a registration sheet to each school, upon which all contributors in the school shall register their names and addresses. This registration sheet shall be returned by the principal to the Secretary at once. The Secretary shall have printed Australian ballots on numbered, return postal cards, these cards to contain the names of the nominees from the several conventions. The blank bal-

lot shall be mailed by the Secretary on the day preceding election to each contributor registered. Each voter after signifying his choice shall immediately mail the ballot to the Secretary, who, with one delegate from each of the nominating conventions, shall count them the following Saturday, and report the results to this body. A special election shall be called whenever there is a vacancy.

The motion of Mr. Ray was seconded by Miss Pratt and unanimously carried, by the following roll call:

Yeas—Messrs. Schneider, Ray, Cooley, Larson, Miss Pratt and Miss Smallwood, 6.

Nays—0.
Miss Pratt moved that the Board of Education committee districts be provided by this Board as the elective districts provided for in said by-law six.

Seconded by Miss Smallwood and unanimously carried.

Mr. Ray moved that the Secretary pro tem of this Board, who is also the Secretary of the Board of Education, be instructed to notify each teacher in the employ of the Board of Education of Chicago that all teachers who were contributors under the old pension law may become contributors under the new law by filing with him a written request to that effect, and that those teachers who withdrew from contributing under the old law may become contributors under the new law by paying up the amount required under the new law, and that the Secretary also notify each teacher in the employ of the Board of Education that there will be an election of trustees under this law on October 9th, and that only contributors under the new law can vote at such election.

Seconded by Miss Pratt and unanimously carried.

The meeting adjourned.

JANE ADDAMS,

President Pro Tem.

LEWIS E. LARSON,

Secretary Pro Tem.

BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

September 25, 1907.

The President pro tem., Miss Addams, took the chair, and the meeting being called to order there were then:

Present—Misses Pratt, Winchell, Smallwood, Wilkinson, Addams and Messrs. Schneider, Ray, Cooley and Larson, 9.

Statement of the President Pro Tem.

The Chair stated that this present Pension Board was elected for the purpose of bridging over the time between the Pension Board operating under the old law and the election of the new board, which under the new law, will be held on October 9, 1907.

The Chair further stated that there seems to be considerable misunderstanding among the teachers with reference to the transition from the old to the new pension law: That an explanation of the method of conducting the election and instructions relative thereto ought to be sent to the various schools.

Explanation by the Secretary Pro Tem.

The Secretary explained that at the last meeting of the Board the old law adopted by the previous Pension Board with reference to the manner of conducting elections, had been re-adopted and that he had sent a circular of information containing such by-law to each school in accordance with the instructions of this Board.

Resolutions from the Delegate Convention.

The Secretary presented the resolutions adopted by the delegate convention at its last meeting, as submitted by its Secretary, as follows:

Resolution No. 1.

That the Board of Trustees of the Teachers' Pension Fund be respectfully requested to send another letter of instruction to the schools regarding the coming nomination and election of Pension Trustees in order that the nominations may be conducted in a uniform manner throughout the various districts and the election be in conformity with the law.

Resolution No. 2.

That the ballot cast at the election of representatives from the teaching force to the Board of Trustees of the Teachers' Pension Fund should be secret, and should be enclosed in a plain, unnumbered, sealed envelope and, together with an official slip signed by the voter, transmitted to the Secretary in a numbered envelope, the number on which shall correspond to the registry number of the voter; that in canvassing the ballot all the numbered envelopes shall be opened and all sealed envelopes containing ballots put together, and the numbers and names of the voters verified on the registry sheet and those numbered envelopes and slips destroyed before the sealed envelopes containing the ballots are opened.

Resolution No. 3.

That the names of proposed Trustees for the three year term shall be placed before the convention from the floor, the number of such names permitted to be so placed in each district to be unlimited, a written ballot to be taken on the names so proposed for the three year term and the two receiving the highest number of ballots cast to be declared the nominees for the three year term for that district. The convention shall then proceed to elect two nominees for the two year term in the same manner, and then one year candidates by same procedure.

Resolution No. 4.

That each delegate to the nominating convention of September 28th shall present a credential signed by the Chairman and Secretary of the meeting of contributors at which the delegates were elected, and that the Secretary of the Board of Trustees be respectfully requested to mail to each school a form of credential similar to the following, with the registration sheet, on the date stated in the notice for sending registration sheets (two weeks before election of September 28th).

Form of Credential.

"This is to certify that the bearer, has been elected delegate to the Nominating Convention for Pension Trustees which meets on September 28th, by those teachers of school, who have notified the Secretary to deduct pension dues from their monthly salaries, in accordance with the provision of the new Pension Law, in force July 1, 1907."

..... Chairman.
 Secretary.
 School.

Resolution No. 5.

That the Secretary of the Board of Trustees be requested to send out blank ballots for election of trustees four days preceding the day of election.

Resolution Concerning Annexed Territory.

That the letter of instruction inform the teachers as to whether, in computing number of years teaching, time taught in annexed territory previous to the annexation of such territory should be counted as time taught in Chicago.

Mr. Ray stated that information as to what had been done at the Delegate Convention meeting had been sent to the schools.

The Chair: Miss Adams stated that these resolutions had been adopted by the Delegate Convention and suggested that they be taken up one at a time for discussion and action thereon.

Resolution No. 1 Not Adopted.

The Secretary then read Resolution No. 1, and stated that Resolutions Nos. 1, 2, 3 and 4 all relate to the method of making nominations and conducting the election, which matters were disposed of by the Board at its last meeting when it adopted the same by-laws regulating same as had been adopted by all previous pension boards under the old law and that in accordance with the instructions of this Board he had sent a circular of information to all the schools.

Resolution No. 2 Not Adopted.

The Secretary then read Resolution No. 2 and explained the course pursued in the past in connection with the mailing and counting of ballots and the custody of registration sheets.

Miss Winchell moved that the Secretary prepare a written statement as to the methods used in mailing and counting ballots, and the keeping of registration sheets; said statement to be signed by the President and Secretary and sent to all the schools.

The Secretary moved as an amendment that such statement contain whatever action is taken by this Board as to the

method of voting to be used in the coming election.

Seconded by Miss Pratt and unanimously carried.

Signed Petitions from Teachers.

The President submitted a large number of printed forms addressed to her signed by teachers of various schools, in which they agree to contribute the sum of 5 cents each, if necessary toward the expense of holding the election according to the resolutions passed by the Delegate Convention.

The President stated that, as the resolutions were passed by the Delegate Convention the Pension Board might conform to them.

After discussion the President withdrew the petitions from consideration.

Resolution No. 3 Not Adopted.

The Secretary then read Resolution No. 3, which was not adopted.

Resolution No. 4 Adopted.

The Secretary read Resolution No. 4 which was unanimously adopted.

Resolution No. 5 Amended and Adopted.

The Secretary read Resolution No. 5.

Mr. Ray moved that so much of the by-law adopted at the last meeting as relates to the mailing of ballots, be rescinded.

Seconded by Mr. Larson and unanimously adopted.

Mr. Ray moved that Resolution No. 5 be amended to read "three" days instead of "four days."

Seconded by Mr. Larson and unanimously adopted.

Mr. Ray moved that the by-law adopted at the last meeting be amended to conform with the action just taken on Resolution No. 5.

Seconded by Miss Winchell and unanimously adopted.

Form of Ballots Changed.

The Secretary moved that the ballots be printed on sheets of paper instead of postal cards, and that the ballots and the envelopes in which they are to be returned to be numbered in exact accord with the registration sheets.

Seconded by Mr. Ray and unanimously carried.

Resolution Concerning Annexed Territory Referred to New Pension Board.

The Secretary read the resolution concerning annexed territory. Miss Pratt moved that it be referred to the new Pension Board. Seconded by Miss Smallwood and so ordered.

The President then adjourned the meeting.

JANE ADDAMS,

President Pro Tem.

LEWIS E. LARSON,

Secretary Pro Tem.

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BOARD OF TRUSTEES

OF THE

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

Meeting Held Saturday, October 19, 1907, at 10:30 a. m.

The President, Miss Addams, took the Chair and the meeting being called to order there were then

Present—Messrs. Schneider, Ray, Miss Addams, Miss Smallwood, Miss Winchell, Mr. Cooley, Miss Wilkinson, Miss Pratt and Mr. Larson, 9.

Absent—0.

Minutes of Previous Meetings Corrected and Approved.

The Secretary read the minutes of the meetings held July 17, 1907, and September 7, 1907.

Mr. Ray moved that the minutes of these two meetings be approved as read. So ordered.

The Secretary read the minutes of the meeting held September 25, 1907.

The Chair stated that she desired to have the following correction made in the minutes of said meeting, namely, that the paragraph beginning "a large number of printed forms" and ending with "these documents were later withdrawn from consideration" be corrected to read as follows: "a large number of printed forms signed by teachers in the various schools in which the signers agree to contribute the sum of five cents, if necessary, toward the expense of holding the election according to the resolutions passed by the Delegate Convention, which said forms were addressed to Miss Addams, were presented for consideration. In view of the fact that no names were signed to the appeal, it was suggested that said anonymous circulars be not considered. Miss Addams stated that as the anonymous appeal contained the same resolutions that were passed by the Delegate Convention, the Board in considering the resolutions that were passed by the Delegate Convention could indirectly recognize the signed petition from the teachers. These documents were later withdrawn from consideration."

The minutes were declared approved as corrected.

Statement of Committee Elected to Count Ballots.

The Secretary read the statements of

the Committee elected to count ballots cast at the election of the Pension Trustees, held October 9, 1907.

Three Year Term.

Louie L. Kilbourn	1,939
Mary E. Vaughan	1,932
John T. Ray	17
Wm. Chamberlain	2
Elizabeth Root	3
Elizabeth Burdick	2
Louis Block	1
Lewis Larson	1
Grace Reed	1
Kate Kellogg	1
Cephas Leach	1
Esther Morgan	1

Elizabeth C. Buhmann,
Chairman.
Margaret Stuart,
Secretary.

Mary A. Moynihan,
Sue J. Reid,
Mary T. Koehle,
Mary E. Weldon,
J. A. O'Reilly,
Lavinia Ritter,
Sarah A. McDonald.

Two Year Term.

Mrs. Serena H. Hayes	1,921
Florence Deneen	1,965
John T. Ray	2
Louis Block	2
Mary Guthrie	2
Carrie Patterson	2
Mary E. Lynch	2
Elizabeth Root	1
Therese McGinley	1
Jennie F. Smith	1
Mary Niemeyer	1
George Davis	1
Jane Bilhartz	1
Grace Reed	1
Jeannette Pratt	1

Elizabeth C. Buhmann,
Chairman.
Margaret Stuart,
Secretary.

Mary A. Moynihan,
Sue J. Reid,
Mary T. Koehle,
Mary E. Weldon,
J. A. O'Reilly,
Lavinia Ritter,
Sarah A. McDonald.

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One Year Term.

Mrs. Mary D. Olson.....	1,896
Herbert C. Miller.....	1,874
John T. Ray.....	5
Elizabeth Root.....	4
Edith Watson.....	2
Grace Reed.....	1
Mrs. Olga Reed.....	1
Catherine Gall.....	1
Mary Bratten.....	1
Mary E. Lynch.....	1
Carrie Patterson.....	1
Mr. Rischell.....	1
M. E. Vaughan.....	1
Louis Block.....	1
Jeannette Pratt.....	1
John W. May.....	1

Elizabeth C. Buhmann,
Chairman.
Margaret Stuart,
Secretary.
Mary A. Moynihan,
Sue J. Reid,
Mary T. Koehle,
Mary E. Weldon,
J. A. O'Reilly,
Lavinia Ritter,
Sarah A. McDonald.

Total number of ballots postmarked before or after October 9th:

	Straight.	Scattering.	Total.
October 6.....	17	2	19
October 7.....	30	25	59
October 8.....	120	76	196
October 9.....	37
October 10.....

Elizabeth C. Buhmann,
Chairman.
Margaret Stuart,
Secretary.

Mr. Ray moved that Mrs. Olson and Mr. Miller be declared elected for the one-year term.

Seconded by Mr. Larson and so ordered.

Mr. Ray moved that Mrs. Hayes and Miss Deneen be declared elected for the two-year term.

Seconded by Mr. Schneider, and so ordered.

Mr. Ray moved that Miss Louie Kilbourn and Miss Mary E. Vaughan be declared elected for the three-year term.

Seconded by Mr. Larson and so ordered.

The Chair then declared them all duly elected members of the Board of Trustees of the School Teachers' Pension and Retirement Fund.

Mr. Schneider moved that the statement of ballots as to dates mailed be placed on file.

Seconded by Mr. Ray and so ordered.

Mr. Ray moved that the Committee be requested to make their report in more complete form and submit same to this Board.

Seconded by Mr. Schneider and so ordered.

The Chair stated that the next order of business would be a report from the Secretary of the election of two pension Trustees by the Board of Education. The Secretary reported verbally that at the regular meeting of the Board of Education held October 9, 1907, Miss Jane Addams and Mr. Otto C. Schneider were elected members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund for the ensuing year, and that he submit a written report to be incorporated into the minutes of this meeting.

The verbal report was unanimously accepted.

The Chair stated that the Secretary of the Board of Education is an ex-officio member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund under the new law.

The Chair directed the Secretary to read the names of the members of the new Pension Board, as follows:

Miss Louie Kilbourn, Miss Mary E. Vaughan, Mrs. Serena H. Hayes, Miss Florence Deneen, Mrs. Mary Darrow Olson, Mr. Herbert Miller, Miss Jane Addams, Mr. Otto C. Schneider, and Mr. Lewis E. Larson.

Mr. Ray moved that the persons whose names were read be declared the incoming Board of Trustees of the School Teachers' Pension and Retirement Fund. Seconded by Miss Smallwood and so ordered.

Mr. Ray moved that the present Board adjourn sine die.

Seconded by Mr. Schneider and so ordered.

The Chair declared the Board adjourned.

MEETING OF THE NEW PENSION BOARD.

The Chair called the meeting to order and directed the temporary Secretary to call the roll of the new Board, as follows:

Present—Miss Kilbourn, Miss Mary E. Vaughan, Mrs. Serena H. Hayes, Miss Florence Deneen, Mrs. Mary Darrow Olson, Mr. Herbert Miller, Miss Jane Addams, Mr. Otto C. Schneider and Mr. Lewis E. Larson—9.
Absent—0.

The Chair stated that the next order of business would be the election of a permanent President.

Mr. Larson nominated Miss Addams for the position of President and asked unanimous consent to have the nominations closed and a unanimous ballot cast for her election as President.

Seconded by Mr. Schneider.

Miss Addams declined to serve and stated that her other numerous duties would prevent her from so doing and called for nominations.

Miss Vaughan nominated Miss Louie Kilbourn for President.

Seconded by Mrs. Hayes.

There being no further nominations, the Chair declared the nominations closed.

Mrs. Hayes moved that the temporary Secretary be directed to cast one ballot for each member present for the election of Miss Kilbourn as President.

Seconded by Miss Vaughan. Carried.

The Secretary cast one ballot for each member present for Miss Kilbourn as President of the Pension Board and so reported to the Chair, and the Chair declared Miss Kilbourn duly elected President for the ensuing year.

Mrs. Hayes nominated Mr. Larson for Secretary for the ensuing year.

Seconded by Miss Vaughan.

There being no further nominations the Chair declared the nominations closed.

On motion of Mrs. Hayes the Chair was instructed to cast one ballot for each member present for the election of Mr. Larson as Secretary.

The Chair cast one ballot for each member present for the election of Mr. Larson as Secretary of the Pension Board.

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and declared him duly elected for the ensuing year.

Miss Kilbourn then took the Chair and thanked the members for the honor conferred upon her.

The Secretary stated that the election of a Vice President would not be in order until rules and regulations and by-laws have been adopted.

Mrs. Hayes moved that the Chair appoint a Committee to draft suitable rules and regulations and by-laws.

Seconded by Mr. Larson.

Mr. Larson moved to amend the motion limiting the membership to three.

Seconded by Mr. Miller.

Mrs. Hayes accepted the amendment and the motion, as amended, was unanimously adopted.

The Chair appointed Mrs. Hayes, Mr. Miller and Mr. Larson as such Committee.

The Secretary explained that he had no authority to send out the September pension warrants to annuitants and moved that the President and Secretary of the Board of Education and the President of this Board be authorized and directed to properly sign and have sent out the pension warrants for the month of September to all persons who are on the pension roll of July 1, 1907, said warrants to be made out on the basis of the old pension law and that they be accompanied by a brief statement that such basis of payment is only temporary. Seconded by Mrs. Hayes and carried by the following roll call:

Yeas—Miss Addams, Miss Kilbourn, Miss Vaughan, Mrs. Hayes, Miss Deneen, Mrs. Olson, Mr. Miller, Mr. Schneider and Mr. Larson—9.
Nays—0.

Applications for Pension Referred to the Proper Committee.

Hermine Mann, teacher Agassiz School.
Amanda M. Ringland, teacher Ward School.

Sarah Mather Gibbs, teacher King School.

Helen McCain Hill, teacher Ray School
Nellie L. Reeves, teacher Dante School
Effa Grace Sumney, teacher Sherwood School.

Alice R. Legge Linn, teacher Kosciusko School.

Georgiana W. Muir, principal Fernwood School.

Helen L. Vreeland, head assistant Lewis-Champlin School.

Jennie Strickland Carpenter, teacher Dore School.

Charlotte A. Sloan, teacher Sherman School.

Eliza A. Kelly, teacher Parkman School.

Miss Addams moved that the applications be referred to the proper committee as soon as it shall have been appointed. Seconded and carried.

Mrs. Hayes moved that when the Board adjourn it do so subject to the call of the President, to hear the report of the committee appointed to draft suitable rules and regulations and by-laws. Seconded by Mr. Larson and carried.

Communication from Business Manager Board of Education With Reference to Bath Attendants and Other Employees.

Chicago, Oct. 16, 1907.

Mr. L. E. Larson,
Secretary, Board of Education:
Dear Sir:—In view of the fact that the

new Teachers' Pension Fund (law) makes no provision for the admittance of bath room attendants and other employes less than \$49.00 per month, and as these employes are not eligible to become contributors to the Employes' Pension Fund, kindly advise me what disposition should be made with said employes insofar as further pension deductions are concerned.

Yours truly,

(Signed) J. A. GULFORD,
Business Manager.

Mr. Larson moved that this matter be referred to the proper committee for consideration. Seconded and carried.

Grant Request of Vice-Chairman of Delegate Convention for Appointment of Auditing Committee.

The Secretary presented the following request from Mr. John T. Ray, Vice-Chairman of the Delegate Convention for the appointment of an auditing committee:

Chicago, Oct. 19, 1907.

Miss Jane Addams,
President Teachers' Pension Board.

Dear Madam:—I wish to state to you that I am ready to make a detailed report of the moneys received and paid out by me as Chairman of the Delegate Convention of Teachers called by you to frame a new pension law, and also as Chairman of the sub-committee on Finance, and member of the Legislative Committee, charged with the responsibility of paying the expense of securing the legislation that brought about the adoption of the new pension law.

May I respectfully suggest that as the employes' Pension Board were contributors to this fund and have addressed to me a letter asking for a detailed report, and further, as the Delegate Convention have voted to turn over to the Teachers' Pension Fund any surplus remaining, I would respectfully suggest that a joint auditing committee be appointed by you and by the President of the Employes' Pension Board to join with the Legislative Sub-committee on Finance in auditing said accounts before publishing the report, as ordered at the last meeting of the Delegate Convention.

Very respectfully,

(Signed) JOHN T. RAY,
Chairman of Delegate Convention and Chairman of the Finance Committee.

Mr. Larson moved that this request be granted. Seconded by Miss Vaughan and carried.

Applications for Refund and Communications With Reference to Pension Matters Referred.

The Secretary presented the following requests for refunds, and communications from the following named persons, with reference to various pension matters:

Refunds—

Sarah Duffin Durnion.

Julia Geary.

Anna Prochaska.

Communications—

Letitia Kinkade.

Harriet C. Lapham.

Lucy B. Greene.

Elizabeth Davey.

Katherine L. Phillips.

Janet D. Reid.

On motion of Miss Vaughan, the requests, and communications were referred to the proper committee.

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Refunds of Pension Deductions in Error Ordered Paid.

The Secretary presented a list of names of teachers from whose salaries pension had been deducted on the September roll in error, or where too much pension had been deducted.

Mrs. Hayes moved that warrants be ordered drawn to cover such amounts of over-deduction or deduction in error. Seconded by Mr. Miller and so ordered by the following roll call:

Yeas—Miss Addams, Miss Kilbourn, Miss Vaughan, Mrs. Hayes, Miss Deneen, Mrs. Olson, Mr. Miller, Mr. Schneider and Mr. Larson—9.
Nays—0.

Bills Ordered Paid.

The Secretary presented bills as follows:

J. A. Guilford, Business Manager Board of Education, postage from Sept. 1, 1906, to June 30, 1907.....	\$67.70
Imitation Typewriting & Addressing Co., for addressing 3,551 envelopes for ballots	5.33
Barnard & Miller, for printing proceedings, ballots, envelopes, etc.	75.60
Employees' Pension Fund, request for refund of amount paid into Teachers' Pension Fund by William Quinn, Janitor Marshall Br. School	42.21
Employees' Pension Fund, request for refund of amount paid into Teachers' Pension Fund by Ida Hobson, Janitress Irving Park Br. 2 School	34.83
L. E. Larson, secretary, for postage in connection with mailing of ballots, warrants, etc.	\$0.00

Mr. Miller moved that these bills be ordered paid. Seconded by Miss Vaughan and so ordered by the following roll call:

Yeas—Miss Addams, Miss Kilbourn, Miss Vaughan, Mrs. Hayes, Miss Deneen, Mrs. Olson, Mr. Miller, Mr. Schneider and Mr. Larson—9.

Nays—0.

Applications to Become Contributors Under New Law When Filed Cannot Be Withdrawn.

The Secretary reported that he had received a number of requests in writing and verbal from teachers who were contributors under the old law and who had filed with him as Secretary of the Board of Education applications to become contributors under the new law, requesting that their applications be returned to them. That as such official of the Board of Education he had consulted the Board's attorney, who had advised him that there is no authority in the law to permit him, as Secretary of the Board of Education, to return applications as requested; that under the new law the teachers have but one option, and that is, to signify their intention to become contributors. The Secretary requested that the Pension Board pass on this matter.

Miss Addams moved that it is the sense of this Board that it has no option under the new law in the matter of the withdrawal of applications. Seconded by Mr. Schneider and carried.

The meeting then adjourned.

LEWIS E. LARSON,

Secretary.

LOUIE L. KILBOURN,
President.

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

Minutes of the Meeting Held October 26th, 1907.

The meeting being called to order by the Chairman, there were then

Present — Miss Kilbourn, President; Miss Vaughan, Mrs. Hayes, Mrs. Olson, Mr. Miller and Secretary Larson.

Absent—Miss Addams, Miss Deneen, Mr. Schneider.

Mrs. Hayes, Chairman of the Committee on Rules, presented the report of her committee and the Secretary was directed to read the same as follows:

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

None of the above mentioned officers shall receive remuneration or compensation.

Mrs. Hayes moved the adoption of Rule I as read, seconded by Mr. Miller and carried.

RULE II. The regular meetings of the Board of Trustees shall be held in the rooms of the Board of Education on the third Saturday of the months of October, December, February, April and June.

Miss Vaughan moved the adoption of Rule II as read, seconded by Mrs. Hayes and carried.

RULE III. The President of the Board, or any three members, may at any time call a special meeting of the Board, and all actions taken by this Board at a special meeting shall have the same force and effect as if the same were done at a regular meeting. Timely notice in writing shall be sent by the Secretary to all members of this Board of all meetings; such notices may be sent by mail to the usual post office address of each member.

Mr. Miller moved the adoption of Rule III. as read, seconded by Mrs. Hayes and carried.

RULE IV. The President shall preside at all meetings of the Board at which he shall be present and shall perform such other duties as usually pertain to his office or as may be enjoined upon him by the Board. He shall be ex-officio a member of each general standing committee.

Mrs. Hayes moved the adoption of Rule IV as read, seconded by Mr. Miller and carried.

RULE V. The Vice President shall preside at meetings of the Board at which he is present and from which the President shall be absent, and he shall perform such other duties as may be enjoined upon him by the Board. In case of the absence or disability of the President, or a vacancy in the office of President, all the powers and duties of that office shall, temporarily, devolve on the Vice President, who shall continue to exercise such powers and duties until they shall be resumed by the President, or until the vacancy shall be filled by the election of a President.

Mr. Miller moved the adoption of Rule V as read, seconded by Miss Vaughan and carried.

RULE VI. The Secretary shall have a general supervision of the books and records kept by the Board. He shall have the monthly receipts from the pay rolls, all applications for annuities or claims, and annually in October the pay-roll of annuitants for that month, printed in the proceedings of the Board.

He shall perform such other duties as usually pertain to the offices of Secretary or as may be enjoined upon him by the Board.

Mrs. Hayes moved the adoption of Rule VI as read, seconded by Miss Vaughan and carried.

RULE VII. The Standing Committees of the Board shall be appointed by the President as soon as practicable after his election, and there shall be five Standing Committees, as follows:

- Committee on Judiciary, three members.
- Committee on Finance, three members.

Committee on Claims and Annuities, three members.

Committee on Pension Law, three members.

Committee on Rules, three members.

All committees shall enter upon their duties immediately upon their appointment.

Mr. Miller moved the adoption of Rule VII as read, seconded by Mrs. Hayes and carried.

Rule VIII. The Committee on Judiciary shall exercise a general supervision over such affairs of the Board as involve legal questions, and shall, upon the request of the Board, obtain legal advice concerning its legal duties, obligations and relations.

Mrs. Hayes moved the adoption of Rule VIII as read, seconded by Mr. Miller and carried.

RULE IX. The Committee on Finance shall exercise a general supervision over the finances and the property belonging to the Board of Trustees, and shall attend to the making of reports, from time to time, of the condition of the funds of this Board, and shall attend to the investing of the funds of this Board in such manner as this Board, by a majority vote of all its members shall direct, and shall do and perform all things necessary to be done to save and keep the property of this Board in a strong financial and solvent condition.

Mr. Miller moved the adoption of Rule IX as read, seconded by Mrs. Hayes and carried.

Rule X. The Committee on Claims and Annuities shall hear, determine and pass upon all claims against this Board or against the property of the Board by any persons, and report to the Board its findings, conclusions and recommendations, and shall hear, determine and carefully consider all claims for annuities on the application of any person, as to the right of such person to annuity, and report its action to this Board.

Mrs. Hayes moved the adoption of Rule X as read, seconded by Miss Vaughan and carried.

RULE XI. The Committee on Pension Law shall at all times keep a careful watch on the operation of the law under which this Board exists, to note its weaknesses and defects, if any, and wherein such law should be amended, altered or changed, and to make full and complete record, if any be found, and suggesting any amendments, alterations or changes, if any be deemed necessary, and in such record the various reasons therefor shall be fully set forth, and report the same from time to time to the Board, and especially within a reasonable time before the meeting of the General Assembly of the State of Illinois.

Mrs. Hayes moved the adoption of Rule XI as read, seconded by Mr. Miller and carried.

RULE XII. The Committee on Rules shall consider the rules and regulations of this Board and shall from time to time report to this Board such rules or amendments to these rules as it may deem necessary for the government of this Board or to carry out and execute the spirit and intent of the pension law.

Mrs. Hayes moved the adoption of Rule XII as read, seconded by Miss Vaughan and carried.

RULE XIII. Any committee of the Board may as it shall deem advisable consider any matters coming within the general scope of its duties and advise the Board concerning such matters without waiting to have them brought to its attention through reference from the Board.

Mrs. Hayes moved the adoption of Rule XIII as read, seconded by Mrs. Olson and carried.

Rule XIV. At each meeting of the Board the President shall take the chair at the time appointed for the meeting and call the meeting to order and if a quorum be present the order of business shall be as follows: I—Roll Call; II—Reading and Consideration of Minutes; III—Petitions; IV—Communications; V—Orders and Resolutions; VI—Unfinished Business; VII—Reports of General Standing Committee, in the following order: (1) Committee on Judiciary; (2) Committee on Finance; (3) Committee on Claims and Annuities; (4) Committee on Pension Law; (5) Committee on Rules; (6) Reports of Special Committees; (7) Miscellaneous Business; (8) Adjournment.

Mrs. Hayes moved the adoption of Rule XIV as read, seconded by Mr. Miller and carried.

RULE XV. A majority of the Board shall constitute a quorum for the transaction of business, but a less number may adjourn a meeting to a subsequent date.

Mrs. Hayes moved the adoption of Rule XV as read, seconded by Miss Vaughan and carried.

RULE XVI. The ayes and noes shall be taken and entered of record on all questions on the paying out of money or the loaning of Pension Fund property, and on any other question at the request of any member, if such request be made before the result of the vote shall be announced. All questions on the paying out of money or the loaning of Pension Fund Property shall require for their adoption a majority vote of all the members of the Board.

Mrs. Hayes moved the adoption of Rule XVI as read, seconded by Mr. Miller and carried.

RULE XVII. No motion for a reconsideration of any vote shall be entertained unless such motion shall be made at the meeting at which the vote sought to be reconsidered shall have been taken, or at the next regular meeting thereafter. Upon the request, indicated by a motion and second, or otherwise, of any two members of the Board who shall have voted with the prevailing side upon any matter, a motion made at the same meeting to reconsider the vote thereon, or a notice given at the same meeting of an intention to move at the next regular meeting a reconsideration of such vote, shall, unless sooner disposed of, suspend the operation of the original vote until the close of the next regular meeting. Where the ayes and noes have not been called on any question it shall be presumed for the purpose of a motion to reconsider, that any member voted with the prevailing side upon such question.

Mrs. Hayes moved the adoption of Rule XVII as read, seconded by Mr. Miller and carried.

RULE XVIII. Upon the request, indicated by motion and seconds, or otherwise, of any two members of the Board,

the consideration of any report presented by any committee shall be laid over for one meeting, and a copy of the report of the committee be sent to each member.

Mrs. Hayes moved the adoption of Rule XVIII as read, seconded by Mr. Miller and carried.

RULE XIX. The rules of the Board, or any of them, at any meeting, may be altered or amended, or their operation may be suspended for the time being by a two-thirds vote of all the members of the Board; provided, however, that such alterations, amendments or suspensions shall not conflict with any provision of the constitution or laws of the state.

Mrs. Hayes moved the adoption of Rule XIX as read, seconded by Mr. Miller and carried.

RULE XX. No member shall speak longer than five minutes at any one time, nor more than once upon the same question, except by the consent of all the members of the Board; provided, that Chairmen of Committees speaking on their reports may speak ten minutes without such consent.

Mrs. Hayes moved the adoption of Rule XX as read, seconded by Miss Vaughan and carried.

RULE XXI. The rules of parliamentary practice comprised in Robert's Rules of Order shall govern the Board in all cases to which they are applicable, and in which they are not inconsistent with the standing rules of the Board.

Mr. Miller moved the adoption of Rule XXI as read, seconded by Miss Vaughan and carried.

BY-LAWS.

By-Law 1. The records of the proceedings of the Board shall be carefully supervised by the President and the Secretary, who shall affix their signatures to such records, after they shall have been approved by the Board, and such records, when signed by the President and Secretary, shall be regarded as official.

Mrs. Hayes moved the adoption of By-Law 1 as read, seconded by Miss Vaughan and carried.

Mrs. Hayes, Chairman of the Committee on Rules stated that the Committee desired further time for the drafting of necessary by-laws and the presentation of same to the Board for adoption.

Miss Vaughan moved that the Committee be given further time to do this work. Seconded by Mrs. Olson and carried.

The following communications were received and ordered referred to the Committee on Claims and Annuities:

From Alice E. Fox, 293 Orchard St., making application for a disability pension.

From Mary P. Squier, 5727 Kimbark Ave., making application for refund of money paid into the fund.

From Peter A. Downey, Assistant County Superintendent, certifying to the experience of Janet B. Reid.

From Melva Latham, 6030 Jackson Park Ave., inquiring as to her chances of again becoming a contributor to the pension fund.

From Louise A. Lyman, 4833 Langley Ave., making inquiries as to the possibil-

ity of again becoming a contributor to the pension fund.

A communication from Mary Carr, Secretary; District Seven Convention, containing the following resolutions:

"RESOLVED, That the Pension Trustees be asked to state whether those re-entering the Pension Fund must pay in full at once in order to become contributors."

In response to the above resolution, as well as for the information of individual inquirers, it was ordered by unanimous vote that the President be requested to prepare a communication to be sent to all teachers who withdrew from contributing to the pension fund under the old law, notifying them that they may become contributors to said fund under the new law, provided the amount they owe the pension fund is paid in a lump sum on or before December 31, 1907; said communication also to set forth on what days she will be at the Board rooms ready to confer with and advise those who desire to join the pension fund under the new law.

Mrs. Hayes moved that the Secretary prepare for the Board of Trustees a list of those who withdrew as contributors to the pension fund under the old law, together with the several amounts they owe the fund under the present law.

Seconded by Miss Vaughan and so ordered.

The Secretary presented the following communication from Elizabeth C. Buhmann, Chairman, and Margaret Stuart, Secretary, of the Committee on Counting Ballots:

Chicago, Oct. 25, 1907.

To the Board of Trustees of the Teachers' Pension and Retirement Fund, Tribune Bldg., Chicago.

Ladies and Gentlemen:—Having learned that the temporary Board of Trustees received as a complete report the tabulation made October 12th, by the Committee elected to assist the Secretary in the canvass of the vote cast October 9th for Pension Trustees, we, the said Committee desire to state that, having been elected to assist the Secretary in the canvass, we did not formulate a complete report because we understood that, from the data furnished by our committee, the Secretary would formulate the report before presenting it to the Board of Trustees, as had been his custom at former elections.

Since the official notice sent out from the Secretary's office on September 9th contained the following statement:

"Each voter after signifying his choice shall immediately mail the ballot to the secretary, who, with one delegate from each of the nominating conventions, shall count them the following Saturday and report the result to this body," and since the same official communication further states,

"At the same time please bear in mind that each of these district conventions is to select one delegate for the purpose of aiding me in counting the ballots,"

we felt that, having protected the rights of all concerned by folding, stringing and sealing the ballots in boxes provided for the purpose from the Election Commissioner's office, and having turned over the tabulation of the results and the ballots

to the Secretary's clerk, in accordance with the Secretary's request, to be placed in the vault, that we had complied with all directions, both verbal and written.

Since, however, no formal report has been submitted showing the result of the election, we respectfully submit the accompanying.

Very respectfully,
Election Canvassing Committee,

By Elizabeth C. Buhmann, Chairman.
Margaret Stuart, Secretary.

Report of Canvassing Committee on Ballots Cast by Contributors to Teachers' Pension and Retirement Fund at the Election of Pension Trustees, Oct. 9, 1907.

The Canvassing Committee respectfully reports:

For the one year term Mrs. Mary Darrow Olson received 1,896 votes, being a majority of all the votes cast; Mr. Herbert Miller received 1,874 votes, being a majority of all the votes cast, and they were consequently elected for the one year term.

For the two year term Mrs. Serena H. Hayes received 1,921 votes, being a majority of all the votes cast; Miss Florence Deneen received 1,966, being a majority of all the votes cast, and they were consequently elected for the two year term.

For the three year term, Miss Louie L. Kilbourn received 1,939 votes, being a majority of all the votes cast; Miss Mary E. Vaughan received 1,932 votes, being a majority of all the votes cast, and they were consequently elected for the three year term.

In reporting this election we beg leave to state that we have reported in the above count only the votes enclosed in envelopes bearing postmark of October 9, the legal date of election.

In addition to the ballots cast on October 9th, as shown by the envelopes, 311 envelopes were received bearing dates of October 6, 7, 8, or 10. Of these, 167 ballots were for the six nominees whose election we have reported above, and 107 were scattering votes which were not tabulated, though all but a few of these were for one or more of the candidates elected.

In addition to the votes cast for the above named candidates there was a total of 24 votes cast on October 9th for Mr. John T. Ray for the three and two year terms, 17 and 7 respectively.

Also on October 9th a total of eight votes was cast for Miss Elizabeth Root for the three year term, two year term and one year term, viz: three, one and four votes respectively.

Of the 26 other names written in, on ballots contained in envelopes bearing date of October 9th no one received more than two votes for any one term.

Respectfully submitted,
Election Canvassing Committee,
By Elizabeth C. Buhmann, Chairman.
Margaret Stuart, Secretary.

Chicago, October 25, 1907.

The Secretary stated that the portion of the letter which reads as follows, "We did not formulate a complete report because we understand that, from the data furnished by our committee, the Secretary would formulate the report before presenting it to the Board of Trustees as had been his custom at former elections," was an error, probably through a misunderstanding. He stated that it never has been his custom, during the time he has been Secretary, to prepare these reports; that such reports were drawn up and signed at the conclusion of the counting of the ballots after each election.

The Secretary reported that there is at the present time in the hands of the City Treasurer ready for investment approximately \$8,000.00.

Mrs. Hayes moved that the question of the investment of this money be referred to the Committee on Finance for investigation and report.

Seconded by Mr. Miller and so ordered.

Mrs. Hayes moved that when the Board adjourns, it adjourn to meet at the call of the President to hear the reports from the various Committees on such matters as had been referred to them and to attend to any other business which may come before it.

Seconded by Miss Vaughan and so ordered.

The Secretary reported that he had received a number of inquiries from annuitants as to what amount they owe the pension fund, how same can be paid and when they may present additional evidence of experience as teachers of public schools sufficient to secure them the maximum pension.

Mr. Miller moved that the matter be referred to the Committee on Claims and Annuities for investigation, and that the Secretary be instructed to request the annuitants to inform him whether or not they furnished evidence of all their experience as teachers in public schools at the time of their application for retirement on a pension under the old law.

Seconded by Mrs. Hayes and so ordered.

Mrs. Hayes moved that the present annuitants be paid on the same basis for October, 1907, that they were for September, same being a temporary arrangement.

Seconded by Miss Vaughan and so ordered, by the following roll call:

YEAS: Miss Vaughan, Mrs. Hayes, Mrs. Olson, Mr. Miller, Miss Kilbourn and Mr. Larson.—6.

NAYS: 0.

The meeting then adjourned.

LOUIE L. KILBOURN, President.
LEWIS E. LARSON, Secretary.

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BOARD OF TRUSTEES
 OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
 MENT FUND, CITY OF CHICAGO.**

Adjourned Meeting—Held November 2, 1907.

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

PRESENT: Mrs. Hayes, Miss Vaughan, Mrs. Olson, Miss Deneen, Secretary Larson, and the President.—6.

ABSENT: Miss Addams, Mr. Miller and Mr. Schneider.—3.

At the suggestion of the Chairman the reading of the Minutes of the meetings held October 19th, 26th, was dispensed with.

Applications for Annuities.

The Secretary presented a communication from Mary A. O'Connor making application for pension.

Referred to the Committee on Claims and Annuities.

Presentation of Resolutions.

The Secretary presented a communication from Miss Mary E. Tobin submitting the following resolutions with reference to amount of pension to be paid, and the testing of the interest revenue law:

Whereas, under the old pension law, which was replaced by the new law of July 1, 1907, the annuitants who had been on the pension roll for three months had received more money than they had paid in; and others had received sums varying from fifty to two hundred times more than they had contributed, and

Whereas, the money taken over from the old fund, about \$95,000, would not pay annuities to the two hundred ninety-eight (298) persons taken over, for more than two years, and

Whereas, under the new law these annuitants are to receive for life four-fifths (4-5) of any pension that may be established, therefore be it

RESOLVED, That we, the members of the Principals' Club of Chicago, urge upon the Pension Trustees that, for the present, the pensions be not increased above the amounts being paid in June, 1907, under the old law, until such time as it is determined in the courts whether or not the "Interest Revenue Law" is valid; and until after January 1, 1908, when it shall also be known how many

of the teachers of Chicago exercise the option of becoming contributors under the present law.

RESOLVED FURTHER, that it is the opinion of the Principals' Club of Chicago that the highest duty of the Pension Trustees is to protect and increase the balances in the pension fund to the end that teachers and principals may feel confident that the future pensions shall be increased in amount from time to time rather than constantly diminished as heretofore.

RESOLVED, That we urge upon the Pension Trustees the necessity of testing promptly the "Interest Revenue Law."

Above resolutions were referred to the Committee on Claims and Annuities.

APPOINTMENT OF COMMITTEES.

The President announced that she had appointed members of the various committees as follows:

Judiciary Committee.

Herbert Miller, Chairman; Jane Adams, Mrs. Mary Darrow Olson.

Finance Committee.

Mr. Otto C. Schneider, Chairman; Mrs. Olson and Mr. Miller.

Committee on Claims and Annuities.

Miss Mary E. Vaughan, Chairman, Mrs. Serena Hogan Hayes, Miss Florence Deneen.

Committee on Pension Law.

Miss Florence Deneen, Chairman; Miss Vaughan, Mrs. Olson.

Committee on Rules.

Miss Mary E. Vaughan, Chairman; Mr. Larson, Mrs. Hayes.

Mrs. Hayes moved that when the Board adjourns, it adjourn to meet at the call of the Chairman.

Seconded by Mrs. Olson and unanimously carried.

The meeting adjourned.

LOUIE L. KILBOURN,

President.

LEWIS E. LARSON,
Secretary.

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BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

PROCEEDINGS OF MEETING OF PENSION BOARD.

Chicago, November 16, 1907.

The President, Miss Louie L. Kilbourn took the chair, and the meeting being called to order, there were then

PRESENT—Miss Vaughan, Mrs. Hayes, Miss Deneen, Mrs. Olson, Mr. Larson, Miss Kilbourn.—6.

ABSENT—Miss Addams, Mr. Miller, Mr. Schneider.—3.

The Secretary, Mr. Larson, read the minutes of October 19, which were, on motion of Mrs. Hayes, seconded by Miss Vaughan, approved.

Also the minutes of October 29, which were, on motion of Miss Vaughan, seconded by Mrs. Hayes, approved, as were the minutes of November 2nd on the same motion.

The Secretary, Mr. Larson, then presented his resignation as secretary of the board which was accepted.

Following is the communication of the secretary:

"Chicago, November 15, 1907.
To the Board of Trustees, of the School Teachers Pension and Retirement Fund. Ladies and Gentlemen:

Owing to the severe press of business in my office, it has become necessary for me to resign my position as Secretary of the School Teachers Pension and Retirement Fund, and I desire that you accept this notice as my resignation to take effect on this date.

Very truly yours,

L. E. Larson,
Secretary."

Mrs. Serena H. Hayes was then nominated and elected secretary to fill the unexpired term of Mr. Lewis E. Larson, resigned.

The following communication from Mr. Isaiah T. Greenacre, received by the Secretary on October 1st, was read, and Trustee Larson made the explanation that he had already deposited the check:

"Sept. 30, 1907.

