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February 19,

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1910.

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

Regular Meeting—Official Report.

February 19, 1910.

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

There being no quorum, the meeting adjourned to meet Saturday, February 26th, 1910.
 (Signed) SERENA H. HAYES,
 Secretary.

LOUIE L. KILBOURN,
 President.

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BOARD OF DIRECTORS

INDIAN SCHOOL FACILITY FUND AND RESTORATION
CITY OF CHICAGO

MEMORANDUM FOR THE BOARD OF DIRECTORS

DATE: [illegible]

TO: [illegible]

FROM: [illegible]

SUBJECT: [illegible]

RE: [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

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

Adjourned Regular Meeting—Official Report.

February 26, 1910.

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

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

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

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

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

STANDING COMMITTEES FOR THE YEAR 1909-1910.

Judiciary.

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

Finance.

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

Claims and Annuities.

Chairman—Miss Mary E. Vaughan, Mr. Modie J. Spiegel, Mrs. Serena H. Hayes.

Pension Law.

Chairman, Miss Kate S. Kellogg, Miss Mary E. Vaughan, Mr. Frank I. Bennett.

Rules.

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

COMMUNICATIONS.

Applications for Refunds.

Under the head of communications the Secretary, Mrs. Hayes, read a letter from

Mr. Lewis E. Larson, Secretary of the Board of Education, regarding a refund due Mrs. Annie Baer, Janitress, amounting to \$14.99; also, communications regarding deductions made from salaries of Rose A. Colby, Alexander Patterson and Victoria Finneran.

Referred to Annuities and Claims Committee.

Applications for Refund.

The Secretary, Mrs. Hayes, read an application for refund from Laura M. Herzog, formerly Laura M. Newhouse, assigned as a teacher September, 1899, and retired December 1, 1909, for one-half of the amount contributed by her to the Pension Fund.

Referred to Annuities and Claims Committee.

Applications for Annuities.

The Secretary, Mrs. Hayes, then presented applications for annuity from Mary Cochrane Bathrick, of the Lake View High School, city experience 29 years and 7 months; Anna P. Randall, of the Oakland School, city experience 28 years, 6 months; Katherine E. Gunn, of the Ray School, 15 years city experience, 16 years and 2 months outside experience; Johanna R. M. Lyback, of the Plamondon School, 24 years, 7½ months city experience, 4 months outside experience, and Anna E. Chadwick, of the Penn School, city experience 25 years and one month.

Referred to Annuities and Claims Committee.

Applications for Disability Annuity.

The Secretary, Mrs. Hayes, presented applications from Jeannie F. Miller, of

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the Cornell School, and Minnie L. Larson of the Wicker Park School; also, a communication regarding Gertrude E. Peters of the Clarke School.

Referred to the Annuities and Claims Committee.

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

Referred to the Annuities and Claims Committee.

Bills.

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

- Dr. Lawrence Ryan, in re-examination of Lizzie F. Dymond.....\$ 3.00
- Dr. J. F. Watt, in re-examination of Jeannie F. Miller..... 5.00
- Dr. Wm. F. Code, in re-examination of Minnie L. Larson..... 10.00
- Dr. John J. Muldoon, in re-examination of Minnie L. Larson..... 10.00
- Miss Edna Herron, stenographic services from December 18th to date..... 22.15
- Miss Louie L. Kilbourn, for recording outside service, carbon paper, etc., to date..... 10.35

Referred to Finance Committee.
The Secretary, Mrs. Hayes, read a communication from Mrs. Terese B. Behring, asking that her application for disability annuity be again considered by the Board of Trustees. Moved by Mrs. Hayes, seconded by Miss Kellogg, that the case of Mrs. Behring be reopened.

Motion was carried.

Report of Financial Secretary.

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

Chicago, February 17, 1910.

Miss Louie L. Kilbourn,

President Teachers' Pension Board.

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

Investments Since July 1, 1909, of Available Funds.

- July 14, 1909—
- Harris Trust and Savings Bank, for 26 East St. Louis Refunding 4½% Bonds, Nos. 146 to 150, 173 to 180 and 199 to 211, due 1928.....\$14,371.56
- November 2, 1909—
- The Merchants' Loan and Trust Company, for ten City of Chicago 4% Bonds Nos. 2158 to 2161, and 2183 to 2188, due January, 1926..... 10,184.44
- N. W. Halsey and Company, for ten Chicago Ridge Park District 5% Bonds, Nos. 25 to 34, due May 1, 1929..... 5,600.69
- January 6, 1910—

- A. B. Leach and Company, for twenty-three Cook County, Illinois (Evanston), 4½% Bonds, Nos. 1 to 23, dated March 1, 1909, due March 1, 1929..... 12,446.73
- January 24, 1910—
- N. W. Halsey and Company, ten Chicago Sanitary District 4% Bonds, Nos. 36523 to 36533, due December 1, 1923..... 11,038.50
- February 8, 1910—
- H. T. Holtz and Company, for nine Sanitary District Bonds, Nos. 34845 to 34850, inclusive, due Dec. 1, 1927, and Nos. 34785-8-9, due Dec. 1, 1926..... 9,034.25

Deductions from Teachers' Salaries.

- September, 1909.....\$9,290.00
 - October, 1909..... 9,435.50
 - November, 1909..... 9,544.25
 - December, 1909..... 9,503.25
 - January, 1910..... 9,582.25
- \$47,355.25

Amount Paid to Pensioners Sept. 1, 1909, to February, 1910.

- September, 1909.....\$5,915.13
 - October, 1909..... 5,991.50
 - November, 1909..... 6,015.86
 - December, 1909..... 6,314.12
 - January, 1910..... 6,144.18
- \$30,380.79
- \$16,974.46

Interest on Bank Deposits.

- June, 1909.....\$22.92
- July, 1909..... 25.53
- August, 1909..... 9.27
- September, 1909..... 15.23
- October, 1909..... 34.51
- November, 1909..... 22.88
- December, 1909..... 45.05
- January, 1910..... 35.49

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

- June, 1909.....\$1,982.82
- July and August, 1909..... 4,109.28
- September, 1909..... 3,262.31
- October, 1909..... 4,057.24
- November, 1909..... 3,850.88
- December, 1909..... 3,890.96

The Following Pensioners Have Paid Balance Due Pension Fund.

- Alice M. Adams.
- Julia Flynn Baskerfield.
- Emma A. Broadbent.
- Patrick Chamberlaine.
- Mary A. Crowe.
- Robert E. Cutler.
- Edward E. Darrow.
- Mary E. N. Diehl.
- Ida M. Zimmerman Dullam.
- Eveline M. Fischer.
- Edith A. Fogg.
- Annie E. Gillett.
- Hannah E. Page Hayman.
- Helen McKain Hill.
- Evelena H. Holmes.
- J. Anna Gaffney Hornby.
- Mary H. Howliston.
- Emma M. Hunter.

Letitia Kinkade.
 Alfred Kirk.
 Clara L. Lantz.
 Alice R. L. Linn.
 Catherine T. Lynch.
 Pauline Misch.
 Mary K. Morey.
 Georgiana W. Muir.
 Mary E. Niemeyer.
 Florence N. O'Connor.
 Louise Danforth Petersen.
 Jennie L. Price.
 Llewellyn John Quantrell.
 Nellie L. Reeves.
 Emily J. Rice.
 Amanda M. Ringland.
 Frances W. Rowland.
 Maria H. Sayward.
 Clarence O. Steidler.
 Mary Stahly.
 Ida L. Elkins Stillwell.
 Helen L. B. Vreeland.
 Susan C. Stevens Wadhams.
 Elizabeth E. Mather.
 Margaret Halkett.
 Alice Forkin Connell.
 Dorabel L. Hanna.
 Sadie Y. Spaulding.
 Lillie E. P. Moody.
 Cornelius S. Tarbox.

Yours truly,

I. E. LARSON,

Financial Secretary Teachers' Pension Board.

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

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

Nayes: None.

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

The Secretary, Mrs. Hayes, then read a communication from Holtz and Company to Mr. Lewis E. Larson, Secretary of the Board of Education, offering to invest the available surplus of the Pension Board as it accumulates from month to month in 30,000 Sanitary District 4% bonds at the price of 99% and interest, and maturing from 1923 to 1927 inclusive. Referred to Finance Committee.

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:

Miss Edna Herron, stenographic service from Dec. 18th to date.....	\$22.15
Miss Louie L. Kilbourn, for recording outside service, carbon paper, etc., to date	10.35
Dr. Lawrence Ryan, in re-examination of Lizzie F. Dymond.....	3.00
Dr. J. F. Watt, in re-examination of Jeannie F. Miller	5.00
Dr. Wm. F. Code, in re-examination of Minnie L. Larson	10.00
Dr. John J. Muldoon, in re-examination of Minnie L. Larson.....	10.00
Total	\$60.50

The Committee further recommends the investment at this date of \$6,000 in Sanitary District 4% bonds at 99%, offered by Holtz & Company, due December 1, 1927. Also, of \$24,000, at dates mentioned in the offer of Holtz & Company in their communication to the Secretary of the Board of Education dated February 3, 1910.

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

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

Nayes: None.

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

Report of Annuities and Claims Committee—Refunds in Error.

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

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

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

Refund to Janitress.

Refund to Mrs. Anna Baer, former janitress of Chicago Lawn School, Branch No. 2, of the amount contributed to the Teachers' Pension and Retirement Fund, \$14.99.

Annuities Granted.

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

Katherine E. Gunn, of the Ray School, 15 years city experience, 16 years and 2 months outside experience; Mary Cochran Pathrick, of the Lake View High School, city experience 29 years and 7 months; Anna P. Randall, of the Oakland School, city experience 28 years 6 months; Johanna R. M. Lyback, of the Plamondon School, 24 years 7½ months city experience, 4 months outside experience; Anna E. Chadwick, of the Penn School, city experience 25 years and 1 month.

Disability Annuities Granted.

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

Date Disability Annuity to Time of First Application.

The Committee further recommends that the annuity of Lizzie F. Dymond

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date from the time of her first application (May 15, 1909).

Appoint Special Committee to Examine Applicant for Disability Annuity.

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

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

The motion was carried by the following roll call vote:

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

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

Elect Vice President of Board of Trustees.

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

Amount of Reserve Fund.

Mr. Larson, Financial Secretary, informed the Board that there is at the present time \$284,500.00 in the reserve fund and that by May 1st it will reach \$300,000. The interest for the past year was \$11,000.

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

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

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

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

Nays: None.

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

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

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

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

SERENA HOGAN HAYES,

Secretary.

LOUIE L. KILBOURN,

President.

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

Special Meeting—Official Report.

March 15, 1910.

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

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

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

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

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

Report of Finance Committee.

Chicago, March 14, 1910.

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

We, the Finance Committee of the Teachers' Pension and Retirement Fund, respectfully report that we approve of the conversion of bonds belonging to the Teachers' Pension Fund as per letter of Messrs. A. B. Leach & Company of today, into equivalent bonds in amount—namely, \$50,000 of city of Chicago 4 per cent bonds due January 1, 1929, at 100% per cent and interest.

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

Letter of A. B. Leach & Co.

Chicago, March 16, 1910.

Teachers' Pension Fund,
Board of Education,
Chicago.

Dear Sirs:

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

We take from you
\$5,000, city of Chicago, water 5s, due July 1, 1910. Price, 100.28 and interest.
\$15,000, city of Chicago, water 5s, due Nov. 1, 1912. Price, 102.47 and interest.
\$29,000, Sanitary District of Chicago 5s, due July 1, 1912. Price, 102.17 and interest.

Selling you in exchange \$50,000 city of Chicago 4s, due Jan. 1, 1929. Price 100.625 and interest, making a balance due us of \$77.22.

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

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

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

Nays—None.

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

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

Respectfully submitted,

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—Official Report.

April 16, 1910.

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

Respectfully submitted,
SERENA HOGAN HAYES,
Secretary.

LOUIE L. KILBOURN,
President.

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

Adjourned Regular Meeting—Official Report.

April 23, 1910.

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

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

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

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

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

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

Chicago, April 14, 1910.

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

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

5 City of Chicago Water Fund 5 per cent bonds, \$1,000 each, numbered 25-29, both inclusive, due July 1, 1910, with interest coupon No. 7 attached.

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

29 Sanitary District of Chicago 5 per cent bonds, \$1,000 each, numbered 7628-7640 both inclusive, and 7654-7669, both inclusive, due July 1, 1912, with interest coupons Nos. 32-36, both inclusive attached.

and I received from them in exchange fifty City of Chicago General Corporate 4 per cent bonds dated July 1, 1909, due January 1, 1929, numbered 1241-1250, both inclusive, each bond having interest coupons numbered 2-39, both inclusive, attached thereto, which said bonds I delivered to Isaac N. Powell, city treasurer, whose receipt therefor is on file in this office.

Respectfully yours,
L. E. LARSON,
Secretary.

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

ANNUITANTS WHO HAVE RETURNED TO THE SERVICE.

Chicago, April 11, 1910.

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

Dear Madam:

I beg to state that in accordance with the action of the Teachers' Pension Board the following named pensioners have

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

Eveline M. Fischer.....\$312.94
Almeda J. Wilder..... 299.50

Yours truly,

L. E. LARSON,
Secretary Board of Education.

**REQUEST THAT ANNUITY DATE
FROM FEBRUARY 15, 1910.**

A communication from Mrs. Anna P. Randall, formerly of the Oakland School, whose application for an annuity was granted at the adjourned regular meeting of the Board of Trustees, held February 26, 1910, was read by the secretary, Mrs. Hayes. Mrs. Randall left school at the close of December, 1909, being at that time ill. She paid into the fund the amount due and applied for an annuity to take effect at the beginning of the school month of March, when the partial salary allowed by the Board of Education to teachers who are ill and the benefit from the Teachers' Relief Society would have ceased. Mrs. Randall was under the impression that the Relief Society paid a six weeks' benefit but has since found that its payments are for only four weeks. She now desires to have her annuity begin at the date when she ceased to receive the allowance made by the Teachers' Relief Society, or February 15th. Under the misapprehension stated above, Mrs. Randall sent in her resignation to the Board of Education to date from March 1, 1910.

Referred to Annuities and Claims Committee to report upon at the next meeting.

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

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

The secretary was instructed to write to Mrs. Walker and direct her to forward to the Board of Education a duplicate of the letter sent on September 1, 1909.

**APPLICATIONS FOR REFUNDS IN
ERROR.**

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

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

Referred to Annuities and Claims Committee.

**APPLICATIONS FOR REFUNDS OF
AMOUNTS CONTRIBUTED IN EX-
CESS.**

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

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

APPLICATIONS FOR ANNUITIES.

Mrs. Imogene S. Miner, Irving School.
Mrs. Grace Ayers Wait, Chalmers School.

Mrs. Sarah J. Baldwin, Gallistel School.

Referred to Annuities and Claims Committee.

The Secretary, Mrs. Hayes, also read the following applications for Disability Annuities:

**APPLICATIONS FOR DISABILITY
ANNUITIES.**

John G. Roessler, Blaine School.
Helen Angell Holmes, Spencer School.
Referred to Annuities and Claims Committee.

**COMMUNICATION FROM TEACHER IN
LOWELL SCHOOL.**

Mr. Miller, member of the Board of Trustees, then presented a communication from Mrs. Jeannah B. Rollins of the Lowell School, who asks that the years during which she taught in the Jewish Manual Training School be counted in her years of service credited toward the time necessary for a pension.

On motion of Mrs. Nowlan, seconded by Mr. Larson, the Secretary, Mrs. Hayes, was instructed to write to Mrs. Rollins to the effect that, under the law, the Board of Trustees can take cognizance only of the time spent in public school service.

**REPORT OF SPECIAL COMMITTEE
APPOINTED TO EXAMINE SECURI-
TIES.**

Mr. Miller, chairman of special committee appointed to examine the securities of the Public School Teachers' Pension and Retirement Fund in the hands of the City Treasurer, presented a report which was, on motion of Mrs. Nowlan, seconded by Mrs. Hayes, received and made a part of the record.

Chicago, April 14, 1910.
To the Board of Trustees, Public School Teachers' Pension and Retirement Fund:
Your special committee appointed to

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examine the securities of the Public School Teachers' Pension and Retirement Fund, in the hands of the City Treasurer, begs to report that on March 22, 1910, they examined said securities and found same intact, each bond having the next due interest coupon at-

tached thereto. Attached hereto is a complete itemized list of said securities.
Respectfully,
Herbert Miller,
Lewis E. Larson,
Committee on Examination of Securities in Hands of the City Treasurer.

Auditor's Office, March 21, 1910.

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

No.	Description.	Bond Numbers.	Rate of int.	Face Value.	Total.	
7	Sanitary Dist.	32698 to 32704 ..	.4%	\$1,000	\$ 7,000.00	Dec. 1, 1916
14	Sanitary Dist.	18132 to 18140 and 18143 to 18147.....	.4%	1,000	14,000.00	Oct. 1, 1917
8	Sanitary Dist.	32992 to 32999 ..	.4%	1,000	8,000.00	Dec. 1, 1918
11	Sanitary Dist.	36523 to 365334%	1,000	11,000.00	Dec. 1, 1923
5	Sanitary Dist.	34701 to 347054%	1,000	5,000.00	Dec. 1, 1924
10	Sanitary Dist.	33731 to 33739 and 33780 ..	.4%	1,000	10,000.00	Dec. 1, 1925
3	Sanitary Dist.	34731 to 347334%	1,000	3,000.00	Dec. 1, 1925
3	Sanitary Dist.	34734 to 347364%	1,000	3,000.00	Dec. 1, 1925
3	Sanitary Dist.	34785 to 34788 and 34789 ..	.4%	1,000	3,000.00	Dec. 1, 1926
3	Sanitary Dist.	34790 to 347924%	1,000	3,000.00	Dec. 1, 1926
6	Sanitary Dist.	34845 to 348504%	1,000	6,000.00	Dec. 1, 1927
20	City of Chicago Judgm't Fund'g.	3981 to 40004%	1,000	20,000.00	Jan. 1, 1920
8	So. Park Com.	854 to 856 and 861 to 864 and 866.....	.4%	1,000	8,000.00	May 1, 1917
5	So. Park Com.	1073 to 10774%	1,000	5,000.00	July 1, 1918
9	So. Park Com.	938 to 9464%	1,000	9,000.00	May 1, 1918
4	So. Park Com.	1420 to 14234%	1,000	4,000.00	May 1, 1924
15	Lincoln Park.	377 to 3914%	1,000	15,000.00	May 1, 1923
15	Lincoln Park.	411 to 4254%	1,000	15,000.00	May 1, 1924
7	Lincoln Park.	429 to 4354%	1,000	7,000.00	May 1, 1925
4	City of Chicago Gen'l Corp't....	2158 to 21614%	1,000	4,000.00	Jan. 1, 1926
6	Gen'l Corp't....	2183 to 21884%	1,000	6,000.00	Jan. 1, 1926
7	Gen'l Corp't....	2452 to 24584%	1,000	7,000.00	Jan. 1, 1928
19	Gen'l Corp't.716 & 723 to 7404%	1,000	19,000.00	Jan. 1, 1928
50	Gen'l Corp't....	1241 to 12904%	1,000	50,000.00	Jan. 1, 1929
46	City of E. St. Louis	1280 to 1285 1120 to 1135 1096 to 11194½%	500	23,000.00	Sept. 1, 1928
26.	City of E. St. Louis	146 to 150 173 to 180 199 to 2114½%	500	13,000.00	Sept. 1, 1928
10	Ridge Park Commissioners.	25 to 345%	500	5,000.00	May 1, 1929
23	Dist. 76 Cook Co. School Bonds.	1 to 234½%	500	11,500.00	Mar. 1, 1929
Total.....					\$294,500.00	

BASIS OF DISTRIBUTION OF INTEREST.

Mr. Miller further presented the synopsis of a report showing the new basis of distributing the interest between the Teachers' Pension Fund and the Employes' Pension Fund.

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

INVESTMENTS SINCE LAST REPORT.

The Secretary, Mrs. Hayes, then presented a communication from Lewis E. Larson, Secretary of the Board of Education detailing the investments of available funds belonging to the Teachers' Pension Fund since date of last report February 17, 1910.

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

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April 20, 1910.

Miss Louie L. Kilbourn,

President Teachers' Pension Board.

Dear Madam: I beg to state that since my last report of February 17, 1910, investments of available funds belonging to the Teachers' Pension Fund have been made as follows:

March 5, 1910.—H. T. Holst & Company, for Sanitary District 4% Bonds, Nos. 34731-2-3, due Dec. 1, 1925, and Nos. 34790-1-2, due Dec. 1, 1926, \$6,041.50.

March 9, 1910.—H. T. Holst & Company, for three Sanitary District of Chicago 4% Bonds, Nos. 34734-5-6, due Dec. 1, 1925, \$3,021.75.

March 18, 1910.—A. B. Leach & Company, for fifty City of Chicago 4% Bonds, Nos. 1241 to 1290, both inclusive (\$1,000.00 each), due Jan. 1, 1929, the following short time Bonds were exchanged: Five City of Chicago Water Fund 5% Bonds (\$1,000.00 each), Nos. 25-29, both inclusive, due July 1, 1910; fifteen City of Chicago Water Fund 5% Bonds (\$1,000.00 each), Nos. 1405-1419, both inclusive, due Nov. 1, 1912; twenty-nine Sanitary District of Chicago 5% Bonds (\$1,000.00 each), Nos. 7628-7640, both inclusive, and 7654-7669, both inclusive, due July 1, 1912, and warrant for balance due on exchange, \$77.22.

April 7, 1910.—H. T. Holst & Company, for \$7,000.00 Sanitary District 4% Bonds, Nos. 34673, 34674 and 34676-77-78-79, due Dec. 1, 1924 and No. 34619, due Dec. 1, 1923, \$7,072.53.

Yours truly,

L. E. Larson, Secretary.

BILLS.

The following bills, read by the Secretary, Mrs. Hayes, were referred to the Finance Committee:
 Western Newspaper Union.....\$32.34
 Dr. Wm. E. Code (in re-examination
 J. G. Roessler) 10.00
 Referred to Finance Committee.

REPORTS OF COMMITTEES.

Committee on Annuities and Claims.

The Committee on Annuities and Claims respectfully reports that it has carefully examined the applications of the following named teachers and recommends that they be granted when they shall have complied with the requirements of the Pension Law:

Mrs. Imogene S. Miner, Irving School, 28 years' city experience.

Mrs. Grace Ayers Wait, Chalmers School, 20 years' city experience; 6 years' outside experience.

Mrs. Sarah J. Baldwin, 20 years' city experience; 14 years' outside experience.

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

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

Nays: None.

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

REFUNDS IN ERROR.

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

Elizabeth T. Brown, Stowe School..\$ 1.00
 Anna P. Randall, Oakland School... 1.50
 Raymond A. White, Marshall H. S. 1.00
 Nannia A. Mansell, Parental School. 17.00

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

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

Nays: None.

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

PHYSICIANS SELECTED.

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

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

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

FINANCE COMMITTEE.

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

Dr. William E. Code (in re-examination of John G. Roessler).....\$10.00
 Western Newspaper Union..... 32.34
 Total.....\$42.34

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

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

Nays: None.

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

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

PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

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

McLaren, Isabel, died just before receiving warrants.
 Butler, Helen A., May, 1898.
 Merriman, Alden N., December, 1899.
 Swarthout, Mary F., March 5, 1901.
 Raymond, Sarah R., May 3, 1901.
 Briggs, Amella C., Sept. 4, 1900.
 Stowell, Harriet A., May 6, 1902.
 Reynolds, Jennie E., Nov. 2, 1901.
 Parker, Francis W., March 2, 1902.

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1910.

King, Fanny J., April 12, 1903.
Nourse, Edwin H., April 21, 1903.
Pride, Phoebe, August 3, 1903.
Fomhof, Catherine, October 2, 1903.
Noyes, Maria, P., January 9, 1904.
Robertson, Bella M., May 3, 1904.
Hall, Emogene B., April 1, 1904.
Beebe, Elizabeth B., July 14, 1904.
Baker, M., Jennie, Dec. 13, 1904.
Dean, Sophia L., June 10, 1905.
Cox, Katharine Elles, March 13, 1905.
French, Emily L., August 22, 1904.
Hicks, David F., April 18, 1905.
Baker, Mary E., May 9, 1905.
Reilly, Margaret C., Feb. 2, 1906.
Stafford, Mary D., name taken from Pension List at her request.
Curtis, Tammie, July 18, 1905.
Clark, Maria, January 12, 1906.
Munroe, Henry F., Sept. 14, 1905.
Lamb, Charlotte A., Oct. 26, 1905.
Cowan, Catherine, May 15, 1906.
Christian, Elizabeth, Aug. 26, 1906.
Little, Anna M. C., July 2, 1906.
Shoemaker, Emma T., Feb. 12, 1907.
McDermott, Emma H., Sept. 27, 1906.
Parsons, Amelia B., Oct. 25, 1906.
Bass, Elizabeth A., March 6, 1907.
Butterfield, Harriet M., Dec. 1, 1906.
Hexwood, Frank S., July 10, 1906.
Temple, Frances C., returned to service, 1906.
Thompson, Mary A., January 7, 1908.
Barnes, Erastus A., January 7, 1909.
Cunningham, Laura S., March 16, 1909.
Davis, Lydia S., August 31, 1908.
Dougall, Jean, August 28, 1908.
Edington, Marletta, Sept. 17, 1908.
Henninger, John P., April 7, 1909.
Olson, Lizzie M. Goggin, June 7, 1909.

Perry, Helen J. Bliss, August 21, 1908.
Quantrell, Llewellyn John, March 17, 1909.

Byrne, Margaret, September 10, 1909.
Cutter, Elizabeth N., March 16, 1910.
Fischer, Eveline M., returned to service February, 1910.

Hotchkin, Ella J., August 5, 1909.
Sayward, Maria H., February 18, 1910.
Spieker, Elizabeth T. H., returned to service September, 1909.

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

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

Roll Call:

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

Nays: None.

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

PREPARE BLANK FORM FOR RESIGNATIONS.

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

On motion of Miss Vaughan, seconded by Mrs. Nowlan, the Board adjourned to meet again at the call of the President.
SERENA HOGAN HAYES, Secy.
LOUIE L. KILBOURN, President.

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

Adjourned Regular Meeting—Official Report.

May 21, 1910.

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

Present: Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Mr. Larson—5.

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

COMMUNICATIONS.

REQUEST FOR DUPLICATE WARRANT.

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

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

Roll Call—Ayes: Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Mr. Larson—5.

Nays: None.

Absent: Miss Vaughan, Miss Kellogg, Mr. Spiegel, Mr. Bennett—4.
(Miss Vaughan came in at this time.)

REQUEST OF ADMINISTRATOR FOR DUPLICATE WARRANT.

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

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

Nays: None.

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

Application for Refund.

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

APPLICATIONS FOR ANNUITIES.

Disability Annuities.

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

Referred to the Annuities and Claims Committee.

Annuity.

The Secretary, Mrs. Hayes, presented the application of Miss Louise A. Quackebush, of the Lewis-Champlin School.

Referred to the Annuities and Claims Committee.

BILLS.

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

Dr. John J. Muldoon (in re John G. Roessler)	\$10.00
Western Newspaper Union	24.28
Cameron, Amberg & Co., Cash Record Book for City Treasurer's office	10.50

Report of Finance Committee.

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

Dr. John J. Muldoon	\$10.00
Western Newspaper Union	24.28
Cameron, Amberg & Co.	10.50

On motion of Miss Vaughan, seconded by Mr. Miller, the report was adopted by the following vote:

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

Nays: None.

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

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PURCHASE OF BONDS.

The Committee on Finance further reports and recommends the purchase of \$9,000 North Shore Park District Bonds at 98½ from Weil, Roth & Co., to be taken on or before July 1, 1910.

On motion of Mrs. Hayes, seconded by Miss Vaughan, the report was adopted and the recommendation concurred in by the following vote:

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

Nays: None.

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

Report of Annuities and Claims Committee.

DISABILITY ANNUITIES.

The Committee on Annuities and Claims respectfully reports that it has carefully considered the applications of the following named teachers for Disability Annuities and recommends that they be granted in accordance with the provisions of the Pension Law:

Miss Gertrude Peters, Clarke School, city service, 16 years; outside service 7 years, 6 1/6 months; total 23 years 6 1/6 months.

John G. Roessler, Blaine School, city service 15 years, 1 1/4 months.

Mrs. Helen Angell Holmes, Spencer School, city service, 16 years, 2 months; outside service, 6 years; total 22 years, 2 months.

ANNUITY.

The Committee further recommends that the application for annuity of Miss Louise S. Quackenbush be granted in accordance with the provisions of the Pension Law. City service 30 years.

SELECTION OF PHYSICIANS.

The Committee further reports and recommends that Dr. May Rice and Dr. Daniel J. Lynch be selected to examine, on behalf of the Board of Trustees, Mrs. A. C. Bellows, who has made application for a Disability Annuity.

Also, that Dr. Ward Green Clark and Dr. James J. McGuinn be selected to examine, on behalf of the Board of Trustees, Miss Louise Riedel, who has made application for a Disability Annuity.

REFUND TO TEACHER WHO HAS TAUGHT LESS THAN FIFTEEN YEARS.

The Committee further recommends that a refund of one-half the amount she has contributed be granted to Miss Mary

E. Bronson, of the Greeley School, who has retired from the service, having taught less than fifteen years. Total contribution \$7.50; refund, \$3.75.

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

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

Nays: None.

Absent: Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

Report of Joint Committee of Finance and Annuities and Claims on Distribution of Interest on Public Funds.

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

The total salary paid to teachers contributing to the Teachers' Pension Fund on the March pay roll was \$523,221.49. The total salaries paid to employees contributing to the Employees' Fund, as per the March pay roll, was \$62,371.29. Therefore, the total amount paid to the teachers is in proportion of 89.35% of the total of salaries paid by the Board of Education to contributors to both funds, and that for the employees is 10.65%.

Approved for adoption.
Finance Committee:

HERBERT MILLER.
NELLIE L. NOWLAN.
L. E. LARSON.

Annuities and Claims:

MARY E. VAUGHAN.
SERENA H. HAYES.
LOUIE L. KILBOURN.
(Ex-Officio.)

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

On motion of Miss Vaughan, seconded by Mr. Miller, the telephone and other necessary expenses of the members of the Board of Trustees incurred in connection with the work of the Board were ordered paid. These bills to be presented to the Board of Trustees from time to time and referred in regular order to the Finance Committee.

Roll Call—Ayes: Miss Vaughan, Mrs. Nowlan, Miss Kilbourn, Mrs. Hayes, Mr. Miller—5.

Nays: None.

Absent: Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the Board adjourned.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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June 18

1910

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

Regular Meeting—Official Report.

June 18, 1910.

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

Adjourned Regular Meeting—Official Report.

June 18, 1910.

The meeting was called to order by the President, Miss Louie L. Kilbourn, there being then

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

Absent—Mr. Bennett, Mr. Spiegel—2.

The Secretary, Mrs. Hayes, read the minutes of the meeting of April 16th, also those of the meeting of April 23d.

Moved by Miss Kellogg, seconded by Mr. Miller, that the minutes be printed and submitted to the Board in their printed form at the next regular meeting of the Board. Motion carried.

Application to Increase Time of Annuitant.

The Secretary, Mrs. Hayes, read a petition from Miss Dimond, an annuitant, asking that time spent in substituting be added to her experience. Time, 4 months, 2½ days.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that this time be added to Miss Dimond's teaching experience. Motion carried.

Fixing Date of Annuity.

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

Moved by Mrs. Hayes, seconded by Mr. Miller, that Miss Gertrude Peters' annuity date from the time of her application. Motion carried.

The Secretary, Mrs. Hayes, read a communication from Mr. Roessler asking for refund of money paid by him in excess to the Pension Fund, owing to incorrect classification during time he was contributing to the fund.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that Mr. Roessler be granted refund of the amount he had overpaid into the Pension Fund.

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

Naves—0.

Absent—Mr. Spiegel, Mr. Bennett—2.

Refund Not Allowed.

The Secretary, Mrs. Hayes, read a communication from Miss India Burke, asking for refund of one-half the amount she had contributed to the Pension Fund. Miss Burke was not a contributor to the Fund under the new law.

Moved by Miss Vaughan, seconded by Mrs. Hayes, that this refund be not allowed. Motion carried.

The Secretary, Mrs. Hayes, read a communication from the Secretary of the Board of Education, addressed to Miss Kilbourn, asking that refunds in error be allowed the following:

Edith R. Dolan, Spry School.....	\$3.00
Amelie Carroll, Earle School.....	1.50

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

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

Miss L. L. Kilbourn.....	\$ 11.25
Dr. I. B. Schultz (Mrs. Behring)....	2.00
Dr. Mary Kearsley (Mrs. Holmes)..	5.00
Edna Herron (services to date)....	48.15
Mr. Greenacre (Apr. 7, '09, to date)	600.00

Reports of Committees.

The Finance Committee submitted the following report:

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

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

Dr. J. B. Schultz (Mrs. Behring)....	\$ 2.00
Miss Herron (to date).....	48.15
Dr. Mary Kearsley (Mrs. Holmes)..	5.00
Miss L. L. Kilbourn (car fare, stamps, etc.)	11.25
Financial Secretary (stamps).....	25.00

(Signed)

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

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

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

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett.

Annuities and Claims.

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

Your Committee on Annuities and Claims submits the following report:

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

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

We recommend that the following refunds in error be allowed:

Edith R. Dolan, Spry School.....	\$3.00
Amelle Carroll, Earle School.....	1.50

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

(Signed)

MISS VAUGHAN,
MRS. HAYES,
MISS KELLOGG.

The report was adopted by the following vote:

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

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett—2.

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

Increase Amount of Annuities.

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

Moved by Mrs. Hayes, seconded by Miss Vaughan, that the annuities be increased to \$250 per year for maximum and pro rata, according to years of service.

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

The motion was carried by the following vote:

Ayes—Miss Vaughan, Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Larson—5.

Nays—Mr. Miller—1.

Passed—Miss Kellogg—1.

Absent—Mr. Spiegel, Mr. Bennett—2.

Invest Funds.

Moved by Mr. Miller, seconded by Mr. Larson, that the Finance Committee be authorized to invest \$17,000 in La Grange School bonds at 4½ per cent.

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

Nays—0.

Absent—Mr. Spiegel, Mr. Bennett. There being no further business, the Board adjourned.

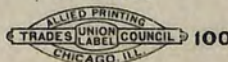
Respectfully submitted,

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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September 10

1910

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

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

Special Meeting—Official Report.

September 10, 1910.

BOARD OF TRUSTEES

OF THE

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

Special Meeting—Official Report.

September 10, 1910.

The meeting was called to order by the President, Miss Louie L. Kilbourn, and there were then

Present—Mrs. Nowlan, Mr. Miller, Mr. Larson, Miss Kilbourn, Mrs. Hayes—5.
Absent—Mr. Spiegel, Miss Vaughan, Miss Kellogg, Mr. Bennett—4.

Correction of Minutes of June 18.

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

Bills.

The Secretary, Mrs. Hayes, presented the following bills:

From Weber Bros. for pension receipts	\$ 4.50
For pension warrants.....	6.50

Total	\$11.00
From the Western Newspaper Union, for printing the proceedings of April, May and June.....	\$23.28
From Dr. George E. Webster, for examination of Mrs. Ida Stillwell, an applicant for disability annuity	10.00

These bills were referred to the Finance Committee.

Applications for Annuities.

The Secretary, Mrs. Hayes, presented the following applications for annuities:
Lottie C. Clark, Foster School, time 26 years, 2 months city service.
Augusta A. Burtch, McCosh School, time 29 years, 3 months city service.

Sarah J. Eaton, Newberry School, time 32 years, 4 months city service.

Christine Livingston, Marquette School, time 49 years.

Mollie E. Livingston, Marquette School, time 33 years city service.

Catherine Zimmerman, Chalmers School, 18 years, 5 months city service; 9 years, 7 months outside service.

Alma Rank, Chalmers School, time 17 years, 5 months, city service; 10 years outside service.

Julia A. Welsh, Burke School, time 18 years city service; 10 years outside service.

Catherine H. Kolmos, Cornell School, time 22 years, 1 $\frac{3}{4}$ months city service; 6 years, 3 $\frac{1}{2}$ months outside service; total, 28 years, 5 $\frac{1}{2}$ months.

George C. Bannon, Haven School, time 34 years, 6 months city service.

Adeline T. Bartelme, Robert Waller High School, time 26 years city service.

Application for Disability Annuity.
Also an application for disability annuity from Mrs. Augusta Koehn, of the Henry Clay School, time 15 years and 2 months city service.

Referred to Annuities and Claims Committee.

Communication.

The Secretary, Mrs. Hayes, presented a communication from Weil, Roth & Co., to Mr. Lewis E. Larson, Secretary of the Board of Education, confirming the sale made over the telephone of LaGrange bonds.

Referred to the Finance Committee.
The Secretary, Mrs. Hayes, presented the following report of the Finance Committee:

Report of Finance Committee.

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

Weber Bros., for pension warrants and receipts	\$ 11.00
Western Newspaper Union, printing proceedings	23.23
Dr. Geo. W. Webster, examination of Mrs. Ida Stillwell.....	10.00
Serena H. Hayes, appropriation for election of trustees.....	150.00
(Signed) HERBERT MILLER, NELLE NOWLAN.	

Action of President and Financial Secretary Concurred In.

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

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

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

Absent—Mr. Spiegel, Miss Vaughan, Miss Kellogg, Mr. Bennett—4.
(Miss Vaughan came in.)

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

Report of Annuities and Claims Committee.

The Annuities and Claims Committee respectfully reports that it has carefully considered the applications for the fol-

lowing named teachers for annuities and recommends that the same be granted:

- Lottie C. Clark, Foster School.
- Augusta A. Burch, McCosh School.
- Sarah J. Eaton, Newberry School.
- Christine Livingston, Marquette School.
- Mollie E. Livingston, Marquette School.
- Catherine Zimmerman, Chalmers School.
- Alma Rank, Chalmers School.
- Julia A. Welsh, Burke School.
- Catherine H. Kolmos, Cornell School.
- George C. Bannan.
- Adeline T. Bartelme.

Selection of Physicians.

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

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

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

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

Special Committee to Prepare Annual Statement.

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

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

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

Respectfully submitted.

Serena Hogan Hayes.

Secretary.

Louie L. Kilbourn.

President.



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

Regular Meeting—Official Report.

October 15, 1910.

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

LOUIE L. KILBOURN,
 President.

SERENA HOGAN HAYES,
 Secretary.

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October 22.

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

Adjourned Regular Meeting—Official Report.

October 22, 1910.

The meeting was called to order by the President, Miss Louie L. Kilbourn, and there were then

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

Absent—Mr. Spiegel, Mr. Bennett—2.

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

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

Report of Election Canvassing Committee.

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

Report of Election Canvassing Committee—1910.

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

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

On Saturday, the 8th day of October, A. D. 1910, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the City of Chicago, in the Tribune Building, at the southeast corner of Madison street and Dearborn street, in the City of Chicago, County of Cook and State of Illinois, at the hour of 10:20 o'clock in the

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 0 envelope not having a number corresponding with the register list.

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 no envelopes.

The remaining envelopes were then and there destroyed.

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

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

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

the office of member of said Board, for term of three years.

Mary E. Vaughan received fourteen hundred and sixty-two (1,462) votes for the office of member of said Board, for term of three years.

Kate Starr Kellogg received fifteen hundred and twenty-nine (1,529) votes for the office of member of said Board, for term of one year.

There were twenty-five scattering votes.

The total number of votes counted was one thousand five hundred and sixty-three (1,563).

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 8th day of October, A. D. 1910.

SERENA H. HAYES,

Recording Secretary of said Board of Trustees.

FRANCES E. HARDEN,

Delegate from the Nominating Convention of the First District.

MINNIE E. DONOGHUE,

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.

ISABEL CONKLIN,

Delegate from the Nominating Convention of the Fifth District.

JOHN T. RAY,

Delegate from the Nominating Convention of the Sixth District.

MRS. A. C. GLACKIN,

Delegate from the Nominating Convention of the Seventh District.

Delegate from the Nominating Convention of the Eighth District.

ESTHER MEYER,

Delegate from the Nominating Convention of the Ninth District.

JEANNETTE A. O'NEILL,

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.

SARA I. KNIGHT,

Delegate from the Nominating Convention of the Thirteenth District.

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

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

Report.

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

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

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

On June 18, 1910, at the regular meeting of the Board of Trustees, the maximum annuity was increased from \$225.00 to \$250.00 per year and other annuities in proportion. The many letters expressing the gratitude of the recipients of this increase more than repay the care expended in arranging for the small addition.

A resume of the finances for the past year presents a very satisfactory condition. The reserve fund has increased from \$238,000.00 in September, 1909, to \$343,500.00 on October 1, 1910. The interest on the reserve fund enabled the Trustees to make the increase aforementioned.

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

The pensions for the year ending October 1, 1910, consumed \$61,882.40. The sum which each source of the revenue should bear equals \$20,627.47. The income from deductions from teachers' salaries during the same period was \$95,632.75, which paid its share and left a surplus of \$75,005.28. The interest on school tax funds, \$45,090.43, paid its share and left a surplus of \$24,462.96, and was the first year that the income from these proceeds has given so satisfactory an account. The interest on the reserve fund, \$12,764.86, fell short to the amount of \$7,862.61 of meeting its portion.

Through the courtesy of the Secretary's office of the Board of Education the information has been secured that the pay

rolls indicate there were 4,870 contributors in the schools during the month of September and 1,420 regularly assigned teachers who did not contribute. The 1,420 comprise those who had withdrawn from the pension law of 1895 and did not take advantage of the opportunity to become contributors under the law of 1907. Many of those who neglected that opportunity wish to have another granted to them.

The policy of the Trustees has been to so administer the fund that the annuities need never be reduced and, with that object in view, the interests of the teacher just beginning, who may become a risk twenty-five years hence, have been preserved by increasing the invested fund.

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

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

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

In spite of the economy practiced by the Trustees the miscellaneous expense account for the current year seems to be large, but of the total, \$4,006.82, \$2,919.17 was paid in premiums and accrued interest on the bonds which were purchased and the remainder, \$1,087.65, paid for the cost of election, 1909, printing of proceedings, stationery, stamps and other necessary outlay in connection with the work. Of course the interest is returned when it becomes due.

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

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

Respectfully submitted,

LOUIE L. KILBOURN,
President.

October 22, 1910.

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

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

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

Nayes—None.

Absent—Mr. Spiegel, Mr. Bennett.

Reorganization of Board of Trustees.

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

Nominations for the office of President were called for and Mr. Larson moved that the Secretary be authorized to cast one vote for the re-election of Miss Kilbourn as President of the Board of Trustees. Mr. Miller nominated Miss Vaughan for President of the Board of Trustees, and the President called for the ayes and noes. There were five "ayes" in favor of the election of Miss Vaughan for President of the Board of Trustees and one "no," and Miss Vaughan was declared the duly elected President for the ensuing year.

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

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

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

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

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

Communications—Petitions.

The Secretary read a communication dated September 22, 1910, to the Board of Trustees, asking that during the next session of the Legislature the pension law be so amended as to permit certain non-contributors to the fund to become contributors.

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

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

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

Refunds in Error.

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

Arthur O. Rape, Prin. Ray School...	\$3.00
Claire B. Samuels, Howland School...	3.00
Charlotte A. Torgersen, Monroe School50
Herman J. Barber, Manual Training 3.00
Minna Hof, Yates School 3.00
Fannie E. Broderick, Willard School	3.00
Lois E. Prentiss, Curtis High 1.50
Flora A. Crouch, Austin High50

Referred to the Annuities and Claims Committee.

Miss Kellogg left at this time.

Application for Refund.

Application for refund for one-half the amount contributed to the Pension Fund by Charlotte B. Weinreb, formerly Charlotte Goldberg, a teacher in the Healy School, who was assigned October 1, 1900, and who retired, having taught less than fifteen years.

Referred to the Annuities and Claims Committee.

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

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

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

A communication regarding Mrs. Theodosia L. Hegan was referred to the Annuities and Claims Committee.

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

Letter to Superintendent of Schools.

Chicago, September 8, 1910.

Dr. Ella Flagg Young, Superintendent of Schools:

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

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

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

Yours very sincerely,

SERENA H. HAYES,

Secretary.

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

**Application for Annuity.
Disability.**

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

Referred to the Annuities and Claims Committee.

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

Referred to the Annuities and Claims Committee.

Bills.

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

Western Newspaper Union, proceedings\$ 8.90
H. G. Adair 6.00
Addressograph Co.10
H. G. Adair, envelopes 7.50
H. G. Adair 14.25
Western Newspaper Union, proceedings 8.94
Dr. Cornelia D. DeBey, examination of Mrs. Koehn 10.00
Dr. C. B. Rockwell, examination of Mrs. Koehn 10.00
Miss Edna Herron, stenographic and clerical services, which includes her work on election—	
103½ hrs. at 50c per hour	.\$ 51.75
80 hours at 75c per hour (night) 60.00
 \$111.75

Refund for bill paid C. H. Hanson & Co. 1.50

 113.25
Mrs. Hayes, lunches for canvassers	10.05
Mrs. Hayes, clerical work, two items of \$5.00 each 10.00

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

Mr. Larson left at this time.

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Fourth Annual Statement of the Condition of Public School Teachers' Pension and Retirement Fund, October 1, 1910, City of Chicago.

RESERVE FUND INVESTED.

Amount in Reserve Fund invested Oct. 1, 1909.....	\$238,000.00
Amount invested Oct. 1, 1909, to Oct. 1, 1910.....	105,500.00
Total investment in Reserve Fund Oct. 1, 1910.....	\$343,500.00

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

Cash on hand Oct. 1, 1909.....	\$ 10,126.03
Deductions from Teachers' Salaries.....	\$ 95,632.75
Interest on Reserve Fund.....	12,764.86
Interest on School Tax Fund.....	45,090.43
Interest on Bank Deposits.....	272.82
Credit by discount on various Bonds purchased below par.....	135.00
Amounts received from Annuitants.....	8,664.59
Total	\$172,686.48

DISBURSEMENTS.

Premiums and Accrued Interest on Bonds.....	\$ 2,919.17
Annuities paid	61,882.40
Refunds (errors)	129.10
Refunds to teachers retiring with less than fifteen years' service.....	243.79
Expense of Administration:	
Printing and Stationery.....	\$255.49
Stenographic and clerical work.....	497.84
Medical examiners' fees.....	115.00
Postage	209.32
Miscellaneous	10.00
Total Disbursements Oct. 1, 1909, to Oct. 1, 1910.....	\$ 66,262.11

Leaving	\$106,424.37
Amount transferred to Reserve Fund.....	105,500.00
Cash on hand Oct. 1, 1910.....	\$ 924.37

Special Committee (ELEANOR LEWIS NOWLAN, Chairman.
L. E. LARSON,
MARY E. VAUGHAN.

Certified correct:
FRED VOGT, Ass't Auditor, Board of Education.

Number of Annuitants Oct. 1, 1909.....	327
Number of Annuitants Oct. 1, 1910.....	342
Number of Disability Annuitants (included in above number).....	12
Highest Annuity paid for Sept., 1910.....	\$25.00
Lowest Annuity paid for Sept., 1910.....	17.00
Highest Annuity paid for Disability Sept., 1910.....	20.33
Lowest Annuity paid for Disability Sept., 1910.....	8.33

Approved by Board of Trustees of Public School Teachers' Pension and Retirement Fund, Chicago, October 22, 1910.

On motion, duly seconded, it was ordered that the committee's report, being the Fourth Annual Statement of the condition of the Fund, be approved and inserted in the minutes of the meeting; also that the list of annuitants be printed in the October proceedings, as has been the custom.

Also that a list of deaths since June, 1909, be made a part of the record.

Annuitants Who Have Died Since June, 1909.

Bailey, Cecilla H.....	Oct. 7, 1910
Byrne, Margaret.....	Sept. 10, 1909
Chamberlaine, Patrick.....	Aug. 30, 1910
Cutter, Elizabeth N.....	March 16, 1910
Hotchkin, Ella J.....	Aug. 5, 1909
Hunter, Emma M.....	July 13, 1910
Reed, Pauline M.....	June 27, 1910
Sayward, Maria H.....	Feb. 18, 1910
Warner, Elizabeth M. C.....	Oct. 6, 1910
Winchell, Ann E.....	May 24, 1910

REPORTS OF STANDING COMMITTEES
Finance Committee.

The Finance Committee of the Teachers' Pension and Retirement Fund respectfully reports and recommends that the following bills be paid:

Western Newspaper Union, proceedings.....	\$ 8.90
H. G. Adair.....	6.00
Addressograph Co.....	1.10
H. G. Adair, envelopes.....	7.50
H. G. Adair.....	14.25
Western Newspaper Union, proceedings.....	8.94
Dr. Cornelia D. DeBey, examination of Mrs. Koehn.....	10.00
Dr. C. B. Rockwell, examination of Mrs. Koehn.....	10.00
Miss Edna Herron, stenographic and clerical services, including her work on election.....	\$111.75
Refund for bill paid.....	1.50
Total.....	113.25

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Mrs. Hayes, lunches for clerks..... 10.05
 Mrs. Hayes, clerical work..... 10.00

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

Ayes—Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Mr. Miller, Miss Vaughan—5.
 Nays—0.
 Absent—Miss Kellogg, Mr. Larson, Mr. Spiegel, Mr. Bennett—4.

Annuities and Claims Committee.

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

The committee also recommends that the following refunds in error, as reported by the secretary of the Board of Education, be granted:

Arthur O. Rape, Prin. Ray School...\$3.00
 Claire E. Samuels, Howland School... 3.00
 Charlotte A. Torgersen, Monroe School50
 Herman J. Barber, Manual Training School 3.00
 Minna Hof, Yates School..... 3.00
 Fannie E. Broderick, Willard School.. 3.00
 Lois E. Prentiss, Curtis High..... 1.50
 Flora A. Crouch, Austin High..... .50

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

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

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

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

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

There being no further business, the meeting adjourned.

HERBERT MILLER,
 Secretary.

MARY E. VAUGHAN,
 President.

Pension Roll for October, 1910.

Adams, Alice M.....	\$25.00
Adams, Elvira H.....	17.00
Adams, M. Etta.....	17.00
Adams Minnie Van Bergen.....	17.10
Ahern, Ellen.....	22.00
Alexander, Addie M.....	18.90
Allen, Helen J.....	17.00
Allen, Jennie.....	22.00
Alling, James C.....	22.00
Antisdal, Gertie S. V.....	18.00
Armstrong, Nellie L. W.....	17.40
Avery, Helen M.....	17.70
Ayers, Laura D.....	22.00
Bachus, Olive.....	22.00
Bailey, Cecilia H. (died Oct. 7, 1910).....	6.18
Bannister, Elvira.....	22.00
Barber, Fanny A.....	22.00
Barnes, Myra L.....	18.30
Barrett, Emma C.....	21.00
Barthel, Minnie A.....	22.00
Bannan, George C.....	25.00
Baskerfield, Julia F.....	25.00
Beach, Jane A.....	17.00
Becker, Minnie H.....	17.00
Behring, Theresa B.....	16.83
Bell, Charlotte.....	22.00
Bennett, Malie W.....	17.00
Benzing, Lydia.....	18.00
Berry, Blanche D. M.....	17.00
Bigelow, Alice A.....	22.00
Bigelow, Lucretia J.....	18.80
Bley, Caroline A.....	17.20
Boreman, Belle Helm.....	20.60
Bouvet, Jeanne M.....	12.67
Bradford, Priscilla B.....	22.00
Brady, M. Arabella.....	21.00
Brander, Mary A.....	17.00
Braun, Mary E.....	17.80
Brechbill, Mary O.....	22.00
Briggs, Ida M.....	18.00
Brinkhoff, Caroline Miller.....	21.20
Britain, Adella M.....	22.00
Broadbent, Emma A.....	22.00
Brown, Lizzie R.....	22.00
Bryant, Amelia K.....	21.40
Bunn, Martha E.....	18.20
Byrnes, Annie M.....	22.00
Cannon, Theresa.....	17.80
Carpenter, Ellen W.....	22.00
Carpenter, Nellie M.....	20.00
Carr, Mary M.....	19.00
Carroll, Sarah A. F.....	20.30
Case, Sophia M.....	22.00
Castle, Eva.....	22.00
Cavanah, Elizabeth A.....	19.30
Chadwick, Anna W. E.....	25.00
Clark, Annie B.....	22.00
Clark, Lottie C.....	22.00
Cobb, Elizabeth M. F.....	22.00
Codd, Margaret J.....	20.00
Colby, Francella.....	22.00
Conley, Eliza A. Kelly.....	17.90
Connell, Alice Forkin.....	25.00
Conner, Bessie M.....	22.00
Combs, Grace D'E.....	21.00
Corbin, Ellen M.....	22.00
Cory, Harriet J. Dynan.....	18.00
Crowe, Mary A.....	25.00
Curtis, Louise S.....	22.00
Cutler, Isabella.....	22.00
Cutler, Robert E.....	25.00
Dalton, Kate.....	22.00
Darrow, Edward E.....	25.00
Davis, Mary A.....	25.00
Delafontaine, Marc.....	22.00
DeLuce, Arvilla C.....	22.00
Dennis, Florence E.....	17.70
Dewey, Electa E.....	22.00
Dewey, Frances E.....	22.00
Dewey, James R.....	22.00
Dey, Harriet A. Martin.....	17.00

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Diehl, Mary E. N.	25.00	Kellogg, Minnie P.	22.00
Dimon, Lydia A.	22.00	Kelly, Theresa	22.00
Doty, Elrena R.	18.50	Kelter, Ella M.	18.20
Downey, Mary T.	18.70	Kennedy, Clara J. S.	21.80
Dullam, Ida M. Z.	25.00	Kennedy, Lizzie M.	22.00
Dupre, Rose A.	18.30	Kent-Stutesman, Ida E.	18.10
Durham, Sophia	22.00	Kester, Amelia D.	18.10
Dymond, Lizzie A.	12.52	Kinkade, Letitia	20.00
Eaton, Sarah J.	25.00	Kirk, Alfred	25.00
Eckel, Eleanor P.	19.00	Kissell, Mary L.	17.00
Egan, Bridget M. B.	19.40	Knox, Celia P.	24.00
Ekstrom, Isabel	22.00	Koerper, Margaret	19.50
Fairman, Emily W.	22.00	Kolmos, Kathryn M. H.	25.00
Farling, Georgia A.	19.00	Krause, Flora Helm	19.20
Fancette, Ella M.	22.00	Lalor, Agnes B.	22.00
Felt, Ida Amelia	17.00	Lantz, Clara L.	25.00
Final, Emma E.	22.00	Lee Mary E. B.	11.33
Fish, Carrie T. G.	22.00	Lee Mary E. B.	18.00
Fitzpatrick, Mary A.	22.00	Leeper, Margaret	22.00
Flagg, Sarah O.	22.00	Leiferman, Mary C.	19.80
Fleming, Marian	22.00	Lester, Helen W.	17.00
Flowers, Tammie E.	22.00	Lewis, Carrie C.	21.70
Fogg, Edith A.	16.66	Linn, Alice R. L.	25.00
Foley, Joanna E.	18.80	Livingston, Christine	25.00
Foltz, Elizabeth A.	22.00	Livingston, Mollie E.	25.00
Ford, Emily J.	17.00	Locke, Hannah B.	22.00
Forster, Malwine	22.00	Lord, Eliza E.	21.30
Frank, Elizabeth L.	21.00	Lord, Gertrude V.	22.00
Friedel, Agnes M.	17.60	Lovelace, Sophronia A.	22.00
Fyfe, Emma Atkinson	20.60	Lowe, Mary	22.00
Garcia, M. Louise C.	22.00	Lundegreen, Frances	22.00
Geeting, Lizzie S.	18.60	Lynch, Catherine T.	25.00
Gilbert, Susan	17.10	McAllister, Abbie G.	22.00
Gillett, Annie E.	25.00	McCartney, Kate	19.00
Gillis, Jessie L.	17.50	McCartney, Margaret	20.80
Goggin, Catherine	25.00	McClements, Mary	22.00
Goodrich, Sarah E. Woodcock	18.00	McKee, Delaney A. H.	20.00
Gorton, Lucy	21.00	McKeon, Elizabeth A.	25.00
Gosau, Emma A.	20.30	McKewin, Susie	10.50
Grant, Annie S.	18.10	Main, Jessie McC.	22.00
Gray, Nellie A.	17.20	Mann, Hermine	20.20
Greenleaf, Emma M.	18.00	Marson, Eleanor	18.00
Griffin, Fanny A.	22.00	Martin, J. Adella	18.60
Grimshaw, Elizabeth	18.60	Mather, Elizabeth E.	25.00
Guild, Emma R. Martin	17.30	Meaney, Emma	19.00
Hahn, Belle Joy	17.00	Mellor, Jean McW.	19.00
Haine, Mary M.	18.00	Miller, Jennie L. Fox	14.17
Haley, Margaret A.	18.70	Miner, Imogene S.	25.00
Halkett, Margaret	25.00	Misch, Pauline	25.00
Hall, Alfarata R.	22.00	Moody, Florence	21.20
Hall, Minnie Schrock	17.00	Moran, Olive A. Russell	17.00
Hanna, Dorabel L.	25.00	Morey, Mary K.	25.00
Hannan, Mary	22.00	Morrison, Mary E.	22.00
Hanton, Katie A.	19.00	Mouat, Margaret C.	21.50
Harkness, Jennie W.	22.00	Moulton, Annie K.	22.00
Harold, Anna	21.00	Muir, Georgiana W.	25.00
Hartmann, Hattie C.	22.00	Mulets, Sarah A.	22.00
Harvey, Letitia M.	19.00	Newell, Huldah H.	22.00
Haskins, Caroline S.	22.00	Nichols, Edna F. Scott	17.90
Havenhill, Victorine M.	22.00	Niemeyer, Mary E.	22.67
Hayman, Hannah E. Page	25.00	Nightingale, Augustus F.	22.00
Hayward, Emily A.	18.50	Nightingale, Fanny C.	17.00
Hayward, Laura A.	22.00	Noble, Adelaide A. D.	19.80
Hegan, Eugenia	19.30	Nourse, Alice T.	22.00
Hegan, Theodosia L.	18.00	O'Brien, Mary E.	22.00
Helfenstein, Belle Winton	22.00	O'Connor, Lilla	21.30
Helm, Corinne E.	19.60	O'Connor, Mary A.	20.90
Hiestand, Emily L.	18.00	Paige, Lora A.	18.90
Higby, Cara E.	22.00	Parker, Etha L.	25.00
Higgins, Frances E.	19.00	Parsons, Frances S.	22.00
Hill, Helen McKain	25.00	Patterson, Lily Miller	17.00
Hill, Louise D.	18.00	Payne, Rosa E.	19.20
Holmes, Evelena H.	20.00	Peck, Alice M. Gaylord	17.80
Horan, Helen T.	18.00	Perrigo, Katherine K.	17.00
Hornby, J. Anna Gaffney	25.00	Petersen, Louise Danforth	25.00
Howliston, Mary H.	25.00	Pfantz, Mary	19.60
Hull, Lizzie C.	22.00	Phelps, Mary A.	17.30
Hunter Anna W.	17.00	Pierce, Mary R.	22.00
Jackman, Henrietta A. Linn	18.90	Plunkett, Margaret C.	17.90
Jackson, Mary M.	22.00	Potter, Frances L.	22.00
Jennings, M. Imogene	17.50	Price, Jennie E.	25.00
Johns, Sophie C.	22.00	Price, Mary C.	19.00
Joseph, Kate	18.80	Price, Mary V. S.	22.00

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Quatermass, Mary M.....	17.00	Tarbox, Cornelius S.....	25.00
Quinn, Mary F.....	19.00	Thayer, M. Ellen.....	22.00
Randall, Anna P. P.....	25.00	Tobey, Mary L.....	22.00
Rank, Alma.....	25.00	Tobias, Mary J.....	17.50
Reedy, Kittie B.....	17.00	Toner, Clara S.....	22.00
Reeves, Nellie L.....	25.00	Toohill, Anna L. H.....	17.80
Rehtmeyer, Clara von O.....	17.90	Trainer, Louise M.....	20.30
Reichelt, Cecille.....	17.20	Trice, Helen R. Leckie.....	19.40
Rice, Emily J.....	25.00	Upson, Emma A.....	22.00
Ringland, Amanda M.....	8.33	Utting, Mattie Johns.....	17.40
Roessler, John G.....	8.54	Van Arsdale, Ella B.....	22.00
Rose, Belle McC.....	19.10	Van Derslice, Nora Palmer.....	17.30
Rose, Sarah G. Wentworth.....	18.30	Van Meenen, Josephine.....	17.70
Rowland, Frances W.....	25.00	Vincent, Ella M.....	19.00
Russell, Ella M.....	17.80	Vincent, Vanilla V.....	20.50
Russell, Sara J.....	17.20	von Holland, Helene.....	25.00
Ryan, Mary E.....	20.00	Vreeland, Helen L. B.....	25.00
Sargent, Ellen H.....	22.00	Wadhams, Susan C. Stevens.....	18.20
Savage, Sara E. Oberlander.....	22.00	Wagenknecht, Anna S.....	22.00
Sayre, Virginia.....	21.50	Waite, Ida M.....	22.00
Schramm, Emma I.....	18.10	Walker, Sylvia E.....	22.00
Scott, Judith P.....	17.80	Wallis, Sidonia.....	22.00
Scott, Marla.....	22.00	Walton, Ellen M. B.....	17.60
Scrifer, Florence N. O'Connor.....	25.00	Warner, Effie J.....	21.60
Scudder, Clarence O.....	25.00	Warner, Elizabeth M. (died Oct. 6, 1910).....	5.00
Seyer, Virginia L. A. Von H.....	22.00	Warner, Mary C. B.....	17.80
Sheehy, Jenne C.....	18.50	Warren, Frances S. J.....	22.00
Sheldon, Ella F.....	17.80	Warren, Minnie A.....	22.00
Sheridan, Theresa.....	19.00	Waterman, Grace M.....	20.10
Sisson, Lucy E.....	20.30	Weich Lulu Marshall.....	17.60
Slattery, Mary S.....	19.20	Wertheim, Alwine B.....	18.40
Sloan, Charlotte A.....	19.00	Whitecomb, Hattie W.....	19.00
Slocum, Jeremiah.....	22.00	Wicker, Juliaett.....	22.00
Smith, Caroline.....	22.00	Wilcox, Margaret L.....	22.00
Smith, Elizabeth.....	18.60	Wilder, Malissa L.....	18.00
Smith, Elizabeth L.....	22.00	Wilkinson, Abbietta P.....	21.50
Smith, Helen Angell.....	20.33	Willard, California S.....	22.00
Spaulding, Sadie Y. B.....	25.00	Willard, Samuel.....	22.00
Speer, William W.....	22.00	Wilson, Frances S.....	22.00
Spoor, Agnes J.....	17.40	Wood, Kate L.....	20.00
Stahly, Mary.....	25.00	Wood, Silas L.....	22.00
Stevens, Marie C. T.....	17.00	Woods, Margaret E.....	22.00
Stewart, Emma G.....	20.00	Woodworth, Mary A.....	21.00
Stilwell, Ida L. Elkins.....	15.17	Zimmerman, Katharine.....	25.00
Stoddard, Jessie D*.....	318.88	Zweifel, Louise C.....	17.60
Stow, Ellen.....	22.00		
Stowe, Alice C. B.....	22.00		
Strasburg, James M.....	22.00		
Strickland, Jessie M.....	18.00		
Stryker, Richard.....	22.00		
Sullivan, Adelaide.....	17.20		
Sullivan, Anna B.....	17.40		

\$7,335.58

*Accumulation of balance due Pension Fund.



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PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT
FUND, CITY OF CHICAGO

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BOARD OF TRUSTEES

OF THE

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

Regular Meeting—Official Report—December 17, 1910.

The meeting was called to order by the President, Miss Mary E. Vaughan, and there were then

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

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

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

Petitions.

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

Mr. Larson came in at this time.

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

The motion was unanimously adopted.

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

Communications.

The Secretary, Mr. Miller, presented a communication from Mr. Watt, Principal of the Graham School, in regard to humidifying the air in the school rooms. On motion of Mrs. Nowlan, seconded by Miss Kellogg, the communication was received and placed on file.

The Secretary, Mr. Miller, read a communication from Mary B. Antisdal, for-

merly a teacher in the Monroe School; also, a request from a teacher who has been out of the service for nine years owing to illness. Also evidence for four months' additional service for Theodosia L. Hegan, an annuitant.

Applications for Annuities.

The applications of Susan J. Grace of the McKinley High School, and of Kate W. Schellinger of the Shakespeare School; also of Kathryn Ridgely of the Dewey School, were read by the Secretary. Referred to Committee on Annuities and Claims.

Applications for Refund.

Agnes V. Mountain, McCosh School...\$3.00
Matilda Quillin, Farragut School..... .50
S. V. Robbins, Prin. Hayes School... 3.00
Mary R. Sprague, Talcott School..... 1.00
Referred to Committee on Annuities and Claims.

Report of Financial Secretary.

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

Amount in Reserve Fund invested Oct. 1st.....	\$343,500.00
Amount invested Oct. 1, 1910 to Dec. 15, 1910.....	17,500.00
Total investment in Reserve Fund Dec. 15, 1910.....	\$361,000.00

RECEIPTS.

(Oct. 1, 1910, to Dec. 15, 1910.)

Cash in hands of City Treasurer	\$ 924.37
Deductions from teachers' salaries, Sept.-Oct.-Nov.	29,422.50
Interest on investments.....	3,907.50
Interest on School Tax Fund...	11,113.60
Interest on bank deposits.....	27.22
Amounts received from annuitants	736.49
Total	\$ 46,131.68

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DISBURSEMENTS.

(Oct. 1, 1910, to Dec. 15, 1910.)

Premiums and accrued interest on bonds	\$ 1,112.75
Transferred for investment.....	17,500.00
Annuities paid for Sept.-Oct.-Nov.	21,662.45
Refunds (errors)	17.50
Refund Bruno Goldberger.....	105.26
Expenses of Administration—	
Printing and stationery.....	29.29
Stenographic and clerical work.....	133.30
Medical examiners' fees.....	20.00

Total disbursements from Oct. 1, 1910, to Dec. 15, 1910.....	\$ 40,580.55
Cash in hands of City Treasurer, Dec. 15, 1910.....	5,551.13

Respectfully submitted,

ELEANOR LEWIS NOWLAN,

Dec. 17, 1910. Fin. Sec.

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

Report of Committee on Judiciary.

Mrs. Nowlan, Chairman of the Committee on Judiciary, read the following report, which was adopted:

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

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

Bills.

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

Dr. J. W. Niles (ex. Alice C. Bellows)	\$10.00
Dr. D. J. Lynch (ex. Alice C. Bellows)	10.00
Dr. Geoffrey J. Fleming (ex. Helen A. Holmes)	4.00
H. G. Adair, printing letter heads and envelopes	10.50
Wright & Wiltz Co., printing envelopes and circulars.....	12.00
Wright & Wiltz Co., printing credential slips, notices, envelopes, annual statements	22.00
Western Newspaper Union, printing proceedings	8.90

U. S. Fidelity & Guaranty Co., furnishing bond for Financial Secretary	12.50
Edna Herron, stenographic and clerical work from Oct. 16th to date	78.00
Edna Herron, to bills paid.....	16.18

Finance Committee Report.

To the Board of Trustees of the Teachers' Pension and Retirement Fund: Your committee respectfully reports its approval of the following bills submitted with vouchers attached.

Dr. J. W. Niles (examination of Alice C. Bellows)	\$10.00
Dr. D. J. Lynch (examination of Alice C. Bellows)	10.00
Dr. Geoffrey J. Fleming (examination of Helen A. Holmes).....	4.00
H. G. Adair, printing letter heads and envelopes	10.50
Wright & Wiltz Co., printing envelopes and circulars.....	12.00
Wright & Wiltz Co., printing credential slips, notices, envelopes, annual statements	22.00
Western Newspaper Union, printing proceedings	8.90
Edna Herron, stenographic and clerical work from Oct. 16 to date.....	78.00
Edna Herron, to bills paid.....	16.18
U. S. Fidelity & Guaranty Co., bond for Financial Secretary.....	12.50

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

Report on Ridge Park District Bonds.

The Secretary, Mr. Miller, read the following supplemental report regarding Ridge Park District bonds:

The Committee on Finance respectfully reports and recommends that the Board of Trustees purchase 7,000 Ridge Park District Bonds from A. B. Leach & Co. at 1.08, less $\frac{1}{4}$, and also reports and recommends the purchase of the balance of the Ridge Park District issue amounting to 6,000, at the above price of 1.08, less $\frac{1}{4}$.

Your committee further states that owing to the fact that no formal written report was made on this matter at the meeting of September 10, it did not become a part of the record, and your committee therefore recommends that the record show that this authorization dates from September 10, 1910.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the supplemental report was approved.

Annuities and Claims Committee.

The Secretary, Mr. Miller, read the following report of the Committee on Annuities and Claims:

The Committee on Annuities and Claims, to which was referred the communication of Mary E. Antisdel, formerly a teacher in the Monroe School, who has returned to the service and who wishes to renew her membership in the Fund, that as Mrs. Antisdel was out of the service at the time the new pension law went into effect, she be allowed to re-enter the list of contributors on filling out the proper blank and paying the arrears, if any, to the Fund.

The committee further reports that it has considered the application, or the request for an opinion, from a teacher who has been out of the service nine years, owing to illness, and it is the opinion of

the committee that as her leaving the service antedates the passage of the new pension law, which includes a disability feature, this teacher is not entitled to any disability annuity.

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

The committee further reports that it has considered the application of Susan J. Grace of the McKinley High School; Kate W. Schellinger, of the Shakespeare School, and Kathryn Ridgeley, of the Dewey School, and recommends that applications be granted when they shall have complied with the provisions of the pension law. Time of service: Susan J. Grace, 39 years city service. Kate W. Schellinger, 21 years 1/2 month city service, 6 years 7 months outside service; total, 27 years 7 1/2 months. Kathryn Ridgeley, 21 years city service, 4 years 1 1/2-20 months outside service; total, 25 years 1 1/2-20 months. Miss Ridgeley's annuity is to date from Sept. 6, 1910.

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

Disability Annuity.

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

Refunds in Error.

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

Agnes V. Mountain, McCosh School...\$3.00
Matilda Quillin, Farragut School... .50
S. V. Robbins, Prin. Hayes School... 3.00
Mary R. Sprague, Talcott School... 1.00

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

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

Noes—Mr. Spiegel, Mr. Bennett—2.

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

The Secretary, Mr. Miller, presented a synopsis of the various pension laws of the cities of the United States, prepared in accordance with the resolution passed at the last meeting of the Board of Trustees, and moved, and it was second-

ed, that one thousand (1,000) copies be printed, in order that copies might be sent to the delegates in the various schools and also wherever it seems necessary in order to aid in the effort to increase the income of the public school teachers' pension fund, as at the meeting of the Illinois State Teachers' Association and of the Legislature. The motion was adopted by the following roll-call vote:

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

Noes—0.

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

(Mr. Larson returned at this time.)

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

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

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

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

Registration sheets, credentials and reports of nominating conventions.

Petitions.

Attorney's opinions.

Medical examinations.

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

Pay roll of annuitants.

Receipts for moneys expended.

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

Pay roll of contributors showing amount of deductions from salaries.

Applications for annuities granted by the Board of Trustees.

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

All paid bills.

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

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

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

Respectfully submitted,

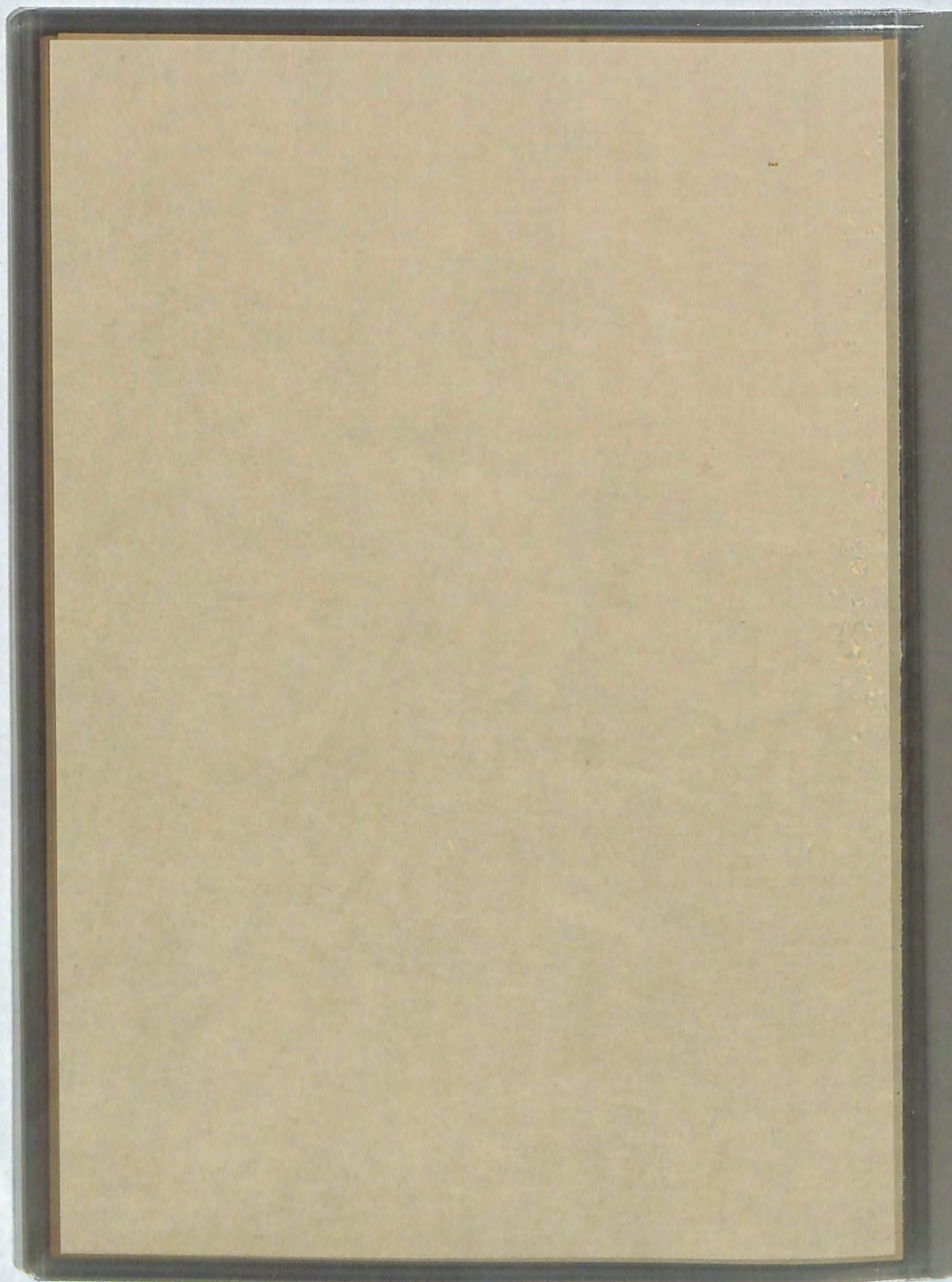
HERBERT MILLER,
Secretary.

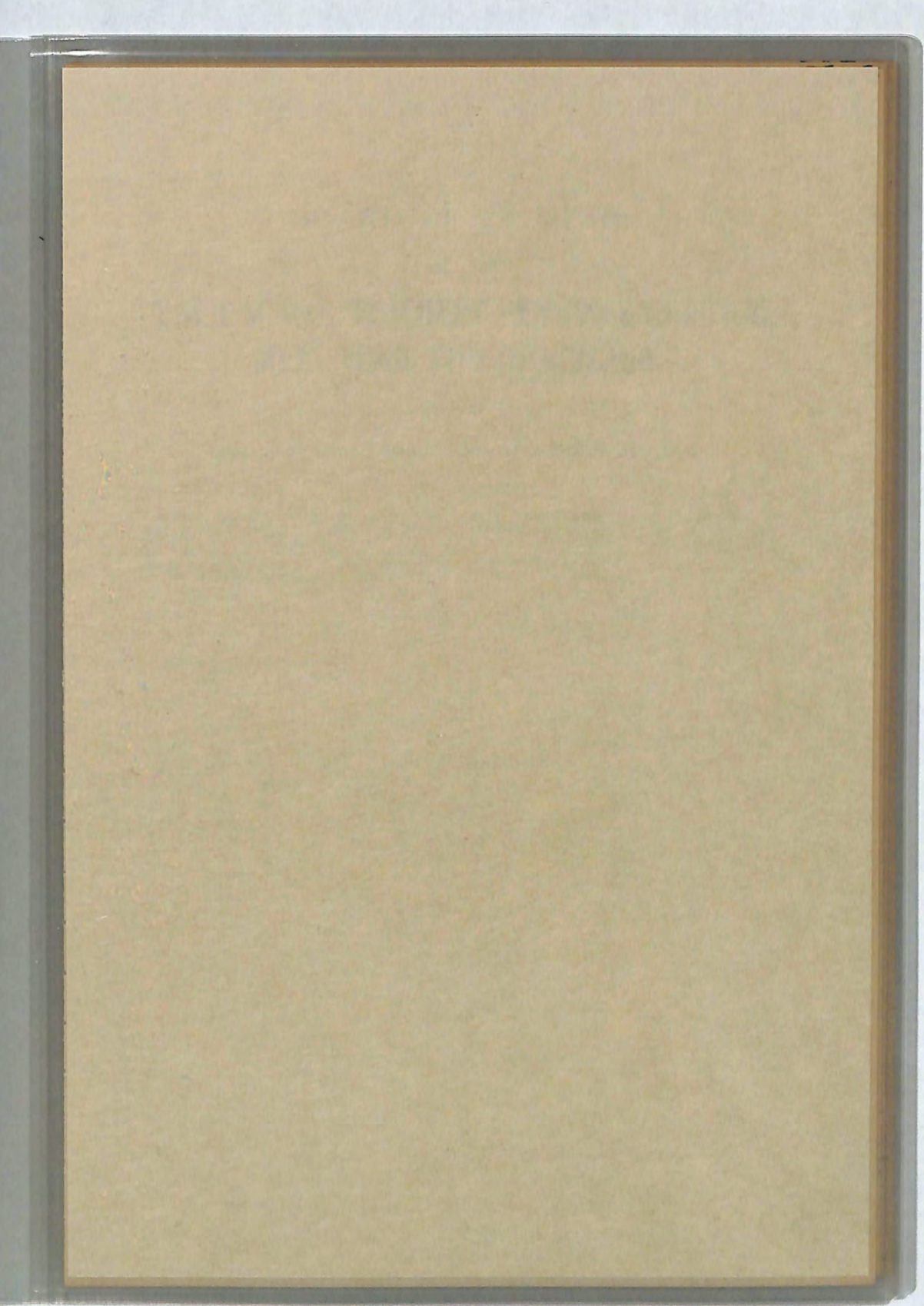
MARY E. VAUGHAN,
President.

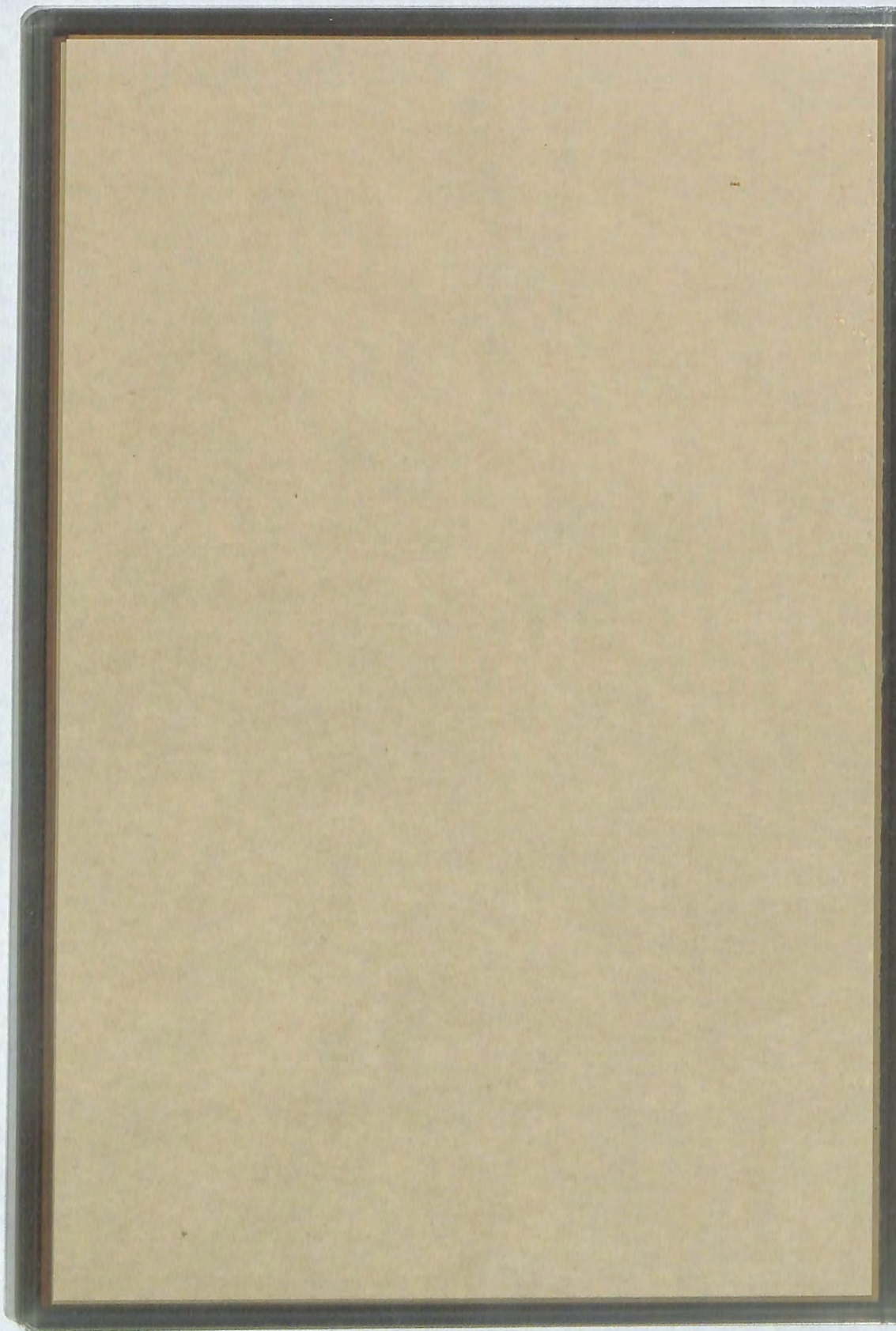
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March 16.

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1911

BOARD OF TRUSTEES

OF THE

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

Special Meeting—Official Report—March 16, 1911.

Special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was called March 16, 1911, for the purpose of considering the bills prepared in accordance with the instructions of the regular meeting of February 18,

1911. There being no quorum present, the meeting adjourned.

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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April 15.

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1911

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

Regular Meeting—Official Report—April 15, 1911.

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was called to order by the President, Miss Vaughan, at 12 o'clock. There being no quorum present, the meet-

ing adjourned to meet Saturday, April 22, 1911.

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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BOARD OF TRUSTEES

OF THE

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

Adjourned Regular Meeting—Official Report—April 22, 1911.

The meeting was called to order by the President, Miss Vaughan, and there were then

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

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

On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the regular meeting of February 18, 1911, were approved as printed.

COMMUNICATIONS.

Mrs. Lillie E. P. D. Moody.

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

Chicago, April 16, 1911.

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

Dear Madam—I beg to state that Mrs. Lillie E. P. D. Moody, whose name was ordered placed on the pension roll by your Board Dec. 18, 1909, has returned to the service (see Board of Education Proceedings of Sept. 21, 1910, Report No. 14209, pages 180-181) and is now a regular teacher at the Division Street School. Pension warrants were issued to her covering the time from Dec. 18, 1909, to June 30, 1910, but said warrants were returned to this office and were all deposited back in the Teachers' Pension Fund to-day. Said warrants have been held in this office for some time awaiting her permanent assignment to a school. The warrants are as follows:

Warrant No. 26779, Nov. 22, 1909, to Feb. 1, 1910.....	\$49.50
Warrant No. 27112, for Feb., 1910....	22.50
Warrant No. 27455, for March, 1910....	22.50
Warrant No. 27795, for April, 1910....	22.50
Warrant No. 28142, for May, 1910....	22.50
Warrant No. 28481, for June, 1910....	22.50

Yours truly,

L. E. LARSON,
Secretary.

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

Miss Mollie E. Livingston.

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

Chicago, April 6, 1911.

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

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

Yours truly,

L. E. LARSON,
Secretary.

Mrs. Helen M. Avery.

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

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR ANNUITIES.

Miss Charlotte O. Bailey.

Dr. Wm. M. Giffin.

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

APPLICATIONS FOR REFUNDS.

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

Wm. J. Fraser, Prin. Spry School....	\$3.00
Lucinda Downey, Plamondon School..	3.00
Margaret H. Miller, Jirka School....	1.00

Katherine Vaughan, Dante School.... 3.00
 Mary L. Stanton, Ericsson School.... 3.00
 Elsie J. French, Copernicus School.... 1.50
 Anna Shanahan, Shields School..... .50
 Referred to the Annuities and Claims Committee.

APPLICATIONS FOR DUPLICATE WARRANTS.

Effie J. Warner.
 Mary H. Howliston.

The Secretary, Mr. Miller, presented communications from Mr. Lewis E. Larson, Secretary of the Board of Education, regarding the issuance of duplicate pension warrants requested by Effie J. Warner, for the month of December, 1910, and Mary H. Howliston, for the month of February, 1911. Referred to the Committee on Annuities and Claims.
 (Mr. Larson came in at this time.)

APPLICATIONS FOR REFUNDS.

Miss Anna Grill.
 Miss Nellie Spring.

The Secretary, Mr. Miller, presented communications from Mr. Lewis E. Larson, Secretary of the Board of Education, regarding the request for a refund of Anna Grill, of the Monroe School, and Nellie Spring, bath room attendant in the Jackson School.
 Referred to the Committee on Annuities and Claims.

APPLICATION FOR REFUND.

The Secretary, Mr. Miller, presented a communication regarding a refund requested for widow of former engineer of La Salle School.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the Secretary was instructed to communicate with the writer and inform him that under the law the Board of Trustees was not able to grant benefits to relatives or dependents of deceased former contributors, it being an organization formed only for the disbursement of pensions to contributors.

REPORT OF FINANCIAL SECRETARY.

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, February 15, 1911, to April 15, 1911:

Amount in Reserve Fund Feb. 15, 1911.....	\$383,000.00
Amount invested Feb. 15, 1911, to April 15, 1911.....	8,000.00
Total invested Reserve Fund, April 15, 1911.....	391,000.00
Receipts Feb. 15, 1911, to April 15, 1911—	
Cash in hands of City Treasurer, Feb. 15, 1911.....	666.79
Deductions from Teachers Salaries, February and March, 1911.....	19,921.00
Interest on investments.....	1,053.75
Interest on School Tax Fund...	8,048.49
Interest on bank deposits.....	37.65
Amounts received from Annuitants.....	2,706.23
Total.....	\$ 32,433.91

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

Premiums and accrued interest on bonds.....	\$ 345.25
Transferred for investment....	8,000.00
Annuities paid for February and March, 1911.....	16,435.08
Refund (errors).....	3.00
Refund (other).....	7.00
Expense of Administration—	
Printing.....	\$ 82.80
Stenographic and clerical work.	67.85
Postage.....	100.00

Total expenditures from Feb. 15, 1911, to April 15, 1911...\$ 25,040.98
 Cash in hands of City Treasurer, April 15, 1911..... 7,392.93

REPORTS OF STANDING COMMITTEES.

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

COMMITTEE ON ANNUITIES AND CLAIMS.

Charlotte O. Bailey.
 Wm. M. Giffin.

The Committee on Annuities and Claims respectfully reports and recommends that the application for annuity of Charlotte O. Bailey, teacher in the Wendell Phillips High School, be granted. Time of service, 33 years. Also, Wm. M. Giffin, principal of Frances Willard School, time of service, 21 years city time, 16 years outside time.

Helen M. Avery.

The committee also recommends that five months be added to the time of Helen M. Avery, an annuitant, she having furnished proof of such additional outside time. This increase to date from September, 1907.

REFUNDS IN ERROR.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, a refund of \$4.00, deducted in error, be granted Nellie Spring, bath room attendant in the Jackson School.

The Committee on Annuities and Claims respectfully reports and recommends that a refund of \$13.50, being one-half the amount paid in, be granted to Miss Anna Grill, teacher in the Monroe School, who through a misunderstanding had been placed in the second group, Miss Grill's experience having been in Canada, for which she can receive no credit, she has requested that a refund of the surplus paid by her into the pension fund be made.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

William J. Fraser, Principal Spry School.....	\$3.00
Lucinda Downey, Plamondon School....	3.00
Margaret H. Miller, Jirka School.....	1.00
Catherine Vaughan, Dante School....	3.00
Mary L. Stanton, Ericsson School.....	3.00
Elsie J. French, Copernicus School....	1.50
Anna Shanahan, Shields School.....	.50

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DUPLICATE WARRANTS.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate warrants be issued to Effie J. Warner for the December, 1910, pension, and Mary H. Howlston for the February, 1911, pension. The original warrants issued to these two annuitants appear to have been lost in the mails and the Committee therefore recommends that duplicate warrants be issued when they shall have filed the necessary indemnifying bonds.

On motion of Mrs. Hayes, seconded by Mr. Larson, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following vote:

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

Nays—None.
Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett—3.

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

COMMITTEE ON FINANCE.

Bills.

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

Western Newspaper Union, proceedings issue of Feb. 18th).....	\$11.59
Wright & Wiltz Co., bill of April 22, 1911, lists of members of the legislature, letter circulars, slips..	32.25
Mrs. Elinore Lewis Nowlan, expense of trip to Springfield, on account of pension legislation.....	25.25
Herbert Miller, expense of trip to Springfield, on account of pension legislation.....	23.68
Edith Rose Dolan, expense of trip to Springfield, on account of pension legislation.....	21.75
Edna Herron, bill of April 21st, to stenographic and clerical services, from Feb. 17 to April 21.....	46.50

Appropriation of \$100.00.

The Finance Committee further reports and recommends that the sum of one hundred dollars be appropriated for the further expense of sending members of the Board of Trustees or other teachers to Springfield in the interest of the pension legislation now before the Assembly.

On motion of Mr. Larson, seconded by Mrs. Nowlan, the report of the Finance Committee was approved and the recommendations concurred in by the following vote:

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

Nays—None.
Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett—3.

The Secretary, Mr. Miller, presented the following letter, signed by the President and Secretary, copies of which, together with lists of names of legislators, were sent to the schools:

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

606 Tribune Building.

Chicago, April 18, 1911.

To the Pension Contributors:

Both the Chicago Teachers' Pension bills were recommended for passage by the House and Senate Committees on Education, Wednesday, April 12th.

House Bill 454 (Senate Bill 367) gives the Board of Education power to appropriate annually to the Teachers' Pension Fund a sum of money, which, together with interest money now received by the Pension Fund, shall equal the amount contributed by the teachers. This bill has the endorsement of the Board of Education.

House Bill 455 (Senate Bill 366) gives to all teachers not now contributors to the Pension Fund the right to become contributors by paying up all the past dues by July 1, 1912.

It is near the close of the session and the Legislature is pressed with bills. For this reason the pension contributors in each school, and other interested teachers, are requested to write brief letters to their friends in the Legislature, and also to the Senators and Representatives of the districts in which they live.

Do not fail to refer to the bills by number.

Enclosed are lists of the Senators and Representatives by districts. The boundaries of these districts are given more specifically, also a map, in the Daily News Almanac (pages 435 and 467, year 1910).

The Board of Trustees of the Teachers' Pension and Retirement Fund is happy to be able to make this report of progress.

Very truly yours,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

On motion of Mrs. Hayes, seconded by Mr. Larson, the action of the President and Secretary was unanimously approved.

The Secretary, Mr. Miller, reported that owing to the fact that a bill more comprehensive in its character had been introduced by Representative Covey, of Peoria, the Committee from the Board of Trustees had withdrawn the bill providing for the establishment of pension systems in cities of 25,000 inhabitants.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the action of the committee was approved.

The Secretary, Mr. Miller, presented a copy of the bill providing for additional revenue for the pension as finally approved by the Board of Education and presented to the Legislature.

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

A BILL

for

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

Section 1. Be it enacted by the People of the State of Illinois, represented in the General Assembly: That the Board of

Education of any city having a population exceeding 100,000 inhabitants shall have power to annually set aside and contribute to the public school teachers' pension and retirement fund in such city now created or existing, or such as may be hereafter created pursuant to any law, a sum of public money so that the same when taken together with the moneys added to such pension fund for that year from interest on school funds raised by taxation shall equal in amount the aggregate of the sums set apart for that year and contributed to such pension fund from the salaries of the teachers in the employ of the Board of Education.

On motion of Mr. Miller, seconded by Mrs. Hayes, the Finance Committee was authorized to arrange with the new City Treasurer for an examination of the bonds belonging to the Public School Teachers' Pension and Retirement Fund.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the following list of standing committees as announced by the President at the December meeting was ordered printed in the minutes of this meeting.

**STANDING COMMITTEES
1910-1911.**

Judiciary—Mrs. Eleanor Lewis Nowlan, Mr. Modie J. Spiegel, Mr. Herbert Miller.

Finance—Mr. Herbert Miller, Mr. Lewis E. Larson, Mrs. Eleanor Lewis Nowlan.

Claims and Annuities—Mrs. Serena H. Hayes, Miss Kate Starr Kellogg, Miss Louie L. Kilbourn.

Pension Law—Miss Kate Starr Kellogg, Mrs. Serena H. Hayes, Mr. Frank I. Bennett.

Rules—Mrs. Lewis E. Larson, Mrs. Eleanor Lewis Nowlan, Mrs. Serena H. Hayes.

On motion of Mrs. Hayes, seconded by Mr. Larson, the President was authorized to select from the members or from other teachers, a committee to go to Springfield this coming week, and longer if necessary.

On motion of Mrs. Hayes, seconded by Mr. Larson, the action of the President in sending a committee to Springfield in the interest of the pending pension legislation before the meeting of the Board of Trustees was approved.

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

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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DEPARTMENT OF TRUSTEES

TRUSTEES OF THE

5-11

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

Regular Meeting—Official Report—June 17, 1911.

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, June 17, 1911. Meeting was called to order by the President, Miss Vaughan, and

there were then present, Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Vaughan, Mr. Miller—5.
 Absent, Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

342 - 1910

360 - 1911

18 Disability

5.00

[Faint, mostly illegible text from the reverse side of the page, including words like "The regular meeting", "Mrs. Hayes", "Miss Vaughan", "Mr. Miller", "Miss Kilbourn", "Mr. Spiegel", "Mr. Bennett", "Mr. Larson", "Disability", "5.00"]

On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the special meeting of March 16, the regular meeting of April 15 and the adjourned regular meeting of April 22, were approved as printed.

COMMUNICATIONS.

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

Chicago, April 29, 1911.

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

Dear Madam—On April 3, 1911, Warrants No.'s 31003 and 31004, in the sums of \$328.63 and \$15.12, respectively, were issued in favor of Miss Jennie N. McDowell, a former teacher, whose application for pension was granted Dec. 18, 1909, and whose pension was to begin Nov. 12, 1909.

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

Yours truly,
L. E. LARSON,
Secretary.

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

June 12, 1911.

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

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

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

A point I would like to have a ruling on by the Pension Board is this: Shall interest be figured from 1907 to Sept. 1911, on the principal adding the two interest items or shall interest be figured from 1907 on the gross amount (principal and interest to 1907).

Yours truly,
L. E. LARSON,
Secretary.

Referred to the Committee on Finance.
The Secretary, Mr. Miller, presented the following communication from the Assistant City Treasurer:

Chicago, April 26, 1911.

Board of Trustees, Public Teachers' Pension & Retirement Fund.

Mr. Herbert Miller, Secretary,
Chicago, Ill.

Gentlemen—Replying to your favor of even date, I would suggest that your Committee meet with me at the Chicago Safe Deposit Company, 152 Monroe street, Friday, May 5, at 9:30 a. m. sharp, to examine the securities in the possession of the City Treasurer. I would gladly appoint an earlier date, but on account of the heavy run of business during the first part of the month it is impossible to do so.

Hoping that the time set will meet with your approval, I remain,
Very truly yours,

J. LINDHEIMER,
Assistant City Treasurer.

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

Chicago, June 7, 1911.

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

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

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

Yours truly,
L. E. LARSON,
Secretary.

Referred to Committee on Annuities and Claims.

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

Chicago, June 7, 1911.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

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

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the recommendation of the Secretary of the Board of Education was concurred in and the list of securities as checked up by the committee appointed to examine them was ordered printed in the proceedings.

June 17

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

May 5, 1911.			Rate of Int. Per Cent.	Face Value	Total	Maturity
No.	Description.	Bond Numbers.				
7-	Sanitary District..	32698 to 32704	4	\$1,000	\$ 7,000	Dec. 1-1916
14-	Sanitary District..	18132 to 18140 and 18143 to 18147	4	1,000	14,000	Oct. 1-1917
8-	Sanitary District..	32992 to 32999	4	1,000	8,000	Dec. 1-1918
17-	Sanitary District..	34619 to 34624 and 36523 to 36533	4	1,000	17,000	Dec. 1-1923
11-	Sanitary District..	34673 to 34674 and 34676 to 34679 and 34701 to 34705	4	1,000	11,000	Dec. 1-1924
16-	Sanitary District..	33731 to 33739 and 33780, 34731 to 34736	4	1,000	16,000	Dec. 1-1925
6-	Sanitary District..	34785 and 34788 to 34792	4	1,000	6,000	Dec. 1-1926
6-	Sanitary District..	34845 to 34850	4	1,000	6,000	Dec. 1-1927
20-	City of Chicago Judgm't Fund's	3981 to 4000	4	1,000	20,000	Jan. 1-1920
10-	City of Chicago Gen'l Corp't	2158 to 2161 and 2183 to 2188	4	1,000	10,000	Jan. 1-1926
26-	Do.	716 and 723 to 740 and 2452 to 2458	4	1,000	26,000	Jan. 1-1928
50-	Do.	1241 to 1290	4	1,000	50,000	Jan. 1-1929
8-	So. Park Com's...	854 to 856 and 861 to 864 and 866	4	1,000	8,000	May 1-1917
9-	So. Park Com's...	938 to 946	4	1,000	9,000	May 1-1918
5-	So. Park Com's...	1073 to 1077	4	1,000	5,000	July 1-1918
4-	So. Park Com's...	1420 to 1423	4	1,000	4,000	May 1-1924
15-	Lincoln Park Com.	377 to 391	4	1,000	15,000	May 1-1923
15-	Lincoln Park Com.	411 to 425	4	1,000	15,000	May 1-1924
7-	Lincoln Park Com.	439 to 445	4	1,000	7,000	May 1-1925
72-	City of E. St. Louis	146 to 150 and 173 to 180 and 199 to 211 and 1096 to 1135 and 1280 to 1285	4½	500	36,000	Sept. 1-1928
1-	North Shore Park.	26	4	1,000	1,000	April 1-1926
2-	North Shore Park.	23 and 24	4	1,000	2,000	April 1-1925
1-	North Shore Park.	25	4	1,000	1,000	April 1-1926
2-	North Shore Park.	27 and 28	4	1,000	2,000	April 1-1927
2-	North Shore Park.	29 and 30	4	1,000	2,000	April 1-1928
1-	North Shore Park.	31	4	1,000	1,000	April 1-1929
3-	State of Ill. School District No. 102....	1 to 3	4½	1,000	3,000	June 1-1921
5-	State of Ill. School District No. 102....	4 to 8	4½	1,000	5,000	June 1-1922
5-	State of Ill. School District No. 102....	9 to 13	4½	1,000	5,000	June 1-1923
5-	State of Ill. School District No. 102....	14 to 18	4½	1,000	5,000	June 1-1924
5-	State of Ill. School District No. 102....	19 to 23	4½	1,000	5,000	June 1-1925
5-	State of Ill. School District No. 102....	24 to 28	4½	1,000	5,000	June 1-1926
5-	State of Ill. School District No. 102....	29 to 33	4½	1,000	5,000	June 1-1927
36-	Ridge Park Com..	25 to 34 38, 40 and 42 to 65	5	500	18,000	May 1-1929
23-	Dist. 76 Cook Co. School Bonds.....	1 to 23	4½	500	11,500	Mar. 1-1929
1-	State of Ill. Co. Fulton, Sch. Dist. 87	10	5	500	500	Aug. 1-1920
1-	State of Ill. Co. Fulton, Sch. Dist. 87	11	5	500	500	Aug. 1-1921
1-	State of Ill. Co. Fulton, Sch. Dist. 87	12	5	500	500	Aug. 1-1922
1-	State of Ill. Co. Fulton, Sch. Dist. 87	13	5	500	500	Aug. 1-1923
1-	State of Ill. Co. Fulton, Sch. Dist. 87	14	5	500	500	Aug. 1-1924

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1—State of Ill. Co. Fulton, Sch. Dist. 87	15	5	500	500	Aug. 1-1925
1—State of Ill. Co. Fulton, Sch. Dist. 87	16	5	500	500	Aug. 1-1926
2—Macomb, Ill. Water	34 and 35	4½	1,000	2,000	May 1-1929
5—Macomb, Ill. Water	36 to 40	4½	1,000	5,000	May 1-1930
7—Urbana, Ill. Park.	42 to 48	4½	500	3,500	Sept. 1-1925
7—Urbana, Ill. Park.	49 to 55	4½	500	3,500	Sept. 1-1926
6—Urbana, Ill. Park.	56 and 57 and 59 to 62	4½	500	3,000	Sept. 1-1927
2—Urbana, Ill. Park.	63 and 64	4½	500	1,000	Sept. 1-1928
1—Canton, Ill. School	12	4½	1,000	1,000	July 1-1924
2—Canton, Ill. School	13 and 14	4½	1,000	2,000	July 1-1925
3—Canton, Ill. School	16, 17 and 18	4½	1,000	3,000	July 1-1926
2—Canton, Ill., School	19 and 20	4½	1,000	2,000	July 1-1927

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Total.....\$391,000

(Mr. Larson arrived at this time.)

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Helen L. Halsey, Goodrich School; Laura P. Nichols, Marshall School; Carrie B. Seaman, Doolittle School; Caroline W. Straughan, Newberry School; Carrie L. Barr, Wickler Park School; Fanny E. Olliver, Skinner School; June Westbrook, Jones School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR DISABILITY ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Kate C. Saunders, McPherson School; Emma J. Panker, Newberry School; Eleanor R. Larrison, Lake View High School; Helen A. Barrett, Clay School; Mary McBride, Hammond School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS.

The Secretary, Mr. Miller, presented the following applications for refunds: Clara L. Nardin, Goudy School; Minnie A. Beder, Warren School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS IN ERROR.

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

Chicago, May 8, 1911.

Mr. Herbert Miller,
Secretary, Teachers' Pension Fund,
Dear Sir:

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

Maud I. Anderson.....\$1.50
Grace Dunham..... 1.50
Emma Thornton..... .50

Yours truly,

L. E. LARSON,
Secretary.

BILLS.

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

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

Wright and Weltz, printing.....	16.25
Edna Herron, stenographic and clerical work to date, including receipts bills attached.....	67.35
I. T. Greenacre, professional services, expenses, telegrams and telephones, as per itemized bill from 1910 to 1911	520.30
Referred to Finance Committee.	

REPORT OF FINANCIAL SECRETARY.

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

Amount in Reserve Fund Apr. 15, 1911.....	\$391,000.00
Amount invested Apr. 15, 1911 to June 12, 1911.....	14,000.00
Total invested Reserve Fund, June 12, 1911.....	405,000.00
Receipts Apr. 15, 1911 to June 12, 1911—	

Cash in hands of City Treasurer Apr. 15, 1911.....	\$ 7,392.93
Deductions from teachers' salaries, April and May.....	19,996.75
Interest on investments.....	3,930.00
Interest on School Tax Fund....	3,100.03
Interest on bank deposits.....	37.41
Amounts received from annuitants	756.61

Total\$ 35,213.73

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

Premiums and accrued interest on bonds.....	\$ 574.20
Transferred for investment.....	14,000.00
Annuities paid for April and May, 1911.....	15,196.06
Refunds (errors).....	32.50
Expense of Administration—	
Printing	43.84
Stenographic and clerical work Herbert Miller, money advanced for expenses of delegates to Springfield	100.00
Eleanor L. Nowlan, expenses to Springfield	25.25
Herbert Miller, expenses to Springfield	23.68
Edith R. Dolan, expenses to Springfield	21.75

Total expenditures from April 15, 1911, to June 12, 1911...\$ 30,063.78

Cash in hands of City Treasurer June 12, 1911..... 5,139.95

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

REPORTS OF STANDING COMMITTEES

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

COMMITTEE ON FINANCE.

Bills.

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

- Wright & Wiltz, printing.....\$ 16.25
- Herbert Miller, Springfield expenses as per attached receipted bills.... 126.17
- Edna Herron, stenographic and clerical work and receipted bills.. 67.35
- I. T. Greenacre, professional services and expense..... 520.30

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

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

Nays—None.
Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

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

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Helen L. Halsey, Goodrich School. Time of service 15 years, 3 months, city service; 11 years 5 months, outside service. Total service 26 years 8 months.

Laura P. Nichols, Marshall School. Time of service 27 years, city service.

Carrie B. Seaman, Doolittle School. Time of service 30 years, city service.

Caroline W. Straughan, Newberry School. Time of service 25 years, city service.

Carrie L. Barr, Wicker Park School. Time of service 19 years 7 months, city service; outside service 5 years 6 months.

Fanny E. Oliver, Skinner School. Time of service 40 years, city service.

June Westbrook, Jones School. Time of service 25 years 3 months, city service 16 years, outside service 9 years and 3 months.

DISABILITY ANNUITIES.

Appointment of Physicians.

The Committee on Annuities and Claims further reports and recommends that in the case of Kate C. Saunders of the McPherson School, the following named physicians be appointed to make the medical examination: Dr. John J. Muldoon and Dr. Sarah Hobson.

Mary McBride.

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

APPLICATION FOR REFUND.

Clara L. Nardin.

The Committee on Annuities and Claims respectfully reports and recommends that the application for refund of one-half the amount she has contributed be granted to Clara L. Nardin, who has retired from the

service, having taught less than fifteen years.

Amount contributed\$111.63
Amount of refund 55.87

APPLICATIONS FOR REFUNDS IN ERROR.

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

- Maud I. Anderson, Parental School..\$1.50
- Grace Dunham..... 1.50
- Emma Thornton..... 50

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

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

Nays—None.
Absent—Miss Kellogg, Mr. Spiegel, Mr. Bennett, Mr. Larson—4.

COMMITTEE ON RULES.

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

BY-LAW 7.

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

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

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

Delegate's and Alternate's Credential.

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

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

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

..... Chairman.

Attest:
..... Secretary.

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

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

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

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

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

Signers Schools

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

Section VI. The Recording Secretary shall have printed Australian ballots, which shall not be numbered nor contain any distinguishing mark. Each ballot shall contain the names of the nominees as follows: First, Under the heading "Nominated by District Conventions" shall be placed the names of the nominees of the several conventions or nominating meetings above provided for; Second, Below the names of said last mentioned nominees and under the heading "Nominated by Petition," shall be placed the names of all candidates nominated by petition. 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.

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

The Canvassing Board shall consist of said Recording Secretary and one Canvasser from each District Nominating Convention elected as hereinbefore provided, and said Canvassing Board shall count 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 thereof 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.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report of the Committee on Rules was unanimously approved and its recommendations concurred in.

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**REPORT OF COMMITTEE ON
LEGISLATION.**

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

**LETTER OF PRESIDENT OF BOARD
OF EDUCATION.**

April 7, 1911.

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

Dear Sir: Attached hereto please find certified copy of report No. 15503, approving bill to provide for an addition to the public school teachers' Pension and Retirement Fund which was adopted by the Board of Education of the City of Chicago at its regular meeting held Wednesday, April 5, 1911.

Respectfully,
By JAS. B. McFATRIGH,
President.

Attest:
L. E. LARSON,
Secretary.

15503

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

To the Board of Education of the City of Chicago:

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

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

(SEAL.) L. E. LARSON,
Secretary.

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

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

The Secretary, Mr. Miller, further reported that the bill enacted by the legislature was one and the same in wording with the bill approved by the Board of Education as shown above, and reported further that he had sent the following communications to the President of the Board of Education, the Superintendent of Schools and the members of the Board of Trustees of the Teachers' Pension Fund.

**LETTER TO PRESIDENT OF BOARD
OF EDUCATION.**

606 Tribune Building,
June 8, 1911.

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

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

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

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

Thanking you for this valuable assistance and hoping that the Board of Education may put into effect at once the provisions of Senate Bill 367, I am,

Respectfully yours,
HERBERT MILLER,
Secretary of the Board of Trustees.

**LETTER TO SUPERINTENDENT OF
SCHOOLS.**

606 Tribune Building,
June 8, 1911.

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

My Dear Mrs. Young: On June 6th the Governor signed Senate Bill 367, which authorizes the Board of Education to appropriate annually moneys to the Teachers' Pension Fund, and Senate Bill 366, which permits non-contributors to become contributors, was signed yesterday.

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

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

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

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tendent of the Chicago Schools and the President of the Illinois State Teachers' Association was a potent factor in its accomplishment.

With grateful appreciation of your valuable assistance,

Yours respectfully,
HERBERT MILLER,
Secretary.

LETTER TO MEMBERS OF PENSION BOARD.

606 Tribune Building,
June 8, 1911.

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

Dear —: It gives me great pleasure to inform you that on June 6th the Governor signed Senate Bill 367, which authorizes the Board of Education to contribute annually to the Teachers' Pension Fund a sum, which, together with the interest received from the School Tax Fund, shall equal the total amount contributed from the salaries of teachers.

Yesterday the Governor signed Senate Bill 366, which permits non-contributors to become contributors by paying up their back dues with interest.

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

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

Yours respectfully,
HERBERT MILLER,
Secretary.

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

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

(Amendment to Code.)
In force July 1, 1911.

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

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

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

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

TEACHERS' PENSION LAW.

Passed by the Forty-seventh General Assembly, 1911.
In force July 1, 1911.

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

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

TEACHERS' PENSION LAW FOR ILLINOIS OUTSIDE OF CHICAGO.

(House Bill No. 462.)
Passed by Legislature, 1911.

A Bill for an Act to amend an Act entitled, "An Act to establish a system

of free schools," approved and in force June 12, 1909, by adding thereto fourteen sections to be known as Sections 127a, 127b, 127c, 127d, 127e, 127f, 127g, 127h, 127i, 127j, 127k, 127l, 127m, and 127n.