Hon. Lewis L. Larson, Secretary of the Chicago School Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Sir:—

Please find enclosed my check for \$100, which is hereby contributed to above fund because I believe that the public owes substantial recognition to the multitude of public school teachers who have practically consecrated their lives to the education of our children, and thus have done more proportionately than others for future human progress.

Sincerely,

I. T. Greenacre."

It was moved and carried to send a letter of thanks to Mr. Greenacre.

A communication from Mrs. Ella B. Toenjes in regard to the pension was read and the secretary instructed to reply to Mrs. Toenjes that the law covered the matter.

It was moved and seconded that the matter of private school experience be referred to the Judiciary and Rules and Regulations Committee. Carried.

The attention of the Board having been called to the fact that it had not yet elected a Vice President, Mrs. Mary Darrow Olson was nominated for that position and the secretary was instructed to cast a single ballot for her election.

The secretary reported that she had cast a single ballot for the election of Mrs. Olson and the President declared her duly elected to the position of Vice President.

It was then moved that it was the sense of that body that the Judiciary Committee be asked to recommend a legal representative to take charge of the suit to be instituted by the Board of Trustees against the City Treasurer.

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The following report of the Committee on Finance was then presented and adopted:

To the Board of Trustees of the Public School Teachers Pension and Retirement Fund.

Your Committee on Finance respectfully recommends:

That the sum of Fifteen Thousand Dollars (\$15,000.00), which is now available for investment, be invested in City of Chicago Water Fund Loan five per cent (5%) bonds, due November 1, 1912, at a price of 101 1/4 and accrued interest.

Respectfully submitted,

Mary Darrow Olson,

Chairman, Committee on Finance.

It was recommended to grant refunds to janitors and bath-room attendants affected by the new Pension Law, and the Secretary was instructed to communicate with Mr. Guilford regarding the matter.

List of Janitors, Janitresses and Bath-room Attendants to whom refunds of amounts paid into the Teachers' Pension Fund, were made.

Janitors and Janitresses.

Name.	School.	Amount.
Fokke M. Bruining, Barnard Br. 1.		\$45.93
Henry Rieck, Barnard Br. 2.		62.23
Charlotte Johanson, Burnside Br. 1.		32.12
Mary Hartnett, Burnside Br. 2.		55.47
Alida Ransom, Cameron Br. 2.		27.84
Emma Klatt, Chicago Lawn, Br. 1.		57.02
Sarah Shreve, Chicago Lawn Br. 4.		51.89
Sarah McLane, Earle Br.		42.73
Elizabeth Judge, Field Br.		58.49
Ellen Corkery, Gallistel Br.		41.59
Mary Prendergast, Garfield Br.		41.78
Michael Doherty, Hancock Annex.		57.71
Lizzie Horan, Henry Br.		29.67
Althea E. Cross, Henry Br.		26.47
John Flynn, Irving Park Br. 3.		43.09
Anna Hoffman, Irving Park Br. 4.		30.63
Hermine Koehne, Irving Park Br. 5.		44.62
Rosa Binkowsha, Linne Br. 1.		31.37
Matilde Pedersen, Lloyd Br. 1.		46.73
Joseph A. Simpson, Lloyd Br. 2.		59.61
Lena Wulff, Lloyd Br. 3.		35.28
Mary Kelleher, Madison Br.		45.52
Harry R. Smith, Marsh Br. 2.		35.89
Benjamin Gerken, Mayfair Br. 2.		35.89
Arney Anderson, Mayfair Br. 3.		36.19
Mary Riedle, Nash Br.		31.48
Margaret M. Kean, Nixon Br.		46.44
Kate McMurtry, Park Manor Br.		43.53
Augusta Warnicke, Pullman Br.		64.29
Paulina Studer, Raster Br. 1.		35.76
Lina M. Strom, Raster Br. 2.		45.20
John Rehder, Shields Br. 1.		67.14
Annie Bumbaugh, Shields Br. 2.		53.73
Mary Rilley, Shields Br. 3.		25.27
Margaret Stuart, Van Vliissingen Br. 1.		40.70
Nora Canning, Warren Br.		30.31
Bath Room Attendants.		
Rose Bradley, M. Sheridan and Ward		26.22
Annie Connors, Dore		34.01
Mary Coveny, Tilden and Jenner.		31.34
Catherine Grant, Goldsmith.		30.22
Bessie Hagen, Prescott.		29.78
Honora Houlihan, Dante.		22.32
Kate Lynch, Hendricks.		22.28
Nellie R. Stallbohm, Washburne.		28.16
Julia Sullivan, Fallon.		25.96

The Committee on Annuities presented a communication from Catherine Phillips, and the Secretary was instructed to notify Miss Phillips that under Section 8 of the Pension Law she need not count her outside experience if she did not wish to

as the law is not mandatory in regard to outside experience, but permits it where a teacher so desires.

The Committee also recommended that Letitia Kinkade, an annuitant who wrote desiring to make up the balance due under the new law, in order that she might obtain the maximum pension for her years of service, be communicated with and informed that she might do so.

In the case of Mrs. Harriet C. Lapham, who wrote inquiring as to her status, the Secretary was instructed to communicate with Mrs. Lapham and inform her that she might again become a contributor to the fund by filling out a contributor's blank and paying up her back dues when she re-entered the service.

In the case of Lucy B. Greene, who wrote inquiring as to her status, the Secretary was instructed to write to Miss Greene and inform her that if she would fill out and return a contributor's slip she would be counted among the contributors when she returned to the service in Chicago.

The remainder of the report of the Committee on Annuities and Claims was then deferred in order that Mrs. Olson, under the head of Miscellaneous Business might present the following communications. This action being taken so that Mr. Schneider, who was obliged to leave early, might hear the communications before leaving.

Mrs. Olson then read the accompanying letter to the Pension Delegates, and also the Petition to the Board of Trustees: Board of Trustees of the Teachers' Pension and Retirement Fund, Tribune Building, Chicago. Important and Immediate.

Chicago, November 18, 1907. To the Pension Delegate:

On September 14th the Pension Delegate Convention by unanimous resolution requested the Board of Trustees to be elected October 9th to institute a suit to establish the validity of the law passed by the last legislature providing that the interest on school moneys should be added to the Teachers' Pension Fund.

The City Comptroller is withholding this money from the Pension Fund at this time on the advice of the Corporation Counsel, whose advice has been "that this interest be not paid into the Pension Fund until payment has been ordered by the courts."

The money will, therefore, not be turned over to the Pension Fund until such time as the courts have declared the law valid and this can be done only through legal proceedings.

The point made in the Corporation Counsel's opinion is that the payment of this interest money to pay pensions to teachers might be held to be a diversion of public money for a private purpose, and therefore a violation of the state constitution.

In order to make it clear that the payment of money for teachers' pensions is for the benefit of the public and therefore for a public purpose, it will be necessary to collect data to show that in practical operation the pensioning of public employes has proved to be a public benefit. We believe that the payment of pensions can be shown to be a public service, but it will require work to prepare this material and we believe that the President

of the Pension Board should have her time and attention free to devote to this very important matter. It can be done by one who is in school, and it is a work which naturally devolves on this officer.

Besides attending to the work of this suit this officer should have the time and opportunity to present the pension subject to the large number of teachers who are not yet contributors to the fund but many of whom if a proper presentation of the matter could be made to them would become contributors and thus greatly increase the pension resources.

As the time during which these non-contributors may become contributors to the Pension Fund expires December 31st, 1907, this work must be done before that time if this additional income is to be secured.

Will you therefore kindly bring this communication and the enclosed petition to the attention of all the contributors of your school with a request that they append their names if they approve.

Please return the petition when signed as promptly as possible in the enclosed envelope.

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

By Mary Darrow Olson, Vice-President.

PETITION.

To be presented to the Board of Education, Wednesday, November 20, 1907. Please procure signatures and mail Tuesday evening or Wednesday morning at latest.

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

The Pension Delegate Convention having requested the Board of Trustees of the Teachers' Pension and Retirement Fund to institute legal proceedings to establish the validity of the law providing public money for the Teachers' Pension Fund, we, the undersigned contributors to that fund, believing the work in connection with this suit needs, and should have, the undivided attention of the President of the Board of Trustees of the Teachers' Pension and Retirement Fund, respectfully request that that Board obtain from the Board of Education permission for Miss Louie L. Kilbourn, President of this Board of Trustees, to absent herself from her school duties, without expense to the Board of Education, for the purpose of doing this work of securing before December 31st as many contributors as possible from among the 2,000 teachers, approximately, not now contributing to the fund.

NAME OF CONTRIBUTOR.

..... School.
.....
Moved by Mrs. Hayes, seconded by Mrs. Olson to receive the communication and adopt the recommendation.

Moved by Miss Vaughan that the attorney be secured before this communication is sent out. This motion received no second.

Moved by Mr. Larson that a joint meeting of the Teachers' Pension Board and the Employes' Pension Board be called for Monday, November 18th, at four o'clock to agree upon an attorney and take the necessary steps to start the suit.

This motion was carried, all the members present voting Yea except Mrs. Hayes who voted Nay.

The report of the Committee on Annuitants and Claims was then again taken up.

The matter of the application of an annuity for Janet D. Reid which was passed provisionally at the meeting of June 26 was considered and it was decided that service outside of the United States could not be counted toward the time required for an annuity, and as Miss Reid presented evidence of only fourteen years and eight months City experience and insufficient outside experience in the United States to entitle her to an annuity, her application was not granted and the Secretary was instructed to communicate with Miss Ried and acquaint her of this fact.

The communication of Elizabeth Davey of the Richard Yates school inquiring as to whether experience gained in London, England, would be counted toward the time necessary for an annuity was read and the Secretary was instructed to communicate with Mrs. Davey and inform her that no time outside of the United States would count.

Communication was received from Louise A. Lyman of the Seward School in regard to her status and the Secretary was instructed to notify Miss Lyman that if she would fill out a contributor's blank and pay up all arrearages due on her return to school she would be again counted among the contributors to the fund.

Communication was read from Melva Latham regarding her status and similar action was taken.

In the case of Effie E. Johnson, the Secretary was instructed to notify Miss Johnson that the certificate of her own physician and of the one selected by the Board and one in New Mexico, if she so desired, would be accepted, on motion of Mr. Larson, seconded by Mrs. Hayes.

It was recommended that the tubercular specialist of the Board of Education be the physician selected in Miss Johnson's case. Miss Kilbourn and Mr. Larson being a committee to decide which of the two tubercular specialists of the Board of Education should examine Miss Johnson.

In the case of Alice E. Fox who sent a communication in regard to an annuity, the Secretary was instructed to write to Miss Fox and say that as she had resigned in September, 1901, she could not come under the disability clause of the pension law.

In the case of the application of Charlotte A. Sloan, the Secretary was instructed to communicate with Miss Sloan and state that as she has submitted certificates from one city physician and two physicians in New Mexico, this evidence will be accepted and she will be placed on the list of annuitants as soon as she pays up the amount due the fund.

On motion of Mr. Larson, seconded by Miss Deneen, the Board adjourned to meet after the joint meeting of the Employes' Board and the Teachers' Pension Board on Monday, Nov. 18th.

Serena H. Hayes, Secretary.
Louie L. Kilbourn, President.

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

ADJOURNED MEETING.

OFFICIAL REPORT.

Chicago, November 18, 1907.

The President, Miss Kilbourn, took the chair and called the meeting to order. There were then present Mr. Miller, Miss Vaughan, Mrs. Hayes, Mrs. Olson and Miss Kilbourn.—5. Absent—Miss Addams, Miss Deneen, Mr. Schneider and Mr. Larson.—4.

The following motion was presented by Mrs. Hayes, seconded by Mr. Miller:

“RESOLVED, That it is the sense of this Board that the conference between the trustees of the Teachers' Pension and Retirement Fund and the Employees' Pension Board shall be merely informal and advisory and that suggestions there offered be subject to further separate consideration and action by the Board of Trustees of the Teachers' Pension and Retirement Fund before becoming binding.”

It was moved, seconded and carried to take a recess until after a conference with the Employees' Board.

At the close of the conference the Board of Trustees reassembled.

Mr. Schneider and Mr. Larson and Miss Deneen came in.

On motion of Mrs. Hayes, seconded by Mr. Miller, it was decided to be the sense of this Board, that if the Judiciary Committee can make satisfactory monetary arrangements with Mr. I. T. Greenacre, which will be accepted by this Board, that Mr. Greenacre be engaged as counsel for the suit about to be instituted. The roll call on this motion resulted as follows:

Yeas: Miss Deneen, Miss Vaughan, Mr. Miller, Mr. Schneider, Mrs. Olson, Mrs. Hayes and Miss Kilbourn.—7.

Absent: Miss Addams.—1.

Passed: Mr. Larson.—1.

Mrs. Olson then presented the following communication to the schools; also the petition which had been presented at the meeting of Saturday, November 16th:

BOARD OF TRUSTEES

OF THE

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

TRIBUNE BUILDING, CHICAGO.

IMPORTANT AND IMMEDIATE.

Chicago, November 18, 1907.

To the Pension Delegate:

On September 14th the Pension Delegate Convention by unanimous resolution requested the Board of Trustees to be elected October 9th to institute a suit to establish the validity of the law passed by the last legislature providing that the interest on school moneys should be added to the Teachers' Pension Fund.

The City Comptroller is withholding this money from the Pension Fund at this time on the advice of the Corporation Counsel whose advice has been “that this interest be not paid into the Pension Fund until payment has been ordered by the courts.”

The money will, therefore, not be turned over to the Pension Fund until such time as the courts have declared the law valid and this can be done only through legal proceedings.

The point made in the Corporation Counsel's opinion is that the payment of this interest money to pay pensions to teachers might be held to be a diversion of public money for a private purpose, and therefore a violation of the state constitution.

In order to make it clear that the payment of money for teachers' pensions is for the benefit of the public and therefore for a public purpose, it will be necessary to collect data to show that in practical operation the pensioning of public employes has proved to be a public benefit. We believe that the payment of pensions can be shown to be a public service, but it will require work to prepare this material and we believe that the President of the Pension Board should have her time and attention free to devote to this very important matter. It cannot be done by one who is in school, and it is a work which naturally devolves on this officer.

Besides attending to the work of this suit this officer should have the time and opportunity to present the pension subject to the large number of teachers who are not yet contributors to the fund but many of whom if a proper presentation of the matter could be made to them would become contributors and thus greatly increase the pension resources.

As the time during which these non-contributors may become contributors to the Pension Fund expires December 31st, 1907, this work must be done before that time if this additional income is to be secured.

Will you therefore kindly bring this communication and the enclosed petition to the attention of all the contributors of your school with a request that they append their names if they approve.

Please return the petition when signed as promptly as possible in the enclosed envelope.

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

By Mary Darrow Olson, Vice President,
PETITION.

To be presented to the Board of Education, Wednesday, November 20, 1907.

Please procure signatures and mail Tuesday evening or Wednesday morning at latest.

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

The Pension Delegate Convention having requested the Board of Trustees of the Teachers' Pension and Retirement Fund to institute legal proceedings to establish the validity of the law providing public money for the Teachers' Pension Fund, we, the undersigned contributors to that fund, believing the work in connection with this suit needs, and should have, the undivided attention of the President of the Board of Trustees of the Teachers' Pension and Retirement Fund, respectfully request that the Board obtain from the Board of Education permission for Miss Louie L. Kilbourn, President of the Board of Trustees, to absent herself from her school duties, without expense to the Board of Educa-

tion, for the purpose of doing this work and also the work of securing before December 31st as many contributors as possible from among the 2,000 teachers, approximately, not now contributing to the fund.

.....School.
NAME OF CONTRIBUTOR.

.....
Mrs. Olson moved that this communication and petition be sent to the pension delegate of each school as soon as possible.

The vote on the resolution resulted as follows:

Yeas: Mr. Miller, Mrs. Olson, Miss Vaughan, Mrs. Hayes and Miss Kilbourn—5.

Nays: Mr. Schneider, Mr. Larson and Miss Deneen—3.

Absent—Miss Addams—1.
Moved by Mrs. Hayes, seconded by Mrs. Olson, that the trustees expend whatever money may be necessary to get this matter before the teachers as soon as possible.

Vote on this motion was as follows:

Yeas: Mr. Miller, Mrs. Olson, Miss Vaughan, Mrs. Hayes, Miss Kilbourn.—5.

Nays: Mr. Larson, Miss Deneen.—2.

Absent: Miss Addams.—1.

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

Miss Deneen asked to explain her vote by saying that her only objection to the last two motions was that she feared that to wait to get this communication to the teachers would retard matters, and she was anxious to have the Board of Education take action at its meeting on Wednesday night. She felt that Miss Kilbourn should be released from school duties at once.

Mrs. Hayes moved, seconded by Miss Vaughan, that Mrs. Olson be requested to take charge of printing and sending the communication and petition to the different schools.

Motion unanimously carried.

Mrs. Hayes, Chairman of the Committee on Annuities and Claims, presented the following report:

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

The Committee on Annuities and Claims respectfully reports:

That it has carefully considered the applications of the following named persons for annuities from the Pension Fund and recommends that said applications be granted in accordance with the provisions of the pension law:

Alice R. Legge Linn, Kosciusko School, 22 years City experience, 4 years outside experience.

Jennie Strickland Carpenter, Dore School, 33 years and 8 months City experience.

Georgiana W. Muir, Fernwood School, 25 years City experience.

Catherine T. Lynch, Seward School, 27 years City experience.

Sarah Mather Gibbs, King School, City experience 30 years and 4 months.

Helen M. Hill, Bay School, City experience 25 years and 4 months.

Nellie L. Reeves, Dante School, City experience 28 years and 6 months.

The report was adopted by the following vote:

Yeas: Mr. Miller, Mrs. Olson, Mr. Lar-

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son, Miss Vaughan, Miss Deneen, Mrs. Hayes and Miss Kilbourn—7.

Nays: None.

Absent: Miss Addams, Mr. Schneider—

2. The Committee on Claims and Annuities further reports:

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

The Committee on Claims and Annuities respectfully reports:

That it has carefully considered the applications of the following named persons for refunds from the pension fund and recommends:

That said applications be granted in accordance with the Pension Law:

Anna Prochaska, Linne School (Dismissed), \$3.63.

Mary P. Squier, Peabody School (Dismissed), \$60.82.

The following named persons have resigned from the service of the Board of Education and have made an application for one-half the amount contributed by them to the Pension Fund, and the Committee recommends that their request be granted as they have not yet been in the service 15 years:

Julia Geary McGuire, Hedges School (Resigned), \$45.83.

Julia McDonald Walsh, Greene School (Resigned), \$21.68.

The report was adopted by the following vote:

Yeas: Mr. Miller, Mrs. Olson, Mr. Larson, Miss Vaughan, Miss Deneen, Mrs. Hayes and Miss Kilbourn—7.

Nays: None.

Absent: Miss Addams, Mr. Schneider—

2. The Committee on Claims and Annuities further reports:

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

The Committee on Annuities and Claims respectfully reports:

That Sarah Duffin Durnion, who has taught 16 years and who now seeks a refund, that under the law the refund cannot be granted, she having taught more than fifteen years, and the Committee recommends

That the Secretary of the Pension Board be instructed to write to Mrs. Durnion and acquaint her with this action. Your Committee further recommends

That Amanda M. Ringland, who seeks an annuity under the disability clause but who has only 13 years' experience, as shown by the records of the Board, be communicated with to learn if she has any service outside to offer.

The report of the Committee on Annuities and Claims was adopted by the following vote:

Yeas: Mr. Miller, Mrs. Olson, Mr. Larson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn—7.

Nays: None.

Absent: Miss Addams, Mr. Schneider—

2. On motion the meeting adjourned to meet at the call of the chair.

Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.

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BOARD OF TRUSTEES

OF THE

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

ADJOURNED MEETING.

OFFICIAL REPORT.

Chicago, November 25, 1907.

The President, Miss Kilbourn, called the meeting to order and there were then present: Mr. Larson, Mr. Miller, Mrs. Olson, Mrs. Hayes and Miss Kilbourn.—5.
Absent: Miss Deneen, Miss Vaughan, Miss Addams and Mr. Schneider.—4.

The following bills from the Secretary of the Board of Education, Mr. Larson, for sending out the warrants to annuitants were referred to the Committee on Finance:

Bills of the Stationery Manufacturing Company for 10,000 envelopes, amount	\$20.00
10,000 pension receipts, amount.....	11.00
10,000 pension warrants, amount.....	13.25

The Committee on Judiciary presented the following report:

Your Committee on Judiciary respectfully reports that in accordance with the direction of this Board it has communicated with and sought to secure the services of Mr. I. T. Greenacre as attorney to institute suit against the City Treasurer for the purpose of establishing the validity of the Revenue Act providing public funds for the Teachers' Pension and Retirement Fund passed by the last session of the Legislature.

Your Committee believes that the best interests of all parties will be subserved by the securing of Mr. Greenacre as attorney in the aforesaid case and recommends that Mr. Greenacre be retained and that the Secretary be instructed to write

to Mr. Greenacre and acquaint him of this action. The compensation is not to exceed \$50 per day whether in or out of court, while engaged upon the case.

(Miss Vaughan entered at this point.)

The report of the Judiciary Committee was adopted by the following roll call vote:

Yeas: Mr. Miller, Miss Vaughan, Mrs. Olson, Mr. Larson, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Deneen, Miss Addams.—3.

On motion of Mrs. Hayes, seconded by Miss Vaughan, and amended by Mr. Larson, the President of the Pension Board was authorized to send to the pension delegates of the various schools a letter containing such information as she deems advisable and to expend as much money as may be necessary for postage for this communication.

The roll call on this motion was as follows:

Yeas: Mr. Miller, Mr. Larson, Mrs. Olson, Miss Vaughan, Miss Kilbourn and Mrs. Hayes.—6.

Absent: Mr. Schneider, Miss Addams, Miss Deneen.—3.

Mrs. Hayes moved that the November pay roll be made out on the same basis as was the October one. Seconded by Mr. Miller and adopted by the following roll call:

Yeas: Mr. Miller, Mrs. Olson, Mr. Larson, Miss Vaughan, Miss Kilbourn, Mrs. Hayes.—6.

Absent: Mr. Schneider, Miss Deneen, Miss Addams.—3.

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Mr. Larson moved that the matter of payment by annuitants be referred to the attorney for an opinion as to whether or not more than \$3.00 may not be deducted from those who are able and willing to pay. Seconded by Mrs. Hayes. This was referred to the Judiciary Committee. The meeting then adjourned.

Respectfully submitted,

Serena Hogan Hayes,
Secretary.

Louie L. Kilbourn,
President.

The following is a list of the pensioners on the October, 1907, pension roll:

Name.	Amount.
Nightingale, Fanny C.	\$10.80
Doty, Elrena R.	11.70
Antisdell, Gertie S. V.	12.00
Barber, Fanny A.	12.00
Beach, Jane A.	12.00
Berry, Blanche D. M.	12.00
Braun, Mary E.	12.00
Briggs, Ida M.	12.00
Britain, Adella M.	12.00
Cavanah, Elizabeth A.	12.00
Clark, Annie B.	12.00
DeLuca, Arvilla C.	12.00
Fitzpatrick, Mary A.	12.00
Foley, Joanna E.	12.00
Haire, Mary M.	12.00
Hanton, Katie A.	12.00
Harkness, Jennie W.	12.00
Hull, Lizzie C.	12.00
Kellogg, Minnie P.	12.00
Kennedy, Lizzie M.	12.00
Lovelace, Sophronia A.	12.00
McAlister, Abbie G.	12.00
Noble, Adelaide A. D.	12.00
Patterson, Lily M.	12.00
Price, Mary C.	12.00
Sheldon, Ella F.	12.00
Sisson, Lucy E.	12.00
Stevens, Marie C. T.	12.00
Ahern, Ellen	12.37
Alexander, Addie M.	12.37
Avery, Helen M.	12.37
Bannister, Elvira	12.37
Bigelow, Alice A.	12.37
Bigelow, Lucretia J.	12.37
Bley, Caroline A.	12.37
Brown, Lizzie R.	12.37
Case, Sophia M.	12.37
Corbin, Ellen M.	12.37
Cutler, Isabella	12.37
Davis, Lydia S.	12.37
Dupre, Rosa A.	12.37
Eckstrom, Isabel	12.37
Foltz, Elizabeth A.	12.37
Forster, Malwine	12.37
Harvey, Letitia H.	12.37
Kinkade, Letitia	12.37
Lester, Helen W.	12.37
Lowe, Mary	12.37
Lundgreen, Frances	12.37
McCartney, Kate	12.37
Mouat, Margaret C.	12.37
Mulets, Sarah A.	12.37
Newell, Huldah H.	12.37
Payne, Rosa	12.37
Pierce, Mary R.	12.37
Price, Mary V. S.	12.37
Reed, Pauline M.	12.37
Reichelt, Caecilie	12.37
Russell, Ella M.	12.37
Smith, Elizabeth L.	12.37
Sullivan, Adelaide	12.37
Thayer, M. Ellen	12.37
Thompson, Mary A.	12.37
Tobey, Mary L.	12.37
Vincent, Ella M.	12.37
Allen, Jennie	12.75
Brady, M. Arabella	12.75
Byrne, Margaret	12.75
Byrnes, Annie M.	12.75
Carpenter, Nellie M.	12.75
Carroll, Sarah A. F.	12.75
Castle, Eva	12.75
Coombs, Grace D'E.	12.75
Downey, Mary T.	12.75
Egan, Bridget M. B.	12.75
Fairman, Emily W.	12.75
Farling, Georgia A.	12.75
Faucette, Ella M.	12.75
Ford, Emily J.	12.75
Fyfe, Emma Atkinson	12.75
Garcia, M. Louise C.	12.75
Gilbert, Susan	12.75
Goggin, Catherine	12.75
Goodrich, Sarah E. Woodcock	12.75
Hahn, Belle Joy	12.75
Hall, Minnie Schrock	12.75
Harold, Anna	12.75
Hayman, Hannah E. Page	12.75
Hayward, Emily A.	12.75
Hegan, Theodosia L.	12.75
Higgins, Frances E.	12.75
Holmes, Evalena H.	12.75
Jackman, Henrietta A. Limm	12.75
Jackson, Mary M.	12.75
Kelly, Theresa	12.75
Kennedy, Clara J. S.	12.75
Main, Jessie McC.	12.75
Marson, Eleanor	12.75
Martin, J. Adella	12.75
Meaney, Emma	12.75
Moran, Olive Russell	12.75
Parsons, Frances S.	12.75
Peck, Alice M. Gaylord	12.75
Plunkett, Margaret C.	12.75
Sayre, Virginia	12.75
Schramm, Emma I.	12.75
Seyer, Virginia L. A. von H.	12.75
Sheridan, Theresa	12.75
Slattery, Mary S.	12.75
Sullivan, Anna B.	12.75
Toohill, Anna L. H.	12.75
Wertheim, Alwine B.	12.75
Woods, Margaret E.	12.75
Woodworth, Mary A.	12.75
Adams, M. Etta	13.12
Armstrong, Nellie L. W.	13.12
Barnes, Myra L.	13.12
Barrett, Emma C.	13.12
Bell, Charlotte	13.12
Bradford, Priscilla B.	13.12
Brinkhoff, Caroline Miller	13.12
Broadbent, Emma A.	13.12
Bunn, Martha E.	13.12
Carr, Mary H.	13.12
Cutter, Elizabeth N.	13.12
Davis, Mary A.	13.12
Eckel, Eleanor P.	13.12
Friedel, Agnes M.	13.12
Griffin, Fanny A.	13.12
Guild, Emma R. Martin	13.12
Haskins, Caroline S.	13.12
Hegan, Eugenia	13.12
Hiestand, Emily L.	13.12
Jennings, M. Imogene	13.12
Kissell, Mary L.	13.12
Koerper, Margaret	13.12
Lalor, Agnes B.	13.12
Leeper, Margaret	13.12
Lewis, Carrie C.	13.12
McClements, Mary	13.12
McKee, Delaney A. H.	13.12
Moulton, Annie K.	13.12
Olson, Lizzie M. Goggin	13.12
Perrigo, Katherine K.	13.12
Perry, Helen J. B.	13.12
Phelps, Mary A.	13.12
Quinn, Mary F.	13.12

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Reedy, Kittie B.....	13.12	Bennett, Malie W.....	15.75
Rose, Sarah G. Wentworth.....	13.12	Dougall, Jean.....	15.75
Ryan, Mary E.....	13.12	Gorton, Lucy.....	15.75
Sargent, Ellen H.....	13.12	Lord, Gertrude.....	15.75
Savage, Sara E. Oberlander.....	13.12	Van Arsdat, Ella B.....	16.12
Scott, Maria.....	13.12	Gray, Nellie A.....	16.12
Smith, Caroline.....	13.12	Hayward, Laura A.....	16.50
Spoor, Agnes J.....	13.12	Brander, Mary A.....	16.50
Stewart, Emma G.....	13.12	Codd, Margaret J.....	16.50
Toner, Clara S.....	13.12	Cory, Harriet J. Dyman.....	16.50
Trainer, Louise M.....	13.12	Crowe, Mary A.....	16.50
VanDerslice, Nora Palmer.....	13.12	Edington, Marietta.....	16.50
Van Meenen, Josephine.....	13.12	Flagg, Sarah O.....	16.50
Vincent, Vanilla V.....	13.12	Hall, Alfrata R.....	16.50
Walker, Sylvia E.....	13.12	Hill, Louise D.....	16.50
Warner, Elizabeth M. Coffee.....	13.12	Krause, Flora Helm.....	16.50
Warren, Frances S. J.....	13.12	Lee, Mary E. B.....	16.50
Wicker, Juliet.....	13.12	O'Brien, Mary E.....	16.50
Wilder, Malissa L.....	13.12	Sheehy, Jennie C.....	16.50
Wilson, Frances S.....	13.12	Stow, Ellen.....	16.50
Adams, Elvira H.....	13.50	Warren, Minnie A.....	16.50
Adams, Minnie VanBergen.....	13.50	Waterman, Grace M.....	16.50
Bachus, Olive.....	13.50	Whitcomb, Hattie W.....	16.50
Brechbill, Mary O.....	13.50	Wilkinson, Abbieta P.....	16.50
Colby, Francella.....	13.50	Allen, Helen J.....	16.87
Dewey, Frances E.....	13.50	Fleming, Marian.....	16.87
Geeting, Lizzie S.....	13.50	Hunter, Anna W.....	16.87
Grant, Annie S.....	13.50	Nourse, Alice T.....	16.87
Haley, Margaret A.....	13.50	O'Connor, Lilla.....	17.62
Hannan, Mary.....	13.50	Cannon, Theresa A.....	18.00
Holland, Helene von.....	13.50	Alling, James C.....	18.00
Hotchkin, Ella J.....	13.50	Ayres, Laura D.....	18.00
Johns, Sophie C.....	13.50	Bailey, Cecelia H.....	18.00
Josephi, Kate.....	13.50	Barnes, Erastus A.....	18.00
Kester, Amelia D.....	13.50	Barthel, Minnie A.....	18.00
Moody, Florence.....	13.50	Bryant, Amelia K.....	18.00
Morrison, Mary E.....	13.50	Carpenter, Ellen W.....	18.00
Pfantz, Mary.....	13.50	Cobb, Elizabeth M. F.....	18.00
Russell, Sara J.....	13.50	Cunningham, Laura S.....	18.00
Strickland, Jessie M.....	13.50	Curtis, Louise S.....	18.00
Stryker, Richard.....	13.50	Darrow, Edward E.....	18.00
Tobias, Mary J.....	13.50	Delafontaine, Marc.....	18.00
Trice, Ellen R. Leckie.....	13.50	Dewey, Electa E.....	18.00
Upson, Emma A.....	13.50	Dewey, James R.....	18.00
Walton, Ellen M. Barker.....	13.50	Dimon, Lydia A.....	18.00
Warner, Mary C. B.....	13.50	Durham, Sophia.....	18.00
Willard, California S.....	13.50	Flowers, Tammie E.....	18.00
Zweifel, Louise C.....	13.87	Frank, Elizabeth L.....	18.00
Becker, Minnie H.....	13.87	Gosau, Emma A.....	18.00
Boreman, Belle Helm.....	13.87	Greenleaf, Emma M.....	18.00
Final, Emma E.....	13.87	Grimshaw, Elizabeth.....	18.00
Fish, Carrie T. G.....	13.87	Hartman, Hattie C.....	18.00
Helm, Corinne E.....	13.87	Havenhill, Victorine M.....	18.00
Kelter, Ella M.....	13.87	Henninger, John P.....	18.00
Leiferman, Mary C.....	13.87	Higby, Cara E.....	18.00
Dey, Harriet A. Martin.....	13.87	Kirk, Alfred.....	18.00
Stutesman, Ida E.....	13.87	Mellor, Jean McW.....	18.00
Dennis, Florence E.....	14.25	Misch, Pauline.....	18.00
Benzing, Lydia.....	14.62	Nightingale, Augustus F.....	18.00
Fischer, Evelline M.....	14.62	Paige, Lora A.....	18.00
Nichols, Edna F. Scott.....	15.00	Potter, Frances Lathrop.....	18.00
Gillis, Jessie L.....	15.00	Rehtmeyer, Clara von O.....	18.00
Locke, Hannah B.....	15.00	Rice, Emily J.....	18.00
McCartney, Margaret.....	15.00	Sayward, Marie H.....	18.00
Rose, Belle.....	15.00	Slocum, Jeremiah.....	18.00
Scott, Judith Putnam.....	15.00	Smith, Elizabeth.....	18.00
Stowe, Alice C. B.....	15.00	Spieker, Elizabeth T.....	18.00
Utting, Mattie Johns.....	15.00	Strasburg, James M.....	18.00
Welch, Lulu Marshall.....	15.00	Wagenknecht, Anna Scheunemann.....	18.00
Wilder, Almada J.....	15.00	Wallis, Sidonia.....	18.00
Horen, Helen T.....	15.37	Wilcox, Margaret L.....	18.00
Knox, Cella P.....	15.37	Willard, Samuel.....	18.00
Lord, Eliza E.....	15.37	Winchell, Ann E.....	18.00
Quatermass, Mary M.....	15.37	Wood, Kate L.....	18.00
Waite, Ida M.....	15.37	Wood, Silas L.....	18.00

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BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

REGULAR MEETING.

December 14, 1907.

Meeting was called to order by the President, Miss Kilbourn. The Secretary called the roll and there were then present:

Mr. Miller, Miss Vaughan, Miss Deneen, Mrs. Hayes and Miss Kilbourn.—5.

Absent: Mr. Schneider, Miss Addams, Mrs. Olson and Mr. Larson.—4.

There being a quorum present, the Secretary read the minutes of the meeting of November 16th, which on motion of Mr. Miller, seconded by Miss Vaughan, were approved.

The Secretary then read the minutes of November 18th, and these were approved.

(Mrs. Olson came in.)

The minutes of November 25th were then read and on motion of Mr. Miller the report of the Judiciary Committee was amended by inserting the terms as offered by the Board of Trustees. These terms were to be not to exceed \$50.00 per day whether engaged in the case in court or out of court. With this correction the minutes of November 25th were approved.

Mr. Miller moved, seconded by Miss Vaughan, that all the minutes be printed. The motion was adopted by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Deneen, Miss Vaughan, Miss Kilbourn and Mrs. Hayes.—6.

Absent: Mr. Schneider, Miss Addams, and Mr. Larson.—3.

It was moved by Mr. Miller, seconded by Miss Vaughan, and carried, that 1,000 copies of the proceedings of the Board of Trustees be printed.

Roll call on this motion was as follows:

Ayes: Mr. Miller, Mrs. Olson, Miss Deneen, Miss Vaughan, Miss Kilbourn and Mrs. Hayes.—6.

Absent: Mr. Schneider, Miss Addams, and Mr. Larson.—3.

Mrs. Hayes then read a communication from Mr. Custer, Auditor of the Board of Education, dated December 10, 1907, in relation to four pension orders which had never been returned through the banks, recommending that the amounts be credited back to the "available" in order that the records of the pension Board might correspond with the records of the City Treasurer, and the Board of Trustees concurred in the recommendation.

The Secretary then read a communication from Mr. Larson, Secretary of the Board of Education, enclosing an application for a disability annuity from Miss Mary A. O'Connor. The application was referred to the Committee on Annuities and Claims. Dr. Wm. M. Harsha and Dr. Charles D. Davis were recommended by Miss Vaughan as physicians to act in Miss O'Connor's case and Miss Deneen suggested that those two act in conjunction with Miss O'Connor's physician. The Board concurred in these recommendations though no formal action was taken.

Moved by Miss Vaughan, seconded by Miss Deneen, that a recess be taken in order to permit the Committee on Claims and Annuities to prepare their recommendation.

THE COMMITTEE ON CLAIMS AND ANNUITIES

of the Board of Trustees Teachers' Pension and Retirement Fund, respectfully reports that it has carefully considered the matter of nominating physicians to examine and report on Miss Mary O'Connor, who has made an application for a disability annuity, and recommends that Dr. Wm. M. Harsha and Dr. Chas. D.

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Davis be selected as the two physicians, who together with Miss O'Connor's own physician, will report on her case.

Moved by Mr. Miller, seconded by Miss Deneen, that this report be adopted. This report was adopted by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes and Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams and Mr. Larson.—3.

The secretary presented a communication from W. W. Speer, making application for an annuity, and it was referred to the Committee on Claims and Annuities.

The secretary read a communication from Lewis E. Larson, secretary of the Board of Education, to Miss Kilbourn, in regard to drawing warrants for a refund to the following named teachers who had through error in making out their application for membership in the pension fund given for outside experience the number of years they had taught in the city, thus making their total amount of time such as to place them in a higher group

- Emma Allen.....Monroe School
- Alma Beach.....Carter School
- Anna M. L. Brassovany.....Peabody School
- Ada B. Johnston.....Mosely School
- May J. Johnston.....Felsenthal School
- S. May Milner.....J. N. Thorp School
- Matilda Person.....Carpenter School
- Minnie V. Purcell.....Smith School
- Hannah Purvis.....Rogers School
- Mary E. Reynolds.....Earle School
- Ruth C. Schwuchow.....Drummond School
- Mary T. Shisler.....West Pullman School

and the Board of Trustees granted the refunds by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams, Mr. Larson.—3.

The secretary was instructed to write to Mr. Larson and communicate this action.

The secretary, Mrs. Hayes, then read a communication from Mr. Larson asking that Mrs. Mary Randall, janitress of the Ray School Branch, who is now eligible to membership in the Employees' Pension Fund, be granted a refund of the amount contributed to the Teachers' Pension Fund, the amount being \$59.02.

The secretary then read a communication detailing an additional list of teachers to whom for the same reasons refunds were due and similar action was taken by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams, Mr. Larson.—3.

The secretary was instructed to communicate with Mr. Larson to the same effect.

List of additional teachers:

- Gladys M. Edwards.....Parkside School
- Jennie L. Edwards.....Komensky School
- Emma M. Hansen.....Farragut School
- Helen M. McLaren.....Rogers School
- Margaret M. Morrissey.....Dante School
- Nellie E. Wilcox.....Austin High School

The secretary presented a communication from Mr. Guilford, business manager, dated December 12th, to Mrs. Hayes enclosing a list of janitors, janitresses and bath room attendants to whom refunds were due, and stating that the amounts due were a matter of record in the office of the secretary of the Board of Education.

The secretary then read a communication from Mr. Larson to Miss Kilbourn, president of the Pension Board, enclosing a statement from Mr. Guilford of the amount of postage due the Board of Education for mailing teachers' pension warrants from September 11, 1907, to December 10, 1907, the total amount being \$69.55. This bill was ordered paid and it was also decided to set aside \$50.00 for the purpose of providing stamps to be used in Mr. Guilford's office on pension matters.

Roll call vote as follows:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams, Mr. Larson.—3.

It was moved, seconded and carried that Mr. Larson's communication reporting investment of funds be made a part of the record.

The communication follows:

Chicago, December 13, 1907.

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

Dear Miss Kilbourn:

I beg to report that in accordance with the order of the Pension Board the following investment of available funds was made on November 16, 1907:

Western Trust and Savings Bank—Fifteen City of Chicago 5 per cent water fund bonds No.'s 1405 to 1419, both inclusive, each in the sum of \$1,000.00, dated November 1, 1907, and due November 1, 1912, (Warrant No. 19057) \$15,222.91.

Respectfully submitted,

L. E. LARSON,

Secretary of the Board of Education.

Chicago, December 13, 1907.

Miss Louie L. Kilbourn, President Teachers' Pension Fund.

My Dear Miss Kilbourn:

I enclose herewith a statement from Mr. J. A. Guilford, business manager, of amount the Pension Fund owes the Board of Education for postage advanced. I respectfully urge that this bill be ordered paid at the next meeting of the Pension Board, and that the suggestion of Mr. Guilford, that a fund be provided for purchase of stamps, be complied with.

Yours truly,

(Signed) L. E. LARSON,

Secretary of the Board of Education.

December 12, 1907.

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

Dear Sir:

The following is a statement of the amount due the Board of Education as postage used by the Mailing Department in forwarding teachers' pension warrants from September 11, 1907, to December 10, 1907:

Date	Denomination	Amount
September 11th, sundry		\$11.55
November 14th, 500 2c stamps		10.00
November 21st, 500 2c stamps		10.00
December 3d, 800 2c stamps		16.00

December 5th, 500 2c stamps..... 10.00
 December 10th, 600 2c stamps..... 12.00

Total\$69.55

Yours truly,
 (Signed) J. A. GUILFORD,
 Business Manager.

THE COMMITTEE ON FINANCE presented the following report:

THE COMMITTEE ON FINANCE of the Teachers' Pension and Retirement Fund respectfully reports that it has carefully considered the following bills and recommends that they be paid:

December 10, 1907.

Order No. 3435 Wright & Wiltz Company, 2,000 envelopes.....	\$6.25
Order No. 3480, 500 additional envelopes.....	2.00
Order No. 3434, 1,000 return card envelopes.....	3.25
Order No. 3432, 2,000 letterheads and 2,000 second sheets.....	9.85
Order No. 3433, 1,000 letterheads.....	4.00
Total	\$15.35

Also a bill dated November 25, 1907, from Mary Darrow Olson for work on the petition Nov. 20th.

A bill to Mrs. Olson, \$2.00.

A bill for printing, postage and envelopes, clerk hire and room for working, \$26.45.

Your committee also recommends that a refund be granted to Mrs. Mary Randall in the amount of \$59.02 contributed to the Teachers' Pension Fund.

Also a bill from the Stationery Supply Company for warrants, envelopes and receipts, in the amount of \$4.25.

Also a bill from the specialist, Dr. Mix, for examination of Effie E. Johnson, for \$10.00.

The report was adopted by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams, Mr. Larson.—3.

Mrs. Hayes, chairman of the Committee on Claims and Annuities, then read the following report:

"Your COMMITTEE ON CLAIMS AND ANNUITIES respectfully reports that the Secretary of the Board of Education has

stated that a mistake was made in reporting on the record the matter of Sarah Duffin Durnion, who has asked for a refund, that she has not taught fifteen years, and your committee recommends that Sarah Duffin Durnion be granted a refund of one-half the money which she has contributed to the pension fund.