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

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

Amend Section 127a by inserting after the word "fund" in line 8 the following words: "Said board of education of said district shall cause to be elected a board of management for the purpose of carrying out the provisions of this Act. Said board of management shall consist of either three or nine members, as said board of education shall determine. Two-thirds of the membership of said board of management shall consist of members of the active teaching force of said district, who are contributors to said pension and retirement fund and they shall be elected by the members of the active teaching force of said district who are contributors to said pension and retirement fund, in such manner and for such terms as said board of education shall determine. One-third of the membership of said board of management shall consist of members of the board of education to be selected by such board of education for such terms as said board may determine.

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

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

127d. Any person who shall be employed to teach in the public schools of the district after this Act shall take effect, shall be entitled to the benefits of the fund upon complying with the provisions of this Act, and for the purpose of this Act such persons shall be divided into the following classes:

First—Those who have taught five years or fewer than five years.

Second—Those who have taught more than five years and not more than ten years.

Third—Those who have taught more than ten years and not more than fifteen years.

Fourth—Those who have taught more than fifteen years.

After this Act shall take effect, there shall be set apart from the salaries of all persons in the employ of the Board of Education as teachers, \$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 teachers' pension and retirement fund of the district.

127e. Teachers who become contributors to and beneficiaries of the pension and retirement fund, under any provisions of this Act, may count past services as a part of the period of 25 years hereinafter specified, by paying into the fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund, during said period of past service, together with interest thereon at the rate of 4 per 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 benefits of such past service.

127f. The Board of Management shall adopt a resolution declaring the maturity of service and right to the immediate benefits of the fund in favor of persons entitled to the benefits thereof in the following cases:

First—When any such persons shall have taught in the public schools for a period of 25 years within the meaning of this Act.

Second—When any contributor to the fund shall have taught 15 years in the public schools within the meaning of this Act and shall have been declared by three competent physicians who have made a physical examination of the teacher, at the request of the Board of Management, to be suffering from a permanent disability: Provided, however, that the Board of Management shall not declare any contributor entitled to the immediate benefits of the fund until he or she shall have taught in the public schools of the district three-fifths of the term of service of 25 or 15 years, as the case may be; And, provided, further, that no person shall be entitled to the benefits of the fund until he or she shall have retired from service as a teacher.

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

127h. The president and secretary of the Board of Education shall certify monthly to the treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents in accordance with the provisions of this Act, which amounts, together with all other moneys contributed to the fund, shall be set apart and held by the treasurer of the district as a special fund for

the purposes herein specified, and shall be paid out on recommendation of the Board of Management upon warrants signed by the president and secretary of the Board of Education.

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

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

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

127l. All pensions or annuities granted under the provisions of this Act and every portion thereof, shall be exempt from attachment or garnishment process and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution or any process or proceedings whatsoever issued out of or by any court in this State for the payment of satisfaction in whole or in part of any debt, claim, damage or judgment against any pensioner hereunder, and no 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.

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

Sec. 127n. In any school district where there is not sufficient revenue to maintain a teachers' pension fund under the foregoing sections, such school district may, by a majority vote, establish a fund for the retirement of teachers who are over 50 years old and who have faithfully served such district for 25 years. The fund shall be derived from such revenues as may be devoted to the purpose by the

directors of a district or by a direct appropriation by a town. The amount of the annual pension allowed to any person under the provisions of this section shall not exceed one-half the annual compensation received by such person at the time of retirement and in no case shall exceed four hundred dollars (\$400.00).

(Mr. Larson left at this time.)

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

1. That the Board of Trustees of the Teachers' Pension and Retirement Fund be requested so to amend the rules for nominations of candidates for Board of Trustees of the Teachers' Pension Fund as to provide for nominations by petition setting forth how many signatures shall be required to a petition in order to permit a name placed on the ballot for election.

2. That the proposed shortening of time credit allowed teachers for experience outside of Chicago be referred to the Pension Board.

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

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

5. That for the proper conservation of the Pension Fund, it is the sense of this Delegate Convention that it is inadvisable for the present year to increase the annuities above \$250 per year unless there be additional revenue.

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

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

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

HERBERT MILLER,
Secretary.

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

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

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

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

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

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

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

Referring to the fifth recommendation, there has been no increase in the annuities paid this year, the maximum being still \$250.00, the minimum, \$83.33, the average annuity being about \$180.00. It is to be hoped that additional revenue will make it possible in the near future to increase, somewhat, the maximum annuity.

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

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

The Secretary recommends that the Board of Trustees of the Teachers Pension Fund print the minutes of the Pension Delegate Conventions of 1909 and 1910 on one leaflet and have copies ready

for distribution at the annual meeting of the Pension Delegate Convention to be held in November, 1911.

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

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

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

REPORT OF AUDITOR.

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

May 29, 1911.

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

Dear Sir—In answer to your inquiry about receipts for the Teachers' Pension Fund from interest on School Tax Funds, will say that the record of receipts by months from July 1, 1907, to January 31, 1909, is imperfect, but there was paid in one amount for this period \$30,775.53.

For Feb. and March, 1909	\$3,812.00
For Apr. and May, 1909	4,881.55
For June, 1909	1,982.82
For July and Aug., 1909	4,109.28
For Sept., 1909	3,262.31
For Oct., 1909	4,057.24
For Nov., 1909	3,850.83
For Dec., 1909	3,830.96
	\$30,775.53
	\$29,286.99
For January, 1910	\$3,455.12
February	2,766.01
March	2,923.17
April	2,894.65
May	4,176.93
June	3,894.20
July	3,914.64
August	4,287.08
September	5,240.19
October	5,873.41
November	5,435.71
December	5,140.61
	\$50,001.72

Yours truly,

FRED VOGT,

Auditor, Board of Education.

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

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

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

Chicago,
Dear Sir or Madam:

Your letter of recent date with reference to statement of balance due the Public School Teachers' Pension and Retirement Fund is at hand. In reply permit me to state that the law permitting you to re-enter the Teachers' Pension Fund has passed the Legislature, has been signed by the Governor, and will be in force after July 1, 1911. Payment will be accepted after the law is in force.

I will refer your communication to the Secretary of the Board of Education, who, at the proper time, will have your account figured up and notify you of the amount of balance due the Teachers' Pension Fund from you since your withdrawal from said Fund some years ago.

Yours truly,
HERBERT MILLER,
Secretary.

Rules and Regulations of Board of Trustees.

On motion of Mrs. Hayes the Secretary was instructed to print a sufficient number of copies of the amended Rules and Regulations of the Pension Board, including the existing pension laws as amended and the new laws.

Mrs. Nowlan moved that this Board express its appreciation and thanks for the assistance given in securing the pension legislation at the last session of the Legislature by the Superintendent of Schools, the Board of Education, Senator O'Connor and Representative McGuire, who introduced the bills, and to Chairmen Carter and Landee of the Education Committees of the House and Senate, to Speaker Adkins, Governor Deneen and Lieutenant Governor Oglesby for their courtesy, and that the Secretary be instructed to send proper communications to them.

Mrs. Nowlan reported that she had been notified by a member of the Legislative Committee of the Civil Service Employees Pension Organization that a communication had been sent by their organization to the Secretary of the Board of Trustees.

The letter, which follows, together with the matter indicated therein, was referred to the Judiciary Committee with power to act for the Board.

B. McMahon, President.
S. J. Fisher, Treasurer.
P. J. La Franchise, Sec'y.
854 W. 54th Place.

THE CHICAGO CIVIL SERVICE EMPLOYEES RETIREMENT LEAGUE.

Chicago, June 16, 1911.
Mr. Herbert Miller, Sec'y Board of Trustees, 606 Tribune Bldg.

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

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

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

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

Very truly yours,
P. J. LA FRANCHISE,
Secretary.

MISCELLANEOUS BUSINESS.

Appropriation for Election.

Moved and seconded that \$250.00 be appropriated for the use of the Secretary to defray the necessary expenses incident to election of the Trustees and that warrant be drawn and paid to the Secretary.

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

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

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

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

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

Respectfully submitted,
HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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BOARD OF TRUSTEES

OF THE

Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—October 21, 1911

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

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

Absent—Mr. Bennett—1.

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

Chicago, October 19, 1911.

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

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

"Under the provisions of the Teachers' Pension Law, the Board of Education is required to elect annually in October two of its members to serve as Trustees of the Teachers' Pension Fund.

"I respectfully recommend that Mr. Alfred R. Urion and Mr. Frank I. Bennett be elected as Trustees of the Teachers' Pension Fund for the ensuing year."

Very truly yours,

L. E. LARSON,
Secretary.

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

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

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

Rule 1.—The officers of the Board of Trustees shall be a President, a Vice-President, a Recording Secretary and a Financial Secretary, who shall hold their respective offices for one year and until their successors shall be elected and

qualified. These officers shall be elected at the regular meeting of the Pension Board in the month of October of each year, or as soon thereafter as may be practicable; the election shall be by ballot and a majority vote of the entire Board shall be necessary to elect.

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

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

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Mr. Urion, Miss Vaughan—5.

Nays—None.

Absent—Mr. Bennett—1.

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

Mrs. Hayes then presented the following resolution:

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

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

The roll call on the resolution was as follows:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Vaughan—4.

Nays—None.

Absent—Mr. Bennett—1.

Not voting—Miss Kilbourn, Mr. Urion, Mr. Larson, Mr. Miller—4. Mr. Larson changed his vote to aye, making the ayes 5, and the President, Miss Vaughan, declared the resolution adopted.

The Secretary, Mr. Miller, presented the following report of the committee appointed to canvass the election:

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October 21,

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Report of Election Canvassing Committee, 1911.

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

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 16th day of September, A. D. 1911, respectfully state and report that—

On Saturday, the 7th day of October, A. D. 1911, 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 14 envelopes not having a number corresponding with the register list, and same were discarded without opening, and are herewith returned to you as a part of this report.

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

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

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

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

At the annual election of members to 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. 1911, being the 4th day of said October, in pursuance of the statute in such case made and provided, and of the rules and regulations of said Board of Trustees, the following 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:

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

Kate Starr Kellogg received 2,645 votes for the office of member of said Board, for term of three years.

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

Cora Caverno received ten votes.

F. W. Stahl received one vote.

The total number of votes counted was 2,306.

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 7th day of October, A. D. 1911.

HERBERT MILLER,
Recording Secretary of said Board of Trustees.

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

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

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

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

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

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

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

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

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

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

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

Ayes—Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Mrs. Hayes, Miss Vaughan, Mr. Larson, Mr. Miller, Mr. Urion—8.

Nays—None.

Absent—Mr. Bennett—1.

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

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

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

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

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Vaughan, declared her duly elected to the office of vice-president.

For recording secretary, Mr. Herbert Miller was nominated by Mrs. Hayes. The nomination was seconded by Mrs. Nowlan. There being no other nomination, on motion of Mrs. Nowlan, seconded by Mrs. Hayes, the Secretary was instructed to cast one ballot for every member present for Mr. Miller. The Secretary reported that he had cast the ballot as directed, and the President, Miss Vaughan, declared Mr. Herbert Miller duly elected recording secretary for the ensuing year.

For financial secretary, Mrs. Eleanor Lewis Nowlan was nominated by Mrs. Hayes, and the nomination seconded by Miss Kellogg. There being no further nomination, the Secretary was instructed to cast one ballot for every member present for the election of Mrs. Nowlan as financial secretary for the ensuing year, on motion of Mrs. Hayes, seconded by Mr. Larson. The Secretary reported that he had cast one ballot and the President, Miss Vaughan, declared Mrs. Nowlan duly elected to the office of financial secretary.

On motion of Mrs. Hayes, the President was directed to furnish the Secretary with a list of the members of the different standing committees in time to have this list printed in the records of this October meeting.

Standing Committees for the Year 1911-12.

Judiciary.—Mrs. Eleanor Lewis Nowlan, chairman; Alfred R. Urion; Mr. Herbert Miller.

Finance.—Mr. Herbert Miller, chairman; Mr. Lewis E. Larson; Mrs. Eleanor Lewis Nowlan.

Claims and Annuities.—Mrs. Serena H. Hayes, chairman; Miss Kate Starr Kellogg; Miss Louie L. Kilbourn.

Pension Law.—Miss Kate Starr Kellogg, chairman; Mrs. Serena H. Hayes; Mr. Frank I. Bennett.

Rules.—Mr. Lewis E. Larson, chairman; Mrs. Eleanor Lewis Nowlan; Mrs. Serena H. Hayes.

Under the heading of Communications the Secretary, Mr. Miller, read a letter from Miss Ella F. Walsh, a teacher in the Mark Sheridan School, and on motion of Mrs. Hayes, seconded by Mrs. Nowlan, the President and Secretary were directed to take the matter referred to by Miss Walsh under advisement and reply to the communication in accordance with the law and the facts in the case.

Mr. Urion was excused and left the meeting at this time.

Mr. Larson was also excused and left the meeting at this time.

Under the head of Communications the Secretary, Mr. Miller, presented the following applications for annuities and refunds:

Annuities.

- Andrew J. Wood.....Ericsson School
- Cora A. Farnsworth.....Crerar School
- George W. DeClark...Fernwood School
- Mrs. Sara C. Ayers.....Clay School
- Katherine S. Grover.Waller High School
- Margaret Lonergan O'Donnell.....
-formerly of the Ericsson School
- Mrs. Anna C. T. Frost.....
-Forestville School
- Valborg Gunderson.....Langland School

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

Applications for Refunds.

- Anna S. Grodinsky.....Douglas School
- Jean Smyth Geary.....Sullivan School
- Sophie H. Frey.....Schneider School
- Flora F. Rosenthal.....Penn School
- Emma S. Haskell.....Spalding School
- Helen H. Sullivan.....Hawthorne School
- Referred to the Annuities and Claims Committee.

Disability Annuities.

The Secretary, Mr. Miller, presented the following applications for disability annuities:

- Wm. J. K. Bowen.....Parental School
- Ida Irrman Cully.....Pulaski School
- Rosa A. Lang.....Arnold School
- Referred to the Annuities and Claims Committee.

The Secretary, Mr. Miller, presented the following communication from the attorney in regard to the status of teachers of Morgan Park, recently annexed to Chicago, and on motion of Mrs. Nowlan, seconded by Miss Kilbourn, the communication was accepted and ordered printed in the record:

October 20, 1911.

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

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

In my opinion these teachers cannot against their will be treated as "entering for the first time the employ of the Board of Education" within the meaning of these words as used in Section 155 of the School Act (although they could be so treated for pension purposes only with their consent). These teachers fall under Section 156B as teachers "now in the service of the Board of Education other than those described in the previous section" (i. e., other than those who were formerly contributors and have withdrawn).

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

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

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

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

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

Yours truly,

I. T. GREENACRE.

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

Financial Statement.

REPORT OF THE FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on account of Public School Teachers' Pension and Retirement Fund, June 12, 1911, to October 20, 1911.

Amount in Reserve Fund June 12, 1911	\$405,000.00
Amount invested June 12, 1911, to October 20, 1911...	35,000.00
Total invested Reserve Fund October 20, 1911.....	440,000.00

Receipts, June 12, 1911, to October 20, 1911.	
Cash in hands of City Treasurer June 12, 1911.....	\$ 5,149.95
Deductions from teachers' salaries, June and September..	20,140.75
Interest on investments.....	5,334.29
Interest on School Tax Fund..	21,027.69
Interest on bank deposits.....	142.44
Amounts received from annuitants	1,012.98
Total	\$52,808.10

Expenditures June 12, 1911, to October 20, 1911.	
Premiums and accrued interest on bonds	\$ 1,131.28
Transferred for investment...	34,815.00
Annuities paid for June and September	15,460.43
Refunds (errors, etc.).....	55.81
Expenses of administration:	
Printing	\$ 16.25
Stenographic and clerical work	67.35
Legislation	646.47
Appropriation for election	250.00
	980.07
Total expenditures from June 12, 1911, to October 20, 1911	\$52,442.59
Amount in hands of City Treasurer October 20, 1911..	\$ 365.51

The Financial Secretary also presented the Fifth Annual Statement.

Fifth Annual Statement of Condition of Public School Teachers' Pension and Retirement Fund, October 1, 1911, City of Chicago.

Reserve Fund Invested.

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

RECEIPTS OCTOBER 1, 1910, TO OCTOBER 1, 1911.

Cash on hand October 1, 1910	\$ 924.37
Deductions from teachers' salaries..	\$99,237.75
Interest on Reserve Fund	16,445.54
Interest on School Tax Fund	48,990.43
Interest on bank deposits	246.17
Amounts received from annuitants..	6,336.69
	171,256.58
Total	\$172,180.95

DISBURSEMENTS.

Premiums and accrued interest on bonds	\$ 3,457.88
Annuities paid.....	76,373.57
Refunds (errors)....	60.50
Refunds to teachers retiring with less than fifteen years' experience.	107.81

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Refund to Bruno Goldberger	105.26	
Expense of Administration—		
Printing and stationery	\$225.58	
Stenographic and clerical work	409.18	
Medical Examiner's fees	44.00	
Postage	125.00	
Herbert Miller, account legislation ..	296.85	
Herbert Miller, account election ...	250.00	
I. T. Greenacre, account legislation, etc.	520.30	
Premium of surety bond	12.50	
		1,883.41
Total disbursements.....		\$ 81,988.43
Leaving		\$90,192.52
Amount transferred to reserve fund		68,500.00
Cash on hand Oct. 1, 1911..*		\$21,692.52

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

The total amount of invested reserve fund on date of Oct. 20, 1911, being \$440,000.00.

Certified correct:

FRED VOGT,
Assist. Auditor, Board of Education.

Number of annuitants Oct. 1, 1910.	342
Number of annuitants Oct. 1, 1911.	363
Number of disability annuitants (included in above number).....	18
Highest annuity paid for September, 1911.....	\$25.00
Lowest annuity paid for September, 1911.....	17.00
Highest annuity paid for disability, September, 1911.....	20.33
Lowest annuity paid for disability, September, 1911.....	8.33

ELEANOR LEWIS NOWLAN,
Financial Secretary.

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

Finance Committee.

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

Chicago, Oct. 21, 1911.

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

Sept. 25, 1911.
JOHN NUVEEN & Co.—
\$7,000.00 Wayne and Edwards Counties, Illinois, Union Drainage District 5 per cent bonds, dated March 15, 1911, due July 1, 1924, Nos. 91 to 97, both inclusive, Warrant No. 32103, 7,233.26.
N. W. HALSEY & CO.—
\$7,000.00 Thornton Township, Illinois, High School District 4 per cent bonds, due Nov. 1, 1925, Nos. 111 to 117, both inclusive, Warrant No. 32468, \$6,988.72.

Oct. 2, 1911.
JOHN NUVEEN & CO.—
\$5,000.00 School District No. 89, Cook County, Illinois (Maywood and Melrose Park School) school bonds, 4½ per cent, dated May 1, 1911, \$2,000.00, due Sept. 1, 1927, and \$3,000.00, due Sept. 1, 1928, Nos. 4 to 8, both inclusive, Warrant No. 32469 \$5,197.50.

Oct. 2, 1911.
WEIL, ROTH & CO.—
\$8,000.00 Cook County, Illinois, School District No. 99 (Cicero) 4½ per cent bonds, due Aug. 1, 1931, Nos. 21 to 28, both inclusive, Warrant No. 32470, \$8,294.40.

Oct. 13, 1911.
N. W. HALSEY & CO.—
\$3,000.00 Thornton Township, Illinois, High School District 4½ per cent bonds, due Nov. 1, 1926, Warrant No. 32471, \$2,998.50.

Oct. 13, 1911.
JOHN NUVEEN & CO.—
\$2,000.00 School District No. 89, Cook County, Illinois (Maywood and Melrose Park) 4½ per cent bonds, dated May 1, 1911, due September 1, 1927, Nos. 1 and 2, Warrant No. 32472, \$2,081.50.

Oct. 13, 1911.
WEIL, ROTH & CO.—
\$3,000.00 Cook County, Illinois, School District No. 99 (Cicero) 4½ per cent bonds, due Aug. 1, 1931, Nos. 29, 30 and 31, Warrant No. 32473, \$3,155.40; \$30.00 of this amount is in correction of error in previous purchase.

BILLS.

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

Edna Herron, to stenographic and clerical service from June 17th to October 20th.....	\$103.60
To amount advanced for clerical assistance, as per attached receipts....	20.80
To amount advanced for postage, as per receipts attached	62.00
	\$186.40
Wright & Wiltz, printing, circular letters.....	\$ 4.00
Letterheads and circular letters	5.75
Rules and regulations....	148.00
	157.75

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Western Newspaper Union, printing proceedings of June 17th.....	20.00
Delegate conventions.....	47.30
Legal documents regarding suit vs. City Treasurer	31.34
	<hr/>
Dr. A. S. Gilles, examination of Mary McBride.....	5.00
Dr. J. F. WenGlesky, examination of Mary McBride.....	5.00
Postage for pension warrants....	50.00
Appropriation for making calculations	50.00
Wright & Wiltz, printing ballots and additional envelopes for election	10.50
Edna Herron, to stenographic and clerical services on pension election, 1911, and amount advanced for clerical assistance..	121.85

98.64

The secretary, Mr. Miller, reported that there still remained in his hands a balance of \$2.50 from the appropriation made for the election. On motion of Mr. Miller, seconded by Mrs. Hayes, an appropriation was ordered covering the expenditure necessary for 5,000 envelopes, 3,000 pension receipts, 5,000 forms of warrants, for the use of the secretary of the Board of Education, to be used in sending out pension warrants.

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

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

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the action of the secretary, Mr. Miller, in securing a clerk to compile the above-mentioned statements was concurred in.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, the Committee on Pension Law was directed to take under advisement the question of reaching the body of noncontributors in order that these noncontributors may receive full information regarding the pension law and the present status of the fund, with a view of such noncontributors becoming contributors.

Applications for Duplicate Pension Warrants.

The secretary, Mr. Miller, presented applications for the issue of duplicate pension warrants from Lora A. W. Palge, Kate L. Woods and Alice C. B. Stowe.

Referred to the Committee on Annuities and Claims.

Applications for Refunds in Error.

The secretary, Mr. Miller, presented applications for refunds in error from Margaret McCoy, Helen C. Collins, Helen C. Byrne, Mildred M. Sehrt.

Referred to the Annuities and Claims Committee.

Application for Refund.

The secretary, Mr. Miller, presented an application for refund of one-half the amount she has contributed from Edith Abbott Randall of the Austin High School, who has retired from the service.

Referred to Annuities and Claims Committee.

Standing Committees.

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

- Andrew J. Wood, Ericsson School, thirty-four years' city time; Cora A. Farnsworth, Crerar School, twenty-nine years' city time; George W. DeClark, Fernwood School, twenty years' city time, ten years' outside time; Mrs. Sara C. Ayres, Clay School, thirty-seven years eight months' city time; Katherine S. Grover, Waller High School, nineteen years one month city time, six years three months outside time; Margaret Lonergan O'Donnell, of the Ericsson School, twenty-five years one and one-half months city time; Mrs. Anna C. T. Frost, Forestville School, twenty-five years city time; Valborg Gunderson, Langland School, sixteen years nine months city time, ten years five months outside time; Louise K. McKelvey, Lewis-Champlain School, twenty-two years nine months city time, five years outside time; Mrs. Lois A. Aiken Seibert, Audubon School, twenty-eight years nine months city time.

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

- William J. K. Bowen, Parental School; Mary McBride, Hammond School, fourteen years six months city, four years outside time.

The committee further recommends that the following named physicians be selected to examine the following named teachers who have applied for disability annuities:

- Dr. Mary O'Brien Porter and Dr. Frank Connor to examine Rosa A. Lang, Dr. P. M. Oliver and Dr. Edward Holmes to examine Mrs. Ida Irrmann Cully, Dr. J. H. Jewett (Canandaigua, N. Y.) and Dr. A. L. Beahan to examine Eleanor R. Larrison.

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

- Margaret McCoy, Phillips School. \$ 3.00
- Helen C. Collins, Household Arts. 15.00
- Helen C. Byrne, Howland School. .50
- Mildred M. Sehrt, Howland School. 3.30

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of the secretary of the Board of Education, duplicate pension warrants be issued to the following

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named teachers when they shall have filed the necessary indemnity bonds:
 Mrs. Lora A. W. Paige.....\$18.00
 Mrs. Kate L. Wood..... 20.00
 Mrs. Alice C. B. Stowe..... 22.00

Report of Finance Committee.

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

The Committee on Finance.

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

Edna Herron, to stenographic and clerical service from June 17th to October 20th.....\$103.60
 To amount advanced for clerical service, as per attached receipts..... 23.80
 To amount advanced for postage, as per receipts attached..... 62.00

Wright & Wiltz, printing, circular letters.....\$ 4.00
 Letterheads and circular letters..... 5.75
 Rules and regulations..... 148.00

Western Newspaper Union, printing proceedings of June 17th.....\$ 20.00
 Delegate conventions..... 47.30
 Legal documents regarding suit vs. City Treasurer..... 31.34

Dr. A. S. Gilles, examination of Mary McBride..... 5.00
 Dr. J. F. WenGlésky, examination of Mary McBride..... 5.00
 Postage for pension warrants... 50.00
 Appropriation for making calculations..... 50.00

Wright & Wiltz, printing ballots and additional envelopes for election..... 10.50
 Edna Herron, to stenographic and clerical services on pension election, 1911, and amount advanced for clerical assistance.. 121.85

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

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

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

October, 1911, Pension Roll.

Adams, Alice M.....\$25.00
 Adams, Elvira H..... 17.00
 Adams, M. Etta..... 17.30
 Adams, Minnie Van Bergen..... 17.10
 Ahern, Ellen..... 22.00
 Alexander, Addie M..... 18.90
 Allen, Helen J..... 17.30
 Allen, Jennie..... 22.00
 Alling, James C..... 22.00
 Antisdell, Gertie S. V..... 18.00
 Armstrong, Nellie L. W..... 17.40
 Avery, Helen M..... 18.20
 Ayers, Laura D..... 22.00
 Backus, Olive..... 22.00
 Bailey, Charlotte O..... 25.00

Baldwin, Sarah J. A..... 25.00
 Bannan, George C..... 25.30
 Bannister, Elvira..... 22.00
 Barnes, Myra L..... 18.30
 Barrett, Emma C..... 21.00
 Bartelme, Adeline T..... 25.00
 Barthel, Minnie A..... 22.00
 Baskerfield, Julia F..... 25.00
 Bathrick, Mary T. C..... 25.03
 Beach, Jane A..... 17.03
 Becker, Minnie H..... 17.00
 Behring, Theresa..... 16.83
 Bell, Charlotte..... 22.00
 Bellows, Alice C..... 14.99
 Bennett, Malie W..... 17.00
 Benzing, Lydia..... 18.00
 Berry, Blanche D. M..... 17.00
 Bigelow, Alice A..... 22.00
 Bigelow, Lucretia J..... 18.80
 Bley, Caroline A..... 17.23
 Booth, Anna B. M..... 25.03
 Boreman, Belle Helm..... 20.60
 Bouvet, Jeanne M..... 12.67
 Bradford, Priscilla B..... 22.00
 Brady, M. Arabella..... 21.00
 Brander, Mary A..... 17.00
 Braun, Mary E..... 17.80
 Brechbill, Mary O..... 22.00
 Briggs, Ida M..... 18.00
 Brinkhoff, Caroline Miller..... 21.20
 Britain, Adella M..... 22.33
 Broadbent, Emma A..... 20.00
 Brown, Lizzie R..... 22.00
 Bryant, Amelia K..... 21.40
 Bunn, Martha E..... 18.20
 Burke, Ella M. Kelter..... 18.20
 Burtch, Augusta A. A..... 25.00
 Byrnes, Anne M..... 22.00
 Cannon, Theresa A..... 17.80
 Carpenter, Ellen W..... 22.00
 Carpenter, Nellie M..... 23.30
 Carr, Mary M..... 19.00
 Carroll, Sarah A. F..... 20.30
 Case, Sophia M..... 22.00
 Castle, Eva..... 22.00
 Cavanah, Elizabeth A..... 19.30
 Chadwick, Anna E..... 25.00
 Clark, Annie B..... 22.00
 Clark, Lottie C..... 25.00
 Cobb, Elizabeth M. F..... 22.33
 Codd, Margaret J..... 20.00
 Colby, Francella..... 22.00
 Conley, Eliza A. Kelly..... 17.90
 Connell, Alice Forkin..... 25.00
 Conner, Bessie M..... 22.00
 Coombs, Grace D'Emery..... 21.00
 Corbin, Ellen M..... 22.30
 Cory, Harriet J. Dynan..... 18.03
 Crowe, Mary A..... 25.30
 Curtis, Louise S..... 22.00
 Cutler, Isabella..... 22.00
 Cutler, Robert E..... 25.00
 Dalton, Kate..... 22.00
 Darrow, Edward E..... 25.00
 Davis, Mary A..... 22.00
 De Luce, Arvilla C..... 22.03
 Dennis, Florence E..... 17.70
 Dewey, Electa E..... 22.03
 Dewey, Frances E..... 22.00
 Dewey, James R..... 22.00
 Dey, Harriet A. Martin..... 17.00
 Diehl, Mary E. N..... 25.00
 Dimon, Lydia A..... 22.00
 Doty, Elrena R..... 18.30
 Downey, Mary T..... 18.70
 Dullam, Ida M. Z..... 25.30
 Dupre, Rose A..... 18.30
 Durham, Sophia..... 22.30
 Dymond, Lizzie A..... 22.52
 Eaton, Sarah J..... 25.00
 Eckel, Eleanor P..... 19.00
 Egan, Bridget M. B..... 19.40
 Ekstrom, Isabel..... 22.00
 Fairman, Emily W..... 22.00

Farling, Georgia A.	19.00	Koehn, Augusta.	9.00
Faucette, Ella M.	22.00	Kolmos, Kathryn M. H.	25.00
Felt, Ida Amella.	17.30	Krause, Flora Helm.	19.20
Final, Emma B.	22.03	Lalor, Agnes B.	22.00
Fish, Carrie T. G.	22.00	Lantz, Clara L.	25.00
Fitzpatrick, Mary A.	22.00	Larson, Minnie L.	11.33
Flagg, Sarah O.	22.00	Lee, Mary E. B.	18.30
Fleming, Marian.	22.00	Leeper, Margaret.	22.00
Flowers, Tammie B.	22.00	Leiferman, Mary C.	19.83
Fogg, Edith A.	16.66	Lester, Helen W.	17.30
Foley, Joanna E.	18.80	Lewis, Carrie B.	21.70
Foltz, Elizabeth A.	22.00	Linn, Alice R. L.	25.00
Ford, Emily J.	17.03	Livingston, Christine.	25.00
Forster, Malwine.	22.30	Locke, Hannah B.	22.00
Frank, Elizabeth L.	21.00	Lord, Eliza E.	21.30
Friedel, Agnes M.	17.60	Lord, Gertrude V.	22.00
Fuller, Eleanor Marson.	18.00	Lovelace, Sophronia A.	22.03
Fyfe, Emma Atkinson.	20.60	Lowe, Mary.	22.00
Garcia, M. Louise C.	22.00	Lundegreen, Frances.	22.30
Geeting, Lizzie S.	18.60	Lyback, Johanna R. M.	25.00
Giffin, William M.	25.00	Lynch, Catherine T.	25.00
Gilbert, Susan.	17.10	McAllister, Abbie G.	22.00
Gillett, Anna E.	25.30	McCartney, Kate.	19.00
Gillis, Jessie L.	17.50	McCartney, Margaret.	20.80
Goggin, Catharine.	25.30	McClements, Mary.	22.03
Goodrich, Sarah E. Woodcock.	18.00	McKee, Delaney A. H.	20.00
Gorton, Lucy.	21.00	McKeon, Elizabeth A.	25.03
Gosau, Emma A.	20.30	McKewin, Susie.	10.50
Grant, Annie S.	18.10	Main, Jessie McC.	22.00
Gray, Nellie A.	17.20	Mann, Hermine.	20.20
Greenleaf, Emma M.	18.00	Martin, J. Adella.	18.60
Griffin, Fanny A.	22.00	Mather, Elizabeth E.	25.00
Grimshaw, Elizabeth.	18.60	Meaney, Emma.	19.00
Guild, Emma R. Martin.	17.33	Mellor, Jean McW.	19.03
Gunn, Katherine E.	25.00	Miller, Jennie L. F.	14.17
Hahn, Belle Joy.	17.30	Miner, Imogene S.	25.00
Haire, Mary M.	18.00	Misch, Pauline.	25.03
Haley, Margaret A.	18.70	Moody, Florence.	21.23
Halkett, Margaret.	25.00	Moran, Olive Russell.	17.00
Hall, Alfrata R.	22.00	Moray, Mary K.	25.00
Hall, Minnie Schrock.	17.00	Morrison, Mary E.	22.00
Hanna, Dorabel L.	25.00	Mouat, Margaret C.	21.70
Hannan, Mary.	22.03	Moulton, Annie K.	22.00
Hanton, Katie A.	19.00	Muir, Georgiana W.	25.00
Harkness, Jennie W.	22.03	Mulets, Sarah A.	22.03
Harold, Anna.	21.00	Newell, Huldah H.	22.00
Hartmann, Hattie C.	22.00	Nichols, Edna F. S.	17.90
Harvey, Letitia M.	19.00	Nightingale, Augustus F.	22.30
Haskins, Caroline S.	22.00	Nightingale, Fanny C.	17.30
Havenhill, Victorine M.	22.00	Noble, Adelaide A. D.	19.80
Hayes, Nannie V.	25.03	Nourse, Alice P. T.	22.00
Hayman, Hannah E. Page.	25.00	O'Brien, Mary E.	22.00
Hayward, Emily A.	18.50	O'Connor, Lilla.	21.33
Hayward, Laura A.	22.30	O'Connor, Mary A.	20.90
Hegan, Eugenia.	19.30	Owen, Agnes E. Dew.	25.00
Hegan, Theodosia L.	18.36	Paige, Lora A.	18.93
Helfenstein, Belle Winton.	22.00	Parker, Etha L.	25.00
Helm, Corinne E.	19.60	Parsons, Frances S.	22.00
Hiestand, Emily L.	18.00	Patterson, Lily M.	17.03
Higby, Cara E.	22.00	Payne, Rosa E.	19.20
Higgins, Frances E.	19.03	Peck, Alice M. Gaylord.	17.83
Hill, Helen McKain.	25.00	Perrigo, Katherine K.	17.00
Hill, Louise D.	18.00	Peters, Gertrude.	22.67
Holmes, Evelena H.	20.30	Peterson, Louise Danforth.	25.00
Horan, Helen T.	18.00	Pfantz, Mary.	19.60
Hornby, J. Anna Gaffney.	25.00	Phelps, Jessie A.	25.30
Howlston, Mary H.	25.00	Phelps, Mary A.	17.30
Hull, Lizzie C.	22.00	Pierce, Mary R.	22.00
Hunter, Anna W.	17.30	Plunkett, Margaret C.	17.93
Jackman, Henrietta A. Linn.	18.90	Potter, Frances L.	22.00
Jackson, Mary M.	22.00	Price, Jennie L.	25.00
Jennings, M. Imogene.	17.50	Price, Mary C.	19.30
Johns, Sophie C.	22.03	Price, Mary V. S.	22.03
Joseph, Kate.	18.80	Quackenbush, Louise S.	25.00
Kellogg, Minnie P.	22.00	Quartermass, Mary M.	17.00
Kelly, Theresa.	22.00	Quinn, Mary F.	19.00
Kennedy, Clara J. S.	21.83	Randall, Anna P.	25.30
Kennedy, Lizzie M.	22.00	Rank, Alma.	25.00
Kent, Ida E. Stutesman.	18.10	Reedy, Kattie B.	17.30
Kester, Amelia D.	18.10	Reeves, Nellie L.	25.00
Klinkade, Letitia.	23.00	Rehtmeyer, Clara Von O.	17.90
Kirk, Alfred.	25.00	Reichelt, Caecille B. B.	17.20
Kissell, Mary L.	17.30	Rice, Emily J.	25.33
Knox, Celia P.	22.00	Rideley, Kathryn.	25.00
Koerper, Margaret.	19.50	Riedel, Louise.	11.67

Ringland, Armanda M.....	8.33	Trainor, Louise M.....	20.30
Roessler, John G.....	8.54	Upson, Emma A.....	22.03
Rose, Belle McC.....	19.10	Utting, Mattie J.....	17.40
Rose, Sarah G. W.....	18.30	Van Arsdale, Ella B.....	22.00
Rowland, Frances W.....	25.00	Van Derslice, Nora P.....	17.30
Russell, Ella M.....	17.80	Van Meenen, Josephine.....	17.73
Russell, Sara J.....	17.20	Vincent, Ella M.....	19.00
Ryan, Mary E.....	23.00	Vincent, Vanilla V.....	21.13
Sargent, Ella H.....	25.03	Von Holland, Helene.....	20.50
Savage, Sara E. O.....	22.00	Vreeland, Helen L. B.....	25.03
Sayre, Virginia.....	21.50	Wadhams, Susan, C. S.....	25.00
Schellinger, Kate W.....	25.03	Wagenknecht, Anna S.....	18.20
Schramm, Emma I.....	18.13	Waite, Ida M.....	22.00
Scott, Judith P.....	17.80	Walker, Jennie A.....	25.00
Scott, Maria.....	22.00	Walker, Sylvia E.....	22.00
Scriver, Florence N. O'C.....	25.00	Wallis, Sidonia.....	22.00
Scudder, Clarence O.....	25.00	Walton, Ellen M. B.....	17.63
Seyer, Virginia Von H.....	22.00	Warner, Effie J.....	21.63
Sheehy, Jennie C.....	18.50	Warner, Mary C. B.....	17.80
Sheldon, Ella F.....	17.80	Warren, Frances S. J.....	22.03
Sheridan, Theresa.....	19.30	Warren, Minnie A.....	22.00
Sisson, Lucy E.....	20.30	Waterman, Grace M.....	20.10
Slatery, Mary S.....	19.20	Welch, Lulu Marshall.....	17.60
Sloan, Charlotte A.....	19.30	Welsh, Julia A.....	25.00
Slocum, Jeremiah.....	22.30	Wertheim, Alvine B.....	18.40
Smith, Caroline.....	22.00	Whitcomb, Hattie W.....	19.00
Smith, Elizabeth.....	18.60	Wicker, Juliaett.....	22.00
Smith, Elizabeth L.....	22.00	Wilcox, Margaret L.....	22.03
Smith, Helen A. Holmes.....	20.33	Wilder, Malissa L.....	18.33
Spaulding, Sadie Y. B.....	25.00	Wilkinson, Abbieta P.....	21.50
Speer, William W.....	22.03	Willard, California S.....	22.30
Spoor, Agnes J.....	17.40	Willard, Samuel.....	22.00
Stahly, Mary.....	25.30	Wood, Kate L.....	20.00
Stevens, Marie C. T.....	17.00	Wood, Silas L.....	22.30
Stewart, Emma G.....	20.30	Woods, Margaret E.....	22.00
Stilwell, Ida L. E.....	15.17	Woodworth, Mary A.....	21.03
Stoddard, Jessie D.....	25.30	Zimmerman, Katharine.....	25.03
Stow, Ellen.....	22.00	Zweifel, Louise C.....	17.63
Stowe, Alice C. B.....	22.00	Straughan, Carolina W.....	25.00
Strasburg, James M.....	22.00	Forsyth, Carrie L. Barr.....	25.30
Strickland, Jessie M.....	18.03	Seaman, Carrie B.....	25.00
Stryker, Richard H.....	22.00	Bowen, William J. K.*.....	46.28
Sullivan, Adelaide.....	17.20	Frost, Annie C. T.*.....	50.00
Sullivan, Anna B.....	17.43	McBride, Mary*.....	37.50
Tarbox, Cornelius S.....	25.00	Gunderson, Valborg*.....	50.00
Thayer, M. Ellen.....	22.03	Wood, Andrew J.*.....	50.00
Tobey, Mary L.....	22.00		
Tobias, Mary J.....	17.53		
Toner, Clara S.....	22.00		
Toohill, Anna L. H.....	17.80		
		Total	\$7,688.32

*Pension for two months.

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BOARD OF TRUSTEES

OF THE

Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—December 16, 1911

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, December 16, 1911. As the President and Vice-President were both absent, the meeting was called to order by the Secretary, Mr. Miller, who appointed Miss Kilbourn to take the chair. There were then

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

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

Correction of Minutes of Oct. 21, 1911.

The minutes of October 21, 1911, were approved as printed, with the following corrections: By Mrs. Hayes, Chairman of the Committee on Annuities and Claims, "to strike out that part of the report of the Committee on Annuities and Claims which refers to the application of Louise K. McKelvey, formerly of the Lewis-Champlin school, this application to be re-referred to the Committee on Annuities and Claims." Also by the Secretary, Mr. Miller, who presented the following report regarding an omission:

"The Secretary reports that through accident the attached report was omitted from the material sent to the printer, and the omission was not discovered until after the proceedings were in print; he therefore recommends that the report be printed in the proceedings of the present meeting, the record to show that the actions indicated in the report were taken on October 21, 1911."

Refunds Granted.

The Committee further reports and recommends that the following refunds to teachers who have retired from the service, having taught less than fifteen years, be granted:

	Amt. Con- tributed.	Amt. of Refund.
Anna S. Grodinski, Douglas School	\$140.43	\$70.21
Jean Smyth Geary, Sul- livan School	78.59	39.29
Sophie H. Frey, Schnei- der School	87.16	43.58
Flora F. Rosenthal, Penn School	11.00	5.50
Emma S. Haskell, Spalding School	100.38	50.19
Helen H. Sullivan, Haw- thorne School	7.50	8.75

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

Roll call:

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

Nays—None.

Absent—Mr. Larson, Mr. Urion, Mr. Bennett—3.

On motion of Miss Kilbourn, seconded by Mrs. Nowlan, the following named physicians were selected to examine Miss Helen A. Barrett, who has made application for a disability annuity: Dr. Charles E. Boys and Dr. Cornell of Kalamazoo, Mich."

Communications.

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

November 11, 1911.

Miss Mary E. Vaughan, President
Teachers' Pension Board:

Dear Madam:—I beg to state that on December 17, 1910, the Pension Board placed on the pension roll Miss Susan J. Grace, pension to date from December 1, 1910. Miss Grace signified the wish that the pension be allowed to accumulate until the balance due the fund had accumulated. This accumulation period expired in June, 1911, and two warrants were drawn—Warrant No. 32094, in the sum of \$143.63, to cover balance due the pension fund, and Warrant No. 32095, in the sum of \$31.37, balance of pension for May and June, 1911, due Miss Grace. We have been endeavoring since then to deliver said warrant, but have been unable to locate Miss Grace by letter.

A few days ago Mr. George M. Clayberg, principal of the McKinley High School, where Miss Grace was a former teacher, by request of Mr. Herbert Miller, Secretary of the Teachers' Pension Board, notified this office of the death of Miss Grace in Milwaukee, Wis., on March 23, 1911.

Miss Grace having died before any pension was due her, the warrants referred to above have been deposited with the City Treasurer to the account of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

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On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the communication was made a part of the record.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Lizzie Q. Meade, of the Hamline School, and Ellen M. Porter, of the Moseley School.

Referred to Committee on Annuities and Claims.

Applications for Refunds.

The Secretary, Mr. Miller, presented the following applications for refunds: Grace E. Timlin, McKinley High School; Meta B. Downton, Sherman School; Sarah M. Alden, Jones School; Mary F. Lapp, Dewey School.

Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Minnie E. Patterson, Hammond School\$0.50
Raymond White, Marshall High School 1.00

Referred to the Annuities and Claims Committee.

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

Chicago, November 6, 1911.

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

My Dear Miss Vaughan:—In signing the slip signifying her intention to continue a contributor to the pension fund, Miss Joan Tracy, a teacher in the Fuller School, stated she had three years' experience outside of Chicago, and our reports show she had three years' experience in the city. She was placed in the second group and \$1.00 per month was taken from her salary. Miss Tracy now states that she was in error in stating she had three years' experience outside of the city, thinking that the slip meant experience in the city, and she asks that a refund of the overamount taken from her salary be made.

I have looked the matter up and find that she is entitled to a refund of \$9.50, and would respectfully recommend that this amount be refunded to her.

Yours truly,

L. E. LARSON,
Secretary.

Referred to Annuities and Claims Committee.

Application for Duplicate Pension Warrant.

The Secretary, Mr. Miller, presented the following: December 8, 1911.

Miss Mary E. Vaughan, President Teachers' Pension Board:

Dear Madam—Attached hereto please find a request from Miss Nora P. Van Derslice, pensioner, for a duplicate pension warrant in Her of the original, No. 32800, in the sum of \$17.30, issued to her for October, 1911, pension, which she says was destroyed.

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

Yours truly,

L. E. LARSON,
Secretary.

Referred to Annuities and Claims Committee.

Bills.

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

Wright & Wiltz, printing.....\$ 47.75
H. G. Adair, printing..... 39.25
Dr. P. M. Cliver, examination of Mrs. Cully 15.00
Dr. J. J. Muldoon, examination of Mrs. Kate C. Saunders.... 10.00
Dr. J. J. Muldoon, examination of Mrs. Emma Panker Thrusell 10.00
Dr. Sarah M. Hobson, examination of Mrs. Kate C. Saunders. 10.00
Dr. J. H. Jewett, examination of Miss Eleanor Larrison 5.00
Dr. A. L. Beahan, examination of Miss Eleanor Larrison.... 3.00
Dr. A. B. Cornell, examination of Helen A. Barrett 3.00
Dr. Charles E. Boys, examination of Helen A. Barrett..... 5.00
Dr. Edward M. Holmes, examination of Mrs. Ida Irrmann Cully 10.00
Dr. Mary O'Brien Porter, examination of Rosa A. Lang..... 3.00
Dr. Elmer E. Vaughan, examination of Mrs. Emma Panker Thrusell 2.00
Edna Herron, stenographic and clerical work to date..... 102.25
Weber Bros., printing 18.00
Miss L. Kilbourn, postage, telephone, etc. 1.67
Referred to Finance Committee.

Orders and Resolutions.

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

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

Whereas, The funds of the organization have increased very materially and would seem to warrant an increase in the annuity paid; be it

Resolved, That the President shall appoint a committee of three members to investigate and consider the resources, with a view to determining whether an increase is advisable.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the resolution was adopted.

Report of Financial Secretary.

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

Amount in Reserve Fund
Oct. 20, 1911.....\$440,000.00
Amount invested Oct. 20, 1911, to Dec. 14, 1911..... 16,750.00
Total invested Reserve
Fund Dec. 14, 1911....\$456,750.00

Receipts from Oct. 20, 1911, to Dec. 14, 1911.

Cash in hands of City Treasurer Oct. 20, 1911.....	\$ 365.51
Deductions from teachers' salaries Oct. and Nov., 1911	20,465.25
Interest on investments.....	4,130.00
Interest on School Tax Fund	11,595.61
Interest on bank deposits....	38.44
Amounts received from annuitants	1,257.41
Amounts received from former contributors	4,324.48
Total	\$42,176.70

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

Premiums and accrued interest on bonds	\$ 482.84
Transferred for investment,	16,676.00
Annuities paid for Oct. and Nov., 1911	15,652.40
Refunds (errors, etc.)	42.40
Refunds to teachers retiring with less than 15 years' experience	208.77

Expenses of Administration—

Printing	266.89
Stenographer and clerical work	347.25
Postage	50.00
Herbert Miller, services....	250.00
Medical examiners' fees....	10.00

Total expenditures from Oct. 20, 1911, to Dec. 14, 1911	\$33,986.55
Amount in hands of City Treasurer Dec. 14, 1911....	\$,190.15

Respectfully submitted,

Eleanor Lewis Nowlan,
Financial Secretary.

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

REPORTS OF STANDING COMMITTEES.**Committee on Finance.****BILLS.**

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

Wright & Wiltz, printing.....	\$ 47.75
H. G. Adair, printing.....	39.25
Dr. P. M. Cliver, examination of Mrs. Ida Irrmann Cully.....	15.00
Dr. J. J. Muldoon, examination of Mrs. Kate C. Saunders.....	10.00
Dr. J. J. Muldoon, examination of Mrs. Emma Panker Thrusell	10.00
Dr. Sarah M. Hobson, examination of Mrs. Kate C. Saunders	10.00
Dr. J. H. Jewett, examination of Miss Eleanor Larrison	5.00
Dr. A. L. Beahan, examination of Miss Eleanor Larrison....	3.00
Dr. A. B. Cornell, examination of Helen A. Boys, examination of Helen A. Barrett.....	3.00
Dr. Charles A. Boys, examination of Helen A. Barrett.....	5.00
Dr. Edward M. Holmes, examination of Mrs. Ida Irrman Cully	10.00
Dr. Mary O'Brien Porter, examination of Rosa A. Lang.....	3.00
Dr. Elmer E. Vaughan, examination of Mrs. Emma Panker Thrusell	2.00

Edna Herron, stenographic and clerical work to date.....	102.25
Weber Bros., printing.....	18.00
Miss L. Kilbourn, postage, telephone, etc.	1.67

Purchase of Bonds.

The Committee on Finance further reports the purchase of bonds amounting to \$16,750, as follows:

2 Thornton Township High School, 4%, \$1,000, Nov. 1, 1925	\$ 2,000
2 Thornton Township High School, 4%, \$1,000, Nov. 1, 1926	2,000
4 School District No. 99 (Cicero), 4½%, \$1,000, Aug. 1, 1931....	4,000
1 School District No. 89, Illinois, 4½%, \$1,000, Sept. 1, 1927....	1,000
2 School District No. 89, Illinois, 4½%, \$1,000, Sept. 1, 1928....	2,000
23 Tremont, Ill., Waterworks, 5%, \$250, July 1, 1929.....	5,750
	\$16,750

Total Teachers' Pension Fund Principal, Dec. 14, 1911....	\$456,750.00
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Note.—Thornton Township High School bonds were purchased at 98.15, or a difference of \$74.00 between face value and purchase price.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report was adopted by the following roll call vote: Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Mr. Urion, Mr. Larson, Mr. Miller—6.

Nays—None.
Absent—Miss Vaughan, Miss Kellogg, Mr. Bennett—3.

Committee on Annuities and Claims.

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

Lizzie Q. Meade, Hamline School; time of service, 26 years, 2 months' city time.
Ellen M. Porter, Moseley School; time of service, 41 years, 7 months' city time.

Disability Annuities.

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

Mrs. Kate C. Saunders, Motley School—Time, 15 years ½ month city service; 1 year outside service; total, 16 years ½ month.
Mrs. Ida Irrmann Cully, Pulaski School—Time, 18 years city time.
Helen A. Barrett, Clay School—Time, 13 years city time; 7 years 3 months outside time; total, 20 years 3 months.
Mrs. Emma Panker Thrusell, Newberry School—Time, 20 years 7 months city time.
Eleanor R. Larrison, Lake View High School—Time, 16 years 1½ months city time; 7 months outside time; total, 16 years 8½ months.

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Appointment of Physicians.

The Committee on Annuities and Claims further reports and recommends that the following named physicians be selected to examine Mary Letha Thorp, Franklin School, who has applied for disability annuity: Dr. Elmer E. E. Vaughan, 2235 Fremont Street, and Dr. Anson Cameron, State and Chestnut Streets.

Refunds in Error.

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

Minnie E. Patterson, Hammond School	\$0.50
Raymond White, Marshall High School	1.00
Miss Joan Tracy, Fuller School...	9.50

Refunds Granted.

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

	Amt. Con-tributed.	Amt. of Refund.
Minnie A. Beder, Warren School	\$ 96.87	\$48.43
Grace B. Timlin, McKinley High School.....	3.50	1.75
Meta B. Downton, Sherman School	80.65	40.32
Sarah M. Alden, Jones School	117.57	58.78
Mary F. Lapp, Dewey School	101.11	50.55

Issue Duplicate Pension Warrant to Nora P. Van Derslice.

The Committee further reports and recommends that in accordance with the recommendation of the Secretary of

the Board of Education, duplicate pension warrant in the sum of \$17.30 be issued to Mrs. Nora P. Van Derslice, when she shall have filed the necessary indemnity bond.

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

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

Nays—None.

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

Committee on Pension Law.

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

Morgan Park Teachers.

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

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

HERBERT MILLER,
Secretary.

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

Regular Meeting—Official Report—February 17, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, February 17, 1912. The meeting was called to order by the President, Miss Vaughan, and there were then

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

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

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

COMMUNICATIONS

Interest on Payments to Fund from Non-Contributors

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

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

Jan. 28, 1912.

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

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

Total..... \$199.12

Will additional deductions and interest at 4% from September 1, 1911, to March 1, 1912, amount to \$21.56?

Yours truly,

Horace N. Herrick.

Mr. Miller moved that no interest be required of those to whom notices have been already sent.

Motion amended by Mrs. Hayes to add "on payments made after Sept. 1, 1911."

Amendment accepted by Mr. Miller, and motion as amended was seconded by Mr. Larson and passed by the following roll call vote:

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

Nays—None.

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

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

Kindergarten Service Partially Supported by Board of Education

Feb. 6, 1912.

Mr. Herbert Miller,

Secretary Teachers' Pension Board,

Dear Sir:—I send you herewith a letter from Miss LaOme Ladd, one of our kindergarten teachers, in which she submits time

outside of Chicago, private kindergarten service, and service at the Brighton School.

In order to prepare a statement of amount due the Pension Fund from Miss Ladd it will be necessary to have a ruling from the Board with regard to service at the Brighton School in 1891-2. Miss Ladd states that the room and equipment were furnished by the Board of Education but that her salary was paid by the Woman's Club.

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

Yours truly,

L. E. Larson,
Secretary.

The Secretary, Mr. Miller, then read Miss Ladd's letter and statement of services in kindergarten work prior to the incorporation of kindergartens into the public school system.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary's office be instructed that Miss Ladd's service in public kindergartens partially supported by the Board of Education be allowed. Motion carried.

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

Registration of Bonds

Chicago, Feb. 16, 1912.

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

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

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

Yours very truly,

J. Lindheimer,
Assistant City Treasurer.

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

INCREASE OF ANNUITIES

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

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

REPORT OF COMMITTEE ON INCREASE OF PENSIONS

February 17, 1912.

Your committee has as carefully and exhaustively as possible examined all the factors relating to the increase of pensions, and reports as follows:

A circular letter was sent to all of the present pensioners asking for the age of each. Replies were received from 353 out of a total of 370. From a table obtained from the New York Life Insurance Company, these ages were arranged as shown in Table 1, giving the number of pensioners of each age from 39 years upwards. From the same table we find, as shown in Table 1, the expectation of life of these ages and the probable year of death. Table 2 reverses to a certain extent Table 1, showing probable number of deaths from 1912 up to 1937, allowing 3 years of expectancy of life for the first three years. In column 3 of Table 2 is shown the probable number of pensioners in each of these years, beginning with 375 for the year 1912, allowing a total increase of 20 per year for three years and thereafter reducing this increase annually according to the probable number of deaths. The table reveals that after 1925 the number of deaths will very nearly balance the annual increase for the next 12 years. All elements of uncertainty are thus eliminated except the possible increase in the number of pensioners. Between October, 1907, and October, 1911, the number of pensioners increased from 298 to 360, an average of 15 per year. The number of deaths during the same period was 27, an average of almost 8 per year. But the higher the pension is raised, the greater the probable increase of the annual number of pensioners. We are informed that there are 500 teachers who have already served 25 years and are therefore entitled to become pensioners. The higher the pension is raised, the greater the number of this 500 that will be added annually to the pension list.

Your committee, therefore, has not thought it wise for the present to increase the pension above \$300, which is an increase of \$50.00 above the present amount given, until it shall be revealed by a year or two's experience what the increase of pensioners will be with that pension. Some school officials are of the opinion that if we raise the pension to \$400.00 at once, half of the 500 before-mentioned would take advantage of that increase and would become pensioners. We have thought it best, therefore, to advance slowly in the matter of increase, feeling our way as we go. We are desirous of giving the whole income to the pensioners as rapidly as possible, but at the same time do not think it wise to advance immediately to the maximum figure lest our income may not meet our outgo. Your committee, therefore, advises an increase of \$50.00 annually or a total maximum of \$300.00 per year.

TABLE I

No. of each age	Ages	Expectation of Life	Probable year of death
1	39	29	1941
	40	28	1940
1	41	27	1939
1	42	27	1939
1	43	26	1938
7	44	25	1937
7	45	24.5	1936
10	46	23	1935
15	47	23	1935
13	48	22	1934
11	49	21	1933
*3	16	50	1932
*3	14	51	1932
*3	15	52	1931
*3	13	53	1930
	13	54	1930
	20	55	1929
	16	56	1928
	11	57	1928
	9	58	1927
	11	59	1926
	14	60	1926
	5	61	1925
	11	62	1924
	7	63	1924
	9	64	1923
	10	65	1923
	8	66	1922
	9	67	1922
	13	68	1921
	7	69	1920
	9	70	1920
	6	71	1919
	6	72	1919
	4	73	1918
	4	74	1918
	3	75	1917
	3	76	1917
	5	77	1917
	4	78	1916
	2	79	1916
	2	80	1916
	2	81	1916
	4	82	1916
		83	1916
		84	1916
		85	1916
		86	1916
		87	1916
		88	1916
		89	1916
1	90	2	1916

*Estimated.

TABLE II

Year	Probable No. of Deaths	No. of Pensioners*	Amt. of Pension	Outgo	Reserve Fund
1912	375	300	\$300	\$112,500	
1913	395	300	300	118,500	
1914	415	300	300	124,500	
1915	428	300	300	128,400	Oct., 1911 \$ 440,000
1916	440	300	300	132,000	Oct., 1912 558,000
1917	449	300	300	134,700	Oct., 1913 670,000
1918	462	300	300	138,600	Oct., 1914 770,000 Est.
1919	470	300	300	141,000	Oct., 1915 870,000 Est.
1920	474	300	300	142,200	Oct., 1916 970,000 Est.
1921	481	300	300	144,300	Oct., 1917 1,070,000 Est.
1922	484	300	300	145,200	
1923	485	300	300	145,500	
1924	487	300	300	146,100	
1925	503	300	300	150,900	
1926	498	300	300		
1927	501	300	300		
1928	503	300	300		
1929	493	300	300		
1930	498	300	300		
1931	488	300	300		
1932	498	300	300		
1933	503	300	300		
1934	498	300	300		
1935	508	300	300		
1936	514	300	300		
1937					
1938					

*Allowing 20 per year additional new pensioners.

Moved by Mr. Miller that in view of this most careful investigation by this special committee, and in order that the Board of Trustees may be always able to increase annuities until the maximum possible under the law be reached, annuities be now increased to \$300.00 as a maximum, this increase to date from January 1, 1912.

Motion seconded by Mr. Larson and carried by the following roll call vote:

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

Nays—None.
Absent—Miss Kellogg, Mr. Bennett, Mr. Urion—3.
(Mr. Larson was excused and left at this time.)

APPLICATIONS FOR ANNUITIES

The Secretary, Mr. Miller, presented the following applications for annuities: Ada M. Shaw, of the Knickerbocker School, and Mary Hennessy Corcoran, of the Parkman School. Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS

The Secretary, Mr. Miller, presented the following applications for refunds: Mabel I. Brunt, Montefiore School; E. Claudine Bacharach, of the Farren School; Marie Higgins, of the Walsh School; Ada Grimwood Barnard, of the Avondale School; Lillian Lederer Steiner, of the Mark Sheridan School; Bessie E. Seabrook, of the Shields School.
Referred to the Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS IN ERROR

The Secretary, Mr. Miller, presented the following applications for refunds in error: Alma Staelke, Morse School, \$22.00
Ethel W. Dalrymple, Fiske School, 12.00
Mrs. Katherine Perolat, Mozart School, 3.00
Referred to the Annuities and Claims Committee.

APPLICATION FOR DUPLICATE PENSION WARRANT

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

Mr. Herbert Miller,

Secretary Teachers' Pension Board,
Dear Sir:—Inclosed herewith please find request from Miss Margaret A. Haley, pensioner, for a duplicate pension warrant in lieu of warrant No. 32241, in the sum of \$18.70, issued to her for September, 1911, pension.

Said warrant was mailed at the time the other warrants for September were mailed, but it never reached its destination. The Postmaster was requested to trace this piece of mail but reported that it cannot be located. The City Treasurer has been asked to stop payment.

Miss Haley has signified her willingness to furnish the necessary indemnity bond, and in view of the fact that the warrant has never been presented for payment and is evidently destroyed, I respectfully recommend that a duplicate warrant be issued to Miss Haley when she shall have filed the necessary bond to cover same.

Yours truly,
L. E. Larson,
Secretary.

Referred to Annuities and Claims Committee.

BILLS

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

H. G. Adair, printing, minutes of Oct. 21, '11	\$29.00
H. G. Adair, printing, minutes of Dec. 16, '11	13.75
H. G. Adair, printing letter-heads	17.50 \$60.25

Anson Cameron, M.D., examination of Miss Thorp \$10.00
Herbert Miller, use of Assembly Hall for Delegate Meeting, Nov. 25, 1911 4.00
Edna Herron, stenographic and clerical work to date \$55.75
Referred to Finance Committee.

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ORDERS AND RESOLUTIONS

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

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

Therefore, be it

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

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

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

REPORT OF FINANCIAL SECRETARY

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

Amount in Reserve Fund Dec. 14, 1911.....	\$456,750.00
Amount invested Dec. 14, 1911, to Feb. 15, 1912.....	30,000.00
Total invested Reserve Fund Feb. 15, 1912.....	486,750.00

Receipts from Dec. 14, 1911, to Feb. 15, 1912

Cash in hands of City Treasurer, Dec. 14, 1911.....	8,190.00
Deductions from Teachers' Salaries, Dec. and Jan.....	2,982.50
Interest on Investments.....	20,838.25
Interest on School Tax Fund.....	12,301.82

7 School District No. 155.....	5%	500.00	Dec. 31, 1921	\$ 3,500.00
7 School District No. 155.....	5%	500.00	Dec. 31, 1922	3,500.00
7 School District No. 155.....	5%	500.00	Dec. 31, 1923	3,500.00
7 School District No. 155.....	5%	500.00	Dec. 31, 1924	3,500.00
1 School District No. 249.....	5%	1,000.00	April 1, 1922	1,000.00
1 School District No. 249.....	5%	1,000.00	April 1, 1923	1,000.00
1 School District No. 249.....	5%	1,000.00	April 1, 1924	1,000.00
2 School District No. 249.....	5%	1,000.00	April 1, 1925	2,000.00
2 School District No. 249.....	5%	1,000.00	April 1, 1926	2,000.00
2 School District No. 249.....	5%	1,000.00	April 1, 1927	2,000.00
2 School District No. 249.....	5%	1,000.00	April 1, 1928	2,000.00
2 School District No. 249.....	5%	1,000.00	April 1, 1929	2,000.00
3 School District No. 249.....	5%	1,000.00	April 1, 1930	3,000.00

\$30,000.00

Appropriation for Postage

The Committee on Finance further respectfully reports and recommends that the sum of \$50.00 be appropriated for the purchase of postage for the use of Secretary of the Board of Education, and that \$25.00 be appropriated for the purchase of postage for the use of the Secretary of the Board of Trustees.

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

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

Nays—None.

Absent—Mr. Larson, Miss Kellogg, Mr. Urion, Mr. Bennett—4.

Interest on Bank Deposits.....	62.76
Amounts received from Annuity-tants.....	888.67
Amounts received from former contributors.....	4,426.84
Total Receipts.....	49,690.99

Expenditures from Dec. 14, 1911, to Feb. 15, 1912

Premiums and Accrued Interest on bonds.....	1,911.68
Transferred for Investment.....	30,000.00
Annuities paid for Dec. and Jan..	15,598.86
Refunds (errors).....	11.00
Refunds to teachers retiring with less than 15 years experience...	214.83

Expense of Administration

Printing.....	105.00
Stenographic and clerical work...	102.25
Postage, Miss Louie L. Kilbourn.....	1.67
Medical Examiners' fees.....	76.00
Total Expenditures from Dec. 14, 1911, to Feb. 15, 1912.....	48,021.29
Amount in hands of City Treasurer, Feb. 15, 1912.....	1,669.70

Respectfully submitted,
Eleanor Lewis Nowlan,
Financial Secretary.

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

REPORTS OF STANDING COMMITTEES

Committee on Finance

Bills

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

H. G. Adair, printing.....	\$60.25
Anson Cameron, M.D., examination of Miss Thorp.....	10.00
Herbert Miller, use of Assembly Hall.....	4.00
Edna Herron, stenographic and clerical work to date.....	85.75

Purchase of Bonds

The Finance Committee further reports the purchase of the following bonds since the last meeting of the Board of Trustees:

Committee on Annuities and Claims

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

Ada M. Shaw, of the Knickerbocker School; time of service, 18 years, 6½ months, city time; 6 years, 9 months, outside time; total, 25 years, 5½ months. Annuity to date from January 1, 1912.

Mary Hennessy Corcoran, of the Parkman School; time of service, 25 years, 8 months, city time. Annuity to date from November 1, 1911.

The Committee further reports and recommends that Louise K. McKelvey, formerly of

the Lewis-Champlin School, be retired under the provisions of the old law, annuity to date from September 1, 1911.

Time of service, 22 years, 9 months, city time.

Disability Annuity

The Committee further reports and recommends that the application for disability annuity of Miss Mary Letha Thorp, of the Coonley School, be granted to take effect when she shall have complied with the provisions of the pension law. Time of service, 15 years, 4 months, city time; 6 years, outside time; total, 21 years, 4 months. Amount of Annuity, \$22.80 per school month.

Refunds in Error

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

Alma Stoelke, Morse School.....	\$22.00
Ethel W. Dalrymple, Fiske School.....	12.00
Mrs. Katherine Perolat, Mozart School.....	3.00

Refunds to Teachers Retiring with Less than 15 Years Service

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

	Amt. Con-tributed	Amt. Refund
Mabel I. Brunt, Montefiore School.....	\$ 19.00	\$ 9.50
E. Claudine Bacharach, Farren School.....	32.50	16.25
Marie Higgins, Walsh School.....	123.65	61.83
Ada Grimwood Barnard, Avondale School.....	19.50	9.75

Lillian Lederer Steiner, Mark Sheridan School...	42.65	21.32
Bessie E. Seabrook, Shields School.....	66.40	33.20

Issue Duplicate Pension Warrant to Margaret A. Haley

The Committee further reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of \$18.70 be issued to Miss Margaret A. Haley, when she shall have filed the necessary indemnity bond.

Additional Time

The Committee further recommends that five years be added to the time of Amanda M. Ringland, an annuitant, she having furnished proof of such additional time. This additional time to date from September, 1907.

The Committee further recommends that two years and one month be added to the time of Mrs. Helen M. Avery, an annuitant, she having furnished proof of such additional time. This additional time to date from September, 1907.

Date of Disability Annuity

The Committee further recommends that the disability annuity of Emma Panker Thrusell, date from Sept. 1, 1911.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in. Motion was carried by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mrs. Nowlan, Mr. Miller—5.
Nays—None.

Absent—Mr. Larson, Miss Kellogg, Mr. Urion, Mr. Bennett—4.

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

Respectfully submitted,
Mary E. Vaughan, Herbert Miller,
President, Secretary.

The first part of the paper discusses the general principles of the theory of the atom. It is shown that the atom is a system of particles which are bound together by forces of attraction. The forces of attraction are of two kinds, namely, the forces of cohesion and the forces of adhesion. The forces of cohesion are the forces which bind the particles together in the solid state, while the forces of adhesion are the forces which bind the particles to the surface of a solid.

The second part of the paper discusses the properties of the atom. It is shown that the atom is a system of particles which are bound together by forces of attraction. The forces of attraction are of two kinds, namely, the forces of cohesion and the forces of adhesion. The forces of cohesion are the forces which bind the particles together in the solid state, while the forces of adhesion are the forces which bind the particles to the surface of a solid.

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

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

Regular Meeting—Official Report—April 20, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, April 20, 1912, at 12 o'clock noon. The meeting was called to order by the President, Miss Vaughan, and there were then

Present—Mrs. Hayes, Miss Kilbourn, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—6.
Absent—Mr. Larson, Mr. Urion, Mr. Bennett—3.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of the regular meeting of February 17, 1912, were approved as printed.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following communication in regard to application for pension of Miss Kate McCartney:

March 22, 1912.

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

Dear Sir:—Will you kindly send me the necessary blanks for application for pension of Kate McCartney for the period from September 1, 1897, to April 1, 1899, since which time she has been the recipient of a pension from your Board.

Miss McCartney was a regular contributor to the pension fund up to the time of the close of the school year in 1897 and is, therefore, entitled to the benefits of the fund as provided by the law then in force. In the month of August, 1897, she received a stroke of paralysis which incapacitated her physically and rendered her from that time on mentally unbalanced. She was immediately taken to Mercy Hospital and placed under the treatment of competent physicians, but has never regained her health and strength of mental balance. For some time now she has been a hopeless, bed-ridden invalid. She has lost the sight of both eyes and has been so crippled by burns of her hands and arms that she has been unable to use them.

At the time of her retirement in 1897 she had been a teacher in the public school service of Chicago for more than 25 years and, had she sufficient intelligence would at the time have made application for pension. Unfortunately this application was not made until nearly two years later. Not being of sound mind, she would not be bound by her failure to make the application earlier, and, in my judgment, the Board would not be excused from its obligation to recognize her claim whenever made.

At the time the pension was granted she was allowed \$40.42 per month. On this basis, for the 17 school months preceding she should have received \$687.14. This is the amount for which we now desire to make claim.

I will esteem it a favor to receive your suggestions as to the most advantageous procedure in order that the subject may be fully presented and considered by the Board.

Respectfully yours,

A. B. STRATTON.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that the matter be referred to the Judiciary Committee. Motion carried.

Correction in Annuities.

Miss Mary McBride.

Miss Rose A. Dupre.

Miss Elizabeth Grimshaw.

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

April 16, 1912.

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

Dear Sir:—I beg to state that at the meeting of the Teachers' Pension Board, held October 21, 1911, Miss Mary McBride was ordered placed on the pension roll as disability pensioner.

In figuring up the balance due the fund from her and the rate of her pension too much time was allowed, but this error was not discovered until after several warrants had been delivered to her. However, in February, 1912, the error was corrected and she is now receiving pension at the proper rate.

I beg also to report in the case of Rose A. Dupre, pensioner, that when the rate of pensions was raised to \$250.00 per annum her rate was incorrectly placed \$1.00 per month too high. This error was corrected in February, 1912, and Miss Dupre is now receiving pension at the correct rate.

I wish to report also that in the case of Elizabeth Grimshaw, pensioner, that when the rate of pensions was raised to \$250.00 per annum her rate was incorrectly placed \$1.00 a month too low. This error was corrected in February, 1912, and Miss Grimshaw is now receiving pension at the correct rate.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the communication was accepted and made a part of the record.

Letter From Assistant City Treasurer.

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

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

Dear Sir:—Under this date I have credited to the Public School Teachers' Pension and Retirement Fund the sum of \$30.52, which amount was received by me from the Foreman Bros. Banking Company as interest on deposits of

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said fund for the month of December, 1911.

For your information 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 Foreman Bros. Banking Company.

Kindly acknowledge receipt of this report.

Yours truly,
J. LINDHEIMER,
Assistant Treasurer.

Moved by Mrs. Nowlan, seconded by Miss Kilbourn, that the communication be accepted and made a part of the record. Motion carried.

Appropriation for Pension Fund by Board of Education.

Dates of Payments.

The Secretary, Mr. Miller, read the following communication with reference to payment of the appropriation to the pension fund by the Board of Education:

April 4, 1912.
Mr. Herbert Miller, Secretary, Public School Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Sir:—At the meeting of the Finance Committee, held yesterday, I was instructed to inform you that half of the appropriation for school teachers' pensions will be paid on or about June 30, and the balance on or about December 31, 1912.

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that this communication be received and made a part of the record.

Miss Othilie K. Nielsen.

The Secretary, Mr. Miller, read the following communication from Miss Othilie K. Nielsen, regarding request for additional time:

Chicago, April —, 1912.
To the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago, Ill.

Ladies and Gentlemen:—Inasmuch as the year 1903-4 was spent at the Normal School, in compliance with the action of the Board of Education taken some time in 1902, which required teachers holding German certificates only, to spend a year in the Normal School, in order that they might acquire English certificates, I respectfully request that this time, one year, be added to my teaching experience in the Chicago public schools if within the power of the Board of Trustees.

Respectfully yours,
OTHILIE K. NIELSEN.

Referred to the Judiciary Committee.

Mr. Dudley Grant Hays.

The Secretary, Mr. Miller, read the following communication from Mr. Dudley Grant Hays in regard to application for reinstatement on the list of pension contributors:

Chicago, March 18, 1912.
To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Friends:—Upon the passage of the present pension amendments, I decided to ask for reinstatement on the list of contributors and informed the Secretary of my intentions.

In the early part of the summer I wrote you a letter announcing my decision and requesting a statement of my arrears and blanks to use in covering past service.

I sent to my former school officers for affidavits, but, owing to vacation absences, the reports were delayed somewhat. In one case, after several letters had been sent and no replies received, I made a trip to the country to follow the matter up personally. I found the old officers all gone except the County Superintendent of Schools, who served there many years covering the period of my services there. He gave me the affidavit.

After the new law went into effect I wrote you that I wished to be reinstated. I was then in the service of the Chicago Board of Education. A few days before school began in September, I asked for a leave of absence for one year in order to travel and study in industrial education lines. Leave was granted me until September, 1912. The time for requests for reinstatement expires July 1, 1912.

Notice, please, that my request was made within the time prescribed by law and during my service connection with the Chicago schools. The fact that I may not be in charge of a school until next September, after the time expires for petitioning for reinstatement on the pension contributors' list, it seems to me should not debar me from being enrolled as a contributor when I do return.

I have offered to turn in a check for my arrears, but it was refused because I am out on leave just now.

I demur to this tentative ruling because I believe it deprives me of a right clearly belonging to me under the law in question, and whose provisions I have carefully studied.

May I not ask your consideration of this, the only case of its kind, I am told, and receive an early reply from you?

Respectfully and fraternally yours,
DUDLEY GRANT HAYS,
1641 Estes Avenue.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that this communication be received and referred to the Judiciary Committee. Motion carried.

Letters of Appreciation From Annuitants.

The Secretary, Mr. Miller, presented a number of communications received from annuitants expressing their appreciation of the increase in pension.

Moved by Mrs. Hayes, seconded by Miss Kellogg, that a general acknowledgement of these letters of thanks be made in the minutes. Motion carried.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Mrs. Amanda Gimmel, of the McKinley High School; Laura E. Hull, of the Douglas School; Caroline Buechel, of the Scammon School; Ellen A. Morgan, of the Sumner School; Sarah Hutchinson, of the Hayes School; Augusta L. Downs, of the Morean Park High School; Maud Robinson Hayes, of the Pestalozzi School and Mrs. Effa G. Sumney Philips, of the Sherwood School.

Referred to the Committee on Annuities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller, presented the following application for disability

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annuity: Miss Othilie K. Nielsen, of the Schiller School.
Referred to Annuities and Claims Committee.

Applications for Refunds.

The Secretary, Mr. Miller, presented the following applications for refunds: Claire Lund Smith, of the Physical Culture Department; Ida L. M. Christie, of the Schurz High School; Louise Hoyt, of the Knickerbocker School; Mrs. A. E. Fitzgerald Ahern of the McClellan School.

Referred to the Committee on Annuities and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Veronica McFarland of the Willard School \$1.00
Emily G. Lucas, of the McPherson School 3.00
Ida M. Cohen of the Garfield School 1.00
Referred to Annuities and Claims Committee.

Application for Duplicate Pension Warrant.

The Secretary, Mr. Miller, presented application for the issue of duplicate pension warrant from Mrs. Marie C. T. Stevens, an annuitant.
Referred to Committee on Annuities and Claims.

Bills.

The Secretary, Mr. Miller, presented the following bills:
Wright & Wiltz, printing minutes of February 17, 1912..... \$35.00
Elmer E. Vaughan, M. D., examination of Miss Letha Thorp..... 10.00
Edna Herron, stenographic and clerical services to date..... \$2.25
Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, from February 15, 1912, to April 18, 1912.

Amount in Reserve Fund
February 15, 1912..... \$486,750.00
Amount invested February 15, 1912 to April 18, 1912..... 2,000.00

Total invested Reserve Fund, April 18, 1912... 488,750.00

Receipts From February 15, 1912 to April 18, 1912.

Cash in hands of City Treasurer February 15, 1912..... \$ 1,669.70
Deductions from teachers' salaries, February and March, 1912 21,224.50
Interest on investments 731.25
Interest on School Tax Fund..... 48.88
Amounts received from annuitants 947.29
Amounts received from former contributors 4,510.06

Total \$29,131.68

Expenditures From February 15, 1912, to April 18, 1912.

Premiums and accrued interest on bonds \$ 142.73
Transferred for investment..... 2,000.00
Annuities paid for February and March, 1912..... 21,462.78
Refunds (errors, etc.) 37.00

Refunds to teachers retiring with less than 15 years' experience 151.85

Expense of Administration—

Printing \$ 60.25
Stenographic and clerical work 85.75
Postage 75.00
Medical examiner's fees 10.00
Rent of Assembly Hall, paid by Herbert Miller 4.00

Total expenditures from February 15, 1912 to April 18, 1912..... \$24,029.36

Amount in hands of City Treasurer April 18, 1912..... \$ 5,102.32
Respectfully submitted,

ELEANOR LEWIS NOWLAN,
Financial Secretary.

The Financial Secretary further reported that no interest had been turned over by the City Treasurer to the Public School Teachers' Pension and Retirement Fund since December, 1911.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that the matter of the collection of this interest be placed in the hands of the attorney for the Pension Board. Motion carried.

On motion of Mrs. Hayes, seconded by Miss Kellogg, the report of the Financial Secretary was accepted and made a part of the record.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary.

The Committee on Judiciary respectfully reports that it has carefully considered the McCartney matter and recommends that the same be referred to the attorney of the Board of Trustees and Mr. Stratton and be reported back to the Judiciary Committee with power to act. On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was adopted and the recommendation concurred in.

The Judiciary Committee further respectfully reports and recommends that the Dudley Grant Hays matter be referred to the next meeting of the Board of Trustees. On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the report was approved and the recommendation concurred in.

The Judiciary Committee further respectfully reports and recommends that the request of Miss Othilie K. Nielsen for additional time be not allowed.

On motion of Mrs. Nowlan, seconded by Miss Kilbourn, the report of the Judiciary Committee was approved and the recommendations concurred in.

COMMITTEE ON FINANCE.

BILLS.

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

Wright & Wiltz, 1,500 copies of February 17 minutes \$35.00
Elmer E. Vaughan, M. D., examination of Miss Letha Thorp..... 10.00
Edna Herron, stenographic and clerical services to date \$2.25

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

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

COMMITTEE ON ANNUITIES AND CLAIMS.

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

- Mrs. Amanda Gimbel, McKinley High School; time of service, 30 years, 4 months' city time; annuity to date from March 30, 1912.
- Laura E. Hull, Douglas School; time of service, 31 years, 9 months' city time; annuity to date from April 8, 1912.
- Caroline Buechel, Scammon School; time of service, 35 years, 5½ months' city time; annuity to date from April 15, 1912.
- Ellen A. Morgan, Sumner School; time of service, 32 years, 2 months' city time; annuity to date from date of resignation.
- Sarah Hutchinson, Earle School; time of service, 18 years, 1¼ months' city time, 8 years, 1 month outside time; total, 26 years, 2¼ months' time; annuity to date from January 1, 1912.
- Augusta L. Downs, Hayes School; time of service, 37 years, 9 months' city time; annuity to date from date of resignation.
- Frances C. Temple, Morgan Park High School; time of service, 23 years, 3 months' city time; 4 years' outside time; total, 27 years, 3 months' time.

The Annuities and Claims Committee further reports that it has carefully considered the application for an annuity of Mrs. Maud Robinson Hayes of the Pestalozzi School, and finds that it cannot be granted. The records in the office of the Board of Education show 19 years, 4¾ months' city service; the outside service, as approved by the Committee, 5 years, making a total of 24 years, 4¾ months.

The Annuities and Claims Committee further reports that it has carefully considered the application for annuity of Mrs. Effa G. Sumney Phillips of the Sherwood School, and finds that it cannot be granted since the records of the Board of Education show that Mrs. Phillips has taught only 23 years 8¾ months.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the pension law:

- Othilie K. Nielsen, Schiller School; time of service, 16 years, ¾ month's city time.

Refunds in Error.

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

Veronica McFarland, of the Willard School	\$1.00
Emily G. Lucas, of the McPherson School	3.00
Ida M. Cohen, of the Garfield School	1.00

Refunds to Teachers Retiring With Less Than 15 years' Service.

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

	Amt. Con-tributed	Amt. of Re-fund
Claire Lund Smith, of the Physical Culture Dept.	\$67.50	\$33.75
Ida L. M. Christie, of the Schurz High School.	79.69	39.84
Louise Hoyt of the Knickerbocker School	56.41	28.20

The Committee further respectfully reports that the application for refund of one-half the amount contributed by Mrs. A. E. Fitzgerald Ahern cannot be granted, as she has taught more than 15 years.

Issue Duplicate Pension Warrant to Mrs. Marie C. T. Stevens.

The Committee further reports and recommends that, in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of \$17.00 be issued to Mrs. Marie C. T. Stevens, when she shall have filed the necessary indemnity bond.

Additional Time.

The Committee further recommends that 43 days be added to the time of Louise K. McKelvey, an annuitant under the old law, she having furnished proof of such additional time. This additional time to date from date of her application.

The Committee on Annuities and Claims further reports and recommends that the selection made by the Committee of Dr. Elmer E. Vaughan and Dr. Cornelia B. DeBey to examine Miss Othilie K. Nielsen, who has applied for a disability annuity, be approved. Miss Nielsen is desirous of returning to her native country, Norway, and requested that her application be acted upon at this meeting of the Board of Trustees, if possible.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in by the following roll call vote:

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

Nayes—0.

Absent—Mr. Larson, Mr. Urion, Mr. Bennett.

Committee to Prepare Blanks.

Moved by Miss Kilbourn, seconded by Mrs. Hayes, that a committee be appointed by the Chair to prepare disability blanks and other blanks necessary for the use of the Pension Board. Motion carried. The committee appointed is as follows: Miss Kilbourn, Mrs. Nowlan, Mrs. Hayes.

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

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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

Regular Meeting — Official Report — June 15, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, June 15, 1912, at 12 o'clock noon. The meeting was called to order by the President, Miss Vaughan, and there were then

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

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

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of the regular meeting of April 20, 1912, were approved as printed.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following communications in regard to credit for additional time of Miss Letitia Kinkade:

Chicago, March 13, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Attached hereto please find a communication from Miss Letitia Kinkade, pensioner, with reference to credit for additional time in the Chicago Public Schools.

Miss Kinkade called here yesterday and the records were examined carefully and it was found that she taught in our system for twelve years, two months and one week.

In 1907, when the length of service was increased, Miss Kinkade's annuity was based on twelve years in Chicago and eight years outside, and that is the basis on which she is receiving pension at the present time.

Yours truly,

L. E. LARSON,
Secretary.

Chicago, March 12, 1912.

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

Dear Sir:—When I was retired on a pension in Chicago I was given credit for twelve years in the city. I now recall that I am entitled to twelve years two months and one week in Chicago.

Yours truly,

LETITIA KINKADE.

4817 Magnolia Avenue, Chicago, Ill.

Referred to Committee on Annuities and Claims.

Application for Refund to Administrator of Katie J. Kane, Deceased.

The Secretary, Mr. Miller, read the following communication in regard to refund to administrator of Katie J. Kane, deceased:

Chicago, April 23, 1912.

Miss Mary E. Vaughan, 1336 Kentlworth Avenue, Chicago.

Dear Madam:—Mrs. Katie J. Kane was employed by the Board of Education as janitress for a number of years. She

died January 15, 1911. Was a member of the Pension Fund and there is a refund of \$18.49, and I would be pleased to receive an order for same, so as I may in a few days report to the Probate Court, as the year will be up April 26, 1912.

Yours respectfully,

PETER H. KANE,
Administrator.

2447 Grenshaw Street.

Referred to Committee on Annuities and Claims.

Mr. Waldo Dennis.

The Secretary, Mr. Miller, read the following communication with regard to re-entering the membership of the Teachers' Pension Fund:

Reno, Nev., April 29, 1912.

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

Dear Sir:—In case I should apply for a pension, what amount would be due from me, as I have not been a contributor to the fund?

I taught twenty-nine years—nineteen of them in Chicago Public Schools.

What conditions to eligibility are there to be complied with besides the payment of the amount due?

Are there any obstacles in the way of my securing the pension that you know of?

Yours truly,

WALDO DENNIS.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary be instructed to write Mr. Dennis that when he returns to the service he may then re-enter the Pension Fund by making proper application. Motion carried.

Application for Change in Rating.

The Secretary, Mr. Miller, read the following communication from Frank H. Chase, teacher in the McKinley High School:

June 8, 1912.

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

As a member of the Chicago Public School teachers who have recently exercised my option in the pension matter, I wish to apply for a change in my rating.

I wish to have my rating entirely independent of my teaching outside the city, and I should be pleased to have a rebate of the amount I have paid in excess of that sum.

Very truly yours,

FRANK H. CHASE,
McKinley High School.

Moved by Mrs. Nowlan, seconded by Miss Kellogg, that the Secretary be instructed to write Mr. Chase and inform him that the Board of Trustees has no authority to change his classification. Motion carried.

Indemnity Bond Papers Ordered Returned to Miss Effie J. Warner.

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

May 15, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—I beg to state that Miss Effie J. Warner, pensioner, wrote to this office on January 17, 1911, that she had not received her pension warrant for December, 1910, and after due search both by ourselves and the Postoffice Department the letter containing said warrant which was mailed to her at Hooker, Okla., could not be found.

On April 22, 1911, the Pension Board authorized the issuing of a duplicate warrant upon the filing in this office of a satisfactory indemnity bond by Miss Warner. Miss Warner did this and a duplicate warrant was issued to her.

Yesterday, nearly two and a half years later, the letter containing the original warrant was returned to this office through the mails. Said warrant has been canceled and placed in the files with the duplicate warrant, and I respectfully recommend that I be authorized to return to Miss Warner the indemnity bond papers referred to above.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mr. Miller, seconded by Mrs. Hayes, that Mr. Larson be given said authority and that this action be made a part of the record. Motion carried.

Miss Carolyn Parrey.

The Secretary, Mr. Miller, read the following communication from Miss Carolyn Parrey, 1335 Newberry Avenue:

Chicago, Ill., May 9, 1912.

Mr. Herbert Miller, Secretary of Pension Fund.

Dear Sir: I enclose the record of my contributions to the Pension Fund since 1896, together with the number of days absent from the same date to June of the present year.

This is accurate, I think, for the years included. I entered the service of the Board of Education in the Chicago Public Schools, September, 1892, but kept no record before 1896. I gave you, a few days ago, the certificate showing five years spent in the public schools of Michigan City, Ind. With the aid of these documents I trust it will not be much trouble for you to investigate my case, and, having done so, may I ask you to let me know the exact date when I shall be eligible for a pension.

Respectfully yours,

CAROLYN PARREY.

Mr. Miller also read the answer to Miss Parrey's letter, dated May 29, 1912, stating the opinion of the Secretary that the 100 one-half days referred to in her record would have to be taught.

On motion, duly seconded, the Board approved the Secretary's reply to Miss Parrey's letter.

SUSPENSION OF REGULAR ORDER OF BUSINESS.

By general consent of the Board, the usual order of business was suspended in order that Secretary Larson, who was obliged to leave the meeting, might vote on the Finance Committee's report.

The secretary, Mr. Miller, read the following report:

REPORT OF COMMITTEE ON FINANCE.

The Committee on Finance respectfully reports—

That during the years from October, 1907, to October, 1910, the President and Secretary performed the duties of their respective offices without compensation. During these years the putting into effect of the provisions of the amended law necessitated voluminous correspondence and many personal interviews and required practically all of the leisure time of these two officers.

The committee is of the opinion that these services should be remunerated and therefore recommends:

That Miss Louie L. Kilbourn and Mrs. Serena H. Hayes, who served as President and Recording Secretary, respectively, from October, 1907, to October, 1910, be compensated for their services during the time mentioned at the rate of \$250 per year each; and the committee further recommends that the proper officers be authorized and directed to draw warrants in the sums of \$750 each in favor of the above mentioned officers, Miss Louie L. Kilbourn and Mrs. Serena H. Hayes.

Mr. Miller explained that in order to adopt this report of the Finance Committee it would be necessary to suspend the second section, though not so numbered, of Rule 1 of the Rules and Regulations of the Board of Trustees, which reads as follows:

"None of the above mentioned officers (President, Vice-President, Recording Secretary and Financial Secretary) shall receive remuneration or compensation."

That, according to Rule 20—
"The rules of the Board, or any of them, at any meeting, may be altered or amended, or their operation may be suspended for the time being by a majority vote of all the members of the Board; provided, however, that such alterations, amendments or suspensions shall not conflict with any provision of the constitution or laws of the State."

Moved by Miss Kellogg, seconded by Mrs. Nowlan, that Section 2 (though not so numbered) of Rule 1 be suspended. Motion carried.

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

Ayes—Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Mr. Miller, Mr. Larson—5.

Nays—None.

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

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

On motion of Mrs. Hayes, seconded by Miss Kellogg, the Board resumed the regular order of business.

Miss Cora A. Hough.

The Secretary, Mr. Miller, read the following communication from F. A. Hough, brother of Cora A. Hough:

May 28, 1912.

Mr. Herbert Miller, Alexandria Hotel, Chicago.

Dear Sir:—I received your letter this morning, dated May 22, 1912, and am surprised at the action you take. When I first saw Mr. Miller before I made a statement to the Board of Pension Trustees April 20, I was informed by him that she was eligible to a pension or a refund, but referring further to his files he stated that she taught fifteen years and nine months, was a member

of the Pension Fund and would get fifteen-twenty-fifths of her salary.

She surely paid in to the Fund and now is the time she should receive the benefit.

Awaiting any reply you may think necessary, I am,

Respectfully yours,
F. A. HOUGH.

Referred to Annuities and Claims Committee.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Mrs. Mary L. Sayer of the Tennyson School, Theresa M. S. Dow of the Tilden School, Lizzie L. McManus of the Burke School, Clara M. Richardson of the Walsh School, Grace R. Beck of the McLaren School and Ellen M. Brady of the J. N. Thorp School.

Referred to the Committee on Annuities and Claims.

Applications for Disability Annuities.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Mary A. Learned of the Headley School, Mary E. Harrison of the Bowen High School; Effa G. Sumney Philips of the Sherwood School, Frances L. Nobel of the Gray School, and Olive A. Benn of the Burr School.

Referred to Committee on Annuities and Claims.

Application for Refund.

The Secretary, Mr. Miller, presented the application of Miss Esther Ranseen of the Wicker Park School for refund of one-half the amount contributed by her to the Pension Fund.

Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

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

- John A. Kimmons of the Austin High School.....\$3.00
 - Grace E. Jackson of the Hyde Park High School 1.00
 - Charlotte Haaf of the Holden School .50
 - Meta B. Downton of the Franklin School 3.75
 - Mary M. Seed of the Bryant School. 3.00
 - Matilda M. Quillan of the Farragut School50
 - Edward Jackson of the Manual Training Department..... .50
 - Ethelyn Favor of the Beale School. 3.00
- Referred to Committee on Annuities and Claims.

Bills.

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

- H. G. Adair, 1,000 proceedings...\$ 15.00
- Wright & Wiltz—
- 500 circulars\$4.75
- 1,000 receipts 5.25
- Cameron, Amberg & Co., one cash book No. 9..... 11.50
- Dr. Cornelia B. de Bey, examination of Miss Othilie K. Nielsen. 5.00
- Dr. Elmer E. Vaughan, examination of Miss Othilie K. Nielsen. 5.00
- Dr. Sarah M. Hobson, examination of Mrs. Philips..... 10.00
- Dr. R. F. Miller, examination of Mrs. Philips 2.00
- Dr. R. F. Miller, examination of Miss Mary E. Harrison..... 3.00
- Dr. Hugo Branyon, examination of Miss Mary E. Harrison.... 10.00
- Edna Herron—
- Stenographic and clerical services to date.....\$101.50

- To 300 1c stamps..... 3.00
- To receipted bills attached 4.30

108.80

Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund, from April 18, 1912, to June 12, 1912.

- Amount in Reserve Fund
- April 18, 1912.....\$488,750.00
- Amount invested April 18, 1912, to June 12, 1912..... 41,000.00

Total invested Reserve Fund, June 12, 1912.....\$529,750.00

Receipts From April 18, 1912, to June 12, 1912.

- Cash in hands of City Treasurer April 18, 1912.....\$ 5,102.32
- Deductions from teachers' salaries, April and May, 1912... 22,065.50
- Interest on investments..... 5,044.94
- Interest on School Tax Fund... 18,705.34
- Interest on bank deposits..... 63.43
- Amounts received from annuitants 1,790.77
- Amounts received from former contributors 17,684.33

Total\$70,456.63

Expenditures From April 18, 1912, to June 12, 1912.

- Premiums and accrued interest on bonds.....\$ 2,206.58
- Transferred for investment... 41,000.00
- Annuities paid for April and May 20,586.94
- Kate McCartney 687.14
- Refunds (errors) 5.00
- Refunds to teachers retiring with less than fifteen years' experience 101.79
- Expense of Administration—**
- Printing 35.00
- Stenographic and clerical work 82.25
- Medical examiners' fees..... 10.00

Total expenditures from April 18, 1912, to June 12, 1912.....\$64,714.70

Amount in hands of City Treasurer June 12, 1912..... 5,741.93

Respectfully submitted,
ELEANOR LEWIS NOWLAN,
Financial Secretary.

Certified correct:
FRED VOGT, Auditor.

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

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary.

The Committee on Judiciary, to which was referred the application of Miss Kate McCartney, an annuitant, respectfully reports that in accordance with the instruction of the attorney, Mr. I. T. Greenacre, a warrant in the sum of \$887.14 was drawn and forwarded to Miss McCartney's attorney, Mr. A. B. Stratton.

The Committee on Judiciary further reports that the Dudley Grant Hayes matter, which was referred to the Judiciary Committee, was in turn referred to the attorney for the Board. Since that time Mr. Hayes has gone back in the schools and his check has been accepted.

On motion of Mrs. Hayes, seconded by Mr. Miller, the report of the Judiciary Committee was accepted and made a part of the minutes.

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**COMMITTEE ON FINANCE.
Bills.**

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

H. G. Adair, 1,000 proceedings...	\$ 15.00
Wright & Wiltz—	
500 circulars	\$4.75
1,000 receipts	5.25
	10.00
Cameron, Amberg & Co., one cash book No. 9	11.50
Dr. Cornelia B. de Bey, examination of Miss Othilie K. Nielsen.	5.00
Dr. Elmer E. Vaughan, examination of Miss Othilie K. Nielsen.	5.00
Dr. Sarah M. Hobson, examination of Mrs. Philips	10.00
Dr. R. F. Miller, examination of Mrs. Philips	2.00
Dr. R. F. Miller, examination of Miss Mary E. Harrison	3.00
Dr. Hugo Branyon, examination of Miss Mary E. Harrison	10.00
Edna Herron—	
Stenographic and clerical services to date	\$101.50
To 300 1c stamps	3.00
To received bills attached	4.30
	108.80

Purchase of Bonds.

The Finance Committee respectfully reports the purchase of the bonds enumerated below since the last meeting of the Board:

5 New Trier Twp. High School, 81 to 85, 4½ per cent, \$1,000, July 1, 1922	\$ 5,000
4 New Trier Twp. High School, 92 to 95, 4½ per cent, \$1,000, July 1, 1923	4,000
5 New Trier Twp. High School, 106 to 110, 4½ per cent, \$1,000, July 1, 1924	5,000
5 New Trier Twp. High School, 111 to 115, 4½ per cent, \$1,000, July 1, 1925	5,000
5 New Trier Twp. High School, 126 to 130, 4½ per cent, \$1,000, July 1, 1926	5,000
10 New Trier Twp. High School, 141 to 150, 4½ per cent, \$1,000, July 1, 1928	10,000
2 Calumet Park District, 16 and 18, 5 per cent, \$1,000, January 1, 1923	2,000
2 Calumet Park District, 18 and 19, 5 per cent, \$1,000, January 1, 1924	2,000
2 Calumet Park District, 20 and 21, 5 per cent, \$1,000, January 1, 1925	2,000
1 Calumet Park District, 22, 5 per cent, \$1,000, January 1, 1926	1,000

The committee has also contracted for additional bonds to the amount of \$9,000, which will be paid for on or about July 1, making the total amount paid or contracted for since the last meeting, \$50,000.

The Committee on Finance further respectfully reports and recommends the appropriation of \$25.00 for stamps for the Pension Board and a like sum for stamps for the use of the Secretary of the Board of Education; also that the sum of \$40.00 be appropriated for clerical work now being done making out statements at \$3.00 per day; also that \$300.00 be appropriated for the use of the Secretary to defray the necessary expenses incident to election of Trustees.

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

Ayes—Mrs. Hayes, Miss Vaughan, Mrs. Nowlan, Miss Kellogg, Mr. Miller—5.
Absent—Miss Kilbourn, Mr. Urion, Mr. Bennett, Mr. Larson—4.

Committee on Annuities and Claims.

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

- Mrs. Mary L. Sayer, Tennyson School; time of service, 15 years city time, 10 years outside time; total, 25 years; annuity to date from June 22, 1912.
- Mrs. Theresa M. S. Dow, Tilden School; time of service, 22 years 5 months city time, 17 years outside time; total, 39 years 5 months; annuity to date from date of resignation.
- Lizzie L. McManus, Edmund Burke School; time of service, 32 years city time; annuity to date from date of resignation.
- Grace R. Beck, McLaren School; time of service, 24 years city service, 1 year outside service; total, 25 years; annuity to date from date of resignation.
- Clara M. Richardson, Walsh School; time of service, 29 years 1 month city time; annuity to date from May 27, 1912.

The committee further reports that Mrs. Maud Robinson Hayes, who was denied a pension at the meeting of April 20, on account of lack of time, has submitted evidence of one year additional time, and recommends that Mrs. Hayes be granted a pension, to date from the time of her application.

Disability Annuities.

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

- Mary A. Learned, Headley School; time of service, 22 years 9½ months city time; annuity to date from March 13, 1912.
- Mary E. Harrison, Bowen High School; time of service, 21 years 5½ months city time; annuity to date from February 17, 1912.
- Mrs. Effa G. Sumney Philips, Sherwood School; time of service, 24 years 4½ months city time; annuity to date from date of resignation.
- Frances L. Noble, Gray School; time of service, 23 years city time; annuity to date from Nov. 10, 1911.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, secretary of the Board of Education, refunds of amounts deducted in error be granted to the following-named teachers:

John A. Kimmons of the Austin High School	\$3.00
Grace E. Jackson of the Hyde Park High School	1.00
Charlotte Haaf of the Holden School50
Meta B. Downton of the Franklin School	3.75
Mary M. Seed of the Bryant School	3.00
Matilda M. Quillan of the Farragut School50
Edward Jackson of the Manual Training Department50
Ethelyn Favor of the Beale School	3.00

Refund to Teacher Retiring With Less Than 15 Years' Service.

The committee further respectfully reports and recommends that the application for one-half the amount contributed be granted to Miss Esther Ranssen of the Wicker Park School. Amount contributed, \$22.50; amount of refund, \$11.25.

Refund to Janitress.

The committee further reports and recommends that in the case of Mrs. Kate J. Kane, a janitress, who contributed to the fund the sum of \$18.49, and to whom no refund was made, a warrant for this amount be issued to the administrator of her estate, Peter H. Kane, a son.

Additional Time to Pensioner.

The committee further recommends that two and one-fourth months be added to the time of service of Miss Letitia Kinkade, as the records show that she has taught 20 years 2¼ months.

Disability Pension Denied.

The committee further respectfully reports in the case of Cora A. Hough, who is confined in a sanitarium, and whose brother has made efforts to secure for her a disability pension, that she is not eligible for a disability pension, as she left the service on January 18, 1904, before the disability clause of the law was enacted (1907).

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the several reports of the Committee on Annuities and Claims were approved and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.
Naves—None.

Absent—Miss Kilbourn, Mr. Larson, Mr. Bennett, Mr. Urion—4.

MISCELLANEOUS BUSINESS.

Salary of Recording Secretary.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the salary of the secretary of the Board of Trustees for the year 1911-12 was fixed at the sum of \$250 by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.
Naves—None.

Absent—Miss Kilbourn, Mr. Larson, Mr. Bennett, Mr. Urion—4.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the proper officers be directed to draw a warrant, payable to the order of Herbert Miller, recording secretary, in the sum of \$250 in payment of same. Motion carried.

Letter of Sympathy.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the secretary was instructed to write a letter of sympathy to Miss Kilbourn, member of the Board of Trustees, whose sister has died since the last meeting of the Board.

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

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

Respectfully submitted,

HERBERT MILLER,
MARY E. VAUGHAN, Secretary.
President.

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BOARD OF TRUSTEES
OF THE

Public School Teachers' Pension and Retirement Fund, City of Chicago

Regular Meeting—Official Report—October 19, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, October 19, 1912. The meeting was called to order by the President, Miss Vaughan, and there were then—

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

Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg—3.

On motion of Mrs. Hayes, seconded by Mr. Miller, the minutes of the regular meeting of June 15, 1912, were approved as printed.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following report of the committee appointed to canvass the election:

Report of Election Canvassing Committee, 1912.

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

The undersigned, the Recording Secretary of said Board, with one delegate from each of the nominating conventions held on the 14th day of September, A. D. 1912, respectfully state and report that—

On Saturday, the 5th day of October, A. D. 1912, being the Saturday following the annual election hereinafter mentioned, at the office of the Board of Education of the city of Chicago, in the Tribune building, at the southeast corner of Madison and Dearborn streets, in the City of Chicago, County of Cook and State of Illinois, at the hour of 12:30 o'clock in the afternoon, they met together and at such 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 no envelopes with the same number. The remaining envelopes were then opened and the ballots taken therefrom.

More ballots than one were found in each of two envelopes, and in each case no ballot from such envelope was

counted. Such envelopes, with the ballots found in each replaced therein, are herewith returned to you and made a part of this report.

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

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

At the annual election of members to and of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, from the teachers force employed in said city, held on the date of the first meeting of the Board of Education of said City of Chicago in October, A. D. 1912, being the 2d day of said October, in pursuance of the statute in such case made and provided, and of the rules and regulations of said Board of Trustees, the following named persons received the number of votes set forth after their respective names for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago:

Mrs. Serena H. Hayes received 1,552 votes for the office of member of said Board, for term of three years.

Mrs. Eleanor L. Nowlan received 1,534 votes for the office of member of said Board for term of three years.

Spencer R. Smith received 20 votes.

William Chamberlain received 7 votes.

Miss C. Towles received 5 votes.

Scattering received 24 votes.

The total number of votes counted was 3,142.

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 5th day of October, A. D. 1912.

HERBERT MILLER,
Recording Secretary of said Board of Trustees.

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

MARIE A. BECKER,
Delegate from the Nominating Convention of the Second District.

JOHN O'NEILL,

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- Delegate from the Nominating Convention of the Third District.
KATE M. ONTHANK,
- Delegate from the Nominating Convention of the Fourth District.
EMILY F. ROSE,
- Delegate from the Nominating Convention of the Fifth District.
HANNAH ROBERTS,
- Delegate from the Nominating Convention of the Sixth District.
ANNA C. GLACKIN,
- Delegate from the Nominating Convention of the Seventh District.
BRIDGET T. LENNON,
- Delegate from the Nominating Convention of the Eighth District.
BRIDGET T. LENNON,
- Delegate from the Nominating Convention of the Ninth District.
ANNA M. MURPHY,
- Delegate from the Nominating Convention of the Tenth District.
B. M'ELHERNE,
- Delegate from the Nominating Convention of the Eleventh District.
KATHERINE M. HALL,
- Delegate from the Nominating Convention of the Twelfth District.
SUE J. REID,
- Delegate from the Nominating Convention of the Thirteenth District.
N. MAY LACEY,
- Delegate from the Nominating Convention of the Fourteenth District.
Together constituting the Canvassing Board of the returns and results of the election above mentioned.

Moved by Mrs. Hayes, seconded by Mr. Miller, that the report of election be accepted and printed in the record. Motion carried by the following roll call vote:

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

Communication From Dore School.

The Secretary, Mr. Miller, presented a communication from the principal and teachers of the Dore School. On motion of Mrs. Hayes, seconded by Miss Kilbourn, the communication was received and that part pertaining to the By-Laws referred to the Committee on Rules.

Death of Annuitant.

The Secretary, Mr. Miller, read the following report of the death of Mrs. Alice M. Gaylord Peck, an annuitant:

October 15, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board,

Dear Sir:—I beg to report that on September 27, 1912, this office was informed of the death on August 27, 1912, of Mrs. Alice M. Gaylord Peck, pensioner. The pension warrant for September had already been prepared but not sent out.

Said warrant No. 36224, in the sum of \$21.96, has been deposited back into the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that this communication be received and made a part of the minutes. Motion carried.

Jessie E. Black.

The Secretary, Mr. Miller, read a communication from Miss Jessie E. Black, Head Assistant of the Drake School, regarding re-entrance to the Pension Fund.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that the matter be referred to the Judiciary Committee. Motion carried.

Additional Time Granted Sadie F. Smith.

The Secretary, Mr. Miller, read the following communication from Sadie F. Smith:

Chicago, September 17, 1912.
Mr. Herbert Miller, Secretary Pension Board, Chicago, Ill.

Dear Sir:—Will you kindly present the following request to the Pension Board, as I have been informed the Board has taken some action covering the point in question. I have been teaching in the kindergarten department of the Chicago Public Schools since 1895 and have been a contributor to the Pension Fund continuously for that time. For two years previous to 1895 I taught in the kindergarten of the Drummond School, my salary being paid by a private organization, though the kindergarten was in the school building and under the regular rules of the school. It is for these two years I am asking recognition as regular service. I am enclosing a statement duly signed certifying my appointment in 1893 to the Drummond School. If any other information is necessary I will gladly furnish it.

I shall greatly appreciate the consideration of this claim and hope the two years may be added to those already credited to me.

Most sincerely yours,
SADIE F. SMITH,
3506 West Monroe Street, Chicago, Ill.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that Miss Smith be granted the two years' additional time. Motion carried.

Mrs. Ellen W. Dennis.

The Secretary, Mr. Miller, read a communication from Mrs. Ellen W. Dennis regarding re-entrance to the Pension Fund.

Moved by Mrs. Nowlan, seconded by Mr. Miller, that this matter be referred to the Judiciary Committee with power to act. Motion carried.

Mrs. May P. Avery.

The Secretary, Mr. Miller, read the following communication from Mrs. May P. Avery:

Chicago, October 13, 1912.

Mr. Herbert Miller, Secretary Pension Fund,

Dear Sir:—Assuming that a future beneficiary under the Pension Fund were to leave Chicago for, say, a year, engage in teaching elsewhere, pay the amount into the fund she would do were she in the Chicago system, would it be accepted and would she receive credit for that year on the twenty-five years necessary?

Very truly yours,
(MRS.) MAY P. AVERY,
3845 Wilcox Avenue.

Mrs. Hayes moved that the Secretary be instructed to write Mrs. Avery stating that in the case she mentions the Pension Board could not accept the money, but would have to accept the

time, providing proper proof was furnished of such service. Motion seconded by Mrs. Nowlan and carried.

Opinion of Attorney Greenacre.

The Secretary, Mr. Miller, presented the opinion of the attorney of the Pension Board, Mr. L. T. Greenacre, on a question referred to him by the Secretary of the Board of Trustees, as follows:

September 17, 1912.

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

Dear Sir:—In reply to your inquiry concerning the action on Saturday, September 14, of the District Nominating Conventions of Districts 12 and 14, each of which attempted to unanimously nominate three candidates when there are only two trustees to be elected, I beg leave to state that on September 24, 1909, I rendered an opinion under similar circumstances to your predecessor, which so far as it related to the question now under consideration was as follows:

"As to how many candidates for the office of Trustees of the Pension Board should be nominated by each District meeting of delegates in that District, and as to what proportion of delegates should concur to make a nomination, my opinion is as follows:

"Each District meeting may nominate two candidates for Trustees, there being two to be elected. All or several Districts may nominate the same person or persons, or each District may nominate a person or persons not nominated in any other district. In other words, if, as I understand, there are fourteen Districts, there may be only two nominees if they all unite on the same persons, or there may be twenty-eight nominees (but no more) should they decide on different persons." The rest of the opinion was devoted to the second question and concluded that a plurality at any convention was sufficient to nominate, even though that plurality did not amount to a majority.

Upon further consideration, I am still of the same opinion as before. The amendment to the By-Laws which has been made since my former opinion, and which makes provision for nominations by petition to be made by 5 per cent of the contributors at any time within one week before the election, only adds to the context of the By-Laws matter which strengthens the original interpretation. This amendment gives full opportunity for the expression of minority as well as majority sentiments not only in each District but throughout the City.

The returns of the two Districts mentioned show that in each the convention unanimously named three persons. No one or two can therefore be given preference over the other or others. It is therefore legally impossible to determine which two of the three were nominated. The case is similar to that of a man who at an ordinary election votes for more candidates than there are offices to be filled. His vote is not counted for any. The conclusion, therefore, is that these two Districts have failed to make any nomination whatever.

In one of these districts a lady had been named who was not named in any other district. In the other of these districts a gentleman had been named who was not named in any other dis-

trict. As the throwing out of the returns of these two districts would necessarily operate to prevent the names of this lady and gentleman from being placed upon the ballot, I thought it only fair and thereupon took the responsibility of notifying them immediately of the situation in order to give all the time possible for the placing of their names on the ballot by the petition as provided in the By-Laws, should their friends see fit so to do. The chairman of the convention of each of these two Districts was also notified. All these notices were given by telephone on Monday, September 16, 1912.

Yours truly,

L. T. GREENACRE.

The Secretary, Mr. Miller, presented a further communication from Attorney Greenacre supplemental to the opinion just quoted and accompanied by a draft of a suggested amendment to Section 4 of By-Law 7, as follows:

October 18, 1912.

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

Dear Sir:—Supplemental to my opinion of September 17, 1912, concerning the construction of the By-Law concerning nominations of candidates for the office of Trustee by District delegate conventions, permit me to say:

The original by-law on this subject adopted December 31, 1895, as Section 21 of the then Rules and Regulations, specifically provided that each District delegate meeting should nominate two Trustees and that the ballot should contain the names of the nominees from the then seven Districts. The provision was readopted May 29, 1900. Under the reorganization of 1907 there were six Trustees to be elected (two for three years, two for two years, and two for one year). Under these circumstances the then temporary Board on September 7, 1907, changed this provision so as to provide for the nomination in each District of six Trustees, two for each of the three classes mentioned. In the revision of 1908 this rule came into its present form as Section 4 of By-Law 7. There were then to be elected but two trustees, but the section provided that the delegate meeting might "nominate candidates for the office of Trustee." I construed these words in my opinions of September 24, 1909, and September 17, 1912, in accordance with the general rules of construction, and also in the light of the procedure followed by the Board since 1895 to the effect that each delegate meeting might make as many nominations as there were Trustees to be elected.