Also, that it has carefully considered the application of Addie E. Long for refund and recommends that a refund of one-half the amount she has contributed be granted, as she resigned from the service, amount \$8.99.

The report of the committee was adopted by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen, Mrs. Hayes, Miss Kilbourn.—6.

Absent: Mr. Schneider, Miss Addams, Mr. Larson.—3.

The matter of the disposition of the balance remaining from the funds collected by voluntary contributions of teachers for the work of the delegate convention then came up and the president stated that the secretary of the Board of Education who holds this balance is anxious that this matter be closed up in accordance with the action of the convention. The motion as passed by the delegate convention was then read as follows:

"Moved by Miss Root, delegate from the Ericsson School, that the surplus fund be left in charge of the secretary of the Board of Education to be drawn upon by the committee until new trustees be elected and the fund be turned into their hands.

This motion was unanimously adopted.

Moved by Mrs. Hayes, seconded by Mrs. Olson, that this action of the delegate convention be communicated to Secretary Larson in order that he may act according to its instructions.

This motion was unanimously adopted.

Moved by Mr. Miller, seconded by Mrs. Hayes, that when we adjourn we adjourn to meet at the call of the chair.

Motion was unanimously carried.

The meeting then adjourned to meet at the call of the chair.

SERENA H. HAYES,
 Secretary.

LOUIE L. KILBOURN,
 President.

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December 21,

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1907.

BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

SPECIAL MEETING.

Chicago, Dec. 21, 1907.

The president, Miss Louie L. Kilbourn, took the chair and the meeting being called to order, there were then

Present—Miss Deneen, Mrs. Olson, Mr. Miller, Mrs. Hayes and Miss Kilbourn—5.
Absent—Miss Addams, Mr. Schneider, Mr. Larson and Miss Vaughan—4.

On motion of Mrs. Hayes the minutes of the previous meeting were corrected to show that Addie E. Long had been granted a refund of one-half the amount she had contributed to the Pension Fund, as she resigned from the service.

The vote on this motion was unanimous.

There having been a mistake made at the last meeting, regarding the purpose of the fifty dollar appropriation suggested by Mr. Guilford, the action was reconsidered and corrected, and a warrant for fifty dollars, to be used for postage, was ordered drawn.

Ayes: Miss Deneen, Mrs. Olson, Mr. Miller, Mrs. Hayes and Miss Kilbourn—5.

Absent: Mr. Schneider, Miss Addams, Mr. Larson and Miss Vaughan—4.

Miss Vaughan entered at this time. The secretary presented communications from the following named persons making application for annuities from the pension fund:

Mary E. Diehl, teacher in the Scammon School.

Bessie M. Connor, teacher in Jirka School.

W. W. Speer, former district superintendent.

Kate M. Schwarm, teacher in Whittier School. (Disability).

These were referred to the Committee on Annuities and Claims.

The secretary presented the following communication from Miss Mary A. Crowe, an annuitant:

Mr. Lewis E. Larson,
Secretary.

Dear Sir:

I mail herewith a receipt for the October Pension Warrant, and also a check for sixteen dollars and fifty cents, for the Teachers' Pension Fund.

I trust that my check for an equal amount, mailed with the September receipt, was received in due time.

Respectfully,

MARY A. CROWE.

The secretary was directed to communicate with Miss Crowe and also with Miss Emily Rice, another annuitant, who has for some time, been returning her annuity to the pension fund, and ascertain whether they wish their returned checks to apply to the amount they owe the fund under the provisions of the new law.

The secretary presented a communication from Mr. I. T. Greenacre, attorney for the Board, which stated that the Trustees of the Pension Fund could not, legally, accept notes from any person wishing to return to participation in the Fund under the provisions of the new law, in payment of any amount they owed said Fund.

LAW OFFICES—

ISAIAH T. GREENACRE.

OTTO F. REICH.

GEORGE H. GUENTHER,
Suites 11 and 12, 84 Washington St.
Chicago.

Telephone, Central 2102.

December 19th, 1907.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund in the City of Chicago.

Ladies and Gentlemen:—

Your attorney, to whom has been re-

ferred the question as to whether persons who have heretofore been contributors to the Pension Fund under the old act and have withdrawn may be permitted to renew their right of participation in the fund under the provisions of the new act on or before January 1st, 1908, by giving notes for not over three months secured by responsible sureties, or some other reasonably secure similar method, has the honor to report that it is his opinion that:

Section 6 of the act in force July 1, 1907, provides among other things that "All persons who have heretofore been contributors to a public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force but who have withdrawn from such participation, may, IF THEY SHALL EXERCISE THE OPTION WITHIN SIX MONTHS FROM THE TIME THIS ACT SHALL BECOME EFFECTIVE RENEW THEIR RIGHT TO PARTICIPATION, IN A FUND TO BE CREATED IN SAID CITY UNDER THE PROVISIONS OF THIS ACT, BY PAYING INTO FUND THE FULL AMOUNT OF ANY MONEYS THEY MAY HAVE WITHDRAWN FROM SUCH PREVIOUS FUND AND THE FULL AMOUNT THEY WOULD HAVE CONTRIBUTED HAD THEY NOT WITHDRAWN THEREFROM, TOGETHER WITH INTEREST THEREON AT THE RATE OF 4 PER CENT PER ANNUM FROM THE TIME SUCH MONEYS WERE WITHDRAWN, AND FROM THE TIME SUCH PAYMENTS WOULD HAVE BECOME DUE TO THE DATE OF THEIR ACCEPTANCE OF THE PROVISIONS OF THIS SECTION."

Observe that the method of exercising the option is by paying into the fund, and that the permission to re-enter depends upon the exercising of the option within the time limited. Giving time credit is not accepting payment. Such a transaction as that above indicated could only answer for a payment upon the theory that the applicant paid and that the money was immediately reloaned upon the secured note. To do this the applicant would have to be credited on the books with a cash payment, and then under Section 12 of the new act the money would have to be "paid out upon warrants signed by the president and secretary of the Board of Education and countersigned by the president of said Board of Trustees." Money, whether expended or loaned, can only be paid out in that way. The taking of a note without the cash entry and the returning warrant would stamp the transaction as clearly no payment. It might prove to be a trap to the applicant who relied upon it as a payment. The loaning pension money is considered by the act as an investment. Section 3 provides that:

"Said Board of Trustees shall have charge of and administration of the public school teachers' pension and retirement fund of said city and shall have power to invest the same in such manner as it shall deem most beneficial to said fund. BUT IN THE SAME MANNER AND SUBJECT TO THE SAME TERMS AND CONDITIONS AS TOWNSHIP TRUSTEES ARE PERMITTED TO INVEST SCHOOL FUNDS UNDER THE LAW."

Section 3 of Article 4 of the School act provides that:

"No loans shall be made for less than

six months nor more than five years. For all sums not exceeding \$200.00 loaned for not more than one year, two responsible sureties shall be given for all sums over \$200.00, and for all loans for more than one year, security shall be given by mortgage on real estate, unencumbered, in value forty per cent more than the amount loaned."

There are other provisions concerning bonds, etc. This forbids the accepting of the kind of notes contemplated in your question as security for a loan or investment. My conclusion is that the Board has no power to authorize the substitution of the kind of notes in question for the payments required by the act.

All laws receive a reasonable construction. Checks and drafts accepted in ordinary business as cash may be taken by the receiving officer within the time limited, and if subsequently paid the transaction will constitute a timely payment under the law, and, if subsequently dishonored, they will not amount to payment.

(Signed) I. T. GREENACRE.

On motion, this communication was received and the statement and opinion contained therein, concurred in by unanimous vote.

The secretary presented a communication from Mr. Lewis E. Larson, secretary of the Board of Education, stating that the following named persons were entitled to refunds from the pension funds:

Susie W. Ackley, teacher Fiske School, Sept., Oct., Nov., Dec.	\$2.00
Florence C. Bowman, teacher Sullivan School, Sept., Oct., Nov.	6.00
Mary J. Burke, teacher McAllister School, Sept., Oct., Nov.	6.00
Jos. M. Casavaw, teacher Graham School, Sept., Oct., Nov., Dec.	6.00
Mary E. Donovan, teacher Blaine School, Sept., Oct., Nov.	6.00
Margaret Edwards, teacher Bradwell School, Sept., Oct., Nov., Dec.	4.00
Emily Jabrowsky, teacher Dore School, Dec.	3.00
Kate L. Horton, teacher household arts, Sept., Oct., Nov., Dec.	6.00
Willa Sass, teacher Gladstone School, Sept., Oct.	6.00
N. Belle Voorhees, teacher Beaubien School, Sept., Oct., Nov., Dec.	6.00
Arabella V. Zweifel, teacher Fiske School, Nov., Dec.	3.00

Mr. Larson also asked permission to draw warrants for refunds in favor of any contributor entitled to such refund, who may apply before Dec. 31, and report same after payment. This in order to dispose of as many as possible of these refunds before the first of the year.

Referred to Committee on Finance.

The following bills were referred to the Committee on Finance:

Miss E. Herron, stenographic services	\$16.80
Miss L. L. Kilbourn, stationery, printing, etc.	57.41
Miss L. L. Kilbourn, Dec. salary	87.50

THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following report:

To the Board of Trustees of the Public School Teachers' Pension and Retirement fund:

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YOUR COMMITTEE ON ANNUITIES AND CLAIMS reports that it has been informed through the secretary, that Mrs. Nellie E. Reeves, recently placed on the list of pensioners, did, on Dec. 4, 1907, pay into the pension fund the amount she owed under the new law, \$352.26.

Your committee recommends that Mrs. Reeves' annuity be paid from the date of her application, if she has not since that time been in the service of the Board of Education.

The committee further reports that it has carefully considered the application of Miss Hermine Mann for an annuity pension, and recommends that it be not granted, as the records show that she has taught only fourteen years in Chicago, and under the provisions of the new law is not entitled to an annuity.

December 21, 1907.

On motion this report was received and the recommendations contained therein adopted.

Yeas—Miss Deneen, Mrs. Olson, Miss Vaughan, Mr. Miller, Mrs. Hayes, Miss Kilbourn—6.

Nays—0.

A motion prevailed to pay annuitants for December on basis of June pay-roll—on account.

Yeas—Miss Deneen, Mrs. Olson, Mr. Miller, Miss Vaughan, Mrs. Hayes, Miss Kilbourn—6.

Nays—0.

At this time a recess was taken in order that the Committee on Finance might report on the bills presented, to insure their payment before the New Year.

When the Board reassembled, the Committee on Finance presented the following report:

THE COMMITTEE ON FINANCE reports that it has carefully considered and recommends the payment of the following bills:

Miss Louie L. Kilbourn, stationery, postage, etc.	\$57.41
Miss Louie L. Kilbourn, salary for December (from Special Fund) ..	87.50
Miss E. Herron, stenographic services	16.80

The committee recommends that the

following refunds from the Pension Fund be granted:

Susie W. Ackley, teacher Fiske School, Sept., Oct., Nov., Dec.	\$2.00
Florence C. Bowman, teacher Sullivan School, Sept., Oct., Nov.	6.00
Mary J. Burke, teacher McAllister School, Sept., Oct., Nov.	6.00
Jos. M. Casavaw, teacher Graham School, Sept., Oct., Nov., Dec.	6.00
Mary E. Donovan, teacher Blaine School, Sept., Oct., Nov.	6.00
Margaret Edwards, teacher Bradwell School, Sept., Oct., Nov., Dec.	4.00
Emily Jabrowsky, teacher Dore School, Dec.	3.00
Kate L. Norton, teacher household arts, Sept., Oct., Nov., Dec.	6.00
Wila Sass, teacher Gladstone School, Sept., Oct.	6.00
N. Belle Voorhees, teacher Beaubien School, Sept., Oct., Nov., Dec.	6.00
Arabella V. Zweifel, teacher Fiske School, Nov., Dec.	3.00

The committee further recommends that Mr. L. E. Larson, Secretary of the Board of Education, be allowed to draw warrants for refunds from the Pension Fund in favor of any contributor who is entitled to same, and who makes application before December 31, 1907, and make report to this Board at its next meeting.

On motion this report was received, and the recommendations contained therein adopted.

Ayes—Miss Deneen, Mrs. Olson, Miss Vaughan, Mr. Miller, Mrs. Hayes and Miss Kilbourn—6.

Nays—0.

Absent—Mr. Schneider, Mr. Larson and Miss Addams—3.

A motion prevailed that the Committee on Annuities and Claims and the Finance Committee hold a joint meeting before the time of the next meeting of the Pension Board, and prepare and present such data as will enable the Board to determine what increase, if any, may be made in the amount allowed annuitants.

The Board then adjourned.

Respectfully submitted,

SERENA H. HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

BOARD OF TRUSTEES

OF THE

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

SPECIAL MEETING OF PENSION BOARD.

January 25, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Miss Kilbourn, Mr. Miller, Mrs. Olson, Miss Vaughan and Miss Deneen—5.

Absent—Mr. Schneider, Mr. Larson, Miss Addams and Mrs. Hayes—4.

In the absence of the secretary, Miss Deneen was appointed secretary pro tem.

The secretary read the following communication from Miss Mary A. Crowe, dated January 22, 1908:

"Mr. Lewis E. Larson.

Dear Sir—It is about one year since my name was placed on the Teachers' Pension Fund and Retirement List, and during that year you have received from me for the fund checks amounting to one hundred and fifty-six dollars and fifty-seven cents, which you have duly acknowledged.

I desire that this sum be placed to my credit when computing the amount due from me to the fund, according to the provisions of the new Pension Act, and you will kindly apply future remittances to the payment of such remainder as it may be found I still owe to said fund.

I remain, respectfully yours,

"MARY A. CROWE."

This communication was referred to the Finance Committee.

The secretary read a communication from City Treasurer Traeger, giving a detailed statement of accrued interest, amounting to \$119.74.

This communication was also referred to the Finance Committee.

The secretary read communications from Mrs. Margaret St. Lawrence and Mrs. Jennie O'Reilly inquiring regarding the allowance of substitute teaching in

computing time service. These communications were referred to the Committee on Annuities and Claims.

Applications for annuities and refunds were received from the following teachers:

Annuities—

Frances W. Rowland, Jefferson School.
Susan C. Stevens, Tilton School.
W. W. Speer, former Dist. Supt.
Bessie M. Connor, Jirka School.
Mary A. Diehl, Scammon School.
Mary E. Niemeyer (disability), Jones School.

Refunds—

Elma M. Childs, Medill High School.
Nora E. Donovan, Colman School.
These applications were referred to the Committee on Annuities and Claims.

A communication was read from Lewis E. Larson, Secretary of the Board of Education, containing names of teachers to whom refunds had been granted in accordance with a previous action of this board. Referred to Finance Committee.

The secretary read the following communication from Nellie L. Reeves, dated January 6, 1908:

"Miss Louie L. Kilbourn.

Dear Madam—I herewith respectfully request the Board of Pension Trustees to reconsider the matter of my failure to receive a September warrant.

During the month of September, as you all know, the old board was not acting, and the new board had not yet been elected. On the third day of September I went to Mr. Larson for a blank on which to make application. He had none that complied with the new law. He then and there advised me that if I made application by October 9th, I should be in plenty of time to receive a September warrant.

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Acting on this advice, and trusting to its infallibility, I made my first written application on September 20th. In reply I received from Mr. Larson a blank, which I filled and forwarded to him.

There certainly was no negligence on my part. If I erred it was in being too careful. Awaiting your favorable decision, I am,

Yours very truly,
NELLIE L. REEVES."

This communication was referred to the Committee on Annuities and Claims.

The secretary read a communication from Lewis E. Larson, Secretary of the Board of Education, dated January 25th, containing the names of teachers to whom refunds are due owing to errors in pension deductions. This was referred to the Committee on Finance; also a further communication dated January 25th containing a list of janitors and janitresses, to whom refunds are due, was referred to the Finance Committee.

The secretary read a communication from Lewis E. Larson, Secretary of the Board of Education, dated January 24th, containing a list of assignments of teachers reported by the Superintendent of Schools since January 1, 1908. This was referred to the Committee on Annuities and Claims.

The secretary presented the following communication from the cashier of the First National Bank, dated December 24, 1907:

"Board of Trustees of the Public School, Teachers' Pension and Retirement Fund, Serena H. Hayes, Secretary, 1453 Jackson Blvd., Chicago.

Dear Madam—We acknowledge receipt of your favor of the 23d certifying to resolutions passed by your board authorizing you to disburse one item of \$144.91. This resolution is satisfactory for this one disbursement but does not cover your authority to sign checks only in this one instance. If such authority has not already been conferred by resolution we would suggest that you request the board to pass a resolution authorizing you to sign checks as secretary against the account kept in this bank.

Trusting you will have this matter attended to at your earliest convenience, we beg to remain,

Yours very truly,
C. N. GILLETT, Cashier,
Per Nason."

Miss Vaughan moved that the Board of Trustees authorize the secretary to sign checks against this special account for necessary expenses incident to the work of administering the new law, including salary of president of the Board of Trustees and incidental expenses incurred by her, and that the secretary report from time to time such expenditures. This motion was seconded by Mrs. Olson.

The roll-call vote resulted as follows:
Ayes—Mr. Larson, Miss Kilbourn, Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Deneen—6.

Absent—Mrs. Hayes, Mr. Schneider, Miss Addams—3.

The following bills were referred to the Finance Committee:

Miss E. Herron, stenographic services	\$18.35
Miss Louie L. Kilbourn, folding, stamping and directing circulars..	4.20

Miss Louie L. Kilbourn, addressing envelopes	2.00
Miss Louie L. Kilbourn, classifying list of contributors.....	8.00
Miss Louie L. Kilbourn, stamps, postage and supplies.....	6.36
Miss Louie L. Kilbourn, postage and supplies	5.70

A communication was received from Mary A. Fox, of the Shields School, inclosing a contribution of \$4.50 to the special fund created by the Pension Delegates Convention. A motion prevailed that the secretary place the amount in the special fund, credited to the Shields School.

THE COMMITTEE ON FINANCE presented the following report:

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

THE COMMITTEE ON FINANCE respectfully reports that it has audited the following bills and recommends that they be paid:

Miss E. Herron, stenographic services	\$18.35
Miss L. L. Kilbourn, folding, addressing and stamping circulars..	4.20
Miss L. L. Kilbourn, addressing envelopes	2.00
Miss L. L. Kilbourn, work in classifying contributors to Pension Fund	8.00
Miss L. L. Kilbourn, stamps, postage and supplies	6.36

Committee also recommends that the bill of Miss L. L. Kilbourn for personal expenses, amounting to \$5.70, be paid from the special fund in the hands of the secretary.

Committee also recommends that the communication from Miss Mary A. Crowe be made a matter of record.

The committee recommends that the following letter from Lewis E. Larson, Secretary of the Board of Education, be made a matter of record:

"Chicago, Jan. 2, 1908.
Miss Louie L. Kilbourn, President Teachers' Pension Board.

Dear Madam—In accordance with the instructions of the Teachers' Pension Board, the following refunds of amounts deducted in error have been made:

Grace A. Boland, teacher Agassiz School, Sept., Oct., Nov., Dec.....	\$2.00
William H. Funk, teacher Parental School, Sept., Oct., Nov., Dec.....	6.00
Albert E. Gage, teacher Parental School, Sept., Oct., Nov., Dec.....	6.00
Mary E. Golden, teacher J. N. Thorp School, December	3.00
William W. Riddell, teacher Curtis High School, Sept., Oct., Nov., Dec.	8.00
Katherine B. Seaman, teacher Normal Practice School, Sept., Oct., Nov., Dec.	6.00
Frances B. Wells, teacher Marshall High School, Sept., Oct., Nov., Dec.	8.00

Yours truly,
LEWIS E. LARSON,
Secretary of Board of Education."

The committee also recommends that a retaining fee of \$100.00 be paid to Mr. I. T. Greenacre, attorney for the trustees of the Pension Fund in the suit for establishing the validity of the revenue law.

Mary Darrow Olson,
Herbert Miller,
Louie L. Kilbourn,
ex-officio.

Miss Vaughan moved that the report

of the committee be adopted; seconded by Mr. Miller. Roll-call vote resulted as follows:

Ayes—Mr. Larson, Miss Kilbourn, Mr. Miller, Miss Vaughan, Mrs. Olson, Miss Deneen—6.

Absent—Mr. Schneider, Miss Addams, Mrs. Hayes—3.

THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following report:

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

THE COMMITTEE ON ANNUITIES AND CLAIMS respectfully reports:

That it has carefully considered the applications of the following named teachers for annuities and recommends that the same be granted, upon the payment by each of the amount he or she owes the fund:

Bessie M. Connor, Jirka School, 26 years' city experience.

Mary E. Diehl, Scammon School, 25 years' city experience.

William W. Speer, former asst. supt., 19 years' city experience, 15 years' outside experience. To be retired under Sec. 11.

The committee recommends that a disability pension be granted to Mary E. Niemeyer, who has taught 21 years and 6 months in the Chicago schools, if she be declared disabled for school work by three physicians, her own and two others selected by the board.

The committee further recommends that Mrs. Hayes and Miss Deneen be a committee to select these two physicians.

The committee also recommends that Nora E. Donovan of the Colman School be granted a refund of \$22.84, as she has retired from the service, having taught less than 15 years, this being one-half the amount she has contributed.

The committee also recommends that the secretary communicate with Ella Keeler and inform her that she is not a contributor under the new law, not having exercised her option during the time provided by the law, and therefore cannot claim its privileges.

The committee recommends that the communications concerning substitutes' time be deferred for further information.

The committee recommends that the communication of Mrs. Nellie L. Reeves be referred to the full board for action.

The committee recommends that the annuitants under the act of 1895 shall be permitted to count years and months in estimating the time of the said annuitants under the act of 1907.

The committee further recommends that the annuitants under the act of 1895 be granted the time recorded in the list attached to this report.

On motion of Mr. Miller that this report be adopted and the recommendations be concurred in, seconded by Mrs. Olson, a roll-call resulted as follows:

Ayes—Mr. Larson, Miss Kilbourn, Miss Vaughan, Mr. Miller, Mrs. Olson and Miss Deneen—6.

Absent—Mr. Schneider, Miss Addams, Mrs. Hayes—3.

Mr. Miller moved that the annuity of Nellie L. Reeves be dated from September 1, 1907, seconded by Mrs. Olson. A roll-call resulted as follows:

Ayes—Mr. Larson, Miss Kilbourn, Miss

Vaughan, Mr. Miller, Mrs. Olson, Miss Deneen—6.

Absent—Mr. Schneider, Miss Addams, Mrs. Hayes—3.

Mrs. Olson read the report of the joint committee on Finance and Annuities and Claims.

On motion of Mr. Miller, seconded by Mrs. Olson, action on this report was deferred.

The president, Miss Kilbourn, presented for approval the following letter to be sent to annuitants:

"To the Annuitants under the Law of 1895:

A statement of the amount each annuitant owes the pension fund will be enclosed with her pension warrant for January.

The Act of 1907 (the new pension law) provides that \$3.00 shall be deducted each month from the warrant of each annuitant under the act of 1895 (the old pension law) until the amount representing the difference between what each has contributed to the pension fund and \$450 shall have been paid. Each applicant for an annuity under the new law must pay in this amount, in a lump sum, before any warrant can be issued to her.

Some annuitants may find themselves so situated that they too may pay this amount in a lump sum and thereafter draw the full annuity to which they are entitled, as a few have already signified their intention of doing.

Some may be able to earn and are earning their living at the present time, and to such it is suggested that they request that the amount of their warrants be applied toward cancelling this amount.

Still others may be so situated that they would wish to return a sum greater than \$3.00 from their monthly warrant.

Any one of the three arrangements above described may be carried out by any annuitant under the old law. Had this been done in the past, as it will be in the future, the reserve fund would be the richer by at least \$105,000.00.

It certainly would be a consolation to feel that when one's necessities become greater because of old age the pension is fixed at as large a sum as possible. Give this your careful consideration and do what is best for yourself and the fund.

Hoping some one of these suggestions may receive your approval and support, I am,

Very sincerely yours,

LOUIE L. KILBOURN,

President."

It was moved and seconded that this letter be sent to the annuitants. Motion carried.

Mr. Miller moved that the Finance Committee be directed to notify the brokers to invest a surplus of \$30,000.00 in the hands of the treasurer. Seconded. A roll-call resulted as follows:

Ayes—Mrs. Olson, Miss Vaughan, Miss Kilbourn, Mr. Miller, Miss Deneen—5.

Absent—Mr. Schneider, Miss Addams, Mr. Larson, Mrs. Hayes—4.

On motion of Mrs. Olson, seconded by Miss Vaughan, the board adjourned to

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meet on the first day of February, at 10:30 a. m., at the rooms of the Board of Education.

SERENA H. HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

List of teachers on Pension Roll, January 28, 1908, with their accredited time:

Name.	Time.	Years.
Nightingale, Fanny C.	20	
Doty, Elrena R.	20	
Antisdel, Bertie S. V.	21	
Barber, Fanny A.	25	
Beach, Jane A.	20	
Berry, Blanche D. M.	20	
Braun, Mary E.	20.8	
Briggs, Ida M.	21	
Britain, Adella M.	25	
Cavanah, Elizabeth A.	22.3	
Clarke, Annie B.	25	
DeLuce, Arvilla C.	25	
Fitzpatrick, Mary A.	25	
Foley, Joanna E.	21.8	
Haire, Mary M.	21	
Hanton, Katie A.	22	
Harkness, Jennie W.	25	
Hull, Lizzie C.	25	
Kellogg, Minnie P.	25	
Kennedy, Lizzie M.	25	
Lovelace, Sophronia A.	25	
McAllister, Abbie G.	25	
Noble, Adelaide A. D.	22.8	
Patterson, Lily M.	20	
Price, Mary C.	22	
Sheldon, Ella F.	20.8	
Sisson, Lucy E.	23.3	
Stevens, Marie C. T.	20	
Ahern, Ellen	21	
Alexander, Addie M.	21.9	
Avery, Helen M.	20.7	
Bannister, Elvira	25	
Bigelow, Alice A.	25	
Bigelow, Lucretia J.	20	
Bley, Caroline A.	20.2	
Brown, Lizzie R.	25	
Case, Sophia M.	25	
Corbin, Ellen M.	25	
Cutler, Isabella	25	
Davis, Lydia S.	20	
Dupre, Rosa A.	20.3	
Eckstrom, Isabel	25	
Foltz, Elizabeth A.	25	
Forster, Malwine	25	
Harvey, Letitia H.	22	
Kinkade, Letitia	20	
Lester, Helen W.	20	
Lowe, Mary	25	
Lundgreen, Frances	22	
McCartney, Kate	22	
Mouat, Margaret C.	24.5	
Mulets, Sarah A.	25	
Newell, Hulda H.	25	
Payne, Rosa	22.2	
Pierce, Mary R.	25	
Price, Mary V. S.	25	
Reed, Pauline M.	25	
Reichelt, Caecilie	20.2	
Russell, Ella M.	20.8	
Smith, Elizabeth L.	25	
Sullivan, Adelaide	20.2	
Thayer, M. Ellen	25	
*Thompson, Mary A.	23	
Tobe, Mary L.	25	
Vincent, Ella M.	22	
Allen, Jennie	25	
Brady, M. Arabelle	24	
Byrne, Margaret	25	
Byrnes, Annie M.	25	
Carpenter, Nellie M.	23	
Carroll, Sarah A. F.	23.3	

Castle, Eva	25
Coombs, Grace D. E.	24
Downey, Mary T.	21.7
Egan, Bridget M. B.	22.4
Fairman, Emily W.	25
Farling, Georgia A.	22
Faucette, Ella M.	25
Ford, Emily J.	20
Fyfe, Emma Atkinson	23.6
Garcia, M. Louise	25
Gilbert, Susan	20.1
Goggin, Catharine	25
Goodrich, Sarah E. W.	21
Hahn, Belle Joy	20
Hall, Minnie Schrock	20
Harold, Anna	21
Hayman, Hannah E. Page	25
Hayward, Emily A.	21
Hegan, Theodosia L.	20
Higgins, Frances E.	22
Holmes, Evalena H.	20
Jackman, Henrietta K. Linn	21.9
Jackson, Mary M.	25
Kelly, Theresa	25
Kennedy, Clara J. S.	24.8
Main, Jessie McC.	25
Marson, Eleanor	21
Martin, J. Adella	21.6
Meaney, Emma	22
Moran, Olive Russell	20
Parsons, Frances S.	25
Peck, Alice M. Gaylord	20.8
Plunkett, Margaret C.	20.9
Sayre, Virginia	24.5
Schramm, Emma I.	21.1
Seyer, Virginia L. A. von H.	25
Sheridan, Theresa	24
Slattery, Mary S.	20.4
Sullivan, Anna B.	20.4
Toohil, Anna L. H.	20.8
Wertheim, Alwine B.	21.4
Woods, Margaret E.	25
Woodworth, Mary A.	24
Adams, M. Etta	20
Armstrong, Nellie L. W.	20.4
Barnes, Myra L.	21.3
Barrett, Emma C.	24
Bell, Charlotte	25
Bradford, Priscilla B.	25
Brinkhoff, Caroline Miller	24.2
Broadbent, Emma A.	20
Bunn, Martha E.	21.2
Carr, Mary H.	22
Cutter, Elizabeth N.	25
Davis, Mary A.	22
Eckel, Eleanor P.	22
Friedel, Agnes M.	20.6
Griffin, Fanny A.	25
Guild, Emma R. Martin	20.3
Haskins, Caroline S.	25
Hegan, Eugenia	20.6
Hiestand, Emily L.	21
Jennings, M. Imogene	20.5
Kissell, Mary L.	20
Koerper, Margaret	22.5
Lalor, Agnes B.	25
Leeper, Margaret	25
Lewis, Carrie C.	24.7
McClements, Mary	25
McKee, Delaney A. H.	20
Moulton, Annie K.	20
Olson, Lizzie M. Goggin	25
Perrigo, Katherine K.	25
Perry, Helen J. B.	21.6
Phelps, Mary A.	20.3
Quinn, Mary F.	22
Reedy, Kittie B.	20
Rose, Sarah G. Wentworth	21.3
Ryan, Mary E.	23
Sargent, Ellen H.	25
Savage, Sara E. Oberlander	25
Scott, Marie	25

Smith, Caroline	25	VanArsdale, Ella B.	25
Spoor, Agnes J.	20.4	Gray, Nellie A.	20.2
Stewart, Emma G.	23	Hayward, Laura A.	25
Toner, Clara S.	25	Brander, Mary A.	20
Trainer, Louise M.	23.3	Codd, Margaret J.	23
VanDerslice, Nora P.	20.3	Cory, Harriet J. Dynan.	21
VanMeenen, Josephine	20.7	Crowe, Mary A.	25
Vincent, Vanilla V.	24.1	Edgington, Marietta	25
Walker, Sylvia E.	25	Flagg, Sarah O.	25
Warner, E. M. Coffee	25	Hall, Alfrata R.	25
Warren, Frances S. J.	25	Hill, Louise D.	21
Wicker, Juliaett	21	Krause, Flora Helm.	22.2
Wildor, Malissa L.	25	Lee, Mary E. B.	21
Wilson, Frances S.	25	O'Brien, Mary E.	25
Adams, Elvira H.	20	Sheehy, Jenne C.	21.5
Adams, Minnie V. Bergen.	20.1	Stow, Ellen	25
Backus, Olive	25	Warren, Minnie A.	25
Brechbill, Mary O.	25	Waterman, Grace M.	22.3
Colby, Francela	25	Whitcomb, Hattie W.	22
Dewey, Frances E.	25	Wilkinson, Abbietta P.	22.9
Geeting, Lizzie S.	21.6	Allen, Helen J.	20
Grant, Annie S.	21.1	Fleming, Marian	25
Haley, Margaret A.	21.7	Hunter, Anna W.	20
Hannan, Mary	25	Nourse, Alice T.	25
Holland, Helene von.	23.5	O'Connor, Lilla	24.3
Hotchkin, Ella J.	21.4	Cannon, Theresa A.	20.8
Johns, Sophie C.	22.7	Alling, James C.	25
Josephi, Kate	21.8	Ayers, Laura D.	25
Kester, Amelia D.	21.1	Bailey, Cecelia H.	24.7
Moody, Florence	24.2	Barnes, Erastus A.	25
Morrison, Mary E.	21.5	Barthel, Minnie A.	25
Pfantz, Mary	22.6	Bryant, Amelia K.	24.4
Russell, Sara J.	20.2	Carpenter, Ellen W.	25
Strickland, Jessie M.	21	Cobb, Elizabeth M. F.	25
Stryker, Richard	25	Cunningham, Laura S.	25
Tobias, Mary J.	20.5	Curtis, Louise S.	25
Trice, Ellen R. Leckie	23.4	Darrow, Edward E.	25
Upton, Emma A.	25	Delafontaine, Marc	25
Walton, Ellen M. Barker.	20.6	Dewey, Electa E.	25
Warner, Mary C. B.	20.8	Dewey, James R.	25
Willard, California S.	25	Dimon, Lydia A.	25
Zweifel, Louise C.	20.6	Durham, Sophia	25
Becker, Minnie H.	20	Flowers, Tamie E.	25
Boreman, Belle Helm.	22.8	Frank, Elizabeth L.	24
Final, Emma E.	25	Gosau, Emma A.	21
Fish, Carrie T. G.	22	Greenleaf, Emma M.	21
Helm, Corinne E.	22.6	Grimshaw, Elizabeth	22.6
Kelter, Ella M.	21.2	Hartman, Hattie C.	25
Leiferman, Mary C.	22.8	Havenhill, Victorine M.	25
Dey, Harriet A. Martin.	20	Henninger, John P.	25
Stutesman, Ida E.	21.1	Higby, Clara E.	25
Dennis, Florence E.	20.7	Kirk, Alfred	25
Benzing, Lydia	21	Mellor, Jean McW.	22
Fischer, Eveline M.	20	Misch, Pauline	25
Nichols, Edna F. Scott.	20.9	Nightingale, Augustus F.	25
Gillis, Jessie L.	20.5	Paige, Lora A.	21
Locke, Hannah B.	21.6	Potter, Frances Lathrop.	25
McCartney, Margaret	22	Rehtmeyer, Clara von.	20.9
Rose, Belle	22.1	Rice, Emily J.	25
Scott, Judith Putnam.	20.8	Sayward, Marie H.	25
Stowe, Alice C. B.	25	Slocum, Jeremiah	25
Utting, Mattie Johns.	20.4	Smith, Elizabeth	21.6
Welch, Lulu Marshall.	20.6	Spieker, Elizabeth T.	22.5
Wildor, Almeda J.	20.6	Strasburg, James M.	25
Horen, Helen T.	21	Wagenknecht, A. Scheunemann.	21.2
Knox, Celia P.	23	Wallis, Sidonia	25
Lord, Eliza E.	24.3	Wilcox, Margaret L.	20.3
Quatermass, Mary M.	20	Willard, Samuel	25
Waite, Ida M.	25	Winchell, Ann E.	25
Bennett, Malie W.	20	Wood, Kate L.	23
Dougall, Jean	25	Wood, Silas L.	25
Gorton, Lucy	24		
Lord, Gertrude V.	25		

*Deceased.

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February 1,

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1908.

BOARD OF TRUSTEES
 OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
 MENT FUND, CITY OF CHICAGO.**

PROCEEDINGS OF MEETING OF PENSION BOARD.

ADJOURNED MEETING.

February 1, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn. There were

Present—Mr. Miller, Mr. Larson, Miss Deneen, Mrs. Hayes and Miss Kilbourn—5.

Absent—Mr. Schneider, Miss Addams, Mrs. Olson and Miss Vaughan—4.

The secretary presented the following letter from Mr. L. E. Larson, Secretary of the Board of Education:

Chicago, February 1, 1908.

“Miss Louie L. Kilbourn, President Teachers' Pension Board.

Dear Miss Kilbourn—I beg to state that in accordance with the instructions of the Teachers' Pension Board at its last meeting, available pension funds have been invested as follows:

North Chicago Lincoln Park 4 per cent bonds, \$30,290.00.

Nos. 377 to 391, \$15,000.00, due May 1, 1923.

Nos. 411 to 425, \$15,000.00, due May 1, 1924.

All dated May 1, 1907. The above bonds have been deposited with the City Treasurer, as per receipts on file in this office.

Yours truly,
 L. E. LARSON,
 Secretary.”

Moved, seconded and carried that this communication be made a part of the records.

The secretary presented the following letter from Miss Catharine Goggin, an annuitant:

“Chicago, Jan. 14, 1908.
 537 LaSalle Ave.

Mrs. Serena H. Hayes, Secretary of the Board of Trustees, Teachers' Pension and Retirement Fund, Chicago.

Dear Madam—Enclosed please find certified check for fifty-one dollars, \$51.00, being the sum of the pension warrants received by me for the months of September, October, November and December, 1907.

Please see that this sum is added to the amount which I have already paid into the fund and, at your convenience, notify me of the sum which still remains due.

Very truly yours,
 CATHERINE GOGGIN.”

Moved, seconded and carried that the letter be made a matter of record and that the check for \$51.00 be turned into the Pension Fund.

THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following report:

THE COMMITTEE ON ANNUITIES AND CLAIMS reports that it has carefully considered the following applications of teachers for annuities from the Pension Fund, and recommends their names be placed on the list of annuitants after each one has paid the sum he owes the fund:

Susan C. Stevens, head assistant at the Tilton School. 29 years' city experience.

Frances W. Rowland, teacher in the Jefferson School. 39 years' city experience.

Helen L. Vreeland, head assistant at the Lewis-Champlain School. 21 years and 7 months' city experience and 4 years' outside experience.

February 1,

Alice M. Adams, teacher in the Webster School. 25 years and 8 months' city experience.

The committee also recommends that Mary A. O'Connor, 23 years and 9 months' city experience, who withdrew her application for disability and claims an annuity under the old law, be placed on the list of annuitants under Sec. 11 of the Pension Law.

The committee further reports that it has carefully considered the following application of a teacher for a refund and recommends that she receive one-half of the sums contributed to the pension, \$75.58.

Elena McNeal Childs, teacher in Medill High, refund, \$37.79.

THE COMMITTEE ON ANNUITIES AND CLAIMS reports that it has carefully considered the evidence of increased time furnished by the following named annuitants under the old Pension Law, and recommends that their time be increased as follows:

Margaret McCartney, from 22 years to 23 years, 8 months.

Abbletta Porter Wilkinson, from 22 years 9 months to 24 years 5 months.

Sophie C. Johns, from 22 years 7 months to 25 years.

Emily A. Hayward, from 21 years to 21 years 5 months.

Lucretia J. Bigelow, from 20 years to 21 years 8 months.

THE COMMITTEE ON ANNUITIES AND CLAIMS reports that it has carefully examined the application of Kate M. Schwarm of the Whittier School for a disability and finds that it cannot be granted, as she has not 15 years' experience as a teacher, and recommends that she be repaid the aggregate sum which she has contributed to the pension fund.

THE COMMITTEE ON ANNUITIES AND CLAIMS reports that it recommends refunds to the following named teachers, being deductions in error:

Mary Walsh, teacher Mark Sheridan School, Sept., Oct., Nov., Dec. 6.00

Mary C. Weeks, teacher Nixon School, Sept., Oct., Nov., Dec. 6.00

Emma D. Muchanan, teacher Garfield School, Sept., Oct., Nov., Dec. 6.00

Moved and seconded that the report be adopted and the recommendations concurred in.

Ayes—Mr. Larson, Mr. Miller, Miss Deenen, Mrs. Hayes and Miss Kilbourn—5.

Absent—Mr. Schneider, Miss Addams, Mrs. Olson and Miss Vaughan—4.

THE COMMITTEE ON ANNUITIES AND CLAIMS also reports that the following letter from Mr. L. E. Larson, Secretary of the Board of Education, was referred to this committee for consideration and recommendation, and the committee consulted Mr. I. T. Greenacre, the attorney for the Pension Board, who submitted the appended opinion:

"Chicago, Jan. 24, 1908.
Miss Louie L. Kilbourn, President Teachers' Pension Board.

Dear Madam—Hereto attached please find copy of list of assignments of teachers reported by the Superintendent of Schools since January 1, 1908. These persons are all former teachers, and I would like instructions as to what steps it is necessary to take in placing their names on the pay roll.

In reference to Maud E. Dover, would

say that she signed a slip signifying her intention to become a contributor to the pension fund under date of December 27, 1907, and so, of course, there is no question about her.

Yours truly,

L. E. LARSON,
Secretary."

"To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund in the City of Chicago.

Ladies and Gentlemen—Concerning the letter of the Secretary of the Board of Education to your President, dated the 24th instant, with a copy of a list of assignments of teachers reported by the Superintendent of Schools since January 1, 1908, from which it appears that all were former teachers, and that all but one had at some time been contributors to the Pension Fund under the old law, all referred to me together with the question as to the right of these teachers to become contributors to and beneficiaries of the pension fund under the new law, I have the honor to report that:

Considering the new Pension Act as a whole, and particularly the provision in Section 2 concerning the election of six members of the Pension Board "from the teachers' force employed in said city," and that such person voting shall be "a member of the teaching force of such city, and a contributor," and the provision of Section 4 that the fund shall consist of "monies paid into said fund by persons desiring the benefits thereof, etc.," and the provisions of Sections 6 and 7 containing the words, "upon the same terms as teachers who shall hereafter be employed and become contributors to and beneficiaries of said fund"; and the reference in Section 8 to teachers "hereafter to be employed by the Board of Education of any such city, who shall become contributors"; and in Section 11 the words "on the same basis as members of the teaching force contributing"; and the provisions for a trial in Section 14; I am of the opinion that all persons who shall hereafter be employed by the Board of Education as teachers, although not so employed "for the first time" have a right to become contributors to and beneficiaries of the pension fund under the new law providing they so desire, provided they do not come under the provisions of either Sections 6 or 7, that is, provided they have not withdrawn from participation in the pension fund under the old law, and were not teachers in the service of the Board of Education of this city when the new act took effect (July 1, 1907). If any of these teachers is in either of these two classes she was required to exercise her option to join the new fund on or before January 1, 1908; and her failure so to do within that time classes her as a person not desiring to participate, and in my opinion she can not afterwards legally change her position on that subject.

The new Act speaks as of the day it went into effect. The words "now in the service of the Board," in Section 7, includes teachers elected in June, 1907, who either expressly accepted such election or taught thereunder thereafter, the latter being equivalent to an acceptance.

None of these assignments since Jan-

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uary 1, 1908, is an employment by the Board "for the first time," and therefore each of these teachers by accepting the assignment does not thereby accept the provisions of the new act. It follows that she should be required to expressly accept the new act, i. e., file an application.

My conclusion, therefore, is that each of these teachers upon filing her application at or within a reasonable time after her assignment to duty has the right to become a contributor to and beneficiary of the pension fund under the new law unless—

(1) She has heretofore withdrawn from the old fund and failed to exercise her option to enter the new within the six months limited, or

(2) She was a teacher in the service at the time the new act went into effect, i. e., had been elected in 1907 and either expressly accepted the election or thereafter taught pursuant thereto (this would not include teaching on the 27th and 28th days of June, 1907, which would be under the election of 1906 and not under the election of 1907); and failed to exercise her option to enter the new fund within the six months limited.