To avoid any possible future misconception, I now respectfully suggest that in Section 4 of By-Law 7 the provision that "These delegates at said meeting shall nominate candidates for the office of Trustee who are qualified to hold such office," shall be changed so that the same shall read: "These delegates at said meeting shall nominate as many candidates for the office of Trustee who are qualified to hold such office as there are Trustees to be elected at the then next annual election."

For that purpose I herewith submit a draft of a resolution making such amendment.

Respectfully,

L. T. GREENACRE.

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IT IS HEREBY RESOLVED AND ORDERED, By the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the City of Chicago, That Section 4 of By-Law 7 of the By-Laws of said Board of Trustees be, and the same is hereby amended so that the same shall be and read as follows:

"Section 4. On the third Saturday before each annual election there shall be held in each of the several school districts, at the hour and in the school to be designated by the Board of Trustees, a nominating convention, consisting of one delegate from each elementary and high school within the given District, which delegates and alternates shall be elected by and from the contributors in each such school within the week before said Saturday. These delegates at said meeting shall nominate as many candidates for the office of Trustee who are qualified to hold such office as there are Trustees to be elected at the then next annual election, and elect a canvasser or member of the Canvassing Board hereinafter mentioned, and the secretary of said meeting shall at once certify such nominations and the name of such canvasser to the Recording Secretary of this Board, and shall also transmit with such certificate the credentials of the delegates and alternates acting at such meeting. Upon the receipt of said certificates and credentials said Recording Secretary shall at once mail to each delegate mentioned in said returned credentials a list of the nominees for Trustee as shown by said certificates."

Mr. Nowlan moved that this report of the attorney and the resolution be referred to the Committee on Rules and that the communication be printed in the minutes. Motion seconded by Miss Kilbourn and carried.

Refund to Miss Eleanor Carey.

The Secretary, Mr. Miller, read the following communication regarding refund in error:

Chicago, October 14, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—In preparing the statement of amount due the Teachers' Pension Fund from Miss Eleanor Carey, teacher in the Spry School, to cover the time of her service with the Board of Education while she was not a member of the Teachers' Pension Fund, an error of 40 cents was made in the interest.

I therefore respectfully recommend that authority be given by the Pension Board for refund to Miss Carey of the sum of 40 cents.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mr. Miller, seconded by Mrs. Hayes, that refund be granted. Motion carried by following roll call vote:

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

Nays—None.
Absent—Mr. Larson, Miss Kellogg, Mr. Reinberg.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Rye B. C. Leonard of the Auburn Park School, Christine De Clarke Bauvelt of the Graham School, Lizzie C. Smith of

the Wendell Phillips High School, Evelyn Goid of the Marquette School, M. Ellen Brookings of the Moseley School, Alice M. Nier of the Gallistel School, Ada C. Starbuck of the Tuley High School, Elen K. Baker of the Frobel School, Sarah L. Phelps of the Adams School, Sarah B. Flood of the Spry School, Margaret S. Handy of the Drake School, Susan C. Rosenberger of the Greene School, Elisabeth V. Port of the Fiske School, Margaret G. McGinnis of the Holmes School, Mary M. Springer of the Felsenthal School, Chloe E. Swift of the Newberry School, Elizabeth T. Spieker of the LaSalle School, Kate Hannan of the Hayes School, Alice Emeline Fox of the Ogden School, Jessie F. Bradley of the Mitchell School, Mary Souhan Cain of the Calhoun School, Mary Eldred Sutcliffe of the McPherson School, George L. Plant of the Burroughs School, Minnie Davis Kaufmann of the Carter Practice School.

Referred to the Committee on Annuities and Claims.

Applications for Refund.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Amount contributed.	Amount of refund.
Gladys M. Aitchison of the Englewood High School	\$ 13.00	\$ 6.50
Mrs. Laura M. R. Coolidge of the Goethe School...	69.77	34.88
Mrs. Ray S. C. Klein of the Fuller School.....	67.11	33.55
Lydia A. C. Bishop of the Von Humboldt School..	55.00	27.50
Mrs. Ethel Lord Drake of the Hendricks School...	29.99	14.99
Helen Gray Greenwood of the Farragut School....	75.57	37.78
Katherine Foley of the Lowell School	9.00	4.50
Mrs. Ella Crabb Babcock of the Douglas School..	140.38	70.19
Miss Ragnild S. Nelson of the Yates School.....	123.33	61.66

Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Jennie Wilcox, Waller High School, September, 1912.....	\$3.00
Caroline Turek, McLaren School, September, 1912.....	3.00
Loretta Friend, Seward School, June, 1912	1.00
Minnie Rothschild, Drake School, September, 1912	3.00
Molina W. Smith, Von Humboldt School, September, 1912.....	1.00

Referred to Committee on Annuities and Claims.

Bills.

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

H. G. Adair, printing June 15 proceedings	\$ 19.00
Edna Herron, stenographic and clerical work	143.50

Referred to Finance Committee.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on account of Public School Teachers'

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Pension and Retirement Fund from June 12, 1912, to October 18, 1912.
 Amount in Reserve Fund June 12, 1912. \$529,750.00
 Amount invested June 12, 1912, to October 18, 1912. 89,000.00

Total invested Reserve fund, October 18, 1912. \$618,750.00

Receipts from June 12, 1912, to October 18, 1912.

Cash in hands of City Treasurer, June 12, 1912. \$ 5,741.93
 Deductions from teachers' salaries, June and September, 1912 24,468.94
 Interest on investments. \$ 8,311.25
 Interest on School Tax fund. 20,685.49
 Interest on Bank Deposits. 300.34
 Amounts received from annuitants 2,108.89
 Amounts received from former contributors 34,140.52
 Partial payment of appropriation made by Board of Education 25,000.00
 Total receipts. \$120,757.36

Expenditures from June 12, 1912, to October 18, 1912.

Premiums and accrued interest on bonds. \$ 3,017.73
 Transferred for investment. 88,894.70
 Annuities paid for June and September, 1912. 20,723.28
 Refunds (errors). 26.50
 Refund to Peter H. Kane, administrator of estate of Kate J. Kane (former Janitress). 18.49
 Refund Jessie McMillan. 30.00

Expense of Administration.

Printing \$ 25.00
 Stenographic and clerical work 153.80
 Medical examiners' fees. 35.00
 Cameron-Amberg Co., cash book 11.50
 Herbert Miller, Secretary, services October, 1911, to October, 1912. 250.00
 Louie L. Kilbourn, compensation for extra services as president, October, 1907, to October, 1910. 750.00
 Serena H. Hayes, compensation for extra services as secretary, October, 1907, to October, 1910. 750.00
 Secretary of Board of Education, postage. 25.00
 Secretary, postage. 25.00
 Expense annual election. 300.00

Total expense. \$115,036.00
 Amount in hands of City Treasurer, October 18, 1912. 5,721.36

Respectfully submitted,
 ELEANOR LEWIS NOWLAN,
 Financial Secretary.

Certified correct:
 FRED VOGT,
 Auditor.

The Secretary also presented the sixth annual statement of the condition of the Public School Teachers' Pension and Retirement Fund, October 1, 1912, City of Chicago.

Reserve Fund Invested.

Amount in Reserve Fund, Oct 1, 1911 \$412,000.00

Amount invested Oct. 1, 1911, to Oct. 1, 1912. 176,750.00

Total investment in Reserve Fund, Oct. 1, 1912. *\$588,750.00

Receipts October 1, 1911, to October 1, 1912.

Cash on hand October 1, 1911 \$ 21,692.52
 Deduction from teachers' salaries. \$107,796.06
 Interest on Reserve Fund 20,739.94
 Interest on School Tax Fund 63,738.20
 Interest on bank deposits 515.41
 Amounts received from annuitants. 6,781.93
 Amounts received from former contributors 65,086.23
 Total \$286,350.29

Disbursements.

Premiums and accrued interest on bonds \$ 7,777.58
 Annuities paid 92,317.77
 Refunds (errors). 140.65
 Refunds to teachers retiring with less than fifteen years' experience. 688.49
 Refund to the estate of Kate J. Kane (Janitress). 18.49
 Expense of Administration—
 Printing and stationery. \$503.64
 Stenographic and clerical work. 771.30
 Medical examiners' fees 141.00
 Postage 176.67
 Herbert Miller, secretary, services, Oct., 1910, to Oct., 1911. 250.00
 Herbert Miller, secretary, services, Oct., 1911, to Oct., 1912. 250.00
 Louie L. Kilbourn, compensation for extra services during term as president, Oct. 1907, to Oct., 1910 750.00

*On October 10, 1912, \$25,000 (one-half the amount appropriated by the Board of Education for the fiscal year 1912) was paid into the Pension Fund. This will appear in the seventh annual statement. On date of November 1, 1912, the invested fund amounted to \$628,750.00.

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Serena H. Hayes, compensation for extra services during term as secretary, Oct., 1907 to Oct., 1910	750.00
Appropriation for annual election	300.00
Rent of hall, delegate convention of 1911	4.00
	3,896.61
Total disbursements	\$104,839.59
Leaving	\$181,510.70
Amount transferred to Reserve Fund	176,385.70

Cash on hand October 1, 1912	\$ 5,125.00
Certified correct:	
FRED VOGT, Auditor, Board of Education.	
Number of annuitants, October 1, 1911	360
Number of annuitants, October 1, 1912	390
Number of disability annuitants, October 1, 1912 (included in above number)	25
Highest annuity paid for September, 1912	\$30.00
Lowest annuity paid for September, 1912	24.00
Highest disability annuity, September, 1912	27.77
Lowest disability annuity, September, 1912	10.25
ELEANOR LEWIS NOLAN, Financial Secretary.	

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the report of the Financial Secretary was accepted and made a part of the records.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON FINANCE.

Bills.

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

H. G. Adair, printing June 15 proceedings	\$ 19.00
Edna Herron, stenographic and clerical work	143.50

Purchase of Bonds.

The Finance Committee respectfully reports that purchase of the following bonds has been made since the last meeting:

4 Springfield, Ill., Park District 61 to 64, 4 per cent \$500, September 1, 1927	\$ 2,000
4 Springfield, Ill., Park District 65 to 68, 4 per cent \$500, September 1, 1928	2,000
4 Springfield, Ill., Park District 69 to 72, 4 per cent \$500, September 1, 1929	2,000
1 Calumet Park District, 23, 5 per cent \$1,000, January 1, 1926	1,000
2 Calumet Park District, 24 to 25, 5 per cent \$1,000, January 1, 1920	2,000

7 Oak Park, Ill., Park, 29 to 35, 4½ per cent \$1,000, January 1, 1920	7,000
8 Oak Park, Ill., Park, 43 to 50, 4½ per cent \$1,000, January 1, 1922	8,000
11 Oak Park, Ill., Park, 16 to 70, 4½ per cent \$1,000, January 1, 1924	11,000
14 Oak Park, Ill., Park, 96 to 109, 4½ per cent \$1,000, January 1, 1927	14,000
10 Oak Park, Ill., Park, 126 to 135, 4½ per cent \$1,000, January 1, 1929	10,000
10 East St. Louis, Ill., Park, 41 to 50, 4½ per cent \$1,000, July 1, 1927	10,000
10 East St. Louis, Ill., Park, 51 to 60, 4½ per cent \$1,000, July 1, 1928	10,000
10 East St. Louis, Ill., Park, 61 to 70, 4½ per cent \$1,000, July 1, 1929	10,000
Total	\$89,000

The Finance Committee further respectfully reports that contract has been made for about \$20,000 worth of bonds in addition to those already reported as paid for, payment for which is to be made by December 28. The final appropriation of \$25,000 from the Board of Education has been promised by Mr. Larson by that date.

The Finance Committee also respectfully requests an appropriation of \$100 for investigation as to the number of teachers who have served fifteen years or more in order that the knowledge thereby gained may aid the Board of Trustees in fixing the pension for the future.

The Finance Committee further recommends the appropriation of \$50 for stamps.

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

- Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
- Nays—None.
- Absent—Miss Kellógg, Mr. Larson, Mr. Reinberg—4.

Letter to Contributors.

The Secretary, Mr. Miller, presented the following draft of letter and blank which he purposed sending to the approximately 800 teachers referred to in the communication. On motion, duly seconded, the letter was approved.

October 31, 1912.

Dear Madam:—From an investigation of the records we find that there are about 800 teachers whose terms of service entitle them to retire on a full pension, having twenty-five years' experience.

Before taking any action in regard to the raising of the pension it is necessary for us to know how many of those teachers now eligible to retire would avail themselves of the opportunity if the pension were raised. In order to settle this matter we have made this investigation to determine the number of such teachers, and we now request you and all other teachers who have served a sufficient length of time to aid us in the solution of this problem.

Will you therefore kindly indicate on the accompanying blank your answer to

the questions asked by putting a cross (X) after the words "Yes" or "No" in each case? We do not desire the names of the teachers returning us this information and therefore we prefer to have no signatures.

We hope the teachers to whom this request is sent will understand that this step is taken in order that the Pension Board may proceed to raise the pension, but to do so in such a way as to conserve the rights, not only of the present pensioners and those who will retire immediately, or very soon, but also those of the pensioners of the future.

Trusting we may have your prompt response to this request,

Yours respectfully,
HERBERT MILLER,
Secretary.

The maximum pension now paid is \$300. In case it were raised to \$350 or \$400 (the maximum authorized by the present law), would you avail yourself of it—

(a) Within a year?

If \$350—Yes ; No

If \$400—Yes ; No

(b) If not, would you probably avail yourself of it within five years?

If \$350—Yes ; No

If \$400—Yes ; No

(c) Do you know definitely whether you would avail yourself of the pension in any case?

If \$350—Yes ; No

If \$400—Yes ; No

(d) If you do not wish to take the pension within five years, state definitely in what number of years you will probably do so.

(e) If there has been an error in your case and you are not eligible for a pension, will you kindly indicate the same by putting a cross here?

Unless the number of answers which we receive corresponds to the number of letters which we send out, we will not be able to make our calculations.

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Rye B. Leonard of the Auburn Park School; time of service, 24 years 8 months city time, 1 year outside time; total 25 years 8 months; annuity to date from time of resignation.

Christine DeClarke Bauvelt of the Graham School; time of service, 23 years city time, 2 years outside time; total, 25 years; annuity to date from September 1, 1912.

Lizzie C. Smith of the Wendell Phillips High School; time of service, 40 years city time; annuity to date from September 1, 1912.

Eveline Goold of the Marquette School; time of service, 38 years 1 month city time; annuity to date from September 1, 1912.

M. Ellen Brookings of the Moseley School; time of service, 39 years city time; annuity to date from September 1, 1912.

Alice M. Nier of the Gallistel School; time of service, 34 years 4 months city time; annuity to date from September 1, 1912.

Ada C. Starbuck of the Tuley High School; time of service, 23 years 4 months city time; 7 years outside time; total, 30 years 4 months; annuity to date from September 1, 1912.

Ellen K. Baker of the Froebel School; time of service, 27 years 9 months city time; annuity to date from September 1, 1912.

Sarah L. Phelps of the Adams School; time of service, 28 years 6 months city time; annuity to date from September 1, 1912.

Sarah B. Flood of the John Spry School; time of service, 22 years 6 months city time; 18 years 5 months outside time; total, 41 years 1 month; annuity to date from September 1, 1912.

Margaret S. Handy of the Drake School; time of service, 24 years 5 months city time; 1 year outside time; total, 25 years 5 months; annuity to date from resignation.

Susan C. Rosenberger of the Greene School; time of service, 29 years 8 months city time; annuity to date from September 1, 1912.

Elsabeth V. Port of the Fiske School; time of service, 38 years 5 months city time; annuity to date from September 1, 1912.

Margaret G. McGinnis of the Holmes School; time of service, 25 years 8 months city time; annuity to date from September 1, 1912.

Mary M. Springer of the Felsenthal School; time of service, 22 years 8 months city time; 12 years outside time; total, 34 years 8 months; annuity to date from September 1, 1912.

Chloe E. Swift of the Newberry School; time of service, 17 years 6 months city time; 11 years outside time; total, 28 years 6 months; annuity to date from September 1, 1912.

Elizabeth T. Spieker of the LaSalle School; time of service, 22 years 5 months city time; 3 years 9 months outside time; total, 26 years 4 months; annuity to date from September 1, 1912.

Kate Hannan of the Hayes School; time of service, 35 years 5 months city time; annuity to date from September 1, 1912.

Alice Emeline Fox of the Orden School; time of service, 20 years ½ month city time; 6 years 4 months outside time; total, 26 years 4½ months; annuity to date from September 1, 1912.

Jessie P. Bradley of the Mitchell School; time of service, 22 years 7½ months city time; 5 years 3 months outside time; total, 28 years ¼ month; annuity to date from September 1, 1912.

Mary Sophan Cain of the Calhoun School; time of service, 19 years 4 months city time; 8 years outside time; total, 27 years 4 months; annuity to date from resignation.

Mary Eldred Sutcliffe of the McPherson School; time of service, 22 years 5½ months city time, 2 years 9 months outside time; total, 25 years 4½ months; annuity to date from September 1, 1912.

George D. Plant of the Burroughs school; time of service, 22 years 2 months city time, 25 years outside time; total, 47 years 2 months; annuity to date from September 1, 1912.

Minnie Davis Kaufman of the Carter Practice School; time of service, 21 years 7 months city time; 6 years 4½ months outside time; total, 28 years 1½ months; annuity to date from re-ignation.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following-named teachers:

Jennie Wilcox, Waller High School, September, 1912	\$3.00
Caroline Turek, McLaren School, September, 1912	3.00
Loretta Friend, Seward School, June, 1912	1.00
Minnie Rothschild, Drake School, September, 1912	3.00
Molina W. Smith, Von Humboldt School, September, 1912	1.00

Refunds to Teachers Retiring With Less Than Fifteen Years' Service.

The committee further respectfully reports and recommends that the application for one-half the amount contributed be granted to the following-named teachers:

	Amount of Contributed.	Amount of Refund.
Gladys M. Aitchison, Englewood High School	\$ 13.00	\$ 6.50
Mrs. Laura M. R. Coolidge, Goethe School	69.77	34.88
Mrs. Ray F. C. Klein, Fuller School	67.11	33.55
Lydia A. C. Bishop, Von Humboldt School	55.00	27.50
Mrs. Ethel Lord Drake, Hendricks Schools	29.99	14.99
Helen Gray Greenwood, Farragut School	75.57	37.78
Katherine Foley, Lowell School	9.00	4.50
Mrs. Ella Crabb Babcock, Douglas School	140.38	70.19
Miss Ragnild S. Nelson, Yates School	123.33	61.66

Additional Time to Pensioners.

The committee further recommends that two years be added to the time of service of Eleanor R. Larrison, an annuitant, she having furnished proofs of such additional outside teaching.

Also, that seven months be added to the time of Helen A. Barrett, an annuitant, who has furnished proofs of such additional outside teaching.

The order of business was suspended at this point in order that Miss Grace Darling of the Bowen High School and Mrs. Emma Kniepecke, a former German teacher in the schools, might address the Board of Trustees. The Board then took up the regular order of business and it was moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the office of the Secretary of the Board of Education be notified of the refund due Mrs. Kniepecke.

**MISCELLANEOUS BUSINESS.
Delegate Convention Minutes.**

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the Secretary of the board of Trustees was instructed to print the minutes of the last Delegate Convention, 1,000 copies, and send one copy to each school before the Delegate Convention. Motion was adopted by following roll call vote:

- Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
- Nayes—None.
- Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg.

Proceedings of the Board of Trustees.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, the Secretary was authorized to print the proceedings of the Pension Board from the date of its first organization, a sufficient number of copies to be printed so that one might be furnished to each school. Motion adopted by following roll call vote: *

- Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Urion, Mr. Miller—6.
- Nayes—None.
- Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the names of annuitants who have died since the last report were ordered printed in the minutes.

List of Annuitants Who Have Died Since Putting Into Effect of Pension Law, January 1, 1896.

Name.	Year.
*McLaren, Isabel	May, 1898
Butler, Helen A.	Dec., 1899
Merriman, Alden N.	Sept., 1900
Briggs, Amella C.	Mar., 1901
Swarthout, Mary F.	May, 1901
Raymond, Sarah R.	Nov., 1901
Reynolds, Jennie E.	May, 1902
Stowell, Harriet A.	Mar., 1902
Parker, Francis W.	Apr., 1903
King, Fanny J.	Apr., 1903
Nourse, Edwin H.	Aug., 1903
Pride, Phoebe	Oct., 1903
Fomhof, Catherine	Jan., 1904
Noyes, Maria P.	May, 1904
Robertson, Bella	Apr., 1904
Hall, Emogene B.	July, 1904
Beebe, Elizabeth B.	Dec., 1904
Baker, M. Jennie	Aug., 1905
French, Emily L.	June, 1905
Dean, Sophia L.	Mar., 1905
Cox, Katherine Elles	Apr., 1905
Hicks, David F.	May, 1905
Baker, Mary E.	July, 1905
Curtis, Tammie	Sept., 1905
Munroe, Henry F.	Oct., 1905
Lamb, Charlotte A.	Feb., 1906
Reilly, Margaret C.	Jan., 1906
Clark, Maria	May, 1906
Cowan, Catherine	Aug., 1906
Christian, Elizabeth	July, 1906
Little, Anna M. C.	Sept., 1906
McDermott, Emma F.	Oct., 1906
Parsons, Amella B.	Dec., 1906
Butterfield, Harriet M.	July, 1906
Heywood, Frank S.	Feb., 1907
Shoemaker, Emma T.	Mar., 1907
Bass, Elizabeth A.	Jan., 1908
Thompson, Mary A.	Aug., 1908
Davis, Lydia S.	Aug., 1908
Dougall, Jean	Aug., 1908

Edington, Marietta	Sept., 1908
Perry, Helen J. Bliss	Aug., 1908
Barnes, Erastus A.	Jan., 1909
Cunningham, Laura S.	Mar., 1909
Henninger, John P.	Apr., 1909
Olson, Lizzie M. Goggin	June, 1909
Quantrell, Llewellyn John	Mar., 1909
Byrne, Margaret	Sept., 1909
Hotchkin, Ella J.	Aug., 1909
*Duffin, Mary C.	Aug., 1909
*Webster, Eugene C.	Nov., 1909
*Bally, Charlotte Zabile	June, 1909
Cutter, Elizabeth	Mar., 1910
Sayward, Maria H.	Feb., 1910
Bailey, Cecilia H.	Oct., 1910
Chamberlaine, Patrick	Aug., 1910
Hunter, Emma M.	July, 1910
Reed, Pauline M.	June, 1910
Warner, Elizabeth M.	Oct., 1910
Winchell, Ann E.	May, 1910
Grace, Susan J.	Mar., 1911
Lee, Mary E. B.	Dec., 1911
Wilson, Francis S.	Sept., 1911
Barber, Fannie	Apr., 1911
Trice, Helen E. L.	Jan., 1911
Delafontaine, Mark	May, 1911
Livingston, Mollie	Feb., 1911
McDowell, Jennie N.	July, 1911
Bellows, Alice	Feb., 1912
Carpenter, Nellie M.	Mar., 1912
Giffin, William M.	Apr., 1912
Koerper, Margaret	Oct., 1912
Peck, Alice M. Gaylord	Aug., 1912
Seaman, Carrie B.	Aug., 1912

*Died before receiving warrants.

Delegate Convention Meeting.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, it was decided to call the delegate convention on the third Saturday of November, preferably in Fullerton Hall, at 10:30 a. m. Motion adopted by following roll call vote:
 Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan Miss Vaughan, Mr. Urion, Mr. Miller—6.
 Nays—None.
 Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg—3.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the annual report of the Financial Secretary, being the Sixth Annual Statement, was ordered printed. Motion adopted by following roll call vote:
 Ayes—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan Miss Vaughan, Mr. Urion, Mr. Miller—6.
 Nays—None.
 Absent—Miss Kellogg, Mr. Larson, Mr. Reinberg—3.

Reorganization of the Board of Trustees.

Mr. Miller nominated Miss Mary E. Vaughan for President of the Board of Trustees for the ensuing year. Nomination was seconded by Mrs. Hayes. There being no other nominations the Secretary, Mr. Miller, cast one ballot for each member present for the election of Miss Mary E. Vaughan as President for the ensuing year and she was declared duly elected.

On motion of Mrs. Hayes, Miss Kate Starr Kellogg was nominated for Vice-President, Mr. Herbert Miller for Recording Secretary and Mrs. Eleanor L. Nowlan for Financial Secretary. These nominations were duly seconded. There being no further nominations the Secretary was instructed to cast one ballot for each of the members present for each of the officers of the Board named,

and they were declared duly elected to the several offices.

The President then stated that she would reappoint the committees, except that the name of Mr. Peter Reinberg would be substituted for that of Mr. Frank I. Bennett, who has retired from the Board of Education. The President stated that she had been informed that the Board of Education had elected Mr. Reinberg to Mr. Bennett's place; the President further stated that she would notify the members of their appointment.

Standing Committees for the Year 1912-13.

Judiciary.—Mrs. Eleanor Lewis Nowlan, chairman; Alfred R. Urion; Mr. Herbert Miller.

Finance.—Mr. Herbert Miller, chairman; Mr. Lewis E. Larson; Mrs. Eleanor Lewis Nowlan.

Claims and Annuities.—Mrs. Serena H. Hayes, chairman; Miss Kate Starr Kellogg; Miss Louie L. Kilbourn.
 Pension Law.—Miss Kate Starr Kellogg, chairman; Mrs. Serena H. Hayes; Mr. Peter Reinberg.

Rules.—Mr. Lewis E. Larson, chairman; Mrs. Eleanor Lewis Nowlan; Mrs. Serena H. Hayes.

On motion, the Board adjourned

MARY E. VAUGHAN,
 President.
 HERBERT MILLER,
 Secretary.

October, 1912, Pension Roll.

Adams, Alice M.	\$30.00
Adams, Elvira H.	21.00
Adams, M. Etta.	21.00
Adams, Minnie Van B.	21.12
Ahern, Ellen	27.00
Alexander, Addie M.	23.28
Allen, Helen J.	21.00
Allen, Jennie	27.00
Alling, James C.	27.00
Antisdrel, Gertie S. V.	22.20
Armstrong, Nellie L. W.	21.48
Avery, Helen M.	24.96
Ayers, Laura D.	27.00
Ayers, Sara C. H.	30.00
Backus, Olive	27.00
Bailey, Charlotte O.	30.00
Baldwin, Sarah J. A.	30.00
Bannan, George C.	30.00
Bannister, Elvira	27.00
Barnes, Myra L.	22.56
Barrett, Emma C.	25.80
*Barrett, Helen A.	8.07
Bartelme, Adeline T.	30.00
Barthel, Minnie A.	27.00
Baskerfield, Julia F.	30.00
Bathrick, Mary T. C.	30.00
Beach, Jane A.	21.00
Beck, Grace K. R.	30.00
Becker, Minnie H.	21.00
Behring, Theresa	20.20
Bell, Charlotte	30.00
Bennett, Malie W.	21.00
Benzing, Lydia	22.20
Berry, Blanche D. M.	21.00
Bigelow, Alice A.	27.00
Bigelow, Lucretia J.	23.16
Bley, Caroline A.	21.24
Bockius, Anna D. M.	30.00
Booth, Anna B. M.	30.00
Boreman, Belle Helm	25.32
Bouvet, Jeanne M.	15.20
Bowen, Wm. J. K.	27.77
Bradford, Priscilla B.	27.66
Brady, M. Arabella	25.80
Brander, Mary A.	21.00

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Braun, Mary E.....	21.96	Fyfe, Emma Atkinson.....	25.32
Brechbill, Mary O.....	27.00	†Good, Sarah B.....	60.00
Briggs, Ida M.....	22.20		
Brinkhoff, Caroline M.....	25.80	Garcia, M. Louise C.....	27.00
Britain, Adella M.....	27.00	Geeting, Lizzie S.....	22.92
Broadbent, Emma A.....	24.00	Gilbert, Susan.....	21.12
Brown, Lizzie R.....	27.00	Gillett, Anna E.....	30.00
Bryant, Amelia K.....	26.28	Gillis, Jessie L.....	21.60
Bunn, Martha E.....	22.44	Goggin, Catharine.....	30.00
Burke, Ella M. Kelter.....	22.44	Goodrich, Sarah E. W.....	22.20
Burtch, Augusta A. A.....	30.00	Gorton, Lucy.....	25.80
Byrnes, Annie M.....	27.00	Gosau, Emma A.....	27.96
†Bradley, Jessie F.....	60.00	Grant, Annie S.....	22.32
†Baker, Ellen K.....	60.00	Gray, Leila A.....	21.24
		Greenleaf, Emma M.....	22.20
Cannon, Theresa A.....	21.96	Grimm, Fanny A.....	27.00
Carpenter, Ellen W.....	27.00	Grimmsaw, Elizabeth.....	24.12
Carr, Mary M.....	23.40	Grover, Katharine S.....	30.00
Carroll, Sarah A. F.....	24.96	Guild, Emma R. M.....	21.42
Case, Sophia M.....	27.00	Gunderson, Valborg.....	30.00
Castie, Eva.....	27.00	Gunn, Katherine E.....	30.00
Cavanah, Elizabeth A.....	23.76		
Chadwick, Anna E.....	30.00	Hahn, Belle Joy.....	21.00
Clark, Annie B.....	27.00	Haire, Mary M.....	22.20
Clark, Lottie C.....	30.00	Haley, Margaret A.....	23.04
Cobb, Elizabeth M. F.....	27.00	Halkett, Margaret.....	30.00
Codd, Margaret J.....	24.60	Hall, Alfarata R.....	27.00
Colby, Francis.....	27.00	Hall, Minnie Schrock.....	21.00
Conley, Eliza A. Kelly.....	25.08	Halsey, Helen L.....	30.00
Connell, Alice Forkin.....	30.00	Hanna, Dorabel L.....	30.00
Conner, Bessie M.....	27.00	Hannan, Mary.....	27.00
Coombs, Grace, D'E.....	25.80	Hanton, Katie A.....	23.40
Corbin, Ellen M.....	27.00	Harkness, Jennie W.....	27.00
Cory, Harriet J. D.....	22.20	Harold, Anna.....	25.20
Crowe, Mary A.....	30.00	Hartenberg, Anna S.....	22.44
Cully, Ida Irrman.....	16.00	Hartman, Mattie C.....	27.00
Curtis, Louise S.....	27.00	Harvey, Letitia M.....	23.40
Cutler, Isabella.....	27.00	Haskins, Caroline S.....	27.00
Cutler, Robert E.....	30.00	Havenhill, Victorine M.....	27.00
Corcoran, Mary T. H.....	30.00	Hayes, Maud Robinson.....	30.00
		Hayes, Nannie V.....	30.00
Dalton, Kate.....	27.00	Hayman, Hannah E. P.....	30.00
Darrow, Edward E.....	30.00	Hayward, Emily A.....	22.80
Davis, Mary A.....	27.00	Hayward, Laura A.....	27.00
De Clark, George W.....	30.00	Hegan, Eugenia.....	23.76
De Luce, Arvilla C.....	27.00	Hegan, Theodosia L.....	22.68
Dennis, Florence E.....	21.84	Helfenstein, Belle W.....	27.00
Dewey, Electa E.....	27.00	Helm, Corinne E.....	24.12
Dewey, Frances E.....	27.00	Hiestand, Emily L.....	22.20
Dewey, James R.....	27.00	Higby, Cara E.....	27.00
Dey, Harriet A. M.....	21.00	Higgins, Frances E.....	23.40
Diehl, Mary E. N.....	30.00	Hill, Helen McKain.....	30.00
Dimon, Lydia A.....	27.00	Hill, Louise D.....	22.20
Doty, Elrena R.....	22.80	Holmes, Evelena H.....	24.00
Downey, Mary T.....	23.04	Horan, Helen T.....	22.20
Downs, Augusta L.....	30.00	Hornby, J. Anna G.....	30.00
Dullam, Ida M. Z.....	30.00	Howliston, Mary H.....	30.00
Dupre, Rose A.....	21.36	Hull, Lizzie C.....	27.00
Durham, Sophia.....	27.00	Hull, Laura E.....	30.00
Dymond, Lizzie A.....	15.02	Hunter, Anna W.....	21.00
Dow, Theresa M. S.....	30.00	Harrison, Mary E.....	23.10
		†Hannan, Kate.....	60.00
Eaton, Sarah J.....	30.00	Jackman, Henrietta A. L.....	23.28
Eckel, Eleanor P.....	23.40	Jackson, Mary M.....	27.00
Egan, Bridget M. B.....	23.88	Jennings, M. Imogene.....	21.60
Ekstrom, Isabel.....	27.00	Johns, Sophie C.....	27.00
		Joseph, Kate.....	23.16
Fairman, Emily W.....	27.00		
Farling, Georgia A.....	23.40	Kellogg, Minnie P.....	27.00
Farnsworth, Cora A.....	30.00	Kelly, Theresa.....	27.00
Faucette, Ella M.....	27.00	Kennedy, Clara J. S.....	26.76
Felt, Ida Amelia.....	21.00	Kennedy, Lizzie M.....	27.00
Final, Emma E.....	30.00	Kent, Ida E. Stutesman.....	22.32
Fish, Carrie T. G.....	27.00	Kester, Amelia D.....	22.32
Fitzpatrick, Mary A.....	27.00	Kinkade, Letitia.....	24.27
Flagg, Sarah O.....	27.00	Kirk, Alfred.....	30.00
Fleming, Marian.....	27.00	Kissel, Mary L.....	21.00
Flowers, Tammie E.....	27.00	Knox, Cella P.....	27.00
Fogg, Edith A.....	20.00	*Koeper, Margaret.....	10.80
Foley, Joanna E.....	23.16	Koehn, Augusta.....	30.00
Foltz, Elizabeth A.....	27.00	Kolmos, Kathryn M. H.....	23.64
Ford, Emily J.....	21.00	Krause, Flora Helm.....	15.00
Forster, Malwine.....	27.00	†Kaufman, Minnie D.....	15.00
Forsyth, Carrie L. Barr.....	30.00		
Frank, Elizabeth L.....	25.80	Lalor, Agnes B.....	27.00
Friedel, Agnes M.....	21.72	Lantz, Clara L.....	30.00
Frost, Anna C. T.....	30.00	*Larrison, Eleanor R.....	46.54
Fuller, Eleanor Marson.....	25.20	Larson, Minnie L.....	18.60

Leeper, Margaret	27.00	Reedy, Kittie B.	21.00
Leiferman, Mary C.	24.36	Reeves, Nellie L.	30.00
Lester, Helen W.	21.00	Rehtmeyer, Clara Von O.	22.08
Lewis, Carrie C.	26.64	Reichert, Caeclie B. B.	21.24
Linn, Alice R. L.	30.00	Rice, Emily J.	30.00
Livingston, Christine	30.00	Ridgley, Kathryne	30.00
Locke, Hannah B.	27.00	Riedel, Louise	14.00
Lord, Eliza E.	26.16	Ringland, Amanda M.	20.00
Lord, Gertrude V.	27.00	Rossler, John G.	10.25
Lovelace, Sophronia A.	27.00	Rose, Belle McC.	23.52
Lowe, Mary	27.00	Rose, Sarah G. W.	22.56
Lundegreen, Frances	27.00	Rowland, Frances W.	30.00
Lyback, Johanna R. M.	30.00	Russell, Ella M.	21.96
Lynch, Catherine T.	30.00	Russell, Sarah J.	21.24
McAllister, Abbie G.	27.00	Ryan, Mary E.	24.60
McBride, Mary	17.20	Richardson, Clara M.	30.00
McCartney, Kate	23.40	†Rosenberger, Susan E. C.	60.00
McCartney, Margaret	25.56	Sargent, Ellen H.	30.00
McClements, Mary	27.00	Saunders, Kate C.	13.00
McKee, Delaney A. H.	24.60	Savage, Sara E. O.	27.00
McKelvey, Louise K.	24.74	Sayre, Virginia	26.40
McKeon, Elizabeth A.	30.00	Schelling, Kate W.	30.00
McKewin, Susie	12.60	Schramm, Emma I.	22.32
Main, Jessie McC.	27.00	Scott, Judith P.	21.96
Mann, Hermine	24.84	Scott, Maria	27.00
Martin, J. Adella	22.92	Scrifer, Florence N. O'C.	30.00
Mather, Elizabeth E.	30.00	Scudder, Clarence O.	30.00
Meade, Lizzie Q.	30.00	Seibert, Lois M. Aiken	30.00
Meaney, Emma	23.40	Seyer, Virginia Von H.	27.00
Mellor, Jean McW.	23.40	Sheehy, Jennie C.	22.80
Miller, Jeannie L. F.	17.00	Sheldon, Ella F.	21.96
Miner, Imogene S.	30.00	Sheridan, Theresa	23.40
Misch, Pauline	30.00	Sisson, Lucy E.	24.96
Moody, Florence	26.04	Slattery, Mary S.	23.64
Moran, Olive Russell	21.00	Sloan, Charlotte A.	23.40
Morey, Mary K.	30.00	Slocum, Jeremiah	27.00
Morgan, Ellen A.	30.00	Smith, Caroline	27.00
Morrison, Mary E.	30.00	Smith, Elizabeth	22.92
Mouat, Margaret C.	26.64	Smith, Elizabeth L.	27.00
Moulton, Annie K.	27.00	Smith, Helen A. Holmes.	24.40
Muir, Georgiana W.	30.00	Spaulding, Sadie Y. B.	30.00
Mulets, Sarah A.	27.00	Speer, William W.	27.00
Newell, Muldah H.	27.00	Spoor, Agnes J.	21.48
Nichols, Edna F. S.	22.08	Stahly, Mary	30.00
Nichols, Laura Page	30.00	Stevens, Marie C. T.	21.00
Nielsen, Othilie K.	12.15	Stewart, Emma G.	24.60
Nightingale, Augustus P.	27.00	Stilwell, Ida L. E.	18.20
Nightingale, Fanny C.	21.00	Stoddard, Jessie D.	30.00
Noble, Adelaide A. D.	24.36	Stow, Ellen	30.00
Nourse, Alice P. T.	27.00	Stowe, Alice C. B.	30.00
***Noble, Frances L.	177.26	Strasburg, James M.	27.00
	4.74	Straughan, Caroline W.	30.00
O'Brien, Mary E.	27.00	Strickland, Jessie M.	22.20
O'Connor, Lilla	26.16	Stryker, Richard H.	27.00
O'Connor, Mary A.	25.68	Sullivan, Adelaide	21.24
Owen, Agnes E. Dew.	30.00	Sullivan, Anna B.	21.48
***O'Donnell, Margaret L.	287.34	***Shaw, Ada M.	231.98
	15.16		8.02
Paige, Lora A.	23.28	†Smith, Lizzie C.	60.00
Parker, Etha L.	30.00	†Starbuck, Ada C.	60.00
Parsons, Frances S.	27.00	†Sutcliffe, Mary E.	60.00
Patterson, Lily M.	21.00	Tarbox, Cornelius S.	30.00
Payne, Rosa E.	23.64	Thayer, M. Ellen	27.00
Perrigo, Katherine K.	21.00	Thorp, Mary Letha.	23.20
Peters, Gertrude	27.23	Thrusell, Emma Panker.	21.40
Petersen, Louise Danforth.	30.00	Tobey, Mary L.	27.00
Plantz, Mary	24.12	Tobias, Mary J.	21.60
Phelps, Jessie A.	30.00	Toner, Clara S.	27.00
Phelps, Mary A.	21.36	Toohill, Anna L. H.	21.96
Pierce, Mary R.	27.00	Trainer, Louise M.	24.96
Plunkett, Margaret C.	22.08	Upson, Emma A.	27.00
Porter, Ellen M.	30.00	Utting, Mattie J.	21.48
Porter, Frances L.	27.00	Van Arsdale, Ella B.	27.00
Price, Jennie L.	30.00	Van Derslice, Nora P.	21.36
Price, Mary C.	23.40	Van Meenen, Josephine	21.84
Price, Mary V. S.	27.00	Vincent, Ella M. L.	23.40
†Plant, George D.	60.00	Vincent, Vanilla V.	25.92
†Phelps, Sarah L.	60.00	Von Holland, Helene	25.20
Quackenbush, Louise S.	30.00	Vreeland, Helen L. B.	30.00
Quartermass, Mary M.	21.00	Wadhams, Susan C. S.	30.00
Quinn, Mary F.	23.40	Wait, Grace Ayers	30.00
Randall, Anna P.	30.00	Waite, Ida M.	27.00
Rank, Alma	30.00	Walker, Jennie A.	30.00
		Walker, Sylvia E.	27.00

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October 19,

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1912.

Wallis, Sidonia	27.00
Walton, Ellen M. B.	21.72
Warner, Effie J.	26.52
Warner, Mary C. B.	21.96
Warren, Frances S. J.	27.00
Warren, Minnie A.	27.00
Waterman, Grace M.	24.72
Welch, Lulu Marshall.	21.72
Welsh, Julia A.	30.00
Wertheim, Alwine B.	22.68
Westbrook, June	30.00
Whitcomb, Hattie W.	23.40
Wicker, Juliaett	27.00
Wilcox, Margaret L.	27.00
Wilder, Melissa L.	22.20
Wilkinson, Abbieta P.	26.40
Willard, California S.	27.00
Willard, Samuel	27.00
Wood, Andrew J.	30.00

Wood, Kate L.	24.60
Wood, Silas L.	27.00
Woods, Margaret E.	27.00
Woodworth, Mary A.	25.80
Zimmerman, Katharine	30.00
Zwiefel, Louise C.	21.72
<hr/>	
\$11,243.02	

*Adjustment because of additional time allowed.
 **Died during month.
 ***Being accumulation of balance due Pension Fund and balance due pensioner for October, 1912.
 †Payment for September and October.
 ‡Payment for part of October.

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

Regular Meeting—Official Report—December 21, 1912

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, December 21, 1912. The President, Miss Vaughan, being absent, Mrs. Hayes was requested to take the chair. The meeting was called to order and there were then—

Present—Miss Kilbourn, Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Miller—7.

Absent—Miss Vaughan, Mr. Reinberg—2.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the minutes of the regular meeting of October 19, 1912, were approved as printed.

Mrs. Nowlan asked consent of the Trustees to bring up a matter at this time which might otherwise be overlooked in the meeting. Unanimous consent being granted, she made a motion that the Delegate Convention held November 16, 1912, be invited to reconvene on February 1, 1913, at a place to be selected by the Secretary, and that such place be so selected that the Convention shall have ample time for full consideration of its matters. Motion was duly seconded by Miss Kellogg and carried.

COMMUNICATIONS.

The Secretary, Mr. Miller, presented the following pamphlet, which was prepared and printed by him and distributed in response to resolutions presented to the last Delegate Convention:

Secretary's Pamphlet to Delegates

Chicago, November 29, 1912.

To the Pension Delegates:

Saturday morning, November 16, 1912, I received a copy of a resolution which had been circulated in the Gallistel School for the signatures of teachers on Friday, November 15. One of the Gallistel teachers to whom this document was presented for her signature recorded thereon her protest against it, at the same time made a copy of the document and sent it to me with the information that the Gallistel delegate was to present this resolution to the Pension Delegate Convention about to convene.

The attorney for the Pension Board, Mr. I. T. Greenacre, was asked for a legal opinion in regard to the resolution, and I received this opinion while the

convention was in session. After the Gallistel delegate had presented the resolution to the convention I asked and secured permission to present the opinion of the attorney for the Pension Board in regard to the resolution. After discussion the delegates voted to lay the resolution on the table.

The resolution was prefaced by a preamble of three paragraphs, each beginning with the word "Whereas," then followed the resolution proper in the following words:

"Now, therefore, be it Resolved, That it is the sense of this convention that the rules of said association be amended by adding the following:

First—All salaries of officers for administering the affairs of the Public School Teachers' Pension and Retirement Fund shall be fixed pursuant to a by-law adopted by and through a referendum vote of the contributors.

Second—By-laws adopted by and through referendum vote shall not be suspended by the trustees, and shall continue after adoption in full force and effect until amended or repealed by referendum.

Third—The contributors to said fund may amend or repeal now existing, and initiate new rules in the following manner:

(a) By filing the proposed rule with a petition of ten per cent (10%) of the contributors attached thereto; whereupon, within twenty days from the time of receiving the same, the Secretary, or Acting Secretary, of the Board of Trustees shall submit the same to a referendum vote of the contributors.

(b) Upon failure or neglect of the Secretary, as provided in Clause A, to submit said referendum within thirty days from the date the same is filed with the Board, the first five persons at the head of said petition shall constitute a committee with full power to submit the said referendum and to declare the result of the balloting thereon, which shall be binding upon said Association, the same as if the officers carried out the provisions of Clause A."

The attorney's opinion on the resolution was as follows:

Attorney's Opinion on Resolution.

"This proposed resolution is improper and out of order because it seeks to

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have this convention say that it desires the Board of Trustees to violate the law of the land by creating a new rule with five sections, each of which if adopted would be contrary to the Act of the Legislature under which the Pension Fund and its Board of Trustees are created and controlled.

The Legislature has in its wisdom by its Act concerning the pension provided (Section 153) that the "Board of Trustees shall have charge of and administration of the Public School Teachers' Pension and Retirement Fund of such city, * * * and shall from time to time make and establish such by-laws, rules and regulations for the administration of such fund as they shall deem advisable, and shall have power to employ 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."

Under this law the Board has all its power, and it has no power to turn over to another body by referendum or otherwise either any of its powers or any of its duties. It is for the Legislature to confer additional powers if it chooses to and not for the Board to usurp them. It is for the Legislature to place upon the Board certain duties and responsibilities, and the Board has no power or right to evade them by attempting to pass them on to other persons either by referendum or otherwise.

This convention may undoubtedly suggest to the Board of Trustees anything which the Board of Trustees might lawfully do, but it is beyond the purposes, objects or rights of this convention, directly or indirectly, to ask the Board of Trustees to do a thing which it has no power to do and which would be a mere unlawful attempt. If any one desired the law of the State changed he or she has a perfect right to ask the Legislature of the State for such change, but not to advise or request a board created by the law to break the law. The resolution is therefore utterly foreign to the objects, purposes or rights of this convention and therefore out of order."

THE PREAMBLE TO THE RESOLUTION.

The preamble to the resolution was as follows:

Whereas, The Trustees of the Public School Teachers' Pension and Retirement Fund have, without authority or any power vested in them by the rules of the association, voted a large sum of money, to wit: Fifteen hundred dollars (\$1,500) to certain officers who are themselves trustees, without any legal consideration; and

Whereas, The president and recording secretary, to whom this money was voted and paid, are trustees and officers of said association, the rules and regulations of which provide that 'none of the above-mentioned officers (i. e., president, vice-president, recording secretary and financial secretary) shall receive remuneration or compensation; and

Whereas, Notwithstanding this rule, the trustees have voted funds for past services rendered under what they are pleased to term a suspension of the rules, and have thereby set a precedent

which would justify them in voting a salary for past services to any officer or individual volunteering their services to the association."

On November 22 a printed copy of the resolution (with the preamble) was sent to every school, with citations of law which had been read to the convention on November 16, but not furnished to the secretary. I therefore asked the attorney for the Pension Board for citations and authorities on which he had based his opinion of 1911, which the trustees have followed in voting the compensation complained of in the Gallistel resolution.

The Facts.

The above preamble is based on the supposition that the Board of Trustees on June 15, 1912, voted "back salary" to the president and secretary of the Board for performing the duties of their respective offices when the facts are, first, that the compensation awarded was for services outside of, and over and beyond, and foreign to, their duties as such officers.

Second—That these outside services were performed by order of the Pension Board, at the request of the Delegate Convention made on September 14, 1907, and on petition of the contributors to the Pension Fund.

These outside services compensated June 15, 1912, and complained of in the Gallistel resolution may be summarized as follows:

First—Getting contributors into the Fund by personal solicitation before the expiration of the legal time limit for them to re-enter. There had been about 2,000 withdrawals from the Pension Fund.

Second—Collecting data to show that in practical operation the pensioning of public employes has proved to be a public benefit, in order to furnish material for the lawsuit to establish the validity of the law giving interest on school moneys to the Teachers' Pension Fund, which money was withheld by the city treasurer on the ground that the payment of pensions to teachers from public money was a diversion of public money for private purposes and therefore a violation of the state constitution.

Work Necessary and Ordered Done.

That this work was necessary and requested by the contributors themselves is shown by the following records: Proceedings of the Pension Board November 18, 1907, proceedings of the Pension Delegate Convention 1907 and proceedings of Board of Education November 20, 1907, page 298. On November 18, 1907, Mrs. Mary Darrow Olson, vice-president of the Pension Board, at a meeting of the Board, presented the following communication, which was, by vote of the Board, ordered sent to every school:

"Chicago, November 18, 1907.

"To the Pension Delegate:

"On September 14 the Pension Delegate Convention, by unanimous resolution requested the Board of Trustees to be elected October 9, to institute a suit to establish the validity of the law passed by the last Legislature providing that the interest on school moneys

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should be added to the Teachers' Pension Fund.

The city controller is withholding this money from the Pension Fund at this time on the advice of the corporation counsel, whose advice has been that this interest be not paid into the Pension Fund until payment has been ordered by the courts.

The money will therefore not be turned over to the Pension Fund until such time as the court has declared the law valid and this can be done only through legal proceedings.

The point made in the corporation counsel's opinion is that the payment of this interest money to pay pensions to teachers might be held to be a diversion of public money for a private purpose and therefore a violation of the state constitution.

In order to make it clear that the payment of money for teachers' pensions is for the benefit of the public and therefore for a public purpose, it will be necessary to collect data to show that in 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 that 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 this 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 31, 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.

(Signed)

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 pro-

viding 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 Education, for the purpose of doing this work, and also the work of securing before December 31, as many contributors as possible from among the 2,000 teachers, approximately, not now contributing to the fund.

.....
..... School.
(Lines for names of contributors.)

Mrs. Olson moved that this communication and petition be sent to the schools as soon as possible. Motion carried.

The petition was sent to the contributors on November 18, 1907, about 3,000 contributors signed it, it was sent to the Board of Education, and appears in the proceedings of the Board of November 20, 1907, page 298; also, the application of the president of the Pension Board for leave of absence on same page. The leave of absence was granted and the president remained out of school two months. But the work of soliciting the 2,000 teachers between November 20 and December 31 could not have been and was not done during school hours. The president visited the schools, meeting teachers in the morning before school, at noon, and again immediately after school. Then both the secretary and president continued to meet, interview and correspond with teachers and solicit them after school hours and on Saturdays, using practically every moment of their leisure time. The payment for the president's teachers' salary for the time she was out of school and part of her expenses were made from a special fund, it being the residue of the legislation fund left over from the delegate convention of 1907.

By vote 2 of the convention this fund amounting to about \$272 was turned over to the Pension Board and by that Board ordered used as above mentioned until exhausted, when the president returned to her school room.

The result of this solicitation among the non-contributors was that about 700 teachers returned to payment on or before December 31, 1907. They paid, in "lump sums," that is, back payments due, \$32,000. The contributions to date by these teachers, that is, deductions from salaries, are about \$82,000. Total to date is \$114,000.

Those teachers who were in the Chicago Public School system when the pensions were reduced again and again, securities sold to pay these reduced pensions, and confidence in the fund indicated by the fact that in one month 1,000 teachers withdrew from payment into the fund, need only to recall these facts to appreciate the effort necessary to induce these 700 teachers to return to payment.

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The second piece of work which had been requested by the contributors it was impossible to do during the time that the president had her leave of absence, the work of soliciting absorbing her entire time, including her leisure time, as well as the leisure time of the secretary. That work finished, the president returned to her school room and then both the president and secretary took up the second piece of work requested by the contributors and the Pension Board, namely, the securing of the data for the suit. I have asked Mr. I. T. Greenacre, the attorney for the Pension Board who conducted the suit, to state the value of these services in the prosecution of the suit. His reply follows as to the

Services in Suit.

"Procuring the interest on public funds for the Teachers' Pension Fund was the entering wedge in procuring public moneys for public servants in non-hazardous positions. To show that such pensions benefited public servants depended on the facts, which had to be gathered from any and every place where they existed. The actual operation and effect upon public servants of other cities, states and countries had to be ascertained and put in shape for immediate use.

"This work went on for one year prior to the decision. It was necessary to keep this data up to date for three years after the decision was entered, because during that period the decision was subject to review by the higher courts. The data was actually kept up for about eighteen months after the decision, when it was considered sufficient. During this time pension matters elsewhere had to be watched. A single adverse decision in another jurisdiction would have set a precedent which might have involved an immediate attack upon and review of the favorable decision already rendered.

"The Pension Board won in the lower court and had nothing to gain from an appeal and immediate decision in the upper courts, and had everything to fear. To have published this work would have been to have invited opposition and attack. It is not surprising, therefore, that it was not known except to those in close touch with it, as were the members of the Pension Board, but the work was vital. The president gathered data under the supervision of the attorney. The secretary furnished material and rendered services without which the litigation could not have been successful."

The result of this suit laid the foundation for contributions from public funds which have since been followed by further public contributions.

As a result of legalizing contributions from public moneys the Pension Fund has realized \$246,744.24 from public moneys. At present the public contributions equal about half of the entire annual receipts. The contributing teachers furnish the other half. The total financial benefit to the fund to date from these public moneys and contributions of teachers solicited by these officers is over \$460,000.

To this should be added the \$65,000 in "lump sums" and \$13,750 in contributions paid by the more than 500 contributors who returned to the fund between July 1, 1911, and July 1, 1912,

and whose return is indirectly the result of this outside work performed by these officers, making the grand total result to the fund \$538,000.

The reserve fund has been increased over 600 per cent, that is, from \$89,300 in 1907 to \$628,750 in 1912, and besides this the pensions paid have increased 122 per cent, that is, from \$135 per year in 1907 to \$300 in 1912.

HERBERT MILLER,

Recording Secretary Board of Trustees' Pension and Retirement Fund.

Attorney's Letter.

November 29, 1912.

Dear Mr. Miller:

As requested, please find my collection of legal citations on which I based the opinion given October 20, 1911, pursuant to which the Pension Board the next day passed a resolution directing payment to the recording secretary for "valuable additional services over and above the services required of and rendered by him as recording secretary," etc. (See proceedings of October 21, 1911, page 1.) That conclusion was reached upon facts similar in principle to those involved in the payments of June 15, 1912. These citations are numbered for convenience. The rule was not suspended October 21, 1911, and it was not necessary to suspend it June 12, 1912. It did not apply.

The following proposition may be deduced from the citations as a whole:

Where the by-laws or rules are silent as to compensation to a trustee and forbid compensation to a president or secretary, then if the services rendered were the regular, usual and ordinary services of the director and president or secretary, and within the scope of their official duties pertaining to their offices, or incident to such duties, then under whatever name (such as committee work) the services may have been rendered, no compensation therefor is allowed. If, however, the services rendered were unusual, extraordinary, additional to and outside the scope, and official duties, of their offices, and apart from and beyond and not pertaining to such duties, and not imposed or involved upon them by virtue of the offices, and not required by the charter or by-laws; that is, such services as are usually performed by other agencies, such as increasing the membership by solicitation (as selling stock in an ordinary corporation, or income securities or annuities by getting customers for a concern in that line—as in the Voorhees and Cheney cases) or lawfully procuring additional legal rights and privileges (as for illustration, getting right of way for a railroad—as in the Cheney case) such as procuring and preparing data not connected with the corporation itself, with which to win a lawsuit, or the like (as in the Rosehill case—citation No. 2), and if such services have been valuable and requested or accepted and acquiesced in and the benefits thereof taken by the corporation and recognized and ratified by it, then compensation may be allowed for such services, providing the same is not more than such services are reasonably worth.

I. T. GREENACRE.

To Mr. Herbert Miller, Chicago.

LEGAL CITATIONS.

1.

The case of Chicago Macaroni Co. vs. Boggiano, 202 Ill. 312, decided April 19, 1903, fairly illustrates the rule involved in its entirety. Boggiano served the company as president and director and also the general work about the place, such as salesman, bookkeeper, shipping clerk and superintending the work of others. No salary or compensation had ever been provided or authorized by the board of directors or by any by-laws of the company nor any amount fixed. The court found (page 319):

"That the time and attention of the defendant in error during the period for which he was entitled to receive compensation were devoted in about equal parts to the discharge of such duties as pertain to his office and to duties extraordinary to those of his office and apart from and beyond his official duties and that therefore he should only be allowed one-half the monthly compensation claimed by him."

The court, in announcing the entire rule, used these words (pages 317-318):

"While the principle is well established that in order to entitle an officer of a private corporation to receive compensation for the performance of the duties of his office it is necessary such compensation should have been authorized by the board of directors or by the by-laws of the company, it is also the rule that for the performance of duties or services outside of and apart from those imposed upon him by virtue of his office, such officer may, if such extraordinary services were rendered at the request or with the acquiescence of the corporation, recover upon a quantum meruit. (Rockford, Rock Island & St. Louis Railroad Co. vs. Sage, 65 Ill. 328; Cheney vs. Lafayette, Bloomington & Mississippi Railway Co., 68 Ill. 570; Gridley vs. Lafayette, Bloomington & Mississippi Railway Co., 71 Ill. 200; 21 Am. & Eng. Ency. of Law, 2d Ed., 909.)"

2.

In Rosehill Cemetery Co. vs. Dempster, 223 Ill. 567 (576) it is said:

"The law is well settled in this state that there is no implied promise on the part of a private corporation to pay its officers for the discharge of their usual duties. To recover for such services it must be shown that a by-law, or a resolution having the same effect, had been adopted fixing the amount to be paid such officer before the services were rendered."

But the court proceeds on page 577 in applying this rule to the facts as follows:

"The rule announced * * * has no application to any other agent whom the corporation may employ in good faith and for a legitimate purpose; nor does it apply to an officer respecting duties not devolving on him by virtue of the office held. (Cheney vs. Lafayette, Bloomington & Mississippi Railway Co., 68 Ill. 570, and cases cited.)"

In the Dempster case he was never hired directly by the company, but by a syndicate of stockholders in the absence of any active board of directors. They made a contract to pay him with

portions of their individual holdings of stock. He was successful in several years' litigation in behalf of the company and at its conclusion was elected a director and general manager at a salary of \$300 a month. In the second month of his service a resolution of the directors was passed giving him fifty shares of stock belonging to the company in full of his "services rendered in effecting a satisfactory settlement of the litigation between the stockholders, and other matters relating to the welfare of said company."

3.

In Gridley vs. Laf. B. & Miss. Ry. Co., 71 Ill. 200, decided in 1873, the president, who was also a director, was denied compensation for his ordinary services as president, because his salary was not fixed by the by-laws or a resolution of the board before the services were performed, and the mere fact that his services as director were rendered under the name of a committeeman was not allowed to change their character. But in stating the rule the court said, page 204:

"It has been held, and the rule is reasonable, that where such an officer performs extraordinary duties, not pertaining to his office, he may recover a reasonable compensation. Hall vs. The Vt. and Mass. Railroad Co., 28 Vt. 401."

4.

In Holder vs. Laf. B. & Miss. Ry. Co., 71 Ill. 106, the claim of a director and treasurer for four years' service as treasurer was disallowed where the board has never fixed any salary, fees or compensation of the treasurer and the court said that the rule should not apply where such officers perform duties disconnected from their office and no rule of public policy is thereby violated.

5.

In Cheney vs. L. B. & M. R. W. Co., 78 Ill. 570, it was held that while a director could not recover for services performed as a part of the executive committee nor in making efforts to contract for the construction of the road including time and travel, as these were a part of his duties as director, yet he could recover for services not pertaining to his office, such as soliciting subscriptions of stock and procuring right of way. The court says, pages 574 and 575:

"This, then, disposes of the claim of appellant for services rendered as a director of the company. But the question arises whether or not he rendered services for the company which do not pertain to his duty as director and, if so, whether he may recover a fair compensation for such service. * * * (575.) Because he was a member of the board of directors, it does not follow that he was bound to perform any and all duties usually exercised by agents properly appointed, and when he performed such duties under an appointment by a resolution of the board, he should be allowed compensation therefor. * * * It would, then, follow that, as appellant was appointed to solicit subscriptions of stock, and to procure the right of way for the road, he may recover, unless the duty was imposed on him as a director by the charter or the by-laws."

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6.

The case of *Fritze vs. Equitable Building and Loan Society*, 186 Ill. 202, is an illustration of a case where an attempt was made to pay for services on the ground that they were additional services by calling them such when in fact the services were really part of the duties of the office, and the court disapproves and says on page 202:

"It is said, however, by the appellant that a director may deal fairly with a solvent corporation in which he is a director; and that, when a corporate officer performs services outside of his duties as such officer, he may recover compensation for such services. The claim here is that the services rendered by the appellant were outside of the usual duties of a vice-president or director of the company. The third and fourth amended pleas aver, that the duties of the appellant as vice-president and director are the same as the duties provided for in the contract. The demurrers to these pleas admit the truth of this allegation."

This was a flagrant case where a contract was made under an unauthorized by-law, for the passage of which by-law and the ratification of the contract the interested director voted as a director, "thus giving himself compensation for services which as vice-president he was required under the law to perform without compensation."

7.

In *Voorhees vs. Mason*, 245 Ill. 256 (264), a secretary also sold stock and income certificates for the corporation, and was allowed the reasonable value of such services, and the court says:

"The services of the secretary and other officers of the corporation in making sales of stock and income certificates were of value to the corporation, and upon proof of the value of such sales, regardless of the resolution, they may rightfully be allowed compensation for making such sales,—that is, allowed such sum for such services as the same are reasonably worth, not to exceed the amount fixed by the resolution,—it being our view that the resolution having been passed for the express purpose to authorize the directors to sell stock and income certificates and to receive commissions for such service, and that resolution having been adopted by the votes of the directors who were to benefit from its adoption, it was void, and that such directors could only recover what their services (their services in that behalf being outside of their duties as directors or officers) were reasonably worth, but that they having made said sales while the resolution which had been passed by their own votes was unrescinded, they should be estopped to claim that they were entitled to receive more in the way of commissions for making said sales than the amount fixed by their own votes; that while the resolution was not binding upon the corporation, it was binding, by way of estoppel, upon the directors."

8.

The case of *St. L., A. & S. R. R. Co. vs. O'Hara*, 177 Ill. 525, illustrates both branches of the general rule under con-

sideration. Mr. O'Hara's salary as president had never been fixed. While president he rented some of his own cars to the company and charged for it. His claim for services as president was disallowed, but his claim for the car service was allowed, and in that connection the court said (page 530):

"As to the car rental item of \$2,350, O'Hara was uncontradicted in his testimony that it was the amount of mileage earned by cars owned by him, as reported by the car-service agent. When he took charge of the road it needed more rolling stock, but there was no money to buy it with. In that emergency he rented to the company some of his own cars. We see nothing irregular in that transaction, and nothing in the record to justify an attack upon Mr. O'Hara's integrity or veracity because of the manner in which the claim was presented. It was not made a lien, but was simply allowed as a credit against funds which came into his possession while he had charge of the road."

9.

The syllabus of the case of *Lafayette, Bloomington and Mississippi Railway Co. vs. Cheney*, 87 Ill. 446, well expresses the gist of the text of the court's opinion. The entire syllabus is as follows:

"To entitle directors, etc., of a railway company, to receive compensation for official services, such compensation must be fixed by the by-laws of the organization, or at least by a resolution of the directors spread on the minutes of their proceedings, and this before the services are rendered.

But if a director of such a company, under a proper employment by the company, performs services outside the line of his duty as an officer, and which are usually performed by other agencies, and which are not required of him by the charter or by-laws of the company, such as procuring right of way and soliciting subscriptions, he will be entitled to compensation for such services."

10.

In *R. R. I. & St. L. R. R. Co. vs. Sage*, 65 Ill., 328 (332), it is said:

"There was some evidence tending to show services rendered and expenses incurred by the plaintiff, since the organization of the company, apart from his duty as director; for all such he may recover upon a quantum meruit."

11.

The *Cyclopedia of Law and Procedure* (1904), Vol. 10, page 922, says with reference to the president (and it would apply to the secretary):

"While the president cannot claim compensation for services incidental to the duties of his office, unless such compensation has been previously fixed, he may claim compensation for services which are clearly outside of the scope of such official duties. * * * In determining whether there was an implied contract to pay the president of a corporation for his services outside of his official duties, the nature of the corporation and of its business, the extent and character of the services, the comparative value and amount of the serv-

ices of other officers of the company, and all other circumstances must be considered."

And the same volume says (page 952):

"The regular officers of a corporation, of whatever grade, from director down, presumptively serve without compensation. They cannot recover compensation for services rendered within the scope of their official duties upon an implied contract, but any right to compensation for such services must be sought for in an express contract. This does not necessarily apply to extra services clearly outside of the duties of the office, such, for example, as services as manager of the business of the corporation performed by a director, or where the general manager of a corporation renders valuable services in its behalf outside of his duties as trustee and treasurer; or where the superintendent of a mining company renders unusual and extraordinary services in extinguishing a fire in a mine."

12.

Vol. II of the Illinois Cyclopedic Digest says on page 2127:

"A public officer may recover compensation for services rendered outside of and in addition to his ordinary official duties," and refers to the case of *Town of Ross vs. Collins*, 106 Ill. App. 396.

13.

Vol. 28 of the Encyclopedia of Law and Procedure, page 454, says:

(1) "The rule of law forbidding extra compensation to a municipal officer does not extend to payment for services not within the compass of his official duties. (2) unless it appears that such services were intended to be gratuitous. (3) Thus an officer appointed by the common council to perform extra-official service stands in the same position as a stranger and is entitled to payment therefor."

The text refers to

- (1) *Calais vs. Whidden*, 64 Me. 249.
- Niles vs. Muzzy*, 33 Mich. 61.
- Merzbach vs. New York*, 163 N. Y. 16.
- People vs. Monroe Co. Ct.*, 105 N. Y. App. Div. 1.
- Gurley vs. New Orleans*, 41 La. Ann. 75.
- (2) *McBride vs. Grand Rapids*, 47 Mich. 236.
- Merzbach vs. New York*, supra.
- (3) *Detroit vs. Redfield*, 19 Mich. 376, and the *Grand Rapids and Niles* cases, supra.

14.

An unauthorized act of a city official may be ratified by the city, as where the fire marshal buys supplies and city accepts and uses same. See *Chicago vs. Nicholson*, 130 Ill. App. 466.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the action of the Secretary in preparing and having printed and distributed this pamphlet, was approved by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Mr. Urion, Mr. Miller—5.

Nays—Miss Kilbourn—1.

Passed—Mr. Larson—1.

Absent—Miss Vaughan, Mr. Reinberg—2.

Offer of \$6,000 from Lizzie C. Smith.

The Secretary, Mr. Miller, read the following communication:

562 Oakwood Boulevard,
Chicago, November 16, 1912.

Miss Mary E. Vaughan, President Board of Trustees, Teachers' Pension and Retirement Fund:

Mr. Dear Miss Vaughan:— After teaching for forty years in the public schools in the city of Chicago, I resigned my position June 25, 1912, and availed myself of the annuity from the Pension and Retirement Fund. I would like to will to the fund the sum of six thousand dollars (\$6,000.00) in bonds, bearing interest at five per cent (5%), provided only that I should be at absolutely no expense whatever in drawing up the will, as I must have all my income for my support. If what I have said meets with your approval and you accede to my demand, kindly let me know.

Yours truly,

LIZZIE C. SMITH,

Formerly Taught in Wendell Phillips High School.

Mr. Miller moved that the communication and the offer therein contained be accepted and that in case Miss Smith desires to have her will drawn by an attorney, the expense so incurred shall be borne by the Board of Trustees; that the letter from Miss Smith be spread upon the records of the Board, and that the President and Secretary cause a suitable acknowledgement to be prepared, engrossed and executed in the name of the Board and delivered to Miss Smith. Motion was seconded by Mrs. Nowlan and carried by the following roll call vote:

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

Nays—0.

Absent—Miss Vaughan, Mr. Reinberg—2.

Communication from Mrs. Hayes.

The Secretary, Mr. Miller, presented a communication which had been sent him by the President, Miss Vaughan, owing to her inability to be present at the meeting. This communication contained a check for \$750 in favor of the Board of Trustees, and is as follows:

1854 South Ridgeway Ave.,
Chicago, Nov. 20, 1912.

To the Pension Delegate:

I learned at the meeting of the Delegate Convention Saturday, November 16, 1912, that the representatives of eighty-one schools disapproved of the action of the Board of Trustees of the Teachers' Pension Fund taken June 12, 1912, which authorized compensation for extra services rendered by the two mem-

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bers who had served as President and Recording Secretary during the three years between October, 1907, and October, 1910.

As one of the officers who received this compensation, \$750, I wish to say that I have forwarded my check for the amount stated, \$750, to the President of the Board of Trustees, with instructions that she transmit it to the Board at its next meeting to be turned back into the Pension Fund.

I have done this in order that no obstacle, which it is in my power to remove, may remain in the way of perfect harmony in the teaching force.

When legislation inimical to the public schools threatens our system, every discordant element should be eliminated, every pretext for dispute removed, and no effort should be spared to unite the members of the teaching body, even though to do this might, and in this case does, involve the sacrifice of a just right. Very sincerely yours,

(Signed) SERENA H. HAYES,
Member of the Board of Trustees.

On motion of Mrs. Nowlan, seconded by Miss Kellogg, the communication from Mrs. Hayes and enclosure was referred to the Judiciary Committee.

Communication from Wm. B. Owen and Others.

The Secretary, Mr. Miller, read the following communication:

Chicago, December 17, 1912.

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

The undersigned conference committee appointed by the Presidents of their respective clubs respectfully petition your honorable body to issue a call for a convention of the pension delegates to be held early in February, 1913, to consider matters pertaining to the administration of the pension fund. Such convention will afford ample opportunity for the discussion of present differences of opinion as to certain acts of the Pension Board and for the presentation of plans looking to the continued success of the pension fund.

(Signed)
WM. B. OWEN,
A. O. CODDINGTON,
MARY E. GILBERT,

For Chicago Principals' Club.

LOUELLA CHAPIN,
KARL H. VON HOVENBERG,
CHARLOTTE LEEKLEY,

For Chicago High School Teachers' Club.

IDA L. M. FURSMAN,
MARY SOLBERG,
NORA M. O'CONNOR,

For Chicago Teachers' Federation.

Mrs. Nowlan moved that inasmuch as action had already been taken by the Board in this matter, the communication and any other communications regarding the same matter in the hands of the Secretary be received and placed on file. Motion was duly seconded and carried.

Request From Canadian Teachers.

The Secretary, Mr. Miller, read the following communication:

Graeme Stewart School, Chicago, Nov. 15th, 1912.

To the Trustees of the Public School Teachers' Retirement Fund:

A number of Chicago teachers who have had experience in Canadian schools would like very much, if it be possible, to have our present pension bill so amended that their experience in Canada would count as years of service toward a pension annuity.

Yours truly,
H. L. BARBER,

On motion of Miss Kilbourn, seconded by Mrs. Nowlan, the communication was ordered printed in the minutes and the matter was referred to the Pension Law Committee.

Notification of Election of Mr. Peter Reinberg.

The Secretary, Mr. Miller, read the following communication:

Chicago, October 24, 1912.

Mr. Herbert Miller, Secretary Pension Fund.

Dear Sir:—I beg to inform you that the Board of Education at its regular meeting, held October 16, 1912, concurred in the recommendation of its President, Dr. McFatrach, that Mr. Alfred R. Urion and Mr. Peter Reinberg be elected to represent the Board of Education on the Board of Trustees of the Teachers' Pension Fund. Very truly yours,

L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the communication was received and ordered placed on file.

Mr. Charles E. Riddel.

The Secretary, Mr. Miller, read the following communication:

John Marshall High School, Oct. 31, 1912.

Board of Pension Trustees, Chicago School Teachers, Care of Board of Education, Tribune Building, Chicago.

Gentlemen:—About 13 years ago when I entered the High School system as an instructor I also entered my contribution as a member of the Pension Fund.

Since that time and about 5 years after the time I entered the High School system, I withdrew from the Pension Fund as a contributor.

I would like to know if I am entitled to the return of the money I have contributed, since I have received no benefits from the contribution; and that being the case I ask the return of the sum I am entitled to receive.

Awaiting your reply, I am,
Very truly yours,
CHAS. E. RIDDEL,
Instructor Marshall High School.

Referred to Committee on Annuities and Claims.

Mrs. Ada Bundy Williams.

The Secretary, Mr. Miller, read the following communications:

Chicago, Sept. 25, 1912.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Attached hereto please find a letter from Mrs. Ada Bundy Williams, 7619 Lexington Avenue, Cleveland, Ohio,

one of our former teachers, who wishes to ascertain whether she is eligible to a pension.

You will see that she taught in our system 21 years, 8½ months, and contributed a total of \$74.58 to the Pension Fund (see notations on her letter.) As the Sherwood School was not a part of our system until 1889, the time of her service there from 1886 to 1889 was not included in the above figure.

I have written Mrs. Williams that her letter has been referred to you for attention. Yours truly,

(Signed) L. E. LARSON,
Secretary.

7619 Lexington Ave., Cleveland, O.
Mr. Lewis E. Larson, Board of Education,
Chicago, Ill.

Dear Sir:—From the time the Pension Law was passed until I left Chicago in 1904, I contributed to the fund. In June, 1904, I applied for a leave of absence to study at Pratt Institute. I expected to return to Chicago to teach and consequently did not apply for the pension. I graduated from Pratt Institute in 1906, taught there 1 year, and then came to Cleveland in September, 1907, and have been connected with the schools here since then. A Chicago teacher told me this summer that I am eligible for the Chicago pension. Will you please let me know if this is true.

Yours truly,

(MRS.) ADA BUNDY WILLIAMS,
Sept. 23, 1912.

Referred to Annuities and Claims Committee.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Elizabeth Walker of the Willard School, Ellen M. Brady of the J. N. Thorp School, Julia Kitendaugh of the Grayland School, Alice Putman of the Shakespeare School, Emma G. Clock of the Raster School, Louise C. Blanks of the Doolittle School, Edith E. Kerr of the McClellan School, Elizabeth J. Dunn of the Greeley School, Jenny L. S. Brown of the Longfellow School, S. Frances Tyler of the Shaublen School.

Referred to Committee on Annuities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller, presented the following application for disability annuity: Miss Grace Darling of the Bowen High School.

Applications for Refund.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Amount con- tributed.	Amount of refund.
Mary L. Spensley of the Fulton School	\$64.89	\$32.44
Geneva H. Costello of the Libby School	22.50	11.25
Lotta A. S. Barrett of the Motley School	30.75	15.37

Referred to Committee on Annuities and Claims.

Application for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

June M. Strubel, Mozart School...	\$ 2.00
Molina W. Smith, Von Humboldt School, for October.....	1.00
Edith P. Seelye, Bass School, for year 1911-12	30.00
Arthur W. James, Lane High School, on pay roll for November	5.50
Jennie A. Wilcox, Waller High School, for September.....	3.00
Mabel Brown, Wentworth School, for September and October.....	3.50

Referred to Committee on Annuities and Claims.

Bills.

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

H. G. Adair, printing 1000 reports	\$ 45.00
2000 letterheads	8.00
350 notice of Del. conv.	2.25
700 credentials	3.75
7500 6th annual state- ment	11.75
	\$ 70.75
Wright & Wiltz, printing 6000 pension warrants.....	\$ 10.00
6000 pension receipts....	10.00
1000 circular letters to teachers	10.50
500 envelopes, No. 6.....	2.00
1000 copies of proc. of Pension Board, 1895 to 1900, and 1000 copies delegate conv. 1911.	
Total above 2 items.....	\$175.00
	\$207.50
Dr. P. M. Cliver, examination of Miss Grace Darling.....	10.00
Dr. Schultz-Knighten, examina- tion of Miss Grace Darling...	5.00
Edna Herron, stenographic and cler. work to date, \$108.50 To receipted bills at- tached	28.05
	\$136.55
Barnard & Miller, prtng. pamph- let—To Pension Delegate....	55.00
Edna Herron, to work on above document	\$ 56.50
To rcptd. bills attached	31.07
	87.57

REPORT OF FINANCIAL SECRETARY

Statement of receipts and expenditures on account of Public School Teachers' Pension and Retirement Fund from Oct. 18, 1912, to Dec. 19, 1912:

Amount in reserve fund Oct. 18, 1912.....	\$618,750.00
Amount invested Oct. 18, 1912, to Dec. 19, 1912.....	20,000.00
Total invested reserve fund Dec. 19, 1912.....	\$638,750.00

Receipts from Oct. 18, 1912 to Dec. 19, 1912.

Cash in hands of City Treas- urer Oct. 18, 1912.....	5,721.36
Deductions from teachers' sal- aries for October and No- vember, 1912	23,194.17
Interest on investments.....	4,210.00
Interest on School Tax fund	11,369.34
Interest on bank deposits....	62.26
Amounts received from an- nuityants	2,999.22

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Amounts received from former contributors..... 697.20

Total receipts\$ 48,253.55

Expenditures from Oct. 18, 1912 to Dec. 19, 1912.

Premium and accrued interest on bonds\$ 727.25
 Transferred for investment... 20,000.00
 Annuities paid for Oct. and Nov., 1912 22,427.87
 Refunds (errors) 14.50
 Refunds to teachers retiring with less than 15 years experience 336.59

Expense of Administration.

Printing\$ 119.00
 Stenographic and cler. work.. 143.00
 Postage, secretary 50.00

Total expense\$ 43,818.21
 Amount in hands of City Treasurer, Dec. 19, 1912....\$ 4,435.34

Teachers' Pension Fund Principal.

Amount of Pension Fund, Oct. 18, 1912\$618,750.00
 Purchased since above date:
 10 East St. Louis, Ill., Park 71 to 80, 4½ per cent \$1,000, July 1, 1930....\$ 10,000.00
 10 East St. Louis, Ill., Park, 81 to 90, 4½ per cent \$1,000, July 1, 1931.... 10,000.00
 Total Teachers' Pension Fund Principal Dec. 19, 1912\$638,750.00

Respectfully submitted,
 ELEANOR LEWIS NOWLAN,
 Financial Secretary.

Certified correct:
 FRED VOGT, Auditor.

On motion duly seconded the report of the Financial Secretary was received and adopted and ordered incorporated in the minutes.

On motion of Mr. Urion, the Board then held a short executive session, and then resumed its regular order of business.

EFFICIENCY BUREAU INVITED.

On motion of Mr. Miller, seconded by Mrs. Nowlan, the following was unanimously adopted:

The Public Efficiency Bureau (of Chicago) is respectfully invited and requested to inspect the methods of this Board in the fullest manner possible and make suggestions concerning same.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON JUDICIARY.

The Committee on Judiciary, to which was referred the matter of application for re-entrance to the Pension Fund of Miss Jessie E. Black, respectfully reports that the matter was referred to the attorney for the Board, who gives the following opinion in the case:

December 16, 1912.

Mrs. Eleanor L. Nowlan, Chairman of Judiciary Committee, Etc., 1216 La-Salle Avenue, Chicago, Illinois.

Dear Mrs. Nowlan:—I herewith return to you the correspondence in connection with the request of Mrs. Jessie E. Black of the Drake School to again become a contributor to the Pension Fund.

According to the correspondence she left the city schools and the Pension Fund in 1903 and was re-employed by the Board of Education of this city May 20, 1912. She falls within the provision of the statute published in your pamphlet on page 23, section 156a, which is as follows: "Provided, however, that such persons who shall be re-employed by said Board of Education as such teachers on or after July 1, 1911, may, if they shall exercise such option within one year after such re-employment, renew their right to participate in such fund upon the same terms and conditions aforesaid."

Miss Black, therefore, has until May 20, 1913, (that is, within one year after her re-employment) to conform to the statutory terms and conditions of re-entrance and upon doing so within that time may be readmitted.

Yours truly,
 I. T. GREENACRE.

Upon motion duly seconded the Secretary was instructed to write Miss Black to the effect that she is eligible to re-entrance to the Pension Fund and that she has until May 20, 1913, to conform to the conditions of her re-entrance to the Fund.

The Committee further respectfully reports that in the cases of Luella Spurluck and Ellen W. Dennis, the committee is not ready to make report on same at this meeting.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report of the Judiciary Committee was adopted.

COMMITTEE ON FINANCE.

Bills.

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

H. G. Adair, printing Oct. 19th proceedings	\$ 45.00
2000 letterheads	8.00
350 notices of Del. conv	2.25
700 credentials	3.75
7500 6th annual statements	11.75
	\$ 70.75
Wright & Wiltz, printing 6000 pension warrants	\$ 10.00
6000 pension receipts.....	10.00
1000 circular letters to teachers	10.50
500 envelopes No. 6.....	2.00
1000 copies proc. of Pension Board, 1895 to 1900, and 1000 copies Del. Conv. minutes, 1911; total 2 items	\$175.00
	\$207.50
Dr. P. M. Cliver, examination of Miss Grace Darling	\$ 10.00
Dr. Schultz-Knighten, examination of Miss Grace Darling...	5.00
Edna Herron, stenog. and cler. work to date.....	\$108.50
To received bills attached	28.05
	\$136.55
Barnard & Miller, prntg. pamphlet—To Pension Delegate....	\$ 55.00
Edna Herron, to work on above document	\$ 56.50
To received bills attached	31.07
	\$ 87.57

The Finance Committee further respectfully recommends an appropriation of \$50 for stamps for the use of Secretary of the Board of Trustees; also an appropriation of \$50 for stamps for the use of the Secretary of the Board of Education.

The Committee further respectfully recommends an appropriation of \$50 to defray current expenses of the Pension Board.

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

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

Nays—0.

Absent—Miss Vaughan, Mr. Reinberg.

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Elizabeth Walker of the Willard School; time of service, 23 year 8 months city time; 5 years outside time; total, 28 years 8 months. To take effect when all records are complete and resignation in.

Ellen M. Brady of the J. N. Thorp School; time of service 22 years 9 months city time; 3 years outside time; total, 25 years 9 months. To date from Sept. 1, 1912.

Julia Kitendaugh of the Grayland School; time of service, 22 years city time; 5 years outside time; total, 27 years. To date from Nov. 1, 1912, unless evidence of earlier resignation is presented.

Alice Putman of the Shakespeare School; time of service, 22 years 9 months city time; 12 years 3 months outside time; total, 35 years 2 months. To date from Jan. 1, 1913.

Emma G. Cloek of the Raster School; time of service, 20 years 3 months city time; 10 years 4 months outside time; total, 30 years 7 months. To date from Nov. 2, 1912.

Louise C. Blanks of the Doolittle School; time of service, 37 years 6 months city time; total, 37 years 6 months. To date from Nov. 4, 1912.

Edith E. Kerr of the McClellan School; time of service, 28 years, 8½ months city time; total, 28 years, 8½ months. To date from Sept. 1, 1912.

Elizabeth J. Dunn of the Greeley School; time of service, 38 years 8 months city time; total, 38 years 8 months. To date from Dec. 2, 1912.

Jenny L. S. Brown of the Longfellow School; time of service, 21 years 3 months city time; 9 years outside time; total, 30 years 3 months. To date from Dec. 1, 1912.

S. Frances Tyler of the Beaubien School; time of service, 20 years 2 months city time; 7 years 8 months outside time; total, 28 years. To date from date of retirement.

Disability Annuities.

The Committee on Annuities and Claims respectfully reports and recommends that the application for disability annuity of Miss Grace Darling of the Bowen High School, be granted, to take effect when she shall have complied with the provisions of the Pension Law.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

June M. Strubel, Mozart School...	\$ 2.00	
Mollina W. Smith, Von Humboldt School	1.00	
Edith P. Seelye, Bass School.....	30.00	
Arthur W. James, Lane High School	5.50	
Jennie A. Wilcox, Waller High School	3.50	
Mabel Brown, Wentworth School..	3.50	

Refunds to Teachers Retiring With Less Than Fifteen Years' Service.

The Committee further respectfully reports and recommends that the applications for one half the amount contributed be granted to the following named teachers:

	Amount con-tributed.	Amount of refund.
Mary L. Spensley of the Fulton School	\$64.89	\$32.44
Geneva H. Costello, of the Libby School	22.50	11.25
Lotta C. S. Barrett, of the Motley School	30.75	15.37

Mr. Chas. E. Riddel.

The Committee further respectfully reports that in the matter of Mr. Charles E. Riddel of the Marshall High School, who asks for a refund of the amounts he has contributed to the Fund, your Committee finds that Mr. Riddel retired from participation in the Pension Fund under the provisions of the Optional Law, and therefore has waived all right to refund.

Mrs. Ada B. Williams.

The Committee further respectfully reports in the matter of Mrs. Ada Bundy Williams, that she is entitled to make application for pension under the provisions of the Old Law, and recommends that an application blank be sent to her.

Appointment of Physicians.

The Committee further respectfully reports and recommends that the following named physicians be selected on the part of the Board to examine Miss Grace Meagher of the McCosh School, who has applied for disability annuity: Dr. R. F. Miller, 5345 Madison Avenue, and Dr. P. M. Cliver, 3019 Indiana Ave., Chicago.

On motion of Mr. Miller, seconded by Miss Kellogg, the report of the Annuities and Claims Committee was adopted, and the recommendations concurred in by the following roll call vote:

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

Nays—0.

Absent—Miss Vaughan, Mr. Reinberg—2.

INCREASE OF ANNUITIES.

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

Report on Increasing Annuities.

The Committee on Increase of Pensions respectfully submit the following report, supplementary to that submitted Feb. 17, 1912. In the report of Feb. 17, 1912, it was stated, "We are informed that there are 500 teachers who already have served 25 years and are therefore entitled to become pensioners. * * * Some school officials are of the opinion that if we raise the pension to \$400 at once, one half of the 500 before mentioned would take advantage of that increase and would become pensioners." It has been thought best by your Committee to ascertain definitely the number of teachers now entitled under the law to pension and to obtain an expression of opinion from them as to the time when they would take the pension in order to remove the uncertainty from our minds as to the outgo for an increasing number of pensioners with an increased pension. Accordingly, with the aid of the Secretary of the Board of Education, an investigation was entered upon to discover the number of teachers who had served 25 years and were entitled to a pension. It was found that there are now in the schools about 800 such teachers. The following circular was then prepared and sent to all of these teachers. This circular was printed in the minutes of October 19th, but is here reprinted for convenient reference:

Circular Letter To Teachers.

October 31, 1912.

Dear Madam:—From an investigation of the records we find that there are about 800 teachers whose terms of service entitle them to retire on a full pension, having 25 years' experience.

Before taking any action in regard to the raising of the pension it is necessary for us to know how many of those teachers now eligible to retire would avail themselves of the opportunity if the pension were raised. In order to settle this matter, we have made this investigation to determine the number of such teachers, and we now request you and all other teachers who have served a sufficient length of time to aid us in the solution of this problem.

Will you therefore kindly indicate on the accompanying blank your answer to the questions asked by putting a cross (X) after the words "Yes" or "No" in each case. We do not desire the names of the teachers returning us this information and therefore we prefer to have no signatures.

We hope the teachers to whom this request is sent will understand that this step is taken in order that the Pension Board may proceed to raise the pension, but to do so in such a way as to conserve the rights, not only of the present

pensioners and those who will retire immediately, or very soon, but also those of the pensioners of the future.

Trusting we may have your prompt response to this request,

Yours respectfully,
HERBERT MILLER,
Secretary.

Form To Be Filled Out.

The maximum pension now paid is \$300. In case it were raised to \$350 or \$400 (the maximum authorized by the present law), would you avail yourself of it—

(a) Within a year?

If \$350—Yes ; No

If \$400—Yes ; No

(b) If not, would you probably avail yourself of it within five years?

If \$350—Yes ; No

If \$400—Yes ; No

(c) Do you know definitely whether you would avail yourself of the pension in any case?

If \$350—Yes ; No

If \$400—Yes ; No

(d) If you do not wish to take the pension within five years, state definitely in what number of years you will probably do so.....

(e) If there has been an error in your case and you are not eligible for a pension, will you kindly indicate the same by putting a cross here?

Unless the number of answers which we receive corresponds to the number of letters which we send out, we will not be able to make our calculations.

Answers To Circular Letter.

Answers have been received from 688 of the 800 teachers and have been tabulated as follows:

(a)		If \$350		If \$400						
		Yes	No	Yes	No					
		20	25	20	544					
(b)		124	22	83	362					
(d)	No. yrs.	6	7	8	9	10	15	20	25	
	No. teachers.	12	13	16	9	89	16	18	1	
		17 returned marked "error".								
		14 returned not filled out.								
		Total number received, 688.								

It will appear from the examination of the returns that if the pension were raised to \$350, the total number included in A and B who would take that pension within 5 years would be 144 or about 30 per year. Also, that if the pension were raised to \$400, the total number who would accept a pension within 5 years would be 247, or an average per year of at least 50. The great majority of those

māking replies declare that they would not take a pension until they felt that through increasing years and inability they were unable to perform the duties of their office satisfactorily. By this investigation and that which is contained in the minutes of Feb. 17, 1912, we have determined, as nearly as possible, all the factors which we must have to guide us in the increase of the pension. Now, if we should increase the pension to \$350, allowing an increase of pensioners of 32 per year, less 8 deaths per annum, the average of the last five years, the total annual increase then being 24 per year, above our present number, namely, 415, as shown by the following table, this increase would be entirely safe. Thus, within five years the number of pensioners would have increased to 521, but the reserve fund would have steadily increased, allowing an increase of income of about \$5,000 per annum above our present income of, say, \$225,000 to over \$1,000,000. In reckoning 32 and 56 pensioners in tables 1 and 2, allowance has been made at the same ratio for the 100 teachers out of the 800 from whom no answer was received.

TABLE I.

Increase of 32 pensioners per year, less 8 deaths.

Year	No. of			Reserve Fund
	Pensnrs.	Pnsn.	Outgo	
1913	415	\$350	\$145,250	\$ 713,450
1914	439	350	153,660	794,800
1915	463	350	162,050	872,750
1916	487	350	170,450	947,300
1917	511	350	178,850	1,018,450

But if the pension were raised to \$400 at once, we find, according to the following table, that the number of pensioners would have increased by 1917 to 631, the outgo would have so greatly increased as to exceed the income, and we should have trenched upon the reserve fund to the extent of \$2,400.

TABLE II.

Increase of 56 pensioners per year, less 8 deaths.

Year	No. of			Reserve Fund
	Pensnrs.	Pnsn.	Outgo	
1913	429	\$400	\$175,600	\$683,100
1914	487	400	194,800	723,300

1915	635	400	214,000	749,300
1916	583	400	233,200	761,100
1917	631	400	252,400	758,700

In reckoning outgo in these tables we have allowed full pensions of \$350 and \$400, but this is an over allowance as the average pension for 1911-12 was \$281.97, due to reasons well understood. The tables, of course, will be liable to change if any considerable increase or decrease of income should happen, but they are based upon present sources, namely, (a) deductions from teachers' salaries; (b) an equal amount contributed by the Board of Education; (c) interest upon reserve fund.

We therefore recommend that the pension be raised to \$350, believing that with our present large reserve fund and income, we can safely make this increase, and after five years there will be a steady increase of deaths proportionate to the increase of pensioners.

Respectfully submitted,

SPECIAL COMMITTEE ON INCREASE
ON PENSION,

Herbert Miller, Chairman.

PENSION INCREASED TO \$350.

On motion of Mrs. Nowlan, seconded by Mr. Larson, the report of the special committee was adopted and made a part of the record, and the recommendation to raise the pension to \$350 per year, increase to go into effect on January 1, 1913, concurred in by the Board.

VOTE OF THANKS.

Mr. Larson moved that a vote of thanks of the Board be given to Mr. Miller for his arduous and successful and able work in procuring the data whereby the Board felt justified in increasing the pension. Motion seconded by Mrs. Nowlan and carried.

On motion duly seconded, the meeting adjourned.

Respectfully submitted,

HERBERT MILLER,

Secretary.

MARY E. VAUGHAN,

President.

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

Regular Meeting—Official Report—February 15, 1913

There being no quorum present, the meeting adjourned to meet Saturday, March 1, 1913.

Respectfully submitted,
HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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BOARD OF TRUSTEES

Public School Teachers' Pension Fund
Municipal Fund, City of Chicago

Report of the Board of Trustees for the year ending December 31, 1913

CHICAGO, ILL., JANUARY 1, 1914

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

Adjourned Regular Meeting—Official Report

The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, March 1, 1913. The meeting was called to order by the President, Miss Vaughan, and there were then—

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

Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the minutes of the regular meeting of December 21, 1912, were approved as printed.

COMMUNICATIONS.

Mrs. A. C. DeLuce.

The Secretary, Mr. Miller, read the following communication from Mrs. A. C. DeLuce, annuitant.

Corning, Cal., Feb. 20, 1913.

Mary E. Vaughan, Chicago, Ill.

Dear Madam:—This is an explanation, and an error to which I would be pleased to have you give your attention to rectifying.

Upon February 13, I received from Herbert Miller my pension warrant, noting the advance made in the amount to each pensioner; that the maximum was \$350 per annum; that owing to my having taught but 25 years, rather, less than 25 years, my payment would be \$32, "as indicated on your warrant for January here enclosed." The amount was \$32.

I began teaching in Chicago public schools in September, 1862, one year prior to Miss Ella Flagg, now Mrs. Ella Flagg Young. I taught continuously until June, 1896, when I resigned and came to California, leaving for California on the Thursday p. m. that the primary department closed—thus completing my thirty-third year.

The blank receipt was sent to me for my signature. Being made out for \$32 only, I could not sign it as I had not received my amount in full, if I had done so the error would have formed a precedent difficult to correct. I returned the blank receipt, wrote a letter to Mr. Herbert Miller and enclosed the two to Mr. Lewis E. Larson. I have not cashed the \$32 warrant nor did I return it, thinking to have the error

corrected and the balance of \$3 sent on to make it right, then I would sign the receipt. As I have not received any word from Mr. Miller, nor Mr. Larson, I write to you for an adjustment and to get us started right.

With the best of wishes,

Yours truly,

MRS. A. C. DELUCE.

Malissa L. Wilder.

The Secretary, Mr. Miller, read the following communication from Harry G. Adams, in regard to pension of Miss Malissa L. Wilder, pensioner:

Chicago, February 11, 1913.

Mr. Herbert Miller, Secretary, Tribune Bldg., Chicago.

Dear Sir:—I enclose herewith receipt from Miss Malissa L. Wilder for \$26.40, January pension.

In regard to this pension, I would like to state a few facts to you and see if you can advise me as to how to proceed to get her what is justly due her in her pension.

I am a nephew of Miss Wilder's and at the time this matter came up some years ago, I helped her to get the data in shape, but at that time, if I am not mistaken, there was only 20 years required to get the full pension, and probably that is as far as we covered it. As a matter of fact Miss Wilder had taught school over 40 years in Illinois, and all but about 3 years of that in Cook County, and over 20 years in Chicago. She is well entitled to a full pension. It is all she has to depend on, and is in poor health, and as it is being paid for 25 years service, there is no reason why she should not have it.

I would esteem it a favor if you would advise me how to proceed to get this in proper shape for her. There are plenty of persons living who know her long service in the schools, and surely the Cook County pay rolls would show her salary payments for many years.

Thanking you for any advice that you can give me in this matter, I am

Yours very truly,

HARRY G. ADAMS,

1404 Harris Trust Bldg.

Mary E. Braun.

The Secretary, Mr. Miller, presented the following communication from Mary E. Braun, pensioner:

Point Loma, Cal., January 4, 1913.

My Dear Miss Kellogg:—Having seen your name in a pension pamphlet as a member of the Pension Board, I am taking the liberty of writing you for a little information.

When I retired because of ill health I thought that I was entitled to the full pension, as I had taught 26 years, 13 of them in Chicago; but I am getting only four-fifths of it as near as I can figure it out.

I presume my disqualification comes from my not having taught 15 years in Chicago, as I believe is now required, does it not? If that is the case, I imagine that nothing can be done about it, but I have had a kind of a hope right along that I might be granted the maximum pension minus, of course, the assessment to make up what I still owe the fund.

I am really very grateful to get the pension I do, but still I have feeling that I have earned the full pension, for I was always a very hard worker and when I retired the pension regulation required only twelve years of the 25 to be taught in Chicago.

Hoping that you will not think my writing this to you too much of a liberty, I remain

Respectfully yours,

MARY E. BRAUN.

Moved by Mrs. Nowlan, seconded by Miss Kellogg, that the secretary of the Pension Board take these three communications up with the secretary of the Board of Education and have the matters adjusted as soon as possible. Motion carried.

Miss Lizzie G. Ryan.

The Secretary, Mr. Miller, read the following communication in regard to Miss Lizzie G. Ryan, teacher in the Brown School:

Chicago, March 1, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—When Miss Lizzie G. Ryan, teacher in the Brown School, reported her time to become a contributor to the pension fund, she included experience in private institutions. Miss Ryan now makes a request that she be placed in the proper group and that the experience in private institutions be deducted.

I respectfully recommend that the sum of \$27 be refunded to Miss Ryan.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Mr. Miller, refund was ordered made to Miss Ryan in accordance with recommendation of the secretary of the Board of Education.

Walter L. Fisher.

The Secretary, Mr. Miller, read the following communication in regard to Walter L. Fisher, teacher in the Schurz High School:

Chicago, February 14, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—When Mr. Walter L. Fisher, teacher in the Schurz High School, came

into the city as a teacher, it was reported he had five years' experience outside of Chicago. Mr. Fisher has called at this office and states that four years of this work was in private institutions and requested the refund of the excess amount deducted from the time of his assignment, January, 1910.

I respectfully recommend that a refund of \$15.00, up to and including December, 1912, be made.

Yours truly,

L. E. LARSON,
Secretary.

On motion by Mr. Miller, seconded by Mrs. Nowlan, refund was ordered made to Mr. Fisher in accordance with recommendation of the secretary of the Board of Education.

Mr. Wm. B. Owen.

The Secretary, Mr. Miller, read the following communication:

Chicago, January 31, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—My attention has been called to the fact that we have placed Mr. Wm. B. Owen, principal of the Chicago Normal College, in the wrong group for pension deductions. When Mr. Owen was elected, we were notified he had twelve years' experience before entering the Chicago public schools, and we took it for granted that it was work in other public schools and are now notified that his work was in private institutions. I have had the difference computed and find that we are indebted to Mr. Owen in the sum of \$34. This covers the time from his election to the Chicago Normal College.

We have now placed Mr. Owen in the first group and are deducting fifty cents from his salary.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan, seconded by Miss Kilbourn, that this letter be made a part of the records and placed on file. Motion carried.

Notes of Appreciation from Annuitants.

The Secretary, Mr. Miller, presented a number of communications received from annuitants expressing their appreciation of the increase in pension.

Moved by Miss Kellogg, seconded by Mrs. Nowlan, that a general acknowledgment of these letters of thanks be made in the minutes. Motion carried.

Miss Jennie Wilcox.

The Secretary, Mr. Miller, read the following communication from Mr. Larson, regarding Miss Jennie Wilcox, teacher in the Waller High School:

Chicago, February 14, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Through inadvertence a refund was recommended to Miss Jennie Wilcox, teacher in the Waller High School, for the month of September, 1912, in the sum of \$3. This was duplicated when reported to you in December and a second warrant for the same amount was ordered drawn for Miss Wilcox. Miss Wilcox has returned the warrant, and will you please have it ordered de-

posited back to the credit of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Miss Kilbourn, seconded by Miss Kellogg, that the board concur in request of the Secretary of the Board of Education. Motion carried.

Letter from Efficiency Bureau.

The Secretary, Mr. Miller, read the following communication from the Chicago Bureau of Public Efficiency in answer to letter of the Secretary of the Board of Trustees:

February 6, 1913.

Herbert Miller, Secretary, Alexandria Hotel, Rush and Ohio Sts., Chicago.

Dear Sir:—I have submitted your letter of December 28, 1912, setting forth the resolution of the Board of Trustees of the Teachers' Pension and Retirement Fund, requesting the Chicago Bureau of Public Efficiency to examine the books, methods of business, etc., of the Chicago Teachers' Pension and Retirement Fund, and report thereon to the Executive Committee of the Bureau. I am directed by the committee to advise you that because of the pressure of other work we shall not be able to take up the Pension Fund matter at this time.

At some time in the future we hope to make a comprehensive study of the various public pension funds and when we do so I hope we may make an examination into the affairs of the school teachers' fund.

Very truly yours,

HARRIS S. KEELER,
Director.

Moved by Miss Kilbourn that the board reply stating that we appreciate their attention and hope that they will give our affairs their attention as soon as possible. Motion seconded by Mrs. Nowlan, and carried.

Request for Representation.

The Secretary, Mr. Miller, read the following communication from Margaret J. Cummings:

Chicago, February 9, 1913.

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

Dear Sir:—At the request of the president of the Household Arts Club of Chicago, I write to ask what is necessary for us to do to obtain accredited representation in the association?

Yours truly,

MARGARET J. CUMMINGS,
3700 Perry St.

Moved by Mr. Miller, seconded by Miss Kilbourn, that the letter be sent to the Secretary of the Delegate Convention for reply. Motion carried.

Miss Kilbourn moved that the matter of voting of all special teachers be referred to the Pension Law Committee. Motion seconded by Mr. Miller, and carried.

Back Pension Ordered Paid to Annuitant.

The Secretary, Mr. Miller, read the following communication in regard to claim for back pension of Miss Ella F. Sheldon, annuitant:

February 28, 1913.

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

Dear Madam:—The accompanying letter of the 15th inst. from Miss Ella F. Sheldon, pensioner, residing at 3844 First street, San Diego, California, was received several days ago.

On examining our records we find that Miss Sheldon taught in the Chicago public schools for a total period of 27 years and 4 months, and there is, therefore, due her full pension from September, 1907, less \$3 deduction to apply on balance due the Fund from her.

In 1907 when the new law went into effect a letter was written to each pensioner then on the roll, requesting that affidavits of additional time outside of Chicago be filed with this office, and if more than 20 years had been taught in Chicago, to make such fact known, otherwise the time given at the date of retirement would be used as a basis for figuring amount due each pensioner.

We never received a reply from Miss Sheldon and her rate of pension was therefore based on 20 years and 8 months.

The difference between the amount received by Miss Sheldon from September, 1907, and the amount she should have received on the basis of 27 years and 4 months, including pension for February, 1913, is \$196.56, and I would respectfully request that the Pension Board authorize me to pay said amount to Miss Sheldon and to base her future rate of pension on full time as shown by our records.

Yours very truly,

L. E. LARSON,
Secretary.

By C. N. Fessenden,
Assistant Secretary.

February 15, 1913.

Mr. Herbert Miller.

From the enclosed I judge there is a little misunderstanding in regard to my pension, or the length of time of my connection with the Chicago public schools.

I commenced teaching in September, 1874, in the Seamon School under Mr. Vanswol, and taught until the end of the school year in June, 1902, making a period of 28 years.

During that time I had three or four leaves of absence, which when added together would not amount to more than 15 or 16 months in all. This taken from the 28 years would at least make about 26 years of service.

The reason I have never received the full amount allowed is that I had not paid in the whole amount due the Pension Fund, which at that time amounted to \$450; so a certain sum (I think \$3) was deducted each month to apply on that.

I had a statement in February, 1908, that the balance due the Pension Fund then was \$384.65, I suppose it is some less now.

If possible, I would like the old arrangement to continue of a certain sum being deducted from what is due me each month until the balance I owe the pension fund is paid.

By so doing you will greatly oblige.

Yours truly,

ELLA F. SHELDON,

3844 First Street, San Diego.

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Miss Kilbourn moved that correction be made in accordance with the communication from the Secretary's office and that Miss Sheldon be paid her back pension. Motion seconded and carried by following roll call vote:

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

5. Nays—None.
Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

Clause From Will of Miss Lizzie C. Smith.

The Secretary, Mr. Miller read the following clause contained in the will of Miss Lizzie C. Smith, pensioner:

I give and bequeath to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the city of Chicago, Illinois, or their successors in office, three (3) bonds in the Inland Steel Company, face value One Thousand Dollars (\$1,000); and three (3) bonds in the St. Louis Stock Yards, face value One Thousand Dollars (\$1,000) each. If these bonds do not form part of my estate when this will becomes operative, then I give and bequeath to said Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the city of Chicago, Illinois, or their successors in office, the sum of Six Thousand Dollars (\$6,000), said bequest to become part of the reserve fund of the Public School Teachers' Pension and Retirement Fund of the city of Chicago, Illinois, interest on same to be used to pay pensions to retired school teachers who may be entitled to pensions under the laws of the Public School Teachers' Retirement and Pension Fund of Chicago, Illinois.

LIZZIE C. SMITH.

Mrs. Nowlan moved that this be made a matter of record and that a letter of appreciation be sent Miss Smith. Motion duly seconded and carried.

The Secretary, Mr. Miller, presented the following list, which was presented to the Pension Delegate Convention of February 1, 1913, by Mr. A. O. Coddington, delegate from the Stewart School, who reported that he had personally verified it with the assistance of a clerk from the office of the Secretary of the Board of Education.

Records and Documents Belonging to the Board of Trustees of the Teachers' Pension and Retirement Fund in Possession of the Secretary of the Board of Education:

1. Pay roll of annuitants.
2. Receipts for moneys expended and cancelled warrants for same.
3. Evidences of moneys turned over to the Pension Fund by City Treasurer.
4. Pay roll of contributors showing amounts of deductions from salaries.
5. Applications granted by Board of Trustees.
6. All other financial reports including reports of City Treasurer from banks showing interest on daily balances.
7. All paid bills.
8. All receipts for moneys paid in by teachers including receipts from annuitants.
9. Evidence of outside experience of teachers, including files of experience so far as recorded by Board of Trustees in record book provided for that purpose.
10. Record book above referred to—register.

11. List of annuitants.
12. Stock on hand, letterheads, envelopes, blanks, election material, etc.
13. Ballot box.

Records and Documents Belonging to the Board of Trustees of the Teachers' Pension and Retirement Fund in Possession of the Secretary of the Pension Board, Room 630, Board of Education, Chicago:

1. Verbatim record of all proceedings of the Pension Board.
2. File of printed proceedings from organization of Pension Board to date.
3. Correspondence—letters addressed to Pension Board and carbon copies of replies sent, to December 31, 1912.
4. Registration sheets, credentials, reports of nominating conventions, applications not granted, etc.
5. Petitions.
6. Attorneys' opinions.
7. Reports of medical examiners of applicants for disability pensions.
8. Records giving results of investigation made in order to determine basis for increasing pension. See report of proceedings of Pension Board, December 21, 1912.
9. List of annuitants, with addresses and ages of same.

Moved by Mrs. Nowlan, seconded by Mr. Miller, that the list be made a part of the record. Motion carried.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Dudley Grant Hays of the Newberry School, Mary L. Greenleaf of the Sumner School, Agnes L. Scully of the Hayes School, Benjamin F. Hill of the Seward School, Kate Brown of the Gladstone School, Mrs. Mabel Swalm Field of the Burnside School, Katherine A. Jones of the Hyde Park High School, Susan Alice Judd of the Wendell Phillips High School, Ada Bundy Williams of the Sherwood School, Mary Linam of the Washington School, and Rose Parker of the Kenwood School.

Referred to Committee on Annuities and Claims.

Applications for Disability Annuities.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Miss Grace Meagher of the McCosh School and Miss Johanna Dammann of the Madison Ave. School.

Referred to Committee on Annuities and Claims.

Applications for Refunds.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Amount con-tributed.	Amount of refund.
Edna E. Young of the Raymond School	\$98.76	\$49.38
Adda O'Donnell of the Monroe School	63.85	31.97
Cora C. Doyle Blythe of the Chicago Lawn School	51.78	25.89
Isabelle Ogden Oakley of the Lake View High School	15.00	7.50
Charlotte Weinreb of the Healy School	77.03	38.51

Referred to Committee on Annuities and Claims.

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Bills.

The Secretary, Mr. Miller, presented the following bills:
 H. G. Adair, printing 1,000 reports of Board of Trustees, December 21, \$45.00
 300 delegate credentials,
 300 alternate credentials 3.75
 500 circular letters, "To the Annuitant"..... 3.25
 \$ 52.00
 Barnard & Miller, printing 500 copies "Notices of Pension Del Convention" 5.00
 Dr. P. M. Cliver, examination of Miss Grace Meagher..... 10.00

Dr. R. F. Miller, examination of Miss Grace Meagher..... 3.00
 Dr. R. F. Miller, examination of Miss Johanna Dammann... 2.00
 Dr. Cornelia B. DeBey, examination of Miss Johanna Dammann 10.00
 Edna Herron, stenographic and clerical services to date..... 149.80
 Margaret Stuart, charges on packages of reports delivered to Delegate Convention, Feb. 1, 191330
 Miss Ella Rowe, cost of box in which ballots were deposited Feb. 1, 1913 1.00
 Referred to Committee on Finance.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund from Dec. 19, 1912, to Feb. 10, 1913.

Amount in Reserve Fund Dec. 19, 1912.....\$638,750.00
 Amount invested Dec. 19, 1912, to Feb. 10, 1913..... 44,500.00
 Total invested Reserve Fund Feb. 10, 1913.....\$683,250.00

RECEIPTS FROM DEC. 19, 1912, TO FEB. 10, 1913.

Cash in hands of City Treasurer Dec. 19, 1912.....\$ 4,435.34
 Deductions from teachers' salaries December, 1912, and January, 1913.... 23,012.62
 Interest on investments..... 6,597.50
 Interest on School Tax Fund..... 11,543.05
 Interest on bank deposits..... 26.22
 Amounts received from annuitants..... 19.70
 Amounts received from former contributors.....
 Payment of balance of appropriation made by Board of Education for the fiscal year 1912..... 25,000.00
 Total receipts\$ 71,571.43

EXPENDITURES FROM DEC. 19, 1912, TO FEB. 10, 1913.

Premiums and accrued interest on bonds.....\$ 1,480.95
 Transferred for investment..... 44,500.00
 Annuities paid for December, 1912, and January, 1913..... 23,353.54
 Refunds (errors) 45.00
 Refunds to teachers retiring with less than 15 years' experience..... 59.06
 Expense of Administration—
 Printing 333.25
 Stenographic and clerical work..... 224.12
 Postage—L. E. Larson and Herbert Miller 100.00
 Herbert Miller, appropriation for delegate convention..... 50.00
 Medical examiner's fees 15.00
 Total expenses\$ 70,160.92

Amount in hands of City Treasurer, Feb. 10, 1913..... \$1,410.51

TEACHERS' PENSION FUND, PRINCIPAL.