I. T. GREENACRE."

January 29, 1908.

The committee recommends that this opinion be concurred in and the phrase, "Within a reasonable time," be construed to mean within a month after assignment.

This report was unanimously adopted.

THE COMMITTEE ON FINANCE presented the following report:

THE COMMITTEE ON FINANCE reports that it has examined the communications which contains the name of janitors and janitresses which were inadvertently omitted from the former list, and recommends payment of refunds to same.

Frank M. Gerdees, janitor Parental School	\$33.83
Mollie Oliver, janitress Parental School	46.77
Rose Bradley, bathroom attendant Mark Sheridan and Ward Schools.	3.81
Mrs. Nora Fidram, janitress of West Pullman and Burnside Schools.	25.72

THE COMMITTEE ON FINANCE reports that it has examined the following

bills from Wright & Wilce Company and recommends that they be paid:

10,000 return card envelopes.....	\$30.00
2,500 notification slips	4.50
1,500 notices of amount due.....	2.25
4,000 circular letters	10.65
2,000 letters to non-contributors...	6.00
2,000 letters to teachers out of service	7.60
2,500 letters to non-contributors...	8.00
2,500 circular letters	9.50

\$78.50

THE COMMITTEE ON FINANCE further recommends that \$87.50, the salary of Louie L. Kilbourn for January, be paid from the special fund.

Moved and seconded that this report be adopted and the recommendations concurred in.

Ayes—Mr. Larson, Mr. Miller, Miss Deeneen, Mrs. Hayes and Miss Kilbourn—5.

Absent—Mr. Schneider, Miss Addams, Miss Vaughan and Mrs. Olson—4.

THE COMMITTEE ON FINANCE and THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following joint report:

Board of Education Rooms.

Chicago, Jan. 23, 1908.

At the joint meeting of the Committee on Finance and the Committee on Annuities and Claims, it was recommended that pensions, after a service of twenty-five years, be established at \$225.00 per year.

The committee also recommends that Miss Kilbourn be requested to address a letter to the annuitants under the act of 1895, urging upon them the advisability of making some arrangement for paying up the difference between what they have already contributed to the pension fund and \$450.00 and that such letter be submitted to the trustee of the Pension Fund.

Moved and seconded that the report be adopted and the recommendations concurred in.

Ayes: Mr. Larson, Mr. Miller, Miss Deeneen, Mrs. Hayes and Miss Kilbourn—5.

Absent: Mr. Schneider, Miss Addams, Miss Vaughan and Mrs. Olson—4.

Moved, seconded and carried that we adjourn.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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BOARD OF TRUSTEES

OF THE

**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

Regular Meeting, February 15, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being

Present—Mr. Miller, Miss Deneen, Miss Vaughan, Mrs. Hayes and Miss Kilbourn—5.

Absent—Mr. Schneider, Miss Addams, Mrs. Olson and Mr. Larson—4.

The secretary read the minutes of the meeting of December 14, 1907, which were on motion adopted.

Mrs. Olson entered at this time.

The secretary read the minutes of the adjourned meeting of December 21, 1907.

On motion of Miss Vaughan, seconded by Mr. Miller, the minutes were corrected by inserting the opinion of the attorney of the Board, Mr. I. T. Greenacre, regarding payment of arrearages by teachers wishing to return to participation in the Pension Fund, under the new law. They were then adopted as corrected.

The secretary read the minutes of the adjourned meeting, held February 1, 1908. Upon motion they were elaborated to include the statement that Miss Kate Schwarm had not been given a place in the school service owing to inability to pass the physical examination required.

The minutes were then, on motion, adopted.

The secretary read the following letter from the Western Newspaper Union:

Chicago, Feb. 6, 1908.

Miss Louie L. Kilbourn, President Board of Trustees, Teachers' Pension and Retirement Fund.

Dear Madam—We quote you for the typesetting, paper and printing Official Reports of the Board of Trustees, a price of \$3.00 per page, to include one thousand copies.

We should be very pleased to do the work for you.

Yours very truly,

WESTERN NEWSPAPER UNION.

Moved and seconded that the estimate of the Western Newspaper Union, for printing the records of the Pension Board, be accepted.

Ayes—Mr. Miller, Miss Deneen, Mrs. Olson, Miss Vaughan, Mrs. Hayes and Miss Kilbourn—6.

Absent—Mr. Schneider, Miss Addams and Mr. Larson—3.

A bill from Wright, Wiltz & Co. for circular letters (amount \$3.75) was referred to the Finance Committee.

The secretary read a draft of a "Form for Refund," presented by the president, which was, on motion, adopted, as was a further motion to have 500 copies of the form printed.

Ayes—Mr. Miller, Miss Deneen, Miss Vaughan, Mrs. Olson, Mrs. Hayes and Miss Kilbourn—6.

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Absent—Mr. Schneider, Mr. Larson and Miss Addams—3.

THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following report:

THE COMMITTEE ON ANNUITIES AND CLAIMS reports that it has carefully considered the applications for refunds of the following persons who have retired from the service, and recommends that they be granted refunds of the following amounts, being one-half of the amount each has contributed to the fund:

Mary E. Jones, Jefferson Park Br., \$11.68
Cora M. W. Pease, Haven..... 34.36
Francis B. Slepica, Garfield..... 30.54

The committee also reports that it has carefully considered the applications of the following persons for annuities, and recommends that they be granted, under the provisions of Section 11 of the new law:

Ida A. Felt, Irving School, 20 years city experience.

Kate Dalton, Mulligan School, 34 years city experience.

The committee further recommends that the following named teachers be granted refunds of the amount deducted in error from their salaries during the months named:

Jennie F. Miller, Cornell School.....	\$3.00
Minnie V. Purcell, Smyth School, Nov.....	1.50
Florence M. Porter, W. Pullman School, Sept., Oct., Nov., Dec. and Jan.....	7.50
Nellie Kavanaugh, Hancock School, Sept., Oct. and Nov.....	4.50
Mary H. Hood, Scanlon School, Jan.....	.50
L. Grace Hayward, Jahn School, Sept., Oct., Nov., Dec. and Jan.....	7.50
Daisy Stetler, Ryerson School, Sept., Oct., Nov. and Dec.....	6.00
Martha Horn, Otis School, Sept., Oct., Nov. and Dec.....	6.00
Emma Schmidt, Schneider School, Sept., Oct., Nov., Dec. and Jan.....	7.50
Ellen C. O'Malley, Washington School, Sept., Oct., Nov., Dec. and Jan.....	2.50
Marie Wohleben, LaSalle School, Sept., Oct., Nov., Dec. and Jan.....	2.50
Margaret E. Maher, Pickard School, Sept., Oct., Nov., Dec. and Jan.....	2.50
Margaret F. Dougherty, Manierre School, Sept., Oct. and Nov.....	9.00
Eliz. G. Dimmer, Anderson School, Sept., Oct., Nov. and Dec.....	6.00
Edna B. Felch, Linne School, Sept., Oct., Nov., Dec. and Jan.....	2.50
Helene L. Henry, Plamondon School, Sept., Oct., Nov., Dec. and Jan.....	2.50
Fred G. Holmes, Manual Training, Jan.....	1.50
Elizabeth O'Dea, Burr School, Sept., Oct., Nov., Dec. and Jan.....	7.50
Elizabeth Stark, Kershaw School, Sept., Oct. and Nov.....	2.50

This report was adopted by the following roll-call vote:

Ayes—Mr. Miller, Miss Vaughan, Mrs. Olson, Miss Deneen, Mrs. Hayes and Miss Kilbourn—6.

Absent—Mr. Schneider, Mr. Larson and Miss Addams—3.

The secretary stated that further evidence had been submitted concerning the case of Miss Hermine Mann, whose application for an annuity has been denied

at a previous meeting of this Board, and a motion prevailed that the previous action of the Board be reconsidered and rescinded and the supplemental evidence submitted to the Board for action.

This motion was carried by a unanimous vote of those trustees present.

The affidavit of George W. Oiler was then read, as was also the following opinion of Attorney I. T. Greenacre on the subject:

Law Offices
Isaiah T. Greenacre,
Otto F. Reich,
George H. Guenther,
Suites 11 and 12, 84 Washington St.
Chicago.
Telephone Central 2102.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund in the City of Chicago.

Ladies and Gentlemen—In regard to the application of Miss Hermine Mann for a pension, which has been referred to me, I have the honor to report that:

Assuming by direction that Miss Mann taught as a public school teacher fourteen years in the City of Chicago and before that thirteen years outside of Chicago; that she was last elected as a teacher in the city in June, 1906, and taught under such election until June 28, 1907, and has not taught since, and that during the month of June, 1907, upon written charges and a hearing before the School Management Committee of the Board of Education, and its report to the Board, and the approval thereof by the Board, she was removed or discharged for cause; and that she was not re-elected at the general election of teachers June 26, 1907; and that in June, 1907, she applied for a rehearing or retrial of her cause under a resolution of the Board of Education commonly known as "The Post Resolution," and that on such rehearing in July, 1907, the prior decision was affirmed.

It is my opinion that upon her first removal and the expiration of her year's employment, both in June, 1907, she ceased to be a teacher in the public schools of this city, and that her petition for a rehearing did not have the effect of restoring her to the position of a teacher until its disposition, neither from the time of her removal nor from the time of filing the application for a rehearing; and that the affirming of the former decision left that former decision in force from the time that it was rendered and not from the time of the affirmance. Taking the whole act together, I am of the opinion that the word "retired" in the second paragraph of Section 11 of the Pension Act means retired either voluntarily or involuntarily. I conclude, therefore, that Miss Mann was "retired" before July 1, 1907, when the new pension law went into effect.

Section 11 provides that "Any public school teacher who has heretofore retired from service and is entitled to a pension or annuity from a like fund created under any law now in force, etc. * * * shall henceforth be entitled to participate in right of the present law on the same basis as members of the teaching force contributing to said Pension and Retirement Fund, and to receive a graduating pension ranging from four-fifths to five-fifths

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February 15,

1908.

of pensions paid under the provisions of this Act, dependent upon the time of service, and \$30 per annum shall be withheld from such pensioner or annuitant as his or her additional contribution to said pension and retirement fund until he or she shall have paid the aggregate contribution of \$450.00, provided this clause shall not be operative until pensions shall be payable under the provisions of this Act."

If Miss Mann was entitled to a pension under the pension law as it existed before July 1, 1907, she is in my opinion entitled to a pension under the provisions of the above section and subject to its conditions. Graduating her pension according to her service outside the city and her service in the city she will, if my computation is correct, be entitled to a pension upon the basis of twenty-three and one-third years. I do not vouch for the computation. She should be credited with what she has already paid into the

Pension Fund, and should pay the difference between that sum and \$450.00 in the installments mentioned, or at one time if she prefers.

January 28, 1908.

Yours truly,

(Signed) I. T. GREENACRE.

Moved and seconded that Miss Hermine Mann, who has presented evidence of fourteen years city experience and twelve years outside experience in teaching, be granted an annuity under Section 11 of the new act.

Ayes—Miss Deneen, Mrs. Olson, Miss Vaughan, Mrs. Hayes and Miss Kilbourn—5.

Absent—Mr. Schneider, Mr. Larson, Mr. Miller and Miss Addams—4.

The meeting then adjourned.

Respectfully submitted,

SERENA HOGAN HAYES,

Secretary.

LOUIE L. KILBOURN,
President.

BOARD OF TRUSTEES

OF THE

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

Special Meeting April 4, 1908.

The meeting being called to order by the President, Miss Louie L. Kilbourn, there were

Present—Miss Deneen, Miss Vaughan, Mr. Miller, Miss Kilbourn and Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Miss Addams and Mrs. Olson—4.

This special meeting having been called by the President to consider reports from the special committee on Annuities and Claims, the Committee on Rules and By-Laws, the Committee on Annuities and Claims, and the Finance Committee, a motion prevailed that the report of the Committee on Annuities and Claims should be considered first, the report of the Finance Committee second, and the report of the Special Committee on Rules and By-Laws third.

THE COMMITTEE ON ANNUITIES AND CLAIMS presented the following report on matters previously referred to the committee:

THE COMMITTEE ON ANNUITIES AND CLAIMS has carefully considered the application of the following teachers for an annuity, and recommends that they be placed on the list of annuitants when they have paid into the fund the amount each one owes.

Mary Stahly, Monroe School, 17 yrs. 8 mo. city experience, 7 yrs. 4 mo. outside experience.

Mary K. Morey, Tennyson School, 20 yrs. 1 mo. city experience, 6 yrs. 2 mo. outside experience.

The committee having carefully considered the application of Eliza A. Kelly for an annuity, together with all data submitted in proof of service outside the city of Chicago, recommends that she be granted an annuity under Section 11 of the Pension Act.

Time, 15 yrs. 6 mo. city experience, 5 yrs. 3 mo. outside experience.

The committee makes the same recommendation on the application of Cath. A. Ford, Anderson School, time, 25 yrs. 1 mo. city experience.

The committee has received and considered the reports of Drs. Frank Alport, Norval B. Pierce and Geo. Fiske on their examination of Mary E. Niemeyer, an applicant for a disability annuity, and recommends that said Mary E. Niemeyer be granted an annuity and placed on the list when she has complied with the requirements of the law.

Time, 21 yrs., 6 mo. city experience, 2 yrs. outside.

The committee has also received and considered reports from Drs. J. K. Hemstecher, Frances M. Allen and Walter E. Fruit, regarding Amanda M. Ringland, an applicant for a disability annuity, and recommends that same be granted when she has complied with the requirements of the pension law.

Time, 13 yrs. 8 mo. city experience, 1 yr. 2 mo. outside.

The committee has received the application of Llewellyn J. Quantrell for a disability annuity, together with a report from his physician, and recommends that Drs. J. J. Muldoon and Effie Lobdell be secured to make examination on behalf of the Pension Board.

Time, 11 yrs. city experience, 7 yrs. 2 mo. outside.

The committee further recommends that the Pension Board reconsider and rescind its action of November 16, 1907, regarding the application of Charlotte A. Sloan for an annuity, and grant said Charlotte A. Sloan an annuity under Section 11 of the Pension Act. This action being in accordance with an opinion from the Board's attorney, published in the minutes of the February 15th, 1908. This annuity to date from September 1, 1907.

Time, 22 years' experience. The committee has considered the proofs of additional time claimed by the following annuitants, and recommends that their time be increased by the years and months set opposite their names.

- Eugenia Hegan, 1 yr. 7 mo.
- Mary E. Morrison, 4 yrs. 1 mo.
- Elrena R. Doty, 1 yr. 5 mo.
- Carrie T. G. Fish, 3 yrs.
- Celia P. Hatch, 4 yrs.
- Emma A. Gosau, 2 yrs. 3 mo.
- Belle Helm Boreman, 8 mo.
- Ellen Ahern, 3 yrs. 4 mo.
- Delany A. H. McKee, 3 yrs.
- Frances Lundergren, 4 yrs.
- Lora A. Paige, 9 mo.
- Mary A. Davis, 3 yrs.

The committee recommends that refunds be granted the following named teachers of the amounts set opposite their names, these sums having been deducted in error from their salaries at different times:

- Helen Cullen, Gallistel School, Sept. to Feb., inclusive\$3.00
- Anna A. Gagen, Hamilton School, Nov. 3.00
- Helen M. Hanson, Monroe School, Feb. 1.00
- Kathryn M. Owens, Libby School, Sept., Oct., Nov., Dec., Jan., Feb. 3.00
- Veronica Whelan, Grant School, Sept. to Feb., inclusive 3.00
- Florence M. Young, Beale School, Sept. to Jan., inclusive 2.50
- Ethel Dalrymple, Fiske School, Feb. 2.50
- John Schrock, Yale School, March .. 1.50
- Margaret D. Graham, Lake Grammar, March 2.50
- Alvina E. Henning, Lake Grammar, March50
- Julia M. Vanderpoel, Burns 3.00

The committee recommends that the following named teachers who have retired from the service, having taught less than fifteen years, be granted refunds of the amounts set opposite their names, the same being one-half the sums they have contributed to the Pension Fund:

- Victoria Rose Cazalet, Avondale School\$21.52
- Louise Stigletz, Nettlehorst School 26.69
- Annie O'Brien, McCracken, R. Yates School 45.56

The Committee recommends that the opinion of the attorney regarding the case of W. W. Speer, an applicant for an annuity, who has not been in the employ of the Board of Education for some years, be printed in the proceedings of the Pension Board as a similar case may occur at some future time.

The Committee also recommends that the annuity of Helen L. Vreeland date from September 1, 1907.

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

Ayes—Miss Deneen, Miss Vaughan, Miss Kilbourn, Mr. Miller and Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Mrs. Olson and Miss Addams—4.

THE COMMITTEE ON FINANCE submitted the following report on matters that had been referred to this committee for action.

THE COMMITTEE ON FINANCE reports that it has inspected the following bills and recommends that they be allowed:

- Dr. Frank Alport, Examination, Mary E. Neimeyer\$ 5.00
- Western Newspaper Union, printing proceedings 72.00
- Wright & Wiltz Co., printing letters to annuitants 3.75
- L. L. Kilbourn, paper wrappers, stamps and envelopes 1.35
- L. L. Kilbourn, salary one week, car fare, etc. (special fund).... 28.32

In the matter of Annie B. Clark, an annuitant whose October pension warrant has been lost, the Committee recommends that a new warrant be issued to said Annie B. Clark, when she has filed the necessary indemnity bond.

The Committee on Finance has prepared the following resolution, and recommends its adoption:

RESOLVED, That all receipts from sundry teachers, under new law, amounting February, 14, 1908, according to Auditor's statement, to \$32,879.43, shall be itemized, with the names of the teachers and the amount contributed by each and the said list arranged according to schools, shall be printed in the regular proceedings of the Pension Board.

Also that all contributions to the Pension Fund, that have been or shall be made, exclusive of the regular deductions from the teachers' pay rolls, shall be printed with name of contributor, in the proceedings of the Board of Pension Trustees.

The Committee recommends that the report of the City Treasurer for 1907 and Auditor's report from 1906 to February, 1908, be received and printed in the proceedings.

The Committee further reports that there is an opportunity to invest the surplus in the hands of the City Treasurer in Sanitary District Bonds, bearing 4.5 per cent interest, maturing in 1925, and recommends that the Committee be directed to invest in those bonds.

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

Ayes—Miss Deneen, Miss Vaughan, Mr. Miller, Miss Kilbourn and Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Mrs. Olson, Miss Addams—4.

The following is a copy of the opinion of the attorney regarding W. W. Speer: March 26, 1908.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund in the City of Chicago.

Ladies and Gentlemen:

Concerning the application of W. W. Speer for a pension under the new law, I have the honor to report that:

Assuming the facts to be as hereinafter stated (and concerning which I have no personal knowledge) and for the reasons hereinafter set forth, it is my opinion that his application should be allowed as to payments falling due in the future.

I have assumed by direction that Mr. Speer taught as a public school teacher nineteen years in this city and fifteen years elsewhere; that he was a regular contributor to the Pension Fund under the law of 1895 and as amended in 1901, and that he never withdrew from the Pension Fund, and that his position was

abolished in June, 1902 (precise date not before me).

My reasons are as follows: Although your Board are called "trustees" in the act which also refers to "contributors," yet you are rather public agents administering a public fund, and the contributions, although they have been partly voluntary, are nevertheless in a legal sense moneys retained by public officers for a public purpose and to be disbursed for a like purpose; and as such officers, statutes of limitations run on claims made against you from the time the claims accrue or are due rather than from the time of refusal and demand, as would be the case if you were mere trustees.

Pensions being not specifically mentioned in our statute of limitations fall under the residuary clause "not otherwise provided for," and become barred in five years after maturity. To illustrate:

Seven years ago one becomes entitled to a pension payable monthly or yearly but accepts nothing. Such pension is barred as to all installments more than five years over due and not barred as to the others. In a legal sense a pension payable in installments may so far as the statute of limitations is concerned be likened to a note payable in installments. The statute begins to run from the divers dates of payment and not from the date of the note.

The nature of a pension installment permits it to be easily waived. Not to apply for a pension within a reasonable time in effect waives the right to past installments thereof to which the applicant might have been fully entitled had he applied. This is especially true where the amount of the installment is liable to change, and the public officers must of necessity administer the fund according to its condition from time to time. The applicant may therefore be estopped as to all installments to which he might have been entitled prior to the time of his application.

Neither law nor a sound public policy demands that the pension fund be deprived of the benefits derived from the cases of persons who through friendship, lack of personal necessity therefor, or other reasons, neither apply for nor take installments to which they might be entitled upon application, nor are they to be coerced into taking the same by otherwise forfeiting their rights to future installments.

The conclusion is that Mr. Speer is barred by the statute of limitations as to any installments due more than five years prior to the time of his application, and is estopped as to all other installments prior to the time of his application although within the five years next preceding the same, and is entitled to the installments falling due after the time of his application.

(Signed)

I. T. GREENACRE.

THE SPECIAL COMMITTEE ON RULES AND BY-LAWS presented the following report:

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

THE SPECIAL COMMITTEE APPOINTED TO DRAFT RULES AND BY-LAWS respectfully reports the fol-

lowing By-Laws and Amendments and recommends their adoption:

By-Law 1. Insert before the word "Secretary" the word "Recording."

By-Law 2. Any teacher who is a contributor under the law, having completed the required term of service and the required payments into the pension fund, desiring retirement, shall make written application on the official blank provided by the Board of Trustees.

By-Law 3. Any teacher who is a contributor to the Pension Fund having taught the required number of years and contributed the required amount to the Pension Fund, desiring retirement for disability, shall make application on the official blank provided by the Board of Trustees.

No person shall be retired on a disability pension without the endorsement of three physicians, two of whom shall be selected by the Board of Trustees and one by the applicant.

By-Law 4. In computing the time necessary for an annuity, only time served in the public schools of the United States shall be considered.

In computing the time necessary for an annuity substitute time shall be allowed, provided that satisfactory proof of such service shall be furnished by the applicant.

By-Law 5. For the purposes of computing the length of service of any teacher, a year's service at any place within the State of Illinois shall be deemed to be such part of the calendar year as was at the time and place of such service then a school year under the then statutes of the said state and any legal acts of the school officers there then in effect pursuant to such statutes.

By-Law 6. In computing outside experience, that is, past service of a teacher rendered outside of the City of Chicago and State of Illinois, no year's service shall consist of less than the full legal school year of the place at which such service was rendered, nor less than the legal school year then permitted in the State of Illinois.

By-Law 7. The annual election of two members of the Board of Trustees from the teachers' force for the term of three years shall be held on the day of the first meeting of the Board of Education of the City of Chicago in the month of October of each year.

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

On the second Saturday before each annual election there shall be held in each of the several school districts at the hour and in the school to be designated by the Board of Trustees, a meeting consisting of one delegate from each elementary and high school within the given district, which delegates shall be elected by and from the contributors in each such school within one week next before said Saturday. These delegates at said meeting shall nominate candidates for the office of trustee who are qualified to hold such office, and shall certify such nominations to the Recording Secretary of the Board of Trustees.

The Recording Secretary shall have printed Australian ballots which shall not be numbered nor contain any distinguishing mark. Each ballot shall contain the names of the nominees from the several conventions or nominating meetings. One of these ballots, together with a return envelope having a number thereon corresponding with the voter's register number shall be mailed by the Recording Secretary on the second day preceding the day of each annual election to each voter so registered. Each voter after signifying his or her choice by appropriate crosses in the squares before the name of each nominee voted for, shall enclose said ballot in said envelope, seal the same and mail the same to the Recording Secretary on the day of said annual election. Said Recording Secretary with one delegate from each nominating convention shall count said ballots on the Saturday following said annual election and report the results thereof to the Board of Trustees. Said count shall be made in the following manner:

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

Your Committee further recommends that Rule 1 be amended so that the first sentence will read "The officers of the Board of Trustees shall be a president, a vice president, a recording secretary and a financial secretary, who shall hold their respective offices for one year and until their successors shall be elected and qualified."

Also that Rule 6 be amended so as to read: "The Recording Secretary shall have a general supervision of the books and records kept by the Board and conduct its official correspondence; he shall cause the proceedings of each meeting to be printed in pamphlet form and furnished to the members of the Board of Trustees. Such printed proceedings of each regular meeting shall contain a statement of the aggregate monthly receipts from pay rolls not theretofore so published, and shall also contain a list of the applicants for annuities or claims not theretofore so published; and such printed proceedings of the regular meeting in October of each year shall contain the pay roll of annuities for that month, showing the names of, and amounts paid to, such annuitants."

"He shall perform such other duties as usually pertain to the offices of re-

ording and corresponding secretaries or as may be enjoined upon him by the Board."

Also amend by inserting after Rule 6 the following, which shall be numbered Rule 7, and by re-numbering the remaining rules so as to correspond:

Rule 7—The Financial Secretary shall receive and receipt for all securities or moneys due to or contributed to said Pension Fund and monthly deposit the same with the City Treasurer. He shall keep an accurate account of all such receipts and expenditures and deposits and report the same to the Board of Trustees at each regular meeting. He shall draw all warrants for the payment of annuities and such other expenditures as may be incurred in carrying out the provisions of the pension law and as shall have been ordered by the Board of Trustees.

From time to time he shall advise the Board of Trustees of the moneys awaiting investment and of investments which are nearing maturity.

He shall keep an accurate and correct account of all amounts due the pension fund under the law and shall from time to time notify the Board of Trustees of the names of all annuitants who shall have completed their payments into the Pension Fund.

He shall perform such other duties as may be enjoined upon him by the Board of Trustees or which naturally pertain to the office of Financial Secretary.

Such Financial Secretary shall furnish an official bond in the penal sum of Five Thousand Dollars (\$5,000), with surety to be approved by this Board, conditioned for his performance of the duties of his office, and said Board shall cause any premium by it deemed reasonable to be paid to such surety from its funds.

Also amend Rule now numbered 10 so as to read: "The Committee on Finance shall watch and supervise and from time to time report concerning the value, condition and administration of the funds and properties in the charge of this Board of Trustees, and invest such funds as said Board by a vote of the majority of all its members shall from time to time direct and shall do and perform all things necessary to be done to keep said Board fully advised to the end that such funds and properties be kept constantly in a financially strong and solvent condition."

Also amend Rule numbered 11 by striking out the words "property of the Board" and inserting in place thereof, the following: "Funds or property in the charge of this Board."

Also amend Rule now numbered 15 by inserting after the number VII "Report of Financial Secretary," and numbering present VII, VIII.

Also amend Rule now numbered 20 by inserting the word "majority" in place of the word "two-thirds."

This report having been read as a whole, was considered and adopted section by section, and finally as a whole, by unanimous vote.

On motion the Board adjourned.

Respectfully submitted,

SERENA HOGAN HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

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1908.

**STATEMENT
Public School Teachers' Pension and Re-
tirement Fund for Year Ending
December 31, 1907.**

Balance January 1st, 1907.....\$ 8,280.40

RECEIPTS.

Payments (proportion of salaries)	\$63,213.13	
Proceeds from invest-ments (principal)	300.00	
Proceeds from invest-ments (interest)	3,904.65	
Donations	547.22	
Refunds under new law	17,223.54	
	<u>\$85,188.54</u>	<u>\$85,188.54</u>
		<u>\$93,468.94</u>

Pension checks paid.....\$62,860.63
Balance December 31st, 1907.....\$30,608.31

Of the above amounts, \$12,319.60 of receipts and \$11,146.75 of disbursements were transactions during the portion of the term of my predecessor from January 1, 1907, to April 15, 1907, inclusive. \$72,868.94 of receipts and \$51,713.88 of disbursements, were transactions during the portion of my term as Treasurer from April 16 to Dec. 31, 1907.

In addition to the above cash balance of December 31st, 1907, I hold interest amounting to \$119.74 received on deposits of Public School Teachers' Pension and Retirement Fund, which amount was placed to the credit of the fund during January, 1908, after the above statement was compiled.

Auditor's Department.

STATEMENT OF RECEIPTS AND EXPENDITURES ACCOUNT, PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, 1908.

	1% Employees' Pay-roll.	1% Teachers' Pay-roll	Int. on Invest- ment.	Miscel- laneous.
Nov. 9—Cash in hands of City Treasurer.				\$5,848.67
26—Contribution of Emily J. Rice...				18.00
28—November pay-rolls	\$3,451.11			
Dec. 4—November pay-rolls		\$18.58		
12—Contribution of Emily J. Rice....				18.00
21—December pay-rolls	3,461.72			
26—Contribution of Emily J. Rice....				18.00
27—December pay-rolls		18.28		
31—Supplementary pay-roll10			
1907				
Jan. 28—One-half year's interest on \$29,000 5% Sanitary District bond..			725.00	
\$5,000 4% So. Park Commissioners' bonds			100.00	
\$20,000 4% City of Chicago Judg-ment Funding Bonds.....			400.00	
Feb. 11—January, 1907, pay-rolls.....	3,515.12			
14—Contribution of Emily J. Rice....				18.00
16—January, 1907, pay-rolls.....		18.32		
Mar. 6—February pay-rolls		18.92		
8—February pay-rolls	3,569.91			
14—Supplementary pay-rolls	2.25			
20—Contribution of Emily J. Rice....				18.00
Apr. 3—March pay-rolls		20.23		
Mary A. Crowe, account amount due under new law.....				8.07
5—One-half year's interest on \$300 4% West Park Commissioners' bonds			6.00	
March pay-rolls	3,584.58			
Mary A. Crowe, payment on account				16.50
12—Contribution of Emily J. Rice....				18.00
17—Supplemental pay-roll70			
One-half year interest on \$14,000 4% Sanitary District bonds....			280.00	
29—April pay-rolls	3,576.71			
May 6—April pay-rolls		21.10		
Contribution of Emily J. Rice....				18.00
Warrant order of Elizabeth A. Bass, deceased, deposited back.				16.12
Warrant, order of Catherine Cowan, deceased, deposited back....				3.83
18—One-half year interest on \$21,000 4% So. Park Com. bonds.....			420.00	
Mary A. Crowe, payment on account				16.50
June 5—May pay-rolls		20.52		
10—Orders Nos. 15692, 15976, 16252, 16524, 16797, 17068, 17342 and 17621, each for \$12.37 to the order of Anna M. C. Little, deceased, deposited back.....				98.96
Order No. 16598, order of Nellie W. Armstrong, lost, and No. 18137 issued in lieu thereof.....				13.12

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	Mary A. Crowe, payment on acct.			16.50
	May pay-rolls	3,591.03		
	13—Supplementary pay-roll	1.72		
	17—Contribution of Emily J. Rice			18.00
	29—June pay-rolls	3,604.75		
July	2—June pay-rolls		20.54	
	6—Mary A. Crowe, payment on acct.			16.50
	Supplementary pay-roll	.84		
	Contribution of Emily J. Rice			18.00
	9—Mary A. Crowe, payment on acct.			16.50
	One-half year interest on—			
	\$29,000 5% Sanitary Dist. bonds.		725.00	
	\$20,000 4% City of Chicago			
	Judgment Funding bonds		400.00	
	\$5,000 4% So. Park Com. bonds		100.00	
	Two months' interest on \$5,000			
	5% Water Fund Certificates		41.65	
	20—Supplemental pay-roll for June	11.65		
	30—July pay-rolls	26.71		
Aug.	8—July pay-rolls		12.22	
	12—Orders Nos. 16352 and 16624, to order of Emma H. McDermott, deceased, deposited back			26.24
	30—August pay-rolls	33.20		
Sep.	3—August pay-rolls		13.90	
	30—Sundry teachers, amount due under new law			1,730.00
Oct.	3—One-half year interest on \$300 4% W. Park Commissioners' bonds		6.00	
	September pay-rolls		17.52	
	4—Sundry teachers, amount due under new law			1,849.60
	September pay-rolls	6,688.50		
	7—One-half year interest on \$14,000 4% Sanitary District bonds		280.00	
	23—Sundry teachers, amount due under new law			542.50
Nov.	5—October pay-rolls		14.30	
	October pay-rolls	7,911.00		
	Contribution of I. T. Greenacre			100.00
	Contribution of Emily J. Rice			18.00
	Sundry teachers, amount due under new law			375.78
	14—Sundry teachers, amount due under new law			272.78
	Contribution of Emily J. Rice			18.00
	One month interest on \$300 4% West Park Com. bonds		1.00	
	21—One-half year interest on \$21,000 4% So. Park Com. bonds		420.00	
	26—From Frances B. Wells, amount due under new law			101.60
	27—Sundry teachers, amount due under new law			195.31
	November pay-rolls	7,745.50		
	Parental School—Nov. pay-roll		1.00	
Dec.	4—Sundry teachers, amount due under new law			506.35
	11—Contribution of Emily J. Rice			18.00
	Mary A. Crowe, account of amt. due under new law			16.50
	13—Sundry teachers, amount due under new law			2,125.92
	18—Sundry orders unreturned and credited back—			
	No. 4091, order of J. Foley, dated March 8, 1901			29.40
	No. 7142, order of Nora L. Lynch, dated Nov. 25, 1902			.25
	No. 11849, order of Mary E. Quinlan, dated Feb. 6, 1905			.59
	No. 12163, order of Mary T. Downey, dated Apr. 5, 1905			12.75
	20—Sundry teachers, amount due under new law			1,988.84
	Mary A. Crowe, account amount due under new law			16.50
	December pay-rolls	8,098.00		
	23—Sundry teachers, amount due under new law			2,634.76
	27—Sundry teachers, amount due under new law			4,916.60

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	31—Sundry teachers, amount due under new law.....	1,226.13
1908		
Jan.	3—Sundry teachers, amount due under new law.....	3,726.44
	Contribution of Emily J. Rice.....	18.00
	6—One-half year interest on—	
	\$29,000 5% Sanitary Dist. bonds..	725.00
	\$20,000 4% City of Chicago Judgment Funding bonds.....	400.00
	\$5,000 4% So. Park Com. bonds..	100.00
	\$5,000 5% Water Fund Certif....	125.00
	3—Sundry teachers, amount due under new law.....	665.99
	Interest from Commercial National Bank on deposits.....	119.74
	25—Sundry teachers, amount due under new law.....	9,846.26
Feb.	3—Catherine Goggin, on account of amount due under new law....	51.00
	12—January pay-rolls.....	12,669.70
	Recapitulation—	
	Cash on hand November 9, 1906.....	\$ 5,848.67
	From 1 per cent deduction on pay-rolls.....	71,544.80
	From deductions on employes' pay-rolls.....	215.43
	From interest on investments.....	5,254.65
	From Commercial National Bank, int. on deposits....	119.74
	From sundry teachers under new law.....	32,879.43
	Contributions of Emily J. Rice.....	234.00
	Contributions of Isaiah T. Greenacre.....	100.00
	Miscellaneous.....	201.26
	Total available.....	\$116,397.98
	Disbursements—	
1906		
Nov.	9—Barnard & Miller, printing.....	\$ 7.20
	Stationery Mfg. Co., printing envelopes.....	7.75
	Refunded Edith W. H. McNab, teacher.....	.83
Dec.	4—Refunded Rachael Mirrielees, teacher.....	1.50
	Refunded Charlotte McCormick, teacher.....	.41
	Paid pensions for November.....	3,803.91
	Paid pensions for December.....	3,792.21
	Refunded Beatrice Howe, teacher.....	2.49
1907		
Feb.	13—Paid pensioners for January.....	3,816.81
	27—Refunded Alice Ecklund, teacher.....	.73
	Barnard & Miller, printing.....	* 5.20
	Refunded Mary O'Brien, janitress.....	20.62
Mar.	11—Paid pensioners for February.....	3,838.72
Apr.	8—Paid pensioners for March.....	3,889.16
	13—Refunded Beatrice Howe, teacher.....	1.66
	Refunded Mae Connor, teacher.....	.55
	Refunded Elizabeth Adams, teacher.....	2.42
	Refunded M. E. Minnies, teacher.....	1.15
	Barnard & Miller, printing.....	74.26
	30—Paid pensioners for April.....	12.60
May	18—Transferred to Investment Account.....	3,868.81
	Premium \$87.50, accrued interest \$11.81....	5,000.00
June	10—Paid pensioners for May.....	99.31
	Refunded Belle A. Graham, teacher.....	3,852.97
	Refunded Fannie R. Pike, teacher.....	.96
	Refunded to Employes' Pension Fund, amt. paid in by Mrs. Dena Woudema.....	1.00
	Barnard & Miller, printing.....	30.36
	Order to Nellie W. Armstrong, for one lost..	5.20
	Refunded Mrs. Mary Cogley, janitress.....	13.12
July	2—Paid pensioners for June.....	54.47
	3—Refunded Nellie F. Murray, teacher.....	4,109.37
	Refunded Elizabeth Sheridan, janitress....	114.92
Oct.	22—Paid pensioners for September.....	47.07
	Paid L. E. Larson, Secretary, postage.....	4,207.64
	Paid J. A. Guilford, Business Mgr., postage..	80.00
	Paid Employes Pension Fund—	67.70
	Account Ida Hobson, janitress.....	34.83
	Account Wm. Quinn, janitor.....	42.21
	Imitation Typewriter Co., addressing envelopes.....	
	Barnard & Miller, printing.....	5.33
Nov.	7—Refunded sundry teachers.....	75.60
	8—Paid pensioners for October.....	72.50
	18—Transferred to Investment Account.....	4,188.55
		15,000.00

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	Premium \$187.50, accrued interest \$35.41.....	222.91	
Dec.	4—Paid pensioners for November.....	4,188.55	
	18—Refunded sundry teachers.....	131.96	
	21—Paid pensioners for December.....	4,230.16	
	23—Paid J. A. Guilford, Business Mgr., postage.....	69.55	
	23—Refunded sundry teachers, to correct error.....	2,245.87	
1908			
Jan.	3—Paid Georgiana Muir, pension to Jan. 1, 1908.....	64.80	
	28—Transferred to Investment Account.....	30,000.00	
	Accrued interest.....	290.00	
	Paid Louie L. Kilbourn, postage.....	20.56	
	Paid Edna Herron, stenographic services.....	18.35	
	Paid Isaiah T. Greenacre, legal services.....	100.00	
	Refunded Nora E. Donovan, teacher.....	22.83	
Feb.	4—Paid Wright & Wiltz Co., printing.....	78.50	
	Refunded Mary Walsh, teacher.....	6.00	
	Refunded Mary C. Weeks, teacher.....	6.00	
	Refunded Emma D. Buchanan, teacher.....	6.00	
	Refunded Frank M. Geerdes, janitor.....	33.83	
	Refunded sundry teachers.....	190.87	
	14—Paid pensioners for January.....	9,548.52	
	Recapitulation—		
	Paid pensioners.....	\$57,400.18	
	Paid postage.....	237.81	
	Paid printing.....	192.05	
	Paid legal and other services.....	123.68	
	Paid premium on investments.....	275.00	
	Paid accrued interest on investments.....	337.22	
	Refunded to teachers.....	2,823.77	
	Refunded to employes.....	337.65	
	Transferred to Investment Account.....	50,000.00	
	Cash in hands of City Treasurer, Feb. 14, 1908.....	4,670.62	
			\$116,397.98

Investment Account—

1906			
Nov.	16—Invested as per statement.....	\$89,300.00	
1907			
May	18—Transferred from Income Account.....	\$ 5,000.00	
Nov.	18—Transferred from Income Account.....	15,000.00	
1908			
Jan.	28—Transferred from Income Account.....	30,000.00	50,000.00 \$139,300.00
1907			
Nov.	6—Sold 3/10 of West Park Com'rs bond, No. 960.....		300.00
1908			
Feb.	14—Amount invested.....		\$139,000.00

Which is accounted for as follows:

1908			
5	City of Chicago 5 per cent Water Fund Certificates, Nos. 25, 26, 27, 28 and 29, payable July 1, 1910, face value \$1,000.00 each.....	\$5,000.00	
29	Sanitary District 5 per cent bonds, Nos. 7628, 7629, 7630, 7631, 7632, 7633, 7634, 7635, 7636, 7637, 7638, 7639, 7640, 7654, 7655, 7656, 7657, 7658, 7659, 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668 and 7669, payable July 1, 1912, face value \$1,000.00 each.....	29,000.00	
15	City of Chicago 5 per cent Water Fund Certificates, Nos. 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418 and 1419, payable November 1, 1912, face value \$1,000.00 each.....	15,000.00	
8	South Park Commissioners' 4 per cent bonds, Nos. 854, 855, 856, 861, 862, 863, 864 and 866, payable May 1, 1917, face value \$1,000.00 each.....	8,000.00	
14	Sanitary District 4 per cent bonds, Nos. 18132, 18133, 18134, 18135, 18136, 18137, 18138, 18139, 18140, 18143, 18144, 18145, 18146 and 18147, payable October 1, 1917, face value \$1,000.00 each.....	14,000.00	
9	South Park Commissioners' 4 per cent bonds, Nos. 938, 939, 940, 941, 942, 943, 944, 945 and 946, payable May 1, 1918, face value \$1,000.00 each.....	9,000.00	
5	South Park Commissioners' 4 per cent bonds, Nos. 1073, 1074, 1075, 1076 and 1077, payable July 1, 1918, face value \$1,000.00 each.....	5,000.00	
20	City of Chicago Judgment Funding bonds, 4 per cent, Nos. 3981, 3982, 3983, 3984, 3985, 3986, 3987, 3988, 3989, 3990, 3991, 3992, 3993, 3994, 3995, 3996, 3997, 3998, 3999 and 4000, payable January 1, 1920, face value \$1,000.00 each.....	20,000.00	
15	Lincoln Park Commissioners' 4 per cent bonds, Nos. 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390 and 391, payable May 1, 1923, face value \$1,000.00 each.....	15,000.00	

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15 Lincoln Park Commissioners' 4 per cent bonds, Nos. 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424 and 425, payable May 1, 1924, face value \$1,000.00 each.....	15,000.00
4 South Park Commissioners' 4 per cent bonds, Nos. 1420, 1421, 1422 and 1423, payable May 1, 1924, face value \$1,000.00 each	4,000.00
	<u>19,000.00</u>
	\$139,000.00

Respectfully submitted,

Auditor.

Chicago, February 14, 1908.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



BOARD OF TRUSTEES

OF THE

PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CHICAGO, ILLINOIS.

Regular Meeting, April 18, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Mr. Miller, Miss Vaughan, Miss Deneen, Miss Kilbourn and Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Miss Addams and Mrs. Olson—4.

MINUTES OF PREVIOUS MEETINGS CORRECTED AND APPROVED.

The minutes of the Special Meeting of April 4th were read, and after having been corrected to show that Catherine G. Ford of the Andersen School had been retired under the provisions of Sec. 11, the Secretary having received proof that she had not taught since July 1st, '07, were adopted. Minutes of January 25th were also read and approved.

Communications from Miss Emily J. Rice and Miss Mary A. Crowe.