Amount of Pension Fund, Dec. 19, 1912.....\$638,750.00

Purchased since above date:		Nos.	Rate.	Face Value.	Due.	Total
11	Ridge Park, Ill. park.....	1- 11	5%	\$ 500.00	May 1, '32	\$ 5,500.00
10	E. St. Louis, Ill. park.....	91-100	4½%	1,000.00	July 1, '32	10,000.00
1	Bowdre Twp., Douglas Co., Ill. road	29	5%	500.00	July 1, '24	500.00
1	Bowdre Twp., Douglas Co., Ill. road	33	5%	500.00	July 1, '25	500.00
3	Bowdre Twp., Douglas Co., Ill. road	34- 36	5%	1,000.00	July 1, '26	3,000.00
2	Bowdre Twp., Douglas Co., Ill. road	38- 39	5%	1,000.00	July 1, '26	2,000.00
40	Olney, Ill. W. W. extension.....	3- 42	5%	500.00	July 1, '32	20,000.00
3	Herrin Twp., Ill. High School Dist.	48- 50	4½%	1,000.00	Sept. 1, '30	3,000.00
						\$44,500.00

Total Teachers' Pension Fund, principal, Feb. 10, 1913.....\$683,250.00

Certified correct:

FRED VOGT, Auditor.

Respectfully submitted,

ELEANOR LEWIS NOWLAN,

Financial Secretary.

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Moved by Miss Kellogg, seconded by Miss Kilbourn, that the report of the Financial Secretary be adopted and made a part of the record.

REPORTS OF STANDING COMMITTEES.

Report of Judiciary Committee.

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

Ladies and Gentlemen:—Your Judiciary Committee, to which has been referred the applications of Luella H. Spurlock and Ellen W. Dennis, for re-admission respectively into the pension fund, respectfully reports that it finds that these applicants cannot be admitted under the present pension law and recommends that the applications be filed.

Your Judiciary Committee further reports and recommends the adoption of the following resolution. Also the following form of letter from the non-contributors:

Resolved, That it is desirable to ascertain how many teachers in this city not now contributors to the Teachers' Pension Fund would become contributors if the law were so amended as to still permit them to enter, and how many of these would need to be allowed to make their back payments in monthly or other installments from their salaries; and that to this end a copy of this resolution be sent by the Secretary to non-contributing teachers, and each of them is hereby requested to return an immediate answer to the Secretary on these subjects, and that such answers be turned over to the chairman of the Committee on Pension Law for the consideration and report of that Committee as to what, if any, additional legislation is desirable. Such answers shall not bind the teachers answering.

Chicago, Ill.,.....1913.

To Herbert Miller, Secretary of Board of Trustees Teachers' Pension and Retirement Fund, 630 Tribune Building, Chicago.

Dear Sir: The following is not to be binding on me or create any obligation whatever:

I am a teacher at the..... School in this city. I am not a contributor to the Pension Fund, and would become a contributor if the law were to be so amended as to permit me to enter.

I would.....need to be allowed to make my back payments in installments from my salary, and suggest that same be monthly installments of \$.....each.

Name.....
Home address.....

Miss Kellogg moved that the report of the Judiciary Committee be adopted. Motion seconded by Miss Kilbourn and carried.

Miss Kilbourn moved that the resolution and form of letter be adopted. Motion seconded by Mrs. Nowlan and carried.

COMMITTEE ON FINANCE. Bills.

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

H. G. Adair, printing 1,000 reports of Board of Trustees, Dec. 21.....	\$45.00
300 delegate credentials, 300 alternate credentials.....	3.75
500 circular letters, "To the Annuitant".....	3.25
Barnard & Miller, printing 500 copies "Notices of Pension Del. Convention".....	\$ 52.00
Dr. P. M. Cliver, examination of Miss Grace Meagher.....	10.00
Dr. R. F. Miller, examination of Miss Grace Meagher.....	3.00
Dr. R. F. Miller, examination of Miss Johanna Dammann.....	2.00
Dr. Cornelia B. DeBey, examination of Miss Johanna Dammann.....	10.00
Edna Herron, stenographic and clerical services to date.....	149.80
Margaret Stuart, charges on packages of reports delivered to Delegate Convention, Feb. 1, 1913.....	.30
Miss Ella Rowe, cost of box in which ballots were deposited, Feb. 1, 1913.....	1.00
On motion of Mrs. Nowlan, seconded by Miss Kellogg, the report of the Finance Committee was adopted and the recommendations concurred in by the following roll call vote: Ayes—Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Miss Kilbourn, Mr. Miller—5. Nays—None. Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.	

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Dudley Grant Hays of the Newberry School; time of service, 20 years, 5 months city time; 6 years outside time; total, 26 years 5 months. Annuity to date from Jan. 27, 1913.
Mary L. Greenleaf of the Sumner School; time of service 35 years 5 months city time; total 35 years 5 months. Annuity to date from Jan. 28, 1913.
Agnes L. Scully of the Hayes School; time of service, 29 years 4 months city time; total, 29 years 4 months. Annuity to date from Jan. 1, 1913.
Benjamin F. Hill of the Seward School; time of service, 22 years 8 months city time; 4 years outside time; total, 26 years 8 months. Annuity to date from Feb. 3, 1913.
Kate Brown of the Gladstone School; time of service, 26 years 8 months city time; 4 years outside time; total, 30 years 8 months. Annuity to date from Feb. 15, 1913.
Mrs. Mabel Swalm Field of the Burnside School; time of service, 24 years city time; 1 year 5 months outside time; total, 25 years 5 months. Annuity to date from Dec. 23, 1912.
Katherine A. Jones of the Hyde Park High School; time of service, 19 years 7 months city time; 6 years 7 months outside time; total, 26 years 2 months. Annuity to date from Jan 30, 1913.

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Susan Alice Judd of the Wendell Philips High School; time of service, 20 years 8½ months city time; 13 years 8 months outside time; total, 34 years 6½ months. Annuity to date from Feb. 25, 1913.

Ada Bundy Williams of the Sherwood School; time of service, 21 years 8½ months city time; total, 21 years 8½ months.

Mary Linam of the Washington School; time of service, 16 years 2¼ months city time; 10 years outside time; total, 26 years 2¼ months. Annuity to date from Jan. 18, 1913.

Rose Parker of the Kenwood School; time of service, 16 years 2¼ months city time; 10 years, ... months outside time; total, 26 years 2¼ months. Annuity to date from Feb. 10, 1913.

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

Johanna Dammann of the Madison Ave. School; time of service, 16 years 4¼ months city time; 4 months outside time; total, 16 years 8¼ months.

Grace Meagher of the McCosh School; time of service, 17 years 1½ months city time; total, 17 years 1½ months.

The Committee on Annuities and Claims respectfully reports and recommends that the applications for refunds of one-half the amounts contributed, be granted to the following named teachers who have retired from the service, having taught less than 15 years:

	Amount con- tributed.	Amount of refund.
Edna B. Young of the Raymond School	\$98.76	\$49.38
Adda O'Donnell of the Monroe School	63.85	31.97
Cora C. Doyle Blythe of the Chicago Lawn School	51.78	25.89
Isabelle Ogden Oakley of the Lake View School	15.00	7.50
Charlotte Weinreb of the Healy School	77.03	38.51

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

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mr. Miller—5.

Nays—None.
Absent—Mrs. Hayes, Mr. Larson, Mr. Reinberg, Mr. Urion—4.

Benjamin F. Hill.

The Secretary, Mr. Miller, read the following communication from Benjamin F. Hill in regard to date of commencement of his annuity:

Chicago, February 3, 1913.

My Dear Mr. Larson:—When I resigned as principal of the Seward School, on January 4, 1913, I did not make an immediate application for the pension, for I was not aware that having availed

myself of the pension I could return to the service of the Board of Education, by repaying into the Pension Fund what I had received, plus interest. My application was, therefore, delayed till February 3, when I learned above fact. I therefore request that the pension be granted to take effect January 4, 1913, instead of February 3, when application was filed.

Yours very sincerely,

BENJAMIN F. HILL.

On motion of Mrs. Nowlan, seconded by Miss Kellogg the matter was referred to the Judiciary Committee.

Miss Kellogg moved that the question of the commencement of the annuity of Mrs. Julia Kitendaugh, pensioner, be referred to the Judiciary Committee. Motion seconded by Mrs. Nowlan and carried.

COMMITTEE ON PENSION LAW.

The Committee on Pension Law respectfully reports and recommends the approval of the following amendment to Section 1 of the law.

Amend Section 1 of the law providing for additional public money for Chicago Teachers' Pension Fund so as to read as follows:

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

Section 1. Be it enacted by the people of the State of Illinois, represented in the General Assembly: That the Board of Education of any city having a population exceeding 100,000 inhabitants shall have power to annually set aside and contribute to the Public School Teachers' Pension and Retirement Fund in such city now created or existing, or such as may be hereafter created, pursuant to any law, any sum of public money not greater in amount than enough so that the same when taken together with the moneys added to such pension fund for that year from interest on school funds raised by taxation shall be double in amount the aggregate of the sums set apart for that year and contributed to such pension fund from the salaries of the teachers in the employ of the Board of Education.

Mrs. Nowlan moved that this report be accepted and the recommendations concurred in. Motion seconded by Miss Kellogg and carried by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—4.

Nays—Miss Kilbourn—1.
Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

REPORTS OF SPECIAL COMMITTEES.

Committee on Forms.

The committee appointed to submit new forms for applications for annuities respectfully reports and submits the following forms and recommends that 1,000 be printed.

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March 1,

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1913

FORM OF APPLICATION FOR ANNUITY.

Board of Trustees, Public School Teachers' Pension and Retirement Fund, City of Chicago.

I, ... was ... (maiden name) hereby apply for an annuity from the Retirement Fund. My position is (was) ... in the ... School, Chicago. I was assigned ... 1... and have been in the service of the Board of Education continuously since that time. Note exceptions if there are any: Signed Present Address Date (Applicant should not write below these lines.)

Table with 3 columns: Record of City Service, Record of Outside Public School Service, Record of Time. Includes rows for School, Yrs., Mos., Place, Time, Outside Service, City Service, Total, Date Received, Date of Retirement, Date of Proceedings, Amount paid, Signed, Secretary Board of Education, Date of birth.

FORM OF APPLICATION FOR DISABILITY ANNUITY.

Board of Trustees, Public School Teachers' Pension and Retirement Fund, City of Chicago.

I, ... was ... (maiden name) hereby apply for an annuity from the Retirement Fund. My position is (was) ... in the ... School, Chicago. I was assigned ... 1... and have been in the service of the Board of Education continuously since that time. Note exceptions if there are any: My reasons for applying are: Signed Present Address Date (Applicant should not write below these lines.)

Table with 3 columns: Record of City Service, Record of Outside Public School Service, Record of Time. Includes rows for School, Yrs., Mos., Place, Time, Outside Service, City Service, Total, Date Received, Date of Retirement, Date of Proceedings, Cause of Disability, Signed, Secretary Board of Education, Date of birth.

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FORM OF APPLICATION FOR REFUNDING.

Board of Trustees, Public School Teachers' Pension and Retirement Fund, City of Chicago.

I, ... was ... (maiden name) hereby apply for the restoration of ... of the money contributed to the Retirement Fund by the undersigned. I was assigned as ... in the ... School, Chicago. Signed ... Present Address ... Date ... 19...

Statement of Secretary of Board of Education.

The following is a correct statement of all sums deducted from the amounts due ... on the pay rolls of this Board, and turned over to the Treasurer of the Public School Teachers' Pension and Retirement Fund:

(Applicant should not write below these lines.)

Table with columns: School, Yr., Amt., School, Yr., Amt., Amount of Refund, Date Received, Date of Retirement, Date of Proceedings, Total, Signed Secretary Board of Education, Signed Recording Secretary Board of Trustees.

AFFIDAVIT OF OUTSIDE EXPERIENCE.

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

This Is to Certify that ... then ... actually served as a teacher in the public school... at ... in the County of ... in the State of ... for a period of time constituting in the aggregate ... full school years and ... months composed of ... school days each. This service was rendered between the ... day of ... A. D. 1... and the ... day of ... A. D. 1... The official record of this service may be found at ...

My official position is (or then was) ...

Dated at the ... of ... in the County of ... in the State of ... on this ... day of ... A. D. 19...

STATE OF ... COUNTY OF ... } ss.:

... being duly sworn, on oath says that he signed the above and foregoing certificate and knows the contents thereof, and that the same is, and the matters and things therein set forth are true in substance and matter of fact.

Subscribed and sworn to before me, a Notary Public in and for the County of ... in the State of ... on the ... day of ... A. D. 19... As such Notary I am by the laws of said State authorized to administer oaths.

Notary Public.

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Mr. Miller moved that 1,000 be printed of the following blanks: Application for Annuity, Application for Disability Annuity, Application for Refunds, Certificate of Outside Time.

Motion seconded by Miss Kellogg and carried by the following roll call vote:

Ayes—Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Mr. Miller—5.

Nays—None.

Absent—Mrs. Hayes, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

MISCELLANEOUS BUSINESS.

Mrs. Nowlan moved that when we adjourn we adjourn to meet in adjourned session at the call of the chair. Motion seconded by Miss Kilbourn and carried.

Mrs. Nowlan then moved that the Pension Law Committee take the matter of the pension law under consideration and make any recommendations it deems necessary. Motion seconded and carried.

Mrs. Nowlan moved that the Secretary be instructed to ascertain the cost of getting the proceedings of the Pension Board in bound copies as far back as it is possible up to the present time. Motion seconded and carried.

Moved that the Board adjourn to meet in adjourned session at the call of the chair. Motion carried.

Respectfully submitted,

HERBERT MILLER,

Secretary.

MARY E. VAUGHAN,

President.

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

Regular Meeting—Official Report—April 19, 1913

There being no quorum present, on motion of Mrs. Hayes, seconded by Miss Kilbourn, the meeting adjourned to meet Saturday, May 10, 1913.

Respectfully submitted,
HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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BOARD OF TRUSTEES
of the
Public School Teachers' Pension and
Retirement Fund, City of Chicago

Report of the Board of Trustees for the Year 1917

CHICAGO: PUBLISHED BY THE BOARD OF TRUSTEES
1918

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

Adjourned Regular Meeting—Official Report—May 10, 1913

The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, May 10, 1913. The meeting was called to order by the President, Miss Vaughan, and there were then—

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

Absent—Miss Kellogg, Mr. Larson, Mr. Urion, Mr. Reinberg—4.

On motion of Mrs. Nowlan, seconded by Miss Kilbourn, the minutes of the adjourned regular meeting of March 1, 1913, were approved as printed.

COMMUNICATIONS.

Recommendations Submitted by Pension Delegate Convention.

The Secretary, Mr. Miller, presented the following communication from the secretary of the Pension Delegate Convention:

Chicago, February 25, 1913.

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

In accordance with the action of the Pension Delegate Convention held on February 1, 1913, and by request of Mr. Wm. E. Owen, chairman of the convention, I submit the following recommendations adopted by unanimous vote of the convention:

(a) That the Board of Trustees of the Pension Fund amend its by-laws by substituting for the present system of nominating candidates for members of the board in convention, a system of nomination by primary ballot. And further, that at least the five names receiving the largest number of votes cast in the primary be placed on the ballot at the final election.

(b) That the Board of Trustees of the Pension Fund provide that at the final election the ballot of each contributor be placed in an unmarked envelope within the numbered envelope.

(c) That the Board of Trustees of the Pension Fund, if it engages persons to do special work for the board, specify the nature of the

work and fix the compensation therefor in advance; and that record of such action appear in the proceedings of the Board.

3. Recommended, that the Pension Delegate Convention indorse the proposal already made by the Board of Trustees of the Pension Fund to secure legislative action looking to an increase in the annual appropriation of the Board of Education to the Pension Fund.

Respectfully submitted,

(Signed) HARRIET S. THOMPSON,
Secretary of Convention.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the communication was received and made a part of the minutes.

Mrs. Hayes moved that that part of the communication referring to change in by-laws be referred to the Committee on Rules for action, and that said committee be requested to have its report ready in time for the June meeting of the Board. Motion seconded by Mrs. Nowlan and carried.

(Miss Kellogg and Mr. Larson came in at this time.)

Approve Letter of Appreciation.

The Secretary, Mr. Miller, read the following letter, to be engrossed, if approved by the Board, and sent to Miss Lizzie C. Smith:

April 9, 1913.

Miss Lizzie C. Smith, 562 Oakwood Boulevard, Chicago.

My Dear Miss Smith:—The Board of Trustees of the Teachers' Pension and Retirement Fund gratefully acknowledges and makes a matter of record in its proceedings your generous act in bequeathing to the fund the sum of Six Thousand Dollars (\$6,000.00).

When the law was first enacted in 1895, it was hoped by those who framed it and succeeded in securing its passage by the Legislature, that public spirited citizens interested in our schools might contribute to the creation of a fund which would insure to the teachers then in the service, or later to be employed by the city of Chicago, a pension which would go far towards rendering their later years of life secure from anxiety.

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This hope has not been realized up to the present time, and while there has been a great growth in public sentiment toward pensions for teachers, it has remained for one of the teachers to take the first step toward contributing an appreciable amount to the reserve fund begun in 1895 and still accumulating in 1913. Six thousand dollars is a very considerable sum for any teacher to have saved and* for that teacher to donate to the Pension Fund.

I therefore take great pleasure in forwarding to you this testimonial of the appreciation of the Board of Trustees for your generous act.

Very sincerely yours,
HERBERT S. MILLER,
Secretary.

MARY E. VAUGHAN,
President.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the letter was approved by the Board and ordered to be engrossed and forwarded to Miss Smith with the signatures of the President and Secretary.

Letter From Miss Ellen H. Sargent.

The Secretary, Mr. Miller, read the following letter from Miss Ellen H. Sargent; also letter from Mr. Larson regarding the same:

Valdosta, Ga., April 10, 1913.
Mr. L. E. Larson, Secretary of Board of Education.

I wish to contribute my annuitant's warrants for the months of January, February and March to the Public School Teachers' Pension and Retirement Fund, so I have enclosed them in this and ordered them paid to you for that purpose.

Please send receipt for same. I also enclose my receipt for March warrant.

Yours truly,
ELLEN H. SARGENT.

Chicago, April 12, 1913.
Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—Attached hereto please find a letter from Miss Ellen H. Sargent, pensioner, of the 10th inst., which explains itself. The warrants referred to, namely Nos. 37917, 38330 and 38766, each in the sum of \$35, have been deposited to the credit of the Teachers' Pension Fund in accordance with the wishes of Miss Sargent.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the secretary was instructed to write Miss Sargent a letter of appreciation and acknowledgement.

Lizzie L. McManus.

The Secretary, Mr. Miller, read the following communication in regard to Lizzie L. McManus:

Chicago, April 14, 1913.
Mr. Herbert Miller, Secretary Teachers' Pension Board.

Dear Sir:—At the meeting of the Teachers' Pension Board held June 15, 1912, the application for pension of Lizzie L. McManus, teacher in the Burke School, was received and her name was

ordered placed on the pension roll. It appears that Miss McManus had not resigned when her application was acted upon, but in some manner notation was made on our records that pension should begin with September, 1912.

When the March pension warrants were prepared, warrant No. 38899, in the sum of \$203.04, and No. 38900, in the sum of \$21.96, were drawn in her name. The larger warrant was for balance due the Pension Fund and the smaller warrant was for balance due her for March, 1913. Said warrants were mailed to Miss McManus and she called at the office on the 12th inst. and returned same, stating that she had not resigned, that she had been misinformed in regard to the time for applying for pension, that she would probably retire at the end of June, 1913, but that there was possibility that she might teach for some time longer.

The warrants referred to above have accordingly been deposited back to the credit of the Pension Fund and her name has been taken from the pension roll.

I would respectfully suggest that this letter be printed in the proceedings of the Pension Board.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Hayes, seconded by Mr. Miller, the letter was ordered printed in the minutes of the Board.

Request for Full Time in Household Arts Department.

The Secretary, Mr. Miller, read the following letter from Miss Cecilia Hedenberg:

January 29, 1913.
Mr. H. Miller, Secretary of Pension Board.

Dear Sir:—Inclosed please find data of my time of service. Will you kindly present same to proper committee and also the following request:

During the year 1900-01 the Household Arts Department was withdrawn from service one (1) month for economy. On the same principle that the one (1) week the whole teaching force was withdrawn from service for the same reason and I presume has never been deducted from the time of service, as the teachers stood ready to perform their part of service, may I not also have the credit of this one (1) month included in my time?

Thanking you for your courtesy.
Yours truly,
CECILIA HEDENBERG,
120 Honore St., Chicago.

Referred to Committee on Annuities and Claims.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Amelia N. Gondolf of the Forestville School, Ethel Spriggs of the Stewart School, Anna E. McMahon of the Pulaski School, Mary LaLande Goddard of the Foster School, Kate S. Young of the Marquette School.

Referred to Committee on Annuities and Claims.

Application for Disability Annuity.

The Secretary, Mr. Miller presented the following application for disability annuity: Mrs. Mary S. Billings of the

Van Vlissingen School.
Referred to Committee on Annuities and Claims.

Applications for Refunds.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Amount con-tributed.	Amount of refund.
Lucy M. Koger of the Ker-shaw School	\$123.67	\$61.83
Katherine M. S. Griffin of the Pickard School	134.62	67.31
Mabel Shaw of the Far-ragut School	134.52	67.26
Florence B. Patton of the Dante School	21.50	10.75

Referred to Committee on Annuities and Claims.

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Mary G. Schroeder, Field School...	\$ 3.00
Teresa Gately, Farragut School....	3.00
Minnie S. Irwin, Burroughs School	1.50
Anna J. Patterson, Audubon School	3.00
W. McKinney, Englewood High School50
J. Henry Hibbler, Lake School....	.50
Isabelle D. Fowler, Phillips High School	1.50
Catherine B. Dunne, Peabody School	.50
Archibald Paterson, Englewood High School	50.00

Referred to Committee on Annuities and Claims.

Applications for Duplicate Warrants.

The Secretary, Mr. Miller, presented the following applications for duplicate warrants:

Miss Clara M. Richardson, Warrant No. 38852, for month of March...	\$35.00
Miss Eva Castle, Warrant No. 37684, for month of January....	32.00
Dr. Cornelia B. deBey, Warrant No. 38460, for services.....	10.00

Referred to Committee on Annuities and Claims.

Bills.

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

H. G. Adair, printing 1000 reports, Feb. 15-March 1 meeting	\$ 45.00
300 reports, April 3, 1901	15.00
5000 large size envelopes	15.00
To six envelope boxes	
No. 1050
	\$ 75.50
Wright & Wiltz, printing 1500 circular letters— suggestions for non-contributors and reply letter	\$ 18.25
1500 self-addressed No. 6 envelopes.....	3.75
T. C. Gleason & Co., badges for delegate convention.....	22.00
Barnard & Miller, printing 400 copies reports of convention of November 16, 1912.....	5.50
Cameron, Amberg & Co., to book for City Treasurer.....	11.50

Wm. H. Pool Printing & Bind-ing Co., 10,000 duplex en-velopes	18.50
Edna Herron, stenographic and clerical services to date	\$135.00
Received bills attached	52.55
	187.55

Referred to Finance Committee.

Estimate for Binding Pension Board Pro-ceedings.

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

March 22, 1913.
Teachers' Pension and Retirement Fund,
Herbert Miller, Secretary, Chicago.
Dear Sir:—Confirming verbal quotation given this a. m. by the writer:
We will bind fifty (50) books of the following description, at the rate of 75 cents each:

Specifications:

Size about 7x10 inches.
To bulk about 1 inch.
Book to consist of approximately 70 parts.
You deliver each book to us complete with rubber band around same.
We tip on lithographed end sheet and bind book into half leather style case book binding.
Small title stamp of gold on front cover and backbone.
Sealed in packages and delivered.
Yours very truly,
BROCK & RANKIN,
By Charles E. Rankin.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, this matter was referred to Finance Committee.

REPORT OF FINANCIAL SECRE-TARY.

Statement of Receipts and Expenditures of Public School Teachers' Pension and Retirement Fund from Feb. 10, 1913, to April 14, 1913.

Amount in Reserve Fund, Feb. April 14, 1913.....	683,250.00
Total invested, Reserve Fund, April 14, 1913.....	683,250.00

RECEIPTS FROM FEB. 10, 1913, TO APRIL 14, 1913.

Cash in hands of City Treas-urer, February 10, 1913.....	\$ 1,410.51
Deductions from teachers' sal-aries for February & March.....	23,322.50
Interest on investments.....	2,091.25
Interest on school tax fund....	7,379.91
Interest on bank deposits....	124.62
From Miss Jennie A. Wilcox, refund of duplicate warrant.....	3.90
Amounts received from annu-ants	2,232.79
Total receipts	\$36,563.68

EXPENDITURES FROM FEB. 10, 1913, TO APRIL 14, 1913.

Annuities paid for February, 1913, and March, 1913.....	\$27,924.47
Refunds (errors)	42.00
Refunds to teachers retiring with less than 15 years' ex-perience	153.25
Expense of administration:	
Printing	57.00
Stenographic and clerical work	149.80

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Medical examiners' fees.....	25.00
Ella Rowe, rent of vault for ballot box	1.00
Margaret Stuart, express charges for delivering reports30

Total expenses \$28,352.82
 Cash in hands of City Treasurer April 14, 1913..... \$,210.86

Respectfully submitted,

ELEANOR LEWIS NOWLAN,
 Financial Secretary.

Certified correct:

FRED VOGT, Auditor.

The Committee on Judiciary further reports and recommends, in regard to the matters of Mrs. Julia Kitendaugh and Benjamin F. Hill, that the annuities in these two cases begin upon the dates of applications, in accordance with the written opinion of the attorney for the Board of Trustees, as follows:

May 9, 1913.

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

Ladies and Gentlemen:—Your attorney, to whom has been referred the question of whether pensions should be allowed to Benjamin F. Hill and Julia Kitendaugh from the time of retiring or from the time of application, respectfully reports that it is his opinion that pensions should be allowed from the time of application.

The statute as to pensions is not self-executory and payments can only be made when "granted" by the Board, see sections 157 and 153, which last also authorizes the Board to "make and establish such by-laws, rules and regulations for the administration of said fund as they shall deem advisable." Reasonable by-laws are therefore binding. The statute also provides that persons "shall be entitled to the benefits of said fund upon complying with the provisions of this act," which means also upon compliance with reasonable by-laws passed under the authority of the act. By-law 2 provides for a "written application." This is reasonable and so binding. There is nothing to prevent one otherwise entitled from so applying immediately upon retiring and thus fully complying with the act and becoming at once entitled to the pension. Any delay of the Board in passing on the application is not the applicant's fault, nor loss. Any delay in applying is the applicant's action, and delays the time of his full compliance with law, from which time only does he become "entitled to the benefits of said fund."

Section 153 does provide that a teacher "so retired or retiring . . . shall thereafter be entitled to receive an annuity," but this section must be read in the light of all the other provisions of the same act. Thus read it means "so retired or retiring, upon complying with the provisions of this act shall thereafter," etc.

It would be unreasonable construction that would make it possible for claims unknown and unmade to become accumulating liabilities increasing in amount and number without any provision for a record thereof as the basis of provision therefor.

(Signed) I. T. GREENACRE.

Mrs. Kitendaugh left the schools at the close of the school year 1911, but made no application for pension at that time, nor could the Pension Board find that she had resigned from the service of the Board of Education at that time. From the data that the Pension Board was able to gather it would seem that Mrs. Kitendaugh had a conversation with Mr. Lewis E. Larson, Secretary of the Board of Education, about the close of the school year of 1911, in which she told him that she was not going to return to the schools the following year and at which meeting the matter of her becoming an annuitant was discussed. She has stated in letters to the Board and others that she thought this verbal announcement was all that was necessary, and she therefore did not formally apply for a pension until early in November, 1912.

The communication regarding the commencement of the annuity of Mr. Benjamin F. Hill, appears in the minutes of the Pension Board of March 1, 1913, page 63.

Not wishing to take the responsibility of regulating the date of the commencement of these two pensions, the Board requested a legal opinion from its attorney, Mr. I. T. Greenacre, which opinion appears above.

[Mr. Larson was excused, and left at this time.]

Moved by Mrs. Hayes, seconded by Mr. Miller, that the Judiciary Committee's report be adopted and that the attorney's opinion and enough of the matter relative to the two cases to make the occasion of the latter plain be incorporated in the minutes. Motion carried.

Moved by Mr. Miller, seconded by Miss Kellogg, that this opinion of the attorney and such other explanatory matter as is necessary be sent as a circular to all principals of schools, with the request that the same shall be placed on the bulletin board to remain 15 days. Motion carried.

COMMITTEE ON FINANCE.

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

H. G. Adair, printing 1000 reports, Feb. 15-March 1 meeting	\$ 45.00	
300 reports, April 3, 1901	15.00	
5000 large size envelopes	15.00	
To six envelope boxes, No. 1050	\$ 75.50
Wright & Wiltz, printing 1500 circular letters—suggestions for non-contributors and reply letter	\$ 18.25	
1500 self-addressed No. 6 envelopes.....	3.75	
T. C. Gleason & Co., badges for delegate con., Feb. 1, 1913....	9.00	
Barnard & Miller, printing 400 copies reports of convention of November 16, 1912.....	5.50	
Cameron, Amberg & Co., to book for City Treasurer.....	11.50	
Wm. H. Pool Printing & Binding Co., 10,000 duplex envelopes	18.50	

Edna Herron, stenographic
and clerical services to
date\$135.00
Received bills attached 52.55

187.55

The Finance Committee further recommends the appropriation of \$50 for postage for the use of the secretary of the Board of Trustees and also the appropriation of the same amount for postage for the use of the secretary of the Board of Education.

The committee further recommends that appropriation be made in the sum of \$37.50 for the binding of proceedings of the Pension Board in accordance with estimate received.

Mrs. Hayes moved that the item in the committee's report for badges be referred to the Finance Committee with power to act. Motion seconded by Mrs. Nowlan and carried.

Mrs. Hayes moved that with this exception the Finance Committee's report be accepted and the recommendations concurred in. Seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Kellogg, Mrs. Nowlan, Mrs. Hayes, Miss Kilbourn, Miss Vaughan, Mr. Miller—6.
Absent—Mr. Larson, Mr. Urion, Mr. Reinberg—3.

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Amelia N. Gondolf of the Forestville School; time of service, 22 years 3 months city time; 7 years 4 months outside time; total, 29 years 7 months. Annuity to date from April 11, 1913.
Ethel Spriggs of the Graeme Stewart School; time of service, 16 years 1 month city time; 9 years 7 months outside time; total, 25 years 8 months. Annuity to date from September 1, 1913.
Anna E. McMahon of the Pulaski School; time of service, 24 years 3 months city time; 5 years 2 months outside time; total, 29 years 5 months. Annuity to date from April 1, 1913.
Mary L. Goddard of the Foster School; time of service, 32 years 6 months city time; total, 32 years 6 months. Annuity to date from April 1, 1913.

Kate S. Young of the Marquette School; time of service, 36 years 9 months city time; total, 36 years 9 months. Annuity to date from May 1, 1913.

Your committee further reports that it has received the application of Mrs. Mary S. Billings of the Van Vlissingen School for disability annuity, together with her physician's statement. As Mrs. Billings is at present in Lantana, Florida, we ask to be allowed to name physicians for the Board after we have secured a list of the doctors at or near that place, and to send her word before the June meeting.

Your committee also recommends that the year 1900-1901, when the Household Arts Department operated for only nine months on account of lack of funds, be counted a full year for the teachers in that department.

Your committee also recommends that the Committee on Rules be requested to formulate a by-law that will cover the case of teachers who are not re-elected by the School Board, as it has been claimed that as they have no position in the schools they should not be obliged to send in a resignation on applying for a pension.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the report of the Annuities and Claims Committee be adopted and the recommendations concurred in. Motion carried.

MISCELLANEOUS BUSINESS.

Printers' proofs of application blanks and other forms, which were ordered printed at the last meeting, were presented to the Board, and after some minor changes, they were approved.

Mr. Miller requested the Board to appoint a committee to audit the expenditures of the current expense fund which was appropriated by the Board for the use of the secretary at the meeting held December 21, 1912.

Moved by Miss Kilbourn, seconded by Mrs. Nowlan, that the committee consist of the Finance Committee and the President of the Board of Trustees. Motion carried.

Moved and seconded that the Board adjourn. Motion carried.

Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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

Regular Meeting—Official Report—June 21, 1913

There being no quorum present, on motion of Mrs. Hayes, seconded by Mr. Miller, the meeting adjourned to meet Friday, June 27, at 3 o'clock p. m. Respectfully submitted,

HERBERT MILLER,
Secretary.

MARY E. VAUGHAN,
President.

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

Report of the Board of Trustees for the year ending June 30, 1911

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

Adjourned Regular Meeting—Official Report—June 27, 1913

The adjourned regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Friday, June 27, at 3 o'clock p. m. The meeting was called to order by the President, Miss Vaughan, and there were then—

Present—Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Miss Kellogg, Miss Vaughan, Mr. Reinberg, Mr. Miller—7.
Absent—Mr. Larson, Mr. Urion—2.

CORRECTION OF MINUTES OF MAY 10, 1913.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of May 10, 1913, page 69, were amended, so as to show that the minutes of the regular meeting of February 15, 1913, were approved as printed; also, on page 73, in the report of the Committee on Annuities and Claims, by inserting the following:

"REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS' SERVICE.

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

	Amount tributed.	Amount con- of tributed, refund.
Lucy M. Koger of the Kershaw School.....	\$123.67	\$61.83
Katherine M. S. Griffin of the Pickard School....	134.62	67.31
Mabel Shaw of the Farragut School	134.52	67.26
Florence R. Patton of the Dante School	21.50	10.75

Refunds in Error.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Mary G. Schroeder, Field School	\$ 3.00
Teresa Gately, Farragut School..	.50
Minnie S. Irwin, Burroughs School	1.50
Anna J. Patterson, Audubon School	3.00

W. McKinney, Englewood High School50
J. Henry Hibbler, Lake School...	.50
Isabelle D. Fowler, Phillips J. Henry Hibbler, Lake High School	.50
Catherine B. Dunne, Peabody School50
Archibald Paterson, Englewood High School	50.00

Duplicate Pension Warrants.

The Committee further respectfully reports and recommends that duplicate pension warrants be issued to the following persons when they shall have furnished the necessary indemnity bonds:

Miss Clara M. Richardson, Warrant No. 38852, for month of March	\$35.00
Miss Eva Castle, Warrant No. 37684, for month of January...	32.00
Dr. Cornelia B. DeBey, Warrant No. 38460, for services.....	10.00"

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the minutes of May 10 and April 19, with the corrections as above indicated, were approved as printed.

COMMUNICATIONS.

In Regard to German Teachers.

The Secretary, Mr. Miller, read the following communication:

May 20, 1913.

To the Trustees of the Teachers' Pension Fund, Chicago, Illinois.

Gentlemen:—I have been told that there are changes to be made in the teachers' pension bill. I should like to ask if there could not be made some provision for the teachers of German, who have taught 15 or more years in the Chicago public schools, and who have always paid into the fund, and who, after being asked to resign, left their money in the fund. We German teachers have not been treated justly, as every righteously thinking person knows, and I think it would only be fair to give to those teachers of German, who have taught 15 or more years, the percentage of pension for the number of years they have taught, because it was not their fault that they could not complete the required number of years. And after being barred out of the Chi-

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Chicago schools it was almost impossible for them to get a position elsewhere, because they could not get a recommendation.

After trying for a long time in vain to get a position in another outside public school, I succeeded at last four years ago to get a position as teacher of German in this college, and have been here, according to my superiors and the inspectors of the Madison University, to which this school is affiliated, a very successful teacher. I taught 16 years in Chicago.

Hoping that you will give our cause a fair and careful consideration, I am,

Very respectfully yours,

OTTILIE VON BACHELLE.

Mrs. Hayes moved that the letter be received and made a part of the minutes; that the Secretary be instructed to investigate the matter and if Miss von Bachelles is entitled to refund and same has not been made, that warrant be issued to her for the amount due. Motion seconded by Mr. Miller and carried by the following roll call vote:

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

Nays—None.

Absent—Mr. Larson, Mr. Urion.

On motion of Miss Kilbourn, seconded by Mrs. Hayes, the Secretary was instructed to investigate and report to the Board of Trustees the names of any other teachers of German who left the system under conditions similar to those related by Miss von Bachelles, in order that these teachers, if found to be entitled to the same, may be refunded the amounts they have contributed to the Pension Fund.

Motion was carried by the following roll call vote:

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

Nays—None.

Absent—Mr. Urion, Mr. Larson.

Emma M. G. Clock.

The Secretary, Mr. Miller, read the following communication:

Chicago, June 23, 1913.

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

Dear Madam:—Last month the pension of Emma M. G. Clock, pensioner, had accumulated to more than enough to cover the balance due the Teachers' Pension Fund from her. Two warrants were accordingly drawn; one for the amount due the Pension Fund and the other for balance due her for May. In some manner the amounts were entered thereon incorrectly. In order to correct the error duplicate warrants have been drawn for the correct amounts: Warrants No. 39778 and No. 39779, in the sums of \$215.32 and \$19.68, respectively. This correction does not change the total of the May pension roll, but simply changes the amount due the fund and the balance due Mrs. Clock for May.

The original warrants have been cancelled and will be placed in the files with the duplicate warrants to complete our record of the matter. I am sending you herewith the duplicate warrants for your signature. Will you kindly have this letter made a part of the next pro-

ceedings of the Pension Board and oblige.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mr. Miller, seconded by Mrs. Hayes, that the communication be made a part of the proceedings. Motion carried.

Applications for Annuities.

The Secretary, Mr. Miller, presented the following applications for annuities: Joanna M. Walsh of the Headley School, Frances G. Dalton of the Chicago Lawn School, Ida Kinder Shepard of the Seward School, Elizabeth Fleming of the Marquette School, Adele Marie Emery of the Willard School, Margaret J. Martin of the Doolittle School, Mrs. Maria Perkins Clay of the Drake School and Maria F. Hazle of the Dante School.

Referred to Committee on Annuities and Claims.

Applications for Refunds from Teachers Who Have Retired from the Service, Having Taught less than Fifteen Years.

The Secretary, Mr. Miller presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Amount	Amount
	con-	of
	tributed.	refund.
Margaret Edwards Rehm of the Bradwell School..	\$76.57	\$38.28
Katherine W. McNevin of the Drummond School..	28.00	14.00
Helen Dayton of the Bryant School	14.25	7.13
Lelia M. Wellman of the Parental	25.00	12.50
John H. Wellman of the Parental	35.00	17.50
Ida Levistein of the Kindergarten Department...	55.09	27.54
Referred to Annuities and Claims Committee.		

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Alice O'Grady of the Chicago Normal College	\$ 3.00
Agnes Barker of the Household Arts Department50
Sarah E. Ausemus of the Household Arts Department.....	2.50
Willard Hoyt of the Parental School50
Eula M. Hoyt of the Parental School	1.00
Robt. J. Ruordan of the Manual Training Department.....	44.00
Katherine U. Doyle of the Garfield School	3.00
Teresa Gately of the Farragut School50
Referred to Committee on Annuities and Claims.	

Bills.

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

H. G. Adair, printing 4,000 application blanks.....	\$25.00
1,000 proceedings, April 19 and May 10.....	23.00
	\$48.00

Barnard & Miller, printing 300 bulletins	4.00	Edna Herron, stenographic and clerical services to date	\$79.75	
T. C. Gleason, badges for delegate convention	9.00	To receipted bill attached	2.65	\$82.40
Rounds-Truman Co., engrossing Lizzie C. Smith letter.....	25.00	Referred to Finance Committee.		

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund from April 14, 1913, to June 18, 1913.

Amount in Reserve Fund April 14, 1913.....	\$683,250.00
Amount invested April 14, 1913, to June 18, 1913.....	6,000.00
Total invested Reserve Fund June 18, 1913.....	\$689,250.00

RECEIPTS FROM APRIL 14, 1913, TO JUNE 18, 1913.

Cash in hands of City Treasurer April 14, 1913.....	\$ 8,210.86
Deductions from teachers' salaries April and May.....	23,399.00
Interest on School Tax Fund.....	4,792.25
Interest on bank deposits	51.83
Amounts received from annuitants	1,828.98
Amounts received from former contributors.....	613.82
Total receipts	\$ 38,896.74

EXPENDITURES FROM APRIL 14, 1913, TO JUNE 18, 1913.

Premiums and accrued interest on bonds.....	\$ 270.53
Transferred for investment	6,000.00
Annuities paid for April and May	27,670.84
Refunds (errors)	63.50
Refunds to teachers retiring with less than 15 years' experience.....	207.15
Expense of Administration—	
Printing	103.00
Stationery	30.00
Stenographic and clerical work	187.55
Postage, L. E. Larson and Herbert Miller, secretary.....	100.00

Total expenses	\$ 34,632.57
Cash in hands of City Treasurer June 18, 1913.....	\$ 4,264.17

TEACHERS' PENSION FUND PRINCIPAL.

Amount of Pension Fund April 14, 1913.....	\$683,250.00
Purchased since above date:	

	Nos.	Rate.	Face Value.	Due.	Total.
3 Bowdre Twp., Douglas Co., Ill., road	30-32	5%	\$1,000	July 1, '24	\$ 3,000.00
1 Bowdre Twp., Douglas Co., Ill., road	10	5%	1,000	July 1, '26	1,000.00
2 Herren Twp., Ill., High School Dist.	46-47	4½%	1,000	Sept 1, '29	2,000.00

Total Teachers' Pension Fund Principal June 18, 1913.....	\$689,250.00
Certified correct: Respectfully submitted,	

FRED VOGT, Auditor.

ELEANOR LEWIS NOWLAN,
Financial Secretary.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that the report be approved and printed in the record. Motion carried.

Edna Herron, stenographic and clerical services to date

\$79.75

To receipted bill attached 2.65

\$82.40

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON FINANCE.

Bills.

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

H. G. Adair, printing 4,000 application blanks	\$25.00
1,000 proceedings, April 19 and May 10.....	23.00
	\$48.00
Barnard & Miller, printing 300 bulletins	4.00
T. C. Gleason, badges for delegate convention	9.00
Rounds-Truman Co., engrossing Lizzie C. Smith letter.....	25.00

On motion of Mr. Miller, seconded by Mrs. Hayes, the report of the Finance Committee was adopted by the following roll call vote:

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

Nays—None.

Absent—Mr. Urien, Mr. Larson.

The Secretary, Mr. Miller, presented two bills from Mr. Greenacre, one for \$600.00 for services from April 17, 1909, to June 18, 1910; the other for \$1,674. for services from June 17, 1911, to June 27, 1913. These services were rendered on 51 different days. The Secretary stated that the bill for \$600.00 had come before a previous meeting of the Board of Trustees and had been referred back for information, which has since been furnished.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, the two bills were ordered paid by the following roll call vote: Ayes—Mrs. Hayes, Miss Kilbourn, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Reinberg, Mr. Miller—7.

Nays—None.

Absent—Mr. Urion, Mr. Larson—2.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, the sum of \$50.00 was appropriated for the use of the Secretary for current expenses by the following roll call vote:

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

Nays—None.

Absent—Mr. Urion, Mr. Larson—2.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, an appropriation of \$250.00 for salary of the Secretary, was included in the Finance Committee's report by the following roll call vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Miss Kellogg, Miss Vaughan, Mr. Reinberg—6.

Nays—None.

Absent—Mr. Urion, Mr. Larson—2.

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Joanna M. Walsh of the Headley School; time of service, 37 years 1 month city time; total, 37 years 1 month. Annuity to date from May, 19, 1913.

Frances G. Dalton of the Chicago Lawn School; time of service, 25 years 3 months city time; total, 25 years 3 months. Annuity to date from June 27, 1913.

Ida Kinder Shepard of the Seward School; time of service, 23 years 7½ months city time; 7 years outside time; total, 30 years 7½ months. Annuity to date from June 27, 1913.

Elizabeth Fleming of the Marquette School; time of service, 25 years 2 months city time; total, 25 years 2 months. Annuity to date from June 27, 1913.

Adele Marie Emery of the Willard School; time of service, 25 years 4½ months city time; total, 25 years 4½ months. Annuity to date from June 27, 1913.

Mrs. Maria Perkins Clay of the Drake School; time of service, 41 years 1 month city time; total, 41 years 1 month. Annuity to date from date of resignation.

Maria F. Hazle of the Dante School; time of service, 15 years 3 months city time; 15 years 9 months outside time; total, 31 years 2 months. Annuity to date from June 27, 1913.

Margaret J. Martin of the Doolittle School; time of service, 25 years 2½ months city time; total, 25 years 2½ months. Annuity to date from June 27, 1913.

Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendations of Mr. Lewis E. Lar-

son, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Alice O'Grady, Chicago Normal College	\$ 3.00
Agnes Barker, Household Arts Department	50
Sarah E. Ausemus, Household Arts Department	2.50
Willard Hoyt, Parental School....	.50
Eula M. Hoyt, Parental School...	1.00
Robt. J. Flordan, Manual Training Department	44.00
Katherine U. Doyle, Garfield School	3.00
Teresa Gately, Farragut School..	.50

Refunds to Teachers Retiring with Less Than Fifteen Years' Service.

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

	Amount	con-	of
	tributed.	refund.	
Margaret Edwards Rehm of the Bradwell School, \$76.57		\$38.28	
Katherine W. McNevin of the Drummond School..	28.00	14.00	
Helen Dayton of the Bryant School	14.25	7.13	
Lella M. Wellman of the Parental School.....	25.00	12.50	
John H. Wellman, Parental School	35.00	17.50	
Ida Levistein, Kindergarten Department	55.09	27.54	

Additional Time Granted to Pensioners.

The Committee on Annuities and Claims further recommends that Mary F. Dunn Quinn, an annuitant, be allowed one year additional time, proof of such additional time having been submitted.

The Committee further recommends that the time of Miss Louise C. Zweifel, an annuitant, be increased to 21 years and 5 months, proof of such additional time having been furnished.

The committee further recommends that the time of Margaret McCartney, an annuitant, be increased three months, proof of such additional time having been furnished.

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

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

Nays—None.

Absent—Mr. Larson, Mr. Urion—2.

(Mr. Reinberg was excused and left the meeting at this time.)

Dates at Which Annuities Are to Begin. Susan Alice Judd.

The Committee further recommends that the annuity of Miss Susan Alice Judd commence on the date of her application, February 25, 1913.

Margaret S. Handy.

The Committee further recommends that the annuity of Margaret S. Handy, an annuitant, date from September 6, 1912.

COMMITTEE ON RULES.

Mrs. Hayes reported that, as the Chairman of the Committee, Mr. Larson, was unable to be present, the committee recommended that no action be taken until the adjourned meeting of the Board of Trustees, in accordance with the request of the chairman.

Mr. Miller moved that the report of the Committee be accepted. Seconded by Mrs. Hayes and carried.

Moved by Mrs. Hayes, seconded by Miss Kellogg, that when the Board adjourns it adjourn to meet at the call of the chair. Motion carried.

REPORT OF SPECIAL AUDIT COMMITTEE.

The Committee appointed to audit the expenditures of the Secretary of the Pension Board, of the appropriation for current expenses made December 21, 1912, respectfully reports as follows: That the committee has examined the receipts and expenditures and finds that the same balance and are correct.

Moved by Mrs. Hayes, seconded by Miss Kellogg, that the report be accepted and made a part of the minutes. Motion carried.

MISCELLANEOUS BUSINESS.

The President, Miss Vaughan, reported to the Board of Trustees, that after the representatives of the Board of Education, the teachers and the committee of the legislature had agreed on pension legislation she had received many inquiries from teachers all over the city as to what action was being taken by the Board of Trustees regard-

ing the pension bills before the General Assembly. She also stated that she had consulted with the speaker of the House of Representatives as to what was needed to be done and had then, on her own responsibility, asked our Financial Secretary, Mrs. Nowlan, to go to Springfield in the interest of the pension legislation then pending.

On motion of Mrs. Hayes, seconded by Mr. Miller, the action of the President was approved.

On motion of Mrs. Hayes, seconded by Mr. Miller, the Board voted to reimburse Mrs. Nowlan for the money expended by her for railroad fare, hotel and other incidental expenses, amounting to \$126.70, by the following roll call vote:

Ayes—Mrs. Hayes, Miss Kilbourn, Miss Kellogg, Mr. Miller, Miss Vaughan—5.

Nays—None.

Absent—Mr. Reinberg, Mr. Urion, Mr. Larson—3.

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

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

Respectfully submitted,

HERBERT MILLER,

Secretary.

MARY E. VAUGHAN,
President.

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

Special Meeting—Official Report—September 17, 1913

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on September 17, 1913, after the meeting of the Board of Education, pursuant to a notice duly sent to each member of the Board by the Recording Secretary, at the request of the President, which notice was as follows:

NOTICE OF MEETING.

September 15, 1913.

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund will be held at the Board of Education Rooms, Tribune Building, Wednesday, September 17, 1913, after the close of the meeting of the Board of Education, which will probably be about five o'clock.

Yours respectfully,

HERBERT MILLER,
Recording Secretary.

The meeting was called to order by the President and there were then—

Present—Mr. Wm. Rothmann (who is Chairman of the Finance Committee of the Board of Education, Chicago, and ex-officio President of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund), Miss Vaughan, Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Mr. Miller, Mr. Charles O. Sethness (who was elected on September 17, 1913, by the Board of Education, to fill the vacancy caused by the retirement of Mr. Alfred R. Urion from the Board of Education)—8.

Absent—Mr. Reinberg—1.

REPORT OF COMMITTEE ON RULES.

Mrs. Hayes, a member of the Committee on Rules, presented the report of the Committee amending By-Law 7 of the Rules and Regulations of the Board of Trustees to comply with the requirement of the amendment to the Pension Law, in regard to the manner of holding elections, enacted by the Forty-eighth General Assembly and in force July 1, 1913, copy of which amendment is as follows:

AMENDMENT TO TEACHERS' PENSION LAW. 48TH G. A. 1913

HOUSE BILL NO. 882.

1 Introduced by Committee on Education, May 27, 1913. Approved June 19, 1913.

In force July 1, 1913.

A BILL

For an Act to amend sections 152, 155, 156a, 156b and 157 of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909, as amended by Act approved June 2, 1911, in force July 1, 1911; as amended by Acts approved June 5, 1911, in force July 1, 1911; and as amended by Acts approved June 6, 1911, in force July 1, 1911.

Section 1. Be it enacted by the People of the State of Illinois, represented in the General Assembly: That sections 152, 155, 156a, 156b and 157 of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909, as amended by an Act approved June 2, 1911, in force July 1, 1911; as amended by Acts approved June 5, 1911, in force July 1, 1911; as amended by Acts approved June 6, 1911, in force July 1, 1911, be and the same are hereby amended to read as follows:

(New matter indicated by bold faced type.)

Section 152. In every city in this State having a population exceeding 100,000 inhabitants there shall be elected a board of trustees to have the administration and control of the public school teachers' pension and retirement fund, to be created and maintained in the manner provided by this Act. Such board of trustees shall consist of nine members. The chairman of the finance committee of the board of education of such city shall be ex officio a member of and president of said board of trus-

tees. In addition thereto there shall be elected at the first meeting of the said board of education in the month of November, 1913, two of its members to serve, while members of said board of education, on said board of trustees, one for a term of one year and one for a term of two years, and at the first meeting of said board of education in the month of November of each year thereafter there shall in like manner be elected one member to said board of trustees who shall hold office, while a member of said board of education, for a term of two years; and at the first election there shall be elected six members to said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund of said city; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of said board of education in the month of November of each year thereafter there shall in like manner be elected two members of said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto. The election of the members of the said board of trustees shall be by a majority of said board of education in such manner as they, the board of education, shall provide. The election of the members to said board of trustees by those members of the teaching force contributing to said fund of said city shall be by secret ballot at an election held by the board of education in such manner as the board of trustees shall by by-laws provide. Nominations for trustees shall be made by a secret primary election held by the board of education at least thirty days before such final election and every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be elected. The persons receiving the highest number of votes in said primary election shall appear as nominees for trustees upon the election ballot: Provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected. Each person who is a member of the teaching force of such city, and a contributor to said pension and retirement fund, shall be entitled to vote at the election for such number of persons as is to be elected trustees. The location and number of polling places shall be designated by the board of trustees. The judges and clerks of such primary and election shall be selected from the members of the teaching force of such city who are contributors to such pension and retirement fund in such manner as the board of trustees shall by by-laws provide. Elections to fill vacancies may be called

by the board of education and held at the next ensuing annual election: Provided, however, that the board of education may fill vacancies occurring in the membership of said board of trustees elected from said board of education at any regular meeting of the board of education. All trustees, while members of said board of education or while contributors to said pension fund, including members of the board of trustees of the teachers' pension and retirement fund to which the board created by this Act succeeds, shall hold their offices until their successors shall have been elected and duly qualified.

Section 155. Any person who shall be employed to teach in the public schools of any such city, after this Act shall take effect, shall be entitled to the benefits of said fund upon complying with the provisions of this Act, and for the purposes of this Act such persons shall be divided into the following classes:

First. Those who have taught five years or less.

Second. Those who have taught more than five years and not more than ten years.

Third. Those who have taught more than ten years and not more than fifteen years.

Fourth. Those who have taught more than fifteen years.

After this Act shall take effect, there shall be set apart from the salaries of all persons hereafter entering for the first time the employ of the Board of Education of such cities 50 cents per month for each month of service while they remain in the first group; \$1.00 per month for each month of service while they remain in the second group; \$1.50 per month for each month of service while they remain in the third group; and \$3.00 per month for each month of service while they remain in the fourth group, which amounts shall be deducted by the Board of Education in equal installments from their respective salaries at the regular times for the payment thereof, and be paid into and constitute a part of the public school teachers' pension and retirement fund of such city.

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

All teachers entering the service of the said board of education for the first time shall submit to said board of education evidence which has been approved and accepted by the board of trustees of said pension fund, attesting and proving service rendered in pub-

the schools outside of said city, and such evidence shall be the basis for placing such teachers in the proper group of the groups provided in this section.

Any public school teacher who has heretofore retired from service and is entitled to a pension or annuity from a like fund, created under any law now in force, to the administration of which fund such board of trustees has succeeded, or is a recipient of a pension or annuity thereunder, shall henceforth be entitled to receive a graduating pension ranging from four-fifths to five-fifths of pensions paid under the provisions of this Act, dependent upon time of service as public school teachers, under uniform schedules to be provided by rules of said board of trustees; and \$30.00 per annum shall be withheld from such pensioner or annuitant until he or she shall have paid the aggregate amount of \$450.00.

Section 156a. All persons who have heretofore been contributors to the public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force, but who have withdrawn from such participation, may, if they shall exercise the option on or before the first day of July, in the year of Our Lord 1916, renew their right to participation in 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 payment would have become due to the date of their acceptance of the provisions of this section; and thereafter such person shall contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to, and beneficiaries of said fund: **Provided, however,** that such persons who shall be re-employed by said Board of Education as such teachers on or after July 1, 1913, may, if they shall exercise such option within three years after such re-employment, renew their right to participation in such fund upon the same terms and conditions aforesaid.

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

Section 157. Such board of trustees shall have the power, and it shall be its duty, to pass a resolution declaring the

maturity of service and right to the immediate benefits of said fund in favor of persons entitled to the benefits thereof in the following cases:

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

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

Provided, that neither said board of trustees nor said board of education shall declare any contributor entitled to the immediate benefits of said fund until he or she shall have taught in the public schools of such city three-fifths of the term of service of twenty-five years, or three-fifths of the term of service of fifteen years, as the case may be, said three-fifths service in said city must be the last service rendered prior to his or her retirement on a pension; and no person shall be entitled to the benefits of said fund until his or her employment in the service of such board of education shall have been terminated.

In presenting the report of the Committee on Rules, Mrs. Hayes stated that the enactment by the Legislature of the above amendment having terminated the ex officio membership of the Secretary of the Board of Education, who was Chairman of the Committee on Rules, the two remaining members of the Committee, Mrs. Nowlan and herself, had prepared a report of the Committee which she then presented, and which was as follows:

REPORT OF COMMITTEE ON RULES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO.

AMENDMENT TO BY-LAW 7.

Submitted at Special Meeting of the Board of Trustees on September 17, 1913.

TIME OF ELECTION.

Sec. 1. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of the board of education in the month of November of each year thereafter there shall in like manner be elected two members of the said Board of Trustees from

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those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS MAILED.

Sec. II. On September 26, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors in the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than two days from the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Clerk of Pension Primary and Election

Election Dist. No.

To the Judge of Election of Dist. No. of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

This is to certify that at a meeting for that purpose held by the contributors to said pension fund who are teachers in the School in said city, at said school, on the day of 19.., was duly elected Clerk of Election to serve for the term ending September, 19.., at the primary and final elections of the members of the Board of Trustees of said Pension Fund.

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

.....
Chairman.

Attest:

.....
Secretary.

....., 19...

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence

that the person therein designated as such is the Clerk of Election for the school named in the credential to serve as therein mentioned.

PRIMARY ELECTION.

Sec. IV. On Friday, October 10, 1913, and annually thereafter five weeks before each final election there shall be held in each of the schools hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot: Provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

DISTRICT CENTERS AS POLLING PLACES.

The location and number of polling places shall be designated as follows: The public schools shall be divided into 30 Pension primary and final election districts to be numbered and known as Pension Primary and Final Election Districts numbers 1 to 30, as provided in the list hereinafter set forth. The polling place for each district shall be located in the assembly hall in the school first named in each said district in said list, and the contributors to the pension fund who are teachers in each said school in said list shall vote at pension primary and final elections at the polling place in said first named school in the district to which said school is assigned in said list.

It is further provided that polling place No. 31 shall be at the rooms of the Board of Education and that all superintendents, supervisors, teachers of special subjects and all other contributors who are not permanently located and assigned to one school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education, provided that the kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day and said kindergarten teachers shall vote at the primary and final elections at the polling place and in the district designated for said school, in said list, which list shall be as follows:

GROUPS OF SCHOOLS IN PENSION ELECTION DISTRICTS.

DISTRICT 1.			Marquette	Bismarck
Agassiz	McAllister		Spalding	Chase
Alcott	McClellan		Crane H.	Linne
Arnold	Lake H.	DISTRICT 9.	McKinley H.	Lloyd
Blaine	Altgeld			Nixon
Hawthorne	Auburn Park			Stowe
Lincoln	Barnard		Cameron	Yates
Norris	Farnson		La Fayette	Hanson Park and
Nettelhorst	Parker H.		Lowell	Mont Clare
Waller H.	Harvard		Mitchell	DISTRICT 24.
Lake View H.	Oglesby		Nobel	Schley
	Parker Prac.		Talcott	Andersen
DISTRICT 2.	Ryder		Keeler Ave.	Schiller
Brentano	Chicago Teacher's			Von Humboldt
Avondale	College		Bryant	Wicker Park
Darwin	Gresham		Chalmers	Wells
Goethe	Ryder		Albany Ave.	Tuley H.
Henry	Raster		Froebel	DISTRICT 25.
Monroe	Wentworth		Howland	Otis
Mozart	Yale		Lawson	Brown
	Calumet H.		Penn	Carpenter
Burr				Emerson
Drummond	DISTRICT 10.		Greene	Montefiore
Kosciusko	Curtis		Burroughs	Motley
Langland	Kohn		Davis	Peabody
Logan	Scanlan		Everett	Washington
Manierre	Van Vlissingen		Gage Park	DISTRICT 26.
Newberry	West Pullman		Hedges	Howe
Pulaski	Pullman		Longfellow	Byford
Schurz H.	Curtis H.		Seward	Emmet
	DISTRICT 11.		Shields	Key
Clarke	Doolittle			May
Gladstone	Burke		Copernicus	Morse
Medill	Cornell		Bass	Nash
Rogers	Douglas		Beale	Ryerson
Scammon	Kenwood		Chicago Lawn	Spencer
Skinner	McCosh		Earle	Tilton
Tilden	Phillips H.		Harper	Austin H.
Medill H.	Ray		Sawyer Ave.	DISTRICT 27.
	Willard		Libby	Healy
Calhoun	Haines Prac.		62nd Place	Armour
Beidler	DISTRICT 12.			Brenan
Columbus	Hamilton		Felsenthal	Holden
Creerar	Audubon		Drake	Sheridan, Mark
Delano	Burley		Forestville	Swing
Ericsson	Coonley		Fuller	Walsh
Grant	Jahn		Keith	Ward
Hayes	McPherson		Moseley	Webster
King	Prescott		Oakland	DISTRICT 28.
Marshall H.	Schneider		Raymond	Parkman
Marshall	Waters		Shakespeare	Brownell
Sumner	DISTRICT 13.		Haven	Dewey
Tennyson	Irving Park		Jones	Fulton
	Beaubien		Flower Tech.	Holmes
DISTRICT 6.	Belding			Kershaw
Jirka	Cleveland		Fiske	Lewis-Champlin
Cooper	Dunning		Bradwell	Sherman
Jungman	Gray		Carter Prac.	Sherwood
Komensky	Haugan		Kozminski	Englewood H.
Throop	Norwood Park		Madison	DISTRICT 29.
Whittier	Parental		Park Manor	Smyth
Pickard	Springfield Ave.		Parkside	Dante
	Mayfair		Revere	Dore
DISTRICT 7.	DISTRICT 14.		Scott	Foster
Farragut	La Salle		Wadsworth	Garfield
Burns	Adams		Bryn Mawr	Goodrich
Corkery	Franklin		Hyde Park H.	University Ave.
Gary	Headley		DISTRICT 22.	Washburne
Hammond	Jenner		Stewart	DISTRICT 30.
McCormick	Kinzie		Armstrong	Sheridan, Phil.
Plamondon	Knickerbocker		Field	Burnside
Spry	Mulligan		Goudy	Clay
Whitney	Ogden		Greeley	Gallistel
Worthy	Sexton		Hayt	Marsh
Harrison Tech.	Sheldon		Ravenswood	Poe
	Lane Tech.		Thorp, O. A.	South Deering
DISTRICT 8.	DISTRICT 15.		Trumbull	Sullivan
Graham	McLaren		Thomas	Bowen H.
Colman	Brainard		Senn H.	Taylor
Fallon	Jackson		DISTRICT 23.	Thorp, J. N.
Farfen	Irving		Moos	Warren
Hamline	Jefferson		Bancroft	
Hancock				
Hendricks				
Mann				

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(The first school in each of the above groups, viz., the Pension Election District Center, is to be numbered one, the next school in that list two, and so on to the end of the list in each district.)

CLERKS OF ELECTION.

Sec. V. In the year 1913 within two days after receiving the notice of election as provided in Section II of these by-laws there shall be elected by and from the contributors to said pension fund in each school a clerk of election to serve as hereinafter provided in the election district to which such school has been assigned as indicated in Sec. IV of these by-laws; provided, that in odd numbered schools in said list the clerk elected in the year 1913 shall serve for one year, and in the even numbered schools in the said list the clerk so elected shall serve for two years, and thereafter in each school in the year in which the term of its clerk expires a clerk shall be elected for the term of two years within two days after receiving such notice of election; provided, that any election clerk who severs his connection with the school from which he was elected shall thereby terminate his office as clerk of election and the contributors in that school shall immediately fill the vacancy and notify the district judge of election and the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

PRINTED COPIES OF REGISTRATION SHEETS.

Sec. VI. There shall be printed copies of the registration sheet for each election district, said sheets to contain the lists by schools of the contributors of the said pension fund in their respective schools in each election district.

Not later than September 27th in the year 1913; and annually thereafter not less than ten days before the primary election, there shall be mailed to the clerk of election in each school three copies of the printed registration sheet for the election district to which such school belongs.

It shall be the duty of the clerk of said election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose of any omission or other error in said printed registration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said clerk of election, provided said notice is mailed to said secretaries not later than one week prior to date of the primary election.

JUDGES AND CANVASSING BOARD ELECTED.

Sec. VII. The clerks of election in each election district shall meet annually not less than three days before the primary election at the school designated by the Board of Trustees as

the polling place for that district and at said meeting said clerks shall organize and elect one of their number to act, who thereupon shall act, as judge of election at the primary and final elections for their respective districts. Said clerks shall also elect one of their number to act, who thereupon shall act, as a member of the Central Canvassing Board to canvass the returns from the districts for the primary and final elections as hereinafter provided.

Notice of said annual meeting of clerks of election, together with a letter of instruction to judges and clerks as to the conduct and canvass of election shall be sent to the clerk of election of each school with the printed registration sheet; said letter of instruction shall first be approved by the board of trustees.

BALLOTS COUNTED IN DISTRICTS.

Sec. VIII. Immediately on the closing of the polls at both the primary and final elections the ballots shall be canvassed at the polling place in each district by the judge and clerks of election of their respective districts, and the returns of such canvass, together with the ballot box and registration sheets and tally sheets shall be immediately taken by the judge of election to the office of the Board of Education where the Central Canvassing Board, as hereinbefore provided, shall proceed at once to tabulate the returns and make complete report on the same.

SECRET BALLOT.

Sec. IX. For the election of trustees there shall be printed Australian Ballots which shall not be numbered or contain any distinguishing mark. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in the order indicated by the number of votes cast for each one, those having the highest number appearing first.

The form of primary ballot for the year 1913 shall be as follows:

PRIMARY ELECTION	
BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.	
FOR THE THREE YEAR TERM	
Vote for not more than four candidates.
.....
.....
.....
FOR THE TWO YEAR TERM	
Vote for not more than four candidates.
.....
.....
.....
.....

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FOR THE ONE YEAR TERM
 Vote for not more than four candidates.

JUDGES CALL FOR BALLOTS.

Not later than October 7, 1913, and annually thereafter, not less than days before the primary, it shall be the duty of the judges of election in the school districts to personally obtain from the officer having the same at the rooms of the Board of Education the ballots, registration sheets and tally sheets for their respective districts and to retain the custody of the same until time to open the polls, and then to deliver the same at the polling place, and to open and close the polls at the time herein designated; provided, that the polls shall not be open at any polling place until at least two-thirds of the total number of clerks of the district are present. The polls shall be opened at 3:30 o'clock for both primary and final elections, and close at 5:30. Immediately on the closing of the polls the judge and clerks of election shall in each district proceed to count the votes in accordance with the letter of instructions, and certify returns thereof.

When the count is completed it shall be the duty of the judge of election to proceed at once with the returns to the office of the Board of Education.

RESULT OF VOTE CANVASSED.

It shall be the duty of the members of the canvassing board to meet at the office of the Board of Education not later than 5:30 on the day of the primary election or final election, as the case may be, and at the first meeting to organize, elect the judge and tellers, and immediately on receipt of the returns from the districts proceed to tabulate these returns and make final report, provided that the canvass shall not begin until at least two-thirds of the total number of members of said canvassing board shall be present. Said canvassing board shall report the results of canvass to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees on blanks provided for that purpose, and in accordance with the letter of instruction to judges and clerks.

(Mr. Reinberg arrived at this time.)

The President, Mr. Rothmann, called attention to what seemed to him to be an omission, namely, that no method was provided for getting names on the primary ballot and asked what names should go on the primary ballot. Mrs. Hayes replied, "The teachers in each school who are contributors to the pension fund would write in the names."

Mr. Rothmann further inquired, if the committee could not provide some method whereby the names of a specified number of teachers would be printed on the primary ballot. Mrs. Nowlan said the Committee's report was intended to give every contributor a chance to write in the names of those for whom they wished to vote, and the 12 receiving the highest number of votes would be placed on the ballot for the final election.

Mrs. Hayes stated that there had been criticism in the past that contributors had not been given a chance to do as they pleased in the matter of nominations and the Committee thought that this would give them all the chance that they wanted.

The President stated that it is usual to specify that on petition of 2 per cent. of the voters, names so petitioned for might be placed on the primary ballot. Mr. Rothmann further outlined the bar primary plan of nomination and election by mail. Mrs. Nowlan stated that the system that the Board of Trustees followed in the past was taken from the plan of the Bar Association; that the committee had outlined a plan in accordance with the action of the Legislature which requires the naming of polling places, judges and clerks, etc., and which makes the ballot by mail impossible.

After some further informal discussion of the report as presented, Mrs. Hayes moved that the report be received and taken under advisement by the Board. Motion seconded by Miss Vaughan and unanimously carried.

Mrs. Hayes further moved that the Board adjourn to meet in an adjourned session of this special meeting on Friday, September 19, at 4:30 p. m. Motion seconded and carried unanimously.

Respectfully submitted,

HERBERT MILLER,
 Secretary.

WILLIAM ROTHMANN,
 President.

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

Adjourned Session of the Special Meeting—Official Report—
September 19, 1913

The adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held on September 19, 1913.

Meeting was called to order by the President, Mr. Rothmann, at 4:30 o'clock P. M., and there were then—

Present—Miss Vaughan, Miss Kellogg, Mrs. Hayes, Miss Kilbourn, Mrs. Nowlan, Mr. Miller, Mr. Rothmann—7.

Absent—Mr. Sethness, Mr. Reinberg—2.

Mrs. Hayes on behalf of the Committee on Rules presented a new draft of By-Law 7 containing provision for nominations by petition with such changes in the other sections of the draft presented on September 17th as were made necessary to conform to this new provision for nominating by petition. Following is the draft as presented:

REPORT OF COMMITTEE ON RULES

Amendment to By-Law 7.

REPORT SUBMITTED AT ADJOURNED SESSION OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, HELD ON SEPTEMBER 19, 1913.

BY-LAW 7.

TIME OF ELECTION.

Sec. I. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of the board of education in the month of November of each year thereafter there shall in like manner be elected two members

of the said board of trustees from those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS MAILED.

Sec. II. On September 26, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors in the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Clerk of Pension Primary and Election

Election Dist. No.
 To the Judge of Election of Dist. No.
 of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

This is to certify that at a meeting for that purpose held by the contributors to said pension fund who are teachers in the School in said city, at said school, on the day of 19. was duly elected clerk of election to

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serve for the term ending September, 19... at the primary and final election of the Members of the Board of Trustees of said Pension Fund.

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

Attest:
..... Chairman.
..... Secretary.
....., 19...

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the person therein designated as such is the Clerk of Election for the school named in the credential to serve as therein mentioned.

PRIMARY ELECTION—SECRET.

Sec. IV. On Friday, October 10, 1913, and annually thereafter five weeks before such final election there shall be held in each of the schools hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

DISTRICT CENTERS AS POLLING PLACES.

The location and number of polling places shall be designated as follows: The public schools shall be divided into 30 Pension primary and final election districts to be numbered and known as Pension Primary and Final Election Districts numbers 1 to 30, as provided in the list hereinafter set forth. The polling place for each district shall be located in the assembly hall in the school first named in each said district in said list, and the contributors to the pension fund who are teachers in each said school in said list shall vote at pension primary and final election at the polling place in said first named school in the district to which said school is assigned in said list.

It is further provided that polling place No. 31 shall be at the rooms of the Board of Education and that all superintendents, supervisors, teachers of special subjects and all other contributors who are not permanently located and assigned to one school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education, pro-

vided that the kindergarten teachers shall register in the schools in which they are teaching in the afternoon of registration day and said kindergarten teachers shall vote at the primary and final elections at the polling place and in the district designated for said school, in said list, which list shall be as follows:

(List same as that presented in report of September 17.)

PETITIONS.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the Pension Fund, provided each such petition shall be filed with the Recording Secretary not less than ten days before the primary election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

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

We, the undersigned, who are members of the teaching force employed in said City and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of years, to be voted at the next annual primary election to be held on the day of A. D. 19...

Signers. Schools.

.....
.....
.....

PETITIONS CANVASSED.

The Central Canvassing Board shall meet in the rooms of the Board of Education on the day after that on which the time of filing the petitions for candidates expires and thereupon shall organize by electing a chairman and secretary and shall proceed immediately to examine the petitions for candidates and certify the names entitled to be placed on said primary ballot, grouping such names so that all candidates for nomination to an office of the same term shall be in one group, and arranging such names in each group in alphabetical order.

SAMPLE PRIMARY BALLOTS PRINTED.

Immediately upon receiving such certificate of the Central Canvassing Board the Secretary of the Board of Education shall cause to be printed in the form of a specimen ballot the names of the persons as they are to

appear on the primary ballot, and within one day from such receipt shall mail such specimen ballot to the Clerk of Election in each school. It shall be the duty of the Clerk of Election in each school immediately to notify (on blanks to be furnished for the purpose) the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of any error or omission in said specimen ballot.

**PRIMARY BALLOT PRINTED—
SECRET.**

Sec. VI. Australian Ballots shall be printed which shall not be numbered nor contain any distinguishing mark, except that such ballot be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof.

Upon said ballots the names of the candidates for the three year term, arranged alphabetically shall be placed first, with a square at the left of each name, and immediately above the first names and immediately after the words "For the three year term" shall be the following words: "Each contributor is entitled to vote for four names for the three year term."

Names of candidates for the two year term, if there be any, shall follow in similar manner and after these, the candidates for the one year term, if there be such, shall immediately follow.

CLERKS OF ELECTION.

Sec. VII. In the year 1913 within two days after receiving the notice of election as provided in Section III of these by-laws there shall be elected by and from the contributors to said pension fund in each school a clerk of election to serve as hereinafter provided in the election district to which such school has been assigned as indicated in Sec. IV of these by-laws; provided, that in odd numbered schools in said list the clerk elected in the year 1913 shall serve for one year, and in the even numbered schools in the said list the clerk so elected shall serve for two years, and thereafter in each school in the year in which the term of its clerk expires a clerk shall be elected for the term of two years within two days after receiving such notice of election; provided, that any election clerk who severs his connection with the school from which he was elected shall thereby terminate his office as clerk of election and the contributors in that school shall immediately fill the vacancy and notify the district judge of election and the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

**PRINTED COPIES OF REGISTRATION
SHEETS.**

Sec. VIII. There shall be printed copies of the registration sheet for each election district, said sheets to contain the lists by schools of the contributors of the said pension fund in their re-

spective schools in each election district.

Not later than September 27th in the year 1913, and annually thereafter not less than ten days before the primary election, there shall be mailed to the clerk of election in each school, three copies of the printed registration sheet for the election district to which such school belongs.

It shall be the duty of the said clerk of election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose of any omission or other error in said printed registration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said clerk of election, provided said notice is mailed to said secretaries not later than one week prior to date of the primary election.

**ELECT DISTRICT JUDGES OF ELEC-
TION AND CANVASSING BOARD.**

Sec. IX. The clerks of election in each election district shall meet annually not less than three days before the primary election at the school designated by the Board of Trustees as the polling place for that district and at said meeting said clerks shall organize and elect one of their number to act, who thereupon shall act, as judge of election at the primary and final elections for their respective districts. Said clerks shall also elect one of their number to act, who thereupon shall act, as a member of the Central Canvassing Board to canvass the returns from the districts for the primary and final elections as hereinafter provided.

Notice of said annual meeting of clerks of election, together with a letter of instructions to judges and clerks as to the conduct and canvass of election shall be sent to the clerks of election of each school with the printed registration sheet; said letter of instruction shall first be approved by the board of trustees.

PRIMARY VOTES COUNTED.

Sec. X. Immediately on the closing of the polls at both the primary and final elections the ballots shall be canvassed at the polling place in each district by the judge and clerks of election of their respective districts, and the returns of such canvass, together with the ballot box, the registration sheets, and tally sheets shall be immediately taken by the judge of election to the office of the Board of Education where the Central Canvassing Board, as hereinbefore provided, shall proceed at once to tabulate the returns and make complete report on the same.

**FINAL ELECTION BALLOTS PRINT-
ED—SECRET.**

Sec. XI. For the election of trustees there shall be printed Australian Ballots which shall not be numbered or

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contain any distinguishing mark. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in the order indicated by the number of votes for each one, those having the highest number appearing first.

The form of primary ballot for the year 1913 shall be as follows:

PRIMARY ELECTION

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

FOR THE THREE YEAR TERM

Vote for not more than four candidates.

FOR THE TWO YEAR TERM

Vote for not more than four candidates.

FOR THE ONE YEAR TERM

Vote for not more than four candidates.

POLLING PLACES IN DISTRICT CENTERS.

Not later than October 7, 1913, and annually thereafter, not less than 3 days before the primary, it shall be the duty of the judges of election in the Pension districts to personally obtain from the officer having the same at the rooms of the Board of Education the ballots, registration sheets and tally sheets for their respective districts and retain the custody of the same until time to open the polls, and then to deliver the same at the polling place, and to open and close the polls at the time herein designated; provided, that the polls shall not be open at any polling place until at least two-thirds of the total number of clerks of the district are present. The polls shall be opened at 3:30 o'clock for both primary and final elections, and close at 5:30. Immediately on the closing of the polls

the judge and clerks of election shall in each district proceed to count the votes in accordance with the letter of instructions, and certify returns therefor.

When the count is completed it shall be the duty of the judge of election to proceed at once with the returns to the office of the Board of Education.

DISTRICT RETURNS CANVASSED.

It shall be the duty of the members of the canvassing board to meet at the office of the Board of Education the case may be, and immediately on receipt of the ballots proceed to tabulate these returns and make final report, provided that the canvass shall not begin until at least two-thirds of the total number of members of said canvassing board shall be present. Said canvassing board shall report the results of canvass to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees on blanks provided for that purpose, and in accordance with the letter of instructions to judges and clerks.

Sec. XII. All things herein provided to be done concerning which no person is designated to do the same, shall be done by the Secretary of the Board of Education or such other person as the Board of Education may designate.

Mr. Rothmann suggested that it might be a good idea to have a polling place in every school instead of in 30 districts; that they could get the small ballot boxes that were used in the general elections for the women's votes; that the only change that would be needed in the report of the Committee would be the election of a judge in each school and a clerk; that the vote might be cast in the schools and as soon as cast, be taken to the district headquarters and there canvassed and tallied. He suggested perhaps a better way would be to have all ballots brought down to the Board Rooms; though that would be rather cumbersome and that would be obviated by having the ballots taken to the districts and there canvassed in the same way outlined in the plan presented by the Committee.

Mr. Rothmann suggested that they take until Monday evening to consider whether they wished to have the elec-

tions held in the 30 districts or in each school; that they would have a full meeting on Monday evening; that Mr. Reinberg and Mr. Sethness would be present and everybody would be better satisfied.

The President announced unless there was some objection the registration sheets would be ordered prepared by the Recording Secretary for mailing on Tuesday, September 23d. There being no objection, it was so ordered.

On motion of Mrs. Hayes, seconded by Miss Vaughan, it was decided to take up the report of the Committee on Rules, section by section.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section I was approved by unanimous vote.

On motion of Mrs. Hayes, Section II was approved by unanimous vote.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Sec. III was adopted by unanimous vote.

On motion of Mrs. Hayes, seconded by Miss Kilbourn, decision on Sec. IV was deferred.

Section V was approved by unanimous vote.

On motion of Mrs. Hayes, Sec. VI was approved by unanimous vote.

Section VII was laid over for further consideration.

not later than 5:30 on the day of the primary election or final election, as

Section VIII was laid over for further consideration.

Sections IX and X were laid over for further consideration.

Section XI was laid over for further consideration.

On motion of Mrs. Hayes, Sec. XII was approved by unanimous vote.

On motion of Miss Vaughan, seconded by Mrs. Hayes, the Board then adjourned to meet Monday, September 22, at 4:30 P. M.

Respectfully submitted,

HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.

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

**Second Adjourned Session of Special Meeting—Official Report—
September 22, 1913**

The second adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Monday, September 22, 1913, at 4:30 o'clock P. M.

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

Present—Miss Vaughan, Mrs. Hayes, Mrs. Nowlan, Miss Kellogg, Miss Kilbourn, Mr. Miller, Mr. Rothmann, Mr. Reinberg, Mr. Sethness—9.

Absent—None.

Mrs. Hayes, on behalf of the Committee on Rules, presented a new draft of By-Law 7, containing provision for holding the Primary and Final Elections in each school instead of in each of the 30 districts provided in the draft presented on September 17th and also on September 19th. The other sections of the draft of September 19th were modified to meet this change from elections in districts to schools. The new draft is as follows:

REPORT OF COMMITTEE ON RULES

AMENDMENT TO BY-LAW 7.

**PRESENTED AT SECOND ADJOURNED
SESSION OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES,
MONDAY, SEPTEMBER 22, 1913.**

BY-LAW 7.

TIME OF ELECTION.

Sec. I. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the

date of the first meeting of the board of education in the month of November of each year thereafter there shall in like manner be elected two members of the said board of trustees from those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS.

Sec. II. On September 23, 1913; and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

**NOTICE OF PRIMARY AND FINAL
ELECTIONS.**

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

**of Judge and Clerks of Primary and
Final Elections**

Election District No.

This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund who are teachers in the
School in said city, at said school, on the day of Septem-

ber, A. D., 19.., they by secret ballot duly elected as judge of election and and as clerks of election to serve for said school for the term ending September A. D., 19.., at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

.....
Chairman.

Attest:

.....
Secretary.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the judge and clerks of election for the school named in the credential, to serve as therein mentioned.

PRIMARY ELECTION—SECRET.

Sec. IV. On Thursday, October 9, 1913; and annually thereafter five weeks before each final election there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

POLLING PLACE IN EACH SCHOOL.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judge and clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in each said school shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education and all superintendents, supervisors, teachers of special subjects and all other contributors to the teachers' pension fund who are not permanently assigned to and located in some school

shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school.

NOMINATING PETITIONS.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary not less than ten days before the primary election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

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

We, the undersigned, who are members of the teaching force employed in said City and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of years, to be voted at the next annual primary election to be held on the day of, A. D. 19....

Signers. Schools.

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.....
.....

PETITIONS CANVASSED.

The Central Canvassing Board hereinafter mentioned shall meet in the rooms of the Board of Education on the day after that on which the time of filing the petitions for candidates for nomination expires; and thereupon shall organize by electing a chairman and secretary and shall proceed immediately to examine the petitions, which it shall be the duty of the Recording Secretary to lay before it, and its chairman and secretary shall certify in duplicate to the Secretary of the Board of Education, and to the Recording Secretary of the Board of Trustees, the names entitled to be placed on said primary ballot, grouping such names so that all candidates for nomination to an office of the same term shall be in one group, and arranging such names in each group in alphabetical order.

SAMPLE PRIMARY BALLOTS PRINTED.

Immediately upon receiving such certificate of the Central Canvassing Board, the Secretary of the Board of Education shall cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the Primary Ballot, which specimen ballot shall be authenticated by the same fac simile signatures as in the case of the official ballot; and within one day from the receipt of such certificate he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

OFFICIAL PRIMARY BALLOTS PRINTED.

Sec. VI. For such primary election the Secretary of the Board of Education shall cause to be printed on white paper Australian Ballots which shall not be numbered nor contain any distinguishing mark, except that such ballot shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof.

Upon said ballots the names of the candidates for the three year term, arranged alphabetically shall be placed first, with a square at the left of each name, and immediately above the first name and immediately after the words "For the three year term" shall be the following words: "Each contributor is entitled to vote for four names for the three year term."

Names of candidates for the two year term, if there be any, shall follow in similar manner and after these, the candidates for the one year term, if there be such, shall immediately follow.

JUDGE AND TWO CLERKS ELECTED IN EACH SCHOOL.

Sec. VII. In the year 1913 on the day of receiving the notice of election as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one judge and two clerks of election to serve at the primary and final elections for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the judge and clerks elected in the year 1913 shall serve for one year, and in the even numbered schools in the said list the judge and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day of receiving such notice of election, or the next day; provided, that any election judge or clerk who severs his connection with the

school from which he was elected shall thereby terminate his office and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

CANVASSING BOARD ELECTED.

Section VIII. The judges of election in each district hereinafter mentioned shall meet annually on the Friday following Registration Day at the school first named in each district, and at said meeting said Judges in each district shall organize and elect one of their number to act, who thereupon shall act, as member of the Central Canvassing Board.

Notice of said annual meeting of Judges of election shall be sent to the Principal of each school with the blank registration sheet.

Following is list of schools, each group of which shall be one district: (List same as in report of September 17th.)

PRINTED COPIES OF REGISTRATION SHEETS.

Sec. IX. There shall be printed copies of the registration sheet for each school, said sheets to contain the list of the contributors to the said Pension Fund in that school.

Not later than September 30th in the year 1913, and annually thereafter not less than ten days before the primary election, there shall be mailed to the judge of election in each school three copies of the printed registration sheet for that school.

It shall be the duty of the judge of election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose of any omission or other error in said printed registration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said judges of election, provided said notice was mailed to said secretaries not later than one week prior to date of the primary election.

BALLOTS COUNTED BY CANVASSING BOARD.

Sec. X. Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the judge of election in such sealed ballot box, together with the registration sheets used at the election, to the office of the Board of Education and delivered to the central canvassing board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the letter of instructions herein authorized.

Moved by Mrs. Hayes, seconded by Mrs. Nowlam, that it is the sense of this Board of Trustees that our elec-

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tion by-law should provide for primary and final elections to be held in each school instead of at district centers, and one polling place at the Board of Education rooms.

Motion seconded by Mrs. Nowlan and unanimously carried.

Moved by Mrs. Hayes, seconded by Miss Vaughan, that the credential blank as outlined in Section III read so as to provide for one judge and two clerks of election. Motion carried.

Mrs. Hayes moved that the Recording Secretary of the Board of Trustees be instructed to mail to the principal of each school on September 23d, one of the registration sheets from the supply on hand, together with two credential blanks and a notice that a Judge and two clerks of election were to be elected in each school to take charge of the Primary and Final Elections.

Amended by Mr. Miller that the notice be signed by the President and Recording Secretary of the Board of Trustees and approved by the President and Secretary of the Board of Education.

Amendment adopted unanimously and motion as amended adopted unanimously.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the Secretary of the Board of Trustees be empowered to assist the Secretary of the Board of Education in every way possible in arranging the details of the election. Motion was unanimously carried.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes, that when we adjourn we adjourn to meet in an adjourned session of the special meeting on Friday, September 26th, at 5 o'clock. Motion was carried.

Moved by Mr. Sethness, seconded by Mr. Miller, that we adjourn. Motion carried.

Respectfully submitted,
HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.

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

Third Adjourned Session of Special Meeting—Official Report— September 26, 1913

The third adjourned session of the special meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Friday, September 26, 1913, at 5 o'clock. The meeting was called to order by the President, Mr. Rothmann, and there were then—

Present: Mrs. Hayes, Miss Kellogg, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Miller, Mr. Reinberg, Mr. Sethness, Mr. Rothmann—9.

Absent: None.

The Recording Secretary, Mr. Miller, reported that as directed by the Board on September 22d he mailed on September 23d, to the principal of each school, a registration sheet from the supplies on hand; two credential blanks in the form prescribed in Section III of the Amendment to By-Law 7 adopted September 22d; and the following notice of the Primary and Final Elections:

NOTICE OF PRIMARY AND FINAL ELECTION OF MEMBERS OF BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

Chicago, September 23, 1913.

The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on October 9th the Primary Election to nominate candidates for the Board of Trustees of that Fund will take place; and on November 12th the Election of Six Trustees will take place; two for a term of three years; two for a term of two years; and two for a term of one year, in accordance with the amendment to the Teachers' Pension Law enacted by the last General Assembly, copy of which law as amended is hereto appended.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Registration Sheets.

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the principal of each school, upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the principal not later than the day following the date of receiving the same in the school.

Credential Blanks.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form: (BLANKS HEREWITH.)

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the Judge and Clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the Registration Sheet and Notice of Election, as pro-

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vided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one Judge and two Clerks of Election to serve at the Primary and final Election for their school as herein provided;

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary of the Board of Trustees not less than ten days before the Primary Election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

Petitions for Candidates for Primary.

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

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of, who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of years, to be voted at the next annual primary election to be held on the day of, A. D. 19.....

SIGNERS. SCHOOLS.
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REGISTRATION AND POLLING PLACES.

Sec. IV. On Thursday, October 9, 1913, and annually thereafter five weeks before each final election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote by secret ballot at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided the number of such names appearing on the election ballot shall be

double the number of trustees to be elected.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judges and Clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in said school, shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects, and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling places in said school.

Respectfully,
WILLIAM ROTHMANN,
President of Board of Trustees, Public School Teachers' Pension and Retirement Fund.
HERBERT MILLER,
Recording Secretary of Board of Trustees, Public School Teachers' Pension and Retirement Fund.
PETER REINBERG,
President of Board of Education.
LEWIS E. LARSON,
Secretary of Board of Education.

COPY OF PENSION LAW.

As amended by the Forty-eighth General Assembly and in force July 1, 1913, appended to "Notice of Election" mailed to schools on September 23, 1913.

CHICAGO TEACHERS' PENSION LAW.

As Amended by Legislature in 1913. (Changes made by the Legislature in 1913 are printed in bold face type.)

An Act to provide for the Formation and Disbursement of a Public School Teachers' Pension and Retirement Fund in cities having a population exceeding 100,000 inhabitants.

Section 152. In every city in this State having a population exceeding 100,000 inhabitants there shall be elected a board of trustees to have the administration and control of the public school teachers' pension and retirement fund, to be created and main-

tained in the manner provided by this Act. Such board of trustees shall consist of nine members. The chairman of the finance committee of the board of education of such city shall be ex officio a member of and president of said board of trustees. In addition thereto there shall be elected at the first meeting of the said board of education in the month of November, 1913, two of its members to serve, while members of said board of education, on said board of trustees, one for a term of one year and one for a term of two years, and at the first meeting of said board of education in the month of November of each year thereafter there shall in like manner be elected one member to said board of trustees who shall hold office, while a member of said board of education, for a term of two years; and at the first election there shall be elected six members to said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund of said city; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of said board of education in the month of November of each year thereafter there shall in like manner be elected two members of said board of trustees from those members of the teaching force who are contributors to said pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto. The election of the members of the said board of education to said board of trustees shall be by a majority of said board of education in such manner as they, the board of education, shall provide. The election of the members to said board of trustees by those members of the teaching force contributing to said fund of said city shall be by secret ballot at an election held by the board of education in such manner as the board of trustees shall by by-laws provide. Nominations for trustees shall be made by a secret primary election held by the board of education at least thirty days before such final election and every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot: Provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected. Each person who is a member of the teaching force of such city, and a contributor to said pension and retirement fund, shall be entitled to vote at the election for such number of persons as is to be elected trustees. The location and number of polling places shall be designated by the board of

trustees. The judges and clerks of such primary and election shall be selected from the members of the teaching force of such city who are contributors to such pension and retirement fund in such manner as the board of trustees shall by by-laws provide. Election to fill vacancies may be called by the board of education and held at the next ensuing annual election: Provided, however, that the board of education may fill vacancies occurring in the membership of said board of trustees elected from said board of education at any regular meeting of the board of education. All trustees, while members of said board of education or while contributors to said pension fund, including members of the board of trustees of the teachers' pension and retirement fund to which the board created by this Act succeeds, shall hold their offices until their successors shall have been elected and duly qualified.

Section 153. Such Board of Trustees shall have charge of and administration of the public school teachers' pension and retirement fund of such city, and shall have power to invest the same in such manner as it shall deem most beneficial to said fund, but in the same manner and subject to the same terms and conditions as township trustees are permitted to invest school funds under the law, and shall have power to make payments from said fund of pensions or annuities granted in pursuance of this Act; and shall from time to time make and establish such by-laws, rules and regulations for the administration of said fund, as they shall deem advisable and shall have power to employ such assistance and service as may, in their judgment, be necessary for the proper enforcement of the provisions of this Act and carrying into effect 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.

Section 154. The public school teachers' pension and retirement fund of such city shall consist of moneys paid into said fund by persons desiring the benefits thereof, under the provisions of this Act; of moneys 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.

Section 155. Any person who shall be employed to teach in the public schools of any such city, after this Act shall take effect, shall be entitled to the benefits of said fund upon complying with the provisions of this Act, and for the purposes of this Act such persons shall be divided into the following classes:

First. Those who have taught five years or less.

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Second. Those who have taught more than five years and not more than ten years.

Third. Those who have taught more than ten years and not more than fifteen years.

Fourth. Those who have taught more than fifteen years.

After this Act shall take effect, there shall be set apart from the salaries of all persons hereafter entering for the first time the employ of the Board of Education of such cities **50 cents per month for each month of service** while they remain in the first group; **\$1.00 per month for each month of service** while they remain in the second group; **\$1.50 per month for each month of service** while they remain in the third group; and **\$3.00 per month for each month of service** while they remain in the fourth group, which amounts shall be deducted by the Board of Education in equal installments from their respective salaries at the regular times for the payment thereof, and be paid into and constitute a part of the public school teachers' pension and retirement fund of such city.

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

All teachers entering the service of the said board of education for the first time shall submit to said board of education evidence which has been approved and accepted by the board of trustees of said pension fund, attesting and proving service rendered in public schools outside of said city, and such evidence shall be the basis for placing such teachers in the proper group of the groups provided in this section.

Any public school teacher who has heretofore retired from service and is entitled to a pension or annuity from a like fund, created under any law now in force, to the administration of which fund such board of trustees has succeeded, or is a recipient of a pension or annuity thereunder, shall henceforth be entitled to receive a graduating pension ranging from four-fifths to five-fifths of pensions paid under the provisions of this Act, dependent upon time of service as public school teachers, under uniform schedules to be provided by rules of said board of trustees; and \$30.00 per annum shall be withheld from such pensioner or annuitant until he or she

shall have paid the aggregate amount of \$450.00.

Section 156. Teachers employed by the Board of Education of any such city, who shall become contributors to and beneficiaries of a public school teachers' pension and retirement fund, under any provisions of this Act, may count past services as a part of the period of twenty-five years hereinafter specified, by paying into said fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund during said period of past service, together with interest thereon at the rate of 4 per cent. per annum from the time such payments would have been made to the time such person shall, by making such payment, become entitled to the benefit of such past service.

Section 156a. All persons who have heretofore been contributors to the public school teachers' pension and retirement fund of cities having a population exceeding 100,000 inhabitants, under any law now in force, but who have withdrawn from such participation, may, if they shall exercise the option on or before the first day of July, in the year of our Lord, 1916, renew their right to participation in 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 payment would have become due to the date of their acceptance of the provisions of this section; and thereafter such person shall contribute to said fund upon the same terms as teachers who shall hereafter be employed and become contributors to, and beneficiaries of said fund: **Provided, however,** that such persons who shall be re-employed by said Board of Education as such teachers on or after July 1, 1913, may, if they shall exercise such option within three years after such re-employment, renew their right to participation in such fund upon the same terms and conditions aforesaid.

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

Section 157. Such board of trustees shall have the power, and it shall be its duty, to pass a resolution declaring the maturity of service and right to the immediate benefits of said fund in favor of persons entitled to the benefits thereof, in the following cases:

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

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

Provided, that neither said board of trustees nor said board of education shall declare any contributor entitled to the immediate benefits of said fund until he or she shall have taught in the public schools of such city three-fifths of the term of service of twenty-five years, or three-fifths of the term of service of fifteen years, as the case may be, said three-fifths service in said city must be the last service rendered prior to his or her retirement on a pension; and no person shall be entitled to the benefits of said fund until his or her employment in the service of such board of education shall have been terminated.

Section 158. 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 contributions required for a full annuity.

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

Section 159. The President and the Secretary of said Board of Education shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents of schools, in accordance with the provisions of this Act, which amounts, as well as all other moneys contributed to said fund, shall be set apart and held by said treasurer as a special fund for the purposes hereinbefore specified, subject to the order of said Board of Trustees herein created, and shall be paid out upon warrants signed by the President and Secretary of said Board of Education and countersigned by the President of the said Board of Trustees.

Section 160. 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.

Section 161. No teacher who has been, or who shall have been elected by said Board of Education, shall be removed or discharged, except for cause, upon written charges, which shall, upon the teacher's written request, be investigated and determined by said Board of Education, whose action and decision in the matter shall be final. If at any time a teacher who is willing to continue is not re-employed or is discharged before the time 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.

Section 162. All persons who shall be employed 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 thereof. And the provisions of this Act shall become a part of and enter into any such contract of employment.

Section 163. All pensions or annuities granted under the provisions of the Act and every portion thereof shall be exempt from attachment or garnishment process, and shall not be seized, taken, subjected to, detained or levied upon by virtue of any execution, or any process or proceedings whatsoever issued out of or by any court of this State for the payment 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.

Section 164. Neither the Treasurer nor any other officer, having the cus-

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tody of public school funds of any city, having a population exceeding 100,000 inhabitants, shall be entitled to retain any interest accruing thereon, or any part thereof, but such interest shall accrue and inure to the benefit of such school funds respectively, become a part thereof and be paid into the city Treasury, subject to the purposes of this Act.

Section 165. 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 per cent. of the sums so levied for such purposes.

Motion by Mrs. Nowlan that the report of the Recording Secretary be received and approved.

Carried unanimously.

The Recording Secretary, Mr. Miller, further reported that of the 291 schools to which registration sheets had been mailed on Tuesday (September 23d) 226 had been returned up to that time (Friday, September 26th).

The President, Mr. Rothmann, suggested that after the receipt of the first mail on Saturday morning that the Recording Secretary make a list of the schools that had not at that time sent theirs in and that the Secretary of the Board of Education call up the principal of those schools.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that in the case of those schools whose registration sheets are not received September 27th that the time be extended for them until September 29th, and that the Recording Secretary of the Pension Board and the Secretary of the Board of Education reach them in the best way they can.

Motion to amend made by Mr. Rothmann, seconded by Miss Vaughan, to extend the time to Tuesday morning, September 30th. The amendment was carried and the motion as amended was carried unanimously.

Mrs. Hayes, on behalf of the Committee on Rules, presented the following report, explaining that the incomplete plan of holding elections in schools instead of in districts, presented September 22d, was here presented in complete form.

REPORT OF COMMITTEE ON RULES

AMENDMENT TO BY-LAW 7.

PRESENTED AT THIRD ADJOURNED SESSION OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FRIDAY, SEPTEMBER 26, 1913.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that By-law VII of the By-laws as already amended be, and the same is hereby amended so that the same shall be and read as follows:

BY-LAW 7.

TIME OF ELECTIONS.

Sec. I. At the election in 1913 there shall be elected six members to the Board of Trustees from those members of the teaching force who are contributors to the pension and retirement fund; two for a term of one year, while remaining contributors thereto, and two for a term of two years, while remaining contributors thereto, and two for a term of three years while remaining contributors thereto. On the date of the first meeting of the Board of Education in the month of November of each year thereafter there shall in like manner be elected two members of the said board of trustees from those members of the teaching force who are contributors to the pension and retirement fund, who shall hold office for a term of three years, while remaining contributors thereto.

REGISTRATION SHEETS.

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed by the Recording Secretary to the principal of each school upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned to the Recording Secretary by the principal not later than the day following the date of receiving the same in the school.

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the registration sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

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CREDENTIAL

of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Election District No.
This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund, who are teachers in the School in said city, at said school, on the day of September, A. D. 19...., they by secret ballot duly elected as judge of election and and as Clerks of election to serve for said school for the term ending September, A. D. 19...., at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

..... Chairman.
Attest: Secretary.

Note: One copy of this credential, properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the registration sheet, on the day of electing such judge and clerks.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the judge and clerks of election for the school named in the credential, to serve as therein mentioned.

PRIMARY ELECTION—SECRET.

Sec. IV. On Thursday, October 9, 1913, and annually thereafter five weeks before each final election there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote by secret ballot at such primary election for twice the number of persons to be nominees as there are trustees to be elected. Provided no contributor shall be entitled to vote unless his or her name shall appear on the registration sheet of the polling place at which he or she presents himself or herself. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of

such names appearing on the election ballot shall be double the number of trustees to be elected.

EACH SCHOOL A POLLING PLACE.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or corridor or some other convenient room in the school where said contributors teach, the judges and clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund who are teachers in each said school shall vote at the Pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above, a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects and all other contributors to the teachers' pension fund who are not permanently assigned to and located in some one school shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school. And provided that teachers of Manual Training and Household Arts who are regularly assigned to and teach in more than one school shall vote at the primary and final election in the school in which they teach on the days of said elections, and provided that the judges of election in the schools in which said teachers are teaching on registration day shall certify their names to the secretary of the Pension Board on blanks herein prescribed and that said blank is returned to the recording secretary with the registration sheet of said school, and provided that names so certified are added to the registration sheet in the schools in which such teachers are teaching on said election days.

PETITIONS.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary not less than two days before the primary election, and provided not more than one candidate may be nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

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

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of years, to be voted at the next annual primary election to be held on the day of A. D. 19....

SIGNERS.

SCHOOLS.

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PETITIONS CANVASSED.

The Central Canvassing Board hereinafter mentioned shall meet in the rooms of the Board of Education on the day after that on which the time of filing the petitions for candidates for nomination expires; and thereupon shall organize by electing a chairman and secretary and shall proceed immediately to examine the petitions, which it shall be the duty of the Recording Secretary to lay before it, and its chairman and secretary shall certify in duplicate to the Secretary of the Board of Education, and to the Recording Secretary of the Board of Trustees, the names entitled to be placed on said primary ballot, grouping such names so that all candidates for nomination to an office of the same term shall be in one group, and arranging such names in each group in alphabetical order.

SAMPLE PRIMARY BALLOTS PRINTED.

Immediately on receiving such certificate of the Central Canvassing Board, the Secretary of the Board of Education shall cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the primary ballot, which specimen ballot shall be authenticated by the same fac simile signatures as in the case of the official ballot; and within two days from the receipt of such certificate he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in such school and the teachers in branches, if any, of such school, and send one specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

NOTICE OF WITHDRAWAL.

It shall be the duty of the Recording Secretary immediately on the receipt of each petition to notify the contributor whose name has been therein presented as a candidate, that such petition has been filed and unless such contributor shall notify the Recording Secretary of the withdrawal of his name as such candidate not later than noon of the day the canvassing board meets to canvass the petitions as herein provided the name of such contributor shall appear on the primary ballot, if the said canvassing board finds the petition of such contributor sufficient.

It shall be the duty of the Recording Secretary to bring before the canvassing board all petitions together with any letters of withdrawal received by him as herein provided. Also all registration sheets for the use of the canvassing board in verifying signatures on petitions.

It shall be the duty of the secretary of the Board of Education to furnish the Recording Secretary a list by schools of the teachers in the Chicago Public Schools who are not contributors to the Pension Fund; which lists the Recording Secretary shall present to the canvassing board to facilitate the work of verifying the petitions.

OFFICIAL PRIMARY BALLOTS PRINTED.

Sec. VI. For such primary election the Secretary of the Board of Education shall cause to be printed on white paper Australian ballots which shall not be numbered nor contain any distinguishing mark, except that such ballot shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof.

Upon said ballots the names of the candidates for the three year term, arranged alphabetically, shall be placed first, with a square at the left of each name, and immediately above the first name and immediately after the words "For the three year term" shall be the following words: "Each contributor is entitled to vote for four names for the three year term."

Names of candidates for the two year term, if there be any, shall follow in similar manner and after these, the candidates for the one year term, if there be such, shall immediately follow.

The form of the primary ballot for the election of trustees for the year 1913 shall be as follows as near as may be:

Primary Election of candidates for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held October 9, 1913, for the selection of nominees to be placed on the ballot to be used at the annual election to be held on November 12, 1913.

FOR THE THREE YEAR TERM.

Vote for not more than four candidates for the three year term.

.....

FOR THE TWO YEAR TERM.

Vote for not more than four candidates for the two year term.

.....

FOR THE ONE YEAR TERM.

Vote for not more than four candidates for the one year term.

.....

ELECTION OF JUDGE AND TWO CLERKS IN EACH SCHOOL.

Sec. VII. In the year 1913 on the day of receiving the registration sheet and notice of election, as provided in Section III of these By-laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school, one judge and two clerks of election to serve at the Primary and Final Elections for their school as herein provided; provided, that in odd-numbered schools in the list herein-after mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the judges and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day following the day of receiving such notice of election; provided, that every contributor, in each such school, including the contributors in the branch schools, if any, shall be given due notice of the meeting to elect such judge and clerks; and provided that any election Judge or Clerk who severs his connection with the school from which he was elected shall thereby terminate his office (and also terminate his membership on the Central Canvassing Board, if he be a member) and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

The group of schools constituting each Pension Election District shall be

the same as that in the report of the Committee on Rules presented on September 17, 1913 (page 87 of proceedings)

The following is an

ALPHABETICAL LIST OF SCHOOLS WITH NUMBER OF PENSION ELECTION DISTRICT OF EACH SCHOOL INDICATED AFTER THE NAME OF EACH SCHOOL; AND ODD AND EVEN NUMBERED SCHOOLS DESIGNATED BY FIGURE 1 OR 2 BEFORE NAME.

Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
1 Adams	14	1 Doolittle	11
2 Agassiz	1	2 Dore	29
1 Albany Ave.	17	1 Douglas	11
2 Alcott	1	2 Drake	20
1 Altgeld	9	1 Drummond	3
2 Andersen	24	2 Dunning	13
1 Armour	27	1 Earle	19
2 Armstrong	22	2 Emerson	25
1 Arnold	1	1 Emmet	26
2 Auburn Park	9	2 Ericsson	5
1 Audubon	12	1 Everett	18
2 Avondale	2	2 Fallon	8
1 Bancroft	23	1 Farragut	7
2 Barnard	9	2 Farren	8
1 Bass	19	1 Felsenthal	20
2 Beale	19	2 Field	22
1 Beaubien	13	1 Fiske	21
2 Beldler	5	2 Forestville	20
1 Belding	13	1 Foster	29
2 Bismarck	23	2 Franklin	14
1 Blaine	1	1 Froebel	17
2 Bradwell	21	2 Fuller	20
1 Brainerd	15	1 Fulton	28
2 Brennan	27	2 Gage Park	18
1 Brentano	2	1 Gallistel	30
2 Brown	25	2 Garfield	29
1 Brownell	28	1 Gary	7
2 Bryant	17	2 Gladstone	4
1 Bryn Mawr	21	1 Goethe	2
2 Burke	11	2 Goodrich	29
1 Burley	12	1 Goudy	22
2 Burns	7	2 Graham	8
1 Burnside	30	1 Grant	5
2 Burr	3	2 Gray	13
1 Burroughs	18	1 Greeley	22
2 Byford	26	2 Greene	18
1 Calhoun	5	1 Gresham	9
2 Cameron	16	2 Haines Pr.	11
1 Carpenter	25	1 Hamilton	12
2 Carter Pr.	21	2 Hamline	8
1 Chalmers	17	1 Hammond	7
2 Chase	22	2 Hancock	8
1 Chic. Lawn	19	1 Hanson Park and Mont Clare	23
2 Clarke	4	2 Harper	19
1 Clay	30	1 Harvard	9
2 Cleveland	13	2 Haugan	13
1 Colman	8	1 Haven	20
2 Columbus	5	2 Hawthorne	5
1 Coonley	12	1 Hayes	5
2 Cooper	6	2 Havt	22
1 Copernicus	19	1 Headley	14
2 Corkery	7	2 Healy	27
1 Cornell	11	1 Hedges	18
2 Crerar	5	2 Hendricks	8
1 Curtis	10	1 Henry	2
2 Dante	29	2 Holden	27
1 Darwin	2	1 Holmes	28
2 Davis	18	2 Howe	26
1 Delano	5		
2 Dewey	28		

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Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
1 Howland	17	2 Pickard	6
1 Irving	15	1 Plamondon	7
1 Irving Park	13	2 Poe	30
2 Jackson	15	1 Prescott	12
1 Jahn	12	2 Pulaski	3
2 Jefferson	15	1 Pullman	10
1 Jenner	14	2 Raster	9
2 Jirka	6	1 Ravenswood	22
1 Jones	20	2 Ray	11
2 Jungman	6	1 Raymond	20
1 Keeler Ave.	16	2 Revere	21
2 Keith	20	1 Rogers	4
1 Kenwood	13	2 Ryder	9
2 Kershaw	28	1 Ryerson	26
1 Key	23	2 Sawyer	19
2 King	5	1 Scammon	4
1 Kinzie	14	2 Scanlan	10
2 Knickerb'k r.	14	1 Schiller	24
1 Kohn	10	2 Schley	24
2 Komensky	6	1 Schneider	12
1 Kosciuszko	3	2 Scott	21
2 Kosminski	21	1 Seward	18
1 LaFayette	16	2 Sexton	14
2 Langland	3	1 Shakespeare	20
1 LaSalle	14	2 Sheldon	14
2 Lawson	17	1 Sheridan,	
1 Lewis-Champlin	28	Mark	27
2 Libby	19	2 Sheridan, Phil.	30
1 Linne	23	1 Sherman	28
2 Loyal	23	2 Sherwood	28
1 Logan	8	1 Shields	18
2 Longfellow	18	2 Sixty-second	
1 Lowell	16	Place	19
2 Madison	21	1 Skinner	4
1 Manierre	3	2 Smyth	29
2 Mann	8	1 So. Deering	30
1 Marquette	15	2 Spalding	16
2 Marsh	30	1 Spencer	25
1 Marshall	5	2 Springfield	
2 May	26	Ave.	13
1 Mayfair	13	1 Spry	7
2 McAllister	8	2 Stewart	22
1 McClellan	8	1 Stowe	23
2 McCormick	7	2 Sullivan	30
1 McCosh	11	1 Sumner	5
2 McLaren	15	2 Swing	27
1 McPherson	12	1 Talcott	16
2 Medill	4	2 Taylor	39
1 Mitchell	16	1 Tennyson	5
2 Monroe	2	2 Thomas	22
1 Montefiore	25	1 Thorp, James.	30
2 Moos	23	2 Thorp, Ole A.	22
1 Morris	1	1 Throop	6
2 Morse	26	1 Tilden	4
1 Moseley	25	1 Tilton	26
2 Motley	25	2 Trumbull	23
1 Mozart	2	1 University	
2 Mulligan	14	Ave.	30
1 Nash	26	2 Vanderpool	9
2 Nettelhorst	1	1 Van Vlissingen	10
1 Newberry	3	2 Von Humboldt	24
2 Nixon	23	1 Wadsworth	21
1 Nobel	16	2 Walsh	27
2 Norwood Pk.	13	1 Ward	27
1 Oakland	29	2 Warren	30
2 Ogden	14	1 Washburne	29
1 Oglesby	9	2 Washington	25
2 Otis	25	1 Waters	12
1 Parental	13	2 Webster	27
2 Parker Pr.	9	1 Wells	24
1 Parkman	28	2 Wentworth	9
2 Park Manor	21	1 West Pullman	10
1 Parkside	21	2 Whitney	7
2 Peabody	25		
1 Penn	17		

Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
1 Whittier	6	2 Flower Tech.	20
2 Wicker Park	24	1 Harrison Tech.	7
1 Willard	11	2 Hyde Park	21
2 Worthy	7	1 Lake	8
1 Yale	9	2 Lake View	1
2 Yates	23	1 Lane Tech	14
1 Lincoln	1	2 Marshall	5
HIGH SCHOOLS-			
1 Chicago Teachers College	9	1 McKinley	15
2 Austin	23	2 Mehill	4
1 Bowen	30	1 Parker	9
2 Calumet	9	2 Phillips	11
1 Crane Tech.	15	1 Schurz	3
2 Curtis	10	2 Senn	22
1 Englewood	28	1 Tuley	24
		2 Waller	1

PENSION ELECTION DISTRICT CENTERS.