The Secretary read communications addressed to the Secretary of the Board of Education from Miss Emily J. Rice and Miss Mary A. Crowe, requesting that the various sums returned by them to the Pension Fund be applied toward the payment of the amounts owed by them to the said Fund. The Secretary had presented them in order that action might be taken by the Pension Board.

Miss Vaughan moved, seconded by Miss Deneen, that the request of these annuitants be complied with, and the Secretary of the Board of Education notified of the action. The motion was unanimously carried.

Communication from Miss Bessie M. Connor.

A communication was received from Miss Bessie M. Connor, Jirka School, stating that a mistake had been made in placing her on the roll of annuitants under the provisions of the New Law; that she had not been in the service of the Board of Education since July 1st, 1907, and that she should be retired under Section 11 of the New Law.

This communication was referred to the Committee on Annuities and Claims.

An application for a Disability Annuity from Miss Emma M. Hunter was referred to the same committee, as was an application for a full service annuity from Miss Clara L. Lance, of the Nash School.

A bill to the amount of \$40.35 from Miss E. Herron for stenographic services was referred to the Finance Committee; also one from Dr. Effie E. Lobdell for professional examination of L. J. Quantrell, an applicant for disability pension, amount, \$10.00.

The COMMITTEE ON ANNUITIES AND CLAIMS then presented the following report on matters which had been submitted to it for action:

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

Your Committee having carefully considered the matters submitted to it for action, recommends that

The matter of the pension of Bessie M. Connor, Jirka School, be reconsidered and she be granted her pension under Sec. 11 of the New Law. That Miss Clara L. Lance, Nash School, be granted a pension when she shall have complied with the requirements of the pension law. Time, 16 years, 4 months, city service; 9 years outside service.

That Miss Emma M. Hunter, Medill School, whose physician certifies that she is not able to continue in the work of teaching, be granted a disability pension, if the physicians selected by the Pension Board verify this report. The Committee recommends that Dr. George Webster and Dr. May C. Rice be selected to act for the Pension Board.

On motion this report was adopted by the following roll-call vote:

Ayes—Mr. Miller, Miss Deneen, Miss Vaughan, Miss Kilbourn, Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Miss Addams, Mrs. Olson—4.

April 18,

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The COMMITTEE ON FINANCE presented the following report:
To the Board of Trustees of the Teachers' Pension and Retirement Fund:

The Committee on Finance reports that it has considered the following bills and recommends that they be paid:

Dr. E. E. Lobdell, examination of
Mr. Quantrell\$10.00
Miss E. Herron, stenographic services 40.35

This report was adopted by the following roll-call vote:

Ayes—Mr. Miller, Miss Deneen, Miss Vaughan, Miss Kilbourn, Mrs. Hayes—5.
Absent—Mr. Schneider, Mr. Larson, Miss Addams, Mrs. Olson—4.

A motion prevailed that we proceed to the election of officers under the provisions of the new rules and by-laws.

Mr. Lewis E. Larson was nominated for the office of Financial Secretary and unanimously elected.

A motion prevailed that a single ballot be cast for the present incumbents of each of the other offices in order that they may continue under the new Rules and By-Laws.

In this manner the following officers were elected:

President—Miss Louie L. Kilbourn.
Vice President—Mrs. Mary D. Olson.
Recording Secretary—Mrs. Serena H. Hayes.

It was moved and seconded that the President and the Recording Secretary be appointed a committee to secure the printing of 8,000 copies of the Rules and By-Laws and Pension Law and Revenue Act under one cover, with power to have the printing done at whatever rate they may find best. This motion was carried by the following roll-call vote:

Ayes—Mr. Miller, Miss Vaughan, Miss Deneen, Miss Kilbourn, Mrs. Hayes—5.

Absent—Mr. Schneider, Mr. Larson, Miss Addams, Mrs. Olson—4.

A motion prevailed that the report of Auditor Custer on the financial condition of the funds of the Pension be printed in the proceedings of the Pension Board.

This was carried by unanimous roll-call vote of the trustees present.

The meeting then adjourned.

SERENA HOGAN HAYES,

Recording Secretary.

LOUIE L. KILBOURN,
President.

BOARD OF TRUSTEES

OF THE

PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CHICAGO, ILLINOIS.

Special Meeting, May 23, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being

Present—Mr. Miller, Miss Deneen, Miss Vaughan, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Larson, Mr. Schneider, Miss Addams—3.

The Secretary read applications for annuities from the following teachers: Robert E. Cutler, Tuley High; Patrick Chamberlain, Hancock; Dorabel L. Hanna, Calhoun, which applications were submitted to the Committee on Annuities and Claims.

The following annuitants submitted proofs of additional time service, which were referred to the same committee: Hanna B. Locke, Ellen Ahern, Grace E. M. Waterman.

The Secretary of the Board of Education sent a list of teachers to whom refunds were due, and these also were referred to the same committee.

An application for a disability pension from Miss Edith A. Fogg, Kershaw School, was read and referred to this committee.

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

Dr. May C. Rice, for examination of Miss E. Hunter.

Dr. L. J. Muldoon, for examination of Mr. L. J. Quantrell.

Dr. J. P. Webster, for examination of Miss E. Hunter.

Western Newspaper Union, for printing proceedings.

(Mr. Larson came in at this time.)

The COMMITTEE ON ANNUITIES AND CLAIMS then presented the following report:

The Committee on Annuities and Claims reports that it has considered the applications of the following teachers for annuities and recommends that they be placed on the list of annuitants when they have complied with the requirements of the Pension Law:

Patrick Chamberlain, Hancock School, 27 yrs. 6 mos. city service.

Robert E. Cutler, Tuley High, 23 yrs. city service, 6 yrs. outside.

Dorabel L. Hanna, Calhoun School, 25 yrs. 1 mo. city service.

The committee further reports that it has received and considered the reports of the examining physicians on the following applicants for disability annuity, and recommends that they be granted such annuities when they have complied with the requirements of the Pension Law:

Llewellyn J. Quantrell, Nixon School, 11 yrs. city service, 7 yrs. 3 mos. outside. (To date from Sept. 1st, 1907.)

Emma M. Hunter, Medill School, 13 yrs. 6 mos. city, 5 yrs. 1½ mos. outside.

In the case of Edith M. Fogg, whose physician has certified that she will not again be able to teach, the committee recommends that Dr. May C. Rice and Dr. Effie Lobdell be selected to make examination and report on behalf of the Pension Board.

The Committee recommends that the following annuitants who have submitted satisfactory proofs of additional outside service have their time increased as follows:

Hanna B. Locke, from 21 yrs. 6 mos. to 25 yrs. 2½ mos.
 Ellen Ahern, from 24 yrs. 4 mos. to 25 yrs. 2 mos.
 Grace E. M. Waterman, 22 yrs. 1 mo. to 23 yrs. 1 mo.

The Committee also recommends that the following teachers, who have had too much deducted from their salaries at different times, be refunded the amount set opposite their several names:

Jaret Heter, Shakespeare School, Sept. to March.....	\$10.50
Alice O'Connor, Bass School, Dec.50
Jennie E. Goodrich, Jenner School, March50
Claribel Christie, Whittier School, March50
Grace G. Morrison, Peabody School, March50
Anna L. Mulligan, Peabody School, March	2.50
Mabel Keith, Darwin School, March50

The committee further recommends that 10,000 copies of the form adopted for listing outside service be printed at once in order that the teachers may have the use of them during the vacation time.

This report was adopted and its recommendations concurred in by the following roll-call vote:

Ayes—Mr. Miller, Mr. Larson, Miss Deneen, Miss Vaughan, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—7.
 Absent—Mr. Schneider, Miss Addams—2.

The COMMITTEE ON FINANCE presented the following report:

The Committee on Finance reports that it has considered the bills referred to it and recommends the payment of the following:

Dr. May C. Rice, professional service (Miss Hunter)	\$ 5.00
Dr. J. P. Webster, professional service (Miss Hunter)	5.00
Dr. J. J. Muldoon, professional service (Mr. Quantrell)	10.00
Western Newspaper Union, printing proceedings	48.00

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

Ayes—Mr. Larson, Mr. Miller, Miss Vaughan, Miss Deneen, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—7.
 Absent—Mr. Schneider, Miss Addams—2.

Moved by Mrs. Hayes, seconded by Mr. Larson, that the President and Secretary be empowered to have 2,000 additional copies of the By-Laws and Rules printed, making the whole number 10,000 instead of 8,000 as at first intended.

Ayes—Mr. Larson, Mr. Miller, Miss Deneen, Miss Vaughan, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—7.

Absent—Mr. Schneider, Miss Addams—2.

The meeting then adjourned.

Louie L. Kilbourn.

President.

Serena Hogan Hayes.

Secretary.



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

Regular Meeting June 20, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Mr. Miller, Miss Deneen, Mrs. Olson, Miss Addams, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Schneider, Mr. Larson, Miss Vaughan—3.

The minutes of the regular meeting of April 18th were read and on motion of Mr. Miller, seconded by Miss Deneen, adopted. (Miss Vaughan entered at this time.)

The minutes of the special meeting of April 23d were read and on motion of Miss Vaughan, seconded by Mrs. Olson, adopted.

Communications Read.

The Secretary read communications for Annuities and Refunds which were referred to the Committee on Annuities and Claims.

Anna E. Gillett, Doolittle School, annuity.

Mary H. Howlston, Oakland School, annuity.

Effie J. Warner, Gresham School, annuity (under Section 11).

Dora M. Burnson, Tennyson School, refund.

Helen M. McNeil, Bancroft School, refund.

Anna M. Jacobs (estate), Motley School, refund.

Theodosia L. Hegan (annuitant), increase of time.

Also the reports of the physicians upon the case of Edith A. Fogg, an applicant for disability annuity.

To the same committee was referred a communication from Mr. L. E. Larson, Secretary of the Board of Education, asking that refunds be granted the following named teachers from whose warrants too much had been deducted at different times:

Geo. E. Ashley, Lake View High School.

Julia M. Boarini, Goethe School.

M. Irene Moore, Dewey School.

Mary A. Seaman, Chalmers School.

A letter from Miss Helen A. Rice, addressed to Miss Kilbourn, was also referred to this committee.

The following persons presented bills, which were referred to the Committee on Finance:

Dr. E. E. Lobdell (examination of Miss Fogg).

Dr. M. C. Rice (examination Miss Fogg).

Wright-Wiltz Co. (printing rules and by-laws).

Wright-Wiltz Co. (forms for outside service).

Wright-Wiltz Co. (application for annuity).

Western Newspaper Union (February proceedings).

The President reported that Mr. Otto Schneider, owing to pressure of other business, would be unable to continue as a member of the Finance Committee, and she had appointed Mr. L. E. Larson in his stead.

Report of Finance Committee.

The Committee on Finance then presented the following report:

The Committee on Finance reports that it has considered the matters submitted to it for action, and recommends that the following bills be ordered paid:

Dr. E. E. Lobdell, examination Edith A. Fogg (house).....	\$10.00
Dr. M. C. Rice, examination Edith A. Fogg (office).....	5.00
Wright & Wiltz (certificates for outside service).....	17.50
Wright & Wiltz (10,000 copies rules and by-laws).....	105.00
Wright & Wiltz (500 annuity blanks).....	4.75
Western Newspaper Union (1,000 February proceedings).....	36.00

The Committee further recommends that the following amounts be appropri-

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BOARD OF EXAMINERS

PHILOSOPHY, PEDAGOGY AND HISTORY
OF THE CITY OF CHICAGO

.....

.....

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June 20,

1908.

ated for the below named necessary expenses:

Printing refund blanks.....	\$ 4.25
Printing annuity blanks.....	4.25
Printing pension proceedings (April)	24.00
Postage, etc.	100.00

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

Ayes—Mr. Miller, Miss Vaughan, Miss Addams, Miss Deneen, Mrs. Olson, Mrs. Hayes, Miss Kilbourn—7.
Absent—Mr. Schneider, Mr. Larson—2.

Report of Committee on Annuities and Claims.

The Committee on Annuities and Claims presented the following report:

The Committee on Annuities and Claims has carefully considered the matters submitted to it for consideration and recommends that the following teachers be granted annuities when they have complied with the requirements of the Pension Law:

Effie J. Warner, Gresham School (Sec. 11), 16 years 6 months (city), 8 years (outside service).

Anna E. Gillett, Doolittle School, 27 years 2 months (city service).

Edith A. Fogg (disability), 20 years (city service).

The Committee recommends that the time of Theo. L. Hegan, an annuitant, be increased one year, as she has furnished proof of such additional outside service.

The Committee recommends that the following teachers, who have retired from the service, having taught less than 15 years, be granted a refund of one-half the amount each has contributed to the Pension Fund:

Dora M. Bendstem; Tennyson School	\$ 4.90
Helen M. McNeil, Bancroft School..	28.37
Estate Anna M. Jacobs, Motley School	34.37

Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.
President.

The Committee recommends that the following teachers be granted refunds of the amounts set opposite their several names:

Geo. E. Ashley, Lake View High School, March, April, May.....	\$1.50
Julia M. Boarini, Goethe School, March, April, May.....	4.50
M. Irene Moore, Dewey School, December50
Mary A. Seaman, Chalmers School, May	1.50

The Committee reports the communication of Helen A. Rice, who expects to retire from the service, and thinks she is entitled to a refund, back to the Full Board for action.

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

Ayes—Mr. Miller, Miss Addams, Miss Vaughan, Miss Deneen, Mrs. Olson, Mrs. Hayes, Miss Kilbourn—7.
Absent—Mr. Schneider, Mr. Larson—2.

The communication of Helen A. Rice was now taken up by the Board and after full discussion a motion prevailed that the President answer the communication, calling attention to the provisions of the Pension Law.

Moved by Mr. Miller, seconded by Miss Vaughan, that the Finance Committee be empowered to invest the surplus fund on hand after the June bills are paid.

Ayes—Miss Deneen, Miss Addams, Miss Vaughan, Mr. Miller, Mrs. Olson, Mrs. Hayes, Miss Kilbourn—7.
Absent—Mr. Schneider, Mr. Larson—2.

Moved by Mrs. Hayes, seconded by Miss Addams, that all actions taken by this Board at regular, adjourned and special meetings during the year be ratified and concurred in by this Board now.

Ayes—Miss Addams, Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Mrs. Hayes, Miss Kilbourn—7.
Absent—Mr. Schneider, Mr. Larson—2.

The President now declared the meeting adjourned.



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

Special Meeting, Sept. 18, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Schneider, Mr. Larson—2.

Applications for Annuity.

The Secretary read applications for annuities from

Ida M. Zimmerman, Douglas School.
Belle Winton, Monroe School.

Louise Danforth Peterson, Ray School.
These were referred to the Committee on Annuities and Claims.

Applications for Disability Annuity.

The following teachers presented applications for disability annuity:

Mary F. Gawley, Brainard School.
Ida E. Stillwell, Hawthorne School.

These applications were referred to the Committee on Annuities and Claims.

Applications for Refunds.

The following persons, who have retired from the service, presented applications for refunds:

Gene Young Hendley, McPherson School.

Mrs. S. Norden Fishel, Willard School.

These also were referred to the Committee on Annuities and Claims, as was a list of refunds in error which was sent from the office of the Secretary of the Board of Education.

Communication.

The Secretary read communications from Mr. John E. Traeger, City Treasurer, addressed to the President of the Pension Board, regarding the interest on deposits. These were referred to the Finance Committee.

Report of Committees on Annuities and Claims.

The Committee on Annuities and Claims submitted the following report:

The Committee on Annuities and Claims respectfully reports that it has carefully considered the applications of the following named persons for annuities from the Pension Fund, and recommends that said applications be granted in accordance with the provisions of the Pension Law:

Pensions Granted.

Belle Winton, James Monroe School, 24 years 7 months city experience, 2 years outside experience (to be retired under provisions of Section 11).

Louise Danforth Peterson, Ray School, 26 years city experience.

Ida M. Zimmerman, Douglas School, 21 years 2 months city experience, 9 years 6 months outside experience.

Refunds Granted.

The committee further reports that it has carefully considered the applications of the following named teachers for refunds from the Pension Fund, and recommends that they be granted in accordance with the pension law:

Gene Young Hendley, McPherson School (resigned)	\$39.00
Serephine Norden Fishel, of the Willard School (resigned).....	45.17

Refunds in Error.

The committee further recommends that the following teachers be granted refunds of the amounts set opposite their several names, the same having been deducted in error from their warrants at different times:

Josephine B. Keeran, Chicago Lawn, Sept., '07 to June, '08, inclusive.	\$15.00
Vera K. Fallon, Ward—March to June, both inclusive.....	2.00
Marcella S. Costello, Hendricks, Sept., '07, to June, '08, inclusive.	7.00

Selection of Physicians.

The committee finally reports that it has carefully considered the applications of the following named persons for disability pension and recommends that the following named physicians be employed to examine the contributors making such applications:

In the case of Mary F. Gawley of the Brainard School, Dr. Mary F. Hollister and Dr. Mary O'Brien Porter. In the case of Ida E. Stillwell, Hawthorne School, Dr. George Webster and Dr. Mary F. Hollister.

Respectfully submitted,
SERENA H. HAYES,
FLORENCE DENEEN,
MARY E. VAUGHAN,
LOUIE L. KILBOURN,
(ex officio.)

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Sept. 18.

2

1908

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

Ayes—Miss Vaughan, Miss Deneen, Mr. Miller, Mrs. Olson, Miss Kilbourn and Mrs. Hayes—6.

Absent—Mr. Schneider and Mr. Larson—2.

Nays—None.

Report of Finance Committee.

The Committee on Finance then presented the following report:

The Committee on Finance respectfully recommends that the accompanying letters from the City Treasurer be received and printed in the minutes and that the duplicate interest slips be placed on file.

City Treasurer's Office,
Chicago, July 3, 1908.

Miss Louie L. Kilbourn, Pres., Board of Trustees Public School Teachers' Pension and Retirement Fund.

Dear Madam—Under date of June 30th I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$207.11, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund during the period from January 1, 1908, to June 30, 1908, inclusive. For your inspection I enclose statement showing interest earnings each month.

Very respectfully yours,
(Signed) JOHN E. TRAEGER,
Treasurer of Public School Teachers' Pension and Retirement Fund. Enc.
City Treasurer's Office,
Chicago, August 11, 1908.

Miss Louie L. Kilbourn, Pres., Board of Trustees Public School Teachers' Pension and Retirement Fund.

Dear Madam—Under this date I have credited to the Public School Teachers'

Pension and Retirement Fund the sum of \$20.55, which amount was received by me from the Commercial National Bank as interest on deposit of said pension fund for the month of July, 1908.

Very respectfully yours,
(Signed) JOHN E. TRAEGER,
Treasurer of Public School Teachers' Pension and Retirement Fund. Enc.
City Treasurer's Office,
Chicago, Sept. 3, 1908.

Miss Louie L. Kilbourn, Pres., Board of Trustees Public School Teachers' Pension and Retirement Fund.

Dear Madam—Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$8.17, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of August, 1908.

Yours very respectfully,
(Signed) JOHN E. TRAEGER,
Treasurer Public School Teachers' Pension and Retirement Fund. Enc.

Election of Trustees.

The Committee further recommends that recording secretary be instructed to make all arrangements for the election of two pension trustees according to the provisions of By-law 7 and that she be empowered to employ such assistance as is necessary.

MARY D. OLSON,
HERBERT MILLER,
LOUIS L. KILBOURN (ex-officio).

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

Ayes—Miss Vaughan, Miss Deneen, Mr. Miller, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Schneider, Mr. Larson—2.

Nays—None.

The meeting was then adjourned.

Respectfully submitted.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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BOARD OF TRUSTEES

OF THE

PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND CITY OF CHICAGO.

Regular Meeting, Oct. 17, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Schneider, Mr. Larson—2.
Minutes of Special Meeting of Sept. 18 1908, were read and approved.
Communications read.

The Secretary read the following report of the Canvassing Board for election of Pension Trustees:

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

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 25th day of September, A. D. 1908, respectively state and report that:

On Saturday, the 10th day of October, A. D. 1908, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the City of Chicago, in the Tribune building, at the southeast corner of Madison street and Dearborn street, in the City of Chicago, County of Cook, and State of Illinois, at the hour of 9:30 o'clock in the forenoon, they met together and at such meeting then and there counted the ballots cast at said annual election. Said count was made in the following manner:

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

There were twenty-three (23) envelopes not having a number corresponding with the register list, and same were discarded without opening, and are herewith returned to you as a part of this report.

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

More ballots than one were found in each of two (2) envelopes and in each case no ballot from such envelope was counted. Such envelopes with the ballots found in each replaced therein are herewith returned to you and made a part of this report.

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

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

At the annual election of members to and of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, from the teachers' force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1908, being the seventh day of said October, in pursuance of the statute in such case made and provided and of the rules and regulations of said Board of Trustees, the following named persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

MRS. MARY D. OLSON received two thousand three hundred and ninety-four (2,394) votes for the office of Member of said Board.

MR. HERBERT MILLER received one thousand eight hundred and seventy-nine (1,879) votes for the office of Member of said Board.

MR. JOHN T. RAY received seven hundred and ninety (790) votes for the office of Member of said Board.

MISS MARY G. GUTHRIE received two (2) votes for the office of Member of said Board.

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

Given under our hands this tenth day of October, A. D. 1908.

SERENA HOGAN HAYES,
Recording Secretary of said Board of Trustees.

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

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- Delegate from the Nominating Convention of the Second District. ELIZABETH C. BUHMANN,
- Delegate from the Nominating Convention of the Third District. SARAH A. McDONALD,
- Delegate from the Nominating Convention of the Fourth District. CLEMENTINA PARANTEAU,
- Delegate from the Nominating Convention of the Fifth District. ISABEL CONKLIN,
- Delegate from the Nominating Convention of the Sixth District. ROSE MURPHY,
- Delegate from the Nominating Convention of the Seventh District. MARION H. DYER,
- Delegate from the Nominating Convention of the Eighth District. ELIZABETH M. McLEAN,
- Delegate from the Nominating Convention of the Ninth District. BRIDGET T. LENNON,
- Delegate from the Nominating Convention of the Tenth District. MARY A. MOYNIHAN,
- Delegate from the Nominating Convention of the Eleventh District. JENNIE A. O'REILLY,
- Delegate from the Nominating Convention of the Twelfth District. VIRGINIA T. LEWIS,
- Delegate from the Nominating Convention of the Thirteenth District. CORA P. TENNERRY,
- Delegate from the Nominating Convention of the Fourteenth District.
- Together constituting the Canvassing Board of the returns and results of the election above mentioned.

The Secretary now stated, as a supplemental report, that she had personally kept account of the "Irregular" envelopes—those that were post dated before or after Oct. 7—that there was one dated Oct. 9th, nine dated Oct. 10th, ten dated Oct. 5th and twenty-three dated Oct. 8th, two containing more than one ballot and two with the registration number scratched off. The Secretary wished to know what disposal should be made of these "Irregulars," as the rules governing the election had only stated that they could not be counted.

It was moved, seconded and carried that the Official Report of the Canvassing Board be accepted and made a part of the records and that the irregular ballots be held for six months before being destroyed.

Communications from District Nominating Conventions.

The Secretary now read a resolution adopted by the Nominating Convention of District No. 1, asking that the different schools be notified where to send delegate to said convention, as some confusion had arisen.

This was referred to the Committee on Rules.

A resolution from District No. 6 Nominating Convention regarding establishing the amount of pension at \$225 per year was referred to the Committee on Pension Law, and a further resolution from the same District asking that information regarding the amount paid to annuitants be put before the contributors, was referred to the Committee on Annuities and Claims.

A resolution from the Nominating Convention of District No. 4, extending thanks and appreciation to the present Board of Pension Trustees for what it has done for the teachers of Chicago, was received and ordered placed on file.

An application for refund from Mary H. Brereton, Wadsworth School, who has retired from the service, having taught less than fifteen years, was referred to the Committee on Annuities and Claims, as was a list of Refunds in Error, sent by the Secretary of the Board of Education.

The reports of Dr. Mary O. Porter and Dr. Mary C. Hollister, in the case of Mrs. Mary Gawley, were referred to the Committee on Annuities and Claims.

Bills Referred.

The following bills were referred to the Committee on Finance:

Dr. Mary O. Porter, examination of Mrs. M. Gawley.....	\$10.00
Dr. Mary C. Hollister, examination of Mrs. M. Gawley.....	5.00
S. H. Hayes (stamps used in election)	12.00
S. H. Hayes (incidental expenses of election)	12.42
S. H. Hayes, numbering machine..	5.00
C. H. Hanson, rubber stamps, etc..	1.65
Addressograph Co. (to L. E. Larson)	9.72
Wright, Wiltz & Co., petitions and envelopes	31.25

Report of Special Committee.

The following report was presented by the Special Committee on Printing, and a motion prevailed that it be accepted and placed in the records.

Special Committee on Printing.

The Special Committee on Printing of the Public School Teachers' Pension and Retirement Fund, City of Chicago, beg to report that the blanks, Form of Application for Refunding, and Form of Application for Disability Annuity, were printed according to contract and a warrant of \$9.50 issued to Wright, Wiltz & Co. for the same.

Also a warrant for \$12 for printing the proceedings of the Pension Board was issued to the Western Newspaper Union.

LOUIE L. KILBOURN,
SERENA H. HAYES,
Special Committee.

Report of Finance Committee.

The Finance Committee presented the following report:

The Committee on Finance of the Public School Teachers' Pension and Retirement Fund, City of Chicago, beg to report that after a careful examination of the following bills, it is recommended that they be paid:

To C. H. Hanson, font rubber type and holder and 5 rubber stamps..	\$ 1.65
To Addressograph Co., 324 addresses	9.72
To Wright & Wiltz Co., petitions, envelopes, election notices, etc....	31.25
To Dr. Mary O'Brien Porter, examination of Mrs. Gawley	10.00
To Serena Hogan Hayes, Secretary, expenses of election, numbering machine, etc.	29.42
To Mary C. Hollister, examination of Mrs. Gawley	5.00

Total\$87.04
Oct. 17, 1908.

MARY DARROW OLSON,
Chairman Finance Com.
H. MILLER.

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

Ayes—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Nays—0.

Absent—Mr. Schneider, Mr. Larson—2. The following report was presented by the Annuities and Claims Committee:

Report of Committee on Annuities and Claims.

October 17, 1908.

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

Disability Annuity Not Granted.

Your committee has carefully considered the reports of Dr. M. O. Porter and Dr. M. C. Hollister regarding the physical condition of Mrs. Mary F. Gawley, an applicant for disability annuity, and find that same cannot be granted, as both physicians report that she is not permanently incapacitated for teaching.

Refund to Teacher.

The committee recommends the refund of one-half the amount she has contributed to the Pension Fund to the following named teacher, who has retired from the service, having taught less than fifteen years:

Mrs. Mary Huteatte Brereton, Wadsworth School, amount, \$49.93.

The committee further recommends that as Sarah Mather Gibbs is now in the employ of the Board of Education as a teacher, she be considered as having withdrawn her application for an annuity.

Refunds for Deductions in Error.

The committee further recommends that refunds be granted the following teachers of the amounts set opposite their several names, the same having been deducted in error from their September warrants:

Fred G. Holmes, Manual Training.....	\$3.00
Mina Ropp, Household Arts.....	3.00
Aaron H. Cole, Normal.....	3.00
Chas. S. Winslow, Lake View High..	1.50

Helen L. Carmody, Phillips High....	3.00
Herbert J. Green, Lane Technical High	1.50
Charlotte M. Aiken, Audubon.....	3.00
Bertha B. Boyd, Eugene Field.....	1.50
Elizabeth R. Hughes, Henry.....	1.50
Martha L. S. Judd, Schneider.....	1.50
Melitta Friend, Seward.....	3.00
Fred E. Smith, Wicker Park.....	3.00
Irene M. Winters, Whitney.....	1.00
SERENA HOGAN HAYES, FLORENCE DENEEN, MARY E. VAUGHAN.	

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

Ayes—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Nays—0.

Absent—Mr. Schneider, Mr. Larson.

Election of Officers.

The reorganization of the Pension Board now took place and resulted as follows, each trustee named being elected to office by unanimous ballot of the Board:

- President—Miss Louie L. Kilbourn.
- Vice-President—Mrs. Mary Darrow Olson.
- Recording Secretary—Mrs. Serena H. Hayes.
- Financial Secretary—Mr. Lewis E. Larson.

(The President stated that she would appoint the standing committees at the next regular meeting.)

Appoint Special Committee.

The President appointed the following special committee to prepare a statement to send to contributors, which shall contain information of interest to annuitants and contributors: Miss Deneen, Miss Vaughan, Mrs. Olson.

There being no further business, the meeting adjourned.

Respectfully submitted,

SERENA H. HAYES,
Secretary.

L. L. KILBOURN, President.

PENSION ROLL FOR OCTOBER, 1908.

The following is the list of pensioners on the Oct., 1908, pension roll:

*Adams, Alice M.....	\$ 22.50
Adams, Elvira H.....	15.00
Adams, M. Etta.....	15.00
Adams, Minnie Van Bergen.....	15.09
Ahern, Ellen.....	19.50
Alexander, Addie M.....	16.71
Allen, Helen J.....	15.00
Allen, Jennie.....	19.50
Alling, James C.....	19.50
Antisdell, Gertie S. V.....	15.90
Armstrong, Nellie L. W.....	15.36
Avery, Helen M.....	15.63
Ayres, Laura D.....	19.50
Backus, Olive.....	19.50
Bailey, Cecilia H.....	19.23
Bannister, Elvira.....	19.50
Barber, Fanny A.....	19.50
Barnes, Erastus A.....	19.50
Barnes, Myra L.....	16.17
Barrett, Emma C.....	18.60

Barthel, Minnie A.....	19.50
Beach, Jane A.....	15.00
Becker, Minnie H.....	15.00
Bell, Charlotte.....	19.50
Bennett, Malie W.....	15.00
Benzing, Lydia.....	15.90
Berry, Blanche D. M.....	15.00
Bigelow, Alice A.....	19.50
Bigelow, Lucretia J.....	16.62
Bley, Caroline A.....	15.18
Boreman, Belle Helm.....	18.24
Bradford, Priscilla B.....	19.50
Brady, M. Arabella.....	18.60
Brander, Mary A.....	15.00
Braun, Mary E.....	15.72
Brechbill, Mary O.....	19.50
Briggs, Ida M.....	15.90
Brinkhoff, Caroline Miller.....	18.78
Britain, Adella M.....	19.50
Broadbent, Emma A.....	18.00
Brown, Lizzie R.....	19.50
Bryant, Amelia K.....	18.96

Bunn, Martha E.....	16.08	Hall, Alfarata R.....	19.50
Byrne, Margaret.....	19.50	Hall, Minnie Schroz.....	15.00
Byrnes, Annie M.....	19.50	Hannan, Mary.....	19.50
Cannon, Theresa A.....	15.72	Hanton, Katie A.....	16.80
Carpenter, Ellen W.....	19.50	Harkness, Jennie W.....	19.50
Carpenter, Nellie M.....	17.70	Harold, Anna.....	18.90
Carr, Mary M.....	16.80	Hartmann, Hattie C.....	19.50
Carroll, Sarah A. F.....	17.97	Harvey, Letitia M.....	16.80
Case, Sophia M.....	19.50	Haskins, Caroline S.....	19.50
Castle, Eva.....	19.50	Havenhill, Victorine M.....	19.50
Cavanah, Elizabeth A.....	17.07	*Hayman, Hannah R. Page.....	22.50
*Chamberlaine, Patrick.....	22.50	Hayward, Emily A.....	16.35
Clark, Annie B.....	19.50	Hayward, Laura A.....	19.50
Cobb, Elizabeth M. F.....	19.50	Hegan, Eugenia L.....	17.05
Codd, Margaret J.....	17.70	Hegan, Theodosia.....	15.90
Colby, Francis.....	19.50	Helm, Corinne E.....	17.34
Conley, Eliza A. Kelly.....	15.81	Henninger, John P.....	19.50
Conner, Bessie M.....	19.50	Hiestand, Emily L.....	15.90
Coombs, Grace D'Emery.....	18.60	Higby, Cora E.....	19.50
Corbin, Ellen M.....	19.50	Higgins, Frances E.....	16.80
Cory, Harriet J. Dynan.....	15.90	*Hill, Helen McKain.....	22.50
Crowe, Mary A.....	22.50	Hill, Louise D.....	15.80
Cunningham, Laura S.....	19.50	Holmes, Evelyn H.....	18.00
Curtis, Louise S.....	19.50	Horan, Helen T.....	15.90
Cutler, Isabella.....	19.50	Hotchkin, Ella J.....	16.26
*Cutler, Robert E.....	22.50	*Howliston, Mary H.....	22.50
Cutter, Elizabeth M.....	19.50	Hull, Lizzie C.....	15.00
Dalton, Kate.....	19.50	Hunter, Anna W.....	15.00
Darrow, Edward E.....	22.50	*Hunter, Emma M.....	13.13
Davis, Mary A.....	19.50	Jackman, Henrietta A. Linn.....	16.71
Delafontaine, Marc.....	19.50	Jackson, Mary M.....	19.50
DeLuce, Arvilla C.....	19.50	Jennings, M. Imogene.....	15.45
Dennis, Florence E.....	15.63	Johns, Sophie C.....	19.50
Dewey, Electa E.....	19.50	Josephl, Kate.....	16.62
Dewey, Frances E.....	19.50	Kellogg, Minnie P.....	19.50
Dewey, James R.....	19.50	Kelly, Theresa.....	19.50
Dey, Harriet A. Martin.....	15.00	Kelter, Ella M.....	16.08
*Diehl, Mary E. N.....	22.50	Kennedy, Clara J. S.....	19.32
Dimon, Lydia A.....	19.50	Kennedy, Lizzie M.....	19.50
Doty, Elrena R.....	15.00	Kester, Amelia D.....	15.99
Downey, Mary T.....	16.53	*Kinkade, Letitia.....	18.00
Dupre, Rose A.....	15.27	*Kirk, Alfred.....	22.50
Durham, Sophia.....	19.50	Kissell, Mary L.....	15.00
Eckel, Eleanor P.....	16.80	Knox, Cella P. Hatch.....	19.50
Egan, Bridget M. B.....	17.16	Koerper, Margaret.....	17.25
Egan, Edna F. S. Nichols.....	15.81	Krause, Flora Helm.....	16.98
Ekstrom, Isabel.....	19.50	Lalor, Agnes B.....	19.50
Fairman, Emily W.....	19.50	Lee, Mary E. B.....	15.90
Faucette, Georgia A.....	16.80	Leeper, Margaret.....	19.50
Faucette, Ella M.....	19.50	Leiferman, Mary C.....	17.52
Felt, Ida Amelia.....	15.00	Lester, Helen W.....	15.00
Final, Emma E.....	19.50	Lewis, Carrie C.....	19.23
Fischer, Eveline M.....	15.00	*Linn, Alice R. L.....	22.50
Fish, Carrie T. G.....	19.50	Locke, Hannah B.....	19.50
Fitzpatrick, Mary A.....	19.50	Lord, Eliza E.....	18.87
Flagg, Sarah O.....	19.50	Lord, Gertrude V.....	19.50
Fleming, Marian.....	19.50	Lovelace, Sophronia A.....	19.50
Flowers, Tammie E.....	19.50	Lowe, Mary.....	19.50
Foley, Joanna E.....	16.62	Lundegreen, Frances.....	19.50
Foltz, Elizabeth A.....	19.50	*Lynch, Catherine T.....	22.50
Ford, Catherine Gavin.....	19.50	McAllister, Abbie G.....	19.50
Ford, Emily J.....	15.00	McCartney, Kate.....	16.80
Forester, Malwine.....	19.50	McCartney, Margaret.....	18.42
Frank, Elizabeth L.....	18.60	McClements, Mary.....	19.50
Friedel, Agnes M.....	15.54	McKee, Delaney A. H.....	17.70
Fyfe, Emma Atkinson.....	18.24	Main, Jessie McC.....	19.50
Garcia, M. Louise C.....	19.50	Mann, Hermine.....	17.88
Geeting, Lizzie S.....	16.44	Marson, Eleanor.....	15.90
Gilbert, Susan.....	15.09	Martin, J. Adella.....	16.44
Gillis, Jessie L.....	15.45	Meaney, Emma.....	16.80
Goggin, Catharine.....	19.50	Mellor, Jean McW.....	16.80
Goodrich, Sarah E. Woodcock.....	15.90	Misch, Pauline.....	19.50
Gorton, Lucy.....	18.60	Moody, Florence.....	18.78
Gosau, Emma A.....	17.97	Moran, Olive Russell.....	15.00
Grant, Annie S.....	15.99	*Morey, Mary K.....	22.50
Gray, Nellie A.....	15.18	Morrison, Mary E.....	19.50
Greenleaf, Emma M.....	15.90	Mouat, Margaret C.....	19.05
Griffin, Fanny A.....	19.50	Moulton, Annie K.....	19.50
Grimshaw, Elizabeth.....	16.44	*Muir, Georgiana W.....	22.50
Guild, Emma R. Martin.....	15.27	Mulets, Sarah A.....	19.50
Guild, Belle Joy.....	15.00	Newell, Hul Jah H.....	19.50
Hahn, Mary M.....	15.90	Nightingale Augustus F.....	19.50
Haire, Mary M.....	15.90	Nightingale Fanny C.....	15.00
Haley, Margaret A.....	16.53		

Noble, Adelaide A. D.....	17.52	Strasburg, James M.....	19.50
Nourse, Alice P. T.....	19.50	Strickland, Jessie M.....	15.90
O'Brien, Mary E.....	19.50	Strycker, Richard H.....	19.50
O'Connor, Lilla.....	18.87	Stutesman, Ida E.....	15.99
O'Connor, Mary A.....	18.51	Sullivan, Adelaide.....	15.18
Olson, Lizzie M. Goggin.....	19.50	Sullivan, Anna B.....	15.36
Paige, Lora A.....	16.71	Thayer, M. Ellen.....	19.50
Parsons, Frances S.....	19.50	Tobey, Mary L.....	19.50
Patterson, Lily M.....	15.00	Tobias, Mary J.....	15.45
Payne, Rosa E.....	16.98	Toner, Clara S.....	19.50
Peck, Alice M. Gaylord.....	15.72	Toohill, Anna L. H.....	15.72
Perrigo, Katherine K.....	15.00	Trainer, Louise M.....	17.97
Pfanta, Mary.....	17.34	Trice, Helen R. L.....	17.16
Phelps, Mary A.....	15.27	Upson, Emma A.....	19.50
Pierce, Mary R.....	19.50	Utting, Mattie J.....	15.36
Plunkett, Margaret C.....	15.81	Van Arsdale, Ella B.....	19.50
Potter, Frances L.....	19.50	VanDerslice, Nora P.....	15.27
Price, Mary C.....	16.80	Van Meenen, Josephine.....	15.63
Price, Mary V. S.....	19.50	Vincent, Vanilla V.....	18.69
Quatermass, Mary M.....	15.00	Vincent, Ella M.....	16.80
Quinn, Mary F.....	16.80	von Holland, Helene.....	21.15
Reed, Pauline M.....	19.50	*Vreeland, Helen L. B.....	22.50
Reedy, Kittie B.....	15.00	Wagenknecht, Anna S.....	16.08
*Reeves, Nellie L.....	22.50	Waite, Ida M.....	19.50
Rehtmeyer, Clara von O.....	15.81	Walker, Sylvia E.....	19.50
Reichelt, Caecile B. B.....	15.18	Wallis, Sidonia.....	19.50
Rice, Emily J.....	22.50	Walton, Ellen M. B.....	15.54
*Ringland, Amanda M.....	7.50	Warner, Effie J.....	19.14
Rose, Belle McC.....	16.89	Warner, Elizabeth M. C.....	19.50
Rose, Sarah G. W.....	16.17	Warner, Mary C. B.....	15.72
*Rowland, Frances W.....	22.50	Warren, Minnie A.....	19.50
Russell, Ella M.....	15.72	Warren, Frances S. J.....	19.50
Russell, Sarah J.....	15.18	Waterman, Grace M.....	17.79
Ryan, Mary E.....	17.70	Welch, Lulu Marshall.....	15.54
Sargent, Ellen M.....	19.50	Wertheim, Alwine B.....	16.26
Savage, Sara E. O.....	19.50	Whitcomb, Hattie W.....	16.80
Sayre, Virginia.....	19.05	Wicker, Juliaett.....	19.50
*Sayward, Maria H.....	22.50	Wilcox, Margaret L.....	19.50
Schramm, Emma I.....	15.99	Wilder, Almeda J.....	15.54
Scott, Judith P.....	15.72	Wilder, Malissa L.....	15.90
Scott, Maria.....	19.50	Wilkinson, Abietta P.....	19.05
Sayer, Virginia L. A. von H.....	19.50	Willard, California S.....	19.50
Sheehy, Jenne C.....	16.35	Willard, Samuel.....	19.50
Sheldon, Ella F.....	15.72	Wilson, Frances S.....	19.50
Sheridan, Theresa.....	16.80	Winchell, Ann E.....	19.50
Sisson, Lucy R.....	17.97	Wood, Kate L.....	17.70
Slattery, Mary S.....	15.36	Wood, Silas L.....	19.50
Sloan, Charlotte A.....	16.80	Woods, Margaret E.....	19.50
Slocum, Jeremiah.....	19.50	Woodworth, Mary A.....	18.60
Smith, Caroline.....	19.50	Zweifel, Louise C.....	15.54
Smith, Elizabeth.....	16.44	*Wadhams, Susan C. S.....	22.50
Smith, Elizabeth L.....	19.50	*Gillett, Anna L.....	22.50
Speer, William W.....	19.50	*Fogg, Edith A.....	15.00
Spieker, Elizabeth T. H.....	17.25	*Dullam, Ida M. Z.....	22.50
Spoor, Agnes J.....	15.36	*Lantz, Clara L.....	22.50
*Stahly, Mary.....	22.50	Helfenstein, Belle W.....	39.00
Stevens, Marie C. T.....	15.00	*Petersen, Louise D.....	45.00
Stewart, Emma G.....	17.70		
Stow, Ellen.....	19.50		
Stowe, Alice C. B.....	19.50		

\$5,918.96

*Annuitants who have paid into the Fund total amount due.

MINUTES OF MEETING

OF THE

DELEGATE CONVENTION—TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO.

Board of Education Rooms, Nov. 7, 1908.