Pension Election Districts. No.	Pension District Centers. School.
1	Agassiz
2	Brentano
3	Burr
4	Clarke
5	Calhoun
6	Jirka
7	Farragut
8	Graham
9	Altgeld
10	Curtis
11	Doolittle
12	Hamilton
13	Irving Park
14	La Salle
15	McLaren
16	Cameron
17	Bryant
18	Greene
19	Copernicus
20	Felsenthal
21	Fiske
22	Stewart
23	Moos
24	Schley
25	Otis
26	Howe
27	Healy
28	Parkman
29	Smyth
30	Phil Sheridan
31	Board Rooms

ELECTION OF CANVASSING BOARD.

Sec. VIII. The Judges of Election in each district, herein mentioned and designated as a Pension Election District shall meet annually on the Friday following Registration Day at the school mentioned as a pension election district center in said list of schools; and at said meeting said judges in each such district shall organize by electing a chairman and secretary who shall hold office for one year and until their successors are elected and installed, and elect one of their number to act, who thereupon shall act as the member of the Central Canvassing Board, provided that in the year 1913 said

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meeting shall be on Tuesday, September 30th, and that in said year 1913 the members elected from odd-numbered districts hereto appended shall serve for one year and in the even-numbered districts for two years and annually thereafter all members whose terms expire shall be elected for two years as their terms expire.

Notice of said annual meeting of Judges of Election shall be sent to the Principal of each school with the registration sheet and notice of primary and final election, provided that in the year 1913 such notice shall be mailed not later than September 27th.

Every Judge of Election shall be entitled to vote for a member of the Canvassing Board and participate in the meeting of one such district; provided, he shall present to the Secretary thereof at the meeting at the District Center for his school, the credential, properly filled out, which he received at the meeting in his school at which he was elected Judge. Due notice of the said District meetings of Judges shall be given to the Principal and Engineer in the schools designated as District Centers.

Following shall be the order of business at District Meetings:

ORDER OF BUSINESS.

1. Temporary organization effected by the election of a temporary Chairman and Secretary. (This applies to 1913 only.)
2. Credentials presented to Secretary, and report of Secretary.
3. Permanent organization after adoption of report on credentials.
4. Election of member of Central Canvassing Board by secret ballot.
5. Election of member of canvassing board, certified to in triplicate by the signatures of the Chairman and Secretary on the blank appended to notice of meeting, and one copy of said certificate mailed at once to the Recording Secretary; one to the Secretary of the Board of Education and one given to the member of the Canvassing Board so elected.

PRINTED COPIES OF REGISTRATION SHEETS.

Sec. IX. There shall be printed copies of the registration sheet for each school, said sheets to contain the list of contributors to the said Pension Fund who are teachers in each school and entitled to vote therein.

Not later than September 30th, in the year 1913, and annually thereafter not less than ten days before the primary election, there shall be mailed to the judge of election in each school three copies of the printed registration sheet for that school.

It shall be the duty of the judge of election for each school at once to notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees on blanks furnished for that purpose by the Recording Secretary, of any omission or other error in said printed reg-

istration sheets in the list of contributors for his school.

The printed registration sheets shall be corrected in accordance with the notice of errors received from said judges of election, provided said notice was mailed to said secretaries not later than one week prior to date of the primary election.

JUDGES CALL FOR BALLOTS.

Sec. X. It shall be the duty of the Judges of Election of each school to call at the rooms of the Board of Education on the day preceding the primary and final election, and secure from the Recording Secretary the ballots, two printed copies of registration sheets and blank certificates for returns and letters of instruction for their respective schools and to receipt for same.

BALLOTS PRINTED FOR FINAL ELECTION.

Sec. XI. For the election of Trustees there shall be printed Australian ballots which shall not be numbered or contain any distinguishing mark except that such ballot shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in groups, candidates for the same term to constitute a group and the names shall be placed in each group in the order indicated by the number of votes cast for each one at the primary, those having the highest number appearing first in the group.

FORM OF BALLOT.

The form of ballot for the election of trustees for the year 1913 shall be as follows:

ELECTION OF BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, NOVEMBER 12, 1913.

FOR THE THREE YEAR TERM.

Vote for Two Candidates for the Three Year Term.

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.....
.....

FOR THE TWO YEAR TERM.

Vote for Two Candidates for the Two Year Term.

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FOR THE ONE YEAR TERM.

Vote for Two Candidates for the One Year Term.

.....
.....
.....

CONDUCTING ELECTIONS.

Sec. XII. When the polls are opened at either a primary or final election and a teacher entitled to vote appears for that purpose the judge of election shall hand such teacher one of the Australian ballots to be used at that election together with an open sealable but unsealed blank envelope, and such teacher shall then retire to some convenient place of secrecy on the same floor as the ballot box to prepare his or her ballot and properly mark the same, and while said teacher is preparing such ballot and marking the same he or she shall be out of sight of any other person. Said teacher after marking his or her ballot shall enclose the same in said envelope and seal such envelope and cast the same into the ballot box in the presence of the judge and clerks, who shall thereupon check off the name of such person voting from the printed copies of the registration sheets in their possession. The voter may vote by putting a cross in the square before the name of each person intended to be voted for. If the voter votes for more persons than may be voted for for the same office and term, no vote shall be counted for that office for that term.

Any judge or clerk of election in each school is hereby authorized and empowered to call on any number of contributors which he or she may deem necessary to assist in seeing to it that the secrecy of the ballot may be maintained from the time the contributor receives the ballot from the judge and retires to mark such ballot and until the ballot is deposited in the ballot box and that the contributor casting her ballot is given an opportunity to retire to a school room or other place on the same floor in the building and that no contributor is permitted to enter the room while another contributor is therein marking a ballot. There shall be no electioneering or soliciting on the same floor with the polling place while the polls are open.

Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the judge of election in such sealed ballot box together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the letter of instructions herein authorized.

COUNTING BALLOTS.

Section XIII. It shall be the duty of the members of the Central Canvassing Board to meet at the office of the Board of Education not later than 5:30 on the day of the primary and also on the day of the final election, and immediately on receipt of the sealed ballot boxes, certificates and registration sheets hereinbefore mentioned, proceed to count the ballots in the manner as herein prescribed, provided, that such count shall not begin until at least two-thirds of the total number of members of said Central Canvassing Board shall be present. Said canvassing board shall, through its chairman and secretary, certify the results of the primary and final election to the Secretary of the Board of Education and to the Secretary of the Board of Trustees on blanks provided for that purpose, which blanks shall be as hereinafter set forth, and the procedure to be followed in counting ballots shall be as follows:

Before opening the ballot boxes from any school it shall be the duty of the chairman and secretary of the Canvassing Board to compare the certificate accompanying such box, with the registration sheet, and the returned, unused ballots. If it shall appear that the number of returned ballots, including any spoiled ballots, corresponds with the number reported in the certificate to have been returned, and the number of contributors in that school who have voted as stated in the certificate is the same as the number of such teachers indicated on the registration sheet, then the chairman and secretary of said canvassing board shall open the ballot box and count the ballots in said box without opening the envelopes in which said ballots are sealed. If it shall appear that the number of ballots cast in said school agrees with the statement on the judge's certificate from that school and with the registration sheets, the chairman and secretary shall so certify by their signatures in the proper blank on the certificate of the Judge of Election from that school, furnishing the judge with a copy of such signed certificate which shall be the judge's receipt for his ballot box.

Then the ballots shall be taken from the box, left in the sealed envelopes and placed in a receptacle for the purpose, together with the ballots from the other districts. When the ballot boxes from all the districts have been so opened and all the sealed ballots have been so placed in the receptacle, the canvassing board shall proceed to open the envelopes in the said receptacle and when all such envelopes have been opened and the envelopes destroyed, they shall proceed to count the ballots as herein directed. If more than one ballot be found in any envelope, none thereof shall be counted. The envelopes having been destroyed, the ballots shall be counted and the result reported as aforesaid. The ballots counted shall be securely sealed up in one package and returned to the Board of Trustees with said report. Discarded

and uncounted ballots shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

Sec. XIV. All things herein provided to be done concerning which no person is designated to do the same shall be done by the Secretary of the Board of Education or such other person as the Board of Education may designate.

REPORT OF COMMITTEE ON RULES AMENDED AND ADOPTED.

The President, Mr. Rothmann, asked the Recording Secretary to read the report, section by section, and it was so read and each section acted upon as read.

Moved by Mrs. Hayes, seconded by Miss Kilbourn, that Section I be adopted. Motion carried.

Moved by Miss Kellogg, seconded by Mrs. Nowlan, that Section II be adopted. Motion carried.

Moved by Mrs. Hayes, seconded by Mr. Sethness, that Section III be adopted.

Motion amended by Mr. Sethness, seconded by Miss Kilbourn, to read that the judges and clerks be elected for one year and that Section III be amended by filling in the dates so as to show that the election is for one year only.

Amendment was lost by the following roll call vote.

Ayes—Miss Kilbourn, Mr. Rothmann, Mr. Reinberg, Mr. Sethness—4.

Nays—Mrs. Hayes, Miss Kellogg, Mrs. Nowlan, Miss Vaughan, Mr. Miller—5.

Motion to adopt Section III as read was carried.

Section IV was amended by inserting after the word "Arts" in the last paragraph, the words "and all other teachers," and on motion of Miss Vaughan, seconded by Mrs. Nowlan, Section IV as amended was adopted.

In regard to Section V, the Recording Secretary explained that in the section as presented to the Board at a previous meeting the date was October 10th, but it was found later that on October 10th the educational councils met in the various districts and the Committee on Rules believed that it would be better to change to the previous day, October 9th. Mr. Miller asked the approval of the Board of Trustees in this action, and by general consent the change was approved. Also, in the last line of the first paragraph of Section V, by general consent, the word "substantially" was inserted after the word "be."

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section V with these amendments, was adopted.

On motion of Mrs. Nowlan, seconded by Mr. Sethness, Section VI was adopted.

(Mr. Sethness left the meeting at this time.)

On motion of Mrs. Hayes, seconded

by Mrs. Nowlan, Section VII was adopted.

On motion of Mrs. Nowlan, seconded by Mrs. Hayes, Section VIII was adopted.

On motion of Miss Vaughan, seconded by Mrs. Hayes, Section IX was adopted.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, Section X was adopted.

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section XI was adopted.

After some discussion, on the suggestion of Mr. Rothmann, Section XII was amended by inserting at the beginning of the first paragraph the following:

"At all elections, primary and final, the polls shall be opened in each school immediately after the closing of school and shall remain open for one hour from the time of opening; provided that voters in line at the time fixed for closing the polls shall be permitted to vote."

On motion of Mrs. Hayes, seconded by Mrs. Nowlan, Section XII as amended, was adopted.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, Section XIII was adopted.

On motion of Mrs. Hayes, seconded by Miss Kellogg, Section XIV was adopted.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that By-law 7 as it has been amended and adopted, section by section, now be adopted as a whole by this Board of Trustees, and the report of the Committee on Rules as thus amended be approved.

Motion carried unanimously.

Motion by Mrs. Hayes, seconded by Miss Vaughan, that the Secretary of the Board of Education make all arrangements, including the selection of judges and clerks, for the voting at the primary and final elections by the contributors to the pension fund who registered in Pension Election District No. 31 and are to vote in that district, that is, those registered and voting at the rooms of the Board of Education. Motion carried.

Motion by Mrs. Hayes, seconded by Miss Vaughan, that the Recording Secretary of the Board of Trustees be instructed to prepare the "Letter of Instruction" to the voters authorized by the by-laws and mail them to the judges of election in the schools, one copy for each contributor. Motion carried.

Mrs. Hayes then presented the following form of "Notice of Meeting of Judges of Election," together with the attached Certificate for reporting the election of members of the Canvassing Board:

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NOTICE OF MEETING OF JUDGES OF ELECTION.

September 30, 1913.

To Elect Members of Central Canvassing Board.

Judges of Election of the Teachers' Pension and Retirement Fund in each school are hereby notified that on Tuesday, September 30th, at 4:15 o'clock, there will be a meeting of Judges of Election in each Pension Election District, for the purpose of electing one member of the Central Canvassing Board from each such District in accordance with the instructions hereto appended.

On the reverse side of this notice, in the alphabetical list of schools, the number of the Pension District to which each school is assigned is indicated by the figure after the name of the school; and in the numerical list of Pension Election Districts, under the heading "Pension District Center" is designated the school which is to be the meeting place for each district.

PETITIONS.

By action of the Board of Trustees the time fixed in the by-laws within which nominating petitions must be filed has been extended for the year 1913. Accordingly, nominating petitions may be filed with the Recording Secretary on or before Friday, October 3, 1913, 5 P. M.

Excerpts from By-laws governing Election of Members of Canvassing Board.

- President Board of Trustees.
- Recording Secretary Board of Trustees.
- President Board of Education.
- Secretary Board of Education.

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund of Pension Election Dist. No.

This is to Certify, that at the annual meeting held at the School on Tuesday, Sept. 30, 1913, pursuant to call, the Judges of Election, of Pension Election Dist. No. by secret ballot, duly elected who is Judge of Election of School, as member of the Central Canvassing Board for said district, for the term ending September, 19...., to serve at the Canvass of the Petitions for Nomination and at the Counting of the Ballot cast at the Primary and Final Elections of Members of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

Credentials properly filled out were

presented by the Judges of Election from the following named Schools:

-
-
-

Witness the hands of the Chairman and Secretary of said meeting, at said meeting at said School.

Attest:
..... Chairman.
..... Secretary.

NOTE—One copy of this "Certificate of Election," properly filled out, is to be mailed on September 30th, 1913 to the Recording Secretary of the Board of Trustees, one to the Secretary of the Board of Education, and the other retained by the Member of the Canvassing Board, elected on September 30th, and presented by him at the following meetings of the Canvassing Board at the rooms of the Board of Education:

1. On Saturday, October 4th, at 10:30 A. M., at canvass of Nominating Petitions.
2. On Thursday, October 9th, at 5:30 P. M., at count of ballots cast at Primary Election.
3. On Wednesday, November 12th, 5:30 P. M., at count of ballots cast at Final Election.

Motion by Mrs. Nowlan seconded by Miss Vaughan, that the above form of "Notice of Meeting of Judges of Election" be approved and the Recording Secretary instructed to mail at once to the Judges of Election. Motion carried unanimously.

Mrs. Hayes then presented the following list of dates and asked that they be formally adopted for the year 1913:

PENSION PRIMARY AND FINAL ELECTIONS MEMORANDUM OF DATES FOR 1913.

Wednesday, November 12th—Final Election (House Bill 882, p. 2, Sec. 152, lines 7-9).

Thursday, October 9th—Primary Election (House Bill 882, p. 2, Sec. 152, lines 29-31).

Tuesday, September 23d—Registration sheets mailed to schools—also Notice of Election and 2 credential blanks.

Wednesday, September 24th—Registration Day—Contributors in each school register and elect a judge and two clerks of election.

Thursday, September 25th—Registration sheet mailed back to Recording Secretary—also credential of Judges and Clerks of Election.

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Tuesday, September 30th—District meetings of Judges of Election to elect members of Central Canvassing Board
Friday, September 26th, to Tuesday, September 30th—Registration sheets printed.

Tuesday, September 30th—Printed Registration sheets mailed to clerk of election in each school for revision. Also notice of District meetings of Clerks of Election.

Wednesday, October 1st—Registration Revision Day, printed Registration Sheets to be revised, and mailed back to Recording Secretary by judge of election of each school.

Saturday, October 4th—Meeting of Central Canvassing Board to organize and canvass petitions and certify names for primary ballot.

Wednesday, October 8th—Judges call at Rooms of Board of Education for Primary Ballots, Tally Sheets, Registration Sheets and Certificates of Election.

Thursday, October 9th—Primary Election.

Tuesday, November 11th—Judges call for ballots and other material for final election.

PETITIONS FOR PRIMARY NOMINATIONS.

From Wednesday, September 24th, to Friday, October 3d (10 days)—Petitions secured and filed.

Saturday, October 4th—Central Canvassing Board meets and passes on petitions and certifies names of candidates to Secretary of Board of Education.

Saturday, October 4th—Secretary Board of Education print sample ballots and mail to schools.

Tuesday, October 7th—Official ballots printed.

The President stated that the list was all right to be used as a guide, but that the By-laws governed as to dates. Mrs. Hayes explained that the dates corresponded to the dates in the By-laws.

No objection was made to the approval of these dates as a working schedule.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that the Board adjourn to meet at the call of the chair. Motion carried.

Respectfully submitted,

HERBERT MILLER,
Recording Secretary.

WILLIAM ROTHMANN,
President.

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

Special Meeting—Official Report—October 18, 1913

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund was held Saturday, October 18, 1913. The meeting was called to order at 12:15 o'clock noon and there were then

Present—Mrs. Nowlan, Miss Vaughan, Miss Kilbourn, Miss Kellogg, Mrs. Hayes, Mr. Rothmann, Mr. Miller—7.

Absent—Mr. Reinberg Mr. Sethness—2.

The President, Mr. Rothmann, asked to be excused from the meeting as he had an important engagement that could not be deferred, and at the request of the Vice-President, Miss Kellogg, Mrs. Hayes took the chair.

(Mr. Rothmann left the meeting at this time.)

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the minutes of the regular meeting of June 21st and the adjourned meeting of June 27th were approved as printed.

The Secretary, Mr. Miller, stated that the proceedings of the four special meetings of the Board held on September 17th, 19th, 22d and 26th, were in galley form, and a sufficient number of copies for each member to have one.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that when the Board adjourns it adjourn to meet in adjourned session, Monday, November 19th, at 4:30 p. m., and that the consideration and approval of the minutes of these special meetings go over until that adjourned meeting. Motion carried.

COMMUNICATIONS.

Acknowledgment of Testimonial.

The Secretary, Mr. Miller, read the following communication from Miss Lizzie C. Smith:

562 Oakwood Boulevard,
July 2, 1913.

Mr. Herbert Miller, Secretary of the Board of Trustees of the Teachers' Pension and Retirement Fund.

My Dear Mr. Miller:

This beautiful testimonial thrills me with pleasure. It is a privilege to express by my will the gratitude I owe

to those who are making the Teachers' Pension and Retirement Fund possible.

Very sincerely yours,
LIZZIE C. SMITH,

On motion of Mrs. Nowlan, seconded by Mr. Miller, the communication was received and made a part of the record.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Minnie I. Irwin, of the Burroughs School; Marie A. Hayes, of the Throop School; Harriet A. Holland, of the Chase School; Eva Webster Russell, of the McKinley High School; Mary F. Hannan, of the Throop School; John Wadhams, of the Monroe School; Mary C. Kelleher, of the Brownell School; Joanna F. Kelleher, of the Shakespeare School; Alice J. Thompson, of the Washburne School; Elizabeth W. Foskette of the Penn School; Bertha Denker, of the Carter Practice School; Jeanette G. Decker, of the Arnold School; Anna R. Chapin, of the Sherwood School; Sara M. Butcher, of the Pullman School; Elizabeth E. Martin, of the Carter Practice School; Elizabeth Baertschy, of the Ravenswood School; Lucy B. Fry, of the Seward School.

Referred to Committee on Annuities and Claims.

Application for Disability Annuities.

The Secretary, Mr. Miller, presented the following application for disability annuities: Elizabeth H. MaLoney, of the Calumet High School; Mary S. Billings, of the Van Vlissingen School.

Referred to Committee on Annuities and Claims.

Applications for Refunds.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

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	Amount con-tributed	Amount of refund
Mrs. Adolph E. Olff of the Garfield School..	\$142.50	\$71.26
Mrs. Elizabeth Lowe of the McClellan School..	89.18	44.59
Ethel W. Dalrymple of the Madison School..	33.00	16.50
Katherine Kane of the Van Vlissingen School	86.03	43.01
Elizabeth A. Burns of the Fallon School....	119.87	59.93
Martha Beele Buchlin of the Schiller School..	25.00	12.50
Marion M. Walker of the Greeley School..	142.51	71.25
Referred to Committee on Annuities and Claims.		

Applications for Refunds in Error.

The Secretary, Mr. Miller, presented the following applications for refunds in error:

Margaret B. Schuman, Yates School	\$15.00
Raymond R. Kelly, Manuel Training Department	2.50
Agnes Simpson, Blaine School..	27.50
Helen B. Truy, Garfield School..	1.50
Abigail C. Young, Warren School	.50
Referred to the Committee on Annuities and Claims.	

Application for Duplicate Warrant.

The Secretary, Mr. Miller, presented application for duplicate warrant for the month of June, Warrant No. 39852, from Anna E. Chadwick, \$35.00.
Referred to the Committee on Annuities and Claims.

Bills.

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

H. G. Adair, printing minutes of Pension Board, June 21-27, 1913.	\$23.00
Dr. Cornelia B. deBey, examination of Mrs. Elizabeth H. Maloney	10.00
Dr. R. F. Miller, examination of Mrs. Elizabeth H. Maloney....	2.00
Dr. H. C. Hood, examination of Mrs. Mary S. Billings.....	2.00
Edna Herron, stenographic and clerical work to date, exclusive of election expense.....	110.90
Referred to Finance Committee.	

UNFINISHED BUSINESS.

Report Regarding German Teachers.

Secretary granted further time in which to report.

The Secretary, Mr. Miller, reported that in regard to making investigation and reporting to the Board of Trustees the names of former German teachers who had left the system, and amounts, if any, due them, the Secretary was not ready to report on the matter.

By unanimous consent of the Board the Secretary was given further time to look up the matter and report to the Board of Trustees.

REPORT OF COMMITTEE ON RULES.

Oct. 18, 1913.

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

Ladies and Gentlemen:

Your Committee on Rules respectfully reports that in By-Law 7 as last adopted, there was an inadvertent omission of a provision concerning specimen ballots for the final election; and also that part of Section VI concerning the form of the ballot, although having the same meaning, differs in form of expression from the language used in the form presented later in the same section.

To remedy these matters this committee recommends the passage of the resolution herewith, amending that by-law in those respects.

Amend By-Law 7, Section VI.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that By-Law 7 of the By-Laws as now existing be and the same is hereby amended as follows:

To Section VI add at the end of the section the following words: "It shall be the duty of the Secretary of the Board of Education to cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the final election ballot, which specimen ballot shall be authenticated by the same fac simile signatures as in the case of the official ballot; and ten days before the final election he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in such school and the teachers in branches, if any, of such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education."

In Section VI strike out the following words at the end of the second paragraph, "each contributor is entitled to vote for four names for the three-year term," and substitute therefor these words: "vote for not more than four candidates for the three-year term."

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the report of the Committee on Rules amending By-Law 7 was adopted and ordered incorporated in the by-laws.

NEW BUSINESS.

Mrs. Hayes stated that if there was no objection the regular order of business would be suspended and the Board would take up new business at this time, as the Secretary of the Central Canvassing Board, Miss Ida Schifflin, was present and wished to present the report of the Canvassing Board.

Report of Central Canvassing Board on Petitions.

Miss Ida Schifflin then turned over to the Secretary of the Board of Trustees the following reports of the Central Canvassing Board, together with all petitions and ballots canvassed by said Board.

Mrs. Nowlan moved, seconded by Miss Vaughan, that the Recording Secretary read the reports of the Canvassing Board. Motion carried.

The Recording Secretary, Mr. Miller, read the following report of the Central Canvassing Board on the canvass of petitions on October 4, 1913.

Chicago, Oct. 4, 1913.

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

The Central Canvassing Board through its Chairman and Secretary, presents the attached report of the canvass by said Board, of the petitions brought before the Board, by the Recording Secretary of the Board of Trustees on October 4, 1913, together with all such petitions brought before the Canvassing Board on October 4th.

(Signed) IDA SCHIFFLIN,
Secretary Central Canvassing Board,
(Signed) ELSIE C. WATSON,
Chairman Central Canvassing Board.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

This is to certify that at the meeting of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education on October 4, 1913, pursuant to call hereto attached, said Board after duly canvassing all petitions brought before it by the Recording Secretary of the Board of Trustees directed the Chairman and Secretary to certify to the Secretary of the Board of Education and to the Recording Secretary of said Board of Trustees the names of the following contributors who are teachers in the public schools of Chicago to be placed on the ballot, in the order herein indicated, at the primary election of candidates for the office of Member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held October 9, 1913, for the selection of nominees to be placed on the ballot to be used at the annual election to be held on November 12, 1913.

Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

ELSIE C. WATSON,
Chairman.

Attest:
IDA SCHIFFLIN,
Secretary.

October 4, 1913.

For the 3-Year Term.

Abbe, Mary M.
Boyden, Helen W.
Cox, Henry C.
Deneen, Florence.
Fitzgerald, Kate.
Fursman, Ida L. M.
McLoughlin, Edward.
Patterson, Carrie F.
Purdue, H. Avis.
Rowe, Ella A.
Schmidt, Ellen.

Smallwood, Mabel E.
Stahl, Frank W.
Stevens, Emma.
Taylor, Chas. S.
Van Hovenberg, Karl H.

For the 2-Year Term.

Camfield, Esther.
Dyer, Marion H.
Morse, Frank L.
Nowlan, Eleanor L.
Rhinesmith, Wilma.
Robinson, Jeannette Pratt.
Ryan, May E.
Thompson, Harriet S.
Winchell, Harriet.

For the 1-Year Term.

Donecker, Franklin C.
Drew, Elizabeth L.
Heftner, Cecilia.
Kilbourn, Louie.
O'Connor, Nora M.
Rochford, Sara.
Schiffin, Ida.
Whigam, Wallace H.

Supplemental Report on Petitions. Names Withdrawn.

Letters of withdrawal were placed before the Canvassing Board from the following named persons for whom sufficient petitions were duly filed.

Isabel Richman2-year term
Mary E. Feely2-year term
Herbert Miller2-year term
Wallace H. Whigam3-year term
Kate Starr Kellogg3-year term
Serena H. Hayes3-year term
Lavinia Ritter3-year term
Mary E. Vaughan3-year term

Irregular Petitions.

Following petitions were considered by the Canvassing Board and found insufficient because of lack of conformity with the requirements of the by-law:

Mary A. Swett—For a term of 6 years.

Karl Van Hovenberg—For a term of 6 years.

A. Terese McGinley—Less than 25 signatures.

Also, a petition from the Mitchell School containing more than one name placed in nomination and less than 25 signatures.

Respectfully submitted,
IDA SCHIFFLIN,

Secretary Central Canvassing Board.
ELSIE C. WATSON,
Chairman Central Canvassing Board.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that this report of the Central Canvassing Board on the canvass of the nominating petitions be adopted and incorporated in the minutes of this meeting.

Motion carried.

The Recording Secretary, Mr. Miller, then read the following:

REPORT OF CENTRAL CANVASSING BOARD ON PRIMARY ELECTION, OCT. 9, 1913.

October 10, 1913.

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

The Central Canvassing Board, through its chairman and secretary, presents to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, the attached certified statement of the result of the primary election held on October 9, 1913, together with a securely sealed package containing ballots cast and counted at said primary, and the four discarded ballots, which said Canvassing Board also returns with said certificate to the Board of Trustees.

IDA SCHIFFFLIN,
Secretary of Canvassing Board.
ELSIE C. WATSON,
Chairman of Canvassing Board.

STATEMENT OF RESULT OF CANVASS PRIMARY ELECTION HELD OCT. 9, 1913.

Office: Trustee of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois.

For the Three-Year Term.

Name of Candidate.	Total Vote.
Abbe, Mary M.	3,478
Boyd, Helen W.	228
Cox, Henry C.	760
Deneen, Florence	1,782
Fitzgerald, Kate	1,310
Fursman, Ida L. M.	3,468
McLoughlin, Edward	226
Patterson, Carrie F.	522
Purdue, H. Avis.	222
Rowe, Ella A.	1,091
Schmidt, Ellen	3,055
Smallwood, Mabel E.	1,184
Stahl, Frank W.	314
Stevens, Emma	2,870
Taylor, Chas. S.	118
Van Hovenberg, Karl H.	981

For the Two-Year Term.

	Total Vote.
Camfield, Esther	3,387
Dyer, Marion H.	1,488
Morse, Frank L.	1,687
Nowlan, Eleanor L.	3,263
Rhinesmith, Wilma	3,045
Robinson, Jeannette Pratt.	544
Ryan, May E.	1,486
Thompson, Harriet S.	3,456
Winchell, Harriet	1,974

For the One-Year Term.

	Total Vote.
Donecker, Franklin C.	3,432
Drew, Elizabeth L.	1,635
Hefter, Cecilia	1,599
Kilbourn, Louie	1,743
O'Connor, Nora M.	3,250
Rochford, Sara	3,327
Schiffelin, Ida	3,232
Whigam, Wallace H.	1,849

State of Illinois,)
County of Cook,) ss.
City of Chicago.)

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Hereby Certify that the foregoing is a correct statement of the votes cast for each candidate for the nomination for the office of Trustee on said Board of Trustees for the term of three, two and one years, respectively, at a Primary Election held in each school in Chicago on the ninth day of October, 1913, as appears from the official canvass of the votes cast at said Primary Election. Total vote cast, 5,667.

Given under our hands this tenth day of October, A. D. 1913.

ELSIE C. WATSON,
Chairman of the Central Canvassing Board.

IDA SCHIFFFLIN,
Secretary of the Central Canvassing Board.

Receipt for Tally and Check Sheets, Statement of Result Made from Same, and Certificates of Judges and Clerks of Election.

Received of the Central Canvassing Board a statement certified by the Chairman and Secretary of said Board, showing the result of the canvass by said Board of the votes cast on October 9, 1913, at the Primary Election of Candidates for Members of the Board of Trustees of the Teachers' Pension and Retirement Fund.

Also original tally sheets from which said certified result was made; Certificates of Judges and Clerks of Election from each of 290 schools, and original check sheet showing the number of ballots cast in each school as shown by contents of ballot boxes and said certificates of Judges and Clerks of Election.

L. E. LARSON,
Secretary of the Board of Education.
By C. E. Gilbert, Chief Clerk.
October 10, 1913.

(COPY.)

Moved by Mrs. Nowlan, seconded by Mr. Miller, that this report of the Canvassing Board containing the statement of the result of the primary election held October 9, 1913, be received and incorporated in the minutes of this meeting, together with the receipt for material presented to the Secretary of the Board of Education. Motion carried.

Mrs. Hayes then presented the following:

Resolution Authorizing Printing of Official Ballot.

Pursuant to the result of the primary election held October 9, 1913, as shown by the certificate of the Central Canvassing Board, presented to this Board, it is hereby resolved by this Board that specimen and official ballots for the coming final election be printed and distributed as provided by by-law 7, which ballots shall be in the following form with the names of the

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persons nominated at said primary in the order indicated in such form, which form shall be as follows:

Election of Board of Trustees of the Public School Teachers' Pension and Retirement Fund, November 12, 1913.

FOR THE THREE-YEAR TERM.

Vote for Two Candidates for the Three-Year Term.

- Mary M. Abbe.
- Ida L. M. Fursman.
- Ellen Schmidt.
- Emma Stevens.

FOR THE TWO-YEAR TERM.

Vote for Two Candidates for the Two-Year Term.

- Harriet S. Thompson.
- Esther Camfield.
- Eleanor L. Nowlan.
- Wilma Rhinesmith.

FOR THE ONE-YEAR TERM.

Vote for Two Candidates for the One-Year Term.

- Franklin C. Donecker.
- Sara Rochford.
- Nora M. O'Connor.
- Ida Schifflin.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the resolution authorizing the printing of the sample and official ballots was adopted unanimously.

The Recording Secretary, Mr. Miller, reported that as instructed by the Board of Trustees on September 26th, he had offered his assistance to the Secretary of the Board of Education, Mr. Larson, in causing the sample and official ballots to be printed and that Mr. Larson had accepted his services and requested him to have the sample and official ballots printed, which he did.

Instructions Regarding Final Election of November 12, 1913.

Moved by Mrs. Nowlan, seconded by Miss Vaughan, that the Recording Secretary of the Board of Trustees be empowered and instructed to take all steps necessary to provide for the final election on November 12th.

Motion carried unanimously.

Letter to Non-Contributors.

Moved by Mrs. Nowlan, seconded by Miss Vaughan and carried unanimously, that the Recording Secretary prepare and cause to be printed a sufficient number of letters to be sent to all teachers who are not now contributors to the Pension Fund, and that these letters be in substantially the same

form as those sent out in 1911, which form was as follows:

Chicago, September 5, 1911.

Dear Sir or Madam:

At the last session of the State Legislature the Public School Teachers' Pension Law was amended so as to permit the return to membership in said Fund of those who did not have the opportunity of doing so, or failed to take advantage of the opportunity given in 1907 when the new Pension Law went into effect.

The amendment referred to above, provides that all persons not now members of the Teachers' Pension Fund have one year from July 1, 1911, in which to re-enter the membership of said Fund, upon payment of amount due to cover the time of service during which they were not members. (See Section 156a, page 22, of the Rules and Regulations, a copy of which I send you herewith.)

If you decide to re-enter the membership of the Teachers' Pension Fund, please fill out and return to the Secretary of the Board of Education the accompanying blank form and he will then send you a statement of balance due, together with a blank form of application for membership.

Yours truly,

MARY E. VAUGHAN,
President Teachers' Pension Board.
HERBERT MILLER,
Secretary Teachers' Pension Board.

Blank Accompanying Above Letter.

Chicago,1911

Mr. L. E. Larson,
Secretary Board of Education,
Tribune Building, Chicago.

Dear Sir:

I am desirous of becoming a member of the Public School Teachers' Pension Fund. Will you kindly send me a statement of the amount due the Fund from me, and also a blank form of application for membership.

I have taught in public schools (no credit is given for service in private schools), as follows:

In Chicago
In the United States outside of Chicago

Yours truly,

Name
Address
Name of School where I am now teaching

Moved by Mr. Miller, seconded by Miss Kilbourn, that in computing interest on amounts due by teachers who desire to become contributors, the interest on the amounts due be reckoned up to the time of payment. Motion carried.

REPORT OF FINANCIAL SECRETARY.

The Financial Secretary, Mrs. Nowlan, then presented her financial report for the period from June 18, 1913, to October 15, 1913, as follows:

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Statement of Receipts and Expenditures on Account Public School Teachers' Pension and Retirement Fund.

From June 18, 1913, to October 15, 1913:

Amount in Reserve Fund	
June 18, 1913.....	\$689,250.00
Amount invested June 18, 1913, to Oct. 15, 1913.....	14,000.00
Total invested Reserve Fund Oct. 15, 1913	703,250.00
Receipts from June 18, 1913, to Oct. 15, 1913:	
Cash in hands of City Treasurer June 18, 1913, to Oct. 15, 1913	4,264.17
Deductions from Teachers' Salaries June and Sept., 1913	\$23,514.62
Interest on School Tax Fund	8,988.58
Interest on Bank Deposits	103.33
Interest on Investments	16,183.75
Amounts received from annuitants	2,068.21
Refunded by Theresa Gately	3.00
Partial payment of appropriation made by Board of Education Feb. 24, 1913	25,000.00
	<u>75,861.49</u>
Total Receipts	\$80,125.66

Expenditures from June 18, 1913, to October 15:	
Premiums and accrued interest on bonds	\$ 272.89
Transferred for investment	13,685.00
Annuities paid for June and Sept., 1913	28,454.12
Refunds (errors) ..	55.00

Refunds to teachers retiring with less than 15 yrs. experience	116.95
Expense of administration:	
Printing	52.00
Stenographic and clerical work ..	82.40
Postage	50.00
Herbert Miller, Rec. Sec., salary	250.00
T. C. Gleason, badges for Delegate Convention	9.00
Rounds, Truman & Co., engrossing letter to Miss Lizzie C. Smith, acknowledging acceptance of gift of \$6,000.	25.00
I. T. Greenacre, legal services from April 17, 1909, to June 18, 1910; from June 17, 1911, to June 27, 1913	2,274.00
Eleanor L. Nowlan, expenses pension legislation, Springfield	126.70
	<u>2,869.10</u>
Total disbursements.....	\$ 45,453.06
Cash in hands of City Treasurer Oct. 15, 1913....	34,672.60

Respectfully submitted,
Eleanor Lewis Nowlan,
Financial Secretary.

On motion of Miss Vaughan, seconded by Miss Kellogg, the report of the Financial Secretary for the period from June 18 to October 15, 1913, was adopted unanimously.

The Financial Secretary then presented the following Seventh Annual Statement showing the receipts and disbursements from October 1, 1912, to October 1, 1913:

SEVENTH ANNUAL STATEMENT.

Of Condition of Public School Teachers' Pension and Retirement Fund,
October 1, 1913.

Amount in Reserve Fund Oct. 1, 1912.....	\$588,750.00
Amount invested Oct. 1, 1912 to Oct. 1, 1913.....	114,500.00
Total investment in Reserve Fund Oct. 1, 1913	\$703,250.00

Receipts Oct. 1, 1912, to Oct. 1, 1913.

Cash on hand Oct. 1, 1912.....	\$5,125.00
Deduction from Teachers' Salaries.....	\$115,983.17
Interest on Reserve Fund	29,542.50
Interest on School Tax Fund	43,723.57
Interest on Bank Deposits	393.97
Amounts received from annuitants.....	10,574.63
Amounts received from former contributors	1,330.72
Refunded by Teresa Gately.....	3.00
Refunded by Jennie Wilcox.....	3.00
Appropriation by Board of Education for 1912	50,000.00
Receipts	\$251,554.56
Total	\$256,679.56

Disbursements.

Premiums and accrued interest on bonds.....	\$ 3,636.62
Annuities paid	126,355.19
Refunds (errors)	220.00
Refunds to teachers retiring with less than 15 years' experience	873.00

Expense of Administration.

Printing and stationery	\$694.25
Stenographic and clerical work	786.87
Medical examiners' fees	40.00
Postage	300.00
Herbert Miller, Rec. Sec., services for 1913.....	250.00
Appropriation for Delegate Convention.....	50.00
Ella Rowe, rent of vault, expense of Delegate Convention	1.00
Margaret Stuart, messenger, expense of Delegate Convention30
T. C. Gleason, badges, expense of Delegate Convention	9.00
I. T. Greenacre, legal services from April 17, 1909 to June 18, 1910; from June 17, 1911 to June 27, 1913	2,274.00
Eleanor L. Nowlan, account legislation at Springfield	126.70
Rounds, Truman & Co. Engrossing, letter to Miss Lizzie C. Smith, acknowledging acceptance of gift of \$6,000	25.00
Total expense	\$ 4,557.12

Total Disbursements	\$135,641.93
Leaving	\$121,037.63
Amount transferred to Reserve fund, 1913.....	114,185.00
Cash on hand Oct. 1, 1913.....	\$ 6,852.63

Certified correct,

Fred Vogt,
Auditor, Board of Education.

Number of Annuitants, Oct. 1 1913.....	439
Number of Annuitants, Oct. 1, 1912.....	390
Number of Disability Annuitants, Oct. 1, 1913 (included in above number)	28
Highest Annuity paid for Sept., 1913.....	\$35.00
Lowest Annuity paid for Sept., 1913.....	28.00
Highest Disability Annuity, Sept., 1913	32.39
Lowest Disability Annuity, Sept., 1913.....	11.96

Eleanor L. Nowlan,
Financial Secretary.

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On motion of Miss Kellogg, seconded by Mrs. Nowlan, the seventh annual report was adopted unanimously and ordered incorporated in the minutes.

Moved by Mrs. Nowlan, seconded by Mr. Miller, that 8,000 copies of the seventh annual report be printed and distributed. Motion carried by the following roll call vote:

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

Nays—None.

Absent—Mr. Rothmann, Mr. Sethness, Mr. Reinberg—3.

REPORT OF COMMITTEE ON INCREASE OF ANNUITIES.

As Chairman of the Committee on Increase of Annuities, Mr. Miller presented the following:

Statement Showing That Annuities Can Be Increased to \$400.

In order that it may be clear that we are in a position to increase annuities to \$400, a summary of our income and our expenditures is here presented.

For the coming year the income will be a total of about \$266,000. The deductions made from teachers' salaries last month were about \$11,800, or a total of \$118,000 a year; add the same amount which must be appropriated by the Board of Education as the result of the passage of the law by the legislature in June, 1913, and it makes \$236,000; \$30,000 should be added to this as interest on our invested fund, making a total income of \$266,000.

Expenditures for pensions: The pensions paid last year amounted to about \$140,000. The difference therefore between the \$140,000 and the \$266,000 is \$126,000.

If we give \$50 more to each of the pensioners now drawing \$350, and proportionately to the other pensioners, there would be an increase of \$22,000, leaving upwards of \$100,000, after this increase is made, to be added to the reserve fund; this shows that the condition is such that we can easily increase the pension to the maximum authorized by law, \$400, and still retain a very large amount annually for the benefit of our reserve fund.

The fund is in a magnificent condition. We never were in such good condition before. The Board of Education, in accordance with the law passed by the Legislature in June, 1913, must appropriate as much as the teachers contribute annually, and that will probably amount in the coming year to at least \$137,000, on account of the added contributions of non-contributing teachers returning to payment.

In regard to the number of applicants: The number of applicants for pension will somewhat increase, but it was shown by the report of the Committee on Increase of Annuities, February 17, 1912 (p. 16 of proceedings), and supplemental report of that Committee, December 21, 1912 (p. 52), in the table based on the replies to the circular letters sent out by this Committee to the 800 teachers who were entitled to receive the pension at the

time of sending the letter (October 19, 1913, p. 34), that an average of about 50 annuitants per year would come in for the next five years; that is, 250 teachers said that if the pension were raised to \$400 they would take advantage of the pension within the next five years. But we easily can pay this pension to those who come in within that time.

We have still in reserve, in addition to the above income, another sum equal to the amount contributed by the teachers, which it is within the power of the Board of Education to appropriate as the result of the law passed in June, 1913. Being within the power of the Board, if there were any necessity for it, there would probably be no hesitancy in appropriating this additional amount.

There is another factor to consider; that is the increase of deaths among the pensioners. There is a table in the report above referred to, showing that the number of deaths will greatly increase in the years to come. The number now is about eight or nine per year, which will steadily increase, the maximum being reached about 1932, and of course this will tend to decrease the number of pensioners.

The Committee therefore recommends that the pension be raised, for those who are entitled to full pension, to the maximum of \$400 per year, and to others in proportion.

Annuities Increased to \$400.

Mr. Miller moved that the report be received and adopted, and the recommendation that the pension be increased to \$400 for those entitled to a full pension and the others in proportion, be concurred in.

The motion was seconded by Miss Vaughan.

Mrs. Nowlan moved to amend by dating increase from September 1, 1913.

Amendment accepted by mover. Motion as amended was carried by the following roll call vote:

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

Nays—None.

Absent, Mr. Reinberg, Mr. Rothmann and Mr. Sethness—3.

REPORT OF FINANCE COMMITTEE.

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

H. G. Adair, printing minutes of Pension Board, June 21-27, 1913	\$23.00
Dr. Cornelia B. de Bey, examination of Mrs. Elizabeth H. Maloney	10.00
Dr. R. F. Miller, examination of Mrs. Elizabeth Maloney	2.00
Dr. H. C. Hood, examination of Mrs. Mary S. Billings	2.00
Edna Herron, stenographic and clerical work to date, exclusive of election expense	110.90

Appropriations.

The Committee on Finance further respectfully reports and recommends that the sum of \$50.00 be appropriated

for postage for the use of the Secretary of the Board of Education; that the sum of \$50.00 be appropriated for postage for the use of the Secretary of the Board of Trustees; that the sum of \$50 be appropriated for current expenses for the use of the Secretary of the Board of Trustees, and that the sum of \$50.00 be appropriated for the work of paging and indexing the proceedings of the Pension Board, which were ordered bound at the meeting of the Board on May 10, 1913.

The Committee further reports that it is not ready to report on the matter of the purchase of bonds at this meeting.

On motion of Mr. Miller, seconded by Miss Vaughan, the report of the Finance Committee was received and the recommendations concurred in by the following roll call vote:

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

Nays—None.

Absent—Mr. Rothmann, Mr. Sethness, Mr. Reinberg—3.

COMMITTEE ON ANNUITIES AND CLAIMS.

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

Minnie I. Irwin of the Burroughs School; time of service 23 years, 6½ months city time; 6 years, 3 months outside time; total 29 years, 9½ months. Annuity to date from June 10, 1913.

Marie A. Hayes of the Throop School; time of service 27 years, 3 months city time; annuity to date from September 1, 1913.

Harriet A. Holland of the Chase School; time of service 22 years, 1½ months city time; 3 years outside time; total 25 years 1½ months; annuity to date from resignation.

Eva Webster Russell of the McKinley High School; time of service 35 years, 8 months city time; annuity to date from September 3, 1913.

Mary F. Hannan of the Throop School; time of service 38 years; annuity to date from September 29, 1913.

John Wadhams of the Monroe School; time of service 22 years 5 months city time; 8 years outside time; total 30 years 5 months; annuity to date from September 2, 1913.

Mary C. Kelleher of the Brownell School; time of service 23 years 7¼ months city time; 2 years outside time; total 25 years 7¼ months; annuity to date from September 1, 1913.

Joanna F. Kelleher of the Shakespeare School; time of service 22 years 2½ months city time; 5 years outside time; total 27 years 2½ months; annuity to date from September 1, 1913.

Alice J. Thompson of the Washburne School; time of service 28 years 9 months city time; annuity to date from September 2, 1913.

Eliz. W. Foskette of the Penn School; time of service 25 years 6¼ months city time; annuity to date from September 2, 1913.

Bertha Denker of the Carter Practice School; time of service 17 years ½ month city time; 8 years 4 months outside time; total 25 years 4½ months; annuity to date from September 2, 1913.

Jeannette G. Decker of the Arnold School; time of service 36 years city time; annuity to date from September 2, 1913.

Anna R. Chapin of the Sherwood School; time of service 22 years 5 months city time; 11 years outside time; total 33 years 5 months; annuity to date from September 2, 1913.

Sara M. Butcher of the Pullman School; time of service 23 years 9¼ months city time; 2 years outside time; total 25 years 9¼ months; annuity to date from September 2, 1913.

Eliz. B. Martin of the Carter Practice School; time of Service 23 years 9 months; 6 years outside time; total 29 years; annuity to date from August 24, 1913.

Eliz. Baertschy of the Ravenswood School; time of service 28 years city time; annuity to date from September 2, 1913.

Lucy B. Fry of the Seward School; time of service 20 years 3 months city time; 8 years 5 months outside time; total 28 years 8 months; annuity to date from August 12, 1913.

Eliz. H. MaLoney of the Calumet High School; time of service 12 years 8 months city time; 4 years 1 month outside time; total 16 years 9 months; amount of annuity \$184.00.

Mary S. Billings of the Van Vlissingen School; time of service 15 years 4 months city time; total 15 years 4 months; amount of annuity \$137.66 2-3.

Application for Refunds in Error.

The Committee on Annuities and Claims respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Margaret B. Schuman, Yates School	\$15.00
Raymond R. Kelly, Manual Training School	2.50
Agnes Simpson, Blaine School...	27.50
Helen B. Troy, Garfield School..	1.50
Abigail C. Young, Warren School	.50

Refund to Teachers Retiring with Less Than 15 Years' Service.

The Committee further respectfully reports and recommends that the application for refund of one-half the amounts contributed be granted to the

following named teachers, having taught less than 15 years:

	Amount	Amount
	Con-	of
	tributed.	Refund.
Mrs. Adolph E. Olf, Garfield School	\$142.50	\$71.26
Mrs. Elizabeth Low, McClellan School	89.18	44.59
Ethel W. Dalrymple, Madison School	33.00	16.50
Katherine Kane, Van Vlissingen School	86.03	43.01
Elizabeth A. Burns, Falton School	119.87	59.93
Martha Beele Bucklin, Schiller School	25.00	12.50
Marion M. Walker, Greeley School	142.51	71.25

Duplicate Pension Warrant.

The Committee further reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of \$35.00, for the month of June, be issued to Miss Anna E. Chadwick, when she shall have filed the necessary indemnity bond.

Appointment of Physicians.

The Committee further respectfully reports and recommends that the following named physicians be selected on the part of the board to examine the following named applicants:

Mrs. Frances Lyons Elliot of the Goudy School, Dr. Catherine E. James, and Dr. Anna Weld, both of Rockford, Illinois; Mrs. Jennie N. P. Fischer, of the Henry School, Dr. Mary E. Phelps, and Dr. James G. Maxwell, both of Canon City, Colo.; Miss Martha J. Fox, Dr. Frances Carothers Blanchard and Dr. Jas. Millard Maury, both of Wheaton, Ill.; Mrs. Berthy Geik Snow, Dr. Edward J. Dolan and Dr. E. E. Vaughan, Chicago.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in.

On motion duly seconded, the meeting adjourned to meet at 4:30 P. M. Monday, November 10, 1913.

Respectfully submitted,

HERBERT MILLER,
Secretary.

WILLIAM ROTHMANN,
President.

October, 1913, Pension Roll.

Adams, Alice M.	\$35.00
Adams, Elvira H.	25.00
Adams, M. Etta	25.00
Adams, Minnie Van B.	25.14
Ahern, Ellen	32.00
Alexander, Addie M.	27.66
Allen, Helen J.	25.00
Allen, Jennie	32.00
Alling, James C.	32.00
Antisdal, Bertie S. V.	26.40
Armstrong, Nellie L. W.	25.56
Avery, Helen M.	29.62

Ayers, Laura D.	32.00
Ayers, Sara C. H.	35.00
Backus, Olive	32.00
Bailey, Charlotte O.	35.00
Baker, Ellen K.	35.00
Baldwin, Sarah J. A.	35.00
Bannan, George C.	35.00
Bannister, Elvira	32.00
Barnes, Myra L.	26.82
Barrett, Emma C.	30.60
Barrett, Helen A.	25.66
Bartelme, Adeline T.	35.00
Barthel, Minnie A.	32.00
Baskerfield, Julia F.	35.00
Bathrick, Mary T. C.	35.00
Beach, Jane A.	25.00
Beck, Grace K. R.	35.00
Becker, Minnie H.	25.00
Behring, Theresa	23.57
Bell, Charlotte	35.00
Bennett, Malie W.	25.00
Benzing, Lydia	26.40
Berry, Blanche D. M.	25.00
Berry, S. Frances T.	35.00
Bigelow, Alice A.	35.00
Bigelow, Lucretia J.	27.52
Blanks, Louise C.	35.00
Blauvelt, Christina De C.	35.00
B'ey, Caroline A.	25.28
Bockius, Anna D. M.	35.00
Booth, Anna B. M.	35.00
Boreman, Belle Helm	30.04
Bouvet, Jeanne M.	17.73
Bowen, William J. K.	32.39
Bradford, Priscilla B.	32.00
Bradley, Jessie Farnham	35.00
Brady, M. Arabella	30.60
Brady, Ellen M.	35.00
Brander, Mary A.	25.00
Braun, Mary E.	26.12
Brechbill, Mary O.	32.00
Briggs, Ida M.	26.40
Brinkhoff, Caroline M.	30.88
Britain, Adella M.	32.00
Broadbent, Emma A.	28.00
Brookings, M. Ellen	35.00
Brown, Jenny L. S.	35.00
Brown, Lizzie R.	32.00
Bryant, Amelia K.	31.16
Buechel, Caroline	35.00
Burke, Ella M. Welter	26.68
Burch, Augusta A. A.	35.00
Byrnes, Annie M.	32.00
Cain, Mary Souhan	35.00
Cannon, Theresa A.	26.12
Carpenter, Ellen W.	32.00
Carr, Mary M.	27.80
Carroll, Sarah A. F.	29.62
Case, Sophia M.	32.00
Castle, Eva	32.00
Cavanah, Elizabeth A.	28.22
Chadwick, Anna E.	35.00
Clarke, Annie B.	32.00
Clark, Lottie C.	35.00
Clock, Emma M. G.	35.00
Cobb, Elizabeth M. F.	32.00
Codd, Margaret J.	29.20
Colby, Francella	32.00
Conley, Eliza A. Kelly	26.26
Connell, Alice Porkin	35.00
Conner, Bessie M.	32.00
Coombs, Grace D'Emery	30.60
Corbin, Ellen M.	32.00
Corcoran, Mary T. H.	35.00
Cory, Harriet J. D.	26.40
Crowe, Mary A.	35.00
Cully, Ida Irrman	18.67
Curtis, Louise S.	32.00
Cutler, Isabella	32.00
Cutler, Robert E.	35.00
Dalton, Kate	32.00
Dammann, Johanna	14.99
Darrow, Edward E.	35.00

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Davis, Mary A.	32.00	Harvey, Letitia M.	27.80
DeClark, George W.	35.00	Haskins, Caroline S.	32.00
DeLuce, Arvilla C.	32.00	Havenhill, Victorine M.	32.00
Dennis, Florence E.	25.98	Hayes, Maud Robinson	35.00
Dewey, Electa E.	32.00	Hayes, Nannie V.	35.00
Dewey, Frances E.	32.00	Hayman, Hannah E. Page	35.00
Dewey, James R.	32.00	Hayes, Dudley Grant	35.00
Dey, Harriet A. Martin	25.00	Hayward, Emily A.	26.40
Eiehl, Mary E. N.	35.00	Hayward, Laura A.	32.00
Dimon, Lydia A.	32.00	Hegan, Eugenia L.	28.22
Doty, Elrena R.	27.10	Hegan, Theodosia L.	26.96
Dow, Theresa M. S.	35.00	Helfenstein, Belle W.	32.00
Downey, Mary T.	27.88	Helm, Corinne E.	28.64
Downs, Augusta L.	35.00	Hiestand, Emily L.	26.40
Dullam, Ida M. Z.	35.00	Higby, Cara E.	32.00
Dunn, Elizabeth J.	35.00	Higgins, Frances E.	27.80
Dupre, Rose A.	25.42	Hill, Benjamin F.	35.00
Durham, Sophia	32.00	Hill, Helen McKain	35.00
Dymond, Lizzie A.	17.52	Hill, Louis D.	26.40
Eaton, Sarah J.	35.00	Holmes, Evelena H.	28.00
Eckel, Eleanor P.	27.80	Horan, Helen T.	26.40
Egan, Bridget M. B.	28.36	Hornby, J. Anna Gaffney	35.00
Ekstrom, Isabel	32.00	Howliston, Mary H.	35.00
Fairman, Emily W.	32.00	Hull, Lizzie C.	32.00
Fairing, Georgia A.	27.80	Hull, Laura E.	35.00
Farnsworth, Cora A.	35.00	Hunter, Anna W.	25.00
Faucette, Ella M.	32.00	Hutchison, Sarah	35.00
Felt, Ida Amelia	25.00	Jackman, Henrietta A. L.	27.66
Field, Mabel Swalm	35.00	Jackson, Mary M.	32.00
Final, Emma E.	32.00	Jennings, M. Imogene	25.70
Fish, Carrie T. G.	32.00	Johns, Sophie C.	32.00
Fitzpatrick, Mary A.	32.00	Jones, Katherine A.	35.00
Flagg, Sarah O.	32.00	Josephi, Kate	27.52
Fleming, Marian	32.00	Judd, Susan Alice	35.00
Flood, Sarah B.	35.00	Kaufman, Minnie D.	35.00
Flowers, Tammie E.	32.00	Kellogg, Minnie P.	32.00
Fogg, Edith A.	23.33	Kelly, Theresa	32.00
Foley, Joanna E.	27.52	Kennedy, Clara J. S.	31.72
Foltz, Elizabeth A.	32.00	Kennedy, Lizzie M.	32.00
Ford, Emily J.	25.00	Kent, Ida E. Stutesman	26.54
Forsyth, Carrie L. Barr	35.00	Kerr, Edith E.	35.00
Frank, Elizabeth L.	30.60	Kester, Amelia D.	26.54
Fox, Alice E.	35.00	Kinkade, Letitia	28.32
Friedel, Agnes M.	25.84	Kissell, Mary L.	25.00
Frost, Anna C. T.	35.00	Kitendaugh, Julia A. W.	35.00
Fuller, Eleanor Marson	29.40	Knox, Celia P.	32.00
Fyfe, Emma Athkinson	30.04	Koehn, Augusta	12.60
Garcia, M. Louise C.	32.00	Kolmos, Kathryn M. H.	35.00
Geeting, Lizzie S.	27.24	Krause, Flora Helm	28.08
Gilbert, Susan	25.14	Lalor, Agnes B.	32.00
Gillett, Anna E.	35.00	Lantz, Clara L.	35.00
Gillis, Jessie L.	25.70	Larrison, Eleanor R.	20.65
Gimbel, Amanda	35.00	Larson, Minnie L.	15.87
Goddard, Mary LaLande	35.00	Learned, Mary L.	30.22
Goggin, Catherine	35.00	Leeper, Margaret	32.00
Goodrich, Sarah E. W.	26.40	Leiferman, Mary C.	28.92
Goold, Eveline	35.00	Leonard, Rye B. C.	35.00
Gorton, Lucy	30.60	Lester, Helen W.	25.00
Gosau, Emma	32.62	Lewis, Carrie C.	31.88
Grant, Annie S.	26.54	Linn, Alice R. L.	35.00
Gray, Nellie A.	25.28	Livingston, Christine	35.00
Griffin, Fanny A.	32.00	Locke, Hannah B.	32.00
Grimshaw, Elizabeth	28.64	Lord, Eliza E.	31.02
Grover, Katharine S.	35.00	Lord, Gertrude V.	32.00
Guild, Emma R. Martin	25.49	Lovelace, Sophronia A.	32.00
Gunderson, Volborg	35.00	Lowe, Mary	32.00
Gunn, Katherine E.	35.00	Lyback, Johanna R. M.	35.00
Hahn, Belle Joy	25.00	Lynch, Catherine T.	35.00
Haire, Mary M.	26.40	McAllister, Abbie G.	32.00
Haley, Margaret A.	27.38	McBride, Mary	20.07
Halkett, Margaret	35.00	McCartney, Kate	27.80
Hall, Alfarata R.	32.00	McCartney, Margaret	30.74
Hall, Minnie Schrock	25.00	McClelland, Chloe E. S.	35.00
Halsey, Helen L.	35.00	McClements, Mary	32.00
Handy, Margaret S.	35.00	McGinnis, Margaret G. C.	35.00
Hannan, Kate	35.00	McKee, Delaney A. H.	29.20
Hannan, Mary	32.00	McKelvey, Louise K.	29.06
Hanton, Katie A.	27.80	McKeon, Elizabeth A.	35.00
Harkness, Jennie W.	32.00	McKewin, Susie	27.40
Harold, Anna	29.40	McMahon, Anna E.	35.00
Harrison, Mary E.	26.95	Main, Jessie McC.	32.00
Hartenberg, Anna S.	26.68	Mann, Hermine	29.48
Hartmann, Hattie C.	32.00	Martin, J. Adella	27.24

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Meade, Lizzie Q.	35.00	Scott, Maria	32.00
Meaney, Emma	27.80	Scrifer, Florence N. O.C.	35.00
Mellor, Jean McW.	27.80	Scudder, Clarence O.	35.00
Miller, Jennie L. F.	19.83	Scully, Agnes L.	35.00
Miller, Imogene S.	35.00	Seibert, Lois M. A.	35.00
Misch, Pauline	35.00	Seyer, Virginia von H.	32.00
Moody, Florence	30.88	Shaw, Ada M.	35.00
Moran, Olive Russell	25.00	Sheehy, Jenne C.	27.10
Morey, Mary K.	35.00	Sheldon, Ella F.	32.00
Morgan, Elen A.	35.00	Sheridan, Theresa	27.80
Morrison, Mary E.	35.00	Sisson, Lucy E.	29.62
Mouat, Margaret C.	31.58	Slattery, Mary S.	28.08
Moulton, Annie K.	32.00	Sloan, Charlotte A.	27.80
Muir, Georgiana W.	35.00	Slocum, Jeremiah	32.00
Mulets, Sarah A.	32.00	Smith, Caroline	32.00
Newell, Huldah	32.00	Smith, Elizabeth	27.24
Nichols, Edna F. S.	26.26	Smith, Elizabeth L.	32.00
Nichols, Laura Page	35.00	Smith, Helen A. Holmes	25.47
Nielson, Othilie K.	14.18	Smith, Lizzie C.	35.00
Nier, Alice M. Sullivan	35.00	Spaulding, Sadie Y. B.	35.00
Nightingale, Augustus F.	32.00	Speer, William W.	32.00
Nightingale, Fanny C.	25.00	Spieker, Elizabeth T. H.	35.00
Noble, Adelaide A. D.	28.92	Spoor, Agnes J.	25.56
Noble, Frances L.	30.33	Springer, Mary M.	35.00
Nourse, Alice P. T.	32.00	Stahay, Mary	35.00
O'Brien, Mary E.	32.00	Starbuck, Ada C.	35.00
O'Connor, Lilla	31.02	Stevens, Marie C. T.	25.00
O'Connor, Mary A.	30.46	Stewart, Emma G.	29.20
O'Donnell, Margaret L.	35.00	Stilwell, Ida L. E.	21.23
Owen, Agnes E. Dew	35.00	Stoddard, Jessie D.	35.00
Paige, Lora A.	27.66	Stow, Ellen	35.00
Parker, Etha L.	35.00	Stowe, Alice C. B.	35.00
Parker, Rose	35.00	Strausburg, James M.	32.00
Parsons, Frances S.	32.00	Straughan, Caroline W.	35.00
Patterson, Lily A.	25.00	Strickland, Jessie M.	26.40
Payne, Rosa E.	28.08	Stryker, Richard H.	32.00
Perrigo, Katherine K.	25.00	Sullivan, Adelaide	25.28
Peters, Gertrude	31.77	Sullivan, Anna B.	25.56
Peterson, Louise Danforth	35.00	Sutcliffe, Mary E.	35.00
Pfantz, Mary	28.64	Tarbox, Cornelius S.	35.00
Phelps, Jessie A.	35.00	Temple, Frances C.	35.00
Phelps, Mary A.	25.42	Thayer, M. Ellen	32.00
Phelps, Sarah Lillian	35.00	Thorp, M. Letha	27.01
Phillips, Effa G. S.	33.72	Thrusell, Emma Panker	24.97
Pierce, Mary R.	32.00	Tobey, Mary L.	32.00
Plunkett, Margaret C.	26.26	Tobias, Mary J.	25.70
Port, Elisabeth V.	35.00	Toner, Clara S.	32.00
Porter, Ellen M.	35.00	Toohill, Anna L. H.	26.12
Potter, Frances L.	32.00	Trainer, Louise M.	29.62
Price, Jennie L.	35.00	Upton, Emma A.	32.00
Price, Mary C.	27.80	Utting, Mattie J.	25.56
Price, Mary V. S.	32.00	Van Arsdale, Ella B.	32.00
Putman, Alice	35.00	Van Derslice, Nora P.	25.42
Quackenbush, Louise S.	35.00	Van Meenen, Josephine	25.98
Quartermass, Mary M.	25.00	Vincent, Ella M.	27.80
Quinn, Mary F.	29.20	Vincent, Vanilla V.	30.74
Randall, Anna P.	35.00	Von Holland, Helene	29.90
Rank, Alma	35.00	Vreeland, Helen L. B.	35.00
Reedy, Kittie B.	25.00	Wadhams, Susan C. S.	35.00
Reeves, Nellie L.	35.00	Wait, Grace Ayers	35.00
Rehtmeyer, Clara von O.	26.26	Waite, Ida M.	32.00
Reichelt, Caecilie B. B.	25.28	Walker, Elizabeth	35.00
Rice, Emily J.	35.00	Walker, Jennie A.	35.00
Richardson, Clara M.	35.00	Walker, Sylvia E.	32.00
Ridgley, Kathryn	35.00	Wallis, Sidonia	32.00
Riedel, Louise	16.33	Walton, Ellen M. B.	25.84
Ringland, Amanda M.	23.33	Warner, Effie J.	31.44
Roess'er, John G.	11.96	Warner, Mary C. B.	26.12
Rose, Belle McC.	27.94	Warren, Frances S. J.	32.00
Rose, Sarah G. W.	26.82	Warren, Minnie A.	32.00
Rosenberger, Susan E. C.	35.00	Waterman, Grace M.	29.34
Rowland, Frances W.	35.00	Welch, Lulu Marshall	25.84
Russell, Ella M.	26.12	Welsh, Julia A.	35.00
Russell, Sarah J.	25.28	Wertheim, Alwine B.	23.96
Ryan, Mary E.	29.20	Westbrook, June	35.00
Sargent, Ellen H.	35.00	Whitcomb, Hattie W.	27.80
Saunders, Kate C.	14.12	Wicker, Juliaett	32.00
Savage, Sare E. O.	32.00	Wilcox, Margaret L.	32.00
Sayer, Mary Lincoln	35.00	Wilder, Melissa L.	26.40
Saye, Virginia	31.30	Wilkinson, Abbieta P.	31.30
Schellinger, Kate W.	35.00	Willard, California S.	32.00
Schramm, Emma I.	26.54	Williams, Ada Bundy	27.59
Scott, Judith P.	26.12	Wood, Andrew J.	35.00

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Wood, Kate L.	29.20	Brown, Kate	35.00
Wood, Silas L.	32.00	Greenleaf, Mary L.	58.00
Woods, Margaret E.	32.00	Emery Adele M.	70.00
Woodworth, Mary A.	30.60		
Zimmerman, Katharine	35.00		234.79
Zwiefel, Louise C.	27.10	Linam, Mary	27.71
Spriggs, Ethel	35.00		
Shepard, Ida Kinder	35.00		
Hanna, Dorabel L.	35.00		
			<hr/>
			\$13,789.61

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PRESS OF BARNARD & MILLER
172 N. LA SALLE ST., CHICAGO

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

Adjourned Session of Regular Meeting—Official Report— November 10, 1913

The adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, was held Monday, November 10, 1913, at 4:30 p. m.

The President being absent, the Vice-President, Miss Kellogg, requested Miss Vaughan to take the chair, which Miss Vaughan did.

The meeting was called to order and there were then—

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

Absent: Mr. Rothmann, Mr. Sethness, Mr. Reinberg—3.

APPROVAL OF MINUTES OF SPECIAL MEETING.

Moved by Mr. Miller, seconded by Mrs. Nowlan, that the minutes of the Special Meeting of September 17th and Adjourned Sessions of that meeting held on September 19th, 22nd and 26th, be approved.

Carried unanimously.

CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING OCTOBER 18, 1913.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that the error on page 125, second column of proceedings of October 18th be corrected to show that the disability annuity granted Mary S. Billings of the Van Vlissingen school is \$144 per year instead of \$137 as printed in the record of October 18th.

Motion carried unanimously, and

Minutes of October 18th as amended approved by unanimous vote.

(Mr. Rothmann came in at this time and took the chair.)

Rescind Action Taken on Oct. 18 Regarding Interest to be Paid by Non-Contributors Returning to Payment—Fix Amount to be Paid.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan that the action of the Board taken at the meeting October

18th, in regard to amount of interest to be paid by teachers returning to payment into the Pension Fund under the law passed by the last legislature be rescinded.

Motion carried unanimously.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan that teachers now wishing to come in be permitted to do so on payment of the amounts that they should pay with interest thereon up to July 1, 1913; that is, if they return within the year following July 1, 1913, they are to pay no further interest, but if they do not return before July 1, 1914, then they are to pay interest up to the date of return.

Motion carried unanimously.

COMMUNICATIONS.

Letter From Miss Cora P. Tennyry, Containing Contribution.

The Secretary, Mr. Miller, read a letter from Miss Cora P. Tennyry, formerly Corresponding Secretary of the Chicago Teachers' Club, enclosing a check for \$7.51, being the balance in the club's treasury with interest, since the disbanding of the club to the present time. The officers of the club wished to contribute this amount to the Teachers' Pension and Retirement Fund.

On motion of Mrs. Nowlan, seconded by Miss Vaughan, the check was accepted and the Secretary directed to send a letter of thanks to Miss Tennyry.

APPLICATIONS FOR ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for annuities: Vina Hutchison Shoemaker, of the Mitchell School; Helen Lloyd of the Hyde Park High School.

Referred to Committee on Annuities and Claims.

APPLICATIONS FOR DISABILITY ANNUITIES.

The Secretary, Mr. Miller, presented the following applications for disability annuities: Bertha Geik Snow, of the Nettlehorst School; Jennie N. P. Fischer, of the Henry School; Martha J. Fox, of the Sherman School. Referred to Committee on Annuities and Claims.

APPLICATIONS FOR REFUNDS FROM TEACHERS WHO HAVE RETIRED FROM THE SERVICE, HAVING TAUGHT LESS THAN FIFTEEN YEARS.

The Secretary, Mr. Miller, presented the applications of the following named teachers for refunds of one-half the amounts contributed by them to the Pension Fund:

	Am't con- tributed	Am't of Refund
Elsie Genee Caswell, of the Altgeld School	\$50.10	\$25.05
Mrs. Geo. Pfeil, Von Hum- boldt	92.50	47.60
Mary F. Murray, Kershaw, 122.42	122.42	61.21

Referred to Committee on Annuities and Claims.

**APPLICATION FOR DUPLICATE PEN-
SION WARRANT.**

The Secretary, Mr. Miller, presented an application for a duplicate warrant for refund in error, Warrant No. 39337, from Minnie L. Irwin, lately of the Burroughs School, amount \$1.50. Referred to Committee on Annuities and Claims.

**REPORTS OF STANDING COMMIT-
TEES.**

Committee on Finance.

Bills.

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

ELECTION EXPENSE.

Primary and Final Elections.

Printing.

Barnard & Miller, 500 notices of Primary and Final Election..	\$11.75
300 self addressed envelopes "To the Principals, etc.," stock fur- nished	1.00
1,000 credentials blanks.....	4.50
Printing copies of registration sheets, 50 each—291 schools and Dist. 31 (Board of Edu- cation)	330.00
3,500 copies Supplemental Reg- istration Sheet with instruc- tions for correcting printed copies of Registration sheets (for primary and final elec- tions)	22.00
1,000 copies notice meeting of Judges of Election to elect canvassing board with alpha- betical list of schools and	

number of pension election districts on reverse side.....	24.50
Printing 1,500 pamphlets Chicago Teachers' Pension Law as amended in 1913.....	20.00
3,000 pamphlets By-Law 7 of the Rules and Regulations govern- ing election of Trustees.....	60.00
100 letter circulars "To the Sec- retaries of District meetings"	5.50
100 circulars "Notice to Candi- dates of Nominating Petitions Filed"	8.25
To furnishing 12,000 No. 5½ Manila envelopes, blank, for enclosing ballots, Primary and Final Elections	9.18
11,500 circulars "Letters of In- struction" on voting.....	48.00
To printing 1,400 copies Certifi- cates of Judge and Clerks of Election on heavy white paper; 700 copies Certificates of Judge and Clerks of Election on gum- med paper, Primary and Final Elections	26.05
Printing 17,600 ballots, sample and official, for primary elec- tion	57.00
675 pasters for sealing pension election "Supplies Envelopes," Primary and Final Elections.	7.00
Printing 4,000 circulars "Official Notice to Call For Ballots," Primary and Final Elections.	15.00
600 copies Ballot Box Seal, gum- med papers, primary and final elections	6.75
To printing 650 large Manila en- velopes—325 "Sample Primary ballots," 325 "Sample Final Ballots," stock furnished.....	5.75
To printing 650 Manila envelopes "Pension Election Supplies En- velopes"—325 Primary Elec- tion, 325 Final Election—Barn- ard & Miller furnished stock	20.00
500 return envelopes No. 9, Lewis E. Larson, Barnard & Miller furnished stock	2.25
500 return envelopes No. 9 "Her- bert Miller" (type standing— press work only), Barnard & Miller furnished stock.....	1.75
500 envelopes "Letters of In- struction," stock furnished....	1.32
1,950 No. 10 envelopes "To Judge of Election," stock furnished..	3.41
1,500 large envelopes No. 9, Board of Trustees corner card, etc., Barnard & Miller fur- nished stock	6.25
Printing 3,000 slips "Report of Central Canvassing Board on results of Primary Election" ..	4.50
Cardboard for pasting sheets..	1.10
Printing on talley sheets for primary election	18.00
Printing 8,000 sample ballots, 8,000 official ballots Final Elec- tion (form standing from pri- mary ballots—changes made)	23.00
Total printing bill, Primary and Final Elections.....	\$743.81

Note: As only a trifling additional expense was involved in printing 50 copies of the registration sheets instead of 6 copies as required for the two elections, primary and final, for 1913, 50 copies were ordered printed, which will eliminate this item of ex-

pense for 1914 and several years following. For the same reason additional copies of other forms were ordered printed and the cost of these additional copies is included in the above items.

Edna Herron, to stenographic and clerical services on Pension Primary and Final Election, 1913, including small bills for material and services....	\$232.75
Edna Herron, to receipted bills attached (election expense) ..	\$2.00
Edna Herron, to unpaid bills attached	31.35

\$346.10
743.81

Total Election Expense...\$1,089.91

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

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

Nays—0.

Absent—Mr. Reinberg, Mr. Sethness—2.

COMMITTEE ON ANNUITIES AND CLAIMS.

Annuites.

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

Helen Lloyd of the Hyde Park High School; time of service, 15 years, 7½ months, city time, 10 years outside time; total 25 years, 7½ months. Annuity to date from date of resignation.

Vina Hutchison Shoemaker of the Mitchell School; time of service, 26 years 1½ months. Annuity to date from date of resignation.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the pension law:

Bertha Geik Snow of the Nettelhorst School; time of service, 22 years 3 months. Annuity to date from March 17, 1913.

Jennie N. P. Fischer, of the Henry School; time of service, 22 years 3 months. Annuity to date from June 30, 1913.

Martha J. Fox, of the Sherman School; time of service, 21 years 9½ months. Annuity to date from date of resignation.

Refunds to Teachers Retiring with Less Than 15 Years' Service.

The Committee further respectfully reports and recommends that the applications for refunds of one-half the amounts contributed be granted to the

following named teachers, who have left the service after teaching less than 15 years.

	Am't con-	Am't of tributed Refund
Elsie Genee Caswell, Altgeld School	\$50.10	\$25.05
Mrs. George Pfeil, Von Humboldt School	95.21	47.60
Mary E. Murray, Kershaw School	122.43	61.21

Duplicate Pension Warrant.

The Committee further reports and recommends that in accordance with the recommendation of the Secretary of the Board of Education, duplicate pension warrant in the sum of \$1.50, for refund in error, be issued to Miss Minnie I. Irwin, without issuance of indemnity bond.

Additional Time Granted.

The Committee further reports and recommends that 7 months 2 days be added to the time of Elizabeth H. Maloney, this extra time being "substitute" work. Total time, 17 years 5 months.

On motion of Mrs. Hayes, seconded by Mr. Miller, the report of the Committee on Annuities and Claims was adopted and the recommendations concurred in, by the following roll call.

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

Nays—0.

Absent—Mr. Reinberg, Mr. Sethness—2.

COMMITTEE ON JUDICIARY.

Mrs. Nowlan, Chairman of the Judiciary Committee, presented a report of the Committee and made the following explanation:

In June, 1912, the Board of Trustees voted to compensate two trustees, namely, Miss Louie L. Kilbourn and Mrs. Serena H. Hayes, president and secretary, respectively, during the period from October, 1907, to October, 1910, in the sum of \$750 each for extra services rendered the fund, over and above their duties as such officers, which services were performed at the request of practically all of the contributors, these services having resulted in increasing the fund by a very large amount.

In the fall of 1912 a Delegate Convention was held, at which dissatisfaction was expressed at the action of the Board of Trustees in making this payment to the above-mentioned trustees for the extra services above referred to. At the meeting of the Board of Trustees, held December 21, 1912, Mrs. Hayes returned her check for \$750 to the Board of Trustees. The Board referred Mrs. Hayes' letter of transmissal and the check for \$750 to the Committee on Judiciary.

Since that time the Chairman of the Judiciary Committee has tried, without success, to have a meeting of the Committee at which the member of the Board of Education, who was a mem-

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ber of the Judiciary Committee, could be present to consider this matter.

The Committee was again called to meet this afternoon and but two members were present, who present the following report:

Report of Judiciary Committee on Check of Mrs. Hayes.

To the Board of Trustees of the Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen:

Your Committee on Judiciary to whom was referred the check of Trustee Serena H. Hayes for \$750, respectfully reports and recommends that upon the adoption of this report by the Board said check be delivered by the Chairman of this Committee to the President of this Board, who will also be President of the next Board, and who is a member of this Committee, and will be a member of the next Judiciary Committee, to be by him delivered to whomsoever may be chairman of the Committee on Judiciary of the Board elected on November 12, 1913, for such report as that committee may then see fit to make to that board. This Committee is of the opinion that as the matter concerns the actions of members of this board, it would be eminently proper to leave its final disposition to the members of the next board.

Mrs. Nowlan moved, seconded by Mr. Miller, that this report of the Judiciary Committee be adopted. The roll call showed the motion lost, by the following vote:

Ayes—Mrs. Nowlan—1.

Nays—Miss Kellogg, Miss Vaughan, Mr. Miller—3.

Passed—Mrs. Hayes, Miss Kilbourn, Mr. Rothmann—3.

Moved by Miss Vaughan, seconded by Mr. Miller, that the check be returned to Mrs. Hayes.

The roll call showed the following vote:

Ayes—Miss Kellogg, Miss Vaughan, Mr. Miller—3.

Nays—0.

Passed—Mrs. Hayes, Mrs. Nowlan, Miss Kilbourn, Mr. Rothmann—4.

The President, Mr. Rothmann, ruled that a majority of those voting, in the absence of any provision to the contrary, carried the motion and that the motion was carried.

Mrs. Nowlan, Chairman of the Judiciary Committee, then in presence of the Board turned over the check to Mrs. Hayes.

The Committee on Judiciary also submitted the following report:

Report of Judiciary Committee on Form of Final Ballot.

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

Ladies and Gentlemen:

Your Committee on Judiciary respectfully reports that on November 3, 1913, the Recording Secretary sent to the attorney for the Board a letter, a copy of which is herewith submitted, and in response thereto received an opinion, which is also herewith submitted,

also letter from the President of the Board of Trustees in reference thereto.

The Committee respectfully recommends that these documents be received and printed in the proceedings and filed.

Letter of Recording Secretary to Attorney.

Nov. 3, 1913.

I. T. Greenacre, Esq.,
Attorney for Teachers' Pension Board,
32 Washington St., Chicago.

Dear Mr. Greenacre:

I tried to get you Saturday but you were not in.

The President of the Pension Board, Mr. Rothmann, called me up Saturday on the telephone and said he thought two lines ought to be put under each name in each of the years on the final ballot Nov. 12, for voters to write in the names of others than those whose names are printed on the ballot if they so wish. Sample ballots, as per enclosed, were already in the mails before Mr. Rothmann called me up.

I enclose you excerpt from the proceedings of the Pension Board of October 18th, 1913, authorizing and directing the form of official ballot for Nov. 12, 1913, also excerpts of the proceedings showing the report of the Central Canvassing Board on the primary election on October 9th.

Please give me an opinion on this matter.

Yours very truly,

HERBERT MILLER,

Recording Secretary.

Opinion of Attorney on Form of Ballot.

Nov. 7, 1913.

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

Ladies and Gentlemen:

Your attorney to whom has been referred the question as to whether two lines ought to be left under each name in each of the terms on the final ballot to be used at the coming election of November 12th has considered the same as if the question were whether any extra blank lines with preceding squares ought to be put anywhere on the final ballot, respectfully reports that it is his opinion that extra blank lines with the preceding squares ought not to be printed on such ballots.

Under the Pension Act "each person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at the election for such number of persons as is to be elected trustees." The voter may vote for a qualified person for trustee who has never been nominated at a "secret primary election" or in any other manner. This may be done by writing the name of the person voted for in the column under the term for which the voter wishes such person to be trustee, and placing a square before that person's name and putting a cross inside such square.

The Pension Act provides that all "nominations shall be made by a secret primary election." As the provisions in this Act concerning the details of the primary are meager the general

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Primary Act may be looked to as to the meaning and effect of the words "primary election" except so far as it is modified by any express provisions of the Pension Act.

The Primary Election Act provides for the issuing of specimen ballots before the primary and for the printing and distribution of both specimen and election ballots at official and not voters' expense, as is also the case under the Australian Ballot Act. This together with the extension by the Act of 1913 of the Australian ballot system to the election of school boards, where electable, show that the spirit of the Pension Act contemplates that the final election will be under the Australian ballot system.

Pursuant to the provisions of the Pension Act that the final election shall be by secret ballot and in such manner as the Board of Trustees shall by by-laws provide, a by-law was made requiring the final election to be held by Australian ballots. The Australian ballot law and the 1913 Act extending it to certain school elections both give the form of the final ballot and neither form contains any printed blank lines with preceding squares for the use of a voter who wishes to vote for a person not nominated. The Australian Ballot Act also provides for specimen ballots "substantially in the form of the general ballot."

The specimen ballots for the final election are printed and distributed and the time therefor expired. The final ballot should be in substantially the same form. Further, the form of the final ballot and hence of the specimen was prescribed by the specific action of the Board of Trustees (as authorized by the Pension Act, and in the form laid down by the Australian Ballot Act), and ought not to be departed from by mere executive officers. It is not safe to have the final ballot substantially different from the specimen.

A voter voting for a person not nominated should be careful to write the name, square and cross in such a place on the ballot as is distinctly under one term or another and not in such a place as would leave it ambiguous as to which term was intended to apply, as might happen if such a voter's writing extended partly under one term and partly under another.

The different provisions of the different election acts and the lack of extra blank lines and squares from the forms strongly indicate that while the right to vote for an un-nominated person is not denied that the spirit and public policy of the laws mentioned is against encouraging or inviting such practice, after giving every one a primary voice. The difficulties of counting such ballots and the much increased liability to error in the counting, canvassing and returns and the delays and uncertainties incident thereto if such practice of voting becomes extensive, readily suggest the reasons for the evident public policy of these different acts.

Under the former Pension Act the Board was not confined as under the present and then could and did insert blank lines and squares in the ballots

of that time and could do many other things that are unusual from a legal standpoint, for instance, holding the election by mail.

Respectfully yours,
I. T. GREENACRE.

Letter of President of Board to Recording Secretary.

November 8, 1913.

Mr. Herbert Miller, Recording Secretary, Teachers' Pension Board, Alexandria Hotel, Chicago.

Dear Mr. Miller:

I acknowledge receipt of your letter of November fifth with enclosures, which reached me this morning. Your letter to Mr. Greenacre stated that I "thought two lines ought to be put under each name in each of the years on the final ballot Nov. 12th for voters to write in the names of others than those whose names are printed on the ballot if they so wish."

You evidently misunderstood what I said in this connection. My suggestion was that there should be placed at the foot of each column two blank lines with squares at the left so that any person who wished to vote for two whose names are not on the ballot might do so by writing them in. It would, of course, be superfluous to have two blank lines under each name because that would give eight blank lines in each column, whereas only two are needed.

Yours truly,
WILLIAM ROTHMANN.

Moved by Mrs. Nowlan, seconded by Mr. Miller, that the report of the Judiciary Committee in regard to the form of the final ballot be adopted. Motion carried unanimously.

REPORT OF THE COMMITTEE ON RULES.

Mrs. Hayes presented the following report of the Committee on Rules stating that a copy had been sent to each member of the Board:

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

Ladies and Gentlemen:

Your Committee on Rules respectfully reports that it has considered the rules of this Board and what, if any, changes ought to be made in the same to fit the new conditions created by the passage of the last pension act, and the Committee recommends that Rules 1, 2, 5, 8, 9 and 10, 12 and 13, and XV, respectively, be changed so that each of them will read as in the drafts of resolutions herewith submitted, and further recommends that each such proposed resolution be adopted.

The Committee on Rules respectfully reports and recommends the following:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that Rule 1 of the Rules as already amended be, and the

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same is hereby amended so, that the same shall be and read as follows:

Resolution No. 1, Amending Rule I.

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

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

Resolution No. 2, Amending Rule II.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule II be and the same is hereby amended so that the same shall be and read as follows:

Rule II. The regular meetings of the Board of Trustees shall be held in the rooms of the Board of Education on the fourth Saturday of the months of October, November, December, February, April and June.

Resolution No. 3, Amending Rule V.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule V be and the same is hereby amended so that the same shall be and read as follows:

Rule V. The Vice-President shall preside at meetings of the Board at which he is present and from which the President shall be absent, and he shall perform such other duties as may be enjoined upon him by the Board. In case of the absence or disability of the President, or a vacancy in the office of the President, all the powers and duties of that office shall, temporarily, devolve on the Vice-President, who shall continue to exercise such powers and duties until they shall be resumed by the President, or until such vacancy shall be filled.

Resolution No. 4, Amending Rule VIII.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule VIII be and the same is hereby amended so that the same shall be and read as follows:

Rule VIII. The Standing Committees of the Board of Trustees shall be three in number, namely, Committee on Judiciary and Finance, five members; Committee on Claims and Annuities, five members; Committee on Pension Law and Rules, five members. The President shall be ex-officio one of the five members of each standing committee.

These Committees shall be elected by ballot, by the Board of Trustees, as

soon as practicable after the Trustees elected at the annual election in the month of November of each year shall have entered upon their duties as Trustees.

All committees authorized by the Board of Trustees shall be elected by the Board and enter upon their duties immediately upon their election.

Resolution No. 5, Amending Rules IX and X.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rules IX and X be and the same are hereby amended so that the same shall be and read as follows:

Rule IX. The Committee on Judiciary and Finance shall exercise 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; shall watch and supervise, and from time to time report concerning the value, condition and administration of the funds and properties in the charge of the Board of Trustees, and invest such funds as said Board by a majority vote of all its members 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.

Resolution No. 6, Amending Rules XII and XIII.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rules XII and XIII be and the same are hereby amended so that the same shall be and read as follows:

Rule XI. The Committee on Pension Law and Rules shall at all times keep a careful watch on the operation of the law under which this Board exists, to note its weaknesses and defects, if any, and wherein such law should be amended, altered or changed, and to make full and complete record, if any be found, 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; 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.

Resolution No. 7, Amending Rule XV.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule XV be and the same is hereby amended so that the same shall be and read as follows:

Rule XIII. At each meeting of the Board the President shall take the chair at the time appointed for the meeting and call the meeting to order, and if a quorum be present the order of business shall be as follows:

- I. Roll Call.
- II. Reading and consideration of minutes.
- III. Petitions.
- IV. Communications.
- V. Orders and Resolutions.
- VI. Unfinished Business.
- VII. Report of Financial Secretary.
- VIII. Reports of Standing Committees, in the following order:
 1. Committee on Judiciary and Finance.
 2. Committee on Claims and Annuities.
 3. Committee on Pension Law and Rules.
- IX. Reports of Special Committees.
- X. Miscellaneous Business.
- XI. Adjournment.

Moved by Mrs. Nowlan, seconded by Mrs. Hayes; that the report be considered section by section.

Motion carried unanimously.
The Secretary read the report section by section.

Rule I Amended.

Moved by Mrs. Hayes, seconded by Mr. Miller, that resolution number one, amending Rule I, be adopted. Motion carried unanimously.

Rule II Amended.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that resolution number two amending Rule II be adopted.

Motion carried, Miss Kilbourn voting no.

Rule V Amended.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that resolution No. 3 amending Rule V be adopted.

The President, Mr. Rothmann, suggested that the words "or until such vacancy be filled" be added at the end of rule V as presented by the Committee.

By general consent resolution No. 3 amending Rule V, with the further amendment offered by Mr. Rothmann, was adopted unanimously.

Rule VIII Amended.

Miss Vaughan moved the adoption of resolution No. 4 amending Rule VIII, seconded by Mrs. Hayes.

Request by Mr. Rothmann, seconded by Miss Kilbourn, that action be deferred under rule XIX until the next meeting of the Board.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that rule XIX be suspended. The roll being called on the motion to suspend rule XIX, the motion was carried by the following vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Vaughan, Miss Kellogg, Mr. Miller—5.
Nays—Miss Kilbourn, Mr. Rothmann—2.

Absent—Mr. Reinberg, Mr. Sethness—2.

The roll was then called on the motion to adopt resolution No. 4 amending rule VIII as reported by the Committee on Rules, and the motion was carried by the following vote:

Ayes—Mrs. Hayes, Mrs. Nowlan, Miss Vaughan, Miss Kellogg, Mr. Miller—5.
Nays—Miss Kilbourn, Mr. Rothmann—2.

Absent—Mr. Reinberg, Mr. Sethness—2.

Rules IX and X, Amended.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that Resolution No. 5, amending Rules IX and X, be adopted, the number of the rule so adopted to be Rule IX. Motion carried unanimously.

Rules XII and XIII, Amended.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that Resolution No. 6, amending Rules XII and XIII, be adopted, the number of the rule so adopted to be Rule No. XI. Motion carried unanimously.

Rule XV, Amended.

Moved by Mrs. Hayes, seconded by Mrs. Nowlan, that Resolution No. 7, amending Rule XV and changing the number of the rule to XIII, be adopted. Motion carried.

Motion by Mrs. Hayes, seconded by Mrs. Nowlan, that the report of the Committee on Rules, as amended, be adopted, and the rules be numbered consecutively to correspond with this action. The President ruled that this action was taken by the Board.

Report of Committee on Rules, Amending By-Law 7.

Mrs. Hayes then presented the following report of the Committee on Rules, consideration of which was deferred until the next meeting.

REPORT OF THE COMMITTEE ON RULES AMENDING BY-LAW 7.

Amendment to Section II.

Your Committee on Rules reports and recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that By-Law 7, Section II, be amended so that the same shall be and read as follows:

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed by the Recording Secretary to the Judge of Election in each school upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned

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to the Recording Secretary by the Judge of Election not later than the day following the date of receiving the same in the school.

The Committee further reports and recommends the adoption of the following resolution:

Amendment to Section IX.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, that By-Law 7, Section IX, be amended so that the same shall be and read as follows:

Sec. IX. It shall be the duty of the Recording Secretary to have copies of the registration sheet for each school printed, said printed copies to contain the list of contributors to the said pension fund who are teachers in each school and entitled to vote therein.

Not less than 10 days before the primary election, the Recording Secretary shall mail to the Judge of Election in each school six printed copies of the registration sheet for that school.

It shall be the duty of the Judge and Clerks of election for each school at once on receiving the same to correct the six printed copies of the registration sheet, and mail, immediately, one corrected copy to the Secretary of the Board of Education, four corrected copies to the Recording Secretary of the Board of Trustees, and retain one corrected copy in the school for reference.

With the "Notice to call for Ballots" to be sent to the Judge of Election in each school before both the Primary and Final Elections, it shall be the duty of the Recording Secretary to mail a "Supplemental Registration Sheet" on which contributors may register on or before election day who have been appointed or transferred to that school subsequent to registration day, also Manual Training, Household Arts, Kindergarten and other teachers entitled to vote in that school but who were not present or failed to register on registration day, and whose names do not appear on the printed copies of the registration sheet to be used in that school on election day.

After opening the supplies envelopes and before declaring the polls open at both Primary and Final Elections, it shall be the duty of the Judge and Clerks of Election in each school to add to the printed copies of the registration sheets the names of any contributors who have registered on the "Supplemental Registration Sheet" and to strike off from the printed copies the names of any teachers no longer entitled to be registered or to vote in that school; the names so stricken off shall be entered in the proper place on the supplemental registration sheet by the Judge of Election, together with the reason for striking off each name; the supplemental registration sheet shall be properly filled out and returned by the Judge of Election to the canvassing board on election day with the two printed copies of registration sheet used at such election. The Judge and Clerks of Election shall be entitled to a reasonable time after opening the

supplies envelopes and before declaring the polls open to comply with the requirements of this section and also to check up the election supplies with the accompanying list of said supplies.

Amendment to Section X.

The Committee further recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that By-Law 7, Sec. X, be amended so that the same shall be and read as follows:

Sec. X. It shall be the duty of the Judge of Election of each school to call at the rooms of the Board of Education on the day preceding both the primary and final elections and secure from the Recording Secretary the ballots, two printed copies of the Registration sheets, blank Certificates for returns, "Letters of Instruction," and other election material for their respective schools, and to receipt for the same by delivering to the Recording Secretary the "Official Notice to Call for Ballots," which notice it shall be the duty of the Recording Secretary to mail to each judge of election not less than three days before each election, primary and final.

Add Section XV.

The Committee further reports and recommends:

That the printed forms used at the Primary Election October 9, 1913, and used or to be used at the Final Election Nov. 12, 1913, copies of which forms are hereto attached and made a part of this report, be adopted by the Board of Trustees of the Teachers' Pension and Retirement Fund as the official forms to be used at the Primary and Final elections and that By-Law 7 be amended to include such of these forms as are not already set forth in that by-law.

The Committee therefore recommends the adoption of the following resolution:

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that By-Law 7 as amended be further amended by adding thereto a new section to be numbered and known as Sec. XV, which shall be and read as follows:

Sec. XV. The printed forms to be used in the primary and final elections of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, in addition to the forms hereinbefore set forth shall be as follows:

(FORM NO. 1.)

Notice of Primary and Final Election of Members of Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago, 19..
The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on the Primary Election to nominate candidates for the Board of Trustees of

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that Fund will take place; and on the Election of the Trustees for a term of two years will take place.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Registration Sheets.

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, a registration sheet shall be mailed to the Judge of Election in each school, upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the Judge of Election not later than the day following the date of receiving the same in the school.

Credential Blanks.

Sec. III. With the Registration Sheet there shall also be mailed to each principal a notice of the primary and final elections and of the time and place of holding the said elections, and two credential blanks, which blanks shall be each in the following form:

Credential of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund.

Election District No.
This is to Certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund who are teachers in the
School in said city, at said school, on the day of September, A. D. 19.., they, by secret ballot, duly elected
as judge of election and
..... and
as Clerks of election to serve for said school for the term ending September A. D. 19.., at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

..... Chairman.
Attest:
..... Secretary.

Note—One copy of this credential, properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the Registration Sheet.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as

such are the Judge and Clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the Registration Sheet and Notice of Election, as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school one Judge and two Clerks of Election to serve at the Primary and final Election for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the judges and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day following the day of receiving such notice of election; provided, that every contributor, in each such school, including the contributors in the branch schools, if any, shall be given due notice of the meeting to elect such judge and clerks; and provided that any election Judge or Clerk who severs his connection with the school from which he was elected shall thereby terminate his office (and also terminate his membership on the Central Canvassing Board, if he be a member) and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

Petitions for Candidates for Primary.

Sec. V. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary of the Board of Trustees not less than ten days before the Primary Election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

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

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that

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is, member of said Board of Trustees, for a term of years, to be voted at the next annual primary election to be held on the ... day of, A. D. 19...

Signers. Schools.

Registration and Polling Places.

Sec. IV. Five weeks before each final election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote by secret ballot at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judges and Clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in said school, shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects, and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school; and provided that teachers of Manual Training and Household Arts who are regularly assigned to and teach in more than one school shall vote at the primary and final election in the school in which they teach on the days of said elections, and provided that the judges of election in the schools in which said teachers are teaching on registration day shall certify their names to the secretary of the Pension Board on blanks herein prescribed and that said blank is returned to the re-

ording secretary with the registration sheet of said school, and provided that names so certified are added to the registration sheet in the schools in which such teachers are teaching on said election days.

(See reverse side of sheet for list of schools showing odd and even numbered schools contained in Sec. VII of By-Law 7.)

President of Board of Trustees, Public School Teachers' Pension and Retirement Fund,

President of Board of Education.

Recording Secretary of Board of Trustees, Public School Teachers' Pension and Retirement Fund.

Secretary of Board of Education.

(FORM NO. 2.)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

Official Notice to Contributors to Register.

Contributors who wish to vote at the coming Primary and Final Pension Election are hereby notified to register their names and addresses on this Registration Sheet.

In accordance with Sec. II of By-Law 7, Judges of Election are required to return this sheet not later than the day following the date of receiving it in the school.

Recording Secretary.

Registration Sheet of Contributors to Teachers' Pension Fund.

Chicago, Sept., 1911. School

Table with 2 columns: Names, Addresses. Multiple rows of dotted lines for data entry.

Do not register on reverse side, paste enclosed paper here if necessary.

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(FORM NO. 3.)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

Supplemental Registration Sheet.

..... School	
Names Added (Contributors' own Signature)	Addresses
.....
.....
.....
.....
Names stricken off	Reasons for Striking Off; if Transferred, Give Name of School
.....
.....
.....

We hereby certify to the correctness of the above Supplemental Registration Sheet.

..... Judge of Election.
 Clerk of Election.
 Clerk of Election.
 School
 Date

To the Judge and Clerks of Election: Two corrected printed copies of the registration sheet of your school will be found in your "Pension Election Supplies Envelope" to be given out at the rooms of the Board of Education the day before election.

Pension contributors who have a right to be registered in your school and to vote there at the coming Pension Election, but whose names do not appear on the printed copies of the registration sheets of your school should register by writing their own names in the spaces provided above, on or before election day, if they wish to vote.

Those entitled to register above are: 1, teachers who have been appointed or transferred to your school since the last registration; 2, those who failed to register on registration day—because absent, or in a branch school, or for other reasons; 3, Manual Training, Household Arts, Kindergarten, or other teachers regularly assigned to, and who will be teaching in your school on the afternoon of the day of the coming election and whose names are not on the printed copies of the registration sheets of your school.

After opening the "Supplies Envelopes," and before declaring the polls open on Election Day, the Judges and Clerks of Election are entitled to a reasonable time (from 5 to 10 minutes) to do the following:

a. Write in on the two printed copies of the registration sheets, also on the copy retained in your school, the names, if any, registered on this supplemental registration sheet.

b. Strike off the names of any teachers who have left the school since the last correction of the printed copies

(Write names so stricken off in space provided above.)

c. Check up the election supplies found in the "Supplies Envelopes" with the list of such supplies printed on the outside of that envelope, and correct any errors found in this list.

If names are registered on this Supplemental Registration Sheet, or reported here as stricken off, return this sheet on election night in the "Supplies Envelope" with your printed registration sheets (but do not attach it to them). If no names are registered above on this sheet or reported as stricken off, do not return this sheet.

.....
Recording Secretary.

(FORM NO. 4.)

Printed Copy of Registration Sheet

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

Notice to Clerks of Election.

Each Clerk of Election is instructed to use one of these Registration Sheets, at both the Primary and Final elections, as follows: (The day before each election, judges will receive copies of these Registration Sheets for the use of the clerks).

1. When a registered voter receives a ballot from the Judge of Election, put a check (✓) in "Column One" after the name of that voter. USE INK.

2. When that ballot is deposited in the Ballot Box put a check (✓) in "Column Two," after the name of that voter.

3. Immediately after the closing of the polls, write, in the proper space at the bottom of this sheet, the total number of checks in each column, thereby indicating the total number who voted in the school; the Clerk of Election who checks on the sheet will sign his or her name in the proper blank below, fill in date, and deposit with the Certificate of election in the envelope, supplied for this purpose. This envelope is to be taken at once by the Judge of Election to the Central Canvassing Board at the rooms of the Board of Education.

.....
Recording Secretary.

Copy of Registration Sheet of Contributors to Teachers' Pension Fund.

Name of School

Date

NAMES	COLUMN	
	One	Two
.....
.....
.....
Total number of names checked—		
In Column One
In Column Two

The Clerk of Election who checked this sheet will sign here:

 Clerk of Election.
 Date, 19...

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(FORM NO. 5.)

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

Notice of Nominating Petition Filed.

Chicago,
M. School,
Chicago.

You are hereby notified that there has been filed with the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund a petition placing your name in nomination as a candidate for member of said Board for a term of years.

This petition will be turned over to the Central Canvassing Board which meets on 19.... to canvass nominating petitions, and all names having the required number of signatures of contributors to the Teachers' Pension Fund will be placed on the ballot to be voted on at the Primary Election to be held on 19.... unless notice of withdrawal is received in accordance with Section V of By-Law 7 of the Rules and Regulations of said Board, excerpt from which is quoted below.

Excerpt from By-Law 7, Sec. V:

It shall be the duty of the Recording Secretary immediately on the receipt of each petition to notify the contributor whose name has been therein presented as a candidate, that such petition has been filed and unless such contributor shall notify the Recording Secretary of the withdrawal of his name as such candidate not later than noon of the day the canvassing board meets to canvass the petitions as herein provided, the name of such contributor shall appear on the primary ballot, if the Canvassing Board finds the petition of such contributor sufficient.

It shall be the duty of the Recording Secretary to bring before the Canvassing Board all petitions, together with any letters of withdrawal received by him as herein provided; also all registration sheets for the use of the Canvassing Board in verifying signatures on petitions.

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

I hereby acknowledge receipt of a "Notice of Nominating Petition filed" placing my name in nomination as a candidate for member of said board for a term of years.

(Signed)
Date 191...

(FORM NO. 6.)

Notice of Board of Trustees of the Public School Teachers Pension and Retirement Fund, City of Chicago, of Judges of Election to Elect Members of Central Canvassing Board.

Judges of Election of the Teachers' Pension and Retirement Fund in each school are hereby notified that on the above date at 4:15 p. m., there will

be a meeting of Judges of Election in each Pension Election District in which the term of office of the member of the Central Canvassing Board has expired, for the purpose of electing one member of the Central Canvassing Board from each such District, in accordance with the instructions hereto appended.

On the reverse side of this notice, in the alphabetical list of schools, the number of the Pension District to which each school is assigned is indicated by the figure after the name of the school; and in the numerical list of Pension Election Districts, under the heading "Pension District Center" is designated the school which is to be the meeting place for each district.

Excerpts from By-Laws governing election of members of canvassing board:

Sec. VIII. The Judges of election in each district, herein mentioned and designated as a Pension Election District, shall meet annually on the Friday following Registration Day at the school mentioned as a pension election district center in said list of schools; and at said meeting said judges in each such district shall organize by electing a chairman and secretary for one year and until their successors are elected and installed, and elect one of their number to act, who thereupon shall act as a member of the Central Canvassing Board, provided that in the year 1913 said meeting shall be on Tuesday, September 30th, and that in said year 1913, the members elected from odd-numbered districts hereto appended shall serve for one year, and in the even-numbered districts for two years; and thereafter annually all members whose terms expire shall be elected for two years as their terms expire.

* * *

Every judge of election shall be entitled to vote for a member of the Canvassing Board and participate in the meeting of one such District; provided, he shall present to the Secretary of the meeting at the District Centers for his school, the credential, properly filled out, which he received at the meeting in his school at which he was elected Judge. Due notice of the said District meetings of Judges shall be given to the Principal and Engineer in the schools designated as District Centers.

Following shall be the order of business at District Meetings:

ORDER OF BUSINESS.

1. Temporary organization effected by the election of a temporary Chairman and Secretary.
2. Credentials presented to Secretary, and report of Secretary.
3. Permanent organization after adoption of report of credentials.
4. Election of member of Central Canvassing Board by secret ballot.
5. Election of member of canvassing board certified to in triplicate by the signatures of the Chairman and Secretary on the blank appended to notice of meeting, and one copy of said cer-

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tificate mailed at once to the Recording Secretary; one to the Secretary of the Board of Education and one given to the member of the Canvassing Board so elected.

- President Board of Trustees.
- President Board of Education.
- Recording Secretary Board of Trustees.
- Secretary Board of Education.

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, of Pension Election

Dist. No.

This is to Certify, that at the meeting held at the School, on pursuant to call, the Judges of Election, of Pension Election Dist. No., by secret ballot, duly elected, who is Judge of Election of School, as member of the Central Canvassing Board for said district, for the term ending September, 19...., to serve at the Canvass of the Petitions for Nomination and at the Counting of the Ballot cast at the Primary and Final Elections of Members of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

Credentials properly filled out were presented by the Judges of Election from the following named Schools:

-
-
-
-
-
-
-
-
-
-

Witness the hands of the Chairman and Secretary of said meeting, at said meeting at said School.

..... Chairman.

Attest:

..... Secretary.

NOTE—One copy of this "Certificate of Election," properly filled out, is to be mailed on the day of said meeting to the Recording Secretary of the Board of Trustees, one to the Secretary of the Board of Education, and the other retained by the Member of the Canvassing Board elected on said date, and presented by him at the meetings of the Canvassing Board at the rooms of the Board of Education.

(FORM NO. 7.)

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

OFFICIAL NOTICE TO CALL FOR BALLOTS.

To the Judges of Election:
You are hereby notified to call at

the rooms of the Board of Education, 6th floor, Tribune Building, on after school hours, to obtain the Official Ballots, Registration Sheets, Blank Certificates, Ballot Box and "Instructions," for your school, in accordance with Section X of By-Law 7 of the Rules and Regulations of the Pension Board, quoted below.

This notice, signed by the Judges of Election in the space indicated below, and the name of the school written in, must be presented in order to secure the Ballots and other election material for your school.

..... Recording Secretary.

Judge of Election of *School.

SECTION X OF BY-LAW 7.

Section X. It shall be the duty of the Judges of Election of each school to call at the rooms of the Board of Education on the day preceding the primary and final elections, and secure from the Recording Secretary the ballots, two printed copies of registration sheets and blank certificates for returns and letters of instruction for their respective schools and to receipt for same.

*Sign here and fill in before bringing to Board Rooms, to save time.

(FORM NO. 8.)

"LETTER OF INSTRUCTION"

Pension Primary and Final Elections.

To Judges and Clerks of Election, and Contributors:

BY-LAW 7, SECTION XII.

Opening Polls.

At all elections, Primary and Final, the polls shall be opened in each school immediately after the closing of school and shall remain open for a period of one hour from the time of opening; provided, every voter in line at the time fixed for closing the polls shall be permitted to vote.

Judge Gives Ballot and Small Envelope to Seal It In.

When the polls are opened at either a primary or final election and a teacher entitled to vote appears for that purpose the judge of election shall hand such teacher one of the Australian ballots to be used at that election, together with an open sealable but unsealed blank envelope.

Secrecy in Marking.

Such teacher shall then retire to some convenient place of secrecy on the same floor as the ballot box to prepare his or her ballot and properly mark the same, and while said teacher is preparing such ballot and marking the same he or she shall be out of sight of any other person.

Casting Ballot, Seal in Small Envelope.

Said teacher after marking his or

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her ballot shall enclose the same in said envelope and seal such envelope and cast the same into the ballot box in the presence of the judge and clerks, who shall thereupon check off the name of such person voting from the printed copies of the registration sheets in their possession. (See directions on registration sheets for checking.)

How to Mark the Ballot.

The voter may vote by putting a cross in the square before the name of each person intended to be voted for. If the voter votes for more persons than may be voted for, for the same office and term, no vote shall be counted for that office for that term.

Help in Securing Secrecy.

Any judge or clerks of election in each school is hereby authorized and empowered to call on any number of contributors which he or she may deem necessary to assist in seeing to it that the secrecy of the ballot is maintained from the time the contributor receives the ballot from the judge and retires to mark such ballot and until the ballot is deposited in the ballot box; and that the contributor in casting her ballot is given an opportunity to retire to a school room or other place on the same floor with the polling place and that no contributor is permitted to enter the room while another contributor is therein marking a ballot.

No Electioneering.

There shall be no electioneering or soliciting on the same floor with the polling place while the polls are open.

Closing of Polls.

Immediately on the closing of the polls at both the primary and final elections, the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box, together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Certificate of Election.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerk that such election has been conducted in their school in accordance with the "Letter of Instructions" herein authorized.

Additional Instructions.

While the Judge of Election is preparing and casting his own ballot, his place, as judge, must be taken by one of the clerks, but the clerk acting for the judge must not give out ballots to any other contributors, nor allow any ballot except that of the judge to be cast.

Each clerk will check his own name before receiving his ballot from the judge, and also before casting, as he would the name of any other contributor who receives or casts a ballot.

Ink or pencil may be used. Do not use indelible pencil.

A blotted ballot is classed as a mutilated ballot.

If a contributor spoils a ballot he must return it to the judge, and get

another blank ballot, but his name should be checked only once in Column 1 on the registration sheet. Destroy no ballots.

All spoiled ballots must be returned and a record made of them in the proper place on the certificate.

The ballot should be folded face inward.

Be sure to see that the ballot box is carefully sealed, as directed on seal, and certificates properly filled out. One of the certificates will be returned to the judge as his receipt when he deposits the ballot box with the Central Canvassing Board.

Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund. By order of said Board.

(FORM NO. 9.)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

O.K. Canvasser.

No.§
.....School

Certificate of Judge and Clerks of Election.

Pension Primary (or Final) Election.

Total No. Ballots received by Judge of Election of above school(a)
No. Ballots cast in School*
No. Spoiled Ballots returned
No. Blank Ballots returned
Total§

*Must correspond with number of names checked on registration sheets as having voted.

§Must correspond with total number of Ballots received by Judge (a).

§Number the certificates to correspond to the number on the top of the "Pension Election Supplies Envelope."

This is to certify that the above is a true and correct record of the ballots cast and unused in the School at the above mentioned Election of Public School Teachers' Pension and Retirement Fund held on the above date, and that the said election in said school was conducted in accordance with the "Letter of Instructions" authorized by the said Board of Trustees.

Witness the hands of the Judge and Clerks of Election of said school in said school on

..... (date).

..... Clerk of Election.

..... Clerk of Election.

..... Judge of Election.

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Approved on said date of said election by

Chairman Central Canvassing Board,
and
Secretary Central Canvassing Board.

Note.—This certificate is to be filled out in triplicate immediately after closing the polls. The gummed certificate, when filled out, is to be used in sealing the envelope in which the unused ballots and registration sheets are to be returned to the Canvassing Board, with the Ballot Box.

The other two certificates, filled out, are to be delivered to the Central Canvassing Board and when approved, in accordance with Sec. XII of By-Law 7 of the Rules and Regulations of the Teachers' Pension Board will be signed by the Secretary of that Board and one will be given back at once to the Judge of Election and will be his receipt for his ballot box, registration sheets and unused ballots.

Recording Secretary, Board of Trustees Teachers' Pension Fund.

Excerpts from Sec. XII of By-Law 7: Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the "Letter of Instructions" herein authorized.

If it shall appear that the number of ballots cast in said school agrees with the statement on the judges' certificate from that school and with the registration sheets, the chairman and secretary shall so certify by their signatures in the proper blank on the certificate of the Judge of Election from that school, furnishing the Judge with a copy of such signed certificate which shall be the Judge's receipt for his ballot box.

(FORM NO. 10.)

(Top of Box)

BALLOT BOX SEAL

Pension Election

..... School.
..... Judge of Election.
..... Clerk of Election.
..... Clerk of Election.
..... date.

Seal Ballot Box by pasting this strip over the top and right side. Do not paste over keyhole or hinges.

Fill out blanks before pasting.
Fasten key to box by **looping** to handle. Do not tie it.

Insert key in lock before presenting ballot box to the Canvassing Board.

(FORM NO. 11.)

SEAL FOR SUPPLIES ENVELOPES.

To the Judges of Election:

Do not open this envelope till ready to open the polls. (After the closing of School.)

Judges will then open it in the presence of the clerks. Judges and clerks will then count ballots inside this envelope and write in the number of ballots found, in the space for that purpose on the **three** certificates.

If the figure on the outside of this envelope indicating the number of ballots in this envelope is wrong, draw a line through the figure and write the correct figure above before opening the polls.

Do the same thing with the figure indicating the small envelope if it is wrong.

If there are not enough small envelopes the judge may give voter **any plain** envelope.

BOARD OF TRUSTEES
Of the Public School Teachers' Pension and Retirement Fund.