The Convention was called to order by the President of the Pension Board, Miss Louie L. Kilbourn, there being present a delegate from each of the following schools: Adams, Agassiz, Alcott, Altgeld, Anderson, Arnold, Audubon, Avondale, Bancroft, Bass, Beale, Belding, Blaine, Bradwell, Brainard, Brennan, Brentano, Brown, Brownell, Bryant, Burke, Burley, Burns, Burnside, Burr, Byford, Cameron, Carpenter, Carter, Chalmers, Chase, Chicago Lawn, Clarke, Colman, Copernicus, Crane, Crerar, Curtis, Dante, Dewey, Doolittle, Douglas, Drake, Drummond, Ericsson, Fallon, Farragut, Farren, Fernwood, Field, Forestville, Foster, Franklin, Fuller, Fulton, Gallistel, Garfield, Gladstone, Goethe, Goldsmith, Goodrich, Goudy, Graham, Greeley, Hammond, Hancock, Hartigan, Harvard, Haven, Hawthorne, Hayes, Hayt, Headley, Healy, Hedges, Hendricks, Henry, Holden, Holmes, Howe, Jackson, Jahn, Jefferson, Jenner, Keith, King, Knickerbocker, Kozminski, LaFayette, Langland, Lawson, Lewis, Champlin, Lincoln, Madison, Manierre, Mann, Marquette, Marshall, McClellan, McCormick, McCosh, McLaren, McPherson, Medill, Monroe, Moos, Morris, Motley, Mulligan, Nash, Nettlehorst, Newberry, Oakland, Ogden, Otis, Parkman, Peabody, Penn, Plamondon, Poe, Pullman, Raster, Ray, Raymond, Rogers, Ryerson, Scammon, Scanlan, Schiller, Schley, Schneider, Scott, Sexton, Shakespeare, Sheldon, Mark Sheridan, Phil Sheridan, Sherman, Sherwood, Smyth, Spencer, Stanley, Stowe, Sullivan, Sumner, Talcott, Tennyson, Thomas, J. N. Thorp, O. A. Thorp, Tilton, Van Vlis-singen, Ward, Wells, Wentworth, Whittier, Packer Park, Willard, Yale Practice, Parental, Austin High, Calumet High, Curtis High, Englewood High, Hoyle Manual Training, Lake View High, Marshall High, McKinley High, Phillips High, Waller High, Department of Music, Department of Drawing.

Miss Kilbourn stated that during the last two weeks of last year when so many teachers were again becoming contributors to the Pension Fund, a slight mistake had occurred in the accounts of the Secretary of the Board of Education and in consequence he has about \$140 more than his receipts call for. As he is very anxious to have his accounts accurate, he intends sending a communication to each school asking that a report be made of the teachers who at that time became contributors, together with the amount they paid. Each delegate is re-

quested to have such teachers in her school bring their receipts to her, that she may send a correct report to Mr. Larson at once. Until this is done, no complete financial report can be made.

The President stated that many teachers who are not now contributors have communicated with the Trustees, asking if some arrangement cannot be made whereby they may become contributors to the fund.

Miss Reynolds of the Hamline School moved that the Trustees be empowered to take such steps as they may deem necessary regarding this matter. Motion seconded.

After a rather lengthy discussion of the motion by Miss Root of the Ericsson, Mr. Ray of the Ryerson, Mr. Chamberlain of the McCormick, and others, the general thought seemed to be that it would be very unwise to go before the Legislature for an amendment of any sort so soon after the passage of the present law, and a motion prevailed that the motion under discussion lay on the table.

The President here stated that she had a communication which she thought would be of interest to all. She then passed to the Secretary the following letter from the attorney of the Pension Board, Mr. I. T. Greenacre:

"November 7, 1908.

"Miss Louie L. Kilbourn,
President of the B. of T. of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

"A suit has been commenced to-day against the City Treasurer, and all the City Pension Boards, to test the question as to whether the payment of pensions is a diversion of public funds to private uses. This question will now be settled not only as to the teachers, but also as to policemen, firemen, and all other city employes having pension funds.

"I have examined this question as to both the facts and the law and on behalf of the Teachers' Pension Board will interpose an answer or demurrer. The facts are substantially all matters of record. The case is of such a nature that it can be disposed of without the oral testimony of witnesses, and so you may expect a very prompt decision of the lower court, and an equally prompt appeal by either side. As the constitutionality of a statute is involved, the appeal may be to the Supreme Court direct without passing through the Appellate Court.

"That the litigation takes its present

form is extremely satisfactory because it unites pension interests in a common cause and does not leave the teachers or any other single class to litigate separately.

"From the investigations made it is my opinion that when one enters or remains in the public service after a pension act applying to his or her class of service, such employe's compensation is not merely the monthly salary alone, but the salary and proposed pension combined. The payment of the salary leaves the pension still due as the remainder of the original compensation, and the payment thereof is not a mere gift or extra pay. Hence the pension payment is as much an expenditure for a public purpose as was the payment of the salary.

"In my opinion the final decision will sustain the payment of such pensions from public moneys and I advise that the teachers may with reasonable safety proceed upon that basis.

"Respectfully yours,
"I. T. Greenacre."

After the Secretary had read the letter, a motion prevailed that it be received and placed on file.

The President stated that there were on hand enough copies of the Rules and Regulations of the Pension Board to supply all the contributors and asked that each delegate take enough copies to supply her school.

Mr. Chamberlain moved that the President be authorized to put the copies for such schools as are not represented here to-day in the box of the principal of each of such schools.

Motion seconded and carried.

Miss McKillop, Graham School, moved that this Pension Delegate Convention recommend the holding of a delegate convention each year, on the third Saturday of the month of November.

This motion was seconded.

Amended by Mr. Ray, "And the convention may be called at any other time deemed necessary by the Board of Pension Trustees."

This amendment was accepted by the mover of the original motion and her seconder.

The motion was then put to the house and carried.

Miss Murphy, Goldsmith School, moved that the Pension Board be requested to send out a call for the election of one

delegate from the contributors of each school to attend such convention.

Motion seconded and carried.

Moved by Miss Murphy, Goldsmith School, that the election shall be by ballot, shall be held in the second school week of October, and that the Pension Board shall furnish credentials to be filled out by the Chairman and Secretary of the meeting of contributors at which the election is held, and that an alternate be elected at the same time to attend when the delegate cannot attend.

This motion was duly seconded and carried.

Miss Vaughan, Lawson School, moved that the delegates to this delegate convention shall be the Pension Delegates for their respective schools for one year and that these delegates shall receive all official communications and information from the Pension Board and communicate same to the contributors of the schools and furnish the Pension Board whatever information it shall request concerning the contributors of their schools.

Mrs. Nolan, Adams School, moved that the Pension Board send out a blank at once to the delegate in each school to be filled out, giving among other things information as to whether any teachers who should be contributors have no deduction for pension made from their salary each month or less than they should have, and that the blank should also ask for the experience of such teachers and the amount that should be deducted and other information needed to determine whether the deductions are accurate.

This motion was seconded and carried by the house.

Moved by Mr. Chamberlain that the motions passed by the Delegate Convention to-day be embodied in the next report of the Pension Board.

This motion was duly seconded and carried.

Mr. Chamberlain moved that as a delegate body we approve most heartily the action of the Trustees in being very conservative in the amount of pension that we are now paying.

This motion was seconded and carried.

Moved that the regular annual meeting provided for in the motion to-day be dispensed with and that to-day's meeting take its place. Motion seconded and carried.

Convention adjourned to meet at the call of the Chair.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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BOARD OF TRUSTEES
OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RETIRE-
MENT FUND, CITY OF CHICAGO.**

Regular Meeting, December 19, 1908.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then present Mrs. Olson, Miss Vaughan, Miss Deneen, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Schneider, Mr. Spiegel, Mr. Larson—3.

The Secretary read the minutes of the regular meeting of October 17, 1908. After being corrected by the insertion of a communication from the Nominating Convention of District 4, which had been inadvertently omitted, the minutes were adopted.

The Secretary read a report of the meeting of the Pension Delegate Convention held November 7, 1908.

A motion prevailed that this report be printed with the October minutes.

Communications.

A communication from Mr. Larson regarding a refund to Grace W. Kaiser, who is not a contributor to the pension fund, but from whose salary deductions have been made for some time, was referred to the Committee on Annuities and Claims.

A communication regarding the transfer of moneys paid into the Pension Fund by Mame E. Connors, who is now a truant officer, was referred to the same Committee, as was an application for refund from Harriet E. Peet, who has left the service.

Applications for Annuity.

The applications of the following teachers for annuities were referred to the Annuities and Claims Committee:

Elizabeth McKeon—Talcott School.
J. Anna Hornsby—Skinner School.
Therese B. Behring (disability).
C. O. Scudder—Newberry School.

And also an application for total refund from Helen R. Ransom, who has been retired.

Bills.

The following bills were referred to the Finance Committee:

Wright, Wiltz	\$49.75
Cameron, Amberg & Co.....	10.50
Stationery Mfg. Co.....	8.00
Western Newspaper Union	8.25
Addressograph Co.15
Dr. M. C. Hollister	5.00
Miss L. L. Kilbourn	22.39
Mrs. Mary Ottmann	50.00
Miss Edna Herron	62.35

Communications regarding refunds to Helen C. Collins, Special Teacher of Sewing, and M. Therese Norton, Burley School, from whose warrants too much has been deducted, were referred to the Committee on Annuities and Claims. Also to the same Committee was referred the matter of refunds to Lucile Holtz, Newberry School, and Mabel Barr, Bass School.

Mary J. Slattery and Ella J. Hotchkin, annuitants, presented proofs of more time, and these were referred to the Annuities and Claims Committee.

Time Taught in Annexed Districts.

The matter of obtaining the record of teachers who have taught in the annexed districts was taken up and after some discussion a motion prevailed that the matter be submitted to our counsel for advice.

Special Committee Appointed.

A motion was duly made, seconded and carried, that a special committee be appointed to confer with a committee from the Employes' Pension Board regarding the equitable distribution of the public money obtained by the suit just decided; also the adjustment of expenses.

The Secretary was instructed to communicate with the secretary of the Employes' Pension Board regarding this matter.

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Communications From Mr. Traeger.

The following letters from Mr. John E. Traeger, treasurer, were received and ordered printed in the minutes:

City Treasurer's Office,
Chicago, Oct. 2, 1908.

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

Dear Sir:

Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$8.10, which amount was received by me from the Commercial National Bank as interest on deposits of said fund for the month of September, 1908.

For your inspection I enclose bank interest statement showing the interest earned on the daily average balance. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very respectfully,

JOHN E. TRAEGER.

Treas. Public School Teachers' Pension and Retirement Fund.

City Treasurer's Office,
Chicago, Nov. 4, 1908.

Miss Louie L. Kilbourn, Pres.
Board of Trustees, Public School Teachers' Pension and Retirement Fund.

Dear Madam:

Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$11.05, which amount was received by me from the Commercial National Bank as interest month of October, 1908.

Yours very respectfully,

JOHN E. TRAEGER.

Treasurer Public School Teachers' Pension and Retirement Fund.

City Treasurer's Office,
Chicago, December 4, 1908.

Miss Louie L. Kilbourn, Pres.
Board of Trustees, Public School Teachers' Pension and Retirement Fund.

Dear Madam:

Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$19.02, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of November, 1908.

Yours very respectfully,

JOHN E. TRAEGER.

Treasurer Public School Teachers' Pension and Retirement Fund.

Report of Committee on Finance.

The Committee on Finance respectfully reports that it has audited the following bills and recommends that they be paid:

Wright & Wiltz Co., 6,000 official ballots	\$ 7.00
Wright & Wiltz Co., 7,000 statements of finance	12.50
Wright & Wiltz Co., 2,000 second sheets	2.25
Wright & Wiltz Co., 15,000 envelopes	25.50
Wright & Wiltz Co., 3,000 notices of delegates' convention	2.50

\$49.75

Cameron, Amberg & Co., treasurer's cash record	\$ 10.50
The Stationery Mfg. Co., 5,000 duplex envelopes	8.00
Western Newspaper Union, 1,000 proceedings June meeting	8.25
Addressograph Co., 5 addresses at 5c15
Dr. Mary C. Hollister, examination of Mrs. Stillwell	5.00
Miss Louie L. Kilbourn, postage stamps	\$10.00
Miss Louie L. Kilbourn, addressing, filling and stamping envelopes	5.54
Miss Louie L. Kilbourn, typewriting lists of delegates	3.00
Miss Louie L. Kilbourn, telephone calls, car fare	3.85
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Western Newspaper Union (Sept.) printing proceedings	\$ 8.00
Mrs. Mary Ottman, addressing 5,000 envelopes	\$26.00
Mrs. Mary Ottman, numbering sheets, etc.	24.00
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Miss Herron, stenographic services to date	62.35
<hr/>	
	\$224.39

The Finance Committee recommends that the amount of fifty dollars (\$50.00) be appropriated for postage.

Approved.

MARY DARROW OLSON,
Chairman Finance Committee.
HERBERT MILLER.

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

Ayes—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.
Nays—0.
Absent—Mr. Schneider, Mr. Spiegel, Mr. Larson—3.

Report of Annuities and Claims Committee.

The Committee on Annuities and Claims has carefully considered the applications of the following teachers for annuities and recommends that they be granted and the names of the applicants placed on the list of annuitants when they have complied with the requirements of the Pension Law.

C. O. Scudder, Newberry School, 14 years outside service, 15 years 7 months city service.

J. Anna Hornsby, Skinner School, 41 years city service.

Elizabeth McKeon, Talcott School, 31 years city service.

Increase Time of Annuitants.

The Committee recommends that the time of the following annuitants be increased as follows:

Mary S. Slattery, increase 1 year 8 months.

Ella J. Hotchkins, increase 5 months.

Select Physicians.

The Committee recommends that Dr. Park Willis and Dr. Ringer be selected to examine on behalf of the Pension Board.

Mrs. Therese B. Behring, an applicant for disability annuity, Miss Mamie E. Connors, a former contributor, is now a truant officer and eligible to contribute to the employes' fund, and the Committee recommends that the amount she has contributed be transferred to the employes pension fund. Amount, \$85.35.

Refunds in Error.

The following teachers, having had too much deducted from their warrants at different times, the Committee recommends that same be refunded:

Mabel Barr, Bass School.....	\$ 9.00
Grace W. Kaiser, Schley School....	3.00
Lucile Holtz, Newberry School....	6.00
Helen C. Collins (Sewing Dept.)...	15.00
M. Therese Norton, Burley School..	15.00

Full Refund.

Miss Helen H. Ransom, Raymond School, having been retired, the Committee recommends that she be refunded the entire amount she has contributed to the fund—\$129.93.

Deny Refund.

In the case of Harriet E. Peet, Forestville School, who has asked for a refund on leaving the service, the Committee finds that the records show that Mrs. Peet was allowed five years' outside time, and having taught twelve years in Chicago, she is now in the 4th class and not entitled to a refund.

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

Ayes—Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Miss Hayes—6.
Nays—0.

Absent—Mr. Larson, Mr. Schneider, Mr. Spiegel—3.

Report of Special Committee.

The Special Committee appointed to prepare and send to the contributors a statement regarding the condition of the pension, respectfully reports that it prepared the following statement, of which 7,000 copies were distributed to contributors and others interested:

STATEMENT

Of Conditions of Public School Teachers' Pension and Retirement Fund, City of Chicago, October, 1908.

Amount of Reserve Fund October, 1907	\$ 89,000
Amount of Reserve Fund October, 1908	171,000

The funds are invested in State and Municipal Bonds. Some bearing 4 per cent and some bearing 5 per cent interest. These investments are made in accordance with the provisions of the Pension Law (Sec. 3).

Deductions from salaries, June, 1907	\$ 3,604.75
Deductions from salaries, June, 1908	\$ 8,266.50

Estimated annual income from deductions

Interest on Reserve Fund from October, 1907, to October, 1908. 5,517.83

Number of annuitants on pension roll October, 1907

Number of annuitants on pension roll October, 1908..... 325

Of these, three are annuitants because of disability.

Annuities Under Old Law.

Highest annuity per school month..\$18.00
Lowest annuity per school month.. 10.80

Annuities Under New Law.

Highest annuity per school month..\$22.50
Lowest annuity per school month.. 22.50

A report on the suit to secure public funds will be given to the Delegate Convention.

Please keep for reference.

FLORENCE DENEEN, Chairman.
MARY DARROW OLSON,
MARY E. VAUGHAN,

Committee.

This report was received and adopted by unanimous vote.

Appoint Standing Committees.

The President appointed the standing committees for the year as follows:

Committee on Judiciary—Mr. Miller, chairman; Mr. Spiegel, Mrs. Olson.

Finance Committee—Miss Deneen, chairman; Mrs. Hayes, Miss Vaughan.

Pension Law—Mrs. Hayes, chairman; Miss Vaughan, Mrs. Olson.

Committee on Rules—Miss Vaughan, chairman; Mr. Larson, Mrs. Hayes.

The meeting now adjourned.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.
President.



17

January 17

My dear Mr. [Name illegible]

I have the pleasure to acknowledge the receipt of your letter of the 15th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
 Yours,
 [Signature illegible]

[Faint signature]

[Faint signature]

[Faint text]

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Pension Delegate

February 20,

78

1909.

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

Regular Meeting, February 20, 1909.

Meeting was called to order by the President, Miss Louie L. Kilbourn, there being then present Mrs. Olson, Mr. Schneider, Mr. Spiegel, Mr. Larson, Miss Kilbourn, Mrs. Hayes—six.

Absent: Miss Deneen, Miss Vaughan, Mr. Miller.

After roll call Mr. Schneider was excused.

The minutes of the regular meeting of December 19th were read and, on motion, adopted.

The Secretary read the following communication from Mr. Larson, Secretary of the Board of Education:

"Chicago, February 20, 1909.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen: I beg to inform you that at a regular meeting of the Board of education held December 2, 1908, Messrs. Otto C. Schneider and Modie J. Spiegel were appointed members of the Teachers' Pension Board.

"Yours truly,

"L. E. LARSON, Secretary."

A motion prevailed that this communication be made a part of the records.

Applications for Annuities.

The Secretary read applications for annuities from the following:

Mrs. Ida E. Stillwell (disability annuity).

Etha L. Parker, Scammon School.

May C. Duffin, Jones School.

Julia Baskerfield, Burr School.

Mary J. Scanlon, Farragut School.

These were referred to the Committee on Annuities and Claims.

Applications for Refund.

An application for refund from Mary Fallon Moyland, Doolittle School, was referred to the Committee on Annuities and Claims, as was also a list of refunds in error sent from the office of the Secretary of the Board of Education.

Action on Lost Warrant.

The Secretary read a communication from Grace M. Waterman, an annuitant, stating that her October warrant had not yet been located by the Postoffice Department and asking that a duplicate warrant be issued.

Mr. Larson stated that the Board of Education issued duplicate warrants in such cases, upon the applicant filing an indemnity bond to cover the amount, and suggested a like action in this case.

The matter was referred to the Committee on Annuities and Claims.

(Mr. Spiegel was excused at this time.)

Proof of More Time.

A communication from Elizabeth T. Spieker, an annuitant, enclosing proof of more time, was referred to the Committee on Annuities and Claims.

Bills.

The following bills were referred to the Finance Committee:

Western Newspaper Union.....\$21.30

Dr. G. E. Webster..... 10.00

(Mr. Schneider returned at this time.)

Investment of Funds.

The following communication was received from the Committee on Finance:

"Chicago, Feb. 20, 1909.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen: Your Committee on Finance respectfully reports that it has invested \$12,000 of the amount available for investment, in twenty-four City of East St. Louis, Illinois, Funding Bonds, dated September 1, 1908, expiring September 1, 1928, for \$500 each, Nos. 1096 to 1119, both inclusive, with twenty interest coupons attached to each bond. The above bonds were purchased from the Union Trust Company, Chicago, for \$13,003.50, and have been deposited with the City Treasurer, in accordance with the receipts on file in the office of the Secretary of the Board of Education.

Your Committee respectfully requests concurrence in its action

Respectfully submitted,

MARY DARROW OLSON,

Chairman;

LEWIS E. LARSON,

Committee on Finance."

A motion prevailed that the action of the Finance Committee be concurred in, and the communication made a part of the records.

Ayes: Mrs. Olson, Mr. Schneider, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.

Nays: None.

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Pension Delegate

February 20,

78

1909.

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

Regular Meeting, February 20, 1909.

Meeting was called to order by the President, Miss Louie L. Kilbourn, there being then present Mrs. Olson, Mr. Schneider, Mr. Spiegel, Mr. Larson, Miss Kilbourn, Mrs. Hayes—six.

Absent: Miss Deneen, Miss Vaughan, Mr. Miller.

After roll call Mr. Schneider was excused.

The minutes of the regular meeting of December 19th were read and, on motion, adopted.

The Secretary read the following communication from Mr. Larson, Secretary of the Board of Education:

"Chicago, February 20, 1909.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen: I beg to inform you that at a regular meeting of the Board of Education held December 2, 1908, Messrs. Otto C. Schneider and Modie J. Spiegel were appointed members of the Teachers' Pension Board.

"Yours truly,
"L. E. LARSON, Secretary."

A motion prevailed that this communication be made a part of the records.

Applications for Annuities.

The Secretary read applications for annuities from the following:

Mrs. Ida E. Stillwell (disability annuity).

Etha L. Parker, Scammon School.

May C. Duffin, Jones School.

Julia Baskerfield, Burr School.

Mary J. Scanlon, Farragut School.

These were referred to the Committee on Annuities and Claims.

Applications for Refund.

An application for refund from Mary Fallon Moyland, Doolittle School, was referred to the Committee on Annuities and Claims, as was also a list of refunds in error sent from the office of the Secretary of the Board of Education.

Action on Lost Warrant.

The Secretary read a communication from Grace M. Waterman, an annuitant, stating that her October warrant had not yet been located by the Postoffice Department and asking that a duplicate warrant be issued.

Mr. Larson stated that the Board of Education issued duplicate warrants in such cases, upon the applicant filing an indemnity bond to cover the amount, and suggested a like action in this case.

The matter was referred to the Committee on Annuities and Claims. (Mr. Spiegel was excused at this time.)

Proof of More Time.

A communication from Elizabeth T. Spieker, an annuitant, enclosing proof of more time, was referred to the Committee on Annuities and Claims.

Bills.

The following bills were referred to the Finance Committee:

Western Newspaper Union.....\$21.30

Dr. G. E. Webster..... 10.00

(Mr. Schneider returned at this time.)

Investment of Funds.

The following communication was received from the Committee on Finance:

"Chicago, Feb. 20, 1909.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen: Your Committee on Finance respectfully reports that it has invested \$12,000 of the amount available for investment, in twenty-four City of East St. Louis, Illinois, Funding Bonds, dated September 1, 1908, expiring September 1, 1928, for \$500 each, Nos. 1096 to 1119, both inclusive, with twenty interest coupons attached to each bond. The above bonds were purchased from the Union Trust Company, Chicago, for \$13,003.50, and have been deposited with the City Treasurer, in accordance with the receipts on file in the office of the Secretary of the Board of Education.

Your Committee respectfully requests concurrence in its action.

Respectfully submitted,

MARY DARROW OLSON,

Chairman;

LEWIS E. LARSON,

Committee on Finance."

A motion prevailed that the action of the Finance Committee be concurred in, and the communication made a part of the records.

Ayes: Mrs. Olson, Mr. Schneider, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.

Nays: None.

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Absent: Miss Deneen, Mr. Miller, Miss Vaughan, Mr. Spiegel.

Communications from Mr. Traeger.

The following communications from Mr. John E. Traeger, City Treasurer, were read, received and ordered printed in the minutes:

"Chicago, January 5, 1909.

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

Dear Sir: Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$32.26, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of December, 1908.

For your inspection I enclose bank interest statement showing the interest earned on the daily average balances. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very respectfully,

JOHN E. TRAEGER,

Treasurer.

Public School Teachers Pension and Retirement Fund."

(Enc.)

"Chicago, Feb. 5, 1909.

Mr. Lewis E. Larson,
Secretary Board of Education,
Chicago.

Dear Sir: Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$33.47, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of January, 1909.

For your inspection I enclose bank interest statement showing the interest earned on the daily average balance. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very respectfully,

JOHN E. TRAEGER,

Treasurer.

Public School Teachers' Pension and Retirement Fund."

(Enc.)

Report of Committee on Annuities and Claims.

Your Committee on Annuities and Claims reports that it has considered the applications of the following teachers for annuities and recommends that the same be granted when they have complied with the conditions of the Pension Law:

Etha L. Parker, Scammon School, 25 years and 8 months of city service.

May C. Duffin, Jones School, 32 years of city service.

Julia Baskerfield, Burr School, 30 years and 3 months of city service.

Mary J. Scanlon, Farragut School, 32 years of city service.

Your committee having considered the reports of the physicians on the condition of Mrs. Ida E. Stillwell, of the Hawthorne School, recommends that a disability annuity be granted her. Time, 12 years' city service, 7 years and 1 month outside service.

Your committee recommends that the

following physicians be selected to make examinations on behalf of the Board of Trustees, of Xabie C. Bally, an applicant for disability annuity: Dr. Mary O. Porter, Dr. Mary C. Hollister.

Your committee recommends that the time of Elizabeth T. Spieker be increased to 23 years 4 months, as she has furnished satisfactory proof of 9 months' further service in Cook County. The Committee recommends that the following named teacher, who has retired from the service, having taught less than fifteen years, be granted a refund of one-half the amount she has contributed to the pension fund: Mary Fallon Moyland, Doolittle School; amount, \$33.37.

Your committee recommends that the following refunds in error be granted the following named teachers:

Catherine L. Baird, Moseley School...	\$26.00
Bridge M. Dalton, Mitchell School...	19.50
Katheryn Isaacs, Hancock School...	3.00
Mina H. Ropp, Household Arts...	3.00
Elizabeth S. White, Wicker Park School	5.50
Agnes Furlong, Schley School.....	21.00
Faith L. Young, Doolittle School...	3.00

The Committee further recommends that the recommendation of the Financial Secretary regarding the lost pension warrant of Grace M. Waterman be concurred in and that a duplicate warrant be issued to her when she has filed the proper indemnity bond.

(Signed) FLORENCE DENEEN,

Chairman.

SERENA H. HAYES.

This report was approved and the recommendations concurred in by the following roll call vote:

Ayes: Mrs. Olson, Mr. Schneider, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.

Nays: None.

Absent: Miss Deneen, Mr. Miller, Miss Vaughan, Mr. Spiegel—4.

Report of Finance Committee.

The Finance Committee presented the following report:

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

Your Finance Committee has examined the following bills and recommends that the same be paid:

Dr. George W. Webster, examination Mrs. Stillwell.....	\$10.00
Western Newspaper Union, printing Dec. proceedings	21.30

(Signed)

MARY DARROW OLSON,

Chairman.

LEWIS E. LARSON,

This report was adopted by the following roll call vote:

Ayes: Mr. Schneider, Mrs. Olson, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.

Nays: None.

Absent: Miss Deneen, Miss Vaughan, Mr. Miller, Mr. Spiegel—4.

Report of Special Committee.

The Special Committee on division of public funds presented the following report:

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

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Your Special Committee on division of public funds recommends that the public funds shall be divided upon the basis of the composite of the ratios of the pay roll of teachers to employes and active contributors per capita as here compended.
(Signed) HERBERT MILLER,
FLORENCE DENEEN,
LOUIE L. KILBOURN.

After much discussion the report was referred back to the committee and it was given power to draft the recommendation to be sent to the Board of Education, jointly with the committee from the employes' pension board.
The meeting now adjourned.
SERENA H. HAYES,
Secretary.

Special Meeting, March 20, 1909.

The meeting was called to order by the president, Miss Louie L. Kilbourn, there being then

Present: Miss Vaughan, Miss Deneen, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—5.
Absent: Mr. Larson, Mr. Schneider, Mr. Spiegel, Mr. Miller—4.

Communications.

The following communication from Mr. John E. Traeger was referred to the Finance Committee:

Chicago, March 3, 1909.

Miss Louie L. Kilbourn, Pres., Board of Trustees Public School Teachers' Pension and Retirement Fund.

Dear Madam:—

Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$23.50, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of February, 1909.

Yours very respectfully,

JOHN E. TRAEGER,

Treasurer Public School Teachers' Pension and Retirement Fund.

Bills.

The following bills were referred to the Finance Committee:

Dr. E. P. Willis.....\$5.00
Dr. Mary O. Porter..... 5.00
Dr. Mary C. Hollister..... 5.00
Miss L. L. Kilbourn..... 4.79

Refunds.

Applications for refunds from the following named teachers were referred to the Annuities and Claims Committee:

Harriet L. Barber.....\$18.00
Francis T. Higgins..... 5.00
Alice S. Young..... 8.00

Reports of Doctors.

The reports of Drs. Rininger, Willis and Calhoun, regarding Mrs. Theresa B. Behring, were read and referred to the Annuities and Claims Committee.

The reports of Dr. Mary O. Porter and Dr. Mary C. Hollister, regarding Miss X. C. Bally were referred to the Annuities and Claims Committee.

Report of Committees.

The Finance Committee presented the following report:

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

Your Finance Committee has examined the following bills, finds them correct, and recommends that they be paid:

Miss L. L. Kilbourn, supplies including entry journal, rubber stamp and ink pad.....\$4.79
Dr. E. M. Rininger, examination of

Mrs. T. B. Behring..... 5.00
Dr. Park W. Willis, examination of Mrs. T. B. Behring..... 5.00
Dr. Mary O. Porter, examination of Miss X. C. Bally..... 5.00
Dr. Mary C. Hollister, examination of Miss X. C. Bally..... 5.00

The Committee further recommends that the following letter from the Financial Secretary, regarding investments of funds, be made a part of the records.
(Mr. Larson arrived at this time.)

Chicago, March 18, 1909.

"Miss Louie L. Kilbourn,
President Teachers' Pension Board.
Dear Miss Kilbourn:

I beg to report that since the last report, Feb. 1, 1908, available funds have been invested as follows:

July 6, 1908.

Sanitary District 4% bonds, Nos. 32698 to 32704, both inclusive, dated Dec. 1, 1907, due Dec. 1, 1916, and Nos. 32992 to 32999, both inclusive, dated Dec. 1, 1907, due Dec. 1, 1918.....\$15,060.00

October 13, 1908.

Six City of Chicago 4% bonds, Nos. 2452 to 2457..... 6,149.67
One City of Chicago 4% bond, No. 2458..... 1,024.95

January 30, 1909.

Twenty-four East St. Louis bonds, Nos. 1096 to 1119, both inclusive (\$500.00 each), 4½% .. 13,003.50
Nineteen City of Chicago 4% bonds, Feb. 26, 1909..... 19,799.58
Sixteen East St. Louis 4½% bonds, Feb. 26, 1909..... 8,700.00
Six East St. Louis 4½% bonds, due Sept. 1, 1928 (\$500.00 each), Feb. 26, 1909..... 3,282.50

The above bonds have been deposited with the City Treasurer as per receipts on file in this office.

Yours truly,

L. E. LARSON,
Financial Secretary."

(Signed)

MARY DARROW OLSON,
LEWIS E. LARSON,
Committee.

This report was adopted and the recommendations concurred in by the following vote:

Ayes: Miss Vaughan, Mrs. Olson, Miss Deneen, Mr. Larson, Miss Kilbourn, Mrs. Hayes—6.

Nays: 0.
Absent: Mr. Schneider, Mr. Spiegel, Mr. Miller—3.

The Committee on Annuities and Claims presented the following report:
To the Board of Trustees of the Public

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March 20,

81

1909.

School Teachers' Pension and Retirement Fund:

Your Committee on Annuities and Claims, having carefully considered the application of Miss Xabie C. Bally for a disability pension, together with the reports of three physicians upon her condition, do recommend that the pension be granted.

The Committee has carefully considered the reports of the three physicians upon the condition of Mrs. Theresa B. Behring, an applicant for disability annuity, and recommend that the annuity be not granted.

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

Harriet L. Barber, Graeme Stewart School	\$18.00
Francis T. Higgins, Rogers School....	5.00
Alice S. Young, Household Arts....	8.00
(Signed) FLORENCE DENEEN, MARY E. VAUGHAN, SERENA H. HAYES, Committee.	

This report was adopted and the recommendations concurred in by the following vote:

Ayes: Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Larson, Miss Kilbourn, Mrs. Hayes—6.

Nays: 0.

Absent: Mr. Schneider, Mr. Spiegel, Mr. Miller—3.

The meeting now adjourned.

Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.
President.



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MINUTES OF A REGULAR MEETING

OF THE

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

Held April 17, 1909.

Meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present: Mrs. Olson, Miss Vaughan, Mr. Miller, Mrs. Hayes, Miss Kilbourn—5.
Absent: Mr. Larson, Mr. Schneider, Mr. Spiegel, Miss Deneen—4.

The minutes of the regular meeting of February 20, 1909, were read and on motion adopted, as were also the minutes of the special meeting of March 20, 1909.

Communications.

The Secretary read the following statement of services rendered from the attorney for the pension board, Mr. I. T. Greenacre:

Chicago, Ill., April 17, 1909.
Board of Trustees of Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois.

To I. T. Greenacre, Dr.:—
To services and expenses from November 19, 1907, to date rendered on 142 different days, aggregating in time spent 87 days and four hours.

Portions of a day less than ten hours are figured at the rate of ten hours a day. Portions of a day amounting to ten hours or more (even when they amounted to sixteen hours) are figured as one day.

Services rendered in connection with matters other than the Pension litigation amount to \$750.00.

Services in preparation for and conducting the litigation to have the Pension Acts declared constitutional and procure the payment of interest on educational funds, (including both Chancery and Mandamus cases), \$3,620.00.

Expense as follows:
Nov. 11, 1908,
Clerk Circuit Court \$ 3.00
Dec. 5, 1908,
Clerk Circuit Court (Mandamus) 13.00
Stenographer's fees as follows:
Devlin & Roberts..... 61.15
Law Library stenographer 4.00
M. K. Hursen (night work) 25.00 \$106.15
Total \$4,476.15

Credit:
Jan. 31, 1908, by cash.....\$100.00

Balance due\$4,376.15
This was referred to the Finance Committee.

The following bills were also referred to the Finance Committee:

Wright & Wiltz Co., 500 letter heads \$ 4.25
George E. Cole & Co., stamp pad, etc 2.85
Western Newspaper Union..... 11.08
Miss Edna Herron, stenographic services 16.15

Communications from the Secretary of the Board of Education, Mr. Lewis E. Larson, regarding refunds due the following named teachers, were referred to the committee on annuities and claims:

Frances T. Higgins, Rogers School...\$5.00
Martha H. Dwyer 9.00
Kathleen A. Sullivan, Curtis School. 9.50
Joanna B. Rollins 25.00

A communication from John Stritesky to Secretary Larson, which had been referred to this Board for action, was referred to the Committee of Annuities and Claims.

(Miss Deneen arrived at this time.)

A communication from Mrs. Margaret Cowan Harris regarding allowing of time while a "Crane" teacher, and a similar one from Miss Mabel A. Vincent, were referred to the Committee on Annuities and claims.

A communication from the office of the Secretary of the Board of Education, regarding the time of Elizabeth T. Spieker, an annuitant, was referred to the committee on Annuities and Claims.

A letter from Mrs. Teresa B. Behring, an applicant for disability annuity, was referred to the Committee on Annuities and Claims.

A letter from Mrs. Mary F. Gawley, an applicant for disability annuity, was referred to the same committee, as were two communications from Miss Xadie C. Bally, another applicant for disability annuity.

New By-Law.

The Committee on Rules presented the following resolution including a new by-law:

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Resolved, by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that a by-law of this Board be and the same is hereby made, enacted and adopted in the words and figures as follows:

By-law 8: In computing time under the six months limitation contained in Sections 6 and 7 of an Act of the State of Illinois entitled "An Act to provide for the formation and disbursement of a Public School Teachers' Pension and Retirement Fund in cities having a population exceeding 100,000 inhabitants" approved May 24, 1908, any period that an applicant for any pension or benefits under said act was non compos mentis shall not be included as part of such six months limitation. Any person shall be considered in such condition within the meaning of this by-law during the period that such person is an inmate for treatment for such condition in any reputable sanitarium or asylum. As to the application of any person coming within the provisions of this by-law, the same shall be considered as made at the time such person has applied in writing to any member of the Board of Trustees or officer thereof whether such written application was in the form prescribed by this Board or not.

MARY E. VAUGHAN.
SERENA H. HAYES.
Committee on by-Laws.

The by-law contained in this resolution was approved and adopted by the unanimous vote of the Board.

Report of the Committee on Finance.

To the Board of Trustees of the Teachers' Pension and Retirement Fund:
Your Committee on Finance respectfully reports that it has examined the following bills, finds them correct and recommends that they be paid:
Wright, Wiltz & Co., Printing.....\$ 4.25
George E. Cole, stamp pad, etc..... 2.85
Western Newspaper Union, printing proceedings 11.08
Miss Edna Herron, stenographic services 16.15
Mr. I. T. Greenacre, legal services..4376.15
Your Committee further recommends that the decision in the chancery and mandamus suits in reference to the interest on school funds, be placed upon our minutes.

(Signed) MARY D. OLSON.
HERBERT MILLER.

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

Ayes: Miss Vaughan, Mrs. Olson, Miss Deneen, Mr. Miller, Mrs. Hayes, Miss Kilbourn—6.
Nays: None.

Absent: Mr. Schneider, Mr. Spiegel, Mr. Larson—3.

Report of Annuities and Claims Committee.

The Annuities and Claims Committee presented the following report:

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

Your Committee on Annuities and Claims respectfully recommends the payment of the following refunds in error:
Miss Martha H. Dwyer\$ 9.00

Miss Kathleen A. Sullivan, Curtis School 9.50
Miss Joanna B. Rollins 25.00

Your Committee further recommends that Mrs. Elizabeth T. Spieker be allowed 24 years and 6 months instead of 23 years, 7 months as she has submitted evidence of 9 months Cook County experience.

Your Committee further recommends that Miss Mabel Vincent of the Tilden School be allowed the four years experience during which she held a commission as a "Crane" teacher in the Tilden School; also that Mrs. Margaret Cowan Harris be allowed 2 years and 7 months experience during which time she held a position as a "Crane" teacher in the Tilden School.

(Signed) FLORENCE DENEEN.
MARY E. VAUGHAN,
SERENA H. HAYES.

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

Ayes: Mrs. Olson, Mr. Miller, Miss Deneen, Miss Vaughan, Mrs. Hayes, Miss Kilbourn—6.

Nays: None.
Absent: Mr. Larson, Mr. Schneider, Mr. Spiegel.

Report of Special Committee.

The Special Committee on Distribution of Public Funds presented the following report:

"Chicago, February 23, 1909.
To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen: The Special Committee on Distribution of Public Funds set apart for pensions of school employes, reports that in joint conference with a similar committee from the employes' Pension Board, the following letter was prepared, signed by the presidents of each board, and presented to President Schneider; and he in turn recommended to the Board of Education that the recommendations contained therein be concurred in.

"Hon. Otto C. Schneider,
President of the Board of Education,
Office, Board of Education Rooms.

Dear Sir: The undersigned, representing the Board of Trustees of the Public School Teachers' Pension and Retirement Fund and the Board of Trustees of the School Employes' Pension Fund, respectfully submit to you the following plan for the distribution of interest accruing on the daily balances in the hands of the City Treasurer covering all the funds raised by taxation for school purposes.

After careful investigation of the matter and after several joint meetings of committees appointed by both boards, we respectfully recommend to you that the Board of Education distribute such interest between the two pension funds on the basis of the amount of salaries paid to contributors to these funds during the month preceding such distribution.

We beg to state further that we are informed by the attorney of the Board of Education that while the law provides for the appropriation by the Board of Education of the interest money annually to the pension funds, that the language

of the law does not preclude the distribution of such money oftener than once a year.

We are also of the opinion that since the City Treasurer settles with the city monthly, it would be desirable to have a distribution of the interest accruing on the Board of Education balances distributed monthly, and we so recommend to you, all of which is respectfully submitted.

Yours truly,
LOUIE L. KILBOURN,

President Teachers' Pension Board.

JOHN E. BURNS,
President Employes' Pension Fund.

The recommendation of the president of the Board of Education to said Board was adopted by a unanimous vote of those members present at the meeting of the Board of Education held February 24, 1908.

Respectfully submitted,
• FLORENCE DENEEN,
HERBERT MILLER,
MARY E. VAUGHAN,
LOUIE L. KILBOURN,
Ex-Officio.

Special Committee on Distribution of Interest on Public Money.

A motion was made and seconded that this report be received, the action of the Committee concurred in, and the report printed in the minutes.

Ayes: Miss Deneen, Miss Vaughan, Mrs. Olson, Mr. Miller, Mrs. Hayes, Miss Kilbourn—6.

Nays: None.
Absent: Mr. Larson, Mr. Schneider, Mr. Spirgel.

Resolution Adopted.

The following resolution was presented to the Pension Board and on motion unanimously adopted:

Resolved, That satisfactory evidence has been presented to this Board that Jeanne M. Bouvet was an inmate in the Battle Creek Sanitarium at Michigan for a long time for treatment within the meaning of By-law 8 of this Board and made informal application in writing to an officer and member of this Board for a pension on the ground of permanent disability after more than 15 years service and made such application within 6 months from the taking effect of said act if the time she was in said sanitarium be not counted as a part of such six months and said application has ever since been under consideration; now, therefore,

It is further resolved, if she shall within thirty days from this date reduce her said application to form as provided by the rules of this Board the same shall be considered and treated in all respects as if she had exercised her option under said Act on or before January 1, 1908; and upon the requisite showing that she is otherwise entitled to such pension and upon the conditions contained in said Act and By-Laws and Rules of said Board, a Pension shall be allowed to her.

Auditor Custer's Report.

A motion was made, seconded and unanimously carried, that Auditor Custer's report on condition of our funds be printed with the April proceedings.

The meeting now adjourned.

Respectfully submitted,
S. H. HAYES,
Secretary.

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MINUTES OF A SPECIAL MEETING

OF THE

PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

Held May 27th, 1909, at 4:30 p. m.

Meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present: Miss Deneen, Mrs. Olson, Mr Schneider, Mr. Miller, Miss Kilbourn—5.
Absent: Mr. Larson, Mr. Spiegel, Miss Vaughan, Mrs. Hayes—4.

Communications.

Applications for annuities were received from Jessie B. Stoddard of the Mitchell School, Florence M. O'Connor, Blaine School, Jennie L. Price, West Pullman School. These were referred to the Committee on Annuities and Claims.

An application for disability annuity was received from Susie McKewin of the Burr School, which was referred to the same committee.

A list of refunds in error sent in from the office of the Board of Education was referred to the same committee.

A bill from Wright Wiltz & Co. was referred to the Finance Committee as was also a bill from Miss Kilbourn for clerk hire, and other expenses.

Communications From City Treasurer.

The following letters from the City Treasurer were read:

"Chicago, May 5, 1909.

Miss Louie L. Kilbourn, Pres.,
Board of Trustees Public School
Teachers' Pension and Retirement
Fund.

Dear Madam: Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$20.90, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the money of April, 1909.

ISAAC N. POWELL,

Treasurer,

Public School Teachers' Pension and Retirement Fund."

"Chicago, April 5, 1909

Mr. Lewis E. Larson,
Secretary Board of Education.

Dear Sir: Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$24.93, which amount was received by me

from the Commercial National Bank as interest on deposits of said pension fund for the month of March, 1909.

For your inspection I enclose bank interest statement showing the interest earned on the daily average balances. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very respectfully,

JOHN E. TRAEGER,

Treasurer,

Public School Teachers' Pension and Retirement Fund."