(FORM NO. 12.)

No. School

INSTRUCTIONS ON PENSION ELECTION SUPPLIES ENVELOPE.

..... Election

Contents of This Envelope.

Delivered to Judge of Election of above School on presentation of "Official Notice" to call for same.

- Official ballots
- Small envelopes to seal ballots in
- 2 Printed copies of registration sheet
- 3 Blank Certificates for returns. (One gummed.)
- Gummed sheet to seal ballot box.
- "Letters of Instruction."

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

Note.—Return the unused ballots (including the spoiled ballots) and the two printed copies of Registration Sheet (properly filled out) in this envelope.

Paste gummed Certificate (properly filled out) over flap, to seal the envelope.

Return with Ballot Box, immediately after closing the polls.

†Number the three Certificates to correspond to this number.

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

HERBERT MILLER,
WM. ROTHMANN, Rec. Secretary.
President.

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

Regular Meeting—Official Report—November 22, 1913

The regular meeting of the Board of Trustees of the Teachers' Pension and Retirement Fund, was held Saturday, November 22, 1913, at 12 o'clock noon. The meeting was called to order by the President, Mr. Rothmann, and there were then—

Present—Mrs. Hayes, Miss Kellogg, Miss Kilbourn, Mrs. Nowlan, Miss Vaughan, Mr. Rothmann, Mr. Miller—7.

Absent—Mr. Sethness, Mr. Reinberg—2.

The President, Mr. Rothmann, stated that Mr. Sethness would be absent from the meeting on account of the death of his sister, and that Mr. Reinberg was out of the city.

MINUTES OF NOV. 10 APPROVED.

On motion of Mrs. Nowlan, seconded by Mr. Miller, the minutes of the adjourned session of the regular meeting held November 10th, were approved as printed.

COMMUNICATIONS.

The Recording Secretary, Mr. Miller, presented the following communication containing the memorandum of unfinished business pending before the Board and new business which had been received by him since the last meeting and recommended that it lie over until after the report of the Canvassing Board had been received and acted upon and that it then be transmitted to the incoming Secretary.

COMMUNICATION FROM THE RECORDING SECRETARY, MR. MILLER, TRANSMITTING MEMORANDUM OF UNFINISHED AND NEW BUSINESS.

Chicago, November 22, 1913.

To the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.
Ladies and Gentlemen:

I beg leave to transmit the following memorandum of unfinished business pending before the Board, and new business which has been received since the last meeting, with the recommendation that it lie over until after the

report of the Canvassing Board has been received and acted upon, and that it be then transmitted to the incoming Secretary:

UNFINISHED BUSINESS.

Amendments to By-Law 7, recommended by the Committee on Rules, Nov. 10, and laid over one meeting.

The report of the Committee on Rules laid over on November 10th, recommends the adoption of the forms used at the primary and final election as the official forms for elections, and including these forms in By-Law 7.

Additional copies of some of these forms were printed at a trifling additional expense when printing copies for use at the recent primary and final elections, and if these forms are adopted this expense will be eliminated in future elections for several years, as explained in the report of the finance committee adopted November 10th. Some others of these forms are still standing in type and the changes in dates, etc., recommended in the report of the committee on rules can be made in that type within a reasonable time and a supply secured for future elections at a considerable saving of money and effort.

The other amendments to By-Law 7 in the report of the Committee on Rules briefly are as follows:

Resolution 1.

Amendment to Sec. II of By-Law 7 to have the registration sheet on which the teachers register in each school sent to the Judge of Election in the school, as are the printed copies of that sheet and all other election material. The by-law at present provides it should be sent to the principal.

Resolution 2.

Amendment to By-Law 7, Sec. 9, providing that the errors in the printed copies of the registration sheet shall be corrected by the judge and clerks of election in each school, as was done at the recent primary and final elections for lack of time to comply with the present provision of the by-law which provides that the errors in the

printed copies of the registration sheets shall be reported by the judges and clerks of election and corrected by the recording secretary. This amendment also provides for the supplemental registration sheet found necessary and used in the recent elections on account of transfers, appointments, etc., between registration day in the schools and election day.

Resolution 3.

Amendment to Sec. 10, providing that the blank required as a receipt for the ballot box shall be the notice to call for the ballots, and that the Recording Secretary shall send this notice to call for ballots, etc., not less than three days before each election.

PRINTING RULES AND REGULATIONS OF THE PENSION BOARD IN BOOKLETS.

The Pension law as amended in 1913 and By-Law 7 (governing elections of pension trustees), which were printed in booklets for the use of the contributors at the recent primary and final elections, are still in type, and this will be available if the Board completes the work of amending the by-laws to conform to the requirements of the amended law, and decides to print booklets of the Rules and Regulations within a reasonable time.

PAGING, INDEXING AND BINDING PROCEEDINGS OF PENSION BOARD.

The Recording Secretary was instructed to have 50 copies of the proceedings of the Pension Board bound and appropriation was made for this purpose on May 10, 1913, p. 71 of the proceedings; an additional appropriation was made on October 18, 1913, page 125 of proceedings, to pay for paging and indexing same. This work is nearly completed, and it is recommended that it be referred to the incoming Recording Secretary with instructions to complete it.

LETTER TO NON-CONTRIBUTORS.

At the meeting on October 18th the Recording Secretary was instructed to send to each non-contributor a letter similar in form to the one sent in 1911 notifying them of recent legislation authorizing them to become contributors. The work of addressing the envelopes is under way and the letter ready to be printed but the Recording Secretary thought it would be best to have all these letters bear the signature of the incoming secretary, who will continue the correspondence and the printing of these letters.

It is suggested that the action of the Board on November 10th, fixing the method of determining the amount of interest to be paid by these non-contributors, be included in these letters.

ROOM FOR THE PENSION BOARD IN THE OFFICE OF THE BOARD OF EDUCATION.

A matter which was informally discussed at the last meeting but not acted on is the securing of more desk

room and other filing space for correspondence, documents and supplies of the pension board other than those kept in the vaults of the Board of Education. A desk and desk space has been available in the office of the Special Agent, Mr. Watson, in the rooms of the Board of Education, but that desk has been removed to the room where the Board of Education meets. This desk is wholly inadequate.

It was informally discussed and recommended by the members of the Board of Trustees at the last meeting that a room and vault for the use of the Pension Board be secured, if possible, on the sixth floor of the Tribune Building; if not, some other room on some other floor occupied by the Board of Education. No action was taken on this suggestion.

REPORT REGARDING FORMER GERMAN TEACHERS.

At the last regular meeting the Recording Secretary was given further time to look up the matter and report in regard to making investigation of the former German teachers who had left the system and the amounts, if any, due them. This work has not been begun.

AUDIT ACCOUNTS OF APPROPRIATIONS.

Two appropriations—one for stamps and one for current expenses—made at the June meeting, should be audited by the appropriate committee.

LETTER TO ANNUITANTS.

I herewith transmit copy of the letter prepared to be sent out by the Secretary of the Board of Education with the November pension checks, in accordance with the action of the pension board on October 18, 1913, raising the pension to \$400.

November 22, 1913.

To the Annuitant:

Dear Sir or Madam:

In accordance with the action of the Board of Trustees of the Teachers' Pension and Retirement Fund taken at its meeting, October 18, 1913, the pension was raised to \$400 a year to those entitled to full pension, and in proportion, to those who have less than 25 years' experience, as is indicated by the amount of your warrant for November herewith enclosed. Increase to date from September, 1913.

Yours very truly,

HERBERT MILLER,

Recording Secretary.

COMMUNICATION FROM SERENA H. HAYES, RETURNING TO THE PENSION BOARD HER CHECK FOR \$750.

Chicago, November 10, 1913.

Mr. Herbert Miller, Recording Secretary, Board of Trustees, Chicago.

Dear Mr. Miller:

Enclosed please find my check for \$750.00, which the chairman of the Judiciary Committee, Mrs. Eleanor L. Nowlan, returned to me this evening, at the meeting of the Board of Trustees as per ruling of the President.

When I sent this check to the Board of Trustees on November 20, 1912, I

gave my reasons for returning to the pension fund the compensation voted to me by the Pension Board for extra services over and above my duties as Secretary of the Pension Board, which extra services I performed at the request of the contributors, as stated in the report of the Judiciary Committee. I meant what I said in returning that check on November 20th. I mean it now. I refuse to accept this check and request that you turn it over to the Pension Board at its next meeting.

Yours respectfully,
SERENA H. HAYES.

NEW BUSINESS.

OPINION OF ATTORNEY ON EFFECT OF FEDERAL INCOME TAX ON PENSION FUND INVESTMENTS.

I herewith transmit the communication from the Recording Secretary to the attorney of the Pension Board and the opinion of the attorney on the question as to whether the income from the investments of the pension board are subject to the new Federal Income Tax. It is the attorney's opinion that the income from these investments is not subject to such tax.

Copy of this opinion has been sent to the Secretary of the Board of Education, but I am not advised as to whether the City Treasurer's office will credit the Pension Fund with the interest on receipt of this opinion or whether he will require the ruling of the Department at Washington, for which the attorney has written as stated in his opinion.

I recommend that the matter be referred to the Committee on Judiciary and Finance with power to act as the attorney may advise.

LETTER OF RECORDING SECRETARY TO ATTORNEY ON FEDERAL INCOME TAX.

(Copy)

November 3, 1913.

I. T. Greenacre, Esq.,
Attorney for Teachers' Pension Board,
32 W. Washington St., Chicago.

Dear Mr. Greenacre:

Will you please tell me whether the income of the Pension Board from its bonds is subject to the New Federal Income Tax. Mr. Larson informs me that the City Treasurer's office will not credit us with the interest on our bonds until this matter is decided and is withholding the cashing of the coupons until such time. Please send a copy of your decision to Mr. Larson at the earliest possible moment.

Yours very truly,
(Signed) HERBERT MILLER,
Recording Secretary.

OPINION OF ATTORNEY ON FEDERAL INCOME TAX.

(Copy)

32 W. Washington St., Suite 404-5-6
Chicago.

November 21, 1913.

Board of Trustees of the Public School
Teachers' Pension and Retirement
Fund, Tribune Building, Chicago.

Ladies and Gentlemen:
Your attorney to whom has been re-

ferred the question of whether the income of the Pension Board is subject to the new Federal income tax, after consideration thereof, reports that, in his opinion neither the original income of the Pension Board nor the secondary income from the investments of its surplus are subject to such income tax.

The original income of the Board under the statute consists of moneys paid into the fund by persons desiring benefits thereof and all moneys received from donations, legacies, gifts, bequests or otherwise, and of public moneys paid into the fund in pursuance of law. These moneys, and all other moneys, collectable by the fund are exempted by the proviso paragraph G, subdivision a of the Federal Income Tax Act. Your Board and its fund constitute a "corporation or association operated exclusively for charitable and educational purposes, no part of the net income of which inures to the benefit of any private stockholder or individual" within the meaning of these words as contained in that proviso. You are not in the strictest sense a corporation, but you are what is usually called a quasi-corporation, and fall within the meaning of the words "corporation or association" as used above.

Under the statute your surplus can only be invested "in the same manner and subject to the same terms and conditions as township trustees are permitted to invest school funds under the law," and such township trustees are only permitted to invest school funds in certain kinds of mortgages (in which I understand the Board has not invested) and "in bonds issued by the State, the Sanitary District of Chicago, counties, townships and cities in this State, and bonds issued by school directors pursuant to Section 195" of the School Act (in which your Board has all its investments). The interest accruing on these bonds is exempt from the income tax under the second proviso of subdivision a of paragraph G above mentioned because of the nature and objects of your "corporation and association," and also under the provisions of the fourth clause of paragraph B of the Federal Income Tax law which provides "that in computing net income under this section there shall be excluded the interest upon the obligations of a state or any political subdivision thereof."

It follows then that in my opinion the income of the Pension Board is in all respects exempt from the Federal Income Tax. For convenience in the actual collection of such income I have written the department for a ruling in some tangible form, so that the same may be presented by your collecting officer when making his collections. I have no doubt that such ruling if and when it comes will be substantially similar to the foregoing opinion.

Yours truly,
I. T. GREENACRE.

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COMMUNICATION FROM SECRETARY OF THE CENTRAL CANVASSING BOARD IN REGARD TO AMENDMENTS TO BY-LAW 7 FIXING THE TIME OF RECEIVING THE BALLOT BOXES ON ELECTION DAY.

Chicago, November 13, 1913.

Mr. Herbert Miller, Secretary of the Board of Trustees, Teachers' Pension and Retirement Fund, Chicago.

Dear Sir:

It would facilitate the work of the Canvassing Board if a time limit were fixed in the by-laws, say 5:30 or 6 o'clock, after which time the Canvassing Board would have authority to begin opening the envelopes containing the ballots cast at the election of pension trustees, primary and final, without waiting until the judges of election had all returned their ballot boxes, as required by Section 13 of By-law 7.

Yours respectfully,

IDA SCHIFFLIN,

Secretary Central Canvassing Board.

BILLS RECEIVED SINCE MEETING OF NOVEMBER 10TH.

Nov. 10—Barnard & Miller, to printing 1,000 copies of minutes of meetings, special of Sept. 17, 19, 22 and 26, and regular of Oct. 18, 1913; 129 pages	\$180.00
Nov. 17—To printing 100 copies ballot 3 year term "Mary M. Abbe"	3.00
Nov. 17—To printing 200 slips "To the Judges," 200 slips "Sheet No. be hereby;" electro—To the Judges.....	8.25
Nov. 24—To printing 8,000 circulars 7th annual statement....	12.00
Nov. 24—To printing 1,000 copies minutes of meeting Sept. 17, 1913, to October 18, inclusive..	35.00

ACTION DEFERRED ON UNFINISHED AND NEW BUSINESS.

Moved by Miss Kilbourn, seconded by Mrs. Nowlan, that the communication of the Recording Secretary, containing the memorandum of unfinished business and new business, be received and printed in the minutes, and that the recommendation of the Recording Secretary be concurred in, that is that it lie over till after the report of the Canvassing Board is received and acted on and then be transmitted to the incoming Recording Secretary for the consideration of the new board.

Motion carried unanimously.

Moved by Mrs. Hayes, seconded by Mr. Miller, that the Board take up the report of the Central Canvassing Board.

Motion carried unanimously.

The Recording Secretary, Mr. Miller, then presented the following report of the Central Canvassing Board on the election of trustees, November 12, and read it:

REPORT OF THE CENTRAL CANVASSING BOARD ON THE ELECTION OF MEMBERS OF THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, NOVEMBER 12, 1913.

Chicago, Nov. 13, 1913.

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

As the result of the count and canvass of the ballot cast at the election of members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund held on November 12, 1913, the Central Canvassing Board, on November 13, 1913, declared the following named persons duly elected as members of said Board of Trustees for the terms herein indicated, and directed the Chairman and Secretary to certify the result of said election to the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said fund:

- Mary M. Abbe.....for a term of 3 years
- Ida L. M. Fursman..for a term of 3 years
- Harriet S. Thompson
- son
- for a term of 2 years
- Eleanor L. Nowlan..for a term of 2 years
- Franklin C. Do-
necker
- for a term of 1 year
- Sara C. Rochford..for a term of 1 year

The Central Canvassing Board also directed the Chairman and Secretary to deliver the following to the Secretary of the Board of Education and to secure a receipt therefor: the two sets of original tally sheets, each set numbered from 1 to 27, both inclusive, from which said certified result was obtained; certificates of judges and clerks of election from each of the 291 schools, and Dist. 31, Board of Education office, said certificates showing the number of ballots cast in each school and in Dist. 31, Board of Education office, which number of ballots was checked up and verified by the canvassing board with the number of ballots found and counted in the ballot box delivered by the judge of election with each such certificate; also the original check sheet showing the number of ballots cast in each school as taken from the aforesaid certificates.

The Canvassing Board further directed the Chairman and Secretary to deliver to the Recording Secretary of the Board of Trustees the securely sealed package containing the ballots cast and counted at said election, there being no uncounted or discarded ballots; and said chairman and secretary delivered said sealed package of ballots into the custody of the Secretary of the Board of Education, Mr. Lewis E. Larson, and secured a receipt therefor.

Appended hereto are the certified statement of the result of the count and canvass of the vote cast and counted at said election and the receipts for the above mentioned given by the Secretary of the Board of Education to the Chairman and Secretary of the Central Canvassing Board.

IDA SCHIFFLIN,

Secretary of Central Canvassing Board.

ELSIE C. WATSON,

Chairman of Central Canvassing Board.

**STATEMENT OF RESULT OF THE
COUNT AND CANVASS OF ELEC-
TION HELD NOV. 12, 1913.**

Office: Trustee of
the Public School Teachers' Pension and
Retirement Fund of the City of Chi-
cago, Illinois.

For the Three-Year Term.

Name of Candidate.	Total Vote.
Abbe, Mary M.	3,838
Deneen, Florence	1,350
Fursman, Ida L. M.	3,792
Schmidt, Ellen	277
Stevens, Emma	257

For the Two-Year Term.

	Total Vote.
Camfield, Esther	564
Nowlan, Eleanor L.	3,523
Rhinesmith, Wilma	276
Thompson, Harriet S.	3,840
Winchell, Harriet	1,303

For the One-Year Term.

	Total Vote.
Donecker, Franklin C.	3,861
O'Connor, Nora M.	373
Rochford, Sara	3,582
Schiffllin, Ida	362
Whigam, Wallace H.	1,284
Scattering votes	41

State of Illinois,)
County of Cook. } ss.

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Hereby Certify that the foregoing is a correct statement of the votes cast for each person for the office of Trustee on said Board of Trustees for the term of three, two and one years, respectively, at the Election of Trustees held in each school in Chicago on the twelfth day of November, 1913, as appears from the official count and canvass of the votes cast at said Election. Total number of ballots cast, 5,480. Number of discarded and uncounted ballots cast at said election, none.

Given under our hands this 13th day of November, A. D. 1913.

ELSIE C. WATSON,
Chairman of the Central Canvassing Board.
IDA SCHIFFFLIN,
Secretary of the Central Canvassing Board.

**RECEIPT FROM SECRETARY OF
BOARD OF EDUCATION.**

Chicago, Ill., Nov. 13, 1913.

Received of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund a statement certified by the chairman and secretary of said Board, showing the result of the canvass and count of the votes cast on Nov. 12, 1913, at the election of members of the Board of Trustees of the Teachers' Pension and Retirement Fund (one sheet only); also two sets of original tally sheets, each set numbered

from 1 to 27, both inclusive, of which said certified result was obtained; certificates of judges and clerks of election from each of 291 schools and the Superintendent's Office, showing the number of ballots cast in each school, and an original check list (one sheet only) showing the number of ballots cast in each school as taken from aforesaid certificates.

(Signed) LEWIS E. LARSON,
Secretary Board of Education of the City of Chicago.

The above described documents are all that were turned over to the Secretary of the Board of Education by the undersigned.

(Signed) ELSIE C. WATSON,
Chairman Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.
(Signed) IDA SCHIFFFLIN,
Secretary Central Canvassing Board, etc.

**RECEIPT FROM SECRETARY OF
BOARD OF EDUCATION.**

Chicago, Ill., Nov. 13, 1913.

Received of Central Canvassing Board one large ballot box purporting to contain all the ballots cast at the election of members of the Board of Trustees of the Teachers' Pension and Retirement Fund, which said ballot box was sealed with a paper seal.

(Signed) LEWIS E. LARSON,
Secretary Board of Education of the City of Chicago.

**REPORT OF CANVASSING BOARD
ADOPTED.**

Mrs. Hayes moved that the report of the Central Canvassing Board be received, entered on the record and adopted; and that the following named persons, declared elected in the report for the terms therein indicated, be inducted into office at once:

Miss Mary M. Abbe and Mrs. Ida L. M. Fursman for the three year term;

Mrs. Harriet S. Thompson and Mrs. Eleanor L. Nowlan for the two year term;

Mr. Franklin C. Donecker and Miss Sara C. Rochford, for the one year term.

The motion was seconded by Miss Vaughan and carried unanimously.

**NEWLY-ELECTED TRUSTEES IN-
DUCTED INTO OFFICE.**

The President, Mr. Rothmann, then welcomed the five new members who had been declared elected by the Canvassing Board and who were then inducted into office by the five retiring members as follows:

Mrs. Hayes, retiring, introduced Miss Abbe.

Miss Vaughan, retiring, introduced Mrs. Fursman.

Miss Kellogg, retiring, introduced Mrs. Thompson.

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Mr. Miller, retiring, introduced Mr. Donecker.

Miss Kilbourn, retiring, introduced Miss Rochford.

Mrs. Nowlan succeeded herself.

ELECTION OF OFFICERS.

The President, Mr. Rothmann, stated that the first order of business would be the election of officers.

Miss Rochford moved that the Board proceed to elect a temporary secretary. Motion seconded and carried.

Moved by Mrs. Nowlan, seconded by Mrs. Fursman, that Miss Rochford be the temporary secretary. Motion carried.

SALARY OF RECORDING SECRETARY FIXED.

Moved by Mrs. Thompson, seconded by Miss Abbe, that the salary of the Recording Secretary be fixed before the election of officers.

Motion carried unanimously.

Moved by Mrs. Thompson, seconded by Miss Abbe, that the salary of the incoming Recording Secretary be fixed at the same amount that was paid the last Recording Secretary, namely, \$250 per year.

Motion carried unanimously.

VICE-PRESIDENT ELECTED.

Mrs. Thompson then nominated Mrs. Fursman for Vice-President for the ensuing year, nomination seconded by Miss Abbe, and the members proceeded to ballot for the office of Vice-President.

The Secretary announced that the result of the ballot showed six votes cast for Mrs. Fursman for Vice-President and one for Miss Abbe.

The President declared Mrs. Fursman elected Vice-President for the ensuing year.

RECORDING SECRETARY ELECTED.

Mrs. Fursman nominated Miss Rochford for Recording Secretary for the ensuing year, the nomination was seconded by Mrs. Thompson, and the members proceeded to ballot for the office of Recording Secretary.

The canvass of the ballot showed seven ballots cast for Miss Rochford, and the President declared Miss Rochford elected Recording Secretary for the ensuing year.

FINANCIAL SECRETARY ELECTED.

Mrs. Nowlan nominated Mr. Donecker for the office of Financial Secretary for the ensuing year, the nomination was seconded by Miss Abbe and the members proceeded to ballot for Financial Secretary.

The canvass showed 6 votes cast for Mr. Donecker and one for Mrs. Nowlan and the President declared Mr. Donecker elected Financial Secretary for the ensuing year.

LETTER OF SYMPATHY TO MR. SETHNESS.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the Recording Secretary write a letter expressing the sympathy of the Board to Mr. Sethness on the death of his sister.

Motion carried.

After informal discussion, it was decided that when the Board adjourned it would adjourn to meet on Friday, December 5th, at 4:15 p. m. (The President, Mr. Rothmann, then called the Vice-President, Mrs. Fursman, to the chair and withdrew.)

STANDING COMMITTEES ELECTED.

Moved by Miss Rochford, seconded by Mrs. Nowlan, that the Board now proceed to elect the standing committees for the ensuing year by ballot.

Motion carried.

Moved by Mrs. Thompson, seconded by Miss Rochford, that the Board proceed to elect the Committee on Finance and Judiciary.

Motion Carried unanimously.

The members then proceeded to ballot for the members of the Committee on Finance and Judiciary and the canvass showed the following named trustees elected:

Committee on Finance and Judiciary Elected.

Mrs. Nowlan, chairman,
Mr. Reinberg,
Miss Abbe,
Mr. Donecker.

Elected—4 members.

The President, ex-officio, the fifth member.

Moved by Mrs. Thompson, seconded by Mrs. Nowlan, that the Board proceed to elect the Committee on Claims and Annuities.

Motion carried.

The members then proceeded to ballot for members of the Committee on Claims and Annuities.

The canvass showed the following named trustees elected:

Committee on Claims and Annuities Elected.

Miss Abbe, chairman,
Mr. Sethness,
Mrs. Fursman,
Mrs. Thompson.

Elected—4 members.

The President ex-officio the fifth member.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Board proceed to elect the Committee on Pension Law and Rules.

Motion carried.

The members then proceeded to ballot for members of the Committee on Pension Law and Rules.

The canvass of the ballot showed the following named trustees elected:

Committee on Pension Law and Rules Elected.

Mrs. Thompson, chairman,
Mr. Reinberg,
Mrs. Nowlan,
Miss Rochford.

Elected—4 members.

The President ex-officio the fifth member.

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OPINION OF ATTORNEY ON INCOME TAX REFERRED TO COMMITTEE ON JUDICIARY AND FINANCE.

On motion of Mrs. Nowlan, seconded by Mr. Donecker, and carried unanimously, the Recording Secretary read the opinion of the attorney for the Board of Trustees, Mr. I. T. Greenacre, contained in the communication of the retiring Recording Secretary, Mr. Miller, and which Mr. Miller had secured in reply to his question as to whether the income of the Pension Board is subject to the New Federal Income Tax.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the recommendation of the retiring Recording Secretary be concurred in, and that this matter be referred to the Committee on Judiciary and Finance with power to act as the attorney for the Board, Mr. Greenacre, may advise.

Motion carried unanimously.

UNFINISHED AND NEW BUSINESS ORDERED REFERRED BY RECORDING SECRETARY TO APPROPRIATE COMMITTEES.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the remainder of the unfinished and new business, memo-

randum of which was transmitted to the Board in the communication of the retiring Recording Secretary, Mr. Miller, be referred to the appropriate committees by the Recording Secretary, and the Recording Secretary be instructed to notify the members of the committees of the time of meeting of their Committees to consider these matters.

Motion carried.

ADJOURNMENT.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the Board adjourned to meet in an adjourned session of this regular meeting on December 5, at 4:15 p. m.

Motion carried.

The Board then adjourned.

SARA C. ROCHFORD,
Recording Secretary.

WM. ROTHMANN,
President.

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

Adjourned Session of the Regular Meeting—Official Report— December 5, 1913

An adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on December 5, 1913. The President, Mr. Rothman, being absent, the Vice President, Mrs. Fursman, called the meeting to order at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—6.

Absent—Mr. Reinberg, Mr. Sethness, Mr. Rothmann—3.

The Secretary, Miss Rochford, explained that the rules as amended on November 10th provided for a regular meeting on the fourth Saturday of November, which was November 22d, and that in the minutes of the meeting held on that day she had designated the meeting as a regular meeting, though the records of November 10th show that the Board on that date decided to call a special meeting on November 22d.

Moved by Mrs. Thompson that the action of the Recording Secretary in designating the meeting of November 22d as a regular meeting be approved. Motion seconded by Miss Abbe and carried unanimously.

Mrs. Thompson moved that the minutes of that meeting (November 22d) as printed be approved. Motion seconded by Miss Abbe and carried unanimously.

Mrs. Nowlan moved that the minutes of November 10th be corrected by striking out the last paragraph but one, which refers to the calling of a special meeting on November 22d. Seconded by Mrs. Thompson, and the minutes of November 10th were so amended.

The Recording Secretary explained that these minutes were still in galley form and that this correction could be made before printing in the final form.

COMMUNICATIONS.

Letters of Appreciation From Annuityants.

The Recording Secretary presented and read the following letters from annuityants expressing their appreciation of the increase in pension:

Chicago, Dec. 1, 1913.
Mr. Herbert Miller:

Dear Sir:

I wish to express my appreciation of the work done by you and the Board of Trustees in raising the pension to \$400 a year. Surely it is worth while and one should do his best work knowing the future is assured.

Most gratefully yours,

AUGUSTA A. BURTCH.

7141 Champlain Ave.

210 N. Broadway, Joliet, Ill.

Nov. 25, 1913.

Mr. Herbert Miller, Sec'y, Teachers' Retirement Fund, Chicago, Ill.

Dear Sir:

It is with pleasure that I acknowledge the receipt of your favor announcing the raise of the pension to four hundred dollars for this year. I am sure all annuityants will rejoice at this increase as I do.

Thanking those teachers who have so earnestly labored to bring these results, I am,

Yours respectfully,

SARAH J. BALDWIN.

On motion of Mrs. Nowlan, these communications were received and ordered printed in the record.

The Secretary, Miss Rochford, then presented the following:

APPLICATION FOR REFUND IN ERROR.

Chicago, November 12, 1913.

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

Dear Sir:

Through error the sum of \$1.50 was deducted for pension from the salary of Helen M. Troy for October, a teacher in the Garfield School. Miss Troy is not a contributor and I therefore recommend that the sum of \$1.50 be refunded to her.

Yours truly,

LEWIS E. LARSON,
Secretary.

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Referred to Committee on Annuities and Claims.

BILL.

The Secretary, Miss Rochford, then presented the following bill from Dr. Leon Ashley Peek, for services:

Oct. 25, 1913.

West Palm Beach, Florida.
Mr. Herbert Miller, Secretary, Chicago, Ill.

In account with Dr. Leon Ashley Peek.
June 7, 1913. Examination Mrs.

Mary S. Billings.....\$2.00

Referred to Committee on Judiciary and Finance.

The Secretary, Miss Rochford, then presented the following communication:

COMMUNICATION FROM RECORDING SECRETARY ON DISPOSITION OF UNFINISHED AND NEW BUSINESS TRANSMITTED TO THE BOARD BY THE RETIRING RECORDING SECRETARY, NOVEMBER 22, 1913.

Dec. 5, 1913.

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

Ladies and Gentlemen:

The memorandum of unfinished and new business contained in the communication of November 22d from the retiring Recording Secretary, Mr. Herbert Miller, and transmitted to the incoming Recording Secretary by the Board of Trustees, with instructions thereto, has been disposed of as follows:

Report is herewith transmitted on the following items contained in the memorandum:

- a. Letter to Non-contributors.
- b. Paging, Indexing, etc., Proceedings.
- c. Report on Investigation of claims of German Teachers.

The other items were referred by the Recording Secretary to the appropriate committees.

Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.

REPORT OF RECORDING SECRETARY ON LETTER TO 934 NON-CONTRIBUTORS.

The addressing of envelopes to the list of 934 non-contributors furnished by the Secretary of the Board of Education, work on which was begun by the former Recording Secretary, Mr. Herbert Miller, as referred to in his communication, is now completed.

The following letter to the non-contributors is recommended in accordance with the action of the Board of Trustees, October 18th, page 121 of the proceedings.

This letter, together with the return request for information as to the amount due, to be returned by the non-contributors to the Secretary of the Board of Education, has been submitted to and approved by Mr. F. E. Miller, in the office of the Secretary of the Board of Education.

These form letters are recommended; also the accompanying circular containing suggestions for non-contributors, giving data which was sent out

about a year ago to non-contributors with the letters asking if they would return to payment if the law was amended to admit them. This data has been brought down to date and it is recommended that it be included in the communication to the non-contributors.

Letter to Non-Contributors.

December 1, 1913.

To the Non-Contributors:

At the last session of the State Legislature the Public School Teachers' Pension Law was amended so as to permit the entrance or return to payment into said Fund of those who did not have the opportunity of doing so, or failed to take advantage of the opportunity, in 1907 or 1912.

The amendment referred to above provides that all persons not now contributors to the Teachers' Pension Fund have three (3) years from July 1, 1913, in which to become contributors to said Fund, upon payment of the amount due to cover the time of service during which they were not members, with interest thereon at four per cent.

If you wish a statement of the amount due the Fund from you, kindly fill out and return the accompanying request and send same in at an early date, as it takes some time to prepare the statements. The Secretary of the Board of Education will then send you statement of amount due with interest, together with a blank form of application to become a contributor.

Be sure to state in your request, (a) the **number of years** you have taught in public schools within the United States, outside of Chicago (not more than ten years outside service need be given); (b) the **number of years** you have taught in Chicago Public Schools up to July 1, 1913.

Non-contributors who any time before July 1, 1914, pay up the amount due from them need pay interest to July 1, 1913, **only**. Those who pay up after July 1, 1914, will pay interest to **date of becoming contributors**. The amount indicated on your statement must be paid in a lump sum.

In making payment of amount due please send check or money order for exact amount of statement, or if you make payment in cash please have the exact amount and thus avoid necessity of making change at the office of the Secretary of the Board of Education.

In drawing checks please have them read as follows: "Pay to the order of the Board of Education, City of Chicago, L. E. Larson, Secretary."

All payments are to be made to the Secretary of the Board of Education who will issue formal receipts for amounts paid.

Yours truly,

SARA C. ROCHFORD,
Secretary Teachers' Pension Board.
WILLIAM ROTHMANN,
President Teachers' Pension Board.

REQUEST FOR STATEMENT.

Chicago, _____, 191—.
Mr. L. E. Larson, Secretary Board of Education, Tribune Bldg., Chicago.

Dear Sir:

The following is not to be binding

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on me or create any obligation whatever:

Will you kindly send me a statement of the amount due the Public School Teachers' Pension and Retirement Fund from me, and also a blank form of application to become a contributor to said Fund, so that I may know how much is due from me should I desire to become a contributor.

I have taught in public schools (no credit is given for service in private schools) as follows:

In Chicago to July, 1913... — years
 In the United States outside of Chicago..... — years

Have you received a statement before, if so—when?

Yours truly,

Name
 Address
 Name of school where I am now teaching.....

SUGGESTIONS FOR NON-CONTRIBUTORS.

In estimating the approximate amount of back payments to be paid into the Pension Fund the following facts may assist:

The Pension was made optional in July, 1901, and all withdrawals from payment into the fund were made between July 1, 1901, and July 1, 1907.

From July 1, 1901, to July 1, 1907, teachers' contributions to Pension Fund were one per cent of their salaries.

Since July 1, 1907, payments are as follows:

During first five years of service, \$5 a year.

During second five years of service, \$10 a year.

During third five years of service, \$15 a year.

After 15 years of service, \$30 a year.

In estimating the number of years of service the law allows 10/25 of the full term of service, or ten years, for service in public schools outside Chicago but within the U. S.

Status of Teachers' Pension Fund.

Reserve Invested Fund, Oct. 1, 1913 \$703,250.00

(This Fund was \$89,000 in July, 1907.)

(On Oct. 1, 1912, it was \$588,750.)

Maximum Pension now paid. 400.00

Maximum Pension authorized by Law..... 400.00

1913.

Appropriation by Board of Education for fiscal year, 1913 50,000.00

Oct. 1, 1912, to Oct. 1, 1913.

Deductions from Teachers' Salaries 115,983.17

Interest on Reserve Fund. 29,542.50

Interest on School Tax Fund 43,723.57

Miscellaneous receipts 12,305.32

Total \$251,554.56

Paid to Annuitants from Oct. 1, 1912, to Oct. 1, 1913. \$126,355.19

The Amended Pension Law passed by the Legislature in June, 1913, provides for the **compulsory** annual payment into the Teachers' Pension Fund of an amount of public money equal to the annual contributions of the teachers, and in addition an **optional** appropriation of the same amount, making the **total public money, compulsory and optional, double the teachers' contribution.**

SARA C. ROCHFORD,
 Recording Secretary.

Moved by Mrs. Thompson that the letter to non-contributors presented by the Secretary, the return Request for Statement," and the circular, "Suggestions for Non-Contributors," be approved by the Board and the Recording Secretary instructed to have printed a sufficient number and mail a copy of each to every non-contributor. Motion seconded by Mrs. Nowlan and carried unanimously.

The Recording Secretary then read the following:

REPORT OF RECORDING SECRETARY ON PAGING, INDEXING AND BINDING PROCEEDINGS.

The retiring Recording Secretary, Mr. Herbert Miller, has turned over to the present Recording Secretary the fifty copies of the Proceedings of the Pension Board in process of paging and indexing, and the Recording Secretary will complete the work as expeditiously as possible.

The amount of these appropriations voted by the Board of Trustees in May and October, 1913 (\$87.50), referred to in Mr. Miller's memorandum on this matter, was not turned over to the retiring Recording Secretary and will not be turned over to the present Recording Secretary. The bills for this work will be presented and paid in the usual way.

Mrs. Nowlan moved that the report be received as progress and made a part of the record. Motion seconded by Mrs. Thompson and carried.

The Recording Secretary then read the following:

REPORT OF THE RECORDING SECRETARY REGARDING FORMER TEACHERS OF GERMAN.

In regard to the matter of claims of former Teachers of German, referred to in the retiring Secretary's communication of November 22d, investigation shows that on June 21, 1913 (pages 77 and 78 of the Proceedings of the Pension Board), Ottilie von Bachelles, formerly a teacher of German in the Chicago public schools, made application for a refund. Miss von Bachelles also asked in her communication that the Pension Board consider the claims of other teachers of German who were asked to resign from the service or were otherwise separated from it.

The Pension Board ordered an investigation made of Miss von Bachelles' claim, and further instructed the Secretary to investigate and report to the

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Board of Trustees the names of any other teachers of German who left the system under conditions related by Miss von Bachelte, in order that these teachers if found to be entitled to a refund, may be refunded the amounts they have contributed to the Pension Fund.

With the record as it is the Recording Secretary is instructed by this Board to make this investigation. It does not seem to the Recording Secretary that this is competent matter for the Board of Trustees to go into except on the individual request from such teachers.

The records show that the Pension Board has never investigated claims for refunds except on the individual application for such refund, and the Secretary would recommend that this custom of the Board be continued and that the application of Miss von Bachelte be referred to the Committee on Claims and Annuities.

Motion by Mrs. Nowlan, seconded by Mrs. Thompson, that the Board concur in the recommendations of the Recording Secretary, namely, that the custom be continued of investigating claims for refunds only on the individual application for such refund, and that the application of Miss von Bachelte be referred to the Committee on Annuities and Claims. Motion carried.

UNFINISHED BUSINESS.

Under this order of business the Recording Secretary presented the report of the Committee on Rules laid over from November 10th and again November 22d, and printed in the proceedings of November 10, 1913, pages

to —
Motion by Mrs. Thompson, seconded by Mrs. Nowlan, that this report of the Committee on Rules, presented on November 10th, and laid over on that date and again on November 22d, be now adopted as printed in the minutes of November 10th. Motion carried unanimously.

Moved by Mrs. Nowlan that the Secretary be instructed to have printed, as recommended by the former Recording Secretary, a supply of the election forms contained in the report of the Committee on Rules just adopted, in order to save expense, as these forms are now in type, thereby saving the cost of re-setting these forms. Motion seconded by Miss Abbe and carried unanimously.

REPORTS OF STANDING COMMITTEES.

Judiciary and Finance.

Mrs. Nowlan, chairman of the Committee on Judiciary and Finance, presented the following report of the Committee, stating that a copy of this report had been mailed with the notice of the meeting on Wednesday, December 3d:

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary and recommends that the same be ordered paid, as follows:

Nov. 10, 1913—Barnard & Miller,
To printing 1000 copies of
Minutes of meetings of Sept.
17, 19, 22, 26 and Oct. 18, 129
pages\$180.00

Nov. 17, 1913—To printing 100
copies Ballot "3 year Term" .. 3.00
Nov. 17, 1913—To printing 200
slips, "To the Judges," Sheet
No. — "We hereby" Electro—
To the Judges 8.25
Nov. 24, 1913—To printing 1000
additional copies of Minutes
of Sept. 17, 19, 22, 26 and Oct.
18 35.00
Nov. 24, 1913—To printing 8000
circulars, "Seventh Annual
Statement" 12.00

REPORT RECOMMENDING ACCEPTANCE OF CHECK OF \$750 FROM SERENA H. HAYES, AND EXTENDING TO HER THE THANKS OF THE BOARD OF TRUSTEES.

Your Committee on Judiciary and Finance, to whom the Recording Secretary referred a letter together with a check for seven hundred and fifty dollars (\$750.00) therein mentioned which had been turned over to her by Mr. Herbert Miller, her predecessor, and which letter was from Mrs. Serena H. Hayes, then a trustee, dated November 10, 1913, and is hereto attached, having considered the matters involved, recommends that the check be now received and placed in the Pension Fund and Mrs. Hayes formally thanked, and that for the sake of the record and to preserve the facts a resolution be adopted, a draft of which resolution is herewith submitted.

Respectfully,
ELEANOR L. NOWLAN,
FRANKLIN C. DONECKER,
MARY M. ABBE.

LETTER OF SERENA H. HAYES RETURNING CHECK FOR \$750.

Chicago, November 10, 1913.
Mr. Herbert Miller, Recording Secretary, Board of Trustees, Chicago.

Dear Mr. Miller:

Enclosed please find my check for \$750.00, which the chairman of the Judiciary Committee, Mrs. Eleanor L. Nowlan, returned to me this evening, at the meeting of the Board of Trustees as per ruling of the President.

When I sent this check to the Board of Trustees on November 20, 1912, I gave my reasons for returning to the pension fund the compensation voted to me by the Pension Board for extra services, over and above my duties as Secretary of the Pension Board, which extra services I performed at the request of the contributors, as stated in the report of the Judiciary Committee. I meant what I said in returning that check on November 20th. I mean it now. I refuse to accept this check and request that you turn it over to the Pension Board at its next meeting.

Yours respectfully,
(Signed) SERENA H. HAYES.

RESOLUTION OF BOARD OF TRUSTEES ON RETURN OF CHECK BY MRS. HAYES.

Whereas, on the 15th day of June, 1912, the then Board of Trustees voted and paid to Miss Louie L. Kilbourn and Mrs. Serena H. Hayes, both then members of the Board, the sum of seven hundred and fifty dollars

(\$750.00) each for extra services rendered the Fund over and above their duties as president and secretary respectively during the periods of such services, and such services resulted in preserving the Fund and increasing it by a very large amount, and upon this action of this Board being criticised by some persons, Mrs. Hayes on November 20, 1912, returned said seven hundred and fifty dollars (\$750.00) to the Board in the form of a check, which check was later on November 10, 1913, turned back to Mrs. Hayes by the direction of this Board of Trustees at its meeting on that date, and thereupon Mrs. Hayes immediately re-turned it to the Board of Trustees with her letter of that date, attached to the report of the Committee on Judiciary here now presented.

Now, in consideration of the premises, it is resolved by this Board that Mrs. Hayes' check for seven hundred and fifty dollars (\$750.00) be accepted and turned into the Pension Fund, and that the thanks and appreciation of this Board be and is hereby tendered to Serena H. Hayes for the very valuable services rendered by her to the cause of pensions for teachers generally and to this fund in particular; and this action of this Board is not intended to be, and should not be distorted into, any reflection upon Miss Louie L. Kilbourn, who retained her check for seven hundred and fifty dollars.

AUDIT OF APPROPRIATION OF \$50.00 FOR POSTAGE.

The Committee on Judiciary and Finance respectfully reports that it has checked up the items of expenditure from the appropriation of \$50.00 for postage for the Recording Secretary's office, appropriated on May 10, 1913, and the attached Postoffice receipts for the same, and finds the same correct; the committee recommends that this approval be made a part of the record of the proceedings of this Board.

AUDIT OF APPROPRIATION OF \$50.00 FOR CURRENT EXPENSES.

The Committee on Judiciary and Finance further reports that it has checked up the items of expenditures from the appropriation of \$50.00 for Current Expenses of the Recording Secretary's office, appropriated on June 27, 1913, together with the attached receipts, and finds the same correct; the committee recommends that this approval be also made a part of the record of the proceedings of this Board.

TEN THOUSAND COPIES OF RULES AND REGULATIONS ORDERED PRINTED.

The Committee on Judiciary and Finance respectfully reports and recommends that 10,000 copies of the Rules and Regulations of the Board of Trustees be printed for distribution among present and future contributors, and to supply requests which are frequently received.

FEDERAL INCOME TAX — WITHHOLDING OF INTEREST.

Your Committee on Judiciary and Finance, to whom has been referred the matter of the withholding by the City Treasurer of the interest due the Pension Fund, on account of the Federal Income Tax, respectfully reports that it believes there is no sufficient reason for the withholding of the interest on the part of the City Treasurer inasmuch as your committee has been informed that banks are paying interest coupons under a ruling made by the Federal authorities.

Your committee recommends that further action on this matter be deferred until the ruling has been received from the Commissioner of Internal Revenue at Washington, D. C., in response to the communication of the attorney for the Pension Board, Mr. I. T. Greenacre, who, in his opinion, printed in the proceedings of November 22d, notified the Board of Trustees that he had written requesting such a ruling.

REPORT OF COMMITTEE ON JUDICIARY AND FINANCE ADOPTED.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the several reports of the Committee on Judiciary and Finance be adopted and their recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—6.

Nays—0.

Absent—Mr. Rothman, Mr. Sethness, Mr. Reinberg—3.

Mrs. Thompson, chairman of the Committee on Pension Law and Rules, presented the following report of the Committee on Pension Law and Rules, stating that it had been mailed with the notices of this meeting on Wednesday, December 3d:

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

Your Committee on Pension Law and Rules respectfully reports that Rule 7 defining the duties of the Financial Secretary was applicable to that officer when the Secretary of the Board of Education was a member of the Board of Trustees and Financial Secretary of the Board, but is not applicable under present conditions. The committee therefore recommends that Rule 7 be amended so as to conform with the present conditions. The committee therefore recommends the adoption of

Resolution No. One Amending Rule 7.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that Rule 7 of the Rules and Regulations as now existing be and the same is hereby amended so that the same shall be and read as follows:

Rule 7. The Financial Secretary shall keep an accurate account of all the receipts, expenditures and deposits,

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and report the same to the Board of Trustees at each regular meeting.

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.

Your committee further recommends the adoption of the following resolution amending Rule 12 as re-numbered by the report of the Committee on Rules adopted on November 10, 1913, and the old numbering, rule 14.

RESOLUTION NO. 2 AMENDING RULE 12.

Be it resolved by the Board of Trustees that Rule 12 be and the same is hereby amended so that the same shall be and read as follows:

Rule 12. The standing committees of the Board of Trustees shall meet regularly not less than one week prior to the regular meetings of said Board.

A copy of each report of each standing committee shall be mailed by the Recording Secretary to every member of the Board of Trustees not less than three (3) days before the meeting at which said reports are to be presented.

Any committee of the Board may, as it shall deem advisable, consider any matters coming within the general scope of its duties brought before it by the Recording Secretary or any other member of the Board, and advise the Board concerning such matters without waiting to have them brought to its attention through reference from the Board.

RESOLUTION NO. 3 AMENDING RULE 15 (OLD 17).

Be it resolved by the Board of Trustees that Rule 15 be and the same is hereby amended so that the same shall be and read as follows:

Majority Vote Necessary to Expend Money.

Rule 15. The ayes and noes shall be taken and entered of record on all questions on the paying of money or the investing 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 investing of Pension Fund property shall require for their adoption a majority vote of all the members of the Board.

RESOLUTION NO. 4 AMENDING BY-LAW 1.

Your committee further recommends the adoption of the following resolution amending By-Law 1:

Be it resolved by the Board of Trustees of the Teachers' Pension and Re-

tirement Fund that By-Law 1 be and the same is hereby amended so that the same shall be and read as follows:

Official Records of Proceedings.

By-Law 1. The records of the proceedings of the Board shall be carefully supervised by the President and the Recording Secretary, who shall affix their signatures to such records; after they have been approved by the Board, such records, when signed by the President and Recording Secretary, shall be regarded as official.

Your committee further recommends that By-Laws 2 and 3, which contain the same subject matter, namely, applications for full and disability annuities, be consolidated in one By-Law, and that a heading be placed over each of them indicating the contents. The committee therefore recommends the adoption of the following resolution:

RESOLUTION NO. 4 AMENDING BY-LAWS 2 AND 3.

Be it resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that By-Laws 2 and 3 be and the same are hereby amended so that the same shall be and read as follows:

Applications for Annuities.

By-Law 2, Sec. 1. 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.

Applications for Disability Annuities.

Sec. II. 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 the majority of three physicians, two of whom shall be selected by the Board of Trustees and one by the applicant.

Your committee further recommends the consolidation of By-Laws 4, 5 and 6 into one By-Law to be numbered 3. Your committee therefore recommends the adoption of the following resolution:

Resolution No. 6 Amending By-Laws 4, 5 and 6.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund that By-Laws 4, 5 and 6 be and the same are hereby amended so that the same shall be and read as follows:

Computing Time Necessary for Annuity.

By-Law 3, Sec. 1. In computing the time necessary for an annuity, only

time served in the public schools of the United States shall be considered.

A Year of Service in Illinois.

Sec. II. For the purpose 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 said state and any legal acts of the school officers there then in effect pursuant to such statutes.

Substitute Service Counted.

In estimating the required time necessary for an annuity substitute service properly certified to shall be considered.

A Year of Service Outside Illinois.

Sec. III. 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.

Your committee further reports and recommends an amendment to the By-Laws by adding a new By-Law to meet the requirements of the new provision added to Section 155 of the pension law by the last legislature in 1913, which provision is as follows:

"All teachers entering the service of the said board of education for the first time shall submit to said board of education evidence which has been approved and accepted by the board of trustees of said pension fund, attesting and proving service rendered in public schools outside of said city, and such evidence shall be the basis for placing such teachers in the proper group of the groups provided in this section."

The committee therefore recommends the adoption of the following resolution:

RESOLUTION NO. 7 ADDING NEW BY-LAW TO BE KNOWN AS BY-LAW NO. 4.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund that the By-Laws be and they are hereby amended by adding a new by-law to be known as By-Law 4, which shall be and read as follows:

Proving Service Outside of Chicago.

By-Law 4, Sec. I. It shall be the duty of the Recording Secretary after each meeting of the Board of Education to make a list of the teachers who have been appointed as teachers in the public schools since the amendment to 155 of the Teachers' Pension Law, in effect July 1, 1913, who have entered the service of the Board of Education for the first time as teachers and whose record of service rendered in public schools outside of Chicago has

not been approved and accepted by the Board of Trustees.

It shall be the duty of the Recording Secretary to notify each such teacher, on the official blank provided by the Board of Trustees, to present evidence attested and approving service of such teacher in public schools outside of Chicago, if there be such service, and the Recording Secretary shall present the same to the Committee on Judiciary and Finance and the findings of the committee thereon shall be promptly reported to the Board of Trustees.

When approved by the Board of Trustees, the Recording Secretary shall submit said evidence to the Secretary of the Board of Education, together with a statement, on the official blank provided by the Board of Trustees, showing said list of teachers and the amount of service in public schools outside Chicago that has been presented by each such teacher and approved and accepted by the Board of Trustees, which statement shall be the basis of placing each such teacher in the proper group of the groups provided under Section 155 of the pension law as amended and in force July 1, 1913, and the amounts provided in said section shall thereupon be deducted from the salaries of each such teacher each month and set aside and paid into the teachers' pension fund.

Your committee further reports and recommends that By-Law 8 be amended so as to conform with the amendment to Section 156a and 156b of the pension law, as amended by the legislature and in force July 1, 1913, extending the time for non-contributors to become contributors to July 1, 1916, and also recommends that this By-Law be re-numbered, the new number to be No. 5.

The committee therefore recommends the adoption of the following resolution:

RESOLUTION NO. 8 AMENDING BY-LAW 8.

Be it resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that By-Law 8 (old number) of the Rules and Regulations be and the same is hereby amended so that the same shall be and read as follows:

Possible Extension of Three Year Limit for Non-Contributors to Return to Payment.

By-Law 5. In computing time under the three years limitation contained in Sections 156a and 156b 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 Thaving a population exceeding 100,000 inhabitants," in force July 1, 1913, 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 three years 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

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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 officers thereof whether such written application was in the form prescribed by the Board or not.

Your committee further recommends the adoption of the following resolution:

RESOLUTION NO. 10 AMENDING BY-LAW 9.

Be it resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that By-Law 9 (old numbering) be amended so that the same shall be and read as follows:

Annuitants May Sever Connection With the Pension Fund.

By-Law 6. 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 persons 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 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 collector 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 in force July 1, 1913.

REPORT ON REQUEST OF SECRETARY OF CENTRAL CANVASSING BOARD.

Your committee further reports that it has considered the communication from the Secretary of the Central Canvassing Board, Miss Ida Schifflin, referred to this committee at the meeting of the Pension Board on November 22d, and suggesting that amendment to By-Law 7, Sec. XIII, be made, authorizing the Canvassing Board to begin opening the envelopes containing the ballots at some hour to be fixed by the by-laws and without waiting until belated judges and clerks may arrive with their ballot boxes, as is now required by this by-law.

The committee therefore recommends the adoption of the following resolution amending Sec. XIII of By-Law 7:

RESOLUTION NO. 11 AMENDING BY-LAW 7, SEC. XIII.

Be it resolved by the Board of Trustees that By-Law 7, sec. XIII, be and the same is hereby amended so that the same shall be and read as follows:

By-Law 7, Sec. XIII. It shall be the duty of the members of the Central Canvassing Board to assemble at the office of the Board of Education not later than 5:30 on the day of the primary and also on the day of the final election, and immediately on receipt of the sealed ballot boxes, certificates and registration sheets hereinbefore mentioned, proceed to count the ballots in the manner as herein prescribed.

Before opening the ballot boxes from any school it shall be the duty of the chairman and secretary of the Canvassing Board, or such other members of the Canvassing Board as they may call to their assistance, to compare the certificate made out in triplicate accompanying such box with the printed copies of the registration sheet, and the returned, unused ballots. If it shall appear that the number of returned ballots, including any spoiled ballots, corresponds with the number reported in the certificate to have been returned, and the number of contributors in that school who have voted as stated in the certificate is the same as the number of such teachers indicated on the printed copies of the registration sheet, then the chairman and secretary of said Canvassing Board, or such other members of the Canvassing Board as they may call to their assistance, shall open the ballot box and count the ballots in said box without opening the envelopes in which said ballots are sealed. If it shall appear that the number of ballots cast in said school agrees with the statement on the judges' certificate from that school and with the registration sheets, the chairman and secretary shall so certify by their signature in the proper blank on the certificate of the judges of election from that school, furnishing the judge with one such signed certificate which shall be the judge's receipt for his ballot box. Then the ballots shall be taken from the box, left in the sealed envelopes and placed in a receptacle for the purpose, together with the ballots from the other schools and District No. 31.

When the ballot boxes from all the schools and District No. 31 have been so opened and all the sealed ballots have been so placed in the receptacle, the Canvassing Board shall proceed to open the envelopes, in the said receptacle, provided that when the hour of six o'clock arrives the Canvassing Board may proceed to open said envelopes in said receptacles, and that ballot boxes returned after that hour may be opened by the chairman and secretary or such other members of the Canvassing Board as they may call to their assistance, and that the contents of said ballots shall be counted and placed in said receptacle the same as other ballot boxes; and provided that the opening of said envelope shall not begin until at least two-thirds of the total number of members of the Canvassing Board shall be present.

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When all such envelopes have been opened and the envelopes destroyed, the Canvassing Board shall proceed to count the votes; and when said count is completed, said board shall, through its chairman and secretary, certify the results of said election to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees. If more than one ballot be found in any envelope, nothing therefrom shall be counted. The ballots counted shall be securely sealed up in one package and returned to the Board of Trustees with said report. Discarded and uncounted ballots shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

Your committee further recommends the adoption of the following resolution:

RESOLUTION NO. 11 AMENDING BY-LAW 7, SEC. III.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund that By-Law 7, Section III, be and the same is hereby amended so that the same shall be and read as follows:

NOTICE OF PRIMARY AND FINAL ELECTIONS.

Sec. III. With the registration sheet there shall also be mailed to each judge of election a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Election District No.
 This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund, who are teachers in the School in said city, at said school, on the day of September, A. D. 19...., they by secret ballot duly elected as judge of election and and as clerks of election to serve for said school for the term ending September A. D. 19...., at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

..... Chairman.
 Secretary.

Note: One copy of this credential properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees

with the registration sheet, on the day of electing such judge and clerks.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the judge and clerks of election for the school named in the credential, to serve as therein mentioned.

RECOMMENDATIONS IN REGARD TO PRINTING BOOKLET OF RULES AND REGULATIONS.

Your Committee on Pension Law and Rules further reports that it has recommended to the Committee on Finance and Judiciary that that committee recommend the printing in booklet form of 10,000 copies of the Rules and Regulations as amended, and that the pension laws as amended and in force July 1, 1913, be also included; that this be done at as early a date as possible in order to utilize the type now standing as reported to this Board by the former Recording Secretary, Mr. Herbert Miller, in his communication of November 22.

Your committee further recommends that if these booklets are ordered printed by the Board that the forms of the various official blanks prescribed in the by-laws be omitted from the booklets; that a list of these forms be given in the booklets with the number and title by which each such form is known and the number of the page in the official proceedings where each such form is set forth.

REPORT OF COMMITTEE ON PENSION LAW AND RULES ADOPTED.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the report of the Committee on Pension Law and Rules was adopted, by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—6.
 Nays—0.
 Absent—Mr. Rothmann, Mr. Reinberg, Mr. Sethness—3.

SUPPLEMENTAL REPORT OF COMMITTEE ON PENSION LAW AND RULES.

Mrs. Thompson, chairman of the Committee on Pension Law and Rules, then presented the following report of the committee, recommending that the time of the regular meetings of the Board of Trustees be changed from the fourth Saturday to the third Friday in the months named in the rules. Mrs. Thompson explained that this change was made to meet the suggestion made by the president of the Board of Education, Mr. Reinberg, at the meeting of the Committee on Pension Law and Rules held on December 1st. Mr. Reinberg suggested that one of the Fridays on which the Buildings and Grounds Committee of the Board of Education does not meet would be a more convenient time for him than Saturday.

The Committee on Pension Law and Rules respectfully reports and recommends the following:

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**RESOLUTION NO. 12 AMENDING
RULE II.**

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that Rule II be and the same is hereby amended so that the same shall be and read as follows:

Time of Regular Meetings of Board of Trustees.

Rule II. The regular meetings of the Board of Trustees shall be held in the rooms of the Board of Education on the third Friday of the months of October, November, December, February, April and June.

Moved by Mrs. Thompson, seconded by Miss Abbe, that Resolution No. XII amending Rule II, as recommended by

the Committee on Pension Law and Rules be adopted. Motion carried unanimously.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Financial Secretary in each bi-monthly financial report, give the list of names of teachers who have returned to payment in the pension fund and the amount paid by each, the first report to include all who have returned since July 1, 1913, and later reports all additional names of teachers who return under the amended law in force July 1, 1913.

Motion carried.

There being no further business, the Board adjourned.

SARA C. ROCHFORD,
Rec. Secretary.

WILLIAM ROTHMANN,
President.

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

Regular Meeting—Official Report—December 19, 1913

There being no quorum present, the meeting adjourned to meet Friday, January 9, 1914.

Respectfully submitted,

SARA C. ROCHFORD,

Secretary.

WILLIAM ROTHMANN,
President.

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PRESS OF BARNARD & MILLER
172 N. LA SALLE ST., CHICAGO



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

**Adjourned Session of Regular Meeting—Official Report—
January 9, 1914**

There being no quorum present, the
meeting adjourned to meet Friday,
January 23, 1914, at 4:15 p. m.

Respectfully submitted,

SARA C. ROCHFORD,
Recording Secretary.

CHARLES S. PETERSON,
President.

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BOARD OF
Public Schools
City of
1908

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

**Adjourned Session of the Regular Meeting—Official Report—
January 23, 1914**

The adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, January 23, 1914. The meeting was called to order by the President, Mr. Peterson, at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

The Secretary, Miss Rochford, reported that Mr. Smietanka stated that as he was leaving the city that evening, he would not be able to be present at the meeting.

On motion of Mrs. Nowlan, seconded by Mrs. Thompson, the reading of the minutes of the adjourned session of the regular meeting held December 5, 1913, and the regular meeting of December 19, 1913, was dispensed with, and the record thereof, as printed, was approved.

COMMUNICATIONS.

BOARD OF EDUCATION
City of Chicago

Department of Administration
Office of the Secretary
Tribune Building

Chicago, January 23, 1914.

Miss Sara C. Rochford,
Secretary, Teachers' Pension Board.
Dear Madam:

I beg to inform you that at the regular meeting of the Board of Education, held January 7, 1914, the President, Mr. Reinberg, appointed Mr. Charles S. Peterson, Chairman of the Committee on Finance of the Board of Education, and the Board confirmed this appointment.

The Board of Education, at its regular meeting held January 21, 1914, elected Mr. Julius F. Smietanka as a representative of the Board of Education to fill the vacancy existing in the Board of Trustees of the Teachers' Pension Fund.

Yours truly,
F-T L. E. LARSON,
Secretary.

Request for Information From City Statistician.

The Secretary, Miss Rochford, presented the following communication:

**City of Chicago,
Bureau of Statistics,
1005 City Hall.**

Francis A. Eastman,
City Statistician.

December 17, 1913.

Mr. Herbert Miller, Secretary Teachers' Pension Fund, Crane Technical High School, Alexandria Hotel, Chicago.

Dear Sir:

I desire for publication in the City Manual, the number of beneficiaries of your fund; the amount of pensions paid; the amount contributed from percentages on salaries; and the amount deducted from salaries for absences and fines. New York arranges similar data in this manner; you may have a different manner, but be good enough to give it me in your own way, and much oblige,

Yours truly,
F. A. EASTMAN,
City Statistician.

Moved by Mrs. Thompson, seconded by Mrs. Nowlan, that as much of the desired information as can be obtained, be furnished to the City Statistician. Motion carried.

Communication from Freeport Teachers in re State-wide Pension Law.

The Secretary, Miss Rochford, presented the following communication:

Freeport, Illinois, Jan. 5, 1914.

Miss Sara C. Rochford, Rec. Sec. of Board of Trustees, of Teachers' Pension and Retirement Fund, Board of Education, Tribune Building, Chicago, Illinois.

Dear Madam:

Enclosed please find tentative draft of a state-wide pension law framed by a committee of Freeport teachers.

We are very desirous of having this proposed law conform, not only to the resolution adopted by the State Teachers' Association, at the recent meeting at Springfield, but also desirous of hav-

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ing it entirely satisfactory to the pension board of the Chicago Teachers' Pension Fund and the Peoria Teachers' Pension Fund, as well as to other pension boards, should there be any in this state.

The pension law in force in Chicago being the oldest in the State, we would be glad to have your Pension Board, through its attorney, or otherwise, submit to us suggested changes in this tentative draft of the bill which would make it entirely satisfactory to the Chicago Pension Board, and would thank you if we might receive such suggestions at the earliest possible moment.

We are very desirous of securing a state-wide pension law and do not desire, nor would we knowingly ask for the enactment of a law which might in any particular interfere with the laws concerning teachers' pensions now in force in this State.

Thanking you for your consideration in this matter, we are,

Very truly yours,

KATE F. FLANAGAN,
IDA VOIGT,
KATHERINE A. MORAN,
Committee Representing Freeport Teachers,

Moved by Mrs. Fursman that the request of the Freeport teachers be concurred in and that the Committee on Pension Law and Rules be directed to submit this tentative draft of law to the attorney for the Pension Board and to report to the Pension Board any changes suggested by him. Motion seconded by Miss Abbe and carried.

RECORDING SECRETARY INSTRUCTED TO NOTIFY MEMBERS OF COMMITTEES.

On motion of Mrs. Nowlan, seconded by Mrs. Thompson, the Recording Secretary was instructed to send out the calls for the committee meetings instead of the chairman of the committees.

COMMITTEE APPOINTED TO PROVIDE ROOM FOR USE OF BOARD OF TRUSTEES.

The President, Mr. Peterson, suggested that a regular meeting place be secured, if possible, for the use of the Board of Trustees of the Pension Fund and stated that he would appoint the President and Secretary as a committee to secure a room if there were no objections.

Moved by Mrs. Thompson, seconded by Miss Abbe that we concur in the suggestion and appointment of this committee. Motion carried.

SECRETARY AUTHORIZED TO PROVIDE FORMS FOR NOTICES OF MEETINGS.

On motion of Mrs. Fursman, seconded by Mrs. Nowlan, the Recording Secretary was empowered to provide such forms for notices of meetings as she may see fit.

APPROPRIATION FOR WORK OF MAKING OUT STATEMENTS OF AMOUNTS DUE FROM NON-CONTRIBUTORS.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Recording Secretary be empowered to employ help in getting out statements for non-contributors and that an appropriation of \$50 be made for this work. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

FORMS FOR NON-CONTRIBUTORS ORDERED PRINTED.

Moved by Mrs. Thompson, seconded by Mrs. Fursman, that 1,500 of the following blanks be ordered printed and furnished to the office of the Secretary of the Board of Education. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Furman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

Application for Membership in the Public School Teachers' Pension and Retirement Fund.

Mr. Lewis E. Larson,
Secretary Board of Education,
Tribune Building.

Chicago.....191..

Dear Sir:

You are notified that I hereby exercise my option to become a contributor to the Public School Teachers' Pension and Retirement Fund under the Pension Law passed by the Legislature in 1907 and amended by the Legislature in 1911 and 1913, and I hereby instruct you to deduct pension dues from my monthly salary, beginning with September 1913, in accordance with said law and amendments thereto.

.....
Teacher in.....School.

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

Chicago.....191..

Dear Sir or Madam:

In compliance with your request of recent date we beg to inform you that the total amount, including interest at 4 per cent. per annum, due from you to cover the time of your service from the date of your resignation from the Public School Teachers' Pension and Retirement Fund to July 1, 1913, is as follows:

The total deductions amount to \$.....
Interest at 4 per cent. per annum on above amount..... \$.....

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In accordance with the pension law the above total amount must be paid into the Fund before applications for membership can be accepted. This is also in accordance with the method pursued in 1907-1911-13.

The amendment passed at the last session of the Legislature provides that any teacher not now a member of the Pension Fund may be admitted to membership within three years from July 1, 1913.

Send all applications for membership and remittances for amounts due, to Mr. Lewis E. Larson, Secretary Board of Education, Tribune Building Chicago, who will issue a formal receipt for such remittances.

After the application for membership has been accepted deductions at the proper rate will be made on the following pay roll, from September 1, 1913.

Yours truly,
CHARLES S. PETERSON,
 President Teachers' Pension Board.
SARA C. ROCHFORD,
 Secretary Teachers' Pension Board.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on account of Public School Teachers' Pension and Retirement Fund:

From October 15, 1913, to December 17, 1913.		
Amount in Reserve Fund		
Oct. 15, 1913	\$703,250.00	
Additional Investments Oct. 15, 1913, to Dec. 17, 1913...	20,000.00	
Total Reserve Fund, Dec. 17, 1913	723,250.00	
Receipts from Oct. 15, 1913 to Dec. 17, 1913:		
Cash in hands of City Treasurer, Oct. 15, 1913.....	34,672.60	
Deductions from Teachers' salaries, Oct. and Nov.	\$23,922.24	
Refunded by annuitants	2,151.00	
Interest on School Tax Funds for Sept. and Oct., 1913	6,537.80	
Interest on Bank Deposits for Oct. and Nov., 1913....	115.23	
Interest on Investments, due Nov. and Dec., 1913....	4,652.50	37,378.77
		<u>\$72,051.37</u>

Disbursements from Oct. 15, 1913 to Dec. 17, 1913:

Paid to Annuitants for Oct. and Nov. and increases in pensions for Sept., 1913....	\$34,766.11
Refunds (errors)	47.00
Refunds to teachers retiring with less than 15 years' experience	452.90
Transferred for investment...	19,906.40
Premiums and accrued interest on bonds	704.02

Expense of Administration—	
Printing	\$766.31
Stenographic and clerical work	457.00
Medical examiners' fees	30.00
Postage	100.00
Current expenses....	50.00
	<u>1,403.81</u>

Cash in hands of City Treasurer Dec. 17, '13	\$14,771.13
	<u>\$72,051.37</u>

Respectfully submitted,
FRANKLIN C. DONECKER,
 Financial Secretary.

On motion duly seconded, the report of the Financial Secretary was received and adopted and ordered incorporated in the minutes.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON FINANCE AND JUDICIARY.

Bills.

The Committee on Finance and Judiciary presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Dr. Elmer E. Vaughan, examination of Mrs. Berthy Geik Snow	\$ 5.00
Dr. Leon Ashley Peek, examination of Mrs. Mary S. Billings..	2.00
H. G. Adair, printing 5,000 letterheads, 5,000 large envelopes and 5,000 small envelopes....	47.50
Barnard & Miller, 500 circulars (to annuitants)	5.00
Edna Herron, stenographic and clerical services, from Oct. 18th to Dec. 12, 1913, total	\$147.40
To receipted bills attached	6.99
	<u>154.39</u>
Edna Herron, to receipted bills as follows: Paid to Mrs. M. E. Brown	48.00
Katherine K. Jones, M. D., examination of Mrs. Frances Lyons Elliot	3.00

APPROPRIATION FOR CURRENT EXPENSES.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$50 be appropriated for current expenses for the use of the Secretary of the Board of Trustees.

AUDIT OF EXPENDITURES.

The Committee on Finance and Judiciary further reports that it has examined the receipts and expenditures of the appropriation of \$50 for current expenses made at the meeting of October 18, 1913, and finds that the same balance and are correct, and recommends that this report be printed in the minutes.

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OPINION IN REGARD TO INCOME TAX.

The Committee on Finance and Judiciary further reports and recommends that the opinion received from the Commissioner of Internal Revenue, in answer to communication from the attorney for the Pension Board, in regard to the income on investments, be accepted and made a matter of record.

OPINION OF COMMISSIONER OF INTERNAL REVENUE ON INCOME TAX.

The Secretary, Miss Rochford, read the following opinion on the Income Tax:

Treasury Department

Washington,
December 6, 1913.

Office of
Commissioner of Internal
Revenue.

In replying refer to
CT** Income Tax.

I: T. Greenacre, Esq.,
32 West Washington Street,
Chicago, Illinois.

Sir:

This office is in receipt of your letter of the 21st ultimo, in which you inquire as to whether or not the income of the board of trustees of the Public School Teachers' Pension and Retirement Fund of Chicago is liable for payment of the income tax under the law of October 3, 1913.

In reply you are advised that upon the evidence submitted as to the character of this organization, it would appear that the organization is operated exclusively for charitable and educational purposes and that no part of the net income of said organization inures to the benefit of any private stockholder or individual and is, therefore, under the law, exempt from having any income tax imposed upon its income.

Respectfully,

W. H. OSBORN,
Commissioner.

December 11, 1913.

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

Your attorney, to whom has been referred from the Committee on Judiciary and Finance) the matter of the effect, if any, of the Federal income tax on the income of the Pension Fund, respectfully reports that in response to his communication to the Commissioner of Internal Revenue, Washington, D. C., referred to in that opinion, he has received from the Commissioner a letter, a copy of which is herewith submitted, and that copies of this letter were sent to the City Treasurer, City Comptroller, Secretary of the Board of Education, and your President and Recording Secretary. The City Treasurer in reply says that his position is that the Federal income tax will not affect the income of

the Pension Fund—either in the form of interest on the bonds in which the Board's surplus is invested nor the interest on public moneys, nor any other income.

I. T. GREENACRE.

January 21, 1914.

The Committee on Finance and Judiciary respectfully reports and presents a schedule of bonds which has been considered by the committee and recommends their purchase:

N. W. Halsey & Co.

500 due 1927
School District No. 61, Kankakee to yield 4.80 per cent.

5000 due 1934
5000 due 1933
2000 due 1932
Cairo, Ill. Refunding 5's to yield 4.60 per cent.

Allerton, Green & King.

1000 due 1925
1000 due 1926
1000 due 1927
1000 due 1928
1000 due 1929
Bridgeport, Ill. Water-works 5's to yield 4.80

John Nuveen & Co., 38 S. Dearborn.

1000 due 1927
1000 due 1928
1000 due 1929
1000 due 1930
School District 57 McHenry Co. (Hebron) to yield 4.75

2000 due 1927
2000 due 1928
2000 due 1929
2000 due 1930
School District No. 215, McLean Co. (Lexington) to yield 4.70

1000 due 1927
1000 due 1928
School District No. 43 Carroll Co. to yield 4.70

800 due 1924
800 due 1925
800 due 1926
800 due 1927
800 due 1928
800 due 1929
900 due 1930
School Dist. No. 158 McLean Co. (Towanda) to yield 4.75

Bolger, Mosser & Co.

2000 due 1930 Chicago Heights Water-works 5's to yield 4.60

The Committee further reports and presents a schedule of bonds which has been considered by the Committee and recommends their purchase, subject to the approval of the attorney for the Pension Board:

R. M. Grant & Co.

500 due 1934
1000 due 1933
1000 due 1932
1000 due 1931
Refunding 5½'s, Flora, Ill., to be issued Feb. 1, 1914, under supervision of Hon. C. B. Wood. To be ordered subject to favorable attorney's opinion.

1000 due 1930

1000 due 1929
 1000 due 1928
 1000 due 1927
 1000 due 1926
 1000 due 1925
 1000 due 1924
 1000 due 1923

to yield 4.90

On motion of Mrs. Nolan, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.
 Absent—Mr. Reinberg, Mr. Smietanka—2.

COMMITTEE ON ANNUITIES AND CLAIMS.

Annuities.

January 16, 1914.

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

Mrs. Sara A. McDonald O'Hern of the Kinzie School; time of service, 25 years, 4 months' city time. Annuity to date from January 1, 1914.

Claire E. Rossler of the Wells School; time of service, 25 years, ¾ months' city time. Annuity to date from November 29, 1913.

Anna M. Caldwell of the Hayes School; time of service; 26 years, 2¼ months' city time. Annuity to date from January 1, 1914.

Emma Lloyd of the Montefiore School; time of service, 47 years, 2¼ months' city time. Annuity to date from January 1, 1914.

Marie Klappenbach of the Von Humboldt School; time of service, 25 years, city time. Annuity to date from December 1, 1913.

Lina Miner of the Goudy School, Edgewater Branch; time of service, 23 years, 6¼ months' city time, 2 yrs., 2 mos. outside time; total 25 years, 8¼ months. Annuity to date from January 1, 1914.

Louise M. Vosburgh of the Pullman School; time of service 24 years, 4 months' city time, 6 years' outside time; total 30 years, 4 months. Annuity to date from January 3, 1914.

Frances F. O'Connell of the Hamilton School; time of service 21 years, 7 months' city time, 4 years' outside time; total 25 years, 7 months. Annuity to date from December 11, 1913.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of Mrs. Frances Lyons Elliot of the Goudy School be granted, to take effect when she shall have complied with the provisions of the pension law. Amount of annuity \$347.33.

Refunds in Error.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Maud J. C. Josephere of the Jackson School\$1.00
 Emma M. Bielenberg of the Pulaski School 1.00
 Anna B. Van Nice of the Forestville School 3.50
 Helen M. Troy of the Garfield School 1.50
 Julia D. Whitmore of the LaFayette School 3.00
 Mary Hughes of the Spry School.. 9.00

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to Grace M. Goodspeed of the Burnside School. Amount contributed \$12; amount of refund, \$6.

Report on Communication of Otilie von Bachelte.

The Committee further respectfully reports that upon investigation it has found the following facts regarding Miss Otilie von Bachelte, former teacher of German: that she held an elementary teacher's certificate as well as a German certificate and continued in the service as an English teacher until July 19, 1904, when she resigned after having taught 16 years; that she is not therefore entitled to any refund. (See proceedings Pension Board, Jan. 7, 1903.)

ATTORNEY'S OPINION ON DATING OF ANNUITIES.

December 11, 1913.

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

Your attorney, to whom has been referred (from the Committee on Annuities and Claims) the question of whether pensions should be allowed and paid from the time the applicant retires from the service or from the time of the application for the pension, respectfully reports that it is his opinion that the pension should be allowed from the time of the application, but further, that the application should not be made before the applicant has retired and that the time of the application must be after the time of retiring.

On May 9, 1913, in the cases of Mr. Hill and Miss Kitendaugh, where the applications had followed the retiring, an opinion was rendered to the effect that the pension should be allowed from the time of the application in each case, and that opinion is still adhered to. The same reasoning given in support of that opinion also sup-

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ports the conclusion announced in this opinion. Section 153 of the statute provides that a teacher "so retired or retiring * * * shall thereafter be entitled to receive an annuity," and Section 157 provides "No person shall be entitled to the benefits of said fund until his or her employment in the service of such board of education shall have been terminated." Making an application before retiring from the service is premature and contravenes this last provision. In such an application the applicant is not entitled at the time of application and the application should be denied without prejudice to its being renewed when and if the applicant becomes entitled. The statute also authorizes the board to make by-laws. By-law 2 provides for a written application, which must therefore be made before the applicant is fully entitled.

To allow a pension upon an application made before retiring to commence from the time of the application and be paid after retiring would be unlawful, and any practice of this kind would invite serious conditions. For instance, a claimant might file an application, have it allowed, keep on teaching until his death and then leave the board with the expense of resisting (even successfully) a claim by his representatives for the allowed pension from the time of allowance until his death, although he was teaching all the while. This *reductio ad absurdum* is stated only to illustrate the utter fallacy of any such practice.

(Signed.) I. T. GREENACRE.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the report of the Annuities and Claims Committee was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

COMMITTEE ON PENSION LAW AND RULES.

December 12, 1913.

Your Committee on Pension Law and Rules respectfully reports and recommends the adoption of the following resolution:

Resolution No. 1, Amending By-Law 7.

Be it Resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that By-Law 7, Section VIII be and the same is hereby amended so that the same shall be and read as follows:

Section VIII. In the year 1913, on Tuesday, September 30, there shall be elected by secret ballot by and from the Judges of Election from the schools in each of the Pension Election Districts herein designated, one member of the Central Canvassing Board for each said district to serve as herein provided; provided, that in odd numbered districts in the said list herein mentioned the member of the Central

Canvassing Board elected in the year 1913 shall serve for one year, and in even numbered districts for two years; and annually thereafter on the Friday following registration day, a member of said Board shall be elected for a term of two years by and from the judges of election in each of said districts in which the term of office of the member of the said Canvassing Board expires, or in which a vacancy has occurred during the year. Notice of the annual district meetings of the judges of election to elect a member of the Canvassing Board shall be sent not less than three days before said meeting by the Recording Secretary to the Judge of Election in each school in the districts in which the term of the member of the Canvassing Board expires or in which there is a vacancy; said meetings shall be held in the schools herein designated as Pension Election District centers. Due notice of said district meetings shall be given to the principal and engineer in the schools designated as district centers.

At each said district meetings the Judge of Election shall organize by electing a chairman and secretary who shall hold office for the same period as the member of the Central Canvassing Board elected from the respective districts and until their successors are elected and installed. Every Judge of Election shall be entitled to vote for a member of the Canvassing Board and participate in the meeting of one such district, provided he shall present to the secretary thereof at the meeting at the district center herein designated for his school the credential, properly filled out, which he received at the meeting in his school at which he was elected Judge.

Vacancies in the membership of the Central Canvassing Board shall be filled temporarily and until the next annual election by the chairman and secretary of said board, from the judges of election in the district in which the vacancy occurs. If any member of the Central Canvassing Board severs his connection with the schools in the Pension Election District from which he was elected, his membership on the Central Canvassing Board shall thereby cease and a vacancy be created.

Following shall be the order of business at District Meetings:

ORDER OF BUSINESS.

1. Temporary organization effected by the election of a temporary Chairman and Secretary. (This applies to 1913 only.)
2. Credentials presented to Secretary, and report of Secretary.
3. Permanent organization after adoption of report on credentials.
4. Election of member of Central Canvassing Board by secret ballot.
5. Election of member of canvassing board certified to in triplicate by the signatures of the Chairman and Secretary on the blank ap-

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pended to notice of meeting, and one copy of said certificate mailed at once to the Recording Secretary; one to the Secretary of the Board of Education and one given to the member of the Canvassing Board so elected.

Resolution No. 2.

Be it Resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that By-Law 7, Section VII, be amended so that the same shall be and read as follows:

Sec. VII. In the year 1913 on the day of receiving the registration sheet and notice of election, as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school, one judge and two clerks of election to serve at the Primary and Final Elections for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the judges and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day following the day of receiving such notice of election; provided, that every contributor, in each such school, including the contributors in the branch schools, if any, shall be given due notice of the meeting to elect such judge and clerks; and provided that any election Judge or Clerk who severs his connection with the school from which he was elected shall thereby terminate his office as judge or clerk of election, and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

Contributors to the Teachers' Pension Fund entitled to register in District 31 (Board of Education) shall meet in the rooms of the Board of Education and register and select a Judge and two Clerks of Election for their district, provided that said meeting is held during the week in which the registration sheets are received in the schools, and at an hour, on a day, and in the room to be designated by the Superintendent of Schools. It shall be the duty of the Recording Secretary to notify each such contributor of the time and place of said meeting and to provide a registration sheet for such registration and also to send a notice at the same time of the primary and final elections.

It shall be the duty of the Judges and Clerks of Election in District 31 to open the polls at 4 o'clock on the days of the primary and final elections and to keep the same open for a period of one hour from the time of the opening and to conduct the election in accordance with Section XII, and their duties

shall be the same as those herein prescribed for the Judges and Clerks of Election in the schools.

The following is an

ALPHABETICAL LIST OF SCHOOLS WITH NUMBER OF PENSION ELECTION DISTRICT OF EACH SCHOOL INDICATED AFTER THE NAME OF EACH SCHOOL; AND ODD AND EVEN NUMBERED SCHOOLS DESIGNATED BY FIGURE 1 OR 2 BEFORE NAME.

Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
1 Adams	14	1 Douglas	11
2 Agassiz	1	2 Drake	20
1 Albany Ave.	17	1 Drummond	3
2 Alcott	1	2 Dunning	13
1 Altgeld	9	1 Earle	19
2 Andersen	24	2 Emerson	25
1 Armour	27	1 Emmet	26
2 Armstrong	22	2 Ericsson	5
1 Arnold	1	1 Everett	18
2 Auburn Park	9	2 Fallon	8
1 Audubon	12	1 Farragut	7
2 Avondale	2	2 Farren	8
1 Bancroft	23	1 Felsenthal	20
2 Barnard	9	2 Field	22
1 Bass	19	1 Fiske	21
2 Beale	19	2 Forestville	20
1 Beaubien	13	1 Foster	29
2 Beidler	5	2 Franklin	14
1 Belding	13	1 Froebel	17
2 Bismarck	23	2 Fuller	20
1 Blaine	1	1 Fulton	28
2 Bradwell	21	2 Gage Park	18
1 Brainard	15	1 Gallistel	30
2 Brennan	27	2 Garfield	29
1 Brentano	2	1 Gary	7
2 Brown	25	2 Gladstone	4
1 Brownell	28	1 Goethe	2
2 Bryant	17	2 Goodrich	29
1 Bryn Mawr	21	1 Goudy	22
2 Burke	11	2 Graham	8
1 Burley	12	1 Grant	5
2 Burns	7	2 Gray	13
1 Burnside	30	1 Greeley	22
2 Burr	3	2 Greene	18
1 Burroughs	18	1 Gresham	9
2 Byford	26	2 Haines Pr.	11
1 Calhoun	5	1 Hamilton	12
2 Cameron	16	2 Hamline	8
1 Carpenter	25	1 Hammond	7
2 Carter Pr.	21	2 Hancock	8
1 Chalmers	17	1 Hanson Park	
2 Chase	23	and Mont	
1 Chic. Lawn	19	Clare	23
2 Clarke	4	2 Harper	19
1 Clay	30	1 Harvard	9
2 Cleveland	13	2 Haugan	13
1 Colman	8	1 Haven	20
2 Columbus	5	2 Hawthorne	1
1 Coonley	12	1 Hayes	5
2 Cooper	6	2 Hayt	22
1 Copernicus	19	1 Headley	14
2 Corkery	7	2 Healy	27
1 Cornell	11	1 Hedges	18
2 Crerar	5	2 Hendricks	8
1 Curtis	10	1 Henry	2
2 Dante	29	2 Holden	27
1 Darwin	2	1 Holmes	28
2 Davis	18	2 Howe	26
1 Delano	5	1 Howland	17
2 Dewey	28	2 Irving	15
1 Doolittle	31	1 Irving Park	13
2 Dore	29	2 Jackson	15

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Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
1 Jahn	12	1 Pullman	10
2 Jefferson	15	2 Raster	9
1 Jenner	14	1 Ravenswood	22
2 Jirka	6	2 Ray	11
1 Jones	20	1 Raymond	20
2 Jungman	6	2 Revere	21
1 Keeler Ave.	16	1 Rogers	4
2 Keith	20	2 Ryder	9
1 Kenwood	11	1 Ryerson	26
2 Kershaw	28	2 Sawyer	19
1 Key	26	1 Scammon	4
2 King	5	2 Scanlan	10
1 Kinzie	14	1 Schiller	24
2 Knickerb'ker	14	2 Schley	24
1 Kohn	10	1 Schneider	12
2 Komensky	6	2 Scott	21
1 Kosciusko	3	1 Seward	18
2 Kosminski	21	2 Sexton	14
1 LaFayette	16	1 Shakespeare	20
2 Langland	3	2 Sheldon	14
1 LaSalle	14	1 Sheridan,	
1 Lawson	17	Mark	27
1 Lewis-		2 Sheridan,	
Champlin	28	Phil.	30
2 Libby	19	1 Sherman	28
1 Linne	23	2 Sherwood	28
2 Lloyd	23	1 Shields	18
1 Logan	3	2 Sixty-second	
2 Longfellow	18	Place	19
1 Lowell	16	1 Skinner	4
2 Madison	21	2 Smyth	29
1 Manierre	3	1 So. Deering	30
2 Mann	8	2 Spalding	15
1 Marquette	15	1 Spencer	26
2 Marsh	30	2 Springfield	
1 Marshall	5	Ave.	13
2 May	26	1 Spry	7
1 Mayfair	13	2 Stewart	22
2 McAllister	8	1 Stowe	23
1 McClelland	8	2 Sullivan	30
2 McCormick	7	1 Sumner	5
1 McCosh	11	2 Swing	27
2 McLaren	15	1 Talcott	16
1 McPherson	12	2 Taylor	30
2 Medill	4	1 Tennyson	5
1 Mitchell	16	2 Thomas	22
2 Monroe	2	1 Thorp, James	30
1 Montefiore	25	2 Thorp, Ole A.	22
2 Moos	23	1 Throop	6
1 Morris	1	1 Tilden	4
2 Morse	26	1 Tilton	26
1 Moseley	20	2 Trumbull	22
2 Motley	25	1 University	
1 Mozart	2	Ave.	30
2 Mulligan	14	2 Vanderpool	9
1 Nash	26	1 Van Vlissingen	10
2 Nettelhorst	1	2 Von Humboldt	24
1 Newberry	3	1 Wadsworth	21
2 Nixon	23	2 Walsh	27
1 Nobel	16	1 Ward	27
2 Norwood Pk.	13	2 Warren	30
1 Oakland	20	1 Washburne	29
2 Ogden	14	2 Washington	25
1 Oglesby	9	1 Waters	12
2 Otis	25	2 Webster	27
1 Parental	13	1 Wells	24
2 Parker Pr.	9	2 Wentworth	9
1 Parkman	28	1 West Pull-	
2 Park Manor	21	man	10
1 Parkside	21	2 Whitney	7
2 Peabody	25	1 Whittier	6
1 Penn	17	2 Wicker Park	24
2 Pickard	6	1 Willard	11
1 Plamondon	7	2 Worthy	7
2 Poe	30	1 Yale	9
1 Prescott	12		
2 Pulaski	3		

Name of School	No. of Election Pension District.	Name of School	No. of Election Pension District.
2 Yates	23	2 Hyde Park	21
1 Lincoln	1	1 Lake	8
HIGH SCHOOLS		2 Lake View	1
1 Chicago Teach-		1 Lane Tech.	14
ers' College	9	2 Marshall	5
2 Austin	26	1 McKinley	15
1 Bowen	30	2 Medill	4
2 Calumet	9	1 Parker	9
1 Crane Tech.	15	2 Phillips	11
2 Curtis	10	1 Schurz	3
1 Englewood	28	2 Senn	22
2 Flower Tech.	20	1 Tuley	24
1 Harrison		2 Waller	1
Tech.	7		

PENSION ELECTION DISTRICT CENTERS.

Pension Election Districts. No.	Pension Election Districts. Centers. School.
1	Agassiz
2	Brentano
3	Burr
4	Clarke
5	Calhoun
6	Jirka
7	Farragut
8	Graham
9	Altgeld
10	Curtis
11	Doolittle
12	Hamilton
13	Irving Park
14	La Salle
15	McLaren
16	Cameron
17	Bryant
18	Greene
19	Copernicus
20	Felsenthal
21	Fiske
22	Stewart
23	Moos
24	Schley
25	Otis
26	Howe
27	Healy
28	Parkman
29	Smyth
30	Phil Sheridan
31	Board Rooms

GROUP OF SCHOOLS IN PENSION ELECTION DISTRICTS.

DISTRICT 1.	DISTRICT 3.	DISTRICT 4.
Agassiz	Burr	Clarke
Alcott	Drummond	Gladstone
Arnold	Kosciusko	Medill
Blaine	Langland	Rogers
Hawthorne	Logan	Scammon
Lincoln	Manierre	Skinner
Morris	Newberry	Tilden
Nettelhorst	Pulaski	Medill H.
Waller H.	Schurz, H.	
Lake View H.		

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DISTRICT 5.

Calhoun
Beidler
Columbus
Crerar
Delano
Ericsson
Grant
Hayes
King
Marshall H.
Marshall
Sumner
Tennyson

DISTRICT 6.

Jirka
Cooper
Jungman
Komensky
Throop
Whittier
Pickard

DISTRICT 7.

Farragut
Burns
Corkery
Gary
Hammond
McCormick
Plamondon
Spry
Whitney
Worthy
Harrison Tech.

DISTRICT 8.

Graham
Colman
Fallon
Farren
Hamline
Hancock
Hendricks
Mann
McAllister
McClellan
Lake H.

DISTRICT 9.

Altgeld
Auburn Park
Barnard
Farson
Parker H.
Harvard
Oglesby
Parker Prac.
Ryder
Chicago Teachers' College
Gresham
Raster
Wentworth
Yale
Calumet H.

DISTRICT 10.

Curtis
Kohn
Scanlan
Van Vlissingen
West Pullman
Pullman
Curtis H.

DISTRICT 11.

Doolittle
Burke
Cornell
Douglas
Kenwood
McCosh
Phillips H.
Ray
Willard
Haines Prac.

DISTRICT 12.

Hamilton
Audubon
Burley
Coonley
Jahn
McPherson
Prescott
Schneider
Waters

DISTRICT 13.

Irving Park
Beaubien
Belding
Cleveland
Dunning
Gray
Haugan
Norwood Park
Parental
Springfield Ave.
Mayfair

DISTRICT 14.

La Salle
Adams
Franklin
Headley
Jenner
Kinzie
Knickerbocker
Mulligan
Ogden
Sexton
Sheldon
Lane Tech.

DISTRICT 15.

McLaren
Brainard
Jackson
Irving
Jefferson
Marquette
Spalding
Crane H.
McKinley H.

DISTRICT 16.

Cameron
La Fayette
Lowell
Mitchell
Nobel
Talcott
Keeler Ave.

DISTRICT 17.

Bryant
Chalmers
Albany Ave.
Proebel
Howland
Lawson
Penn

DISTRICT 18.

Greene
Burroughs
Davis
Everett
Gage Park
Hedges
Longfellow
Seward
Shields

DISTRICT 19.

Copernicus
Bass
Beale
Chicago Lawn
Earle
Harper
Sawyer Ave.
Libby
62nd Place

DISTRICT 20.

Felsenthal
Drake
Forestville
Fuller
Keith
Moseley
Oakland
Raymond
Shakespeare
Haven
Jones
Flower Tech.

DISTRICT 21.

Fiske
Bradwell
Carter Prac.
Kozminski
Madison
Park Manor
Parkside
Revere
Scott
Wadsworth
Bryn Mawr
Hyde Park H.

DISTRICT 22.

Stewart
Armstrong
Field
Goudy
Greeley
Hayt
Ravenswood
Thorp, O. A.
Trumbull
Thomas
Senn H.

DISTRICT 23.

Moos
Bancroft
Bismarck
Chase
Linne
Lloyd
Nixon
Stowe
Yates
Hanson Park and
Mont Clare

DISTRICT 24.

Schley
Andersen
Schiller
Von Humboldt
Wicker Park
Wells
Tuley H.

DISTRICT 25.

Otis
Brown
Carpenter
Emerson
Montefiore
Motley
Peabody
Washington

DISTRICT 26.

Howe
Byford
Emmet
Key
May
Morse
Nash
Ryerson
Spencer
Tilton
Austin H.

DISTRICT 27.

Healy
Armour
Brenan
Holden
Sheridan, Mark
Swing
Walsh
Ward
Webster

DISTRICT 28.

Parkman
Brownell
Dewey
Fulton
Holmes
Kershaw
Lewis-Champlin
Sherman
Sherwood
Englewood H.

DISTRICT 29.

Smyth
Dante
Dore
Foster
Garfield
Goodrich
University Ave.
Washburne

DISTRICT 30.

Sheridan, Phil.
Burnside
Clay
Gallistel
Marsh
Poe
South Deering
Sullivan
Bowen H.
Taylor
Thorp, J. N.
Warren

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Your Committee further reports that on Oct. 18, 1913, p. 118 of the proceedings, Sec. VI of By-Law 7 was amended by the addition at the end of the section of the following words:

"It shall be the duty of the Secretary of the Board of Education to cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the final election ballot, which specimen ballot shall be authenticated by the same fac simile signatures as in the case of the official ballot; and ten days before the final election he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in said school and the teachers in branches, if any, of such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education."

This is an error as this amendment should have been added to Sec. XI of By-Law 7, and your Committee recommends that this action of October 18th be rescinded.

Your Committee therefore recommends that Sec. XI be amended by adding these words at the end of that section and that the section thereby be amended so that the same shall be and read as follows:

Sec. XI. For the election of Trustees there shall be printed Australian Ballots which shall not be numbered or contain any distinguishing mark except that such ballot shall be authenticated with the fac smilies of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund on the back thereof. The names of the persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected, and provided that names shall be placed on the ballot in groups, candidates for the same term to constitute a group and the names shall be placed in each group in the order indicated by the number of votes cast for each one at the primary, those having the highest number appearing first in the group.

The form of ballot for the election of trustees for the year 1913 shall be as follows:

Election of Board of Trustees of the Public School Teachers' Pension and Retirement Fund, November 12, 1913.

For the Three-Year Term.

Vote for Two Candidates for the Three-Year Term.

.....
.....
.....

For the Two-Year Term.

Vote for Two Candidates for the Two-Year Term.

.....
.....
.....

For the One-Year Term.

Vote for Two Candidates for the One-Year Term.

.....
.....
.....

It shall be the duty of the Secretary of the Board of Education to cause to be printed on colored paper in the form of a specimen ballot the names of the persons as they are to appear on the final election ballot, which specimen ballot shall be authenticated by the same fac simile signatures as in the case of the official ballot; and ten days before the final election he shall mail to the Judge of Election in each school not less than one such specimen ballot for each contributor teaching in said school and the teachers in branches, if any, of such school, and send one such specimen ballot to each contributor entitled to vote at the polling place at the office of the Board of Education.

Moved by Mrs. Thompson that the report of the Law and Rules Committee be adopted. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smie-tankanka—2.

SPECIAL COMMITTEE APPOINTED TO CHECK UP BONDS.

Moved by Miss Rochford, seconded by Mrs. Thompson, that a special committee be appointed to check up the bonds that are now on hand in the office of the City Treasurer. Motion carried.

The President, Mr. Peterson, appointed the special committee, to consist of the following members: The Financial Secretary, the Recording Secretary, the Chairman of the Finance Committee and the President.

NEW RULES AND BY-LAWS ORDERED SENT TO THE SCHOOLS.

On motion of Mrs. Thompson, seconded by Mr. Donecker, the Recording Secretary was authorized to distribute the new rules and by-laws, when printed, among the contributors in the schools. Motion carried.

On motion duly seconded, the meeting adjourned.

Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.

CHARLES S. PETERSON,
President.

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February 20,

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1914

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

Regular Meeting—Official Report—February 20, 1914

There being no quorum present, the meeting adjourned to meet Friday, March 6, 1914.

Respectfully submitted,
SARA C. ROCHFORD,
Secretary.

CHARLES S. PETERSON,
President.

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BOARD OF TRUSTEES
Public School Teachers Pension and
Retirement Fund, City of Chicago
Chicago, Illinois - 1910

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

Adjourned Session of the Regular Meeting—Official Report—
March 6, 1914

The adjourned session of the regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, March 6, 1914. The meeting was called to order by the President, Mr. Peterson, at 4:30 p. m., and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

MINUTES APPROVED AS CORRECTED.

On motion of Mrs. Nowlan, seconded by Mr. Donecker, the reading of the minutes of the adjourned sessions of the regular meeting held January 9th and January 23, 1914, was dispensed with, and the record thereof, as printed, was approved, with the following correction on the record of January 23, 1914: that \$1,000 due in 1922 be added to schedule of bonds submitted by R. M. Grant & Co. (p. 173 Proceedings, Jan. 23, 1914.)

COMMUNICATIONS.

Annuitants Deceased—Pension Warrants Deposited Back.

William J. K. Bowen and Margaret Leeper.

The Secretary, Miss Rochford, read the following communications:

Jan. 23, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

I beg to inform the Teachers' Pension Board through you of the death of Mr. William J. K. Bowen, pensioner, on December 1, 1913. This fact, however, did not come to the notice of this office until after the December pension warrants were issued. As no pension is due for December said warrant No. 41683, in the sum of \$37.04, has this day been deposited back to the credit of the Public School Teachers' Pension and Retirement Fund.

I also beg to inform the Board that Miss Margaret Leeper, pensioner, died November 12, 1913, which fact was not reported to this office until after the

November pension warrants had been prepared. Pension for the full month of November not being due in this case, said warrant No. 41403, in the sum of \$47, has this day been deposited back to the credit of the Public School Teachers' Pension and Retirement Fund. Two other warrants have been issued, one for balance due in November and another for the increase for September and October, and these warrants will be delivered to the proper representative of the estate of Miss Leeper at the proper time.

Yours truly,

L. E. LARSON,
Secretary.

Elizabeth H. F. Maloney.

March 5, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

I beg to inform the Teachers' Pension Board through you that Mrs. Elizabeth H. F. Maloney, disability pensioner, died on January 2, 1914, but this fact was not known to this office until after the January pension warrants had been prepared.

Warrant No. 42549, in the sum of \$20, issued to Mrs. Maloney for January pension, has this day been deposited back in the pension fund.

Yours truly,

L. E. LARSON,
By C. N. FESSENDEN,
Asst. Sec'y.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the communications be received and made a part of the record. Motion carried.

REFUND WARRANT RETURNED TO PENSION FUND.

The Secretary, Miss Rochford, presented the following communication:

Chicago, Feb. 10, 1914.

Miss Sara C. Rochford,
Secretary, Teachers' Pension Fund.
My Dear Miss Rochford:

Under date of October 14, 1913, we sent a communication to the Pension Board recommending a refund of \$27.50 to Miss Agnes Simpson, a teacher in the Blaine School on account of "being reported as having ten years' outside

experience when she had only five years' experience." The Pension Board ordered this amount refunded and since the drawing of the pension warrant Miss Simpson has called at the office and stated that her experience outside of the city was ten years, and she is not entitled to this refund. I have given instructions to have this warrant for \$27.50 deposited to the credit of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan, seconded by Miss Rochford, that the communication be referred to the Committee on Annuities and Claims for investigation. Motion carried.

SALE OF BONDS CANCELED.

The Secretary, Miss Rochford, read the following communications:

February 16, 1914.

Sara C. Rochford, Sec'y,
Teachers' Pension Fund,
Board of Education, Chicago.

Dear Madam:

We regret very much to have to advise you that we have just been informed by the officials of Bridgeport, Illinois, that no provision has been made for registering the 5 per cent. Water Bonds that were purchased by the Teachers' Pension Fund on January 14th.

We have been holding the bonds awaiting this information, and presume the Pension Fund will not now be in position to purchase the bonds without them being registered. If this is the case, will you kindly so advise us and we will cancel the sale.

Regretting very much our inability to have these bonds registered, we are,

Very truly yours,
O. G. CORNS,
Sales Manager.

February 24, 1914.

Allerton, Greene & King,
Chicago, Ill.

Gentlemen:

Your letter of February 16th, has been received. As you inform us that no provision has been made for registering the 5 per cent. Water Bonds, Bridgeport, Illinois, and as the purchase of these bonds was to be subject to registration of the bonds, as stated in our letter of January 24th to you, the Board of Trustees of the Pension Fund is not now in a position to purchase the same.

Very truly yours,
SARA C. ROCHFORD,
Recording Secretary.

Moved by Mr. Donecker that the communications be received and made a part of the record. Motion duly seconded and carried.

REQUEST FOR DUPLICATE PENSION WARRANT WITHDRAWN.

The Secretary, Miss Rochford, read the following communications:

Feb. 17, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

On December 22, 1913, the December Pension warrants were mailed out but

the warrants for Anna E. Gillett appears never to have reached its destination or was lost or destroyed after it was received by her. Please find attached hereto her request for a duplicate warrant. I respectfully recommend that the Pension Board authorize the issuing of a duplicate warrant to her in lieu of original warrant No. 41783, in the sum of \$40, when she shall have filed the necessary indemnity bond in this office.

Yours truly,
L. E. LARSON,
Secretary.

Feb. 25, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.

Dear Madam:

On the 17th inst. I wrote you a letter accompanied by a request from Anna E. Gillett, pensioner, for a duplicate pension warrant in lieu of original No. 41783, in the sum of \$40, issued to her for December pension, which was lost.

We have just been advised that said warrant has been found and there will, therefore, be no necessity for authority for a duplicate warrant.

Yours truly,
L. E. LARSON,
Secretary.

Moved by Miss Abbe, seconded by Mr. Donecker, that these communications be received and made a part of the record. Motion carried.

REQUEST FOR ACCRUED INTEREST ON KANKAKEE BONDS.

The Secretary, Miss Rochford, read the following communication:

February 13, 1914.

Board of Trustees,
Public School Teachers' Pension and Retirement Fund, Tribune Bldg., Chicago.

Attention—Mr. Franklin C. Donecker:

Dear Sirs:

Referring to our sale to you under date of January 13th, delivery being made on January 29th, of

**\$500 Kankakee, Ill., School Dist. No. 61
5's due 4/21/1927, together with
12,000 Cairo, Illinois Ref. 5's,**

we exceedingly regret to advise that we made a mistake in figuring accrued interest on this bond. The interest is paid annually on April 1st, instead of semi-annually; and, as we only figured interest from October 1, 1913, we undercharged you six months' interest, which amounts to \$12.50. Will you kindly reimburse us for this amount at your convenience.

Regretting the trouble this will cause you, we are

Very truly yours,
N. A. HALSEY & CO.

Moved by Mr. Donecker, seconded by Mrs. Nowlan, that this communication be referred to the Committee on Judiciary and Finance. Motion carried.

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REPORT ON APPROPRIATION MADE FOR WORK ON STATEMENTS FOR NON-CONTRIBUTORS.

The Secretary, Miss Rochford, read the following report:

Feb. 26, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

The following is a statement of appropriations and expenditures for clerical services on account of preparation of statements for non-contributors:

APPROPRIATIONS.

Appropriation October 21, 1911	\$50.00	
Appropriation June 15, 1912	40.00	
Appropriation January 23, 1914	50.00	\$140.00

EXPENDITURES.

Oct. 24, 1911, Clara L. Smith, Warrant No. 32480, clerical services	\$18.00	
Oct. 31, 1911, Clara L. Smith, Warrant No. 32846, clerical services	21.00	
June 15, 1912, to reimburse Mr. J. A. Guilford, Business Manager, for cash advance to E. Mildred Goold, clerical services, Warrant No. 35538.....	9.00	
June 15, 1912, W. Mildred Goold, Warrant No. 35539, clerical services	16.50	
July 1, 1912, E. Mildred Goold, Warrant No. 35941, clerical services	19.50	
Feb. 9, 1914, Gertrude Bulkema, Warrant No. 42583, clerical services	18.00	
Feb. 16, 1914, Gertrude Bulkema, Warrant No. 42591, clerical services	15.00	
Feb. 26, 1914, Gertrude Bulkema, Warrant No. 42592, clerical services	21.00	138.00
Unexpended balance		\$2.00

As there doubtless will be many more requests for statements along in the Spring and early Summer I would suggest that the Pension Board appropriate \$75 more, to be expended from time to time as may be necessary.

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan that this report be referred to the Committee on Judiciary and Finance to be audited. Motion seconded and carried.

REPORT OF FINANCIAL SECRETARY.

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From December 17, 1913, to February 9, 1914.

Amount in Reserve Fund Dec. 17, 1913	\$723,250.00
Amount invested Dec. 17, 1913 to Feb. 9, 1914.....	40,200.00
Total invested Reserve Fund Feb. 9, 1914	763,450.00

Receipts from Dec. 17, 1913 to Feb. 9, 1914.

Cash in hands of City Treasurer, Dec. 17, 1913.....	\$ 14,771.13
Deductions from Pay Rolls, Dec., 1913 and Jan. 1914	\$24,047.62
Refunded by Annuitants	1,624.73
Refunded by Mrs. Serena H. Hayes.	750.00
Contributed by Chicago Teachers' Club	7.51
Interest on School Tax Fund for Nov. and Dec. 1913	4,166.28
Interest on Bank Deposits for Nov. and Dec. 1913.....	172.46
Interest on Investments	7,237.50
Appropriations by Board of Education	62,607.23
	100,613.33
Total Receipts	115,384.46

Expenditures from Dec. 17, 1913 to Feb. 9, 1914.

Annuities paid for Dec. 1913 and Jan. 1914	\$34,358.96
Refunds in error..	19.00
Refund to teacher retiring with less than 15 yrs. experience	6.00
Transferred for Investment	40,200.00
Premium and interest on Bonds bought	1,969.25

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Expense of Administration—

Printing ...	\$290.75	
Stenographic and Clerical work	232.39	
Medical Examiner's fees	10.00	
Current Expense Appropriation for use of Rec. Secretary...	50.00	583.14
Total Expenditures		\$77,136.35
Cash in hands of City Treasurer, Feb. 9, 1914.....		38,248.11
Total		\$115,384.46

The following letter has been received from the Secretary of the Board of Education, giving the names of teachers returning to membership in the Pension Fund and the amounts contributed.

Feb. 27, 1914.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request I report to you below the names of those teachers who have returned to the membership in the Pension Fund since July 1, 1913, to this date:

Receipt No. 1, Feb. 7, 1914, Edward G. Howe	\$179.96
Receipt No. 2, Feb. 14, 1914, Frances L. Braheny.....	94.65
Receipt No. 3, Feb. 16, 1914, Jessie Evans	154.08
Receipt No. 4, Feb. 21, 1914, Ruth Ransom	67.90
Receipt No. 5, Feb. 26, 1914, Bertha Siebenmann	71.97
Receipt No. 6, Feb. 27, 1914, Emma E. Schumann.....	155.20

Total to date

Yours truly,

L. E. LARSON,

Secretary.

By C. N. FESSENDEN,
Asst. Secy.

Respectfully Submitted,

FRANKLIN C. DONECKER,
Financial Secretary.

Moved by Mr. Donecker, seconded by Mrs. Nowlan, that the report of the Financial Secretary be adopted. Motion carried.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Feb. 13, 1914.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following reports of the Committee, stating that a copy of this report had been mailed with the notice of the meeting on Wednesday, February 10th:

Bills.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid, as follows:

Jan. 14, 1914—

Barnard & Miller, To printing 1,000 copies of Minutes of Meeting of Nov. 10th and 22d, and December 5th and 19th, 1914

\$105.50

Jan. 27, 1914—

Barnard & Miller, To printing 1,500 Circulars "In accordance with your request," and 1,500 Application Blanks

11.75

Feb. 13, 1914—

Edna Herron, To stenographic and clerical work to Feb. 13, 1914

\$154.75

To received bills attached

4.20 159.03

Jan. 14, 1914—

Barnard & Miller, 1,500 Letters to non-con., 1,500 Requests for Statement, 1,500 Suggestions for non-con.

17.75

Barnard & Miller, printing 1,000 copies Minutes of Meeting January 9-January 23, 1914..

44.43

Barnard & Miller, printing two notices of meetings, 500 of each

4.50

Barnard & Miller, printing 1,500 receipts; 10,000 copies of Teachers' pension receipts, 10,000 copies Pension vouchers

33.00

Edna Herron, To stenographic and clerical services from Feb. 13th to Feb. 27th

23.50

To received bills attached, as follows:
Paid Mrs. M. E. Brown for services from Feb. 10 to Feb. 17

\$12.00

Paid Mrs. M. E. Brown for services from Feb. 18th to Feb. 25th

\$12 47.50

APPROPRIATION FOR CURRENT EXPENSES.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$50 be appropriated for current expenses for the use of the Recording Secretary of the Board of Trustees.

APPROPRIATION FOR POSTAGE.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$50 be appropriated for postage for the use of the Recording Secretary of the Board of Trustees.

APPROPRIATION FOR POSTAGE FOR USE OF SECRETARY OF BOARD OF EDUCATION.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$25 be appropriated for postage for the use of the Secretary of the Board of Education.

APPROPRIATION FOR USE OF SECRETARY OF BOARD OF EDUCATION FOR EXTRA WORK ON STATEMENTS.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$75 be appropriated for the use of the Secretary of the Board of Education for extra work on statements to non-contributors, as

suggested in the communication from the Secretary of the Board of Education dated February 26, 1914.

AUDITS OF EXPENDITURES.

The Committee on Judiciary and Finance respectfully reports that it has checked up the items of expenditure from the appropriation of \$50 for postage for the Recording Secretary's office, made October 18, 1913 and the attached postoffice receipts for the same and finds the same correct; also that the Committee has checked up the items of expenditure from the appropriation for Current Expenses for the Recording Secretary's office, made January 23, 1914, and the attached receipts for the same, and finds the same correct; the Committee recommends that this approval be made a part of the record of the proceedings of this Board.

REPORT ON SPECIAL FUND COLLECTED 1907-S.

The Committee recommends that the following letter from Mrs. Serena H. Hayes be made a part of the records, and the check therein mentioned, for the amount of \$7.05, be turned into the pension fund. The Committee reports that it has audited the bank account accompanying this letter and found it correct:

February 17, 1914.

Miss Sara C. Rochford,
Sec'y Teachers' Pension and Retirement Fund.

Dear Miss Rochford:

You may perhaps remember that during the school year of 1907-8 a collection was taken up among the contributors to the Pension to pay the salary and other expenses of the then President of the Pension Board, Miss Louie L. Kilbourn, who was granted a leave of absence without pay, that she might work among the non-contributing teachers in order that they might become contributors to and participants of the Pension Fund.

The total amount of this collection was \$273.48, which sum was deposited in the First National Bank of Chicago, subject to my check as Secretary of the Pension Board.

There was withdrawn from this fund by checks in favor of Miss Kilbourn \$266.43, leaving a balance of \$7.05.

I was requested to allow this balance to remain subject to my check, the Trustees thinking that a time might come when the teachers would desire to add to this fund for some specific purpose.

This not having been done while I was a member of the Pension Board, there still remains this balance of \$7.05 for which I am mailing you a check, together with the bank books, canceled checks and bank statements belonging to this Special Fund.

The present Pension Board will of course, make such disposition of this money as they deem wise. It would seem that the present condition of the Pension Fund is such that no special assessments need be levied in order to carry to a successful conclusion any necessary work.

Very truly yours,

(Signed) SERENA H. HAYES.

1854 S. Ridgeway Ave.

Moved by Mrs. Nowlan, seconded by Mrs. Fursman, that the report be adopted. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka

—2.

COMMITTEE ON CLAIMS AND ANNUITIES.

(Annuities.)

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

Lydia E. Snyder of the Mayfair School (Br. 1); time of service, 19 years, 3 mos., city time, 7 years outside time; total, 26 years, 3 mos. Amount paid into Pension Fund, \$278.01; annuity to date from January 19, 1914.

Flora A. Hosick, of the Lake View High School; time of service 25 years, 3 mos., city time. Amount paid into Pension Fund \$357.86; annuity to date from February 1, 1914.

May Russ Spensley of the Trumbull School; time of service 21 years, 8 mos., city time; 7 years outside time; total, 28 years, 8 mos. Amount paid into Pension Fund, \$294.28; annuity to date from February 2, 1914.

W. J. Black of the Sherwood School; time of service 27 years. Amount paid into Pension Fund \$465; annuity to date from February 19, 1914.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee further respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to Mary E. Moloney of the Walsh School. Amount contributed, \$85.79; amount of refund, \$42.89.

The Committee further respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to Elizabeth Hurley Duboy of the Corkery School. Amount contributed, \$93.96; amount of refund, \$46.98.

APPLICATIONS FOR REFUND DENIED.

The Committee further respectfully reports and recommends that the following applications for refunds be not granted inasmuch as no refunds were allowed previous to 1907:

Henry W. Graham of the Burr School, for the years 1896, 1897 and 1898; amount contributed \$22.75.

Mrs. Ida G. Graham of the Brentano School, for the years 1896, 1897, 1898 and 1899; amount contributed \$29.85.

DUPLICATE PENSION WARRANTS.

The Committee further respectfully reports and recommends that duplicate pension warrants be issued to the following named annuitants when they

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shall have furnished the necessary indemnity bonds:

Miss Susan Alice Judd, Warrant No. 40912, for the month of October, 1913, in the sum of \$35.

Mrs. Lois M. A. Seibert, Warrant No. 41519, for the month of November, 1913, in the sum of \$50.

ADDITIONAL TIME GRANTED TO PENSIONER.

The Committee further respectfully reports and recommends that Mrs. Mary S. Billings, disability pensioner, be allowed nine months additional time, in accordance with the recommendation of the Secretary of the Board of Education, as follows:

January 28, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

Attached hereto please find a letter from Mrs. Mary S. Billings, disability pensioner, with reference to additional time of service for her in our public schools.

The service rendered as substitute in 1892-3 and regular teaching in 1907-8 have been checked up and we find that Mrs. Billings should have additional credit for teaching of nine months, making a total of 16 years and 3 months.

I respectfully recommend that I be given authority by the Teachers' Pension Board to add nine months to the time of service credited to Mrs. Billings at the time of her retirement May 6, 1913, Pension Proceedings of October 18 and November 10, 1913.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Miss Abbe, seconded by Mrs. Thompson, that the report be adopted. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs.

Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Mr. Smietanka—2.

SPECIAL COMMITTEE.

REPORT OF COMMITTEE APPOINTED TO CHECK UP BONDS.

The Board of Trustees.

Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen:

Your committee, appointed to check up the bonds in the vaults of the City Treasurer's office, met with the treasurer on Saturday, February 28, 1914. The members of the committee present were the Recording Secretary, the Chairman of the Committee on Judiciary and Finance, and the Financial Secretary. The Committee was given a very cordial reception in the Treasurer's office, and all possible assistance was rendered for completing the task.

Your committee found the list of bonds correct, adding up to a total of seven hundred fifty thousand, nine hundred fifty dollars (\$750,950). This does not include the bonds recently ordered from N. W. Halsey & Co. amounting to twelve thousand, five hundred dollars (\$12,500).

The bonds purchased in recent years have been registered, but a considerable number bought in earlier years had not been marked in any way as belonging to the pension fund. Your committee caused all the latter to be marked with the stamp, "The property of the Public School Teachers' Pension and Retirement Fund of Chicago."

The Treasurer expressed a desire that the bonds be checked up twice a year, and assured the committee of his readiness for hearty co-operation at all times.

Respectfully submitted,

FRANKLIN C. DONECKER,
SARA C. ROCHFORD,
ELEANOR L. NOWLAN.

LIST A.

List of Securities in the Custody of the City Treasurer on Account of Public School Teachers' Pension and Retirement Fund, Checked February 28th, 1914, by Special Committee.

No.	Description	Bond Numbers	Rate of Int.	Face Value	Total	Maturity
7	Sanitary Dist.	32698 to 32704	4%	\$1,000	\$7,000	Dec. 1, 1916
14	"	18132 to 18140 and 18143 to 18147	4	1,000	14,000	Oct. 1, 1917
8	"	32992 to 32999	4	1,000	8,000	Dec. 1, 1918
17	"	34619 to 34624 and 36523 to 36533	4	1,000	17,000	Dec. 1, 1923
11	"	34673 to 34674 and 34676 to 34679 and 34701 to 34705	4	1,000	11,000	Dec. 1, 1924
16	"	33731 to 33739 and 33780	4	1,000	16,000	Dec. 1, 1925
6	"	34731 to 34736 and 34785 and 34788 to 34792	4	1,000	6,000	Dec. 1, 1926
6	"	34845 to 34850	4	1,000	6,000	Dec. 1, 1927
20	City of Chicago Judgm't Funding.	3981 to 4000	4	1,000	20,000	Jan. 1, 1920
10	City of Chicago Gen'l Corp't.	2158 to 2161 and 2183 to 2188	4	1,000	10,000	Jan. 1, 1926
26	"	716 and 723 to 740 and 2452 to 2458	4	1,000	26,000	Jan. 1, 1928

No.	Description	Bond Numbers	Rate of Int.	Face Value	Total	Maturity
50	" " " " " "	1241 to 1290	4	1,000	50,000	" 1, 1929
8	So. Park Com'rs.	854 to 856 and 861 to 864 and 866	4	1,000	8,000	May 1, 1917
9	" " " " " "	938 to 946	4	1,000	9,000	" 1, 1918
5	" " " " " "	1073 to 1077	4	1,000	5,000	July 1, 1918
4	" " " " " "	1420 to 1423	4	1,000	4,000	May 1, 1924
15	Lincoln Park Com.	377 to 391	4	1,000	15,000	May 1, 1923
15	" " " " " "	411 to 425	4	1,000	15,000	" 1, 1924
7	" " " " " "	439 to 445	4	1,000	7,000	" 1, 1925
72	City of E. St. Louis.	146 to 150 and 173 to 180 and 199 to 211 and 1096 to 1135 and 1280 to 1285	4 1/2	500	36,000	Sept. 1, 1928
2	North Shore Park.	23 and 24	4	1,000	2,000	April 1, 1925
2	" " " " " "	25 and 26	4	1,000	2,000	" 1, 1926
2	" " " " " "	27 and 28	4	1,000	2,000	" 1, 1927
2	" " " " " "	29 and 30	4	1,000	2,000	" 1, 1928
1	" " " " " "	31	4	1,000	1,000	" 1, 1929
3	State of Ill. School District No. 102	1 to 3	4 1/2	1,000	3,000	June 1, 1921
5	" " " " " "	4 to 8	4 1/2	1,000	5,000	" 1, 1922
5	" " " " " "	9 to 13	4 1/2	1,000	5,000	" 1, 1923
5	" " " " " "	14 to 18	4 1/2	1,000	5,000	" 1, 1924
5	" " " " " "	19 to 23	4 1/2	1,000	5,000	" 1, 1925
5	" " " " " "	24 to 28	4 1/2	1,000	5,000	" 1, 1926
5	" " " " " "	29 to 33	4 1/2	1,000	5,000	" 1, 1927
36	Ridge Park Com.	25 to 34	5	500	18,000	May 1, 1929
23	Dist. No. 76, Cook Co. School Bonds.	38, 40 and 42 to 65	4 1/2	500	11,500	Mar. 1, 1929
1	State of Ill., Co. Fulton, School District No. 87.	1 to 23	5	500	500	Aug. 1, 1920
1	" " " " " "	10	5	500	500	" 1, 1921
1	" " " " " "	11	5	500	500	" 1, 1922
1	" " " " " "	12	5	500	500	" 1, 1923
1	" " " " " "	13	5	500	500	" 1, 1924
1	" " " " " "	14	5	500	500	" 1, 1925
1	" " " " " "	15	5	500	500	" 1, 1926
1	" " " " " "	16	5	500	500	" 1, 1927
2	Macomb, Ill., Water.	34 and 35	4 1/2	1,000	2,000	May 1, 1929
5	" " " " " "	36 to 40	4 1/2	1,000	5,000	" 1, 1930
7	Urbana, Ill., Park	42 to 48	4 1/2	500	3,500	Sept. 1, 1925
7	" " " " " "	49 to 55	4 1/2	500	3,500	" 1, 1926
6	" " " " " "	56 and 57 and 59 to 62	4 1/2	500	3,000	" 1, 1927
2	" " " " " "	63 and 64	4 1/2	1,000	1,000	" 1, 1928
1	Canton Ill., School	12	4 1/2	1,000	1,000	July 1, 1924
2	" " " " " "	13 and 14	4 1/2	1,000	2,000	" 1, 1925
3	" " " " " "	16 to 18	4 1/2	1,000	3,000	" 1, 1926
3	" " " " " "	19 to 21	4 1/2	1,000	3,000	" 1, 1927
3	" " " " " "	22 to 24	4 1/2	1,000	3,000	" 1, 1929
3	" " " " " "	25 to 27	4 1/2	1,000	3,000	" 1, 1929
7	Wayne and Edwards Counties, Ill., Union Drainage District	81 to 87	5	1,000	7,000	" 1, 1923
7	" " " " " "	91 to 97	5	1,000	7,000	" 1, 1924
15	School Dist. No. 99, Cicero.	21 to 35	4 1/2	1,000	15,000	Aug. 1, 1931
9	Thornton Township High School.	111 to 118 and 120	4	1,000	9,000	Nov. 1, 1925
5	" " " " " "	121, 123 and 124 and 126 and 127	4	1,000	5,000	Nov. 1, 1926
5	School Dist. No. 89, Illinois.	1 to 5	4 1/2	1,000	5,000	Sept. 1, 1927
5	" " " " " "	6 to 10	4 1/2	1,000	5,000	" 1, 1928
23	Tremont, Ill., Water Works	22 to 44	5	250	5,750	July 1, 1929
7	School Dist. No. 155.	43 to 49	5	500	3,500	Dec. 31, 1921
7	" " " " " "	50 to 56	5	500	3,500	" 31, 1922
7	" " " " " "	57 to 63	5	500	3,500	" 31, 1923
7	" " " " " "	64 to 70	5	500	3,500	" 31, 1924
1	School Dist No. 249, Chenoa, Ill.	1	5	1,000	1,000	Apr. 1, 1920
1	" " " " " "	2	5	1,000	1,000	" 1, 1921
1	" " " " " "	3	5	1,000	1,000	" 1, 1922
1	" " " " " "	4	5	1,000	1,000	" 1, 1923
1	" " " " " "	5	5	1,000	1,000	" 1, 1924
2	" " " " " "	6 and 7	5	1,000	2,000	" 1, 1925
2	" " " " " "	8 and 9	5	1,000	2,000	" 1, 1926
2	" " " " " "	10 and 11	5	1,000	2,000	" 1, 1927
2	" " " " " "	12 and 13	5	1,000	2,000	" 1, 1928
2	" " " " " "	14 and 15	5	1,000	2,000	" 1, 1929
3	" " " " " "	16 to 18	5	1,000	3,000	" 1, 1930
5	New Trier Twp. H. S.	81 to 85	4 1/2	1,000	5,000	July 1, 1922
4	" " " " " "	92 to 95	4 1/2	1,000	4,000	" 1, 1923

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No.	Description	Bond Numbers	Rate of Int.	Face Value	Total	Maturity
5	" " " "	106 to 110	4½	1,000	5,000	" 1, 1924
5	" " " "	111 to 115	4½	1,000	5,000	" 1, 1925
5	" " " "	126 to 130	4½	1,000	5,000	" 1, 1926
10	" " " "	141 to 150	4½	1,000	10,000	" 1, 1928
2	Calumet Park Dist.	16 and 17	5%	\$1,000	\$2,000	Jan. 1, 1923
2	" " " "	18 and 19	5	1,000	2,000	" 1, 1924
2	" " " "	20 and 21	5	1,000	2,000	" 1, 1925
2	" " " "	22 and 23	5	1,000	2,000	" 1, 1926
2	" " " "	24 and 25	5	1,000	2,000	" 1, 1927
4	Springfield, Ill., Park District.	61 to 64	4	500	2,000	Sept. 1, 1927
4	" " " "	65 to 68	4	500	2,000	" 1, 1928
4	" " " "	69 to 72	4	500	2,000	" 1, 1929
7	Oak Park, Park.	29 to 35	4½	1,000	7,000	Jan. 1, 1920
8	" " " "	43 to 50	4½	1,000	8,000	" 1, 1922
11	" " " "	60 to 70	4½	1,000	11,000	" 1, 1924
14	" " " "	96 to 109	4½	1,000	14,000	" 1, 1927
10	" " " "	126 to 135	4½	1,000	10,000	" 1, 1929
10	East St. Louis, Illinois Park	41 to 50	4½	1,000	10,000	July 1, 1927
10	" " " "	51 to 60	4½	1,000	10,000	" 1, 1928
10	" " " "	61 to 70	4½	1,000	10,000	" 1, 1929
10	" " " "	71 to 80	4½	1,000	10,000	" 1, 1930
10	" " " "	81 to 90	4½	1,000	10,000	" 1, 1931
10	" " " "	91 to 100	4½	1,000	10,000	" 1, 1932
11	Ridge Park, Ill.	1 to 11	5	500	5,500	May 1, 1932
3	Herrin Twp., Ill., H. S.	48 to 50	4½	1,000	3,000	Sept. 1, 1930
2	" " " "	46 and 47	4½	1,000	2,000	" 1, 1929
1	Bowdre " " Road.	29	5	500	500	July 1, 1924
3	" " " "	30 to 32	5	1,000	3,000	" 1, 1924
3	" " " "	33	5	500	500	" 1, 1925
3	" " " "	34 to 36	5	1,000	3,000	" 1, 1925
3	" " " "	38 to 40	5	1,000	3,000	" 1, 1926
40	Olney, Ill., Water Works	3 to 42	5	500	20,000	1, 1932- Optional
1	Piper City, Ill., Water Wks.	6	5	1,000	1,000	July 1, 1919
1	" " " "	7	5	1,000	1,000	" 1, 1920
1	" " " "	8	5	1,000	1,000	" 1, 1921
1	" " " "	9	5	1,000	1,000	" 1, 1922
1	" " " "	10	5	1,000	1,000	" 1, 1923
9	Cook Co., Ill., Hospital.	2974 to 2982	4	1,000	9,000	June 1, 1931
1	Cook Co., Ill., Oak Park District	59	4½	1,000	1,000	Jan. 1, 1923
3	" " " "	154 to 156	4½	1,000	3,000	" 1, 1930
1	City of Cuba, Ill., Water Works	6	5	1,000	1,000	July 1, 1927
1	" " " "	7	5	1,000	1,000	" 1, 1928
1	" " " "	8	5	1,000	1,000	" 1, 1929
1	" " " "	9	5	1,000	1,000	" 1, 1930
1	" " " "	10	5	1,000	1,000	" 1, 1931
1	" " " "	11	5	1,000	1,000	" 1, 1932
1	" " " "	12	5	1,000	1,000	" 1, 1933
2	City of Lexington, Ill., School District No. 215.	22 and 23	5	1,000	2,000	April 1, 1931
2	" " " "	24 and 25	5	1,000	2,000	" 1, 1932
1	Cook Co., Ill., School District No. 98.	10	5	1,000	1,000	June 1, 1929
1	" " " "	11	5	1,000	1,000	" 1, 1930
2	Cook Co., Ill., School Dist. No. 98	12	5%	\$1,000	\$1,000	June 1, 1930
2	" " " "	13 and 14	5	1,000	2,000	" 1, 1931
2	" " " "	15 and 16	5	1,000	2,000	" 1, 1932
2	" " " "	17 and 18	5	1,000	2,000	" 1, 1933
2	Oak Park, Ill., Park District	55 and 58	4½	1,000	2,000	Jan. 1, 1923
2	McLean Co. School Dist. No. 215.	14 and 15	5	1,000	2,000	April 1, 1927
2	" " " "	16 and 17	5	1,000	2,000	" 1, 1928
2	" " " "	18 and 19	5	1,000	2,000	" 1, 1929
2	" " " "	20 and 21	5	1,000	2,000	" 1, 1930
1	McLean Co. School District No. 158, Towanda.	12	5	800	800	Apr. 1, 1924
1	" " " "	13	5	800	800	" 1, 1925
1	" " " "	14	5	800	800	" 1, 1926
1	" " " "	15	5	800	800	" 1, 1927
1	" " " "	16	5	800	800	" 1, 1928
1	" " " "	17	5	800	800	" 1, 1929
1	" " " "	18	5	900	900	" 1, 1930
1	McHenry Co. School Dist. No. 57	15	5	1,000	1,000	July 1, 1927
1	" " " "	16	5	1,000	1,000	" 1, 1928
1	" " " "	17	5	1,000	1,000	" 1, 1929
1	" " " "	18	5	1,000	1,000	" 1, 1930
1	Carroll Co. School Dist. No. 43	14	5	1,000	1,000	Aug. 1, 1927
1	" " " "	15	5	1,000	1,000	" 1, 1928
2	Chicago Heights Water Works	29 and 30	5	1,000	2,000	Aug. 1, 1930

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Moved by Miss Abbe, seconded by Mrs. Nowlan, that the report as completed with the appended list, be accepted and made a part of the record. Motion carried.

Mrs. Fursman moved that the Secretary be asked to write to the City Treasurer, extending to him the thanks of the Board for his courtesy and assistance in checking up the bonds. Motion seconded and carried.

NOTIFICATION TO RECORD OUTSIDE SERVICE.

Moved by Mrs. Nowlan, seconded by Mrs. Thompson, that the Recording Secretary be authorized to prepare form notices to be used in notifying all teachers who come under the requirements of the law to send into the Pension Board affidavits of their outside teaching experience. Motion carried.

On motion of Mrs. Fursman, seconded by Mrs. Thompson, the Board adjourned.

Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.
CHARLES S. PETERSON,
President.

ELECTION FORMS.

Following are the Forms adopted by the Board of Trustees for use in the Election of Trustees:

Sec. XV. The printed forms to be used in the primary and final elections of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, in addition to the forms hereinbefore set forth shall be as follows:

(FORM No. 1.)

Notice of Primary and Final Election of Members of Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Chicago, 19....
The contributors to the Teachers' Pension and Retirement Fund are hereby notified that on the Primary Election to nominate candidates for the Board of Trustees of that Fund will take place; and on the Election of two Trustees for a term of three years will take place.

EXCERPTS FROM BY-LAW GOVERNING PRIMARY AND ELECTION.

Sec. II. On September 23, 1913, and annually thereafter seven weeks before the date fixed by law for the annual election of Trustees to the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, a registration sheet shall be mailed, by the Recording Secretary to the Judge of Election in each school, upon which the contributors to the school shall register their names and addresses. This registration sheet, together with one of the credential blanks provided below, properly filled out, shall be returned by the Judge of Election not later than the day following the date of receiving the same in the school.

CREDENTIAL BLANKS.

Sec. III. With the registration sheet there shall also be mailed to each judge of election a notice of the primary and final elections and of the time and place of holding said elections, and two credential blanks, which blanks shall be each in the following form:

CREDENTIAL

of Judge and Clerks of Primary and Final Elections of Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Election District No.

This is to certify that at a meeting held for that purpose by the contributors to the Public School Teachers' Pension and Retirement Fund, who are teachers in the School in said city, at said school, on the day of September, A. D. 19...., they by secret ballot duly elected as judge of election and and as clerks of election to serve for said school for the term ending September A. D. 19...., at the primary and final elections of members of the Board of Trustees of said Fund.

Witness the hands of the chairman and secretary of said meeting, at said meeting at said school.

.....
Chairman.
Attest:
Secretary.

Note: One copy of this credential properly filled out, is to be retained by the Judge of Election, and the other filled out and mailed to the Recording Secretary of the Board of Trustees with the registration sheet, on the day of electing such judge and clerks.

Said blanks shall be properly filled out in accordance with the facts and signed by the chairman and secretary of the meeting therein mentioned, which credential shall then be evidence that the persons therein designated as such are the judge and clerks of election for the school named in the credential, to serve as therein mentioned.

Judges and Clerks of Election.

Sec. VII. In the year 1913 on the day of receiving the registration sheet and notice of election, as provided in Section III of these By-Laws, or the next day, there shall be elected by secret ballot by and from the contributors to said Pension Fund in each school, one judge and two clerks of election to serve at the Primary and Final Elections for their school as herein provided; provided, that in odd-numbered schools in the list hereinafter mentioned the Judge and Clerks elected in the year 1913 shall serve for one year, and in the even-numbered schools in the said list the judges and clerks so elected shall serve for two years, and thereafter in each school, in the year in which the term of its judge and clerks expires a judge and two clerks shall be elected for the term of two years on the day following the

day of receiving such notice of election; provided, that every contributor, in each such school, including the contributors in the branch schools, if any, shall be given due notice of the meeting to elect such judge and clerks; and provided that any election Judge or Clerk who severs his connection with the school from which, he was elected shall thereby terminate his office as judge or clerk of election, and the contributors in that school shall immediately fill the vacancy and notify the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of said action.

Contributors to the Teachers' Pension Fund entitled to register in District 31 (Board of Education) shall meet in the rooms of the Board of Education and register and select a Judge and two Clerks of Election for their district, provided that said meeting is held during the week in which the registration sheets are received in the schools, and at an hour, on a day, and in the room to be designated by the Superintendent of Schools. It shall be the duty of the Recording Secretary to notify each such contributor of the time and place of said meeting and to provide a registration sheet for such registration and also to send a notice at the same time of the primary and final elections.

It shall be the duty of the Judges and Clerks of Election in District 31 to open the polls at 4 o'clock on the days of the primary and final elections and to keep the same open for a period of one hour from the time of the opening and to conduct the election in accordance with Section XII, and their duties, shall be the same as those herein prescribed for the Judges and Clerks of Election in the schools.

Petitions for Candidates for Primary.

Sec. X. The name of no candidate for nomination shall be printed upon the primary ballot unless upon a petition signed by not less than twenty-five members of the teaching force employed in the City of Chicago who are contributors to the pension fund, provided each such petition shall be filed with the Recording Secretary of the Board of Trustees not less than ten days before the Primary Election, and provided not more than one candidate may be so nominated by any one petition, and that each such petition shall contain the number of signatures above prescribed, and that each such petition shall be in the following form:

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

We, the undersigned, who are members of the teaching force employed in said city and are contributors to said Pension Fund and are teaching in the schools set opposite our names respectively, do hereby petition that the name of who is a member of said teaching force and is a contributor, be placed upon the ballot as a candidate for the nomination for the office of trustee, that is, member of said Board of Trustees, for a term of

years, to be voted at the next annual primary election to be held on the day of, A. D. 19....

Signers.

Schools.

.....

REGISTRATION AND POLLING PLACES.

Sec. IV. Five weeks before each final election, there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote by secret ballot at such primary election for twice the number of persons to be nominees as there are trustees to be elected. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

The location and number of polling places shall be designated as follows: The place of registration and the polling places for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or some other convenient room in the school where said contributors teach, the Judges and Clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund, who are teachers in said school, shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be in addition to the above a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects, and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school, shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school; and provided that teachers of Manual Training and Household Arts who are regularly assigned to and teach in more than one school shall vote at the primary and final election in the school in which they teach on the days of said elections, and provided that the judges of election in the schools in which said teachers are teaching on registration day shall certify their names to the secretary of the Pension Board on blanks herein prescribed and that said blank is returned to the recording secretary with the registration sheet of said school, and provided that

b. Strike off the names of any teachers who have left the school since the last correction of the printed copies (Write names so stricken off in space provided above.)

c. Check up the election supplies found in the "Supplies Envelopes" with the list of such supplies printed on the outside of that envelope, and correct any errors found in this list.

If names are registered on this Supplemental Registration Sheet, or reported here as stricken off, return this sheet on election night in the "Supplies Envelope" with your printed registration sheets (but do not attach it to them). If no names are registered above on this sheet or reported as stricken off, do not return this sheet.

.....
Recording Secretary.

(FORM NO. 4.)

Printed Copy of Registration Sheet.

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

Notice to Clerks of Election.

Each Clerk of Election is instructed to use one of these Registration Sheets, at both the Primary and Final elections, as follows: (The day before each election, judges will receive copies of these Registration Sheets for the use of the clerks).

1. When a registered voter receives a ballot from the Judge of Election, put a check (✓) in "Column One" after the name of that voter. USE INK.

2. When that ballot is deposited in the Ballot Box put a check (✓) in "Column Two," after the name of that voter.

3. Immediately after the closing of the polls, write, in the proper space at the bottom of this sheet, the total number of checks in each column, thereby indicating the total number who voted in the school; the Clerk of Election who checks on the sheet will sign his or her name in the proper blank below, fill in date, and deposit with the Certificate of election in the envelope, supplied for this purpose. This envelope is to be taken at once by the Judge of Election to the Central Canvassing Board at the rooms of the Board of Education.

.....
Recording Secretary.

Copy of Registration Sheet of Contributors to Teachers' Pension Fund.

Name of School.....

Date

NAMES.....	COLUMN
.....	One
.....	Two
.....

Total number of names checked—
In Column One

In Column Two

The Clerk of Election who checked this sheet will sign here:

.....
Clerk of Election.

Date, 19...

(FORM NO. 5.)

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

Notice of Nominating Petition Filed.

Chicago,

M..... School,
..... Chicago,
.....
You are hereby notified that there has been filed with the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund a petition placing your name in nomination as a candidate for member of said Board for a term of years.

This petition will be turned over to the Central Canvassing Board which meets on, 19...., to canvass nominating petitions, and all names having the required number of signatures of contributors to the Teachers' Pension Fund will be placed on the ballot to be voted on at the Primary Election to be held on, 19...., unless notice of withdrawal is received in accordance with Section V of By-Law 7 of the Rules and Regulations of said Board, excerpt from which is quoted below:

Excerpt from By-Law 7, Sec. V:

It shall be the duty of the Recording Secretary immediately on the receipt of each petition to notify the contributor whose name has been therein presented as a candidate, that such petition has been filed and unless such contributor shall notify the Recording Secretary of the withdrawal of his name as such candidate not later than noon of the day the canvassing board meets to canvass the petitions as herein provided, the name of such contributor shall appear on the primary ballot, if the Canvassing Board finds the petition of such contributor sufficient.

It shall be the duty of the Recording Secretary to bring before the Canvassing Board all petitions, together with any letters of withdrawal received by him as herein provided; also all registration sheets for the use of the Canvassing Board in verifying signatures on petitions.

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

I hereby acknowledge receipt of a "Notice of Nominating Petition filed" placing my name in nomination as a candidate for member of said board for a term of years.

Signed)

Date, 191...

(FORM NO. 6.)

Notice to Judges of Election to Elect Members of Central Canvassing Board.

Judges of Election of the Teachers' Pension and Retirement Fund in each school in the Pension Election Districts in which the term of office of the member of the Central Canvassing Board has expired are hereby notified that on, at 4:15 p. m., there will be a meeting of Judges of Election in each Pension Election

District in which the term of office of the member of the Central Canvassing Board has expired, for the purpose of electing one member of the Central Canvassing Board from each such District, in accordance with the instructions hereto appended.

On the reverse side of this notice, in the alphabetical list of schools, the number of the Pension District to which each school is assigned is indicated by the figure after the name of the school; and in the numerical list of Pension Election Districts, under the heading "Pension District Center" is designated the school which is to be the meeting place for each district.

Excerpts from By-Laws governing election of members of canvassing board:

Section VIII. In the year 1913, on Tuesday, September 30, there shall be elected by secret ballot by and from the Judges of Election from the schools in each of the Pension Election Districts herein designated, one member of the Central Canvassing Board for each said district to serve as herein provided, provided, that in odd numbered districts in the said list herein mentioned the member of the Central Canvassing Board elected in the year 1913 shall serve for one year, and in even numbered districts for two years; and annually thereafter on the Friday following registration day, a member of said Board shall be elected for a term of two years by and from the judges of election in each of said districts in which the term of office of the member of the said Canvassing Board expires, or in which a vacancy has occurred during the year. Notice of the annual district meetings of the judges of election to elect a member of the Canvassing Board shall be sent not less than three days before said meeting by the Recording Secretary to the Judge of Election in each school in the districts in which the term of the member of the Canvassing Board expires or in which there is a vacancy; said meetings shall be held in the schools herein designated as Pension Election District centers. Due notice of said district meetings shall be given to the principal and engineer in the schools designated as district centers.

At each said district meetings the Judge of Election shall organize by electing a chairman and secretary who shall hold office for the same period as the member of the Central Canvassing Board elected from the respective districts and until their successors are elected and installed. Every Judge of Election shall be entitled to vote for a member of the Canvassing Board and participate in the meeting of one such district, provided he shall present to the secretary thereof at the meeting at the district center herein designated for his school the credential, properly filled out, which he received at the meeting in his school at which he was elected Judge.

Vacancies in the membership of the Central Canvassing Board shall be filled temporarily and until the next annual election by the chairman and secretary of said Board, from the judges of election in the district in which the vacancy occurs. If any member of the Central Canvassing Board severs his connection with the

schools in the Pension Election District from which he was elected, his membership on the Central Canvassing Board shall thereby cease and a vacancy be created.

Following shall be the order of business at District Meetings.

ORDER OF BUSINESS.

1. Temporary organization effected by the election of a temporary Chairman and Secretary. (This applies to 1913 only.)
2. Credentials presented to Secretary, and report of Secretary.
3. Permanent organization after adoption of report on credentials.
4. Election of member of Central Canvassing Board by secret ballot.
5. Election of member of canvassing board certified to in triplicate by the signatures of the Chairman and Secretary, on the blank appended to notice of meeting, and one copy of said certificate mailed at once to the Recording Secretary; one to the Secretary of the Board of Education and one given to the member of the Canvassing Board so elected.

President Board of Trustees.

President Board of Education.

Recording Secretary Board of Trustees.

Secretary Board of Education.

Certificate of Election of Member of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, of Pension Election Dist. No.

This is to Certify, that at the meeting held at the School, on pursuant to call, the Judges of Election, of Pension Election Dist. No., by secret ballot, duly elected who is Judge of Election of School, as member of the Central Canvassing Board for said district, for the term ending September, 19...., to serve at the Canvass of the Petitions for Nomination and at the Counting of the Ballot cast at the Primary and Final Elections of Members of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

Credentials properly filled out were presented by the Judges of Election from the following named Schools:

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Witness the hands of the Chairman and Secretary of said meeting, at said meeting at said School.

..... Chairman.

Attest:

..... Secretary.

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NOTE—One copy of this "Certificate of Election," properly filled out, is to be mailed on the day of said meeting to the Recording Secretary of the Board of Trustees, one to the Secretary of the Board of Education, and the other retained by the Member of the Canvassing Board elected on said date, and presented by him at the meetings of the Canvassing Board at the rooms of the Board of Education.

(FORM NO. 7.)

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

OFFICIAL NOTICE TO CALL FOR BALLOTS.

To the Judges of Election:

You are hereby notified to call at the rooms of the Board of Education, 6th floor, Tribune Building, on after school hours, to obtain the Official Ballots, Registration Sheets, Blank Certificates, Ballot Box and "Instructions," for your school, in accordance with Section X of By-Law 7 of the Rules and Regulations of the Pension Board, quoted below.

This notice, signed by the Judge of Election in the space indicated below, and the name of the school written in, must be presented in order to secure the Ballots and other election material for your school.

..... Recording Secretary.

..... Judge of Election of *School.

SECTION X OF BY-LAW 7.

Sec. X. It shall be the duty of the Judge of Election of each school to call at the rooms of the Board of Education on the day preceding both the primary and final elections and secure from the Recording Secretary the ballots, two printed copies of the Registration sheets, blank Certificates for returns, "Letters of Instruction," and other election material for their respective schools, and to receipt for the same by delivering to the Recording Secretary the "Official Notice to Call for Ballots," which notice it shall be the duty of the Recording Secretary to mail to each judge of election not less than three days before each election, primary and final.

*Sign here and fill in before bringing to Board Rooms, to save time.

(FORM NO. 8.)

"LETTER OF INSTRUCTION"

Pension Primary and Final Elections.
To Judges and Clerks of Election, and Contributors:

BY-LAW 7, SECTION XII.

Opening Polls.

At all elections, Primary and Final, the polls shall be opened in each school immediately after the closing of school and shall remain open for a period of

one hour from the time of opening; provided, every voter in line at the time fixed for closing the polls shall be permitted to vote.

Judge Gives Ballot and Small Envelope to Seal It In.

When the polls are opened at either a primary or final election and a teacher entitled to vote appears for that purpose the judge of election shall hand such teacher one of the Australian ballots to be used at that election, together with an open sealable but unsealed blank envelope.

Secrecy in Marking.

Such teacher shall then retire to some convenient place of secrecy on the same floor as the ballot box to prepare his or her ballot and properly mark the same, and while said teacher is preparing such ballot and marking the same he or she shall be out of sight of any other person.

Casting Ballot, Seal in Small Envelope.

Said teacher after marking his or her ballot shall enclose the same in said envelope and seal such envelope and cast the same into the ballot box in the presence of the judge and clerks, who shall thereupon check off the name of such person voting from the printed copies of the registration sheets in their possession. (See directions on registration sheets for checking.)

How to Mark the Ballot.

The voter may vote by putting a cross in the square before the name of each person intended to be voted for. If the voter votes for more persons than may be voted for, for the same office and term, no vote shall be counted for that office for that term.

Help in Securing Secrecy.

Any judge or clerks of election in each school is hereby authorized and empowered to call on any number of contributors which he or she may deem necessary to assist in seeing to it that the secrecy of the ballot is maintained from the time the contributor receives the ballot from the judge and retires to mark such ballot and until the ballot is deposited in the ballot box; and that the contributor in casting her ballot is given an opportunity to retire to a school room or other place on the same floor with the polling place and that no contributor is permitted to enter the room while another contributor is therein marking a ballot.

No Electioneering.

There shall be no electioneering or soliciting on the same floor with the polling place while the polls are open.

Closing of Polls.

Immediately on the closing of the polls at both the primary and final elections, the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box, together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Certificate of Election.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerk that such election has been conducted in their school in accordance with the "Letter of Instructions" herein authorized.

Additional Instructions.

While the Judge of Election is preparing and casting his own ballot, his place, as judge, must be taken by one of the clerks, but the clerk acting for the judge must not give out ballots to any other contributors, nor allow any ballot except that of the judge to be cast.

Each clerk will check his own name before receiving his ballot from the judge, and also before casting, as he would the name of any other contributor who receives or lists a ballot.

Ink or pencil may be used. Do not use indelible pencil.

A blotted ballot is classed as a mutilated ballot.

If a contributor spoils a ballot he must return it to the judge, and get another blank ballot, but his name should be checked only once in Column 1 on the registration sheet. Destroy no ballots.

All spoiled ballots must be returned and a record made of them in the proper place on the certificate.

The ballot should be folded face inward.

Be sure to see that the ballot box is carefully sealed, as directed on seal, and certificates properly filled out. One of the certificates will be returned to the judge as his receipt when he deposits the ballot box with the Central Canvassing Board.

Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund. By order of said Board.

(FORM NO. 9.)

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Chicago.

O. K.
Canvasser.

No.§School

Certificate of

Judge and Clerks of Election. Pension Primary (or Final) Election.

Total No. Ballots received by Judge of Election of above school(a)
No. Ballots cast in School*
No. spoiled Ballots returned
No. Blank Ballots returned
Total†

*Must correspond with number of names checked on registration sheets as having voted.

†Must correspond with total number of Ballots received by Judge (a).

§Number the certificates to corre-

spond to the number on the top of the "Pension Election Supplies Envelope."

This is to certify that the above is a true and correct record of the ballots cast and unused in the School at the above mentioned Election of Public School Teachers' Pension and Retirement Fund held on the above date, and that the said election in said school was conducted in accordance with the "Letter of Instructions" authorized by the said Board of Trustees.

Witness the hands of the Judge and Clerks of Election of said school in said school on

..... (date).

..... Clerk of Election.

..... Clerk of Election.

..... Judge of Election.

Approved on said date of said election by

..... Chairman Central Canvassing Board.
and

..... Secretary Central Canvassing Board.

Note.—This certificate is to be filled out in triplicate immediately after closing the polls. The gummed certificate, when filled out, is to be used in sealing the envelope in which the unused ballots and registration sheets are to be returned to the Canvassing Board, with the Ballot Box.

The other two certificates, filled out, are to be delivered to the Central Canvassing Board and when approved, in accordance with Sec. XII of By-Law 7 of the Rules and Regulations of the Teachers' Pension Board will be signed by the Secretary of that Board and one will be given back at once to the Judge of Election and will be his receipt for his ballot box, registration sheets and unused ballots.

..... Recording Secretary, Board of Trustees Teachers' Pension Fund.

Excerpt from Sec. XII of By-Law 7: Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballots shall be taken by the Judge of election in such sealed ballot box together with the registration sheets used at the election, to the office of the Board of Education and delivered to the Central Canvassing Board.

Accompanying such sealed ballot box there shall also be a certificate signed by the judge and clerks that such election has been conducted in their school in accordance with the "Letter of Instructions" herein authorized.

Excerpt from Sec. XIII of By-Law 7: If it shall appear that the number of ballots cast in said school agrees with the statement on the judges' certificate from that school and with the registration sheets, the chairman and secretary shall so certify by their signatures in the proper blank on the certificate of the Judge of Election from that school, furnishing the Judge with a copy of such signed certificate which shall be the Judge's receipt for his ballot box.

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(FORM NO. 10.)

(Top of Box)
BALLOT BOX SEAL
Pension Election

..... School.
..... Judge of Election.
..... Clerk of Election.
..... Clerk of Election.
..... date.

Seal Ballot Box by pasting this strip over the top and right side. Do not paste over keyhole or hinges.

Fill out blanks before pasting. Fasten key to box by **looping** to handle. Do not tie it. Insert key in lock before presenting ballot box to the Canvassing Board.

(FORM NO. 11.)

SEAL FOR SUPPLIES ENVELOPES.

To the Judges of Election:

Do not open this envelope till ready to open the polls. (After the closing of School.)

Judges will then open it in the presence of the clerks. Judges and clerks will **then** count ballots inside this envelope and write in the number of ballots found, in the space for that purpose on the **three** certificates.

If the figure on the outside of this envelope indicating the number of ballots in this envelope is wrong, draw a line through the figure and write the correct figure above before opening the polls.

Do the same thing with the figure indicating the small envelope if it is wrong.

If there are not enough small en-

velopes the judge may give voter **any plain** envelope.

BOARD OF TRUSTEES
Of the Public School Teachers' Pension and Retirement Fund.

(FORM NO. 12.)

No.† School

INSTRUCTIONS ON PENSION ELECTION SUPPLIES ENVELOPE.

..... Election

Contents of This Envelope.

Delivered to Judge of Election of above School on presentation of "Official Notice" to call for same.

- Official ballots
- Small envelopes to seal ballots in
- 2 Printed copies of registration sheet
- 3 Blank Certificates for returns. (One gummed.)
- Gummed sheet to seal ballot box.
- "Letters of Instructions."

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

Note.—Return the unused ballots (including the spoiled ballots) and the two printed copies of Registration Sheet (properly filled out) in this envelope.

Paste gummed Certificate (properly filled out) over flap, to seal the envelope.

Return with Ballot Box, immediately after closing the polls.

†Number the three Certificates to correspond to this number.

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

Regular Meeting—Official Report—April 17, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, April 17, 1914. The President, Mr. Peterson, and Vice-President, Mrs. Fursman, being absent, Miss Abbe moved that Mrs. Thompson take the chair. Motion was seconded by Mrs. Nowlan, and carried. Mrs. Thompson called the meeting to order and there were then

Present—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Doncker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

MINUTES APPROVED.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the reading of the minutes of the regular meeting of March 6 was dispensed with and the record thereof, as printed, was approved.

COMMUNICATIONS.

Annuitant Returned to Service.

Chicago, April 15, 1914.

Miss Sara C. Rochford,
Secretary, Teachers' Pension Board.
Dear Madam:

I beg to inform you that the Committee on School Management, at its meeting held April 9, 1914, concurred in the recommendation of the Superintendent of Schools that Elizabeth Walsh Fleming be permitted to return to the service of the Chicago public schools.

Mrs. Fleming was placed on the list of annuitants to date from September 1, 1913. Proceedings of the Pension Board June 27, 1913. The warrants drawn in favor of Mrs. Fleming from September to date will have to be deposited back to the credit of the pension fund. Mrs. Fleming has not drawn any of these warrants and they are all in our office awaiting disposition.

Yours truly,

L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan that Mrs. Fleming be permitted to restore these warrants to the Pension Fund and that the communication be received and placed on the record. Motion seconded by Miss Abbe and carried.

REPORT OF FINANCIAL SECRETARY

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From February 9, 1914, to April 6, 1914.

Amount in Reserve Fund, Feb. 9, 1914	\$763,450.00
Amount invested Feb. 9, 1914, to April 6, 1914.....	12,500.00
Total Reserve Fund, April 6, 1914	775,950.00

Receipts from February 9, 1914, to April 6, 1914.

Cash in hands of City Treasurer, Feb. 9.....	\$38,248.11
Deductions from teachers' salaries, Feb. and March...	\$24,597.75
Refunded by Annuitants	5,207.93
Interest on school tax funds for Jan. and Feb.	1,066.76
Interest on bank deposits for Feb....	95.22
Interest on investments, Feb. and March	1,206.25
	32,173.91
	\$70,422.02

Disbursements, Feb. 9 to April 6, 1914.

Paid to Annuitants for Jan., 1914....	\$ 160.00
Paid to Annuitants for Feb. and Mar., 1914	35,326.43
Refunds to teachers retiring with less than 15 years' experience	89.87
Transferred for investment	12,500.00
Premium and accrued interest on bonds..	810.14

Expense of administration—

Gertrude Buikema, clerical service	\$36.00	
Edna Herron, stenographer.	206.53	
L. E. Larson, postage	25.00	
Sara C. Rochford, current expenses and postage	100.00	
Barnard & Miller, printing	216.93	
		584.46
Cash in hands of City Treasurer, April 6, 1914.		49,470.90
		20,951.12
		<u>\$70,422.02</u>

Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

Moved by Mrs. Nowlan, seconded by Miss Abbe, that the report of the Financial Secretary be adopted and printed in the record. Motion carried.

Non-Contributors Become Contributors.

The Financial Secretary, Mr. Donecker, further reported that he had received from the Secretary of the Board of Education, Mr. Larson, the following list of teachers who have returned to membership since last report:

April 17, 1914.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board,
Dear Sir:

In compliance with your verbal request, I report to you below the names of those teachers who have returned to membership in the Teachers' Pension Fund since my last report on February 27, 1914:

Receipt No. 7, Feb. 28, 1914, Mary Michael	\$ 78.63
Receipt No. 8, Mar. 7, 1914, Louise M. Gildemeister	150.03
Receipt No. 9, Mar. 8, 1914, Teresa M. Driscoll	108.53
Receipt No. 10, Mar. 11, 1914, Lillie E. Moessner	87.20
Receipt No. 11, Mar. 14, 1914, Alice G. Hayde	198.60
Receipt No. 12, Mar. 19, 1914, Annie E. Allbright	167.76
Receipt No. 13, Mar. 23, 1914, Myrtle E. Mattison	251.33
Receipt No. 14, Mar. 24, 1914, Emma Thornton	200.48
Receipt No. 15, Mar. 24, 1914, Grant Thornton	207.81
Receipt No. 16, April 4, 1914, L. W. Colwell	360.20
Receipt No. 17, April 4, 1914, Margaret W. Johnson	135.68
Receipt No. 18, April 6, 1914, Margaret E. Brennan	82.60
Receipt No. 19, April 6, 1914, Mary C. O'Neill	114.00
	<u>\$2,142.85</u>

Yours truly,
L. E. LARSON,
Secretary.

Moved by Miss Abbe, seconded by Mrs. Nowlan, that the report on the list of teachers who have returned to membership be adopted. Motion carried.

REPORTS OF STANDING COMMITTEES

COMMITTEE ON JUDICIARY AND FINANCE.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed with the notice of the meeting on Tuesday, April 14:

Bills.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Cameron, Amberg & Co.—To 1150 W. Cash 11 Pub. School Teachers' Pension and Retirement Fund, for use in City Treasurer's office.	\$11.50
Edna Herron—To stenographic and clerical services from Feb. 27 to April 7, 1914.	54.50

Appropriation for Postage for Use of Secretary of Board of Education.

The Committee on Finance and Judiciary further reports and recommends that the sum of \$25.00 be appropriated for postage for the use of the Secretary of the Board of Education.

Audit of Expenditures.

The Committee on Judiciary and Finance further reports that the statement of appropriations and expenditures of the Secretary of the Board of Education for clerical services, as printed in the Proceedings of March 6, 1914, has been audited and found correct.

Accrued Interest on Bonds.

The Committee further reports that it has investigated the claim for \$12.50 interest on a \$500.00 bond, as referred to in communication from N. W. Halsey & Co., dated Feb. 13, 1914, and printed in Proceedings of March 6, 1914; that it finds the claim to be just and recommends the payment of the same.

Attorney's Opinion on Bonds.

The Committee further reports and recommends that the letter from Mr. Greenacre, attorney for the Pension Board, to the Financial Secretary, relative to Flora, Ill., bonds, be printed in the record, as follows:

March 6, 1914.

Mr. F. C. Donecker,
6228 Ingleside Ave., Chicago, Ill.
Dear Sir:

Have received replies from Flora. No proceedings to contest election have been instituted within the time limit. The women's votes did not change, and would

not have changed the result of the election. So now I see no objection to closing the deal for the Flora judgment refunding bonds.

Yours truly,
I. T. GREENACRE.

Moved by Miss Abbe, seconded by Mr. Donecker, that the report be adopted and made a part of the record. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

COMMITTEE ON CLAIMS AND ANNUITIES.

Annuities.

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

Cora L. Davis, of the Field School: time of service, 20 years, 1 mo., city time; 9 years, 9½ mos., outside time; total, 30 years, ½ mo. Annuity to date from March 18, 1914.

Margaret Stuart, of the Andersen School: Time of service, 25 years, 5½ mos., city time. Annuity to date from Feb. 23, 1914.

Mary A. Herrick, of the Chase School: Time of service, 16 years, 9¾ mos., city time; 11 years, outside time; total, 27 years, 9¾ mos. Annuity to date from March 16, 1914.

Margaret M. Rvan, of the Marquette School: Time of service, 23 years, ½ mo., city time; 5 years, 9 mos., outside time; total, 28 years, 9½ mos. Annuity to date from March 7, 1914.

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further reports and recommends that the application for refunds of the following named teachers, who have retired from the service, having taught less than 15 years, be granted:

Agnes C. Mill, Pulaski School: Amount contributed, \$73.64; amount of refund, \$36.82.

Florence T. Parkinson, Carter Practice School: Amount contributed, \$138.80; amount of refund, \$69.40.

Mary T. Higgins, Sherman School: Amount contributed, \$104.45; amount of refund, \$52.22.

Refunds in Error to Non-Contributors.

The Committee further reports that a communication has been received from Mr. Lewis E. Larson, Secretary of the Board of Education, recommending that a refund be granted to Mrs. Catherine Donohue of the Poe School, and Miss Mary Horn of the Raster School, of amounts deducted in error, being the sums of \$2.50 and \$3.00, respectively.

The Committee recommends that, in accordance with Mr. Larson's recommendation, these refunds be granted.

Applications for Disability Annuities. Physicians Appointed.

The Committee further reports that applications for Disability Annuities, together with statements from their physicians, have been received from Helen H. Hayde of the Haugan School, and Henrietta Goldstein of the Douglas School.

The Committee recommends that the Board of Trustees appoint two other physicians to examine these applicants, and that a report be made at a future meeting of the Board.

Application for Annuity Denied.

The Committee further reports that an application for Annuity has been received from Mrs. Blanche Judd Mowry, formerly a teacher in the Sherwood School, but who resigned from the service on January 17, 1906, and who withdrew from contributing to the Pension Fund in 1901. The Committee recommends that this application be denied as under the provisions of the pension law only contributors to the Pension Fund are entitled to become beneficiaries.

Applications for Refunds Denied.

The Committee further reports that applications for Refunds have been received from Mrs. Alice Snow Clifford and Mrs. Julia Davieson Blumenstock, who resigned from the service June, 1899, and December 19, 1906, respectively, having taught less than 15 years.

The Committee recommends that these applications be denied, as the amendment to the law, which permits refunds of one-half the amount contributed, did not become effective until July 1, 1907.

Moved by Mrs. Nowlan, seconded by Mr. Donecker, that the report be adopted. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

COMMITTEE ON PENSION LAW AND RULES.

Amend By-Law 7, Section IV.

The Committee on Pension Law and Rules respectfully reports and recommends the adoption of the following resolution amending Section IV of By-Law 7:

Be it Resolved by the Board of Trustees of the Chicago Teachers' Pension and Retirement Fund, City of Chicago, that By-Law 7, Section IV, be amended so that the same shall be and read as follows:

Sec. IV. On Thursday, October 9, 1913, and annually thereafter five weeks before each final election there shall be held in each of the places hereinafter designated as polling places, a Primary Election for the purpose of nominating candidates for said Board of Trustees from the members of the teaching force. At one of the said polling places every person who is a member of the teaching force of such city, and a contributor to such pension and retirement fund, shall be entitled to vote at secret ballot at such primary election for twice the num-

ber of persons to be nominees as there are trustees to be elected. Provided, no contributor shall be entitled to vote unless his or her name shall appear on the registration sheet of the polling place at which he or she presents himself or herself. The persons receiving the highest number of votes in said primary shall appear as nominees for trustees upon the election ballot; provided, the number of such names appearing on the election ballot shall be double the number of trustees to be elected.

Polling and Registration Places.

The location and number of polling places shall be designated as follows: The place of registration and the polling place for the contributors to the Teachers' Pension and Retirement Fund who are teachers in each of the elementary and high schools shall be located in the assembly hall or corridor, or some other convenient room in the school where said contributors teach, the judges and clerks in each school to select the room in the school for the polling place; and the contributors to the pension fund who are teachers in each said school shall vote at the pension primary and final elections at the said polling place in their respective schools. There shall be, in addition to the above, a polling place provided by the Secretary of the Board of Education at the rooms of the Board of Education, and all superintendents, supervisors, teachers of special subjects and all other contributors to the Teachers' Pension Fund who are not permanently assigned to and located in some school shall register and vote at primary and final elections at said polling place in the rooms of the Board of Education; provided, that kindergarten teachers shall register in the schools in which they are teaching on the afternoon of registration day; and said kindergarten teachers shall vote at primary and final elections at the polling place in said school; and provided that teachers of Manual Training, Household Arts and all other teachers who are regularly assigned to and teach in more than one school shall vote at the primary and final elections in the school in which they teach on the days of said elections, provided that said teachers are registered in accordance with the provisions of this By-Law.

Amend By-Law 7, Section XIII.

Your Committee on Pension Law and Rules also reports and recommends that Section XIII of By-Law 7, as amended on December 5, 1913, p. 162 of Proceedings, be further amended so as to provide for notifying the candidates whose names appear on the ballot, and also the judge of election in each school, of the result of the canvass of the ballot.

Therefore, your Committee respectfully recommends the adoption of the following resolution:

"Be it Resolved by the Board of Trustees of the Teachers' Pension and Retirement Fund that Section XIII of By-Law 7, be and the same is hereby amended so that it shall be and read as follows:

"**By-Law 7, Sec. XIII.** It shall be the duty of the members of the Central Canvassing Board to assemble at the

office of the Board of Education not later than 5:30 on the day of the primary, and also on the day of the final election, and immediately on receipt of the sealed ballot boxes, certificates and registration sheets hereinbefore mentioned, proceed to count the ballots in the manner as herein prescribed.

"Before opening the ballot boxes from any school it be the duty of the chairman and secretary of the Canvassing Board, or such other members of the Canvassing Board as they may call to their assistance, to compare the certificate made out in triplicate accompanying such box with the printed copies of the registration sheet, and the returned, unused ballots. If it shall appear that the number of returned ballots, including any spoiled ballots, corresponds with the number reported in the certificate to have been returned, and the number of contributors in that school who have voted as stated in the certificate is the same as the number of such teachers indicated on the printed copies of the registration sheet, then the chairman and secretary of said Canvassing Board, or such other members of the Canvassing Board as they may call to their assistance, shall open the ballot box and count the ballots in said box without opening the envelopes in which said ballots are sealed. If it shall appear that the number of ballots cast in said school agrees with the statement on the judges' certificate from that school and with the registration sheets, the chairman and secretary shall so certify by their signature in the proper blank on the certificate of the judge of election from that school, furnishing the judge with one such signed certificate, which shall be the judge's receipt for his ballot box. Then the ballots shall be taken from the box, left in the sealed envelopes and placed in a receptacle for the purpose, together with the ballots from the other schools and District No. 31.

"When the ballot boxes from all the schools and District No. 31 have been so opened and all the sealed ballots have been so placed in the receptacle, the Canvassing Board shall proceed to open the envelopes, in the said receptacle, provided that when the hour of six o'clock arrives the Canvassing Board may proceed to open said envelopes in said receptacles, and that ballot boxes returned after that hour may be opened by the chairman and secretary or such other members of the Canvassing Board as they may call to their assistance, and that the contents of said ballots shall be counted and placed in said receptacle the same as other ballot boxes; and provided that the opening of said envelopes shall not begin until at least two-thirds of the total number of members of the Canvassing Board shall be present.

"When all such envelopes have been opened and the envelopes destroyed, the Canvassing Board shall proceed to count the votes; and when said count is completed, said Board shall, through its chairman and secretary, certify the results of said election to the Secretary of the Board of Education and to the Recording Secretary of the Board of Trustees. If more than one ballot be found in any envelope, nothing therefrom shall

be counted. The ballots counted shall be securely sealed up in one package and returned to the Board of Trustees with said report. Discarded and uncounted ballots shall be returned with said report to this Board. This Board shall at its next meeting enter on its proceedings the result of said election.

"On receipt of said certificate of the result of said election, it shall be the duty of the Recording Secretary to mail at once written notice of said result to all candidates whose names appear on said ballots, and also to the judge of election in each school."

Moved by Mrs. Thompson, seconded by Mrs. Nowlan, that the report of the Committee on Pension Law and Rules be adopted. Motion carried.

INQUIRY REGARDING RESIGNATION AND TERMINATION OF SERVICE.

Moved by Miss Abbe, seconded by Mrs. Nowlan, that the Committee on Claims and Annuities be instructed to procure legal advice in regard to the question of resignation and termination of service of applicants for annuities. Motion carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Nowlan, Miss Rochford, Mr. Donecker—5.

Absent—Mrs. Fursman, Mr. Peterson, Mr. Reinberg, Mr. Smietanka—4.

LISTS OF ANNUITANTS ORDERED CHECKED UP.

Moved by Miss Rochford, seconded by Mrs. Nowlan, that the list of annuitants printed in the Proceedings of the Board October 18, 1913, be checked up as to their time of service and the amounts of pension they have been receiving

since September, 1913, this checking up to be done, if possible, before the next meeting of the Board of Trustees. Motion seconded by Mrs. Nowlan, and carried.

APPOINTMENT OF PHYSICIANS.

On motion of Mrs. Nowlan, seconded by Miss Rochford, the following physicians were appointed by the Board to examine Mrs. Henrietta Goldstein, applicant for disability annuity: Dr. Sarah M. Hobson, and Dr. Charles P. Caldwell.

On motion of Miss Rochford, seconded by Miss Abbe, the following physicians were appointed by the Board to examine Miss Helen M. Hayde, applicant for disability annuity: Dr. Effa V. Davis and Dr. Paul Morr.

BOND OFFERS TO BE SECURED.

Moved by Mr. Donecker, seconded by Miss Abbe, that the Recording Secretary follow the custom and notify the bond houses that \$10,000 may be available for the purchase of bonds, and ask them to submit offers of bonds. Motion carried.

SECRETARY AUTHORIZED TO PREPARE MATERIAL FOR ELECTION.

On motion of Mrs. Nowlan, seconded by Mr. Donecker, the Recording Secretary was authorized to prepare necessary material for the Fall election.

On motion of Mrs. Nowlan, seconded by Miss Rochford, the Board adjourned.

Respectfully submitted,

*SARA C. ROCHFORD,
Recording Secretary.

CHARLES S. PETERSON,
President.

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MEMORANDUM FOR THE DIRECTOR

Reference is made to the report of the ...

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

Regular Meeting—Official Report—June 19, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 19, 1914. The President, Mr. Peterson, called the meeting to order at 4:15 P. M., and there were then

Present—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Peterson, Mr. Donecker—7.
Absent—Mr. Reinberg—1.

MINUTES APPROVED

On motion of Mrs. Thompson, seconded by Mrs. Nolan, the reading of the minutes of the regular meeting of April 17, 1914, was dispensed with and the record thereof, as printed, was approved.

PETITIONS.

The Secretary, Miss Rochford, read the following petition from the Manierre School:

Chicago, June 18, 1914.

Miss Sara C. Rochford,
Recording Sec'y Public School Teachers' Pension and Retirement Fund.
My Dear Miss Rochford:

The teachers of the Manierre School petition to have their school transferred from district three to district fourteen, as the district center for group fourteen is our neighboring school, the La Salle, which can be quickly and easily reached, whereas the district center for group three is the Burr School of the West Side.

Hoping this request will be granted at the meeting to be held June 19,

Truly yours,

EMMA F. HEERWAGEN, Sec'y.

Mrs. Thompson moved that inasmuch as the suggested change would necessitate change in the printing which has already been done, the request be not granted. Motion seconded by Mrs. Fursman and carried.

COMMUNICATIONS.

Duplicate Pension Warrant Not Issued.

The Secretary, Miss Rochford, read the following communication:

June 1, 1914.

Miss Sara C. Rochford,
Sec'y Teachers' Pension Fund.
Dear Madam:

On February 17, 1914, I wrote you with reference to the loss of October pension warrant by Miss Susan Alice Judd, pensioner, and requested authority

of the Pension Board for the issuance of a duplicate. This authority was given at the last meeting of the Board.

Miss Judd has just informed me of the recovery of said original pension warrant, and there is, therefore, no necessity to issue a duplicate, and I write this explanation so that the action of the Board may be rescinded.

Yours truly,

L. E. LARSON,

Secretary.

There being no objection, the President ruled that the action of the Pension Board in granting a duplicate pension warrant to Miss Susan Alice Judd would be rescinded.

Chicago, June 17, 1914.

Miss Sara C. Rochford,
Recording Secretary Teachers'
Pension Fund, Chicago.
Dear Miss Rochford:

In my communication to the Pension Board of February 17, 1914, printed in the proceedings of March 6, 1914, p. 185 (bound volume 715), a portion of the first part was omitted. Will you kindly insert this communication in the proceedings of June 9, 1914, in order that there may be no misunderstanding as to the purpose for which the fund referred to was collected.

The communication with the omitted portion (which is underlined) should read as follows:

"You may perhaps remember that during the year of 1907, a collection was taken up among the contributors to the pension by the Pension Delegate Convention of 1907, for the purpose of paying the expenses of the legislative committee of the Pension Delegate Convention, which secured the passage by the Legislature of the pension law of 1907, and the residue of this legislative fund was turned over by the delegate convention to the Pension Board, and was used to pay the salary and other expenses of the then President of the Pension Board, Miss Louie L. Kilbourn, who was granted a leave of absence without pay, that she might work among the non-contributing teachers in order that they might become contributors to and participants of the Pension Fund.

"The total amount of this residue of this collection was \$273.48, which sum was deposited in the First National

Bank of Chicago, subject to my check as Secretary of the Pension Board.

"There was withdrawn from this fund by checks in favor of Miss Kilbourn \$266.43, leaving a balance of \$7.05.

"I was requested to allow this balance to remain subject to my check, the Trustees thinking that a time might come when the teachers would desire to add to this fund for some specific purpose.

"This not having been done while I was a member of the Pension Board, there still remains this balance of \$7.05, for which I am mailing you a check, together with the bank books, cancelled checks, and bank statements belonging to this Special Fund.

"The present Pension Board will, of course, make such disposition of this money as they deem wise. It would seem that the present condition of the Pension Fund is such that no special assessments need be levied in order to carry to a successful conclusion any necessary work."

Trusting this will reach you in time to appear in the June proceedings, I am,

Very truly yours,
(Signed) SERENA H. HAYES.
1854 S. Ridgeway Ave.

Disability Pension Denied.

The Secretary, Miss Rochford, read the following communication:

April 9, 1914.

To the Board of Pension Trustees:

My services as a teacher in the Chicago Public Schools terminated in May of 1901, after seventeen years (lacking two months) of teaching. I desire to apply for a limited pension under Sec. 11 of the Rules and Regulations.

I paid into the Fund after the law became operative; I retired because of disability.

HELEN M. SMEETH,
2709 Washington Blvd., Chicago.

Moved by Mrs. Fursman that the Secretary be directed to answer that letter in accordance with the fact; that is, that the law in force at the time mentioned in the communication did not provide for disability pension. Motion seconded by Mrs. Thompson and carried.

Pension Warrants Deposited Back.

The Secretary, Miss Rochford, read the following communication:

June 17, 1914.

Miss Sara C. Rochford,
Sec'y Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to report that I have this day been notified by Mr. Arthur J. Snyder of the death of his sister, Lydia E. Snyder, at Springfield, Idaho, the home of the brother.

Miss Snyder was placed on the pension roll at the meeting of the Board held March 6, 1914. At the end of May warrants Nos. 44530, in the sum of \$171.99, and 44531, in the sum of \$8.09, were issued and sent to her. Said warrants have been returned by the brother and have this day been deposited back to the account of the Teachers' Pension Fund. As Miss Snyder died before the period of accumulation of balance due had expired, there is nothing due her estate.

Yours truly,
L. E. LARSON, Sec'y.
By C. N. Fessenden, Ass't Sec'y.
Moved by Mrs. Thompson that this

communication be received and made a part of the record. Motion seconded and carried.

The Secretary, Miss Rochford, read the following communication:

June 16, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Public School Teachers' Pension Board, I wish to report that on the 13th inst. I was informed of the death on February 2, 1914, of Judith Anna Gaffney Hornby, pensioner, by the administrator of her estate, Mr. James Gaffney.

Pension warrants for February, March, April and May were issued in the name of Mrs. Hornby, and held here awaiting orders, as pensioners frequently leave their warrants accumulate for several months before sending orders for mailing. As all pension due Mrs. Hornby has been paid, the following warrants, Nos. 42795, 43279, 43757 and 44247, each in the sum of \$40.00, have been deposited to the account of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON, Sec'y.
By C. N. Fessenden, Ass't Sec'y.

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

ORDERS AND RESOLUTIONS.

Appropriation for Work for Election.

Mrs. Nowlan presented the following resolution:

"Resolved, That the Committee on Pension Law and Rules be and the same is hereby given authority to make all necessary preparations for the holding of the annual primary and final elections, including authority to secure the necessary space for the work, and that an appropriation of \$300 be made for this purpose."

On the following roll-call vote the resolution was adopted:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.
Absent—Mr Reinberg—1.

UNFINISHED BUSINESS.

Miss Abbe reported that in accordance with the action of the Board of April 17, 1914, directing the Claims and Annuities Committee to procure legal advice in regard to the question of resignation and termination of service of applicants for annuities, she wished to present the opinion of the attorney, which is as follows:

Opinion of Attorney on Question of Resignation and Termination of Service of Applicants for Annuities.

June 19, 1914.

To the Honorable Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.
Ladies and Gentlemen:

Your attorney, to whom has been referred (from the Committee on Annuities and Claims) for "advice in regard to the question of resignations and termination

of service of applicants for annuities," respectfully reports that he advises that:

When (under Section 157 of the statute) the Board of Trustees passes a resolution declaring the maturity of service and right to immediate benefits of the fund in favor of any person otherwise entitled to such benefits, there shall be before the Board a written application for the pension made by such person, which, among other things, shall contain a statement in effect as follows: "My employment in the service of the Board of Education of the City of Chicago has been terminated." The Board should also satisfy itself, further than by such statement alone, that the statement is true, and was true at the time the application was filed; and may then, if the person is otherwise entitled thereto, allow the pension as of the date of the filing of the application. Pensions should not be allowed before the termination of service, to take effect upon such termination, nor upon applications filed before such termination.

The above is safe practice, and should be the general rule. There may arise exceptional cases, as, for instance, where the question of the termination of the service may, because of the rules or procedure of the Board of Education as to leaves of absence, unassigned lists, and the like, depend upon the intention of the teacher to return or not to return, and the teacher, because of sickness, is not competent to make the above declaration or statement as to termination of service, or to even make any application at all. Such cases must be dealt with as they arise. Each case must then depend on the facts thereof. It is a safe general proposition that in such a case the Board must be satisfied, from matter before it, that the teacher can not teach again, and that his or her service has in fact terminated. Applications in such cases may generally be made by a proper representative.

It seems that under By-Law 2, Section 1, to the effect that any teacher "desiring retirement" shall make a written application, etc., a practice of applying in advance of retirement is possible. The requirement of this by-law that there be a written application is reasonable and effective; but it should not be so construed as to bring it in conflict with the statute which provides that no person shall be entitled to the benefits of the fund until his or her employment shall have been terminated. To apply before that event is to apply when the applicant is not entitled, and in contemplation of the applicant's becoming entitled, which event may not happen.

It is suggested and advised that the words "desiring retirement" in By-Law 2, Section 1, be changed to read, "desiring to become an annuitant," or to words of similar intent and effect. Any practice allowing pensions before retirement to take effect upon retirement would be dangerous and in my opinion unlawful. The application can be made as early as the day of retirement and filed, and passed on the next time the Board of Trustees meets, and if allowed the pension can be paid from the date of the filing of the application, and no penny lost to the annuitant. Any delay, of the

Board in passing on the application can not reduce the aggregate amount to be paid.

In the case of a disability annuity the termination of service may have occurred before then or be created by the declaration or report of the examining physicians; but the teacher is not entitled until both events have occurred. Any application for a pension in such a matter made before such examination and report is in effect, and should be considered and treated as, not an application for such pension, but an application for an examination. Upon the return of the physicians' report that the teacher is suffering from a permanent disability, the proper application for the disability pension may be filed and allowed, if the applicant is otherwise entitled thereto, by procedure similar to that in other cases. Respectfully,

(Signed) I. T. GREENACRE.

On motion of Mrs. Nowlan, seconded by Mrs. Thompson, the opinion was accepted and made a part of the record.

REPORT OF FINANCIAL SECRETARY

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund.

From April 6, 1914, to June 12, 1914.

Amount in Reserve Fund April 6, 1914.....\$775,950.00

Receipts from April 6, to June 12, 1914.

Cash in hands of City Treasurer April 6, 1914.....	\$ 20,951.12
Deductions from teachers' salaries, April and May.....	\$24,930.50
Refunded by annuitants	3,975.23
Interest on school tax funds, March and April.....	1,987.74
Interest on bank deposits, March, April and May.....	203.38
Interest on investments, April and May	4,220.00
	<u>35,316.85</u>
Total	\$ 56,267.97

Disbursements from April 6 to June 12, 1914.

Paid to annuitants for March, April and May.....	\$35,272.86
Refunds to teachers retiring with less than 15 years' experience	158.44
Refunds, errors.....	5.50
Additional interest, N. W. Halsey & Co.	12.50

Expenses of administration—

L. E. Larson, postage	\$25.00	
Cameron, Am- berg & Co., stationery	11.50	
Edna Herron, stenography, etc.	54.50	
		91.00
Cash in hands of Ckty Treas- urer June 12, 1914.		20,727.67
Total	\$ 56,267.97	

Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

ADDITIONAL REPORT.

June 19, 1914.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.
Dear Sir:

In accordance with your request of the 16th inst., the records have been examined, and we find that the following named teachers have returned to the membership of the Teachers' Pension Fund since my last report, dated April 17, 1914:

Receipt No. 20, April 18, 1914, Edith E. Buchele.	\$ 163.78
Receipt No. 21, April 20, 1914, Bertha Schottenfels.	145.80
Receipt No. 22, April 25, 1914, Mary L. Ryan.	61.50
Receipt No. 23, May 2, 1914, Emily G. Lucas.	148.85
Receipt No. 24, May 16, 1914, Caroline E. Flanders.	135.89
Receipt No. 25, May 21, 1914, Catherine A. Connery.	90.81
Receipt No. 26, May 23, 1914, Mary Hartwell.	155.94
Receipt No. 27, May 23, 1914, Margaret P. Brown.	155.92
Receipt No. 28, June 8, 1914, Lillian Lewis.	90.65
Receipt No. 29, June 11, 1914, Francis E. Brimblecom.	341.97
Receipt No. 30, June 13, 1914, Jesse N. Westbrook.	221.84
Total	\$1,712.95

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the report of the Financial Secretary, including the additional report, was accepted and made part of the record.

REPORTS OF STANDING COMMITTEES.**COMMITTEE ON JUDICIARY AND FINANCE.**

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed with the notice of the meeting on Tuesday, June 16, 1914:

Bills.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Barnard & Miller, Printers: April 9, to printing 1,000 circulars, "Under the Provisions of the Chicago Teachers' Pension Law"	\$ 5.00
April 15, to printing 1,115 copies Proceedings of February 20.	83.70
May 29, to printing 10,000 copies Rules and Regulations.	225.00
H. G. Adair, Printer: May 29, to printing 1,000 copies Proceedings of April 17.	23.00
May 29, to printing 300 pat. clasp envelopes.	2.25
Dr. Edna V. Davis, examination of Miss Helen Hayde.	2.00
Dr. Paul A. Morf, examination of Miss Helen Hayde.	5.00
Edna Herron, to stenographic and clerical services from April 11 to June 12, 1914.	156.75
Sara C. Rochford, salary of Recording Secretary for one-half year	125.00
I. T. Greenacre: To services from June 27, 1913, to and including this date, rendered on 78 different days, aggregating in time spent 27 days 6 hours and 25 minutes, at the rate of \$42.00 per day.	1,172.50
Expenditures for extra stenographic service	3.48
Total	\$1,175.98

Payment for Indexing of Proceedings to Be Bound.

Your Committee on Judiciary and Finance respectfully reports and recommends the payment of \$50.00 to Edna Herron for indexing the proceedings preparatory to binding the same, as ordered by the Board of Trustees on October 18, 1913; this sum to be paid out of the appropriation of \$50.00 made on that date.

Appropriation for Paging of Proceedings to Be Bound.

The Committee further reports and recommends the appropriation of an additional \$25.00 for paging these proceedings, and that this amount be paid to Edna Herron for money advanced as per attached receipts for this work.

Appropriation for Postage for Use of Secretary of Board of Education.

The Committee further reports and recommends the appropriation of \$25.00 for postage for the use of the Secretary of the Board of Education.

Bonds.

The Committee on Judiciary and Finance further reports and recommends that the Pension Board purchase from John Nuveen & Co. the following bonds: Carroll Co., Ill., School Dist. No. 43.

School Bldg. 5's: \$1,000 due 1926; \$1,000 due 1925; \$1,000 due 1924; to yield 4.65.
 McLean Co., Ill., School Dist. No. 215, School Bldg. 5's: \$1,000 due 1926; \$1,000 due 1925; to yield 4.55.

Outside Experience Approved.

The Committee on Judiciary and Finance further reports and recommends that time for outside experience be approved and accepted as per appended schedule:

	Yrs.	Mos.	Days
Abbott, Branche D.....	3
Albright, Annie E.....	12	3	..
Babcock, Mary E.....	10	3	..
Bottom, Bertha A.....	2	9	5
Byrne, Margaret H.....	2
Chase, Florence Adams..	8
Clarke, Helen M.....	11	3	..
Compton, Lydia C.....	5	9	..
Crockett, Mrs. Rennie M.	8	4	..
Deming, Jane.....	17	5	..
Dolan, Mae G.....	9	5½	..
Francis, Jane.....	..	8	..
Gibson, Mrs. Jean M.	2
Work	5	9	..
Gorsline, W. W.....	9	6	..
Griffith, Daisy D.....	9	6	..
Hammill, Edith K.....	16	3	..
Harris, Helen.....	9	9	..
Harris, Margaret (city time)	2	7	..
Hilts, Julia Effie.....	16	6	..
Hulburd, Alice L.....	6	4	..
Kasser, Marie O.....	12
McAllister, Jennie R.....	10	1	12
also sub. time, add'l...	3	3	..
McCain, Ella.....	3	3	..
McCarthy, Florence A.....	3	5	..
Means, Anna.....	10
Mitchell, Zaidee E.....	3	2	..
Moehn, Estelle.....	16	6	..
Morrison, Lizzie C.....	14	1	..
Nelson, Mattie I.....	9
Phelps, Mrs. Helen K.....	10
Ransom, Ruth.....	2	4	..
Rauch, Edith G.....	3	4	..
Robinson, Valeria.....	10
Rogers, Margaret E.....	2	6	..
Ross, Florence V.....	13	3	..
Sullivan, Katherine C.....	6	5	..
Thompson, Ada R.....	5	7	..
Vincent, Mabel A. (city time)	4
Wagner, Elizabeth I.....	2
Westbrook, J. N.....	4
White, Nannie E.....	2	4	..
Worthington, Elsie (city time)	1	1	..

On motion of Mr. Donecker, seconded by Mrs. Fursman, the report of the Judiciary and Finance Committee was adopted by the following roll-call vote:
 Ayes—Miss Abbe, Mrs. Nowlan, Mrs. Thompson, Mrs. Fursman, Miss Rochford, Mr. Donecker, Mr. Peterson.—7.
 Absent—Mr. Reinberg—1.

Medical Examination Fee.

On motion of Mr. Donecker, seconded by Miss Rochford, the question of the amount to be paid for examination of applicants for disability pension was referred to the Committee on Claims and Annuities.

COMMITTEE ON ANNUITIES AND CLAIMS.

Annuities.

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

Margaret E. Rogers, of the Gallistel School—Time of service, 24 years 7 mos. city time, 1 year 0 mos. outside time; total, 25 years 3 mos. Annuity to date from April 15, 1914.

Olive T. Atkinson, of the Yates School—Time of service, 26 years 2¾ mos. city time. Annuity to date from May 4, 1914.

Jennie A. Black, of the Copernicus School—Time of service, 22 years 6½ mos. city time; 4 years 5 mos. outside time; total, 27 years 1 mo. Annuity to date from May 31, 1914.

Alfred Harvey, of the Scanlan School—Time of service, 19 years 8 mos. city time; 23 years 0 mos. outside time; total, 42 years 8 mos. Annuity to date from April 24, 1914.

Mrs. Julie E. P. Lester, of the Douglas School—Time of service, 33 years 6 mos. Annuity to date from May 7, 1914.

Mary C. Hanning, of the Cleveland School—Time of service, 42 years 5 mos. city time. Annuity to date from May 13, 1914.

Fannie Ayres Murphy, of the Forestville School—Time of service, 19 years 5 mos. city time; 6 years 6 mos. outside time; total, 26 years 1 mo. Annuity to date from June 2, 1914.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the pension law:

Helen E. Hayde, of the Haugan School—Time of service, 19 years 8 mos. city time. Annuity to date from March 19, 1914. Amount of annuity, \$261.33.

Appointment of Physicians.

The Committee further reports and recommends that Dr. A. Frick and Dr. T. F. Conroy be selected to examine Elizabeth B. Chamberlin, of the Ravenswood School, who has made application for disability pension, which application is accompanied by her physician's statement.

Also that Dr. Robert R. Teller, of Goulds, Florida, and Dr. Mary Freeman, of Perrine, Florida, be selected to examine Mrs. Maude J. V. McKay, of the Cornell School, who has made application for disability pension, which application is accompanied by her physician's statement.

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee further reports and recommends that the applications for refunds of the following named teachers, who have retired from the service, hav-

ing taught less than 15 years, be granted:

Bernice Vanston Sherwin, kindergarten teacher in the Howland School. Amount contributed, \$118.92; amount of refund, \$59.46.

Eloise Everham, of the Skinner School. Amount contributed, \$17.50; amount of refund, \$8.75.

Beulah A. Smith, of the West Pullman School. Amount contributed, \$21.50; amount of refund, \$10.75.

Helen E. McGuire, of the Parker Practice School. Amount contributed, \$48.60; amount of refund, \$24.30.

Refunds to Non-Contributors.

The Committee further reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Catherine Donahue, of the Poe School, March and April, \$1.00.

Mary O'Brien, of the Felsenthal School, April, \$3.00.

Loretto Kennedy, of the Park Manor School, March, April, May, \$4.50.

Alice M. Murphy, of the Earle School, February, \$1.00.

Mary E. O'Brien, of the Felsenthal School, March, \$3.00.

Margaret Killeen, of the Lafayette School, April, \$3.00.

Elvis Hicks, substitute teacher, May, 50 cents.

Duplicate Pension Warrant.

The Committee further reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrant in the sum of \$29.64 be issued to Mattie J. Utting, pensioner, when she shall have filed the necessary indemnity bond. Warrant No. 43951, for the month of April, 1914.

Additional Time Granted Annuitant.

The Committee further reports and recommends that nine months' additional time be granted to Vanilla V. Vincent, annuitant, who has furnished proof of such additional time.

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

Ayes—Miss Abbe, Mrs. Nowlan, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg—1.

COMMITTEE ON PENSION LAW AND RULES.

Your Committee on Pension Law and Rules respectfully reports that the Chicago Teachers' Pension laws, passed by

the Legislature in 1907, are omitted from the proceedings of the Pension Board of 1907-1908, and are not contained elsewhere in the proceedings since 1907. This omission was discovered in doing the work of indexing, and in order that the volume now being bound may be complete, this law should be included in the proceedings.

Your Committee therefore respectfully recommends that a copy of these two laws, one granting public money, and the other law, be printed at the end of the proceedings of the meeting of June 19, 1914.

Permanent Quarters to Be Secured for Board of Trustees—Authority Granted.

Mrs. Fursman moved that the President appoint a special committee, with power to act, to provide permanent quarters for this Board, at the expense of the Board of Education, if possible; and that one of the members of this committee to be the President of the Board of Trustees.

The motion was seconded by Mrs. Thompson and carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Nowlan, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg—1.

The President appointed on this special committee the Secretary, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Miss Abbe and the President.

Moved by Mrs. Nowlan that all acts of the Pension Board during the year be and they are hereby approved. Motion seconded by Mrs. Thompson and carried by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Nowlan, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg—1.

MISCELLANEOUS BUSINESS.

New Schools Provided For.

Mrs. Thompson moved that any new schools added to the system be assigned to some one of the present pension election districts, and that such new schools be consulted before their assignment as to the accessibility of the district, also that when found necessary new pension election districts be formed. Motion seconded by Mrs. Fursman and carried.

Moved by Miss Rochford that the Board send congratulations to Mr. Smie-tanka on his appointment as internal revenue collector, stating regret at losing him from this Board, and acknowledging his services. Motion seconded and carried.

Moved by Mrs. Nowlan that the Board adjourn, to meet at the call of the chair. Motion seconded and carried.

Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.
CHARLES S. PETERSON,
President.

CHICAGO TEACHERS' PENSION LAW

Passed by Legislature May 11, 1907.

In Force July 1, 1907.

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

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

Sec. 8. Those teachers in the employ or hereafter to be employed by the Board of Education of any such city, who shall become contributors to and beneficiaries of a public school teachers' pension and retirement fund, under any provisions of this Act, may count past service as a part of the period of twenty-five years hereinafter specified, by paying into said fund a sum equal to that which he or she would have contributed under the provisions of this Act, had he or she been a regular contributor to said fund during said period of past service, together with interest thereon at the rate of 4 per cent per annum from the time such payments would have been made 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 contributions required for a full annuity.

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

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 of 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 the secretary of said Board of Education shall certify monthly to the city treasurer all amounts deducted from the salaries of teachers, special teachers, principals and superintendents of 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 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.

**LAW PROVIDING PUBLIC MONEY
FOR CHICAGO TEACHERS'
PENSION FUND.**

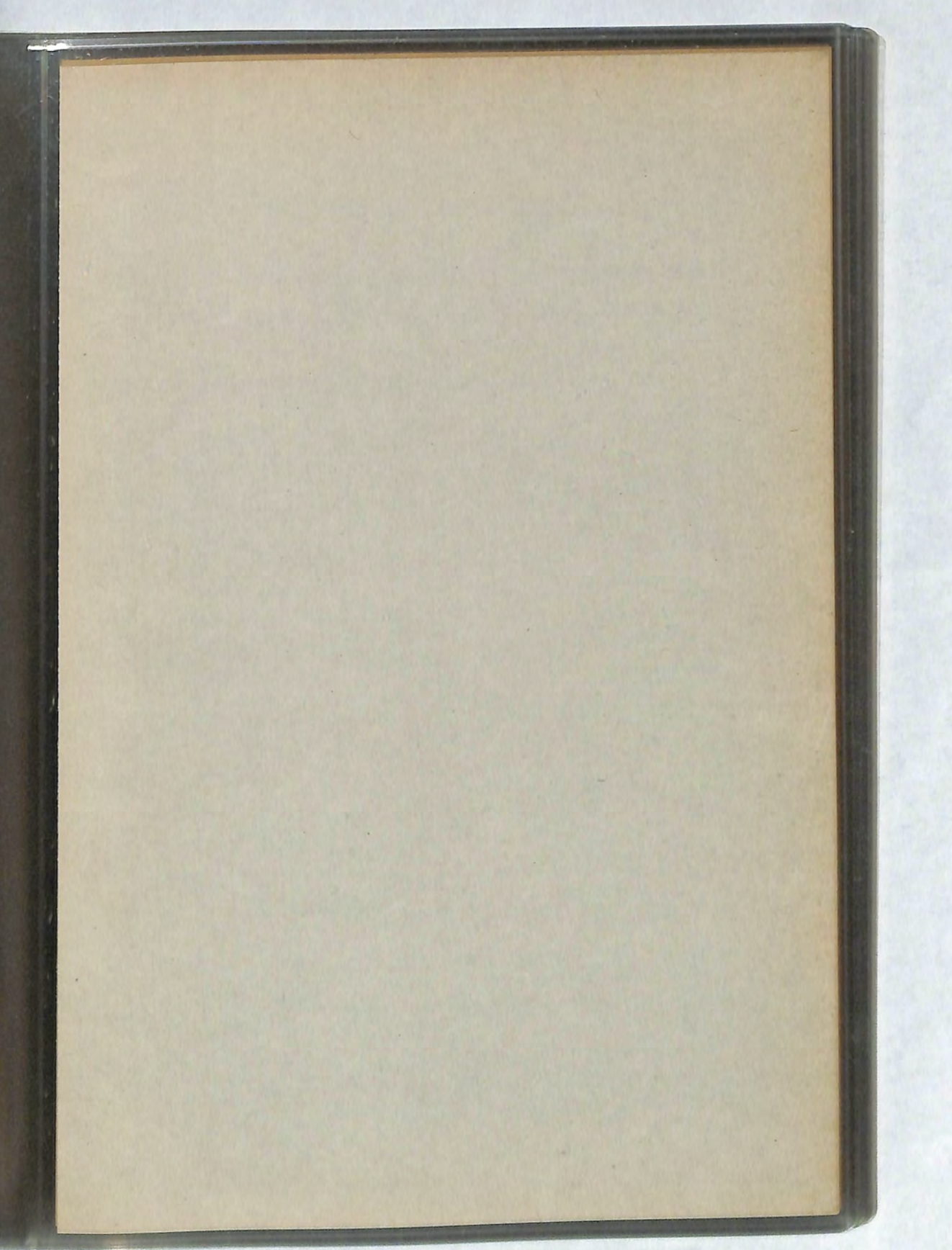
As Passed by Legislature May 11, 1907.

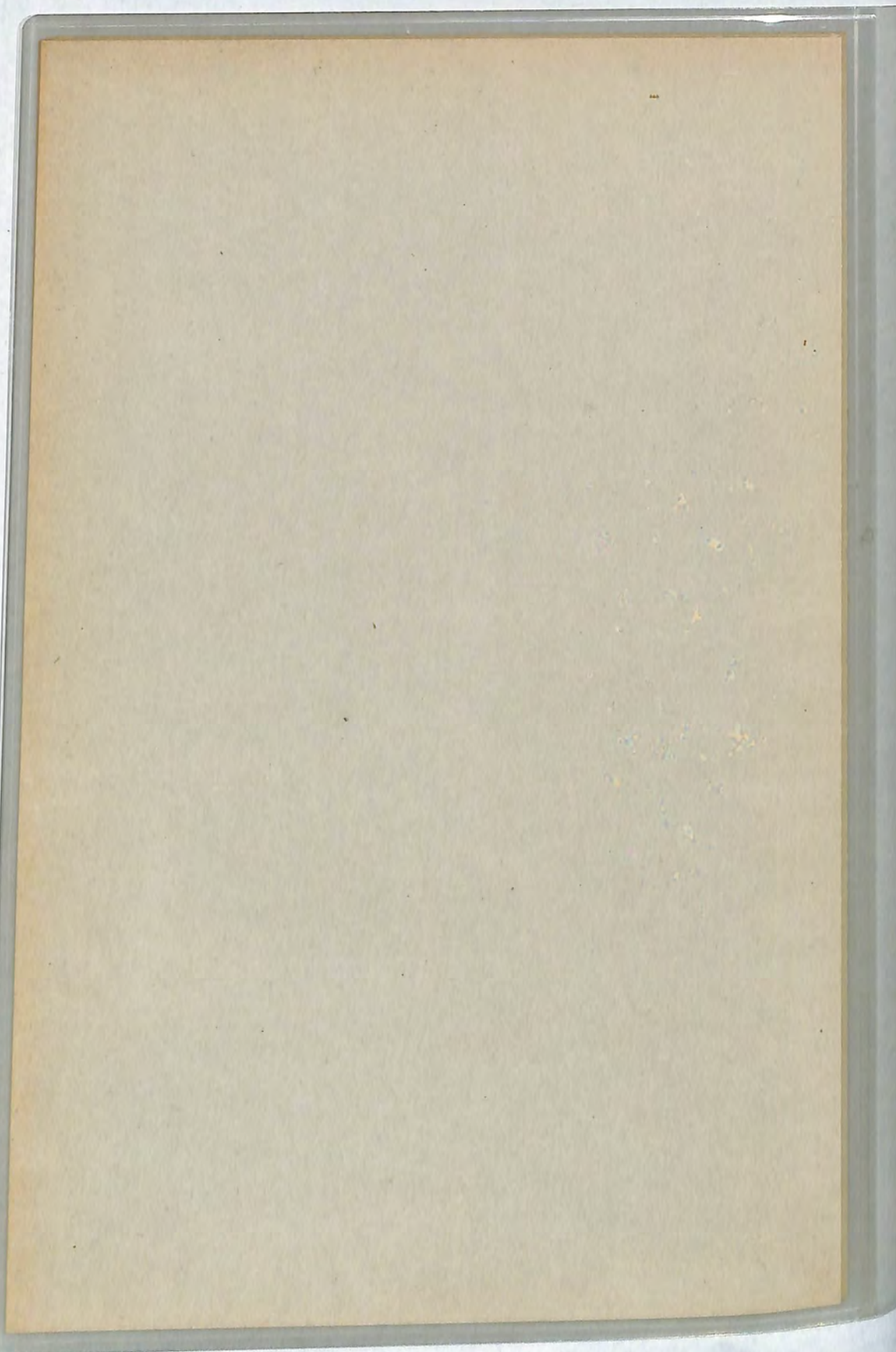
In Force July 1, 1907.

For an Act to Provide for the Contribution from Interest on Public School Funds to the Public School Teachers' and Public School Employees' Pension and Retirement Fund in Cities Having a Population Exceeding 100,000 Inhabitants.

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

Sec. 2. The Board of Education of any such city, as to such funds raised by taxation, levied by such city for school purposes, whether the same be for educational purposes, or for building purposes, shall annually set aside all interest so added to such funds and contribute the same to the public school teachers' and public school employees' pension and retirement funds 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 per cent of the sums so levied for such purposes.





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

Regular Meeting—Official Report—October 16, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 16, 1914. The president, Mr. Peterson, called the meeting to order at 4:15 p. m., and there were then Present—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Doncker, Mr. Peterson—6.
Absent—Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz—3.

MINUTES APPROVED.

On motion of Mrs. Nowlan, seconded by Mrs. Fursman, the reading of the minutes of the regular meeting of June 19, 1914, was dispensed with and the record thereof, as printed, was approved.

COMMUNICATIONS.

Vacancy in Board of Trustees Filled.

The secretary, Miss Rochford, read the following communications:

COPY.

July 11, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Fund.
Dear Madam:

I beg to inform you that the Board of Education at its regular meeting held July 8, 1914, concurred in the action of the president, Mr. Reinberg in appointing Dr. Stephen Pietrowicz, as the representative from the Board of Education to the Pension Board.

Very truly yours,
C. N. FESSENDEN,
Asst. Secretary.

Board of Education,
City of Chicago,
Department of Administration,
Office of the Secretary,
Tribune Building,
Chicago, October 16, 1914.

Miss Sara C. Rochford,
Secretary, Teachers' Pension Fund,
Chicago, Ill.

Dear Miss Rochford:

In reply to your letter of October 13th, relative to the appointment of Dr. Pietrowicz as a member of the Pension Board, I beg to hand you herewith a carbon copy of a letter signed

by Mr. Fessenden, the Assistant Secretary, under date of July 11, 1914, notifying you of Dr. Pietrowicz's appointment to this board. I presume the original letter has miscarried, and I therefore notify you that under date of July 8, 1914, the Board of Education concurred in the action of its President, Mr. Peter Reinberg, in appointing Dr. Stephen R. Pietrowicz a member of said Pension Board.

Yours very truly,
L. E. LARSON,
Secretary.

October 13, 1914.

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

Dear Mr. Larson:

The notices of the meeting of the Pension Board are being mailed today to members and I am mailing one to Dr. Pietrowicz, having learned last Monday night that he was elected a member of the Board. As I have no official notice of the election of Dr. Pietrowicz for the minutes of the Pension Board, will you kindly send me one for the meeting which occurs on Friday this week? I find the record of Dr. Pietrowicz's election in Board of Education Proceedings of July 8, 1914, p. 3.

Yours very truly,
SARA C. ROCHFORD,
Recording Secretary.

Carbon copy mailed to Dr. Pietrowicz.

On motion of Mrs. Fursman, seconded by Mrs. Nowlan, the communications were received and made a part of the record.

**NAME REMOVED FROM PENSION
ROLL AND PENSION WARRANTS
DEPOSITED BACK.**

The secretary, Miss Rochford, read the following communication:

Chicago, Oct. 16, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

Attached hereto please find letter from Mrs. Elizabeth Walsh Fleming requesting that her name be removed from the pension roll, as she has re-

turned to the service and is now a teacher in the Herzl School.

Mrs. Fleming resigned from the service June 27, 1913, and was placed on the pension roll by the Teachers' Pension Board June 27, 1913. In February, 1914, more than balance due the fund had accumulated and warrants were accordingly drawn for such balance due fund and for balance due her for February, and warrants have been drawn each month since up to October, 1914, but at Mrs. Fleming's request all warrants are being held at this office.

As Mrs. Fleming never received pension there is nothing due from her at this time, and I respectfully request authority to remove her name from the pension roll and to deposit back to the account of the Teachers' Pension Fund warrants referred to above.

Yours truly,

L. E. LARSON,

Secretary.

By C. N. F., Asst. Secy.

Chicago, Oct. 15, 1914.

To the Board of Education:

Will you please have my name taken off the pension list, as I have been reapointed as a teacher at the Herzl School.

Yours truly,

ELIZABETH WALSH FLEMING.

On motion of Miss Rochford, seconded by Mrs. Fursman, the request of the Secretary of the Board of Education in regard to the warrants drawn to Mrs. Fleming's order was concurred in.

PENSION WARRANT DEPOSITED BACK.

The secretary, Miss Rochford, read the following communication:

Oct. 14, 1914.

Miss Sara C. Rochford,
Secretary, Teachers' Pension Board.
Dear Madam:

I wish to state for the information of the Pension Board that Mrs. Ada Bundy Williams, pensioner, died June 19, 1914, but notice of death was not received until August 23, 1914.

The June warrant, which was mailed to her, was returned by the Cleveland Trust Company, Cleveland, Ohio, administrator of her estate, and will be deposited back into the fund tomorrow. (Warrant No. 44957, in the sum of \$31.96.) Warrant No. 45521, in the sum of \$23.97, for balance due her estate for June, has been issued and was sent to The Cleveland Trust Company on the 12th inst.

Yours truly,

L. E. LARSON,

Secretary.

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

REFUND OF AMOUNTS DEDUCTED IN ERROR REQUESTED.

The secretary, Miss Rochford, read the following communication:

Chicago, Oct. 15, 1914.

Miss Sara C. Rochford,

Secretary, Teachers' Pension Fund.

Dear Madam:

I beg to report that Miss Isabelle O'Malia, teacher in the Marsh School, has called at this office and stated that when she signed the slip signifying her intention of becoming a contributor to the pension fund she stated more time than that which she now can get certified and on account of this extra time she was placed in the higher group of contributors. On checking back and putting her in the proper group in which she would belong by the number of years which she can have certified I find that there is due her since 1907 the sum of \$19. If this action meets with your approval I would recommend that the sum of \$19 be refunded Miss O'Malia and that she be placed in the second group of contributors instead of the third.

Yours truly,

L. E. LARSON,

Secretary.

The secretary, Miss Rochford, read the following communication:

Chicago, Oct. 15, 1914.

Miss Sara C. Rochford,

Secretary, Teachers' Pension Fund.

Dear Madam:

I beg to advise that through error the sum of \$3 was deducted for pension from the salary of Helen M. Holmes, a teacher in the Corkery School, for the school month of September, 1914.

As Miss Holmes is not a contributor to the teachers' pension fund, I respectfully recommend that the sum of \$3 be refunded to her.

Yours truly,

L. E. LARSON,

Secretary.

Moved by Mrs. Fursman that both communications be referred to the Committee on Claims and Annuities. Motion seconded and carried.

CENTRAL CANVASSING BOARD MEMBERSHIP.

The secretary, Miss Rochford, read the following reports on the membership of the Central Canvassing Board:

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

List of Names of Members of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund Elected for the Terms Indicated on September 30, 1913, by and from the Judges of Election in the Elementary and High Schools, at Their Respective Pension Election District Meetings Held Pursuant to Call, Hereto Attached, Said Names Being Certified on the Certificates of Election Duly Signed by the Chairman and Secretary of the Respective District Meetings, Originals of Which Certificates Were Returned to the Recording Secretary of the Pension Board and Are Hereto Attached and Duplicates of Said Certificates Were Returned to the Secretary of the Board of Education, Said Certificates Being on the Official Blanks Furnished by the Recording Secretary of the Pension Board, as Provided in Sec. VIII, By-Law 7, p. 110 of the Pension Board Proceedings, Sept. 26, 1913.

Pension Election District.	Member of Canvassing Board.	School.	Term of Office. (Year.)
1.	Geo. W. Davis.....	Hawthorne	1
2.	Miss Emily F. Rose.....	Avondale	2
3.	Miss Anna McClements.....	Burr	1
4.	Miss Catherine Stokes.....	Clarke	2
5.	Miss Ella J. Lorden.....	Calhoun	1
6.	Miss Mary E. Weldon.....	Komensky	2
7.	Miss Alice L. Burns.....	Plamondon	1
8.	Miss Anna McKillop.....	Graham	2
9.	Miss Mary E. Feeley.....	Harvard	1
10.	Mrs. Jennie A. O'Reilly.....	Kohn	2
11.	Homer C. Hartshorn.....	Doolittle	1
12.	Mrs. Elizabeth Deadman.....	Waters	2
13.	Miss Ida Schiffin.....	Springfield Ave.	1
14.	Miss Mathilde Jaeger.....	Ogden	2
15.	Wm. A. Pease.....	Crane Technical	1
16.	Miss Agnes McCarthy.....	Mitchell	2
17.	Miss Louise Crowley.....	Albany Ave.	1
18.	Miss Alice T. Keary.....	Seward	2
19.	Mrs. Inez E. Schroeder.....	Chicago Lawn	1
20.	Miss Nora M. O'Connor.....	Felsenthal	2
21.	Miss Genevieve Melody.....	Park Manor	1
22.	Miss Frances E. Harden.....	Stewart	2
23.	Mrs. Ida L. M. Fursman.....	Linne	1
24.	Mrs. Amelia M. Prendergast.....	Schley	2
25.	Miss Anna M. Phelan.....	Montefiore	1
26.	Miss Susan A. Yorke.....	Tilton	2
27.	Miss Anna M. Murphy.....	Ward	1
28.	Mrs. Elsie C. Watson.....	Brownell	2
29.	Mrs. N. M. Horen.....	Dore	1
30.	Henry D. Hatch.....	J. N. Thorp.....	2

SARA C. ROCHFORD,

Recording Secretary, Board of Trustees, Teachers' Pension and Retirement Fund.

October 16, 1914.

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

List of Members of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, Elected for a Term of Two Years to Said Board by and from the Judges of Election in the Elementary and High Schools in the Odd Numbered Pension Election Districts at the Pension Election Meetings Held on Friday, September 25, 1914, Pursuant to Call (Hereto Attached).

Pension Election District.	Member of Canvassing Board.	School.
1.	Elizabeth C. Buhmann.....	Alcott
3.	Anna McClements	Burr
5.	Ella J. Lorden.....	Calhoun
7.	Justine D. Martin.....	Worthy
9.	Mary E. Feeley.....	Harvard
11.	Homer C. Hartshorn.....	Doolittle

13.	Anna Miller.....	Irving Park
15.	William A. Pease.....	Crane
17.	Louise C. Crowley.....	Albany Ave.
19.	Inez E. Schroeder.....	Chicago Lawn
21.	Margaret H. Paterson.....	Carter Practice
23.	Alice A. Deering.....	Stowe
25.	Anna E. Phelan.....	Montefiore
27.	Anna M. Murphy.....	Ward
29.	Nellie Horen	Dore

This is to certify that the above list of members of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, has been compared with the attached "Certificates of Election" sent to the Recording Secretary of said Pension Board, also compared with the duplicates of said "Certificates of Election" sent to the Secretary of the Board of Education, and that above list is a true and correct copy of the names certified in said "Certificates of Election" from the Pen-

sion Election Districts indicated in above list.

Witness the hands of the Secretary of the Board of Education and of the Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, on the 28th day of September, 1914.

L. E. LARSON,
Secretary, Board of Education,
Chicago.

SARA C. ROCHFORD,
Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

Sept. 28, 1914.

Miss Abbe moved that the two reports be received and made a part of the record and that the certificates mentioned therein be placed on file. Motion seconded by Mrs. Nowlan and carried.

REPORT OF CENTRAL CANVASSING BOARD ON CANVASS OF NOMINATING PETITIONS, SEPTEMBER 28, 1914.

The secretary, Miss Rochford, read the following report by the Central Canvassing Board:

Chicago, Sept. 28, 1914.

Miss Sara C. Rochford, Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

The Central Canvassing Board through its Chairman and Secretary, presents the attached report of the canvass by said Board, of the petitions brought before the Board, by the Recording Secretary of the Board of Trustees on September 28, 1914, together with all such petitions brought before the Canvassing Board on Sept. 28th.

(Signed) ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.
(Signed) ELSIE C. WATSON,
Chairman Central Canvassing Board.

Certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund.

This is to certify that at the meeting of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education on Sept. 28, 1914, pursuant to call hereto attached, said board after duly canvassing all petitions brought before it by the Recording Secretary of the Board of Trustees directed the Chairman and Secretary to certify to the Secretary of the Board of Education and to the Recording Secretary of said Board of Trustees the names of the following contributors who are teachers in the public schools of Chicago to be placed on the ballot, in the order herein indicated, at the primary election of candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to be held Oct. 7, 1914, for the selection of nominees to be placed on the ballot to be

used at the annual election to be held on Nov. 11, 1914.

FRANKLIN C. DONECKER,
MAY A. GILBERT,
WILMA RHINESMITH,
SARA C. ROCHFORD,
EMMA STEVENS,
WALLACE H. WHIGAM.

Witness the hands of the chairman and secretary of said Canvassing Board at said meeting at the rooms of said Board of Education on the 28th day of September, 1914.

ELSIE C. WATSON,
Chairman.

Attest:

ELIZABETH C. BUHMANN,
Secretary.

Petitions Withdrawn.

In addition to the above named, the Recording Secretary of the Pension Board presented petitions placing in nomination the name of Mrs. Amelia Prendergast of the Schley School and Mrs. Serena H. Hayes, of the Clarke School, together with letters of withdrawal from Mrs. Hayes and Mrs. Prendergast which are hereto attached.

Credentials duly signed certifying their election as members of the Central Canvassing Board were presented by the following named members of the board who were present at the canvass of said petitions on September 28, 1914:

No. Member of Canvassing Board.
Dist.

1. Elizabeth C. Buhmann.
2. Emily F. Rose.
3. Anna McClements.
4. Catherine Stokes.
5. Ella J. Lorden.
6. Mary E. Weldon.
7. Justine D. Martin.
8. Anna McKillop.
9. Mary E. Feeley.
10. Jennie A. O'Reilly.
11. Homer C. Hartshorn.
12. Elizabeth Deadman.
13. Anna Miller.
14. Mathilde Jaeger.
15. William A. Pease.
- 16.
- 17.
18. Alice T. Keary.
- 19.
20. Nora M. O'Connor.
21. Margaret H. Paterson.
22. Frances E. Harden.
23. Alice A. Deering.
24. Amelia H. Prendergast.
25. Anna E. Phelan.
26. Susan A. Yorke.
27. Anna M. Murphy.
28. Elsie C. Watson.
29. Nellie Horen.
30. Henry D. Hatch.

(Signed) ELIZABETH C. BUHMANN,
Secretary, Central Canvassing Board.
ELSIE C. WATSON,
Chairman Central Canvassing Board.

On motion of Mrs. Nowlan, seconded by Mrs. Fursman, the report was accepted and made a part of the record.

The secretary, Miss Rochford, read the following report from the Central Canvassing Board:

REPORT OF CENTRAL CANVASSING BOARD OF CANVASS OF BALLOTS CAST AT PRIMARY ELECTION FOR THE NOMINATION OF CANDIDATES FOR TRUSTEES OF THE TEACHERS' PENSION BOARD, OCT. 7, 1914.

Miss Sara C. Rochford, Recording Secretary, Board of Trustees, Public School Teachers' Pension and Retirement Fund, City of Chicago.

The Central Canvassing Board, through its Chairman and Secretary, herewith presents to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, certified statement of the result of the Primary Election for candidates for members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held on October 7, 1914, together with the receipt of the Secretary of the Board of Education, Mr. Lewis E. Larson, for certified statement of the result of said election, tally sheets, certificates of election, registration sheets, unused ballots and other material turned over to him as enumerated in said receipt.

The seven sealed ballot boxes referred to in the Secretary's receipt were not properly sealed when received by the Central Canvassing Board, and therefore were not opened by the Canvassing Board or their contents counted until after all the ballot boxes from all the remaining schools had been opened and counted. These seven ballot boxes were then opened and the number of ballots contained in each box counted and this number compared with the certificates of the judges and clerks of election accompanying the boxes and with the registration sheets used in the schools at the election. The number of ballots in each box was then found to agree with the number of teachers who voted in the school from which each box was received, as shown by the registration sheet of that school, and also to agree with the certificate of election signed by the judge and clerk of election in the school. As the votes cast in these seven schools would not change the result of the election, the Canvassing Board by unanimous consent decided to count the ballots in these seven boxes, and the result of this count is included in the total.

The four schools for which no certificates were found, referred to in the secretary's receipt, and for which the said receipt shows the supplies envelopes were turned in, had duplicate certificates pasted on the supplies envelopes.

As directed by the Canvassing Board, I submit herewith the statement of the chairman and secretary of the Central Canvassing Board certifying the names of the four members who received the highest votes for candidates for said trustees and entitled to have their names placed on the final ballot at the election of November 11th. Names of members of Canvassing Board present at canvass of ballot also presented herewith.

The following named members of the

Central Canvassing Board were present at said count and canvass:

- Dist.
No.
1. Elizabeth C. Buhmann.
 2. Emily F. Rose.
 3. Anna McClements.
 4. Catherine Stokes.
 5. Ella J. Lorden.
 6. Mary E. Weldon.
 7. Justine D. Martin.
 8. Anna McKillop.
 9. Mary E. Feeley.
 10. Jennie A. O'Reilly.
 11. Homer C. Hartshorn.
 12. Elizabeth Deadman.
 13. Anna Miller.
 14. Mathilde Jaeger.
 15. Wm. A. Pease.
 - 16.
 17. Louise C. Crowley.
 18. Alice T. Keary.
 19. Inez Schroeder.
 20. Nora M. O'Connor.
 21. Margaret H. Paterson.
 22. Frances E. Harden.
 23. Alice A. Deering.
 24. Amelia H. Prendergast.
 25. Anna E. Phelan.
 26. Susan A. Yorke.
 27. Anna M. Murphy.
 28. Elsie C. Watson.
 29. Nellie Horen.
 30. Henry D. Hatch.

Respectfully submitted,
ELIZABETH C. BUHMANN,
Secretary of Central
Canvassing Board.

October 10, 1914.

Statement of Result of Canvass.

Primary Election held October 7, 1914.

OFFICE: Nomination for Trustee of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois.

	Total Vote
For the Term of Three Years.	
Donecker, Franklin C.....	3,927
Gilbert, May A.....	2,058
Rhinesmith, Wilma.....	3,673
Rochford, Sara C.....	3,845
Stevens, Emma.....	3,681
Whigam, Wallace H.....	2,182
Gertrude E. English.....	1

Contents of Seven (7) Disputed Boxes.

	Grand Total
Donecker, Franklin C.....	4,012
Gilbert, May A.....	2,113
Rhinesmith, Wilma.....	3,761
Rochford, Sara C.....	3,935
Stevens, Emma.....	3,760
Whigam, Wallace H.....	2,249

Chicago, October 7, 1914.

Miss Sara C. Rochford, Recording Secretary of the Board of Trustees, Teachers' Pension and Retirement Fund, Chicago.

Dear Miss Rochford:

In accordance with Section VIII of By-Law 7, Miss Mary Tierney, a contributor to the Teachers' Pension Fund and a teacher in the Talcott School, has been appointed by the Chairman and Secretary of the Central Canvass-

ing Board to take the place of Miss Agnes A. McCarthy, a member of the Central Canvassing Board from Pension Election District No. 16, who has resigned.

ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.
ELSIE C. WATSON,
Chairman Central Canvassing Board.

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.
CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund hereby certify that the foregoing is a correct statement of the votes cast for each candidate for the nomination for the office of Trustee on said Board of Trustees for the term of three years, at a Primary Election held in each school in each Pension District in Chicago on October 7, 1914, as appears from the official canvass of the votes cast at said Primary Election. Given under our hands this 8th day of October, A. D. 1914. Total vote cast, 5,710.

ELSIE C. WATSON,
Chairman of the Central
Canvassing Board.
ELIZABETH C. BUHMANN,
Secretary of the Central
Canvassing Board.

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.

The undersigned, Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, hereby certify that Franklin C. Donecker, Sara C. Rochford, Wilma Rhinesmith and Emma Stevens were duly elected at the primary election of candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held on Oct. 7, 1914, for the selection of nominees for a three-year term, and that the names of the said Franklin C. Donecker, Sara C. Rochford, Wilma Rhinesmith and Emma Stevens are entitled to be printed on the ballot to be used at said election on November 11, 1914, as candidates for said trustees for the term of three years. Given under our hands this 9th day of October, 1914.

ELSIE C. WATSON,
Chairman of Central
Canvassing Board.
ELIZABETH C. BUHMANN,
Secretary of Central
Canvassing Board.

Receipt from Secretary of Board of Education.

Chicago, Ill., Oct. 10, 1914.
Received from the Central Canvassing Board, through its Chairman, Mrs. Elsie C. Watson, and its Secretary, Miss Elizabeth C. Buhmann, a statement showing the result of the canvass by said board of the votes cast at the primary election held Oct. 7, 1914, of candidates for members of the Board of Trustees of the Teachers' Pension and Retirement Fund.

Also a package of six tally sheets, each sheet in duplicate.

Also certificates of judges and clerks of election from each of 293 schools and from the judge and clerks of election of District 31 (there being four schools for which no certificates were found but the supplies envelopes for said schools being turned in).

Also 14 securely sealed packages purporting to contain all the ballots cast and counted at said primary, and all discarded ballots.

Also two printed copies of registration sheets used at said primary election returned by said judges and clerks from 289 schools (the registration sheets from the Plamondon school being missing).

Also two packages containing the unused ballots which are enclosed in the supplies envelopes from 297 schools and District 31.

Also a check list with the names of the above schools checked, and also seven sealed ballot boxes purporting to contain the disputed ballots from seven schools named on the seals of said ballot boxes, together with a package purporting to contain supplies envelopes (sealed) from said seven schools, which envelopes are supposed to contain the certificates of election, the two printed copies of the registration sheets used in said election in said schools.

Also unused ballots, and also seven tally sheets showing the count and canvass of the ballots cast in said seven schools.

LEWIS E. LARSON,
Secretary, Board of Education,
of the City of Chicago.

REPORT OF CANVASSING BOARD ADOPTED.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the report of the Central Canvassing Board was accepted and made a part of the record.

**REPORT OF FINANCIAL SECRETARY.
Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund:**

From June 15 to September 30, 1914.

Amount in Reserve	
Fund June 15, 1914	\$775,950.00

Receipts from June 15 to September 30, 1914.

Cash in hands of City Treasurer June 15, 1914....	\$20,727.67
Deductions from teachers' salaries for June	\$12,398.75
Refunded by annuitants	3,539.56
Interest on school tax funds, May, June, July	3,052.84
Interest on bank deposits, June, July, August....	178.57

Interest on investments, June, July, August, September 15,303.75

34,473.47

Total

\$55,201.14

Disbursements from June 15 to September 30, 1914.

Paid to annuitants for June..\$17,224.94

Refunds, errors 119.26

Transferred for Investment. 5,000.00

Premium and interest on Bonds ... 259.97

Expense of Administration—

Appropriation election expense . 300.00

L. E. Larson, postage 25.00

Edna Heron, Stenography, etc. 231.75

I. T. Greenacre, attorney, legal services June, 1913, to June, 1914 1,175.98

Barnard & Miller, printing .. 313.70

H. G. Adair, printing .. 25.25

Dr. Effa V. Davis, examination 2.00

Dr. Paul A. Morf, examination 5.00

Sara C. Rochford, Rec. Sec., Salary half year 125.00

\$2,203.68

\$24,807.85

Cash in hands of City Treasurer September 30, 1914..... \$ 30,393.29

Total \$ 55,201.14

Amount in Reserve Fund September 30, 1914 \$780,950.00

Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

ADDITIONAL REPORT.