A motion prevailed that these be received and made a part of the record.

Report of the Annuities and Claims Committee.

The Committee on Annuities and Claims, having carefully considered the applications of the following teachers for annuities, recommend that they be granted annuities when they shall have complied with the requirements of the pension law:

Jessie D. Stoddard, Mitchell School, 21 yrs., 2 mos., city ex., 12 yrs. outside.
Jennie L. Price, West Pullman School, 21 yrs., 8 mos., city ex., 6 yrs.
Florence M. O'Connor, Blaine School, 27 yrs city expr.

Your Committee further recommends that the following named teachers who have retired from the service, having taught less than 15 years, be granted refunds of one-half the amount they have contributed to the fund:

Catherine P. Taylor, Revere School, \$12.25
Henrietta A. Johnson, W. C. Goudy
School

51.80
The Committee also recommends that the following refunds in error be made:
Nellie T. McGowan, Healy School, \$ 8.50
Jeannette M. Hurley, Arnold School, 3.00
Margaret Egan, Hamline School, 25.50
Mary B. Carney, Kozminsky School, 19.50
Mrs. R. Rowlin, Englewood High, 3.00
Helen N. O'Brien, McLaren School, 36.00

(Signed)

FLORENCE DENEEN,
LOUIE L. KILBOURN.

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

Ayes: Mr. Schneider, Miss Deneen, Mr. Miller, Mrs. Olson, Miss Kilbourn—5.

Nays: None.

Absent: Mr. Larson, Mr. Spiegel, Mrs. Hayes, Miss Vaughan—4.

Miss Deneen moved, seconded by Mr. Miller, that a special committee be appointed to recommend physicians to examine Susie McKewin, of William Penn School. This motion was carried.

The President stated that she would appoint this Committee later.

Report of the Finance Committee.

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

The Finance Committee, having considered the following bills, finds them correct and recommends that they be paid:

Wright & Wiltz Co., stationery....\$21.75

Miss Louie L. Kilbourn, stamps, etc. 15.00

(Signed) MARY DARROW OLSON.

HERBERT MILLER.

This report was adopted and the recommendation concurred by the following roll call vote:

Ayes: Mrs. Olson, Miss Deneen, Mr. Miller, Mr. Schneider, Miss Kilbourn—5.

Nays: None.

Absent: Mrs. Hayes, Miss Vaughan, Mr. Spiegel, Mr. Larson—4.

Report of Judiciary Committee.

The Judiciary Committee presented following report:

Chicago, Ill., May 22, 1909.

To the Honorable Board of Trustees of the School Teachers' Pension and Retirement Fund of the City of Chicago, in the County of Cook, and State of Illinois:

Ladies and Gentlemen: Your Committee on Judiciary having in particular charge the procuring for the Pension Fund, by litigation if necessary, of the interest accrued and accruing on the deposits by the City Treasurer of public school funds, pursuant to the Act approved May 24, 1908, the constitutionality of which Act was questioned by an opinion of the First Assistant Corporation Counsel dated August 30, 1907, to the Deputy Comptroller, respectfully report that:

On November 19, 1907, counsel was employed, and on the various constitutional questions involved were under consideration and the arguments thereon prepared by him from that time until November 7, 1908, when the same questions were raised as against all the pension boards in the city by an injunction proceeding brought by Jone Siniger against the City Treasurer in the Circuit Court of Cook County to enjoin the payment of any public moneys for pensions to Policemen, Firemen, Teachers and other public employes. Our counsel then joined with the counsel of the other pension boards in the defense of this suit. On December 3, 1908, Judge Mack entered a decree sustaining the constitutionality of all pension acts including the interest act above mentioned. From this decree the complainant was allowed an appeal to the Supreme Court, which however, he never perfected and has abandoned.

Immediately following the decision in the Siniger case, and based thereon, on December 5, 1908, this Board by its President joined with the Board of Trustees of the School Employees' Pension Fund of the City of Chicago and commenced a mandamus proceeding against the City Treasurer to compel him to pay over the interest then accumulated in his hands and the interest thereafter from time to time accruing. This suit was brought to immediate hearing and resulted in a decision awarding the writ of mandamus against the City Treasurer to compel him to make such payments. With the commands of this decision the City Treasurer cheerfully complied. He paid over on February 26, 1909, \$34,910.40, and has been paying over the accruing interest since then at stated intervals.

The interest moneys so received were for both Boards, and were divided between them proportionately as follows: that is 88 3-100 per cent, of said interest receipts were apportioned to the Teachers' Fund, and 11 97-100 per cent was apportioned to the Employees' Pension Fund.

Mr. John E. Traeger, the City Treasurer and his attorney, Mr. John C. Richberg, assisted by Mr. Donald R. Richberg, while fulfilling their whole official duties, were so absolutely fair throughout the litigation, and co-operated so earnestly in the matter of avoiding delays and bringing about a speedy decision that we feel that their actions deserve the recognition of special mention in this report.

For your convenience and the record we respectfully submit herewith a copy of Judge Mack's decision in the Siniger case. Respectfully submitted,

HERBERT MILLER,
Chairman.
MARY D. OLSEN,
MODIE J. SPIEGEL,
LOUIE L. KILBOURN,

President of Board and Ex-Officio Member.

Committee on Judiciary.

A motion was made that this report be received and made a part of the minutes together with the decision of Judge Mack.

Ayes: Mrs. Olson, Miss Deneen, Mr. Miller, Mr. Schneider, Miss Kilbourn—5.

Nays: None.

Absent: Mrs. Hayes, Mr. Larson, Miss Vaughan, Mr. Spiegel—4.

The meeting now adjourned.

SINIGER vs. CITY ET AL.
December 1, 1908; 10 o'clock.
OPINION, MACK, J.

The Court: The Court has always been very profoundly impressed, as was stated at the conclusion of the last argument on a constitutional question, with the fundamental principle too often lost sight of, although enunciated time and again in the books, that the Court has no business to declare an act of the legislature unconstitutional unless he can say that it is so beyond a reasonable doubt. The power of declaring such an act unconstitutional is a very great one vested in the Court. Because of its greatness, it must be exercised with the utmost care.

In this case the Court cannot say that it is satisfied beyond a reasonable doubt

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that this legislation is unconstitutional. On the contrary, even without regard to that rule, the Court would be of the opinion that in Illinois the legislation is constitutional. The recent decision of the Supreme Court of the United States in the Mueller case that was referred to, marks a very notable advance in the treatment of these constitutional questions by the highest authority. It indicates a change in sociological ideas, a change which the courts, to keep pace with civilization, must take note of. This Court is decidedly of the opinion that the creation of pension funds—not for those who are no longer in the service, but for those who are at present in the service—is a public use of moneys; that it is just as much a public use of moneys raised by taxation, whether the taxation be direct or whether it be through licenses or otherwise, as the payment of official salaries. The constitution can fix a limit on salaries, and does in some instances. If the constitution does not limit it, the power of the legislature of Illinois is unlimited in this respect. Now, whether it fixes salaries directly or indirectly is immaterial. As long as that which the legislature authorizes to be done with the money raised by taxation is for a public purpose, this court is of the opinion that it has no right to declare the legislative authorization of the use of the money to be illegal.

To repeat, the court is clearly of the opinion that the use of public money for this purpose cannot be held, beyond a reasonable doubt, to be for a private purpose. On the contrary, the Court believes that the use of public money for the pension fund is an application of it to a public purpose. The question of the wisdom and the advisability, from all stand-

points, of creating funds of this kind is solely for the legislature. If legislature of this kind were for the benefit of those who were no longer in the public service, then it would run up against a distinct constitutional provision forbidding gratuities for past services or additional compensation. But that is not the purpose. While, in a sense, the giving of a pension to a person, partially in view of past services, is to some extent, an additional compensation, nevertheless where the grant is conditioned upon a future service, the Court is of the opinion that it does not run counter to the constitutional prohibition.

The Court, therefore, has no right to declare that a grant, under those circumstances, is in any sense a donation, a gratuity or extra salary; it is a grant for the future services to be performed. I do not mean to assert anything contrary to the decision of the Supreme Court of the United States in the California case, or to hold that pension legislation gives a vested interest; but that is not the test of its constitutionality.

In view of the Lounsbury decision, 21 Ill. 511, this Court cannot hold that the creation of pension funds for those who are in the public service and whose salaries may be taken out of the tax levies, because the payment of their salaries is an appropriation of money for a public use, is not the devotion of money to a public use. There is no other constitutional prohibition, so far as such payments relate to those who have not left the service before the fund is created. The Court's judgment is therefore, that the bill be dismissed.

SERENA HOGAN HAYES,
Secretary.

MINUTES OF A SPECIAL MEETING
 OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RE-
 TIREMENT FUND.**

Held June 10th, 1909.

Meeting called to order by the President, Miss Louie L. Kilbourn, there being then present: Miss Vaughan, Mr. Miller, Mrs. Olson, Miss Kilbourn, Mrs. Hayes—5.
 Absent: Mr. Larson, Mr. Spiegel, Mr. Schneider, Miss Deneen—4.

COMMUNICATIONS.

The Secretary read the application of Miss Jeanne M. Bouvet, Wendell Phillips High School, an applicant for disability annuity. This was referred to the Committee on Annuities and Claims.

The Secretary read the following communication from City Treasurer Powell:
 June 5, 1909.

"Miss Louie L. Kilbourn,
 President Board of Trustees Public School Teachers' Pension and Retirement Fund.

Dear Madam: Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$19.07, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of May, 1909.

Yours very respectfully,
 ISAAC N. POWELL,
 Treasurer.

Public School Teachers' Pension and Retirement Fund."
 This was received and ordered placed in the minutes.

Report of Annuities and Claims Committee.

The Committee on Annuities and Claims recommends the following physicians to

examine on behalf of the Board of Pension Trustees, Miss Jeanne M. Bouvet, an applicant for disability annuity.

If Miss Bouvet is able to come to the city for examination, Dr. W. H. Allport, 85 Rush Street, and Dr. Albert Nowry, Marshall Field Building. If she must be examined at her home, Dr. John F. Sloan, Masonic Temple, Peoria, Ill., Dr. Zellar, Bartonville, Ill.

(Signed) MARY E. VAUGHAN,
 SERENA H. HAYES,
 LOUIE L. KILBOURN.

This report was accepted and the recommendation concurred in by the following roll call vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Miss Kilbourn, Mrs. Hayes—5.
 Naves: None.
 Absent: Mr. Larson, Mr. Schneider, Mr. Spiegel, Miss Deneen—4.

Money for Postage.

The Finance Committee recommended that the sum of \$50 be appropriated for stamps and other necessary expenses of the Secretary and Treasurer. This recommendation was concurred in by the following vote:

Ayes: Mr. Miller, Mrs. Olson, Miss Vaughan, Mrs. Hayes, Miss Kilbourn—5.
 Naves: None.
 Absent: Mr. Larson, Mr. Spiegel, Mr. Schneider, Miss Deneen—4.

The meeting now adjourned.
 SERENA H. HAYES,
 Secretary.

MINUTES OF A REGULAR MEETING.

OF THE

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

Held June 19, 1909.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

Present—Miss Deneen, Mrs. Olson, Mr. Miller, Miss Vaughan, Miss Kilbourn, Mrs. Hayes—6.

Absent—Mr. Larson, Mr. Schneider, Mr. Spiegel—3.

The minutes of the regular meeting of April 17, 1909, were read and on motion adopted.

The minutes of special meeting of May 27, 1909, were read and adopted, as were those of the special meeting of June 10, 1909.

Communications.

Communications from Secretary Larson, regarding refunds to the following teachers, were referred to the Committee on Annuities and Claims.

Carrie F. Smith, Monroe School.

Theresa F. Gateley, Columbus School.

Margaret Egan, Hamline School.

Fred G. Holmes, Manual Training Department.

The application of Miriam P. Davis, Barnard School, for a refund of one-half of her contributions to the Pension Fund was referred to the Annuities and Claims Committee, as was also a communication from Miss Jennie A. Walker.

Report of Committee on Rule.

The Committee on Rules presented the following report:

WHEREAS, The rules of the Board of Education of the City of Chicago prohibit the placing on the list for appointment as regular teachers or as substitute teachers in the public schools of Chicago of former teachers who are receiving an annuity from the Public School Teachers' Pension and Retirement Fund, and,

WHEREAS, Said Board of Education has been advised and in one case has held that a former teacher may be again placed on the list for appointment as a regular teacher upon such teacher adjusting her matters with said pension fund and its trustees, and returning to said fund the amount in money which she has

received therefrom with interest, and properly reimbursing said fund in full for any payments made to her, and upon such teacher's name being stricken from the list of those who are receiving pensions, and

WHEREAS, The rules of this Board of Trustees of said Pension Fund at present make no provision for the striking of a name from the list of those who are receiving pensions in a case such as that above stated, therefore

IT IS HEREBY RESOLVED AND ORDERED by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, at a regular meeting thereof held on the nineteenth day of June, A. D. 1909, that there be and is hereby adopted and added to the rules of this board a rule to be known as By-Law Nine in the words and figures as follows:

By-Law 9: When any person whose name is on the list of those who are receiving a pension from the Public School Teachers' Pension and Retirement Fund desires for any reason to have such name stricken from such list and to readjust such person's matters with said pension fund so that in effect the financial relations between such person and said fund shall be the same as if such person had never received any pension or annuity from said fund, then such name may be so stricken from said list and such matters so adjusted upon the following conditions: Such person shall make an application to this board stating such desire to avail himself or herself of the privileges of this rule, and shall first pay to the treasurer or financial secretary or proper collecting officer, a sum of money equal to the aggregate of all sums of money received by such person as or on account of pension or annuity, or from said fund, together with interest on each of said sums so received from the time of receiving the same at the rate of four (4) per cent per annum.

Any person entering the service under

the provisions of this By-Law, shall, if such person again retires on Pension, do so under the provisions of the Pension Act, enforced July 1, 1907.

(Signed) MARY E. VAUGHAN.
SERENA H. HAYES,
FLORENCE DENEEN.

This report was, after due consideration, unanimously adopted.

Print New By-Laws.

A motion was made and seconded that sufficient numbers of the new By-Laws be printed to furnish a copy to each contributor and annuitant.

Ayes: Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Naves: None.

Absent: Mr. Schneider, Mr. Larson, Mr. Spiegel—3.

The Finance Committee was requested to communicate with the Employees' Pension Board regarding the payment of their portion of the expenses of the suit instituted to secure payment of interest on School Funds.

Report of Committee on Annuities and Claims.

The Committee on Annuities and Claims presented the following report:

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

Your Committee on Annuities and Claims recommended the payment of the following refunds:

Fred G. Holmes, Manual Training Dept.	\$ 3.00
Margaret Egan, Hamline School.	34.00
Carrie E. Smith, Monroe School.	.50
Theresa F. Gately, Columbus School.	1.00
Miriam P. Davis, Barbard School.	45.00

Your Committee further reports that it has carefully considered the application of Jennie A. Walker for an annuity and recommends that same be granted when she has complied with the requirements of the Pension Law.

Time, 19 years city, 6 years outside.

Your Committee having carefully considered the reports of the three physicians upon the condition of Miss Susie McKewin, Penn School, recommends that she be granted a disability annuity.

Time, 16 years, 3 mos., city service.

Your Committee having carefully reconsidered the testimony presented in the cases of Mary F. Gawley and Theresa B. Behring, applicants for disability annuities, respectfully recommends that the original decision be adhered to in each case.

(Signed) FLORENCE DENEEN.
SERENA H. HAYES,
MARY E. VAUGHAN.

Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.

This report was adopted and the recommendations concurred in by the following vote:

Ayes: Miss Vaughan, Miss Deneen, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Naves: None.

Absent: Mr. Spiegel, Mr. Larson, Mr. Schneider—3.

Report of Finance Committee.

The Finance Committee presented the following report:

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

The Finance Committee respectfully recommends that the sum of \$200 be paid Mr. G. E. Custer for his services in auditing the Pension Fund Accounts form July 1, 1907, to July 1, 1909.

(Signed) MARY DARROW OLSON.
HERBERT MILLER.

This report was adopted and the recommendations concurred in by the following vote:

Ayes: Miss Deneen, Miss Vaughan, Mrs. Olson, Mr. Miller, Miss Kilbourn, Mrs. Hayes—6.

Naves: None.

Absent: Mr. Schneider, Mr. Larson, Mr. Spiegel.

Report of Special Committee.

July 15, 1909.

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

Your Special Committee appointed to select physicians to examine on behalf of the Board, Miss Susie McKewin, respectfully recommend the following:

- Dr. P. D. Hayes, 1356 W. Jackson Boul'd.
- Dr. C. H. Cunningham, 1493 W. Jackson Boul'd.

(Signed) SERENA H. HAYES.
MARY E. VAUGHAN.

This report was adopted by the following vote:

Ayes: Miss Deneen, Mrs. Olson, Mr. Miller, Miss Vaughan, Miss Kilbourn, Mrs. Hayes—6.

Naves: None.

Absent: Mr. Schneider, Mr. Larson, Mr. Spiegel—3.

A motion prevailed that the President and the Finance Committee be authorized to make investment of such money as is available between this time and the next regular meeting of the Board.

Moved, seconded and carried, that all actions taken by this Board at regular and special meetings, held during the past year be ratified and concurred in by this Board now.

The meeting now adjourned.

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STATEMENT OF AVAILABLE AND DISBURSEMENTS, ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

Auditor's Department.

	1% Teacher's Payrolls.	Amount due under new law.	Miscel- laneous.	
1909.				
Mar. 15—Cash in hands of City Treasurer.....			\$7,207.90	
Receipts—				
26—From Evaline M. Fisher, in full.....		\$312.94		
From Anna Harold.....		18.90		
Apr. 3—Deductions from pay rolls for March.	\$9,202.50			
From Mary B. Goodman, on account..		26.66		
From Ida E. Stillwell, balance due....		151.41		
8—Deduction from Supplementary Pay Rolls for March.....	.50			
	\$9,203.00	\$509.91	\$9,712.91	\$16,920.81
Disbursements—				
		Miscel- laneous.	Pensions.	
Apr. 7—Paid Louie L. Kilbourne, rubber stamps, etc.	\$ 4.79			
Paid Dr. E. M. Rininger, examination Theresa B. Bening.....	5.00			
Paid Dr. Park W. Willis, examina- tion Theresa B. Bening.....	5.00			
Paid Dr. May O. Porter, examination Xabis C. Bally.....	5.00			
Paid Dr. Mary H. Hollister, examina- tion Xabis C. Bally.....	5.00			
Refunded as follows:				
Harriet L. Barber, teacher.....	18.00			
Francis T. Higgins.....	5.00			
Alice S. Young, household arts teacher	8.00			
Paid Pensions for month of March....		\$6,025.18		
8—Transferred to Investment account..	7,000.00			
Paid premium and accrued interest..	229.99			
	\$7,285.78	\$6,025.18		
Cash in hands of City Treasurer....			\$3,609.85	
				\$16,920.81
Investments—				
5 City of Chicago 5% Water Fund Certificates, Nos. 25, 26, 27, 28, 29, payable July 1, 1910, face value \$1,000 each.....			\$ 5,000.00	
29 Sanitary District 5% bonds, Nos. 7628, 7629, 7630, 7631, 7632, 7633, 7634, 7635, 7636, 7637, 7638, 7639, 7640, 7654, 7656, 7657, 7658, 7659, 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668, 7669, payable July 1, 1912, face value \$1,000 each.....			29,000.00	
15 City of Chicago 5% Water Fund Certificates, Nos. 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, payable November 1, 1912, face value \$1,000 each.....			15,000.00	
7 Sanitary District 4% bonds, Nos. 32698, 32699, 32700, 32701, 32702, 32703, 32704, payable Dec. 1, 1916, face value \$1,000 each.....			7,000.00	
8 South Park Commissioners 4% bonds, Nos. 854, 855, 856, 861, 862, 863, 864, 866, payable May 1, 1917, face value \$1,000 each.....			8,000.00	
14 Sanitary District 4% bonds, Nos. 18132, 18133, 18134, 18135, 18136, 18137, 18138, 18139, 18140, 18143, 18144, 18145, 18146, 18147, payable Oct. 1, 1917, face value \$1,000 each.....			14,000.00	
9 South Park Commissioners 4% bonds, Nos. 938, 939, 940, 941, 942, 943, 944, 945, 946, payable May 1, 1918, face value \$1,000 each.....			9,000.00	
5 South Park Commissioners 4% bonds, Nos. 1073, 1074, 1075, 1076, 1077, payable July 1, 1918, face value \$1,000 each.....			5,000.00	
8 Sanitary District 4% bonds, Nos. 32592, 32993, 32994, 32995, 32996, 32997, 32998, 32999, payable Dec. 1, 1918, face value \$1,000 each.....			8,000.00	
20 City of Chicago Judgment Funding bonds, 4%, Nos. 3981, 3982, 3983, 3984, 3985, 3986, 3987, 3988, 3989, 3990, 3991, 3992, 3993, 3994, 3995, 3996, 3997, 3998, 3999, 4000, payable Jan. 1, 1920, face value \$1,000 each			20,000.00	
15 Lincoln Park Commissioners 4% bonds, Nos. 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, payable May 1, 1924, face value \$1,000 each.....			15,000.00	
4 South Park Commissioners 4% bonds, Nos. 1420, 1421, 1422, 1423, payable May 1, 1924, face value \$1,000 each.....			4,000.00	

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10 Sanitary District 4% bonds, Nos. 33731, 33732, 33733, 33734 33735, 33736, 33737, 33738, 33739, 33780, payable Dec. 1, 1925, face value \$1,000 each	10,000.00
15 Lincoln Park Commissioners 4% bonds, Nos. 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, payable May 1, 1923, face value \$1,000 each	15,000.00
26 City of Chicago General Corporate 4% bonds, Nos. 716, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 2452, 2453, 2454, 2455, 2456, 2457, 2458, payable Jan. 1, 1928, face value \$1,000 each	26,000.00
46 East St. Louis, Illinois, 4½% bonds, Nos. 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1280, 1281, 1282, 1283, 1284, 1285, payable Sept. 1, 1928, face value \$500 each	23,000.00
7 Lincoln Park Commissioners 4% bonds, Nos. 439, 440, 441, 442, 443, 444, 445, dated May 1, 1907, payable May 1, 1925, face value \$1,000 each	7,000.00
Total invested	\$220,000.00

Respectfully submitted,
 GEO. G. CUSTER,
 Auditor.

April 13, 1909.

1908.	Receipts—	Interest on investment.	1% Teachers' payrolls.	Amount due under new law.	Miscellaneous.
	Cash on hand as per report Feb. 14, 1908				\$4 670.62
Feb. 18	—Emily J. Rice, on account.....			\$ 25.50	
	—Letitia Kincade, in full.....			375.90	
	—Alice M. Adams, in full.....			341.50	
	—Maria H. Sayward, on account.....			151.94	
	—Nellie L. McGrath, in full.....			16.69	
Feb. 24	—Hannah E. Page Hayman, in full.....			363.59	
26	—Emma A. Broadbent, in full.....			386.67	
Mar. 3	—Mary A. Thompson, deceased, deposited back				39.02
	—Mrs. Susan C. Stevens Wadhams, in full			315.29	
	6—Frances W. Rowland.....			341.20	
	7—Deductions from payrolls for month of February	\$8,776.00			
11	—Eleanor Morson, on account.....			125.00	
	—Mary E. Nichols Deihl, in full.....			351.55	
12	—Supplementary payroll for February	1.50			
14	—Emily J. Rice, on account.....			22.50	
	—Pauline Misch, on account.....			200.00	
	—Edward E. Darrow, on account.....			22.50	
19	—Anna Harold, on account.....			18.90	
	—Sarah A. Mulets, on account.....			48.02	
	—Helen L. Vreeland, in full.....			327.63	
	—Helen Von Holland, on account.....			21.15	
Apr. 3	—Deductions from payrolls for month of March	8,815.50			
9	—Emily J. Rice, on account.....			22.50	
	—Anna Harold, on account.....			18.90	
	—Edward E. Darrow, on account.....			22.50	
	—Supplementary payroll for March50			
13	—For 3/10 of West Park Commissioners bond, No. 960.....				300.00
	—Katherine T. Lynch, in full.....			361.92	
	6 months' interest on \$14,000 4% Sanitary District bonds	\$280.00			
16	—Mary K. Morey, in full.....			340.77	
17	—Maria H. Sayward, in full.....			100.00	
24	—Deductions from payrolls for month of April	8,801.25			
29	—Edward E. Darrow, on account.....			22.50	
	—Emily J. Rice, on account.....			22.50	
May 1	—Mary A. Crowe, on account.....			22.50	
	—E. R. Doty, on account.....			12.15	
2	—6 months' interest, as follows:				
	\$15,000 5% City of Chicago Water Fund Certificates	375.00			
	\$21,000 4% South Park Commissioners bonds	420.00			
	\$30,000 4% Lincoln Park Commissioners bonds	600.00			

	5—Helen M. Hill, in full.....		347.40	
	Anna Harold, on account.....		18.90	
	14—Mary Stahley, in full.....		347.69	
	26—Amanda Ringland, in full.....		50.66	
	28—Sarah A. Mulets, on account.....		58.59	
June	6—Deduction from payrolls for month of May.....	8,832.25		
	19—Edward E. Darrow, on account.....		22.50	
	Robert E. Cutler, in full.....		193.94	
	Emily J. Rice, on account.....		22.50	
	Sarah A. Mulets, on account.....		19.50	
	Emma M. Hunter, in full.....		188.57	
	22—Anna Harold, on account.....		18.50	
	Catherine Goggin, on account.....		49.00	
	24—Mary A. Crowe, on account.....		22.50	
	26—Deductions from payrolls for month of June.....	8,826.50		
July	1—6 months' interest, as follows:			
	\$29,000 5% Sanitary District bonds..	725.00		
	\$20,000 4% City of Chicago Judgment Funding bonds.....	400.00		
	\$5,000 4% South Park Commissioners bonds.....	100.00		
	\$5,000 5% City of Chicago Water Fund Certificates.....	125.00		
	2—Emily J. Rice, on account.....		22.50	
	Edward E. Darrow, on account.....		22.50	
	Supplementary payroll for June.....	.50		
	3—Mary A. Crowe, on account.....		22.50	
	8—Patrick Chamberlain, in full.....		164.56	
	Anna Harold, on account.....		18.90	
	11—Sarah A. Mulets, on account.....		19.50	
	22—Mary H. Howliston, in full.....		322.99	
Aug.	29—Deductions from payrolls for month of August.....	45.50		
July	30—Deductions from payrolls for month of July.....	45.50		
Sept.	5—Evalena H. Holmes, in full.....		335.67	
	Interest on bank deposits.....		8.17	
	30—Anna E. Gillett, in full.....		321.84	
	Edith A. Fogg, in full.....		188.15	
	Clara L. Lantz, in full.....		351.90	
	Ida M. Zimmerman, in full.....		330.56	
Oct.	5—Interest on \$15,000 4% Sanitary District bonds, collected June 1 and not reported.....	200.00		
	Interest on bank deposits, Jan. 1 to June 30.....		207.11	
	Interest on bank deposits, June 30 to August 1.....		20.55	
	14—Deductions from payrolls for month of September.....	8,789.50		
	Edward E. Darrow, on account.....		22.50	
	Sadie P. Briggs, in full.....		48.00	
	16—Helen Von Holland, on account.....	8.50	25.00	
	Supplementary payrolls for September.....		22.50	
	20—Emily J. Rice, on account.....		18.90	
	Anna Harold, on account.....		11.25	
	23—Order, favor Jean Dongall, deceased.....		16.44	
	25—Pauline Misch, on account.....		100.00	
	30—Mary A. Crowe, on account.....		22.50	
Nov.	7—Deductions from payrolls for month of October.....	8,999.25		
	Louise Danforth Peterson, in full.....		329.96	
	Interest as follows:			
	\$15,000 5% Water Fund Certificates.....	375.00		
	\$21,000 4% South Park Commissioners bonds.....	420.00		
	\$30,000 4% Lincoln Park Commissioners bonds.....	600.00		
	7—Bank deposits for October.....		11.05	
	Bank deposits for September.....		8.10	
	\$14,000 4% Sanitary District bonds..	280.00		
	16—Emily J. Rice, on account.....		22.50	
	Edward E. Darrow, on account.....		22.50	

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Dec. 8—Deductions from payrolls for month of November	9,087.25
Mary A. Crowe, on account.....		22.50
Anna Harold, on account.....		18.90
Order in favor of Theresa Sheridan, unreturned			12.75
Interest on bank deposits.....			19.02
12—Edward E. Darrow, on account.....		22.50
16—Anna Harold, on account.....		18.90
Emily J. Rice, on account.....		22.50
Llewellyn J. Quantrell, in full.....		147.93
Deductions from payrolls for month of December	9,067.75
23—\$25,000 4% Sanitary District bonds..	500.00
30—Emily J. Rice, on account.....		22.50
Edward E. Darrow, on account.....		22.50
Anna Harold, on account.....		18.90
Deduction from supplementary payrolls for December	3.00
31—Interest on bank deposits.....			32.26
1909.			
Jan. 2—\$25,000 5% Sanitary District bonds...	725.00
\$5,000 5% Water Fund Certificates..	125.00
\$20,000 4% City of Chicago Judgment Funding bonds.....	400.00
\$5,000 4% South Park Commissioners bonds	100.00
\$7,000 4% City of Chicago General Corporate bonds	140.00
12—Mary A. Crowe, on account.....		22.50
J. A. Homley, in full.....		317.68
27—E. O. Scudder, in full.....		159.91
Feb. 5—Deductions from January payrolls..	9,243.25
8—Interest on bank deposits for January			33.47
15—Deductions from supplementary payrolls for January.....	3.00
Edward E. Darrow, on account.....		22.50
Emily J. Rice, on account.....		22.50
26—Interest earned on deposits of School Tax Funds from July 1, 1907, to Jan. 31, 1909.....			30,731.63
Anna Harold, on account.....		18.90
Helen Von Holland		25.00
Mar. 5—Julia F. Baskerfield, in full.....		308.14
Deductions from February payroll.....	9,198.25
Interest on bank deposits for February			23.50
15—Refund account, error in bond purchase			20.00
Edward E. Darrow, in full.....		22.22
Mary A. Crowe, on account.....		22.50
Emily J. Rice, on account.....		22.50
	\$6,890.00	\$98,544.75	\$9,839.68
			\$31,454.32
Total			\$151,439.37

Disbursements—

		Miscellaneous.	Pensions.
1908.			
Feb. 20—C. T. Fish.....			\$13.50
Georgina W. Muir.....			16.20
Nellie L. Reeves			25.89
Mar. 9—Refunds as follows:			
Cora M. West Pease.....	34.36		
Mary E. Jones.....	11.68		
Francis B. Slepicka.....	30.54		
Jennie F. Miller.....	3.00		
Minnie V. Purcell.....	1.50		
Florence M. Porter.....	7.50		
Nellie Kavanaugh	6.00		
Otto M. Becker	4.50		
Mary H. Hood.....	.50		
L. Grace Hayward.....	7.50		
Daisy Steller	6.00		
Martha Horn	6.00		
Emma Schmidt	7.50		
Ellen C. O'Malley.....	2.50		
Marie Wohlleben	2.50		

	Margaret E. Maher.....	2.50	
	Margaret F. Daugherty.....	9.00	
	Eliz. G. Dimmer.....	6.00	
	Edna B. Felch.....	2.50	
	Helene L. Henry.....	2.50	
	Fred G. Holmes.....	1.50	
	Eliz. O'Dea.....	7.50	
	Eliz. Stark.....	2.50	
	11—Paid pensions for February.....		\$5,636.26
	19—Paid Helen M. B. Vreeland, pension to date.....		117.00
Apr.	8—Paid pensions for March.....		5,538.19
	9—Paid Catherine L. Lynch.....		128.25
	Paid Dr. Frank Allport, medical examiner.....	5.00	
	Paid Western Newspaper Union, printing.....	72.00	
	Paid Wright & Wiltz Co., printing... paper, etc.....	3.75	
	Paid Louie L. Kilbourn, stamps.....	1.35	
	Refunds as follows:		
	Victoria R. Cazalet.....	21.52	
	Louise Streglitz.....	26.69	
	Annie A. McCracken.....	45.56	
	Helen Cullen.....	3.00	
	Anna A. Gager.....	3.00	
	Helen M. Hanson.....	1.00	
	Kathryn M. Owens.....	3.00	
	Veronica Whelan.....	3.00	
	Florence M. Young.....	2.50	
	Ethel Dalrymple.....	2.50	
	Wm. Schoch.....	1.50	
	Margaret D. Gahan.....	2.50	
	Alvina E. Henning.....	.50	
	Julia M. Vanderpoel.....	3.00	
	Paid Helen L. Vreeland, for September.....		\$18.00
	Paid accrued interest on \$10,000 Sanitary bonds.....	\$143.33	
	Less dif. bet. face value and cost.....	50.00	93.33
	Amount transferred to investment account.....	10,000.00	
	15—Paid Mary K. Morey, for March.....		67.50
	29—Paid Dr. Effie E. Lobdell, medical examiner.....	10.00	
	Paid Edna Herron, stenographer.....	40.35	
	Paid pensions for month of April.....		6,210.82
May	7—Paid Helen M. Hill, from Sept. 1, 1907, to May 1, 1908.....		180.00
	Paid Mary Stahly for March and April, 1908.....		45.00
	27—Refunds as follows:		
	Alice O'Connor.....	.50	
	Jennie E. Goodrich.....	.50	
	Claribel Christie.....	.50	
	Grace G. Morrison.....	.50	
	Anna L. Mulligan.....	2.50	
	Mabel Keith.....	.50	
	Paid Western Newspaper Union, printing.....	48.00	
	Paid Dr. P. J. Webster, examination of Mary Hunter.....	5.00	
	Paid Dr. Mary C. Rice, examination of Mary Hunter.....	5.00	
	Paid Dr. J. J. Muldoon, examination of J. L. Quantrelle.....	10.00	
	Refunded Jenette Heter.....	10.50	
	Paid Amanda M. Bingham.....		60.00
June	9—Paid pensions for month of May.....		5,757.65
	29—Paid Dr. May C. Rice, for examination of Edith Fogg.....	5.00	
	Paid Dr. Effie L. Lobdell, for examination of Edith Fogg.....	10.00	
	Paid Wright & Wiltz Co., printing... printing.....	127.25	
	Paid Western Newspaper Union, printing.....	36.00	
	Refunded as follows:		
	Dora M. Bendtsen.....	4.90	
	Helen Mae McNeal.....	28.37	
	Anna M. Jacobs.....	34.37	

	George E. Ashley.....	1.50	
	Julia M. Boraim.....	4.50	
	M. Irene Moore.....	.50	
	Mary A. Seaman.....	1.50	
	Paid Secretary, postage.....	100.00	
	Paid pensions for month of June.....		5,755.31
July	6—Amount transferred to investment account.....	15,000.00	
	Paid accrued interest on \$15,000 4% Sanitary District bonds.....	60.00	
Aug.	7—Paid Wright & Wiltz Co., printing..	9.50	
Sept.	3—Paid Western Newspaper Union, printing.....	12.00	
Oct.	5—Refunded as follows:		
	Jean Y. Handley.....	39.00	
	Seraphine Norden.....	45.17	
	Josephine Behevan.....	15.00	
	Vera K. Fallon.....	2.00	
	Marcella S. Costells.....	7.00	
	Paid L. E. Larson, postage.....	10.00	
	13—Amount transferred to investment account.....	7,000.00	
	Paid premium on \$7,000 Chicago 4% Corporate bonds.....	94.50	
	Paid accrued interest on same.....	80.12	
	Paid pensions for month of September.....		5,887.61
	30—Paid Dr. Mary E. Hollister, for examination of Mrs. Ganley.....	5.00	
Nov.	10—Paid pensions for month of October..		5,918.96
	16—Refunded Oct. 22, as follows:		
	Mary L. Brereton.....	49.93	
	Fred G. Holmes.....	3.00	
	Maria Ropp.....	3.00	
	Aaron H. Cole.....	3.00	
	Chas. S. Winslow.....	1.50	
	Helen L. Carmody.....	3.00	
	Herbert J. Greene.....	1.50	
	Charlotte M. Aiken.....	3.00	
	Bertha B. Boyd.....	1.50	
	Elizabeth R. Hughes.....	.50	
	Martha L. S. Judd.....	1.50	
	Melitta Friend.....	3.00	
	Fred S. Smith.....	3.00	
	Irene M. Winters.....	1.00	
	Paid sundry claims, as follows:		
	C. H. H. Hanson, rubber stamps.....	1.65	
	Addressograph Co.....	9.72	
	Wright & Wiltz Co., envelopes.....	31.25	
	Dr. Mary O'Brien, examination of Mrs. Gawley.....	10.00	
	Serena H. Hayes, postage, etc.....	29.42	
Dec.	8—Paid pensions for month of November		5,876.96
	9—Paid pension to Llewellyn J. Quantrelle.....		161.85
	23—Paid pensions for month of December		5,889.41
	Refunded Helen H. Ransom.....	129.93	
	Paid L. E. Larson, for postage.....	50.00	
	30—Refunded as follows:		
	M. Therese Norton.....	15.00	
	Helen H. Collins.....	15.00	
	Mabel Barr.....	9.00	
	Grace W. Kaiser.....	3.00	
	Lucille Holtz.....	6.00	
	Paid sundry claims, as follows:		
	Stationery Mfg. Co., 5,000 duplex envelopes.....	8.00	
	Dr. Mary C. Hollister, examination of Mrs. Stillwell.....	5.00	
	Wright & Wiltz Co., printing.....	49.75	
	Louie L. Kilbourn, postage, etc.....	22.39	
	Western Newspaper Union, printing.....	16.25	
	Addressograph Co., 5 names for machine.....	.15	
	Cameron, Amberg & Co., cash book for City Treasurer.....	10.50	
	Edna Herron, services.....	62.35	
	Mrs. Mary Ottman, services.....	50.00	
	31—Transfer of Mamie E. Conners to Employees Pension Fund.....	85.35	

1909.			
Jan. 30—	Amount transferred to investment account	12,000.00	
	Paid premium and accrued interest	1,003.50	
Feb. 5—	Paid pensions for month of January		5,995.46
Mar. 5—	Amount transferred to investment account	30,000.00	
	Paid premium and accrued interest	1,782.08	
	Paid Dr. Geo. W. Webster, examination	10.00	
	Paid Western Newspaper Union, printing proceedings	21.30	
	Refunded sundry teachers, as follows:		
	May Fallon Moylan	33.37	
	Catherine L. Baird	26.00	
	Bridget M. Dalton	19.50	
	Elizabeth W. White	5.50	
	Angus Furlong	21.00	
	Mina H. Rapp	3.00	
	Faith L. Young	3.00	
	Kathryn Isaacs	3.00	
	Paid pensions for month of February		5,974.94

Cash in hands of City Treasurer..... \$78,956.70 \$65,274.77
 \$ 7,207.90
 151,439.37

Investments—

5	City of Chicago 5% Water Fund Certificates, Nos. 25, 26, 27, 28 and 29, payable July 1, 1910, face value \$1,000 each	\$ 5,000.00
29	Sanitary District 5% bonds, Nos. 7628, 7629, 7630, 7631, 7632, 7633, 7634, 7635, 7636, 7637, 7638, 7639, 7640, 7654, 7655, 7656, 7657, 7658, 7659, 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668 and 7669, payable July 1, 1912, face value \$1,000 each	29,000.00
15	City of Chicago 5% Water Fund certificates, Nos. 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418 and 1419, payable November 1, 1912, face value \$1,000 each	15,000.00
7	Sanitary District 4% bonds, Nos. 32698, 32699, 32700, 32701, 32702, 32703 and 32704, payable Dec. 1, 1916, face value \$1,000 each	7,000.00
8	South Park Commissioners 4% bonds, Nos. 854, 855, 856, 861, 862, 863, 864 and 866, payable May 1, 1917, face value \$1,000 each	8,000.00
14	Sanitary District 4% bonds, Nos. 18132, 18133, 18134, 18135, 18136, 18137, 18138, 18139, 18140, 18143, 18144, 18145, 18146 and 18147, payable Oct. 1, 1917, face value \$1,000 each	14,000.00
9	South Park Commissioners 4% bonds, Nos. 938, 939, 940, 941, 942, 943, 944, 945 and 946, payable May 1, 1918, face value \$1,000 each	9,000.00
5	South Park Commissioners 4% bonds, Nos. 1073, 1074, 1075, 1076 and 1077, payable July 1, 1918, face value \$1,000 each	5,000.00
8	Sanitary District 4% bonds, Nos. 32992, 32993, 32994, 32995, 32996, 32997, 32998 and 32999, payable Dec. 1, 1918, face value \$1,000 each	8,000.00
20	City of Chicago Judgment Funding bonds, 4%, Nos. 3981, 3982, 3983, 3984, 3985, 3986, 3987, 3988, 3989, 3990, 3991, 3992, 3993, 3994, 3995, 3996, 3997, 3998, 3999 and 4000, payable Jan. 1, 1920, face value \$1,000 each	20,000.00
15	Lincoln Park Commissioners 4% bonds, Nos. 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424 and 425, payable May 1, 1924, face value \$1,000 each	15,000.00
4	South Park Commissioners 4% bonds, Nos. 1420, 1421, 1422 and 1423, payable May 1, 1924, face value \$1,000 each	4,000.00
10	Sanitary District 4% bonds, Nos. 33731, 33732, 33733, 33734, 33735, 33736, 33737, 33738, 33739 and 33780, payable Dec. 1, 1925, face value \$1,000 each	10,000.00
15	Lincoln Park Commissioners 4% bonds, Nos. 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390 and 391, payable May 1, 1923, face value \$1,000 each	15,000.00
26	City of Chicago General Corporate 4% bonds, Nos. 716, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 2452, 2453, 2454, 2455, 2456, 2457 and 2458 payable Jan. 1, 1928, face value \$1,000 each	26,000.00
46	East St. Louis, Illinois, 4½% bonds, Nos. 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1280, 1281, 1282, 1283, 1284, 1285, payable Sept. 1, 1928, face value \$500 each	23,000.00

Total invested \$213,000.00

Respectfully submitted,
 GEO. G. CUSTER,
 Auditor.

March 15, 1909.

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

Regular Meeting—Official Report.

October 16, 1909.

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

Present: Miss Vaughan, Miss Deneen, Miss Kilbourn, Mrs. Hayes, Mr. Miller—5.
Absent: Mrs. Olson, Mr. Schneider, Mr. Spiegel, Mr. Larson—4.

The Secretary, Mrs. Hayes, read the minutes of the meeting of June 19, 1909, which were, on motion of Miss Vaughan, seconded by Miss Deneen, approved. The following report was presented by the chairman of the special committee appointed to prepare the same.

THIRD ANNUAL STATEMENT

Of Condition of Public School Teachers' Pension and Retirement Fund, City of Chicago, October, 1909.

INVESTMENT.

Amount of Reserve Fund Oct., 1908\$171,000.00
Amount of Reserve Fund Sept., 1909 238,000.00

The funds are invested in State and Municipal Bonds, some bearing 4 per cent and some bearing 5 per cent interest. These investments are made in accordance with the provisions of the Pension Law. (Sec. 3.)

INCOME.

Deductions from Teachers' Salaries June, 1908.....\$ 8,826.50
Deductions from Teachers' Salaries June, 1909..... 9,261.25
Annual Income from Deductions from Teachers' Salaries July, 1908, to July, 1909..... 91,446.00
Interest on Reserve Fund Oct., 1908, to July, 1909..... 6,180.00

Interest on Educational Fund levied by City of Chicago, July, 1907, to July, 1909..... 38,925.18
Interest on Bank Deposits July, 1908, to July, 1909..... 428.13

NUMBER OF ANNUITANTS.

Number of Annuitants on Pension Roll Oct., 1908325
Number of Annuitants on Pension Roll June, 1909329
Number of Annuitants deceased July, 1908, to July, 1909..... 9

ANNUITIES PAID PER MONTH.

Annuity after twenty-five years of service\$22.50
Highest Annuity for Disability..... 20.40
Lowest Annuity for Disability..... 7.40

FLORENCE DENEEN,
MARY DARROW OLSON,
MARY E. VAUGHAN,

Committee.

REPORT OF ELECTION CANVASSING COMMITTEE.

The Secretary, Mrs. Hayes, then presented the following report of the committee elected by the contributors to count the ballots cast for the candidates for members of the Board of Trustees:

REPORT.

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

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 25th day of September, A. D. 1909, respectively state and report that: On Saturday, the 9th day of October,

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A. D. 1909, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the City of Chicago, in the Tribune building, at the southeast corner of Madison street and Dearborn street, in the City of Chicago, County of Cook and State of Illinois, at the hour of 10:30 o'clock in the forenoon, they met together and at such meeting then and there counted the ballots cast at said annual election. Said count was made in the following manner:

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

There was one envelope not having a number corresponding with the register list, and same was discarded without opening, and is herewith returned to you as a part of this report.

There were 0 envelopes with the same number. The remaining envelopes were then opened and the ballots taken therefrom.

More ballots than one were found in each of (5) five envelopes and in each case no ballot from such envelope was counted. Such envelopes with the ballots found in each replaced therein are herewith returned to you and made a part of this report.

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

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

At the annual election of members to and of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, from the teachers' force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1909, being the sixth day of said October, in pursuance of the statute in such case made and provided and of the rules and regulations of said Board of Trustees, the following named persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

Serena H. Hayes received (1,474) four hundred and seventy-four votes for the office of member of said Board.

Nellie Lewis Nowlan received (1,371) thirteen hundred and seventy-one votes for the office of member of said Board.

Florence deneen received (50) fifty votes for the office of member of said Board.

John T. Ray received (32) thirty-two votes.

Wm. H. Chamberlin received (3) three votes.

Louie L. Kilbourn received (2) two votes.

Rosa Lang, Frank L. Morse, Frank Gerlich, Mary E. Vaughan, Mary D. Olson, Elizabeth Root, Wm. Ray and Mary McMahon each received (1) one vote.

The total number of votes counted was (1,668) one thousand six hundred and sixty-eight.

This is to certify that the foregoing statement showing the total number of

votes for each of the above mentioned persons for the office above mentioned as set forth after their respective names, is correct in every respect.

Given under our hands this ninth day of October, A. D. 1909.

SERENA HOGAN HAYES,
Recording Secretary of Said Board of Trustees.

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

MATHILDE JAEGER,
Delegate from the Nominating Convention of the Second District.

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

CLEMENTINA PARANTEAU,
Delegate from the Nominating Convention of the Fourth District.

Delegate from the Nominating Convention of the Fifth District.

KATE O'GRADY,
Delegate from the Nominating Convention of the Sixth District.

JULIA O'GRADY,
Delegate from the Nominating Convention of the Seventh District.

ALBERT C. MUELLER,
Delegate from the Nominating Convention of the Eighth District.

NELLIE WHITE,
Delegate from the Nominating Convention of the Ninth District.

C. H. CLAUSSEN,
Delegate from the Nominating Convention of the Tenth District.

SARA C. ROCHFORD,
Delegate from the Nominating Convention of the Eleventh District.

Delegate from the Nominating Convention of the Twelfth District.

SUE J. REID,
Delegate from the Nominating Convention of the Thirteenth District.

ISABEL E. RICHMAN,
Delegate from the Nominating Convention of the Fourteenth District.

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

On motion of Miss Vaughan, seconded by Mr. Larson, the report was adopted by the following roll call:

Yeas: Miss Vaughan, Miss Kilbourn, Miss Deneen, Mrs. Hayes, Mr. Miller, Mr. Larson—6.

Nays: None.

Absent: Mrs. Olson, Mr. Schneider, Mr. Spiegel—3.

On motion of Miss Deneen, seconded by Miss Vaughan, Mrs. Hayes and Mrs. Nowlan were declared duly elected Trustees of the Public School Teachers' Pension and Retirement Fund. Mrs. Hayes to succeed herself and Mrs. Nowlan to succeed Miss Deneen.

Communication from Secretary of Board of Education.

The following communication from Mr. Larson, Secretary of the Board of Education, was then read and on motion of

Mr. Miller, seconded by Mrs. Hayes, became part of the record.

"Chicago, October 16, 1909.

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

My Dear Miss Kilbourn:

At the meeting of the Board of Education, held October 6, 1909, Mr. Modie J. Spiegel and Mr. Frank I. Bennett were elected by the Board of Education to serve as Trustees of the Public School Teachers' Pension and Retirement Fund for the ensuing year.

Yours truly,
L. E. LARSON,
Secretary."

The roll being called, there were then found present Miss Vaughan, Miss Kilbourn, Mrs. Hayes, Mrs. Nowlan, Mr. Miller, Mr. Larson—6.

Absent—Mrs. Olson, Mr. Spiegel, Mr. Bennett—3.

Organization of Board of Trustees.

The Board of Trustees then proceeded to organize and, on motion of Mr. Larson, the Secretary, Mrs. Hayes was instructed to cast one ballot for each member present for the election of Miss Louie L. Kilbourn as President of the Board of Trustees for the ensuing year.

The Secretary then cast one ballot for each member present for Miss Kilbourn and so reported to the Board, and Miss Kilbourn was declared the duly elected President of the Board of Trustees.

In the same manner, on motion of Mr. Larson, seconded by Mrs. Hayes, Mrs. Mary Darrow Olson was elected Vice-President, Mrs. Serena H. Hayes was elected Secretary and Mr. Lewis E. Larson, Financial Secretary, on motion of Mr. Larson and Mr. Miller, respectively. (Mr. Larson withdrew at this time.)

Resolution On Retirement of Miss Florence Deneen.

Under the head of Communications, the Secretary, Mrs. Hayes, presented the resolutions adopted by the Delegate Nominating Meeting of District 14 and forwarded to the Board of Trustees as an expression of the sentiment of the delegates of that district.

Moved by Miss Vaughan, seconded by Mrs. Hayes, that the resolution be approved and made a part of the record. Motion was carried.

Resolution.

"Whereas, It has come to the knowledge of the members of School District Fourteen that Miss Florence Deneen finds that through force of circumstances she is prevented from again accepting the position of Trustee for the Public School Teachers' Pension and Retirement Fund, and,

"Whereas, We, the contributors in District Fourteen, while deeply realizing the unselfish devotion shown by Miss Deneen in our interests, yet feeling we cannot ask too great a sacrifice of her own personal convenience, it is therefore

"Resolved, That we extend our heartfelt gratitude for her valuable services and express our sincere appreciation of

her very efficient and earnest efforts in our behalf, and be it further

"Resolved, That a copy of these resolutions be forwarded to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund and a copy sent to Miss Florence Deneen.

NORA M. O'CONNOR,
ROSE PARKER,
Committee."

The Secretary, Mrs. Hayes, read communications from W. D. Smyser, Brentano School, and H. C. Hansen, Tuley High School, concerning evidence of experience outside of Chicago and registration sheet of the contributors of the Tuley High School, which were referred to the President for replies.

The Secretary also read a letter received from a former teacher, Miss Mack, now in Elmira, N. Y. This was referred to the Annuities and Claims Committee.

The Secretary, Mrs. Hayes, read the following communications from the City Treasurer's office to the Secretary of the Board of Education, Mr. Lewis E. Larson, and it was ordered that they be made a part of the record:

CITY TREASURER'S OFFICE.

Isaac N. Powell,
City Treasurer.

Chicago, July 3, 1909.

Mr. Lewis E. Larson, Secretary Board of Education, Chicago.

Dear Sir—Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$22.92, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of June, 1909.

For your inspection I enclose bank interest statement showing the interest earned in the daily average balances. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very truly,

(Signed) ISAAC N. POWELL.

Treasurer Public School Teachers' Pension and Retirement Fund.

CITY TREASURER'S OFFICE.

City of Chicago.

Chicago, Sept. 4, 1909.

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

Dear Sir—Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$9.27, which amount was received by me from the Commercial National Bank as interest on deposits of said pension fund for the month of August, 1909.

For your inspection I enclose bank interest statement showing the interest earned on the daily average balances. The foregoing amount was deposited by me this day to the credit of the Public School Teachers' Pension and Retirement Fund in the Commercial National Bank.

Yours very truly,

(Signed) ISAAC N. POWELL.

Treasurer Public School Teachers' Pension and Retirement Fund.

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Communication from President of Board of Education.

The President, Miss Kilbourn, presented a communication from the President of the Board of Education, Mr. Urion, in answer to a request made by Miss Kilbourn. It was moved by Mr. Miller, seconded by Mrs. Hayes, that it be printed in the record. Motion was carried.

"Chicago, October 13, 1909.

Miss Louie L. Kilbourn, President Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

My Dear Miss Kilbourn—Replying to your communication of the 11th inst., will say that I have requested the Business Manager to provide a principal's desk for you in the School Management Committee room. This room is used for meetings of the Committee on School Management on alternate Thursday afternoons and by the Committee on Buildings and Grounds on alternate Friday afternoons. I therefore suggest that you fix your office hours so as not to conflict with these meetings.

Yours truly,
ALFRED R. URION,
President."

Refund of Amount Received as Annuity.

The Secretary, Mrs. Hayes, read a communication from Mr. L. E. Larson, Secretary of the Board of Education, dated Sept. 30, 1909, reporting the receipt by him of the sum of \$584.10, being the amount of annuity received by Mrs. Elizabeth T. Speiker, who has returned to teaching.

On motion of Mr. Miller, seconded by Mrs. Hayes, the communication was received and the name of Mrs. Elizabeth T. Speiker ordered stricken from the list of annuitants and added to the list of contributors to the Pension Fund.

The President reported the death of an annuitant, Miss Margaret Byrne, who died on the 10th inst.

Applications for Annuities.

The Secretary then read the following applications for annuities: Mrs. Alice Forkin Connell, Yale School; Jessie A. Phelps, Alcott School; Eugene C. Webster, Alcott School; Elizabeth C. Mather, King School; Margaret Halkett, Montefiore School; Agnes Dew Owen, Arnold School; Lizzie A. Dymond, Goodrich School; Jeanne M. Bouvet, Phillips High School; John G. Roessler, Blaine School. These were referred to the Committee on Annuities and Claims.

Applications for Refunds.

Applications for refunds were presented from the following named teachers who have resigned, having taught less than 15 years. Abby H. Stewart, McPherson School, amount contributed, \$49.37; Mabel Corey, Yale School, amount contributed, \$60.95; Florence J. McCallum, School, amount contributed, \$88.35. Referred to the Committee on Annuities and Claims.

The Secretary, Mrs. Hayes, read a communication dated October 14, 1909, from Mary J. Scanlan, Farragut School,

who wishes to withdraw her application for an annuity. Her request was granted, as she had not yet drawn any annuity.

Applications for Refunds in Error.

Communication was read from Lewis E. Larson, Secretary of the Board of Education, recommending refunds of the following amounts deducted in error from the following named teachers: Catherine Gibbons, \$1.00; Florence V. Ross, \$1.25; Grace I. Edwards, \$1.00; Christine Robertson, \$1.50; Carrie A. Reynolds, \$1.50; Minnie E. Patterson, \$3.00; Charlotte L. Elchorn, \$1.50; Agnes Barker, \$1.00; George A. Blackman, \$1.50; Ida Cohen, 50c; Fred G. Holmes, \$3.00; Sophie H. Arn, \$3.00.

Referred to Committee on Annuities and Claims.

The following bills were referred to the Committee on Finance:

Dr. W. H. Allport, 85 Rush St. (Jeanne M. Bouvet).....	\$ 5.00
Dr. C. B. Rockwell, 5345 Madison Ave. (Jeanne M. Bouvet).....	10.00
Dr. D. H. Cunningham, 100 State St., Suite 900 (2 visits and anal.)	10.00
Edna Herron, stenographic service to July 12, 1909.....	28.75
Mary E. McLaughlin, typewriting and mimeographing.....	2.25
E. M. Warner, mimeographing....	1.80
H. G. Adair, 160-164 Lake Street—	
7310.....	\$14.50
7311.....	
7357.....	
8356.....	13.00
7309.....	10.25
7457.....	6.00
43.75	
Wright & Wiltz (3136), 121 Plymouth Court.....	10.20
Western Newspaper Union, 65-71 Plymouth Court, bill of Sept. 7, 1909.....	50.80
Serena H. Hayes, Bill of Oct. 16, 1909.....	19.97
Louie L. Kilbourn, Bill of Sept. 15, 1909.....	5.15
Serena H. Hayes, Secretary, 630 Tribune Bldg.	50.00

Issue Duplicate Warrant.

The Board of Trustees concurred in the recommendation of Lewis E. Larson, Secretary of the Board of Education, to issue a duplicate warrant in the sum of \$19.50 for the month of March, 1909, to Mrs. Isabel Ekstrom when she has filed a satisfactory indemnity bond.

The action of the last meeting, at which no quorum was present, and which recommended the provision of \$100 toward the expenses of the election, was concurred in on motion of Mr. Miller, seconded by Miss Vaughan.

Report of Committee on Annuities and Claims.

The Committee on Annuities and Claims presented the following report, which was read by the Secretary, Mrs. Hayes:

The Committee on Annuities and Claims respectfully reports that it has carefully considered the applications of the following named persons for annuities and recommends that said applica-

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tions be granted in accordance with the provisions of the Pension Law:

Eugene C. Webster, Alcott School, city experience 16 years 7 months, outside experience 12 years.

Elizabeth C. Mather, King School, city experience 32 years 2 months.

Margaret Halkett, Montefiore School, city experience 34 years 8 months.

Agnes Dew Owen, Arnold School, city experience 28 years.

Jessie A. Phelps, Alcott School, city experience 19 years 9 months, outside experience 7 years.

Alice Forkin Connell, Yale School, city experience 25 years 2 months.

The Committee further recommends that the application of Jeanne M. Bouvet for a disability annuity be granted, in accordance with the report of the two physicians selected by this board to examine Miss Bouvet, Dr. W. H. Allport and Dr. C. B. Rockwell. City experience, 16 years 4 months.

The Committee further reports that it has carefully considered the applications of the following named persons for disability annuities and recommends the selection of the following named physicians to make the necessary examinations:

Lizzie A. Dymond, Goodrich School; Dr. W. H. Allport, 85 Rush St., and Dr. Lawrence Ryan, 100 State St.

John G. Roessler, Blaine School; Dr. J. J. Muldoon, 14 West Superior St., and Dr. William Code, 2 W. Chicago Ave.

On motion of Miss Vaughan, seconded by Mrs. Hayes, the report of the Committee on Annuities and Claims was adopted by the following vote: Ayes—Miss Vaughan, Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes, Mr. Miller—5.

Nays—0.
Absent—Mrs. Olson, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

Report of Finance Committee.

Mr. Miller, member of the Finance Committee, presented the following report of the Finance Committee:

The Committee on Finance respectfully reports that it has carefully considered the following bills and recommends that they be paid:

Dr. W. H. Allport.....	\$ 5.00
Dr. C. B. Rockwell.....	10.00
Dr. D. H. Cunningham.....	10.00
Edna Herron.....	28.75
Mary E. McLaughlin.....	2.25
E. M. Warner.....	1.80
H. G. Adair.....	43.75
Wright & Wiltz.....	10.20
Western Newspaper Union.....	50.80
Serena H. Hayes.....	19.57
Louie L. Kilbourn.....	5.15
Serena H. Hayes, Secretary	
Tribune Bldg.....	50.00

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

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

Nays—0.
Absent—Mrs. Olson, Mr. Spiegel, Mr. Bennett, Mr. Larson.

Committee to Assist Secretary.

On motion of Mrs. Hayes, seconded by Miss Vaughan, the President was author-

ized to appoint a committee of two, with the President added, to assist the Secretary; this committee, together with the President and Secretary, to be empowered to take all necessary action toward preparing necessary credential form for the election of delegates and alternates to the delegate convention to be held on the Saturday of the third week of November, the election to take place in the first week of November.

The roll call showed the following members in favor, none opposed: Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mr. Miller—5.

Nays—0.
Absent—Mrs. Olson, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

Printing of Minutes.

On motion of Mrs. Hayes, seconded by Miss Vaughan, it was decided that hereafter the minutes be printed before being approved, as is the custom in other bodies.

Invest \$12,000 of Balance on Hand.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the Finance Committee was authorized to invest to the credit of the Pension Fund \$12,000 of the balance of approximately \$14,000 reported on hand. Roll-call on this motion was as follows:

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

Nays—0.
Absent—Mrs. Olson, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

Referring to the irregular ballots cast at the election for pension trustee, the Secretary was instructed to retain them (\$2 in number) for six months and then destroy them.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the Board adjourned.

SERENA H. HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

PENSION ROLL FOR OCTOBER, 1909.

The following is the list of pensioners on the October, 1909, pension roll:

Adams, Alice M.....	\$ 22.50
Adams, Elvira H.....	15.00
Adams, M. Etta.....	15.00
Adams, Minnie Van Bergen.....	15.09
Ahern, Ellen.....	19.50
Alexander, Addie M.....	16.71
Allen, Helen J.....	15.00
Allen, Jennie.....	19.50
Alling, James C.....	19.50
Antisdell, Gertie S. V.....	15.90
Armstrong, Nellie L. W.....	15.36
Avery, Helen M.....	15.63
Ayres, Laura D.....	19.50
Backus, Olive.....	19.50
Bailey, Cecelia H.....	19.23
Pannister, Elvira.....	19.50
Parber, Fanny A.....	19.50
Barnes, Myra L.....	16.17
Parrett, Emma C.....	18.60
Parthel, Minnie A.....	19.50
Paskerfield, Julia Flynn.....	22.50
Reach, Jane A.....	15.00
Recker, Minnie H.....	15.00
Bell, Charlotte.....	19.50
Bennett, Malie W.....	15.00

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Benzing, Lydia	15.90	Fyfe, Emma Atkinson	18.24
Berry, Blanche D. M.	15.00	Garcia, M. Louise C.	19.50
Bigelow, Alice A.	19.50	Geeting, Lizzie S.	16.44
Bigelow, Lucretia J.	16.62	Gilbert, Susan	15.09
Bley, Caroline A.	15.18	Gillett, Annie E.	22.50
Boreman, Belle Helm	18.24	Gillis, Jessie L.	15.45
Bradford, Priscilla B.	19.50	Goggin, Catharine	19.50
Brady, M. Arabella.	18.60	Goodrich, Sarah E. Woodcock	15.90
Brander, Mary A.	15.00	Gorton, Lucy	18.60
Braun, Mary E.	15.72	Gosau, Emma A.	17.97
Brechbill, Mary O.	19.50	Grant, Annie S.	15.99
Briggs, Ida M.	15.90	Gray, Nellie A.	15.18
Brinkhoff, Caroline Miller	18.78	Greenleaf, Emma M.	15.90
Britain, Adella M.	19.50	Griffin, Fanny A.	19.50
Broadbent, Emma A.	18.00	Grimshaw, Elizabeth	16.44
Brown, Lizzie R.	19.50	Guild, Emma R. Martin	15.27
Bryant, Amelia K.	18.96	Hahn, Belle Joy	15.00
Bunn, Martha E.	16.08	Haire, Mary M.	15.90
Byrnes, Annie M.	19.50	Haley, Margaret A.	16.53
Cannon, Theresa A.	15.72	Halkett, Margaret	45.00
Carpenter, Ellen W.	19.50	Hall, Alarata R.	19.50
Carpenter, Nellie M.	17.70	Hall, Minnie Schrock	15.00
Carr, Mary M.	16.80	Hannan, Mary	19.50
Carroll, Sarah A. F.	17.97	Hanton, Katie A.	16.80
Case, Sophia M.	19.50	Harkness, Jennie W.	19.50
Castle, Eva	19.50	Harold, Anna	18.90
Cavanah, Elizabeth A.	17.07	Hartmann, Hattie C.	19.50
Chamberlaine, Patrick	22.50	Harvey, Letitia M.	16.80
Clark, Annie E.	19.50	Hoskins, Caroline S.	19.50
Cobb, Elizabeth M. F.	19.50	Havenhill, Victorine M.	19.50
Codd, Margaret J.	17.70	Hayman, Hannah E. Page	22.50
Colby, Francis A.	19.50	Hayward, Emily A.	16.35
Conley, Eliza A. Kelly	15.81	Hayward, Laura A.	19.50
Conner, Bessie M.	19.50	Hegan, Eugenia	17.07
Coombs, Grace D'Emery	18.60	Hegan, Theodosia L.	15.90
Corbin, Ellen M.	19.50	Helfenstein, Belle Winton	19.50
Cory, Harriet J. Dynan	15.90	Helm, Corinne E.	17.34
Crowe, Mary A.	22.50	Hiestand, Emily L.	15.90
Curtis, Louise S.	19.50	Higby, Cara E.	19.50
Cutler, Isabella	19.50	Higgins, Frances E.	18.90
Cutler, Robert E.	22.50	Hill, Helen McKain	22.50
Cutter, Elizabeth N.	19.50	Hill, Louise D.	15.90
Dalton, Kate	19.50	Holmes, Eevelna H.	18.00
Darrow, Edward E.	22.50	Horan, Helen T.	15.90
Davis, Mary A.	19.50	Hornby, J. Anna Gaffney	22.50
Delafontaine, Marc.	19.50	Howliston, Mary H.	22.50
DeLuce, Arvilla C.	19.50	Hull, Lizzie C.	19.50
Dennis, Florence E.	15.63	Hunter, Anna W.	15.00
Dewey, Electa E.	19.50	Hunter, Emma M.	13.13
Dewey, Frances E.	19.50	Jackman, Henrietta A. Linn	16.71
Dewey, James R.	19.50	Jackson, Mary M.	19.50
Dey, Harriet A. Martin	15.00	Jennings, M. Imogene	15.45
Diehl, Mary E. N.	22.50	Johns, Sophie C.	19.50
Dimon, Lydia A.	19.50	Joseph, Kate	16.62
Doty, Elrena R.	15.00	Kellogg, Minnie P.	19.50
Downey, Mary T.	16.53	Kelly, Theresa	19.50
Dullam, Ida M. Zimmerman	22.50	Kelter, Ella M.	16.08
Dupre, Rose A.	15.27	Kennedy, Clara J. S.	19.32
Durham, Sophia	19.50	Kennedy, Lizzie M.	19.50
Eckel, Eleanor P.	16.80	Kester, Amelia D.	15.99
Egan, Bridget M. B.	17.16	Kinkade, Letitia	18.00
Ekstrom, Isabel	19.50	Kirk, Alfred	22.50
Fairman, Emily W.	19.50	Kissell, Mary L.	15.00
Farling, Georgia A.	16.80	Knox, Celia P.	19.50
Faucette, Ella M.	19.50	Koerper, Margaret	17.25
Felt, Ida Amelia	15.00	Krause, Flora Helm	16.98
Final, Emma E.	19.50	Lalor, Agnes B.	19.50
Fischer, Eveline M.	21.00	Lantz, Clara L.	22.50
Fish, Carrie T. G.	19.50	Lee, Mary E. B.	15.90
Fitzpatrick, Mary A.	19.50	Leeper, Margaret	19.50
Flagg, Sarah O.	19.50	Leiferman, Mary C.	17.52
Fleming, Marian	19.50	Lester, Helen W.	15.00
Flowers, Tammie E.	19.50	Lewis, Carrie C.	19.23
Fogg, Edith A.	15.00	Linn, Alice R. L.	22.50
Foley, Joanna E.	16.62	Locke, Hannah B.	19.50
Foltz, Elizabeth A.	19.50	Lord, Eliza E.	18.87
Ford, Catherine Gavin	19.50	Lord, Gertrude V.	19.50
Ford, Emily J.	15.00	Lovelace, Sophronia A.	19.50
Forster, Malwine	19.50	Lowe, Mary	19.50
Frank, Elizabeth L.	18.60	Lundgreen, Frances	19.50
Friedel, Agnes M.	15.54	Lynch, Catherine T.	22.50

McAllister, Abbie G.....	19.50	Sheehy, Jennie C.....	16.35
Mather, Elizabeth E.....	45.00	Sheldon, Ella F.....	15.72
McCartney, Kate.....	16.80	Sheridan, Theresa.....	16.80
McCartney, Margaret.....	18.42	Sisson, Lucy E.....	17.97
McClements, Mary.....	19.50	Slattery, Mary S.....	15.36
McKee, Delaney A. H.....	17.70	Sloan, Charlotte A.....	16.80
Main, Jessie McC.....	19.50	Slocum, Jeremiah.....	19.50
Mann, Hermine.....	17.88	Smith, Caroline.....	19.50
Marson, Eleanor.....	15.90	Smith, Elizabeth.....	16.44
Martin, J. Adella.....	16.44	Smith, Elizabeth L.....	19.50
Meaney, Emma.....	16.80	Speer, William W.....	19.50
Mellor, Jean McW.....	16.80	Spoor, Agnes J.....	15.36
Misch, Pauline.....	22.50	Stahly, Mary.....	22.50
Moody, Florence F.....	18.78	Stevens, Marie C. T.....	15.00
Moran, Olive Russell.....	15.00	Stewart, Emma G.....	17.70
Morey, Mary K.....	22.50	Stilwell, Ida L. Elkins.....	13.65
Morrison, Mary E.....	19.50	Stow, Ellen.....	19.50
Mouat, Margaret C.....	19.50	Stowe, Alice C. B.....	19.50
Moulton, Annie K.....	19.50	Strasburg, James M.....	19.50
Muir, Georgiana W.....	22.50	Strickland, Jessie M.....	15.90
Mulets, Sarah A.....	19.50	Stryker, Richard H.....	19.50
Newell, Hulda H.....	19.50	Stutesman, Ida E.....	15.99
Nichols, Edna F. S.....	15.81	Sullivan, Adelaide.....	15.18
Niemeyer, Mary E.....	20.40	Sullivan, Anna B.....	15.36
Nightingale, Augustus F.....	19.50	Thayer, M. Ellen.....	19.50
Nightingale, Fanny C.....	15.00	Tobey, Mary L.....	19.50
Noble, Adelaide A. D.....	17.52	Tobias, Mary J.....	15.45
Nourse, Alice T. P.....	19.50	Toner, Clara S.....	19.50
O'Brien, Mary E.....	19.50	Toohill, Anna L. H.....	15.72
O'Connor, Lilla.....	18.87	Trainer, Louise M.....	17.97
O'Connor, Mary A.....	18.51	Trice, Helen R. Leckie.....	17.16
Paige, Lora A.....	16.71	Upson, Emma A.....	19.50
Parsons, Frances S.....	19.50	Utting, Mattie J.....	15.36
Patterson, Lily M.....	15.00	Van Arsdale, Ella B.....	19.50
Payne, Rosa E.....	16.98	Van Derslice, Nora Palmer.....	15.27
Peck, Alice M. Gaylord.....	15.72	Van Meenen, Josephine.....	15.63
Perrigo, Katherine K.....	15.00	Vincent, Ella M.....	16.80
Petersen, Louise Danforth.....	22.50	Vincent, Vanila V.....	18.69
Plantz, Mary.....	17.34	von Holland, Helene.....	21.15
Phelps, Mary A.....	15.27	Vreeland, Helen L. B.....	22.50
Pierce, Mary R.....	19.50	Wadhams, Susan C. Stevens.....	22.50
Plunkett, Margaret C.....	15.81	Wagenknecht, Anna S.....	16.08
Potter, Frances L.....	19.50	Waite, Ida M.....	19.50
Price, Jennie L.....	22.50	Walker, Sylvia E.....	19.50
Price, Mary C.....	16.80	Wallis, Sidonia.....	19.50
Price, Mary V. S.....	19.50	Walton, Ellen M. Barker.....	15.54
Quartermass, Mary M.....	15.00	Warner, Effie J.....	19.14
Quinn, Mary F.....	16.80	Warner, Elizabeth M.....	19.50
Reed, Pauline M.....	19.50	Warner, Mary C. B.....	15.72
Reedy, Kittie B.....	15.00	Warren, Frances S. J.....	19.50
Reeves, Nellie L.....	22.50	Warren, Minnie A.....	19.50
Rehtmeyer, Clara von O.....	15.81	Waterman, Grace M.....	17.79
Reichelt, Caecilie B. B.....	15.18	Welch, Lulu Marshall.....	15.54
Rice, Emily J.....	22.50	Wertheim, Alwine E.....	16.26
Ringland, Amanda M.....	7.50	Whitcomb, Hattie W.....	16.80
Rose, Belle McC.....	16.89	Wicker, Juliaett.....	19.50
Rose, Sarah G. Wentworth.....	16.17	Wilcox, Margaret L.....	19.50
Rowland, Frances W.....	22.50	Wilder, Almada J.....	15.54
Russell, Ella M.....	15.72	Wilder, Malissa L.....	15.90
Russell, Sara J.....	15.18	Willkinson, Abbietta P.....	19.05
Ryan, Mary E.....	17.70	Willard, California S.....	19.50
Sargent, Ellen H.....	19.50	Willard, Samuel.....	19.50
Savage, Sare E. Oberlander.....	19.50	Wilson, Frances S.....	19.50
Sayre, Virginia.....	19.05	Winchell, Ann E.....	19.50
Sayward, Maria H.....	22.50	Wood, Kate L.....	17.70
Schramm, Emma I.....	15.99	Wood, Silas L.....	19.50
Scott, Judith P.....	15.72	Woods, Margaret E.....	19.50
Scott, Maria.....	19.50	Woodworth, Mary A.....	18.60
Scrifer, Florence N. O'Connor.....	22.50	Zweifel, Louise C.....	15.54
Scudder, Clarence O.....	22.50		
Seyer, Virginia L. A. von Horn.....	19.50		

\$5,973.15

450

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BOARD OF TRUSTEES
 OF THE
**PUBLIC SCHOOL TEACHERS' PENSION AND RE-
 TIREMENT FUND, CITY OF CHICAGO.**

SPECIAL MEETING

November 15, 1909.

The meeting was called by the President, Miss Louie L. Kilbourn, on account of the death of Mrs. Mary Darrow Olson, one of the trustees and Vice President of the Pension Board. A majority of the Board being present, a motion prevailed that a committee consisting of Miss Vaughan, Miss Kilbourn and Mrs. Hayes, be instructed to prepare suitable resolutions, one copy of which should be sent to the

family and one presented to the Pension Conference at the meeting of November 27, 1909.

The same committee was instructed to send a floral tribute and attend the services at the chapel if possible.

Respectfully submitted,

Serena H. Hayes,
Secretary.

Louie L. Kilbourn,
President.

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BOARD OF TRUSTEES

OF THE

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

SPECIAL MEETING

November 13, 1908

<p>Resolved, That the Board of Trustees do hereby certify to the Board of Education that the following is a true and correct copy of the minutes of the special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, held on November 13, 1908, at the City Hall, Chicago, Illinois.</p>	<p>Attest: My hand and seal this 13th day of November, 1908.</p>
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BOARD OF TRUSTEES

• OF THE

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

Regular Meeting—Official Report.

December 18, 1909.

The meeting was called to order by the President, Miss Louie L. Kilbourn, and there were then

Present: Miss Vaughan, Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes, Mr. Miller—5.

Absent: Mr. Spiegel, Mr. Bennett, Mr. Larson—3.

The Secretary, Mrs. Hayes, read the minutes of the meeting of October 16, 1909, which were, on motion of Mrs. Nowlan, seconded by Miss Vaughan, approved.

Miss Vaughan, chairman of committee appointed to draft resolutions on the death of Mrs. Mary Darrow Olson, vice-president of the Board of Trustees, submitted the following, which was unanimously approved by the Board and on motion of Mr. Miller, seconded by Mrs. Nowlan, ordered inserted in the record:

Resolution on Death of Mrs. Mary Darrow Olson, Vice-President of Board of Trustees.

WHEREAS, It becomes the duty of the Board to record the promotion of Mrs. Mary Darrow Olson from the ranks of our working force to

“the choir invisible
Of those immortal dead who live again
In minds made better by their presence;”

WHEREAS, We recognize her help and her counsel as a member of the Pension Board, her delicate capacity to give herself responsively and devotedly to those who sought her help, her tact to carry forward progressive measures without antagonism, her confidence whereby seeming impossibilities became accomplished; therefore be it

RESOLVED, That it is the sense of this Board that Mrs. Mary Darrow Olson has left us the ideal of the educated woman; scholarship without a particle of pedantry; optimism with no blinking of unpleasant facts; efficiency unsevered from winsomeness; all rooted, as a woman's best influence must ever be, in the affections of a loving heart, and radiating from its normal center in a happy home.

MARY E. VAUGHAN,
SERENA H. HAYES,
LOUIE L. KILBOURN.

Nomination of Miss Kate Starr Kellogg,
District Superintendent of Schools.

Mrs. Olson's death having created a vacancy on the Board of Trustees, Miss Kate Starr Kellogg, District Superintend-

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ent of Schools, was nominated by Miss Vaughan.

There being no other nomination, on motion of Mrs. Hayes, seconded by Mr. Miller, nominations were closed and the secretary was instructed to cast one ballot for each member present for the election of Miss Kellogg. The Secretary, Mrs. Hayes, reported that she had cast one ballot for each member present for the election of Miss Kellogg to fill the vacancy caused by the death of Mrs. Olson until the next election, and the President, Miss Kilbourn, declared Miss Kellogg duly elected to the Pension Board.

(The Board then took a recess in order that Miss Vaughan might communicate the fact of her election to Miss Kellogg.)

The Board reconvened and Miss Vaughan reported Miss Kellogg's acceptance of the position of member of the Board of Trustees.

Communications.

Under the head of communications, the Secretary read a letter from Mrs. Elizabeth Higgins of the Curtis School. On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the name of Mrs. Higgins was added to the list of contributors.

The Secretary, Mrs. Hayes, read a communication from Alice A. Bigelow, Michigan, expressing her appreciation of the pension and the work of the Board of Trustees.

The Secretary, Mrs. Hayes, presented a communication from Mrs. Margaret Batt Schumann, a former teacher of German, who has returned to the service, and on motion of Mr. Miller, seconded by Mrs. Nowlan, Mrs. Schumann's name was added to the list of contributors to the Pension Fund.

The Secretary, Mrs. Hayes, presented a communication from Mr. Larson, Secretary of the Board of Education, regarding Miss Laura Brown, of the Normal Practice School, and Miss Anna Marie Wagner, of the Libby School.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Miss Brown was allowed to make up her year's arrears by having deducted from her salary six dollars each month instead of three dollars, until the arrears have been paid, as the mistake through which no deductions were made was an inadvertent one.

In the case of Miss Wagner, Mrs. Hayes moved that it was the sense of the Board that it had no power to grant Miss Wagner's request. After discussion, it was decided to defer a decision until further consideration had been given the matter.

Issue Duplicate Warrants.

On motion of Miss Vaughan, seconded by Mrs. Hayes, it was decided to issue duplicate warrant for the month of September, 1909, in the sum of \$19.50 to Caroline S. Hoskins when she shall have filed the proper indemnity bond; also one to Mary T. Downey, for the month of March, 1909, in the sum of \$16.53, when she shall have filed the proper indemnity bond.

Change Date of Disability Annuity.

The President, Miss Kilbourn, read a communication from Miss Jeanne M. Bouvet, who was granted a disability annuity at the meeting of October 16, 1909.

On motion of Mr. Miller, seconded by Miss Vaughan, Miss Bouvet's annuity was dated December 5, 1908, that being the date on which her first application was received by the Secretary of the Board of Education.

The President, Miss Kilbourn, then presented the standing committee as appointed by her for the current year.

Applications for Refunds.

The following applications for refunds were presented by the Secretary, Mrs. Hayes: Stephanie V. Lockwood, Waller High School, \$22.00; Mrs. Mary Billings, Van Vlissingen School, \$25.50; Miss Susan Thompson, Bancroft School, \$3.00.

Referred to Claims and Annuities Committee.

The Secretary, Mrs. Hayes, read a communication from Cornelia A. Tobey, of the Knickerbocker School, asking for the restoration of one-half the amount she has contributed to the fund. Total amount paid in \$37.19.

Referred to the Claims and Annuities Committee.

Refunds in Error.

The Secretary, Mrs. Hayes, then presented a communication from Mr. Lewis E. Larson, Secretary of the Board of Education, recommending that the following refunds on account of errors in deductions be made:

Helen A. Sweeney, Webster School..	\$3.00
Helen Thayer, Normal Practice School	3.00
Adeline B. Bendix, Darwin School...	1.00
Fred G. Holmes, Manual Training...	3.00
Charlotte I. Bendix, Jefferson High School	1.50

Referred to Claims and Annuities Committee.

The Secretary, Mrs. Hayes, presented the following applications for annuities: Cornelius S. Tarbox, Tennyson School; Jennie N. McDowell, Jones School; Lillie P. Moody, Andersen School; Sadie Y. Spaulding, Headley School; Nannie V. Hayes, McClellan School. Also, applications for Disability Annuities from Jeanne F. Miller, Cornell School, and Henrietta Goldstein, Ward School.

Referred to Claims and Annuities Committee.

Bills.

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

Edna Herron, stenographic services, July 12, 1909, to Dec. 17, 1909	\$126.65
H. G. Adair, stationery.....	24.25
H. G. Adair, credentials.....	3.00
H. G. Adair, stationery.....	13.24
Wright & Wiltz, printing.....	2.75
F. E. Miller, services, over time, Sept., 1902, to July 1, 1909.....	200.00

Dr. Sarah M. Hobson (Ex. Henrietta Goldstein).....	10.00
Dr. C. P. Caldwell (Ex. Henrietta Goldstein).....	10.00
Dr. W. H. Allport (Ex. Lizzie A. Dymond).....	5.00
Louie L. Kilbourn, expenses, telephone, lunches, paper and clerk hire.....	20.84
Louie L. Kilbourn, by error in previous bill.....	1.00

Appointment of Physicians.

The Committee on Claims and Annuities reported that as Mrs. Goldstein, whose application was presented today, but received some time since, wished to leave the city, it had appointed Dr. Sarah M. Hobson and Dr. Chas. P. Caldwell to examine Mrs. Goldstein, and now asks the concurrence of the Board in its action.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the action of the Committee was concurred in.

Report of Finance Committee.

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

Edna Herron, stenographic services, July 1st to December 17, 1909.....	\$126.65
H. G. Adair, stationery.....	24.25
H. G. Adair, credentials.....	3.00
H. G. Adair, stationery.....	13.24
Wright & Wiltz, printing.....	2.75
Fred E. Miller, services (overtime, Sept., 1902, to July 1, 1909).....	200.00
Dr. Sarah M. Hobson (Ex. Henrietta Goldstein).....	10.00
Dr. C. P. Caldwell (Ex. Henrietta Goldstein).....	10.00
Dr. W. H. Allport (Ex. Lizzie A. Dymond).....	5.00
Louie L. Kilbourn, expenses, telephone, lunches, paper and clerk hire.....	20.84
Louie L. Kilbourn, by error in previous bill.....	1.00

On motion of Mrs. Hayes, seconded by Miss Vaughan, the report was adopted by the following roll call vote:

Ayes: Miss Vaughan, Miss Kilbourn, Mrs. Hayes, Mrs. Nowlan, Mr. Miller—5.
Nays: 0.
Absent: Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

Report of Committee on Claims and Annuities—Refunds in Error.

Miss Vaughan, Chairman of the Committee on Claims and Annuities, presented the report of the Committee which recommended the following refunds in error:

Helen A. Sweeney, Webster School.....	\$3.00
Helen Thayer, Normal Practice School.....	3.00
Adeline B. Bendix, Darwin School.....	1.00
Fred G. Holmes, Manual Training.....	3.00
Charlotte I. Bendix, Jefferson High School.....	1.50
Susan Thompson, Bancroft School.....	3.00

The committee further recommends:

Changes in Groups.

That Stephanie V. Lockwood of the Waller High School and Mrs. Mary S. Billings of the Van Vlissingen School, whose deductions have been made according to the third and fourth groups, respectively, be refunded the difference between such groups and the first and third groups respectively, amounting in the case of Miss Lockwood to \$22.00 and in the case of Mrs. Billings, to \$25.50. Both teachers had experience before entering the Chicago service, but can receive no credit for it as Miss Lockwood's was in private schools and Mrs. Billings has been unable to obtain proper evidence of her previous service.

Annuities Granted.

The Committee further recommends that the applications of the following named teachers be granted in accordance with the provisions of the pension law.

Cornelius S. Tarbox, Tennyson School, 16 years $\frac{1}{2}$ mo. city experience, 9 years 4 mo. outside experience.

Lillie P. Moody, Andersen School, 25 years city experience, 2 mo. outside experience.

Nannie V. Hayes, McClellan School, 15 years, 4 mo. city experience, 10 years 7 mo. outside experience.

Jennie N. McDowell, Jones School, 33 years, 4 mo. city experience.

Sadie Y. Spaulding, Headley School, 29 years city experience.

Disability Annuity Granted.

The Committee further recommends that a disability be granted to Lizzie A. Dymond, Goodrich School, in accordance with the reports of the physicians selected by this Board to examine the applicant when she shall have complied with the provisions of the pension law.

Application for Disability Annuity Not Granted.

The Committee further recommends that in accordance with the reports of the physicians selected by this Board to examine Mrs. Henrietta Goldstein, her application for disability annuity be not granted.

Date of Disability Annuity Changed.

The Committee further recommends that the disability annuity granted to Miss Jeanne M. Bouvet date from December 5th, 1908, instead of from May, 1909, Miss Bouvet's original request having been received by the Secretary of the Board of Education December 5, 1908.

Appointment of Physicians.

The Committee further recommends that Dr. J. J. Muldoon and Dr. William Code be selected to examine Minnie L. Larson of the Wicker Park School, who has made application for a disability annuity; also, that Drs. F. J. Watt and F. C. Brosius of Hood River, Oregon, be

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selected to examine Jeannie L. F. Miller, who has made application for a disability annuity.

On motion of Miss Vaughan, seconded by Mrs. Hayes, the report of the committee was adopted and the recommendations concurred in by the following vote.

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

Absent: Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

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

Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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