Oct. 16, 1914.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir: In accordance with your request the records have been examined and we find that the following named teachers have returned to the membership of the Teachers' Pension Fund since my report dated June 19, 1914:

Receipt No.	31.	June 20, 1914,	Leonora C. Shartau.....	\$ 146.61
"	32.	" 22.	Charlotte A. Torgersen	76.42
"	33.	" 23.	Daisy D. Griffith	153.98
"	34.	" 23.	Jemima O. Brown	59.44
"	35.	" 27.	Mina H. Ropp	85.32
"	36.	" 27.	George B. Masslich.....	246.31
"	37.	" 27.	(VOID)	
"	38.	" 29.	Ann Hookham	62.80
"	39.	" 29.	Florence E. Booth	108.74
"	40.	" 30.	Genevieve Mills	246.45
"	41.	" 30.	Clara F. Bowers	185.77
"	42.	July 1.	Minnie Fennell	179.88
"	43.	" 1.	Mary S. G. Moylan	101.07
"	44.	" 1.	Clementine M. Goodbrand.....	278.89
"	45.	" 1.	Elizabeth R. Rawson	124.18
"	46.	" 20.	Elisie G. Mikelson	151.68
"	47.	Aug. 17.	Anna E. Bjorklund.....	57.62
"	48.	" 27.	Orville T. Bright	382.15
"	49.	Sept. 19.	Freda Johnson	216.08
"	50.	Oct. 14.	Louise Hannan	92.50

Total \$2,945.89

Yours truly,

L. E. LARSON,
Secretary.
By C. N. FESSENDEN,
Ass't. Sec'y.

On motion of Mrs. Nowlan, seconded by Mrs. Fursman, the reports of the Financial Secretary for the period, from June 15th to September 30, 1914, were adopted.

The Financial Secretary then presented the following Eighth Annual Statement showing the receipts and disbursements from October 1, 1913, to October 1, 1914:

EIGHTH-ANNUAL STATEMENT OF CONDITION OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, OCTOBER 1, 1914.

Summary.

Excess of income over disbursements, Oct. 1, 1913, to Oct. 1, 1914	\$108,093.29	
Amount invested, Oct. 1, 1913, to Oct. 1, 1914	77,700.00	
Leaving cash on hand, Oct. 1, 1914	30,393.29	
Total Reserve Fund, Oct. 1, 1914	780,950.00	
Int. on Reserve Fund	32,620.00	
Public Money Received, Oct. 1, 1913, to Oct. 1, 1914 ..	*109,193.07	
Amount in Reserve Fund Oct. 1, 1913 ..	\$703,250.00	
Bonds purchased Oct. 1, 1913, to Oct. 1, 1914	77,700.00	
Total Reserve Fund Oct. 1, 1914	\$780,950.00	
Receipts Oct. 1, 1913, to Oct. 1, 1914.		
Cash on hand Oct. 1, 1913	\$ 6,852.63	
Deductions from Teachers' Salaries (for 10 months, Sept. 1, 1913, to June 30, 1914)	\$121,703.73	
Interest on Reserve Fund	32,620.00	
Interest on School Tax Fund	21,585.84	
Interest on Bank Deposits	788.16	
Amounts received from Annuitants	9,065.50	
Amounts received from former contributors returning to payment	7,432.95	
Refunded by Mrs. Serena H. Hayes	750.00	
Contributed by Chicago Teachers' Club	7.51	
Appropriations by Board of Education for 1913	*\$7,607.23	
Receipts	\$281,560.92	
Total	\$288,413.55	
Disbursements.		
Annuities paid (for 10 months, Sept. 1, 1913, to June 30, 1914)	\$170,893.92	
Refunds (errors)	87.50	
Refunds to teachers retiring with less than 15 years' experience	810.47	
Expense of Administration.		
Printing and Stationery	\$1,624.94	
Stenographic and clerical work	1,218.17	
Medical Examiners' fees	47.00	
Postage and Current Expenses	375.00	
I. T. Greenacre, legal services June, 1913, to June, 1914	1,175.98	
Sara C. Rochford, Rec. Sec., services one-half year	125.00	
Appropriation for Annual Election expenses	300.00	
Total administration expense ..	\$4,866.09	
Net premiums and accrued interest on bonds	3,662.28	
Total Disbursements	\$180,320.26	
Leaving	\$108,093.29	
Amount transferred to Reserve Fund, Oct. 1, 1913, to Oct. 1, 1914	77,700.00	
Cash on hand Oct. 1, 1914	\$ 30,393.29	

Certified correct,

H. S. Brackett,
Auditor Board of Education.

Number of Annuitants Oct. 1, 1914	480
Number of Annuitants Oct. 1, 1913	439
Number of Disability Annuitants Oct. 1, 1914 (included in above number)	32
Highest Annuity paid for Sept. 1914	\$40.00
Lowest Annuity paid for Sept. 1914	32.00
Highest Disability Annuity, Sept., 1914	38.52
Lowest Disability Annuity, Sept., 1914	13.67

FRANKLIN C. DONECKER,
Financial Secretary.

*Note: This report does not include the \$90,000 appropriated in the 1914 Budget, the first \$45,000 of which was ordered paid into the fund at the meeting of the Board of Education on Oct. 14, 1914.

On motion of Miss Rochford, seconded by Miss Abbe, the eighth annual report was adopted unanimously and ordered incorporated in the minutes.

Moved by Mrs. Nowlan, seconded by Mrs. Fursman, that 8,000 copies of the eighth annual report be printed and distributed. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—6.

Nayes—None.

Absent—Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz—3.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy of this report had been mailed to members of the Board of Trustees.

BILLS.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

H. G. Adair, Printer—To 1,000 reports of June 19th, 1914	\$37.00
Dr. Thomas H. Ingram—To examination of Henrietta Goldstein, applicant for pension	5.00
Dr. W. B. Bean, M. D.—To examination of Henrietta Goldstein, applicant for pension....	5.00
Dr. Anders Frick—To examination of Elizabeth B. Chamberlin	5.00
Dr. T. F. Conroy—To examination of Elizabeth B. Chamberlin	3.00
Cameron, Amberg & Co.—To postal scales.....	2.00
Edna Herron—To stenographic and clerical work from June 11, 1914 to date, Oct. 8, 1914	\$116.90
To receipted bills attached	1.45
	<hr/>
	\$118.35

Pension Election Bills.

Barnard & Miller, Printers, To printing Registration sheets 500 copies	\$4.75
To printing 200 copies circular "Election of Judges".....	2.00
To printing 200 copies circular "No Election of Judges".....	2.00

To printing 200 stickers for tally sheets	} 8.50
To printing 200 stickers for tally sheets.....	
To printing 100 stickers for tally sheets	
To printing 1M "credential blanks" (pink)	4.75
To printing 10M "Letters of Instruction"	20.00
To printing 350 Supplies envelopes and furnishing same....	12.50
To printing 700 gummed labels Ballot Box Seal.....	4.50
To printing 600 seals for supplies envelopes	2.50
To printing 350 Certificates of Judges	} 9.75
To printing 700 Certificates of Judges	
To printing 400 copies notice to Judges of Election.....	9.00
To printing 100 Notice of Nomination Petition filed.....	3.50
To printing 50 copies each of 6 new schools reg. sheets.....	11.50
To printing 500 Notices of Primary and Final Election.....	15.00
H. G. Adair, Printer—	
To printing 1M Envelopes, return env. S. C. R. and L. E. L.....	4.75
To printing 2M Envelopes to Judge of Election.....	8.00
Edna Herron, to stenographic and clerical work on Election	159.35
To receipted bills attached.....	4.50

BONDS.

Judiciary and Finance Committee.

The Committee further respectfully reports and recommends the purchase, subject to registration, of bonds as follows:

From William R. Compton & Co.—School Dist. No. 99, Franklin Co., Ill. 6% bonds to net 5 1/4%. \$500 due each year 1924, '25, '26, '27, July 1.
From N. W. Halsey & Co.—Aroka, Ill. Water Works 5's at 9 1/2%. \$1250 due 1925 1250 due 1926 1250 due 1926 250 due 1927 250 due 1928
Glencoe, Ill. Sewer 5's at 9 1/2%. \$500 each year 1925-1931 City of Chicago, Ill. Ridge Park District 5's at 100 and interest. \$2500 due April 1, 1934.
From H. T. Holtz & Co., subject to a satisfactory legal report—West Pullman Park District, Park 5's at 100. 6000 due 1934 5000 due 1933 5000 due 1932 5000 due 1931

October 15, 1914.

Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Board of Education, Tribune Building, Chicago.

I hereby certify that I have examined a certified copy of the record of the proceedings of the Board of Park Commissioners of the West Pullman Park District of Cook County, Illinois, passed preliminary to the issue by said Park District of its Park Bonds to the amount of Sixty-two Thousand Dollars (\$62,000), dated October 1, 1914, due

serially January 1, 1919, to January 1, 1934, and bearing interest at the rate of five (5) per centum per annum. And in my opinion such proceedings show lawful authority for the said issue under the laws of the State of Illinois now in force.

I further certify that I have examined the form of bond prepared for the said issue and find the same to be in due form of law, and in my opinion the said issue, to the amount aforesaid, is valid and legally binding upon the said West Pullman Park District of Cook County, Illinois, and that all the taxable property in said Park District is subject to the levy of a tax to pay the same.

HORACE S. OAKLEY.

John Nuveen & Co.—
Board of Education, Madison, Ill.,
School Building, 4 1/2's at 98.
2000 due July 1, 1927.
Cook Co., Ill., School District 90,
Schools 5's with interest at 100.
1000 due each year Dec. 1, 1929, '30,
'31.

OUTSIDE EXPERIENCE APPROVED.

The Committee on Judiciary and Finance further reports and recommends that time for outside experience be approved and accepted as per appended list:

	Years.	Mos.	Wks.
Arnold, Frances M.....	9		
Bachele, Edith.....	10	5	
Barker, Mary F.....	11		
Bute, Madelein E.....	7		
Buxton, Edith J.....	20		
Clark Ida M.....	16		
Clayton, Gertrude L.....	5		
Crawford, Bessie Taylor.....	10		
Crofts, Thomas J.....	2 4-7	7	3
Crofts, Lena Fee, Mrs.....	6		
Daum, Nellie A.....	14	8	
Deegan, Martha F.....	4		
Donoghue, Julia O.....	14		
Doyle, Mary C.....	5		
Eagleston, Bessie L.....	7	2	6
Evans, Agnes H.....	7		
Fermier, Alma.....	13		
Fitzgerald, Elizabeth A.....	10	6	
Frommann, Ida.....	2	6	
Furrow, Grace O.....	6		
Gahagan, Mary M.....	6		
Griffiths, Irene.....	6		
Gristy, Simon P.....	11		
Hartwell, Mary.....	4	5	
Hannan, Grace E.....	2		
Hull, Helen.....	5		
Hynes, Katherine.....	17		
Johnson, Raymond Lee.....	13		
Konsberg, Laura.....	5		
Markle, Mary.....	12		
Merz, Martha M.....	9		
McGuire, Catherine M.....	4		
Parr, Sara B.....	12	6	
Poore, William E.....	11		
Powell, Anna Jean.....	18		
Ritzma, Peter.....	4		
Schaff, Emille.....	1		
Short, Lillian.....	5 1/2		
Spoor, Gertrude J.....	14		
Staley, George.....	2 1/4	8	2
Thornton, Mrs. Emma.....	10		
Thornton, Grant.....	12		
Vergie, Lucy A.....	14		
Vincent, Harriet.....	1		
Wells, Mrs. C. H.....	6		
Wright, Mrs. E. C.....	2		

Darst, Clare S.....	5	5
Fowler, Jeannette F.....	2	0
Hampton, Eleanor.....	15	0
Krinbill, Caroline B.....	8 1/2	0
Nelson, Mary.....	11	0
Paddock, Lucile.....	6 1/2	0
Trenbeth, Janet May.....	8	0

On motion of Mr. Donecker, seconded by Mrs. Nowlan, the reports of the Judiciary and Finance Committee were unanimously adopted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—6.

Absent: Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz—3.

COMMITTEE ON CLAIMS AND ANNUITIES.

Annuities.

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

Alma M. Stone, of the Clarke School—Time of service, 21 years 2 1/2 mos. city time, between 1892 and 1914; 5 years, 8 mos. outside time; total, 27 yrs., 1 1/2 mo. Annuity to date from Oct. 2, 1914.

Lenore Franklin, of the Gresham School—Time of service, 23 years, 6 1/2 mos. city time, between 1889 and 1914; 6 years outside time; total, 29 years, 6 1/2 mos.

Annuity to date from Sept. 1, 1914.
Ella S. Kenworthy, of the Albany Ave. School—Time of service, 25 years, 2 mos., city time, between 1886 and 1914.

Annuity to date from Sept. 1, 1914.
Mary Snodgrass, of the Morse School—Time of service, 27 years, 8 mos. city time, between 1886 and 1914.

Annuity to date from Sept. 1, 1914.
Ida Frommann, of the Chalmers School—Time of service, 25 years, 5 mos. city time, between 1884 and 1914.

Annuity to date from Sept. 1, 1914.
Annie A. Lang, of the Adams School—Time of service, 28 years, 5 mos. city time, between 1885 and 1911.

Annuity to date from Oct. 1, 1914.
Henrietta Hannahs, of the Blaine School—Time of service, 21 years, 7 mos. city time, between 1885 and 1914; 6 years outside time; total, 27 years, 7 mos.

Annuity to date from Sept. 8, 1914.
Marian Snodgrass, of the Spry School—Time of service, 23 years, 1/2 mo. city time, between 1890 and 1914; 2 years, 3 mos. outside service; total, 25 years, 1/2 mo.

Annuity to date from Sept. 15, 1914.
Fulton B. Ormsby, of the Brownell School—Time of service, 23 years, 9 mos. city time between 1889 and 1913; 4 years outside time; total, 27 years, 9 mos.

Annuity to date from Oct. 1, 1914.
Jennie M. Vial, of the Whitney School—Time of service, 24 years, 5 1/2 mos. city time, between 1889 and 1914; 16 years outside time; total, 40 years, 5 1/2 mos.

Annuity to date from Sept. 3, 1914.

Elizabeth Roebuck McGraw, of the Seward School—Time of service, 16 years, 3 3/4 mos. city time, between 1897 and 1914; 9 years outside time; total 25 years, 3 3/4 mos.

Annuity to date from Sept. 8, 1914.

Catherine A. Tibbetts, of the Emerson School—Time of service, 26 years 1 mo. city time, between 1886 and 1913.

Annuity to date from Sept. 19, 1914.

Katherine M. Foote, of the Hawthorne School—Time of service, 18 years, 8 mos. city time, between 1894 and 1914; 11 years outside time; total 29 years, 8 mos.

Annuity to date from Sept. 8, 1914.

Jane J. McKeon Smith, of the Columbus School—Time of service, 26 years, 3 1/2 mos., city time, between 1883 and 1911.

Annuity to date from Sept. 1, 1914.

Nelly M. Baumann, of the Hyde Park High School—Time of service, 30 years, 8 1/2 mos. city time, between 1881 and 1914.

Annuity to date from Sept. 1, 1914.

Annie Pieton Haley of the Parkman School—Time of service, 24 years, 8 mos. city time, between 1889 and 1914; 1 year outside time; total, 25 years 8 mos.

Annuity to date from April 29, 1914.

Adella E. S. Deitcher, of the Beaubien School—Time of service, 21 years city time, between 1896 and 1914; 4 years outside time; total, 25 years.

Annuity to date from Sept. 1, 1914.

Julia T. Greene, of the Healy School—Time of Service, 26 years and 1/2 mo. city time, between 1887 and 1914.

Annuity to date from Oct. 14, 1914.

Disability Annuities.

The Committee further reports and recommends that the application for disability annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the pension law.

Elizabeth B. Chamberlin, of the Ravenswood School—Time of service, 17 years city time, between 1897 and 1914.

Annuity to date from Sept. 1, 1914.

Amount of annuity, \$186.66 2/3.

Refunds to Teachers Retiring with Less Than 15 Years' Service.

The Committee further reports and recommends that the applications for refunds of the following named teachers, who have retired from the service, having taught less than 15 years, be granted:

Nina N. Smith, of the Burnside School. Amount contributed, \$94.44; amount of refund, \$47.22.

Fred Earle Newton, of the Englewood High School. Amount contributed, \$20.00; amount of refund, \$10.00.

Clara U. Quigley, of the Wicker Park School. Amount contributed, \$30.25; amount of refund, \$15.12.

Mrs. Ira E. Scott, Carter Practice School. Amount contributed, \$44.50; amount of refund, \$22.25.

Refunds in Error.

The Committee further reports and recommends that in accordance with the recommendations of Mr. Lewis E. Larson, Secretary of the Board of Ed-

ucation, refunds of amounts deducted in error be granted to the following named teacher:

Esther E. Sanders, of the Armstrong School, overpayment into fund, \$18.28.

Henrietta Goldstein.

The Committee on Claims and Annuities further respectfully reports that Mrs. Henrietta Goldstein, whose application for a disability annuity came before the Committee, appears not to have sufficient service to her credit. Mrs. Goldstein has been notified of this fact and asked to furnish evidence of any additional time which she may have. The Committee recommends that her application be granted when and if evidence of such additional service is presented.

(Mr. Peterson left the meeting at this time, and Mrs. Fursman, Vice-President, took the chair.)

Moved by Miss Rochford that the reports of the Claims and Annuities Committee be adopted. Motion seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker

—5.

Absent: Mrs. Thompson, Mr. Reinberg, Dr. Pietrowicz, Mr. Peterson—4.

PENSION ROLL FOR OCTOBER, 1914, ORDERED PRINTED.

Miss Rochford moved that the October, 1914, Pension Roll be printed as usual with the October proceedings. Motion seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker

—5.

Absent: Mrs. Thompson, Mr. Peterson, Mr. Reinberg, Dr. Pietrowicz—4.

Moved by Miss Rochford, seconded by Mrs. Nowlan, that a letter of sympathy be sent to Mrs. Thompson, Member of the Board of Trustees, on the death of her husband. Motion carried.

Moved by Mrs. Nowlan that the Board adjourn. Motion seconded and carried.

Respectfully submitted,

SARA C. ROCHFORD,

Recording Secretary.

CHARLES S. PETERSON,

President.

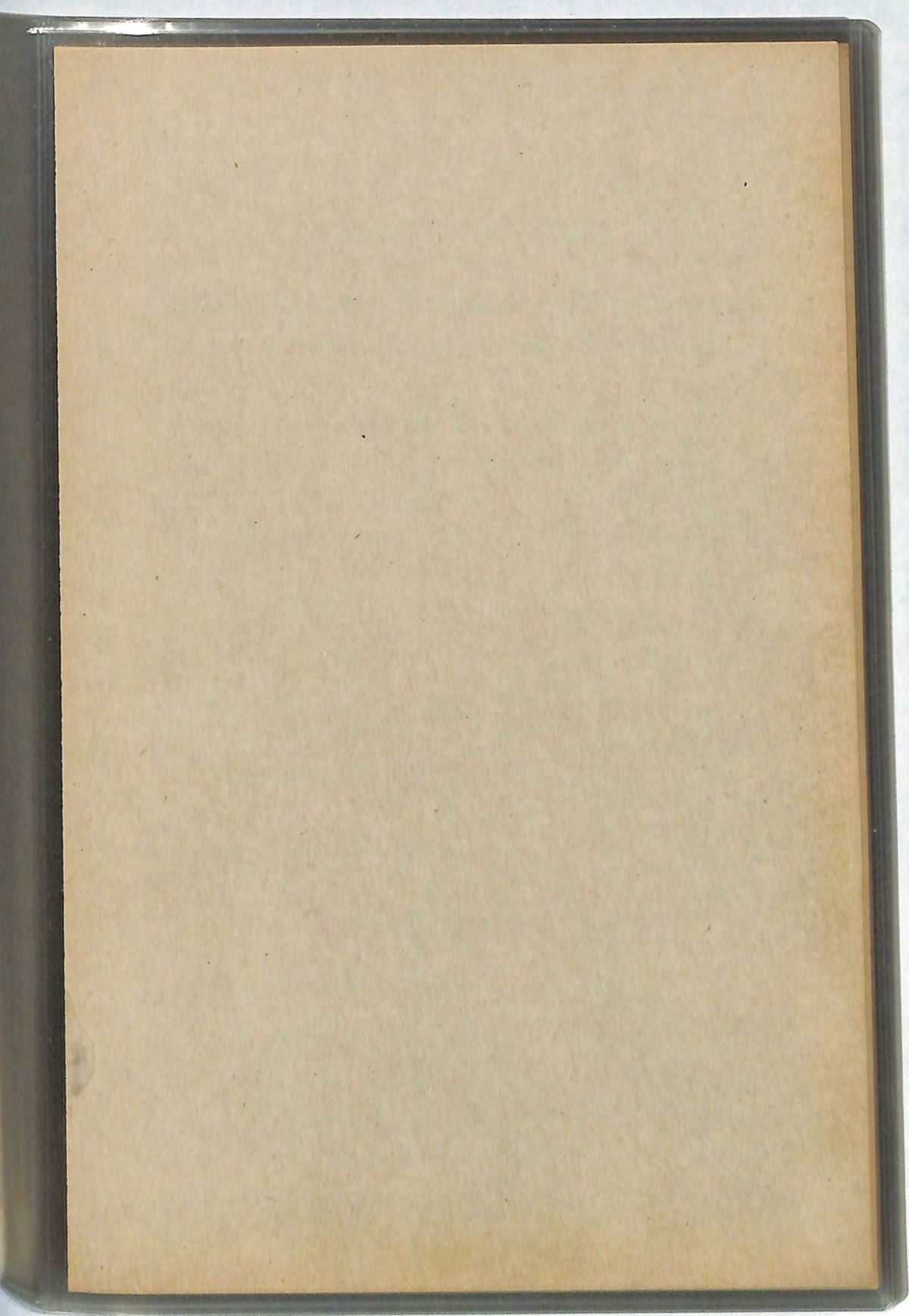
PENSION ROLL FOR THE MONTH OF OCTOBER, 1914.

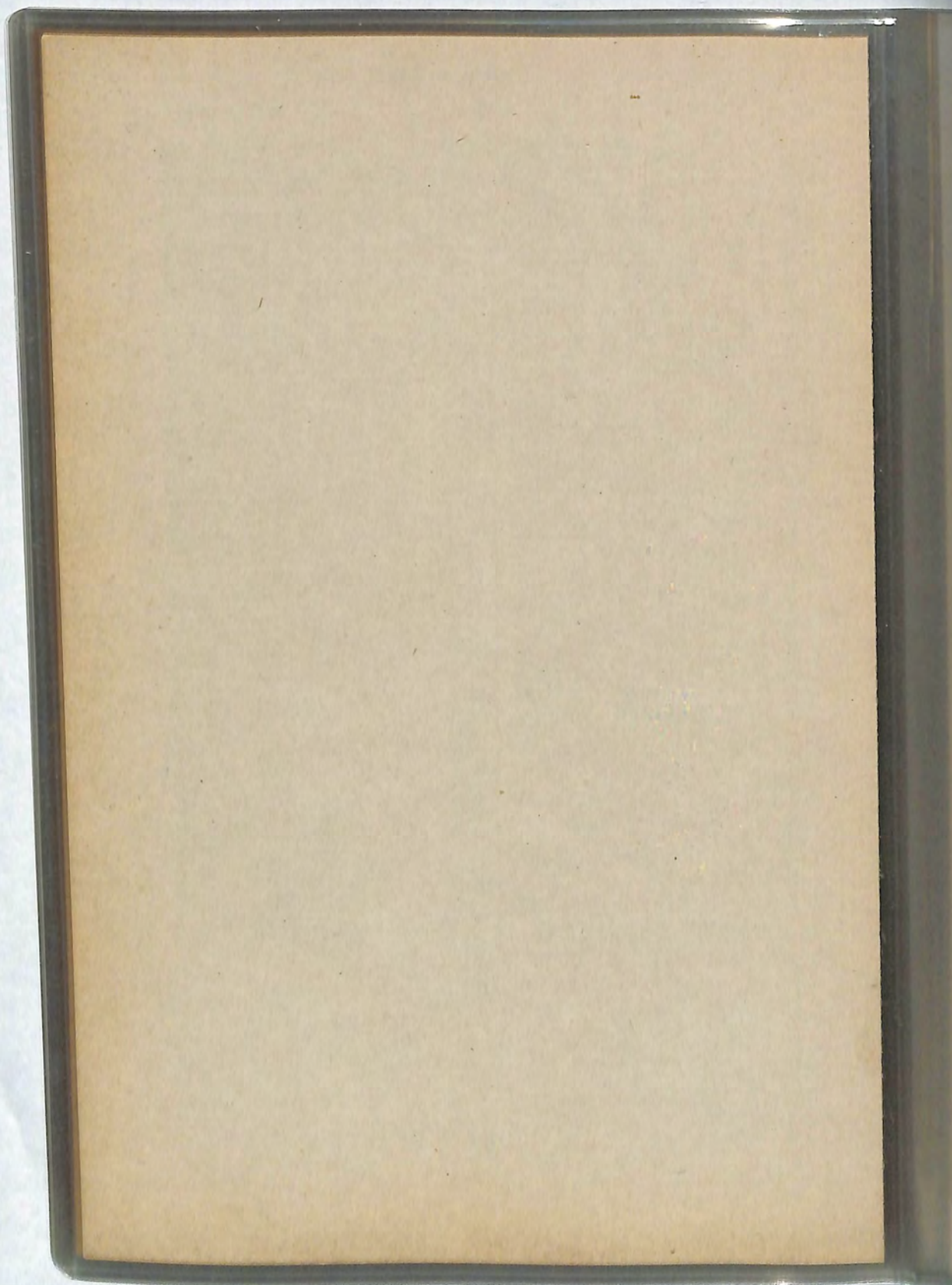
Adams, Alice M.....	\$ 40.00
Adams, Elvira H.....	29.00
Adams, M. Etta.....	29.00
Adams, Minnie Van B.....	29.16
Alexander, Addie M.....	32.04
Allen, Helen J.....	29.00
Allen, Jennie.....	37.00
Alling, James C.....	40.00
Antisdel, Gertie S. V.....	30.60
Armstrong, Nellie L. W.....	29.64
Avery, Helen M.....	34.28
Ayers, Laura D.....	40.00
Ayers, Sarah C. H.....	40.00
Backus, Olive.....	37.00
Baertschy, Elizabeth.....	40.00
Bailey, Charlotte O.....	40.00
Baker, Ellen K.....	40.00
Baldwin, Sarah J. A.....	40.00
Bannan, George C.....	40.00
Bannister, Elvira.....	37.00

Barnes, Myra L.....	31.08	Davis, Mary A.....	37.00
Barrett, Emma C.....	35.40	Decker, Jeanette.....	40.00
Barrett, Helen A.....	29.33	De Clark, George W.....	40.00
Bartelme, Adeline T.....	40.00	De Luce, Arvilla C.....	37.00
Barth, Mary Pfantz.....	33.16	Denker, Bertha A. M.....	40.00
Barthel, Minnie A.....	37.00	Dennis, Florence E.....	30.12
Baskerfield, Julia F.....	40.00	Dewey, Electa E.....	37.00
Bathrick, Mary T. C.....	40.00	Dewey, Frances E.....	37.00
Beach, Jane A.....	29.00	Dewey, James R.....	37.00
Beck, Grace A.....	40.00	Dey, Harriet A. Martin.....	29.00
Becker, Minnie H.....	29.00	Diehl, Mary E. N.....	40.00
Behring, Theresa.....	26.93	Dimon, Lydia A.....	37.00
Bell, Charlotte.....	40.00	Doty, Elrena R.....	31.40
Bennett, Malie W.....	29.00	Dow, Theresa M. S.....	40.00
Benzing, Lydia.....	30.60	Downey, Mary T.....	31.72
Berry, Blanche D. M.....	29.00	Downs, Augusta L.....	40.00
Berry, S. Frances T.....	40.00	Dullam, Ida M. Z.....	40.00
Bigelow, Alice A.....	40.00	Dunn, Elizabeth J.....	40.00
Bigelow, Lucretia J.....	31.88	Dupre, Rose A.....	29.48
Billings, Mary S.....	16.80	Durham, Sophia.....	37.00
Black, William J.....	40.00	Dymond, Lizzie A.....	20.03
Blanks, Louise C.....	40.00	Eaton, Sarah J.....	40.00
Blauvelt, Christina DeC.....	40.00	Eckel, Eleanor P.....	32.20
Bley, Caroline A.....	29.32	Egan, Bridget M. B.....	32.84
Bockius, Anna D. M.....	40.00	Ekstrom, Isabel.....	37.00
Booth, Anna B. M.....	40.00	Elliot, Frances Lyons.....	34.73
Boreman, Belle Helm.....	37.46	Emery, Adele M.....	40.00
Bouvet, Jeanne M.....	20.27	Fairman, Emily W.....	37.00
Bradford, Priscilla B.....	37.00	Farling, Georgia A.....	32.20
Bradley, Jessie Farnham.....	40.00	Faucette, Ella M.....	37.00
Brady, M. Arabella.....	35.40	Felt, Ida Amelia.....	29.00
Brady, Ellen M.....	40.00	Field, Mabel Swalm.....	40.00
Brander, Mary A.....	29.00	Final, Emma E.....	37.00
Braun, Mary E.....	30.28	Fischer, Jennie N. P.....	32.80
Brechbill, Mary O.....	37.00	Fish, Carrie T. G.....	37.00
Briggs, Ida M.....	30.60	Fitzpatrick, Mary A.....	37.00
Brinkhoff, Caroline M.....	35.72	Flagg, Sarah O.....	37.00
Britain, Adella M.....	37.00	Fleming, Marian.....	37.00
Broadbent, Emma A.....	32.00	Flood, Sarah B.....	40.00
Brookings, M. Ellen.....	40.00	Flowers, Tammie E.....	37.00
Brown, Jenny L. S.....	40.00	Fogg, Edith A.....	26.67
Brown, Kate.....	40.00	Foley, Joanna E.....	31.88
Brown, Lizzie R.....	37.00	Foltz, Elizabeth.....	37.00
Bryant, Amelia K.....	35.04	Ford, Emily J.....	29.00
Buechel, Caroline.....	40.00	Forsyth, Carrie L. Barr.....	40.00
Burke, Ella M. Kelter.....	30.92	Fouskette, Elizabeth G. W.....	40.00
Burtch, Augusta A. A.....	40.00	Fox, Alice E.....	40.00
Butcher, Sara J. McC.....	40.00	Fox, Martha J.....	31.87
Byrnes, Annie M.....	37.00	Frank, Elizabeth L.....	35.40
Cain, Mary Souhan.....	40.00	Friedel, Agnes W.....	29.96
Caldwell, Anna M.....	40.00	Frost, Anna C. T.....	40.00
Cannon, Theresa A.....	30.28	Fry, Lucy B.....	40.00
Carpenter, Ellen W.....	37.00	Fuller, Eleanor Nanson.....	33.60
Carr, Mary M.....	32.20	Fyte, Emma Atkinson.....	34.76
Carrroll, Sarah A. F.....	34.28	Garcia, M. Louise C.....	37.00
Case, Sophia M.....	37.00	Geeting, Lizzie S.....	31.56
Castle, Eva.....	37.00	Gilbert, Susan.....	29.16
Cavanah, Elizabeth A.....	32.63	*Gillett, Anna E.....	10.00
Chadwick, Anna E.....	40.00	Gillis, Jessie L.....	29.80
Chapin, Anna R.....	40.00	Gimbel, Amanda.....	40.00
Clark, Annie E.....	37.00	Goddard, Mary La Lande.....	40.00
Clark, Lottie C.....	40.00	Goggin, Catherine.....	40.00
Clay, Maria Perkins.....	40.00	Gondolf, Amelia N.....	40.00
Clock, Emma M. G.....	40.00	Goodrich, Sarah E. W.....	30.60
Cobb, Elizabeth M. F.....	37.00	Goold, Eveline.....	40.00
Codd, Margaret J.....	33.80	Gorton, Lucy.....	35.40
Colby, Francelia.....	37.00	Gosau, Emma A.....	37.28
Conley, Eliza A. Kelly.....	30.44	Grant, Annie S.....	30.76
Connell, Alice Forkin.....	40.00	Gray, Nellie A.....	29.32
Conner, Bessie M.....	37.00	Greenleaf, Mary L.....	40.00
Coombs, Grace D'Emery.....	35.40	Griffin, Fanny A.....	37.00
Corbin, Ellen M.....	37.00	Grimshaw, Elizabeth.....	33.16
Corcoran, Mary T. H.....	40.00	Grover, Katharine S.....	40.00
Cory, Harriet J. D.....	30.60	Guild, Emma R. Martin.....	29.56
Crowe, Mary A.....	40.00	Gunderson, Volburg.....	40.00
Cully, Ida Irrman.....	21.33	Gunn, Katherine E.....	40.00
Curtis, Louise S.....	37.00	Hahn, Belle Joy.....	29.00
Cutler, Isabella.....	37.00	Haire, Mary M.....	30.60
Cutler, Robert R.....	40.00	Haley, Margaret A.....	31.72
Dalton, Frances G. M.....	40.00	Halkett, Margaret.....	40.00
Dalton, Kate.....	37.00	Hall, Alfarata R.....	37.00
Dammann, Johanna.....	17.13	Hall, Minnie Schrock.....	29.00
Darrow, Edward E.....	40.00	Halsey, Helen L.....	40.00
Davis, Cora L.....	40.00	Handy, Margaret S.....	40.00

Hanna, Dorabel L.	40.00	Lowe, Mary	37.00
Hannan, Kate	40.00	Lyback, Johanna P. M.	40.00
Hannan, Mary	37.00	Lynch, Catherine T.	40.00
Hannan, Mary F.	40.00	McAllister, Abbie G.	37.00
Hanton, Katie A.	32.20	McBride, Mary	32.93
Harkness, Jennie W.	37.00	McCartney, Margaret	35.56
Harold, Anna	33.60	McClelland, Chloe B. S.	40.00
Harrison, Mary E.	30.80	McClements, Mary	37.00
Hartenberg, Anna S.	30.92	McGinnis, Margaret G. C.	40.00
Hartmann, Hattie C.	37.00	McKee, Delaney A. H.	33.80
Harvey, Letitia M.	32.20	McKelvey, Louise K.	33.64
Haskins, Caroline S.	37.00	McKeon, Elizabeth A.	40.00
Havenhill, Victorine M.	37.00	McKewin, Susie	16.80
Hayes, Marie A.	40.00	McMahon, Anna E.	40.00
Hayes, Maud Robinson	40.00	Main, Jessie McC.	37.00
Hayes, Nannie V.	40.00	Mann, Hermine	34.12
Hayman, Hannah E. Page	40.00	Martin, Elizabeth B. H.	40.00
Hays, Dudley Grant	40.00	Martin, J. Adella	31.58
Hayward, Emily A.	31.40	Martin, Margaret J.	40.00
Hayward, Laura A.	37.00	Meaney, Emma	32.20
Hazle, Maria F.	40.00	Mellor, Jean McW.	32.20
Hegan, Eugenia	32.68	Miller, Jennie L. F.	22.67
Hegan, Theodosia L.	31.24	Miner, Imogene S.	40.00
Heifenstein, Belle W.	37.00	Miner, Lina	40.00
Helm, Corinne E.	33.16	Misch, Pauline	40.00
Henchy, Martin G.	40.00	Moody, Florence	35.72
Herrick, Mary A.	40.00	Moran, Olive Russell	29.00
Hiestand, Emily L.	30.60	Morey, Mary K.	40.00
Higby, Cara E.	37.00	Morgan, Ellen A.	40.00
Higgins, Frances E.	32.20	Morrison, Mary E.	40.00
Hill, Benjamin F.	40.00	Mouat, Margaret C.	36.52
Hill, Helen McKain	40.00	Moulton, Annie K.	37.00
Hill, Louise D.	30.60	Muir, Georgiana W.	40.00
Holmes, Evelena H.	32.00	Mulets, Sarah A.	37.00
Horan, Helen T.	30.60	Newell, Huldah	37.00
Hosick, Flora B. A.	40.00	Nichols, Edna F. S.	30.44
Howliston, Mary H.	40.00	Nichols, Laura Page	40.00
Hull, Lizzie C.	37.00	Nielson, Othille K.	16.20
Hull, Laura E.	40.00	Nier, Alice M. Sullivan	40.00
Hunter, Anna W.	29.00	Nightingale, Augustus F.	37.00
Hutchison, Sarah	40.00	Nightingale, Fanny C.	29.00
Irwin, Minnie I.	40.00	Noble, Adelaide A. D.	33.48
Jackman, Henrietta A.	32.04	Noble, Frances L.	34.67
Jackson, Mary M.	37.00	Nourse, Alice P. T.	37.00
Jackson, M. Imogene	29.80	O'Brien, Mary E.	37.00
Jennings, Sophie C.	37.00	O'Connell, Frances C. F.	40.00
Jones, Katherine A.	40.00	O'Connor, Lilla	35.88
Joseph, Kate	31.88	O'Connor, Mary A.	35.24
Judd, Susan Alice	40.00	O'Donnell, Margaret L.	40.00
Kaufman, Minnie D.	40.00	O'Hern, Sarah A. McD.	40.00
Kelleher, Joanna F.	40.00	Owen, Agnes E. Dew	40.00
Kelleher, Mary C.	40.00	Paige, Lora A.	32.04
Kellogg, Minnie P.	37.00	Parker, Etha L.	40.00
Kelly, Theresa	37.00	Parker, Rose	40.00
Kennedy, Clara J. S.	36.68	Parsons, Frances S.	37.00
Kennedy, Lizzie M.	37.00	Patterson, Lily M.	29.00
Kent, Ida E. Stutesman	30.76	Payne, Rosa E.	32.52
Kerr, Edith E.	40.00	Perrigo, Katherine K.	29.00
Kester, Amelia D.	30.76	Peters, Gertrude	36.31
Kinkade, Letitia	32.36	Peterson, Louise Danforth	40.00
Kissell, Mary L.	29.00	Phelps, Jessie A.	40.00
Kitendaugh, Julia A. W.	40.00	Phelps, Mary A.	29.48
Knappenbach, Marie	40.00	Phelps, Sarah Lillian	40.00
Knox, Celia P.	37.00	Phillips, Effa G. S.	38.53
Koehn, Augusta	14.40	Pierce, Mary R.	37.00
Kolmos, Kathryn M. H.	40.00	Plunkett, Margaret C.	30.44
Krause, Flora Helm	40.00	Port, Elizabeth V.	40.00
Lalor, Agnes B.	32.52	Porter, Ellen M.	40.00
Lantz, Clara L.	37.00	Potter, Frances L.	40.00
Larrison, Eleanor R.	23.60	Price, Jennie L.	40.00
Larson, Minnie L.	18.13	Price, Mary C.	32.20
Learned, Mary A.	34.40	Price, Mary V. S.	37.00
Leiferman, Mary C.	33.48	Putman, Alice	40.00
Leonard, Rye C.	40.00	Quackenbush, Louise S.	29.00
Lester, Helen W.	29.00	Quartermass, Mary M.	33.80
Lewis, Carrie C.	36.52	Quinn, Mary F.	40.00
Lewis, Mary	40.00	Randall, Anna P.	40.00
Linan, Mary	40.00	Rank, Alma	40.00
Linn, Alice R. L.	40.00	Reedy, Kattie B.	29.00
Livingston, Christine	40.00	Reeves, Nellie L.	40.00
Lloyd, Emma	40.00	Reeves, Clara von O.	30.44
Locke, Hannah B.	37.00	Rehmyer, Elizabeth B. B.	29.32
Locke, Eliza E.	35.88	Reichert, Caecilie B. B.	40.00
Lord, Gertrude V.	37.00	Rice, Emily J.	40.00
Lovelace, Sophronia A.	37.00	Richardson, Clara M.	40.00

Ridgley, Kathryn	40.00	Thorp, M. Letha	30.93
Riedel, Louise	18.67	Thrusell, Emma Panker	28.53
Ringland, Amanda M.	26.67	Tobey, Mary L.	37.00
Roessler, John G.	13.67	Tobias, Mary J.	29.80
Rosem, Belle McC.	32.36	Toner, Clara S.	37.00
Rose, Sarah G. W.	31.08	Toohill, Anna L. H.	30.28
Rosenberger, Susan E. C.	40.00	Trainer, Louise M.	34.28
Rossler, Claire E.	40.00	Upson, Emma A.	37.00
Rowland, Frances W.	40.00	Utting, Mattie J.	29.64
Russell, Ella M.	30.28	Van Aredale, Ella B.	37.00
Russell, Sarah J.	29.32	Van Derslice, Nora P.	29.48
Ryan, Mary E.	33.80	Van Meenen, Josephine	30.12
Sargent, Ellen H.	40.00	Vincent, Ella M.	32.20
Saunders, Kate C.	16.13	Vincent, Vanilla V.	37.00
Savage, Sara E. O.	37.00	Von Holland, Helene	34.60
Sayer, Mary Lincoln	40.00	Vosburgh, Louise M.	40.00
Sayre, Virginia	36.20	Vreeland, Helen L. B.	40.00
Schellinger, Kate W.	40.00	Wadhams, John A.	40.00
Schramm, Emma I.	30.76	Wadhams, Susan C. S.	40.00
Scott, Judith P.	30.28	Wait, Grace Ayers	40.00
Scott, Maria	37.00	Waite, Ida M.	37.00
Scrivner, Florence N. O.C.	40.00	Walker, Elizabeth	40.00
Scudder, Clarence O.	40.00	Walker, Jennie A.	40.00
Scully, Agnes L.	40.00	Walker, Sylvia E.	37.00
Seibert, Lois M. A.	40.00	Wallis, Sidonia	37.00
Seyer, Virginia von H.	37.00	Walsh, Joanna M.	40.00
Shaw, Ada M.	40.00	Walton, Ellen M. B.	29.96
Sheehy, Jennie C.	31.40	Warner, Effie J.	36.36
Sheldon, Ella F.	37.00	Warner, Mary C. B.	30.28
Shepard, Ida K.	40.00	Warren, Frances S. J.	37.00
Sheridan, Theresa	32.20	Warren, Minnie A.	37.00
Shoemaker, Vina H.	40.00	Waterman, Grace M.	33.96
Sisson, Lucy E.	34.28	Welch, Lulu Marshall	29.96
Slattery, Mary S.	32.52	Welsh, Julia A.	40.00
Sloan, Charlotte A.	32.20	Wertheim, Alwine B.	31.24
Slocum, Jeremiah	37.00	Westbrook, June	40.00
Smith, Caroline	37.00	Whitcomb, Hattie W.	32.20
Smith, Elizabeth	31.56	Wicker, Juliaett	37.00
Smith, Elizabeth L.	37.00	Wilcox, Margaret L.	37.00
Smith, Helen A. Holmes	32.53	Wilder, Melissa L.	30.60
Smith, Lizzie C.	40.00	Wilkinson, Abbietta P.	36.20
Snow, Berthy Geik	32.80	Willard, California S.	37.00
Spaulding, Sadie Y. D.	40.00	Wood, Andrew J.	40.00
Speer, William W.	40.00	Wood, Kate L.	33.80
Spensley, Mary Russ	40.00	Wood, Silas L.	37.00
Spieker, Elizabeth T. H.	40.00	Woods, Margaret E.	37.00
Spoor, Agnes J.	29.64	Woodworth, Mary A.	35.40
Spriggs, Ethel	40.00	Young, Kate S.	40.00
Springer, Mary M.	40.00	Zimmerman, Katharine	40.00
Stahly, Mary	40.00	Zweifel, Louise C.	31.40
Starbuck, Ada C.	40.00	Harvey, Alfred	40.00
Stevens, Marie C. T.	29.00	Atkinson, Olive T.	40.00
Stewart, Emma G.	33.80	Hayde, Helen E.	26.13
Stillwell, Ida L. E.	24.27	**Rogers, Margaret E.	153.52
Stoddard, Jessie D.	40.00	**Ryan, Margaret M.	22.48
Stow, Ellen	40.00		201.53
Stowe, Alice C. B.	40.00	**Chamberlin, Elizabeth H.	28.47
Strasburg, James M.	37.00		22.31
Straughan, Caroline W.	40.00	***Foote, Katherine M.	15.03
Strickland, Jessie M.	30.60	***Baumann, Nelly M.	78.00
Stryker, Richard H.	37.00		80.00
Stuart, Margaret	40.00		
Sullivan, Adelaide	29.32		\$17,611.82
Sullivan, Anna B.	29.64		
Sutcliffe, Mary E.	40.00		
Tarbox, Cornelius S.	40.00	*Balance due for September to date of death.	
Temple, Frances C.	40.00	**The larger amount in each case is for balance due fund.	
Thayer, M. Ellen	37.00	***For September and October pension.	
Thompson, Alice J.	40.00		





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

Regular Meeting—Official Report—November 20, 1914

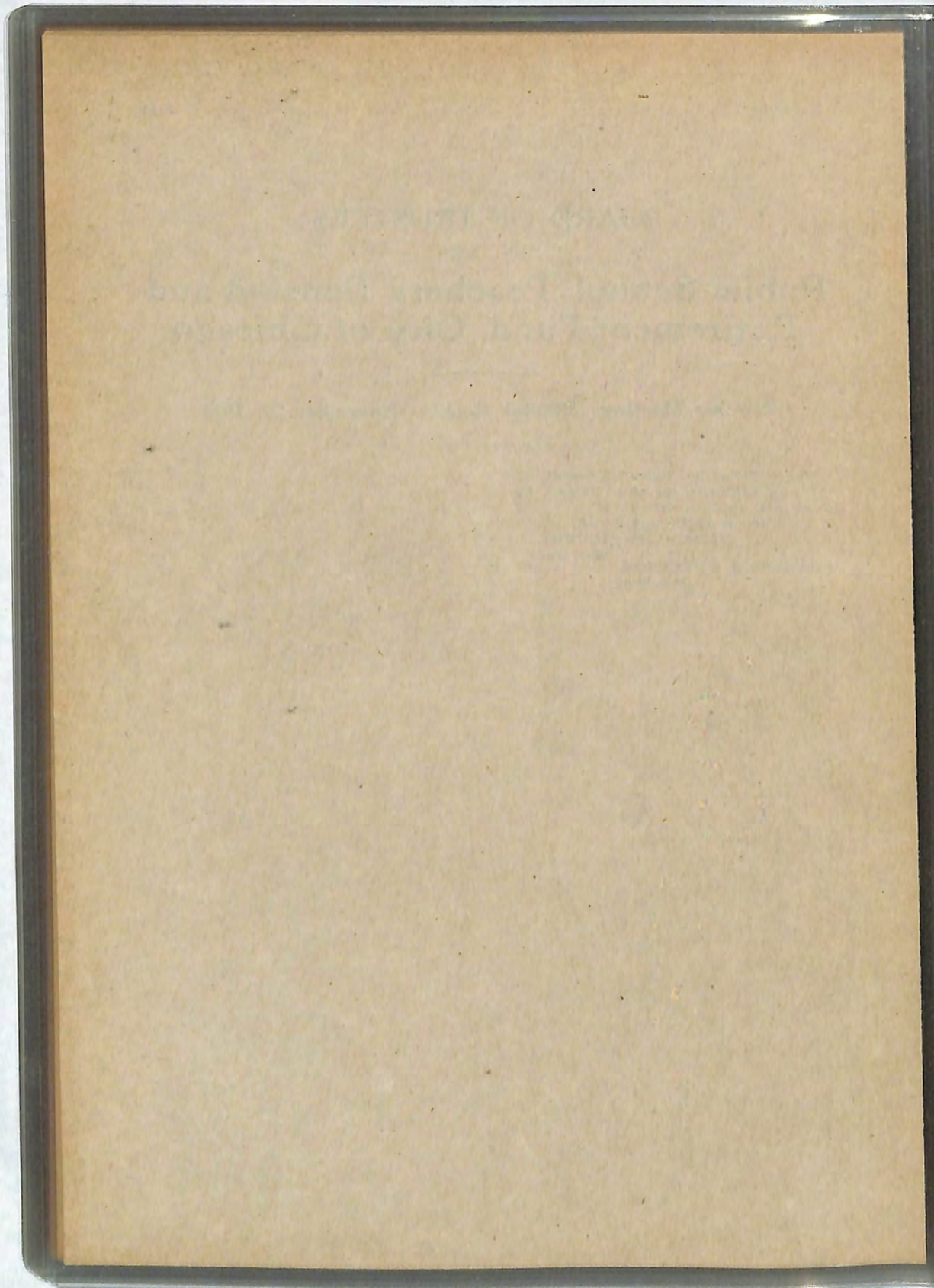
There being no quorum present, the meeting adjourned to meet Friday, December 4, 1914, at 4:15 P. M.

Respectfully submitted,

SARA C. ROCHFORD,

Secretary.

CHARLES S. PETERSON,
President.



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

Adjourned Regular Meeting—Official Report—December 4, 1914

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 4, 1914. The Secretary, Miss Rochford, being absent, the President requested Mrs. Nowlan to act as Secretary. The meeting was called to order at 4:15 P. M., and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.
Absent—Miss Rochford, Mr. Reinberg—2.

MINUTES APPROVED AS CORRECTED.

Mr. Donecker moved that the minutes as presented in galley proof be corrected as follows: That the bonds purchased from Halsey & Co. read "at 99%" instead of "at par"; that the report of the bond attorney, Horace S. Oakley, on the Park Bonds bought from H. T. Holtz & Co. be included in the minutes; that in the Eighth Annual Statement the amount of Highest Disability should read "38.53" instead of "32.39" and the amount of Lowest Disability "13.67" instead of "11.96," and the excess of income over disbursements, October 1, 1913, to October 1, 1914, should read \$108,093.29 instead of \$108,320.26. Motion seconded and carried.

Mr. Donecker moved that with the corrections noted above, the minutes of the October 16, 1914, be approved. Motion seconded and carried.

WARRANTS DEPOSITED BACK.

The Acting Secretary, Mrs. Nowlan, read the following communications:

October 28, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that notice was received several days ago of the death of Miss Anna E. Gillett on the 11th ult. and the warrant for September was also returned to this office.

I have this day deposited back said warrant No. 45204, in the sum of \$40.00, and another warrant will be issued to cover balance due the Estate of Miss

Gillett when the October warrants are issued.

Yours truly,
L. E. LARSON,
Secretary.

October 20, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that notice was received yesterday of the death of Mrs. Eva W. Russell, pensioner, on July 11, 1914. Her brother, Mr. A. G. Webster, sent the notice and also returned the September pension warrant.

Said warrant No. 45400, in the sum of \$40.00 will be deposited to the account of the Teachers Pension Fund today.

Yours truly,
L. E. LARSON,
Secretary.

November 21, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that Miss Ellen Ahern, pensioner, died July 2, 1914, but this fact was not made known to this office until after the September pension warrants were issued. A warrant No. 45044, in the sum of \$37.00 was issued for her September pension. Said warrant will be deposited back into the Pension Fund next Monday.

Yours truly,
L. E. LARSON,
Secretary.

November 21, 1914.

Miss Sara C. Rochford,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to state that Miss Cora A. Farnsworth, pensioner, died August 14, 1914, but this fact was not communicated to this office until after the issue of the September warrants.

Warrant No. 45174, in the sum of \$40.00, was issued for her September pension. Said warrant will be deposit-

ed back into the Pension Fund next Monday.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Thompson, seconded by Miss Abbe, the communications were received and made a matter of record.

APPLICANT FOR DISABILITY ANNUITY RETURNED TO SERVICE.

The Acting Secretary, Mrs. Nowlan, presented the following communication:

Miami, Florida, August 2, 1914.

My Dear Miss Rochford:

I received this letter a few weeks ago. I am feeling much better and have decided to continue my teaching. Will not call on the physicians. Please return communications to 5330 Blackstone avenue.

Yours sincerely,
M. J. V. MCKAY.

The Secretary explained that this letter was received in response to our communication notifying Mrs. McKay (applicant for disability annuity) of the appointment of the physicians to examine her.

On motion of Miss Abbe the above communication was accepted and made a part of the record.

Mrs. Nowlan read the three following opinions of the attorney, Mr. I. T. Greenacre:

STATUS OF MORGAN PARK TEACHERS.

October 1, 1914.

Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Ladies and Gentlemen:

Your attorney, to whom has been referred the question of the pension status of the Morgan Park teachers, respectfully reports that:

On October 20, 1911, he gave an opinion on the status of such teachers following the attempted annexation to the City of Morgan Park in that year. Although that annexation was held to be invalid, and the pension law has also been changed, yet the principles involved remain the same and that opinion is adhered to.

By the expression Morgan Park teachers as here used is meant those teachers who were teaching in Morgan Park at the time of the annexation of that village to the City of Chicago, and not any teachers first entering the service since annexation, although immediately assigned to Morgan Park nor any Chicago teachers transferred to Morgan Park.

If the admission of the Morgan Park teachers to the Pension Fund was being resisted and they had to resort to legal process to compel their admission, they could only come in as teachers in the service who had not become contributors and had not withdrawn heretofore from the fund. They would have to make formal application before July 1, 1916; and make the necessary back payments. This is on the theory which applies to annexations that their status

was annexed and that they must be considered as in the service of the Board because they were in the service of an absorbed predecessor.

It is immaterial to the Pension Board, however, whether the Morgan Park teachers come in as non-contributing teachers in the service asking to be admitted or whether by their acts or omissions a condition comes into existence by which they enter the Fund as if in the same class as teachers entering the service for the first time, in which case they estop themselves from denying their position in the fund in the latter class, and will when they seek pensions have to make the same back payments and interest to that time if they wish to be credited for pension purposes with the ante-annexation Morgan Park service as city service.

From this it follows that: First, if the Board of Education makes pension deductions from their salaries and they stand by and allow and consent by non-complaint, they will have become contributors and entitled to vote at election if registered before the election, whether primary or final. Second, Morgan Park teachers who have registered have thereby estopped themselves from complaining of any pension deductions from their salaries, and if the Board of Education will and does make the deductions those teachers will thereby become members of the pension fund. Third, if a non-registered Morgan Park teacher resists a pension deduction from her salary the deduction should not be made and she is not a member, but must enter if at all under the class first mentioned by application before July 1, 1916, and making the back payments as a teacher in the service who has not contributed to nor withdrawn from the fund. Fourth, considering that with the methods existing a teacher cannot practically pay direct into the fund the amount which it will receive through the deduction from her salary, therefore she may be considered a contributor when the service out of which the contribution is to come has actually been rendered, and the deduction of the contribution from her salary is in the process of being made even though such deduction has not been completed by the acceptance by her of her check for the balance and signing the roll.

This opinion is based upon the assumption that the Board of Education will make the pension deductions. If it should not do so and the teacher should not otherwise become a regular contributor she would not be a voter even though she had registered. She cannot vote without being registered. But being registered will not qualify her to vote if she is in fact not a contributor. But as I said before, she is a contributor when the contribution is in regular course of being made by the process of salary deduction heretofore followed.

(Signed) I. T. GREENACRE.

Mrs. Nowlan moved that this matter be referred to the Committee on Pension Law and Rules. Motion seconded by Miss Abbe and carried.

OUTSIDE EXPERIENCE OVER TEN YEARS.

November 30, 1914.

Honorable Board of Trustee of Public School Teachers' Pension and Retirement Fund, Chicago, Illinois.

Ladies and Gentlemen:

Your attorney to whom has been referred the question of the approval and acceptance under the fourth paragraph of Section 155 of the Act of the evidence presented by several teachers of service rendered in public schools outside of the city (in each instance exceeding ten years such service) to be submitted to the Board of Education, and to be the basis for placing such teachers in the proper group of the groups provided for in that section, and as to whether such teachers should be so grouped according to the outside service actually shown, or whether such service in excess of ten years should be disregarded, respectfully reports that:

It is his opinion that the evidence if otherwise satisfactory should be approved and accepted as attesting and proving the actual extent of service outside the city; this information may be useful to the Board of Education for purposes not connected with the pension, but that such approval and acceptance should further provide that upon the basis of such actual service the teacher should be placed for pension purposes in such groups as such actual outside service (for not more than ten years) would place such teacher in had such outside service been rendered in this city; and that, for the purposes of pension grouping, outside service in excess of ten years should be credited only as ten years. A form of such acceptance and approval which might be used is herewith submitted and suggested.

The Act taken as a whole contemplates the paying of pensions only to those having certain experience, three-fifths of which has been city experience, and disregards excess of the required city experience and also disregards excess of outside experience. It also disregards excess city service in the matter of deductions. These continue during the service even after the required service has been completed. The grouping or classification is for the purpose of determining the amount of the deductions. The excess outside service does not enter into the period of service required to entitle one to a pension, and to inject it into the grouping for deduction purposes would be an unjust discrimination against outsiders above the proportions fixed by, and so contrary to the spirit of, the Act as a whole.

Yours truly,

I. T. GREENACRE.

SUGGESTED FORM OF REPORT ON OUTSIDE EXPERIENCE.

The Committee on Judiciary and Finance respectfully reports and recommends that the evidence presented by the persons hereinafter listed be approved and accepted as attesting and proving service by such persons respectively rendered in public schools in the United States outside of the City

of Chicago and that on the basis of such evidence each such person should be grouped for pension purposes by considering such outside service, counting all such service in excess of ten years as ten years only.

Actual Outside Service.

	Yrs.	Mos.	Days.
Abbott, Blanche D....	3
Albright, Annie E....	12	3	..
Babcock, Mary E....	10	3	..
Bottum, Bertha A....	2	9	5

Outside Service Credited for Pension Grouping.

	Yrs.	Mos.	Days.
Abbott, Blanche D....	3
Albright, Annie E....	10
Babcock, Mary E....	10
Bottum, Bertha A....	2	9	5

OPINION ON REFUND TO CONTRIBUTOR IN FOURTH CLASS.

November 28, 1914.

Honorable Board of Trustees of Public School Teachers' Pension and Retirement Fund, Chicago, Illinois.

Ladies and Gentlemen:

Your attorney, to whom has been referred the question of whether a teacher who on June 26, 1914, retired voluntarily from the service (resigned) is entitled to receive a refund of one-half of the money she has contributed to the fund, where previous to entering the service of the Board of Education she had more than ten years' experience as a teacher outside of this city, and entered the service here in October, 1906, taught six months in her first year and continuously since then until her resignation, making altogether much more than five years' city service and much more than fifteen years' total service, but less than nine years' city service, respectfully reports that:

It is his opinion that such teacher is not entitled to such refund.

Whether or not the teacher is entitled to a refund depends upon whether or not (Section 161 of the Act) she has voluntarily retired prior to entering the fourth class, that is, prior to becoming a teacher who has "taught more than fifteen years" (Section 155), and not upon whether she is also in the class where upon disability she might become entitled to a disability pension, that is, the class containing those who have not only taught fifteen years but have taught nine of those years in the city. (Section 157.) But for Section 161 a teacher would not be entitled to any refund at all (just as because it provides for the refund of only one-half she cannot as a matter of right get back the other half), and under that section she can only be so entitled when she comes clearly within all its provisions. A contrary interpretation would violate the long and unquestioned contemporaneous construction of the act and its predecessors by all the officers charged with its administration and would lead to a disarrangement of the uniform interpretation given to the classes mentioned in Section 155 in the matter of computing the amount of deductions according to class. To illustrate: If the three-fifths

city service applies to the classification of teachers in the matter of deductions in the manner contended for in the pending application, then a teacher with four years' outside service would not reach the second class under Section 155 until she had taught in the city three years, while it has always been held that such a teacher reaches the second class after one year's city service. To retain experienced teachers is one of the objects of the law. The situation presented illustrates the application of this policy. Taken as a whole the law demands payments from teachers from the beginning, and also requires at least nine years' city service before it allows payments of any kind to teachers the city is willing to keep.

Respectfully,
I. T. GREENACRE.

REPORT OF CENTRAL CANVASSING BOARD ON FINAL ELECTION.

Mrs. Nowlan read the following report of the Central Canvassing Board:

Chicago, November 11, 1914.

Miss Sara C. Rochford, Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

The Central Canvassing Board, through its Chairman and Secretary, herewith presents to the Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, the attached certified statement of the result of the Final Election for members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held on November 11, 1914.

The following named members of the Central Canvassing Board were present at said canvass:

- 1—Elizabeth C. Buhmann.
- 2—Ida Schifflin.
- 3—Anna McClements.
- 4—Catherine Stokes.
- 5—Ella J. Lorden.
- 6—Mary E. Weldon.
- 7—Justine D. Martin.
- 8—Anna McKillop.
- 9—Mary E. Feeley.
- 10—Jennie A. O'Reilly.
- 11—Homer C. Hartshorn.
- 12—Elizabeth Deadman.
- 13—Anna Miller.
- 14—Mathilde Jaeger.
- 15—William A. Pease.
- 16—Mary Tierney.
- 17—Louise C. Crowley.
- 18—Alice T. Keary.
- 19—Inez E. Schroeder.
- 20—Nora M. O'Connor.
- 21—Margaret H. Patterson.
- 22—Frances E. Harden.
- 23—Alice A. Deering.
- 24—Amelia M. Prendergast.
- 25—Anna E. Phelan.
- 26—
- 27—Anna M. Murphy.
- 28—Elsie C. Watson.
- 29—Nellie Horen.
- 30—Henry D. Hatch.

Respectfully submitted,
ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.
ELSIE C. WATSON,
Chairman Central Canvassing Board.

STATEMENT OF RESULT OF COUNT AND CANVASS—FINAL ELECTION HELD NOVEMBER 11, 1914.

Office: Trustee of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois.

For a Three-year Term.	Total Vote
Donecker, Franklin C.....	4,273
Rochford, Sara C.....	4,127
Rhinesmith, Wilma	519
Stevens, Emma	556
Gilbert, Mary A.....	22
Whigam, Wallace	24
Deneen, Florence	4
Winchell, Harriett	3

State of Illinois, }
County of Cook, } ss.
City of Chicago. }

The undersigned Chairman and Secretary of the Central Canvassing Board of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund hereby certify that the foregoing is a correct statement of the votes cast for each candidate for the office of Trustee of said Board of Trustees for the term of three years, at an election held in each school in each Pension District in Chicago on November 11, 1914, as appears from the official canvass of the votes cast at said election; and that Franklin C. Donecker and Sara C. Rochford were duly elected for a term of three years to the office of member of said Board of Trustees at said election. Total vote cast 5,466 (including 654 uncounted—blank or mutilated—ballots).

Given under our hands this 12th day of November, 1914.

ELSIE C. WATSON,
Chairman of the Central Canvassing Board.
ELIZABETH C. BUHMANN,
Secretary of Central Canvassing Board.

RECEIPT FROM THE SECRETARY OF THE BOARD OF EDUCATION FOR ELECTION MATERIAL.

Chicago, November 12, 1914.

Received from the Central Canvassing Board, through its Chairman, Mrs. Elsie C. Watson, and its Secretary, Miss Elizabeth C. Buhmann, a certified statement signed by said Chairman and Secretary, showing the result of the count and canvass by said Board of the votes cast at the Final Election held November 11, 1914, for members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago;

Also, a sealed package purporting to contain tally sheets, each sheet in duplicate;

Said package is also supposed to contain Certificates of Judges and Clerks of Election from each of 296 schools and from the Judge and Clerks of Election of District No. 31;

Also, 11 securely sealed packages supposed to contain all the ballots cast and counted at said election and all discarded ballots;

Also, a sealed package supposed to contain two printed copies of Registration Sheets used at said election re-

turned by said Judges and Clerks from 296 schools, including District 31;

Also, 2 sealed packages supposed to contain the supplies, envelopes in which the Certificates of Election, printed Registration Sheets, Supplemental Registration Sheets and unused ballots were returned from 296 schools;

Also, 2 securely sealed packages supposed to contain the unused ballots from 296 schools, including District 31;

Also, two check lists with the names of the above schools; on one of said lists after the name of each school are the following: (a) an identifying number; (b) the number of ballots sent to the school; (c) the number of ballots cast; (d) the number of unused ballots returned; on the second check list after the name of each school the number indicating the number of ballots cast in the school. Both check lists contain the total number of ballots cast and check list No. 1 shows the number of ballots sent to the schools, 8,854, including District 31. Total number of unused ballots returned, 3,390.

(Signed) LEWIS E. LARSON,
Secretary of the Board of Education,
City of Chicago.

Chicago, November 10, 1914.

Miss Sara C. Rochford,

Recording Secretary of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

Dear Miss Rochford:

In accordance with Section VIII of By-Law 7, Miss Ida Schifflin, a contributor to the Teachers' Pension Fund and a teacher in the Henry School, has been appointed by the Chairman and Secretary of the Central Canvassing Board to take the place of Miss Emily F. Rose, a member of the Central Canvassing Board of Pension Election District No. 2, who has resigned.

ELIZABETH C. BUHMANN,
Secretary Central Canvassing Board.
ELSIE C. WATSON,
Chairman Central Canvassing Board.

Mrs. Fursman moved that the Report of the Central Canvassing Board be accepted and made a part of the record. Motion seconded by Miss Abbe and carried.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Expenditures on Account of Public School Teachers' Pension and Retirement Fund. From October 1, 1914, to October 30, 1914.

Amount in Reserve Fund, October 1, 1914	\$780,950.00
Amount invested October 1, 1914, to October 30, 1914....	37,000.00
Total invested Reserve Fund October 30, 1914	\$817,950.00
Receipts from September 30, 1914, to October 30, 1914.	
Cash in hands of City Treasurer September 30, 1914....	30,393.29
Deductions from teachers' salaries for September	\$12,406.75
Refunded by annuitants	1,020.91
Interest on bank deposits for September	56.92
Interest on investments due October 1	510.00
Partial payment of Appropriation by Board of Education	45,000.00
Total receipts	\$ 58,994.58
Total	\$ 89,387.87

Disbursements from September 30, 1914, to October 30, 1914.

Paid to annuitants for September and October, 1914....	\$35,080.59
Transferred for investment.....	35,000.00
Premium and interest on bonds bought	71.98

Expense of Administration.

Barnard & Miller, printing.....	\$110.25
H. G. Adair, printing and envelopes	49.75
Medical Examiner fees.....	18.00
Edna Herron, stenographic and clerical work, etc.	282.20
Cameron, Amberg & Co., postal scales.....	2.00
	462.20

Total expenditures

Cash in hands of City Treasurer October 30, 1914

Respectfully submitted,

F. C. DONECKER,
Financial Secretary.

ADDITIONAL REPORT.

November 18, 1914.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request I report to you below the names of those teachers who have returned to membership in the Teachers' Pension Fund since my report of October 16, 1914.

Receipt No. 51, October 24, 1914, Margaret McKee	\$215.61
Receipt No. 52, October 26, 1914, Evelyn M. Hayde	51.30
Receipt No. 53, October 29, 1914, G. P. Drucek, Jr.	149.03
Receipt No. 54, November 14, 1914, Olive I. Walsh.....	200.52
Receipt No. 55, November 14, 1914, Ada M. Healy.....	109.76
	\$726.22

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Fursman, the report of the Financial Secretary, including additional report, was adopted and made part of the record.

REPORTS OF STANDING COMMITTEES—COMMITTEE ON JUDICIARY AND FINANCE.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee:

Bills.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary, and recommends that the same be ordered paid as follows:

Barnard & Miller, Printers—	
325 catalogue envelopes.....	\$ 3.50
8,000 copies Financial Statements	25.00
Seal for supplies envelopes.....	2.50
Report Central Canvassing Board	11.00
Receipted bills paid by Miss Heron	28.07
Salary for one-half year to Miss Sara C. Rochford, Recording Secretary Board of Trustees..	125.00
Barnard & Miller—	
To printing 400 copies Direction notices	2.00
To printing 400 copies Sealing notices	3.00
To printing 13,500 copies Reports of Canvassing Board.....	12.50
To printing 50 stickers for 3-year term tally sheets.....	1.25
Edna Herron—	
To stenographic and clerical work on Election from October 8, 1914, to November 30, 1914..	79.75

BILLS FOR BALLOTS.

The Committee on Judiciary and Finance presents herewith a schedule of bills for the printing of the ballots, sample and final, used in the elections of October 7, 1914, and November 11, 1914, which have been received from the Recording Secretary, together with

an explanation of the same, and recommends that these bills be ordered paid and that the Secretary's explanation be made a part of the record:

Barnard & Miller—	
To printing 8,000 copies sample (pink) ballots, and 8,000 white ballots for primary election October 7, 1914.....	\$22.00
Ordered by the Recording Secretary of the Pension Board.	
To printing 8,000 official white ballots, primary election, October 7, 1914, by order of the Secretary of the Board of Education	26.00
To printing 8,000 (pink) ballots, final election November 11, 1914, by order of the Secretary of the Board of Education.....	10.00
To printing 9,500 copies final ballots (white), ordered by the Secretary of the Board of Education, for final election November 11, 1914	19.00

COMMUNICATION FROM RECORDING SECRETARY IN RE BILLS FOR PRINTING BALLOTS.

November 14, 1914.

Mrs. Eleanor L. Nowlan, Chairman Finance Committee, Board of Trustees.
Dear Madam:

I herewith transmit to your Committee two bills of Barnard & Miller, one for \$22.00, dated October 9, 1914, for printing 8,000 pink sample ballots and 8,000 white ballots, both for the primary Election of October 7, 1914; the other bill of Barnard & Miller, sent to me from the office of the Secretary of the Board of Education for \$26.00 for printing 8,000 white ballots for the Primary Election of October 7, 1914.

The explanation of these two bills is as follows:

As Sec. VI of By-Law 7 provides that the Pension Primary Ballots, sample and final, "shall be authenticated with the fac similes of the names of the Secretary of the Board of Education and the Recording Secretary of the Board of Trustees of the Public School

Teachers' Pension and Retirement Fund on the back thereof," and also provides that the Secretary of the Board of Education shall cause these ballots to be printed. I had a plate of my fac simile signature made and during the week before the Primary Election, that is, on or about September 25th, I called on the Secretary of the Board of Education, Mr. Lewis E. Larson, in accordance with the action of the Recording Secretary of the Pension Board of the previous year, as shown by the proceedings of the Pension Board of October 18, 1913, page 121, excerpt from which is as follows:

"The Recording Secretary, Mr. Miller, reported that as instructed by the Board of Trustees on September 26th, he had offered his assistance to the Secretary of the Board of Education, Mr. Larson, in causing the sample and final ballots to be printed, that Mr. Larson had accepted his services and requested him to have the sample and final ballots printed."

The Secretary of the Board of Education, Mr. Larson, gave me the plate of his fac simile signature to use in printing the ballots for the Primary Election, requesting me to return same when I was through with it.

As provided in the By-Laws, within two days from September 29th, the date of receiving the certificate from the Central Canvassing Board certifying the names to appear on the Primary ballot, the sample Primary ballots were printed (the 8,000 pink ballots) and copies mailed to the Judge of Election in each school. The final ballots (designated in the Barnard & Miller bill as the white ballots) to be used at the election October 7th were printed at the same time as the sample ballots. By Monday morning, October 5th, the work of placing in the supplies envelopes the required number of ballots for each school, together with the other election material required, had been completed, the supplies envelopes sealed and were ready for distribution to the Judges and Clerks of Election on October 6th in accordance with Sec. X of By-Law 7 which provides that:

"It shall be the duty of the Judge of Election of each school to call at the rooms of the Board of Education on the day preceding both the primary and final elections, and secure from the Recording Secretary the ballots, two printed copies of registration sheets, blank certificates for returns, Letters of Instruction and other election materials, for their respective schools, and to receipt for same by delivering to the Recording Secretary the 'Official Notice to Call for Ballots,' which notice it shall be the duty of the Recording Secretary to mail to each Judge of Election not less than three days before each election primary and final."

About 11 o'clock on Monday, October 5th, I was called on the phone from the office of the Secretary of the Board of Education and asked to be present at a meeting of a Committee of the Board of Education to be held at 4 o'clock P. M., that day. About 2 o'clock P. M. of this same day I was again called on the phone by the office of the Secretary of the Board of Education and asked to bring with me to the meeting

the plate of Mr. Larson's fac simile signature and that of my own.

I came to the meeting as requested, which I found to be a meeting of a special committee appointed by action of the Board of Education at its meeting on September 30, 1914 (page 299 proceedings), the Secretary of the Board of Education being a member of the Committee.

The Committee directed the Secretary of the Board of Education to have another set of primary ballots printed which when printed were exactly identical with the set then sealed in the supplies envelopes. At the close of the meeting I returned to the Secretary of the Board of Education the plate of his fac simile signature, which he had previously furnished me when I called on him, as stated above. I also gave him the plate of my own fac simile signature, which, together with his signature, had been used, as required by the By-laws, in printink the pink sample and the white Primary ballots.

The second set of 8,000 ballots which the Secretary of the Board of Education had caused to be printed was identical with the first set of 16,000 in every detail except as to quality of paper used, the 8,000 in the later set being on heavier paper, both sets being in the form prescribed in Section 21, of By-law 7. But as these last 8,000 ballots had to be ready not later than 9 o'clock the next morning, October 6th, in order that they might be substituted for the ones in the sealed envelopes, the printing had to be done that night, and the night work, together with the slightly heavier paper account for the increased cost of these 8,000 ballots over the first batch of 16,000.

On the morning of October 6th, at the rooms of the Board of Education, in the presence of the Recording Secretary, the ballots were taken from the sealed supplies envelopes by the representatives from the office of the Secretary of the Board of Education, and replaced by ballots which the Secretary of the Board of Education had caused to be printed, and the supplies envelopes again sealed, in each case the number of ballots put back being identical with the number taken out.

Under the supervision of the Secretary of the Board of Education and the Recording Secretary, the ballots taken from the sealed supplies envelopes, together with the surplus from that batch of ballots, were put in one package, securely sealed and placed in the custody of the Secretary of the Board of Education.

In the afternoon of October 6th the sealed supplies envelopes were distributed at the rooms of the Board of Education to the Judges of Election, in accordance with the provision of Section X of By-law 7, referred to above, all surplus ballots from the latter batch having been placed previously in one package, by the Secretary of the Board of Education, in the presence of the Recording Secretary, the package securely sealed and placed in the custody of the Secretary of the Board of Education.

I also submit herewith two other bills of Barnard & Miller, sent to me from the office of the Secretary of the Board

of Education, one for \$10.00 for printing pink sample ballots for the election of trustees on November 11, 1914, the other for \$19.00 for the printing of the white final ballots for that election, total \$29.00. Grand total of bills herewith submitted for printing ballots, \$77.00.

Respectfully submitted,
SARA C. ROCHFORD,
Recording Secretary.

Appropriation for postage for use of the Secretary of the Board of Education.

The Committee on Judiciary and Finance further respectfully reports and recommends the appropriation of \$25.00 for postage for the use of the Secretary of the Board of Education.

Mrs. Nowlan moved that the report of the Committee on Judiciary and Finance be adopted and that the report together with the letter from the Recording Secretary be made a part of the record. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.
Absent—Miss Rochford, Mr. Reinberg—2.

COMMITTEE ON CLAIMS AND ANNUITIES.

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

Olive H. Arey of the LaFayette School; 26 years 9½ months city time, between 1886 and 1914.

Annuity to date from October 16, 1914.

Kate E. Perry of the Hancock School; 25 years city time, between 1886 and 1914; 2 years outside time; total 27 years.

Annuity to date from October 26, 1914.

REFUNDS IN ERROR.

The Committee further reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Alice O'Grady Moulton, of the Chicago Normal College.....	\$3.00
Mary G. Schroeder, of the Fiske School	6.00
Mary L. Bolger, of the Walsh School50

APPOINTMENT OF PHYSICIANS.

The Committee further reports and recommends that Dr. Sowers and Dr. Bastar, both of Benton Harbor, Michigan, be appointed to examine Elizabeth G. (Stahl) Huff, applicant for disability annuity. Time 22 yrs., 3½ mos. city time, and that Dr. Cornelia B. De Bey, 32 North State street, and Dr. R. F. Miller, 5345 Madison avenue, Chicago, be appointed to examine Margaret E. Kelly, applicant for disability annuity. Time 24 yrs., 4½ mos. city time.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee on Claims and Annuities respectfully reports and recommends that the application for refund of one-half the amount contributed by her be granted to Sophie A. Goodall of the Washburne School. Amount contributed \$132.57; amount of refund, \$66.28.

The Committee recommends that the application for refund of Bernice Baldwin Jenkins of the Keith School be not granted as she has entered the fourth class of contributors under the law.

Refunds in Error.

Your Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refund of amount deducted in error be granted to Helen M. Holmes of the Gorkery School—amount \$3.00.

Duplicate Pension Warrant.

Your Committee further reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrant in the sum of \$36.36 be issued to Effie J. Warner, pensioner, when she shall have filed the necessary indemnity bond, Warrant No. 44942, for the month of June, 1914.

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

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.
Absent—Miss Rochford, Mr. Reinberg—2.

APPLICATION OF HENRIETTA GOLDSTEIN RECOMMENDED.

Miss Abbe moved that the vote on the report of the Committee on Claims and Annuities as accepted October 16, 1914, on the application for disability annuity of Mrs. Henrietta Goldstein be reconsidered. Motion seconded and carried. Miss Abbe moved that the application of Mrs. Goldstein be recommended to the Claims and Annuities Committee. Motion seconded and carried.

REPORT OF THE COMMITTEE ON PENSION LAW AND RULES.

Amending By-Law 7 in accordance with the recommendations of the Central Canvassing Board.

Your Committee on Pension Law and Rules reports that it is in receipt of the following communication from the Chairman and Secretary of the Central Canvassing Board:

Mrs. Harriet S. Thompson, Chairman Committee on Pension Law and Rules, Board of Trustees, Public School Teachers' Pension and Retirement Fund, Chicago.

The following suggestions and recommendations of the Central Canvass-

ing Board for expediting and facilitating the work of the Board and of the Judges of Election are respectfully submitted for the consideration of your Committee.

The Secretary of the Canvassing Board will be pleased to furnish your committee with a sample of the collapsible ballot box referred to in the first recommendation, and any other material or information desired.

Suggestions and Recommendations to Committee on Pension Law and Rules of the Pension Board.

1st. Amend By-law 7 so as to provide that the ballot boxes and supplies envelopes shall be delivered to the schools for the Primary and Final Election instead of having the Judge of Election call at the Board Rooms for the same.

A collapsible ballot box of corrugated paper can be made to order at a cost not to exceed five cents apiece. This box with the supplies envelopes could be put into another envelope and sent to the schools. These boxes can be used for several elections. SUGGESTION: That if possible arrangements be made for delivering through the supply department of the Board of Education the Ballot Boxes and Supplies envelopes containing all material to be used at an election, except the ballots; that the ballots be mailed. If this were done the boxes could be bought and the material for an election delivered, including the mailing of the ballots, and return receipt for same mailed back by the Judge of Election, for a total estimated cost to the Pension Board not to exceed the total now paid in car fare by the Judges of Election in going after this material.

2nd. Amend By-law so that schools may hold their elections at the close of either the morning or afternoon sessions. SUGGESTION: This would enable the Canvassing Board to be at the Board Rooms in time to receive the first ballot boxes immediately on their arrival and would permit the count of ballots to begin earlier.

3rd. The Chairman and Secretary have power to fill vacancies caused by resignations, but not temporary vacancies caused by absences. Amend By-law 7 so that the Chairman and Secretary of the Canvassing Board may fill temporarily the place of any member of the Board absent.

4th. We recommend that the two letters from the attorney for the Election Commissioners of Chicago, Mr. Charles H. Mitchell, outlining the suggested procedure for the Canvassing Board, be made a matter of record in the proceedings of the Pension Board for permanent record and purposes of reference.

5th. Amend the By-law so that the Letters of Instruction sent to the schools shall be on card board and one or two furnished for each school.

6th. We suggest that the Pension Board prepare (printed or typewritten) the forms used by the Canvassing Board, such as

- a. Credentials for Watchers.
- b. The forms for certifying results

of canvass of petitions and of ballots.

- c. Form of receipt for material turned over to the Secretary of the Board of Education.
- d. The detailed recommendations of the Attorney for the Election Commissioners contained in his letter outlining the team work at the tables opening supplies envelopes, opening ballot boxes, and canvassing ballots.

SUGGESTION: We suggest that these detailed directions be printed on cardboard, and a sufficient number be supplied for each member to receive one before the meeting of the Canvassing Board to canvass the ballots, thus giving new members a chance to familiarize themselves with the work before time to begin.

7th. That Sec. VII of By-law 7 be amended so as to make the Judge of Election in District No. 31 ex officio a member of the Canvassing Board, thereby giving representation on the Canvassing Board to District No. 31 (the Board of Education office).

It should be understood that in asking to have the procedure of the Canvassing Board as outlined by the Attorney for the Election Commissioners and followed by the Board, printed in the proceedings of the Pension Board, it does not in any way bind the Canvassing Board to follow that procedure. It is simply for the convenience of the Board if it desires so to do. The same applies to forms used by the Canvassing Board.

Respectfully submitted,
 ELIZABETH C. BUHMANN,
 Secretary Central Canvassing Board.
 ELSIE C. WATSON,
 Chairman Central Canvassing Board.

November 30, 1914.

Your Committee recommends that Sec. x of By-law 7 be so amended that the Judges of Election shall be relieved of the duty of calling at the rooms of the Board of Education for the ballot boxes and supplies envelopes; that a collapsible ballot box of the kind herewith presented by the Secretary of the Central Canvassing Board be approved by the Pension Board, and therefore recommends the adoption of the following resolution:

Resolved, That Section X of By-law 7 be and the same is hereby amended so that the same shall be and read as follows:

It shall be the duty of the Recording Secretary to mail or to provide for the delivery through the supplies department of the Board of Education in a securely sealed package, the ballot box, two printed copies of registration sheet, blank certificates for returns, Letters of Instruction, and other election material for the schools, and to mail in a separate sealed package to the Judge of Election, ballots for use at election in each school; that such first mentioned package and contents shall be sent and said ballots shall be mailed so that the same shall be received in each school not later than two days before any primary or final elec-

tion, and said Secretary shall provide a form of receipt to be filled out and returned to the Judge of Election immediately on receiving supplies envelope and ballots. The envelope containing the official ballots shall be sealed and the same shall not be opened by the Judge and Clerks of Election until the polls have been declared opened. The Judge and Clerks of Election shall open and inspect the envelope containing the ballot box and the supplies other than the official ballots on receiving the same.

It is further resolved that Section IX of By-law 7 be and the same is hereby amended by striking out thereof the words and characters "Notice to Call for Ballots" and inserting therein in lieu of the portion so stricken out the words "Receipt for Official Ballots and Election Supplies Envelopes."

Your Committee further recommends that Section XII of By-law 7 be so amended that the contributors in each school shall hold their election either at the close of the morning session or the close of the afternoon session as the contributors of that school may by majority vote decide. Therefore, your committee recommends the adoption of the following resolution:

Be It Resolved, That Section XII of By-law 7 be and the same is hereby amended by striking out therefrom the words "At all elections primary and final, the polls shall be opened in each school immediately after the closing of school" and inserting in lieu of the words so stricken out the words following, that is, "At all elections primary and final the polls shall be open in each school immediately after the close either of the morning session or the afternoon session, as the contributors in the school shall by majority vote elect."

And your Committee further recommends that the following resolution be adopted:

Be It Further Resolved, That Section XV of By-law 7 be and the same is hereby amended by striking therefrom the words and figures following: "(Form No. 7) Official Notice to Call for Ballots" and inserting in lieu thereof the words and figures following; that is: "(Form No. 7) Judge's Receipt for Election Ballots and Supplies Envelope."

The Committee on Pension Law and Rules respectfully reports and recommends that Section VII of By-law 7 be so amended as to give the Pension Election District No. 31 (Board of Education) representation on the Central Canvassing Board, and therefore recommends the adoption of the following resolution:

Resolved, That Section VII of By-law 7 be and the same is hereby amended by adding thereto the words and figures following, that is, the Judge of Election in District 31 shall be ex officio a Member of the Central Canvassing Board.

October 1, 1914.

Mrs. Amelia M. Prendergast, Chairman of the Sub-Committee of the Teachers' Canvassing Board.

Dear Madam:

In response to your request for infor-

mation as to how you could facilitate the count of your votes at your teachers' pension election and avoid the necessity of making one stroke of the tally sheet for each vote cast for each separate candidate, I would suggest the following:

That each ballot be scrutinized separately by both of the Judges and those ballots on which the Judges agree that the same names have been voted for should be placed together in one pile so that the several kinds of ballots shall thus be in separate piles. These ballots might be denominated "straight" ballots. These "straight" ballots thus kept in one pile can then be counted and strung upon a wire, ten ballots strung and folded together, and the total number indicated in the column on the tally sheets in the proper place contiguous and opposite to the names of each separate candidate, crediting each individual with the total number of "straights." In the same way the ballots in another pile of "straight" should be counted, strung and the result entered on the tally sheets.

Split ballots would by this process be kept separate and counted last and these should be tallied by making a separate stroke for each vote for each individual candidate on the split ballot. After these "splits" have been counted, which should be done last, the tally marks can be added to the total number of "straights" received by each of the separate respective candidates and the total entered at the extreme right in the proper column.

Each table having its complement of two judges and two clerks should be considered as a separate precinct would be at a regular or primary election and the ballots having been counted and entered on the two tally sheets the tally sheets should be signed by all the Judges and Clerks at each one of the tables and the tally sheets kept and assembled from all the different tables.

After the ballots have all been verified, scrutinized and counted by the Judges of one table and entered on the tally sheets, the ballots which have been folded and strung on wires should be left on the wire in their segregated, assembled condition—one wire for each group of candidates voted for, and the "splits" upon an additional wire, and these should all be enclosed in a strong manilla envelope and sealed. Mark on the outside of each envelope the number of the table and the statement signed by the judges as to the number of ballots contained in the envelope, the total of the number together of the "straights" and the "splits," then a tabulated statement of the number of "straight" ballots for each candidate, and opposite the number of the "straight" ballots for each candidate a total of the "splits" for that candidate immediately to the right of the number put down contiguous to the name as in the "straights."

After the envelope is sealed, which should be with sealing wax, then the judges should write their names across the flap, part of their name being upon the upper segment and part on the remainder, or lower segment, so there

is a line across denoting continuity of the name.

Yours respectfully,
(Signed) CHARLES H. MITCHELL,
Attorney for Board of Election Commissioners.

Miss Elizabeth Buhmann, Secretary of the Teachers' Canvassing Board.

Dear Miss Buhmann:

In response to your request for further suggestions to expedite and facilitate the work of receiving and counting the pension ballots and canvassing and tabulating the results, I present the following:

Suggestion No. 1. Have two persons inspect the closing and sealing of the ballot boxes before the Judge of Election enters the room in which the ballot boxes are opened. Possibly the best place would be just inside the outer door as they come in. If either inspector raises any question as to closing or sealing of a box, have the box and the supplies envelope from that school set aside at once in a pre-arranged place under the care of these two inspectors or some member of the Canvassing Board. This should be done immediately on the making of the objection by either inspector and without discussion or attempt at final decision at that time as to the disposal of any questioned box, leaving such discussion and decision until all the Judges having unquestioned boxes have returned their boxes and have received receipts therefor. Judges whose boxes are properly sealed will not be delayed on account of these others and the members of the Canvassing Board who act on the Judiciary Committee to pass on these questions would be free to assist without interruption during the rush hour receiving ballot boxes.

Suggestion No. 2. I would suggest that Judges in the schools be notified to pin together their unused ballots, also to pin together the two copies of printed registration sheets, pin the two certificates together and leave the supplementary registration sheet separate, and not to inclose in the supplies envelope any unused small envelopes. It might be well to have a member of the Canvassing Board stationed at the door where the boxes are examined and while the boxes are being examined ascertain whether the Judge has pinned his material as directed. If not, that member of the Board could step aside with this Judge, open the envelope and have the material pinned together before presenting it to the team referred to in the next suggestion for opening supplies envelopes.

Suggestion No. 3. Separate the work of receiving the ballot boxes from that of receiving the supplies envelopes, that is, have two teams of 3 persons each receive, open, inspect and check contents of supplies envelopes (details of the work of each of these teams enclosed herewith), 2 teams of five persons each to open the ballot boxes, count the ballots and check same (details of the work of each of these teams also enclosed).

Suggestion No. 4. Have a large receptacle containing the envelopes with the ballots enclosed put in charge of not less than four members of the Can-

vassing Board who shall take these envelopes from the receptacle and deliver them to the Judges of Election at the tables where the counting is to be done. Two of these canvassers might deliver the ballots while the other two take them out of the baskets and receptacles provided for the purpose.

Suggestion No. 5. Before opening any envelope at the tables have the envelopes that have been delivered counted. I would advise team work in this counting. Have each Judge and Clerk count 25 envelopes and put the 100 on the table, leaving any additional envelopes that may have been brought to the table in the receptacle in which they were brought. Have each table supplied with a memorandum with proper blanks prepared on which the Judges will fill out each 100 ballots supplied to the table.

Suggestion No. 6. Again I would advise team work in the opening of the envelopes and piling up of the ballots. Have Clerk No. 1 cut the envelopes open, Judge No. 1 take the ballots out, Judge No. 2 straighten and spread out the ballots Clerk No. 2 take care of the empty envelopes, putting them in packages of 25 each and a rubber band around each package. Drop the package in a receptacle provided for the purpose—a waste basket will probably be best, placed on the floor. After 100 envelopes have been opened, the ballots taken out, check up on the memorandum sheet. In this way you will be able to know exactly how many ballots you have opened before the count at any table has begun.

Suggestion No. 7. Keep track of any envelopes which contain no ballots; have the judges write their names on these empty envelopes and indicate that they have been found without ballots and preserve them. Seal them in the large envelopes with the blank ballots and the counted ballots at the table.

Yours respectfully,
(Signed) CHARLES H. MITCHELL,
Attorney for Election Commissioners,
City of Chicago.

Chicago, November 7, 1914.

Your Committee further reports and recommends that the Recording Secretary be directed to provide for the distribution of the ballot boxes for the primary and final elections and the supplies envelopes (containing all supplies to be used at an election except the ballots) through the supply department of the Board of Education if arrangements can be made for the same, and if not then by mail and for the mailing of the final ballots as provided herein in amendment to Section X, By-law 7.

Your Committee further reports that it has examined the collapsible corrugated paper ballot box presented by the Secretary of the Canvassing Board and recommends the approval of the same by the Pension Board.

Your Committee further recommends that an appropriation of \$25.00 for the purchase of 400 of these boxes at the price named in the estimate for same as presented by the Secretary of the Canvassing Board, namely, \$16.20 for the 400 boxes, the remainder of the appropriation, or so much thereof as may be needed to be used for the purchase of

gummed tape for pasting said boxes and for printing the tape, and that the Recording Secretary be directed to make this purchase.

Your Committee further recommends the adoption of recommendations and suggestions of the Canvassing Board that the two letters from the Attorney for the Election Commissioners be printed in the proceedings for purposes of record and reference; that the suggestion to print the forms requested in the communication of the Canvassing Board be complied with and the Recording Secretary be directed to print these forms, including the detailed directions from the Attorney for the Election Commissioners.

Respectfully submitted,
HARRIET S. THOMPSON.

Chairman of Committee on Pension Law and Rules.

On motion of Mrs. Thompson, seconded by Miss Abbe, the report of the Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent—Miss Rochford, Mr. Reinberg—2.

SUPREME COURT DECISION ON MUNICIPAL PENSION FUND.

UNITED STATES OF AMERICA.
STATE OF ILLINOIS, S. S.

AT A TERM OF THE SUPREME COURT, begun and held at Springfield on Tuesday, the sixth day of October, in the year of our Lord One Thousand Nine Hundred and Fourteen, within and for the State of Illinois.

Present—The Honorable JAMES H. CARTWRIGHT, Chief Justice; Honorable WILLIAM M. FARMER, Justice; Honorable ORRIN N. CARTER, Justice; Hon. GEORGE A. COOKE, Justice; Honorable ALONZO K. VICKERS, Justice; Honorable FRANK K. DUNN, Justice; Honorable CHARLES C. CRAIG, Justice; PATRICK J. LUCEY, Attorney General; WARREN C. MURRAY, Marshall; Attest: L. J. McCAN DAVIS, Clerk.

BE IT REMEMBERED that afterward, to wit: on the 16th day of October, 1914, the opinion of the court was filed in said cause and entered of record in the words and figures following, to wit:

Edward J. Hughes, Plaintiff in Error, vs. John E. Traeger, City Comptroller et al. Defendants in Error.	} No. 9007.
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Error to Circuit Court, Cook County.
Appeal From

(Wm. H. Sexton, Corporation Counsel, Howard W. Hayes, Clarence N. Boord, Jno. W. Beckwith and I. T. Greenacre, of counsel for Defendants in Error.)
Docket No. 9007—Agenda 75—April, 1914.

Edward J. Hughes, Plaintiff in Error, vs. John E. Traeger et al., Defendants in Error.
Mr. Justice Dunn delivered the opinion of the court.

The Circuit Court of Cook County sustained a demurrer to a bill in chancery and dismissed it for want of equity. A constitutional question being involved, the complainant has sued out a writ of error from this court.

The object of the bill was to have declared unconstitutional the act of the General Assembly approved May 31, 1911, providing for the formation and disbursement of a pension fund for civil service employes in cities, villages and towns having a population exceeding 100,000. (Laws of 1911, p. 158.) The act provides for the establishment and maintenance of a pension fund for civil service employes, to be derived chiefly from the retention or deduction by the comptroller of the municipality of two dollars a month from the salary or wages of each employe. The act went into effect on July 1, 1911, and the bill was filed on July 10, 1911, on behalf of all others similarly situated as well as the complainant. It averred that the complainant was, and had been for about two years last past, a stenographer in Class 1, Grade "B" in the civil service of the City of Chicago, holding his position by virtue of the Civil Service Act; that by an ordinance passed about January 1, 1911, the compensation to be paid for his services as such stenographer was fixed at \$80 a month for the year 1911; that he had been continually since the passage of the ordinance rendering the services required of him in his position, and that the city comptroller and city treasurer were threatening, by the authority of the act in question, to deduct from his salary, as well as the salary of all others on whose behalf the bill was filed, two dollars a month. The bill prayed for an injunction to prevent this deduction.

The nature of the office or position held by the complainant, the character of his employment and the kind of work he does have been stated as fully as they are stated in the bill. By whom he was appointed, the kind of services he has rendered as a stenographer, whether he was appointed by virtue of an ordinance establishing an office, or by a resolution authorizing his employment, or some other authority, his bill does not disclose. It is argued, on the one hand, that he is an officer of the city whose office is subject to the control of the legislature, which may change the compensation or abolish the office; on the other, that he is an employe having a contract with the city for at least a year, which is protected against legislative interference or change by the constitutions of the state and the United States.

It is not material whether the complainant was an officer or an employe of the city, for under the Civil Service Act and the Pension Fund Act in question, his relation to the city would be substantially the same in either case. All the offices and places of employment in the city classified by the Civil Service Commissioners, it is provided by Section 3 of the Civil Service Act, shall constitute the classified civil service of the city, and all appointments to or removals from such offices or places of employment are subject to the regulations of that act. By Section 1 of the Pension Fund Act its provisions do

not apply to temporary or probationary employees or to laborers, except in case of the latter, upon their request. It applies, therefore, only to those holding permanent positions, and those positions, whether called offices or places of employment, have substantially the same characteristics without regard to the character of the services rendered. "An office is a public station or employment conferred by the appointment of government. The term embraces the ideas of tenure, duration, emolument and duties. The employment of the defendant was in the public service of the United States. He was appointed pursuant to law and his compensation was fixed by law. Vacating the office of his superior would not have affected the tenure of his place. His duties were continuing and permanent—not occasional or temporary. They were to be such as his superior in office should prescribe. A government office is different from a government contract. The latter, from its nature, is necessarily limited in its duration and specific in its objects. The terms agreed upon defined the rights and obligations of both parties, and neither may depart from them without the assent of the other." (United States vs. Hartwell, 6 Wall. 385.) This language was used in a case holding that a clerk in the office of the assistant treasurer of the United States was an officer of the United States.

The bill states that the complainant was employed in the civil service of the city, but necessarily, under the provisions of Section 10 of the Civil Service Act, he was appointed by some appointing officer acting under some authority derived from the City Council. By virtue of that appointment and without regard to any agreement or contract, the complainant was entitled to hold his position and receive its emoluments until discharged for cause in the manner prescribed by the Civil Service Act, but he was not bound to perform the duties of his position for any length of time. He would violate no obligation by leaving the service of the city at any time. There were no terms of service agreed upon. The respective rights and obligations of the city and the complainant were not fixed by contract but by law and the action of the council authorizing his appointment. He did not hold his position or perform its duties by virtue of any contract. He had no property right either in his position or the salary attached thereto, and no right to compensation growing out of any contractual relation. His position was subject to the same legislative control as may be exercised over any public office. Offices created by statute are wholly within the control of the legislature, which may at pleasure create or abolish them, modify their duties, shorten or lengthen their terms, increase or diminish the salary or change the mode of compensation; and the power of municipal corporations, within the limits prescribed by the constitution or by statute, is of the same absolute character. *Donahue v. County of Will*, 100 Ill. 94; *People v. Loeffler*, 175 id. 585; *People v. City of Chicago*, 242 id. 561.

The effect of the law was to reduce the salary which the complainant would receive, two dollars a month, but he

was not thereby deprived of his property, for he had no property in his unearned salary. It is true that the complainant acquires no vested interest in the fund created by the statute, for there is no contract by the state or the city that the disposition of the fund may not be changed in the future, and in such event the complainant's expectancy might be destroyed. The two dollars a month deducted from the pay of each employe does not become the property of such employe and cannot be controlled or disposed of by him. The fund created by these deductions remains subject to the disposition of the legislature, and the employe cannot prevent its appropriation in another way than that designated by the statute. It is not their property, and the statute does not amount to a contract by the state to use it in the manner provided by the statute. A change in the disposition of the fund would not, however, violate any right of the complainant, for until the happening of the event designated by the statute for its distribution he has no vested right in the fund but only an expectancy created by the law, which the law may revoke or destroy. *Pennie v. Reis*, 132 U. S. 464; *State v. Trustees*, 121 Wis. 44.

It is insisted that the act discriminates unreasonably between different classes of employes who are subject to its requirement in that laborers are excluded unless they desire to participate, as well as employes over sixty years of age at the time the law went into effect who had not been in the service of the city for ten years. Under Section 6 of the Civil Service act laborers may be removed without written charges or hearing, and it seems reasonable, therefore, that they should not be required to contribute to the pension fund unless they desired to. The other exception is not unreasonable, for in inaugurating the system it was necessary to take into consideration the situation of those employes who by reason of their age would have little or no prospect of being able to comply with the requirements of the act so as to derive any benefit from the fund. While mathematical equality was impossible to obtain, we cannot say that the line of division between those who should and those who should not participate was not reasonably drawn.

It is argued that if the money retained be regarded as public money the act is void as an appropriation of public money for private use and allowing extra money to public officers for services already performed. In *Firemen's Benevolent Ass'n v. Lounsbury*, 21 Ill. 511, it was held that the raising of funds for the relief of the distressed, sick, injured or disabled members of the Firemen's Benevolent Association of Chicago, and their immediate families was a public charity for which the legislature could make provision. Judge Dillon, writing of pensions for municipal services, in his work on *Municipal Corporations* (Vol. 1, Sec. 430, 5th. Ed.) says that these annuities "are, in effect, pay withheld to induce long continued and faithful service, and the public benefit accrues in two ways: First, by encouraging competent and faithful employes to remain in the service and refrain from embarking in

other vocations; and second, by retiring from the public service those who, by devoting their best energies for a long period of years to the performance of duties in a public office or employment, have by reason thereof or of advanced age become incapacitated from performing the duties as well as they might be performed by others more youthful or in greater physical or mental vigor." In *Commonwealth v. Walton*, 182 Pa. 373, legislation like that in question was sustained against a similar objection. The purpose of the legislation is within the constitutional power of the General Assembly.

The act is not invalid because applying only to cities exceeding 100,000 in population and the title sufficiently describes the purpose of the act. The word "pensions" as used in the section quoted from *Dillon on Municipal Corporations* and in many judicial opinions, describes payments to retire public officers and employes of the character of those mentioned in the body of the act, and its use for that purpose in the title of the act is in accordance with the recognized usage of writers, speakers and lexicographers.

The bill was without equity and a demurrer was properly sustained.

Decree affirmed.

STATE OF ILLINOIS, }
SUPREME COURT. } ss.

I, J. McCan Davis, Clerk of the Supreme Court of the State of Illinois, and keeper of the records, files and seal thereof, do hereby certify that the foregoing is a true copy of the opinion of the said Supreme Court in the above entitled cause of record in my office.

This copy is not to operate as a mandate in any event. Mandate will be issued only on request and payment of costs.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Supreme Court at Springfield, in said state, this 17th day of October, A. D. 1914.

J. McCAN DAVIS,
Clerk of the Supreme Court.

**REPORT OF SPECIAL COMMITTEE
ON HEADQUARTERS.**

Mrs. Thompson, Chairman of Special Committee, read the following report:

Your Special Committee appointed on June 19, 1914, page 738 of Proceedings, to supplement the work of the special

committee appointed on January 23, 1914, page 700 of Proceedings, to secure a room for the use of the Pension Board, respectfully reports that in accordance with the authority conferred upon it by resolution adopted on June 19, 1914, page 734 of Proceedings, a temporary room for the work in connection with the election was secured for the months of July, August, September, October and November at a rental of \$20.00 a month, and the rent paid out of the appropriation for election expenses, in accordance with the above mentioned resolution.

Your Committee further reports that through the kindness and courtesy of the President of the Board of Education, Mr. Peter Reinberg, and the Chairman of the Finance Committee of the Board of Education, Mr. Charles S. Peterson, a room for the exclusive use of the Pension Board has been provided on the sixth floor of the Tribune Building, Room 630.

Your Committee recommends that the Pension Board accept this room and direct the Recording Secretary to express the appreciation of the Pension Board for the kindly offices of Mr. Reinberg and Mr. Peterson in securing these permanent quarters and to the Board of Education for furnishing the same permanent quarters, which the Pension Board has been making efforts to secure since November 22, 1913 (page 148 of Proceedings), on the recommendation of Miss Kate Starr Kellogg, who was then a member of the Pension Board.

Respectfully submitted,

HARRIET S. THOMPSON.

Chairman Special Committee.

On motion of Mrs. Thompson, seconded by Mrs. Fursman, the report was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Mr. Don-ecker, Dr. Pietrowicz, Mr. Peterson—7.

Absent—Miss Rochford, Mr. Reinberg—2.

On motion duly seconded the meeting adjourned.

Respectfully submitted,

SARA C. ROCHFORD,

Recording Secretary.

CHARLES S. PETERSON,

President.

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

Regular Meeting—Official Report—December 18, 1914

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 18, 1914. The President being absent, the Vice President, Mrs. Fursman, called the meeting to order at 4:15 P. M., and there were then

Present—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker—6.

Absent—Mr. Peterson, Mr. Reinberg, Dr. Pietrowicz—3.

MINUTES APPROVED.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the reading of the minutes of the regular meeting of November 20, 1914, and the adjourned regular meeting of December 4, 1914, was dispensed with and the record thereof, as printed, was approved.

STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From November 1 to November 30, 1914.

Amount in Reserve Fund November 1, 1914	\$817,950.00
Additional investments	None
Total Reserve Fund November 30, 1914	817,950.00
Receipts from November 1 to November 30, 1914,	
Cash in hands of City Treasurer November 1.....	\$ 18,773.10
Deductions from Teachers' Salaries for October	\$12,618.25
Refunded by Annuitants and former contributors	1,283.12
Interest on School Tax Funds for August and September.	6,998.98
Interest on Bank Deposits for October	95.38
Interest on Investments, due November 1	2,185.00
Total Receipts	\$ 23,180.73
	\$ 41,953.83

Disbursements from November 1, to November 30, 1914:	
Paid to Annuitants for November.....	\$18,079.15
Refund (errors)	18.28
Refund to teachers retiring with less than 15 years' service	94.59
*Transferred for Investment.....	2,000.00
*Premium and Interest on Bonds bought	166.25
Total Payments	\$ 20,358.27
Cash in hands of City Treasurer November 30, 1914.....	\$ 21,595.56

*Balance due on bonds bought in October.

Respectfully submitted,

F. C. DONECKER,
Financial Secretary.

On motion of Mr. Donecker, seconded by Miss Abbe, the report of the Financial Secretary was adopted.

REPORTS OF STANDING COMMITTEES.

COMMITTEE ON JUDICIARY AND FINANCE.

Mrs. Nowlan, Chairman of the Committee on Judiciary and Finance, presented the following report of committee stating that a copy of this report had been mailed to the members of the Board:

BILLS.

The Committee on Judiciary and Finance presents herewith a schedule of bills which have been checked up by the Recording Secretary and recommends that the same be ordered paid as follows:

H. G. Adair, Printer—To 5 M envelopes for use of Secretary of Board of Education.....	\$ 11.25
Edna Herron—Stenographic and clerical work on regular pension (not election) from October 8, 1914, to December 11, 1914	149.70

APPROPRIATION FOR POSTAGE FOR USE OF RECORDING SECRETARY.

The Committee on Judiciary and Finance further reports and recommends the appropriation of \$25 for postage for

the use of the Recording Secretary of the Board of Trustees.

The Committee further reports that it has audited the expenditures from appropriation for Election, Current Expenses and Postage accounts, showing balances as follows:

Balance of \$300 appropriation, June, 1914, for Election.....	\$10.44
Balance of \$50 Postage Appropriation, April, 1914.....	\$ 8.35
Balance of \$50 Current Expenses Appropriation, April, 1914.....	44.00
Bank balance	\$52.35

Recommend that the stamps left over from election appropriation be turned over for Secretary's use for regular purposes.

OUTSIDE TIME APPROVED DECEMBER 18, 1914.

The Committee on Judiciary and Finance respectfully reports and recommends that the evidence presented by the persons hereinafter listed be approved and accepted as attesting and proving service by such persons respectively rendered in public schools in the United States outside of the City of Chicago and that on the basis of such evidence each such person should be grouped for pension purposes by considering such outside service, counting all such service in excess of ten years as ten years only.

	Actual			Outside service			Outside service credited for pension grouping		
	yrs.	mos.	da.	yrs.	mos.	da.	yrs.	mos.	da.
Alsager, C. Martin.....	11½	0	0	10	0	0	10	0	0
Beach, Kate Gibbons (city time).....	10	0	0	10	0	0	10	0	0
Brady, Alice M.....	6	0	0	6	0	0	6	0	0
Gorsline, W. W.....	1	3-2w	0	1	3-2w	0	1	3-2w	0
Irwin, Alice Mae.....	6	(2 yr. city)	0	0	0
Jackson, Hazel.....	5	2½	..	5	2½	..	5	2½	..
Kriebel, Mathilde LeSault.....	8	6	0	8	6	0	8	6	0
Maher, Laurence.....	12	2	..	10	10
McCain, Ella.....	2	0	0	2	0	0	2	0	0
McDonald, Jané.....	12	6	..	10	0	0	10	0	0
Nehls, Ella F.....	8	8	8
Saure, Bridget M.....	17	3	..	10	0	0	10	0	0
Schaff, Emilie.....	1	1	1
Scott, Esther A.....	8	6	..	8	6	..	8	6	..
Steen, Aimee Dell.....	14	10	10
Stevens, Katherine I.....	12	10	10
Sullivan, Julia A., Morgan Pk. Elem.....	25	(17 city)	..	10	10

On motion of Mrs. Nowlan, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker—6.

Absent—Mr. Peterson, Mr. Reinberg, Dr. Pietrowicz—3.

COMMITTEE ON CLAIMS AND ANNUITIES.

Miss Abbe, Chairman of the Committee on Claims and Annuities, presented the following report of committee stating that a copy of this report had been

mailed to the members of the Board of Trustees:

The Committee on Claims and Annuities respectfully reports and recommends that the application for annuity of Sarah A. Brooks of the Haven School be granted to take effect when she shall have complied with the provisions of the pension law. Time of service 43 years city time, from 1864 to 1914. Annuity to date from December 1, 1914.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee further reports and recommends that the application for refund of one-half the amount contribut-

ed by her to the Pension Fund be granted to Almira C. Badger, of the Sullivan School, she having retired from the service, having taught less than 15 years. Amount contributed \$19; amount of refund, \$9.50.

REFUNDS IN ERROR.

The Committee further reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refund of amount deducted in error be granted to Mrs. Sara Freiberg of the Hamline School. Amount of refund \$30.

ADDITIONAL TIME GRANTED.

The Committee further reports that Melissa L. Wilder, an annuitant under the law in force previous to July 1, 1907, has furnished evidence of four years' time in addition to time credited her and recommends that she be granted this additional four years.

ADELLA E. DEITCHER.

The Committee on Claims and Annuities recommends the adoption of the following resolution:

Whereas, It has come to our knowledge that Adella E. Deitcher, a teacher in the Beaubien School, whose application for annuity was granted October 16, 1914, is still in the service and on the pay roll of the Board of Education, and

Whereas, We find upon investigation that no annuity has as yet been paid to said Adella E. Deitcher; be it

Resolved, That Adella E. Deitcher, a teacher in the Beaubien School, is not entitled to an annuity until her employment in the service of the Board of Education shall have been terminated; and be it further

Ordered and Resolved, That her name be removed from the roll of annuitants and that the Secretary of the Board of Education be notified immediately of the action of this Board.

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

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker—6.

Absent—Mr. Peterson, Mr. Reinberg, Dr. Pietrowicz—3.

JESSIE ALDRICH RORK.

Miss Rochford moved that the record show the receipt of application for pension of Jessie Aldrich Rork, formerly a teacher in the Webster School. Motion seconded by Miss Abbe and carried.

(The President, Mr. Peterson, came in and took the chair.)

BLANKS FOR OUTSIDE EXPERIENCE ORDERED PRINTED.

The Secretary, Miss Rochford, presented corrected copy of the blank for Affidavit of Outside Experience and suggested that in ordering a new sup-

ply of blanks the changes in same be made accordingly.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the changes as suggested were approved.

PORTION OF APPROPRIATION BY BOARD OF EDUCATION NOT PAID.

On motion of Mrs. Thompson, the Financial Secretary of the Pension Board, was requested to call the attention of the Board of Education and its Finance Committee to the fact that the sum of \$45,000 is still unpaid and that there is due the Pension Board about \$13,000 to produce, together with the interest, a sum equal to the sum contributed by the teachers; that the Teachers' Pension Board is incurring considerable loss through not having the use of this money and respectfully request the Board of Education to draw vouchers for the same as soon as practicable and before the close of the year. Motion seconded and carried.

SPECIAL COMMITTEE APPOINTED TO CHECK UP BONDS.

Mr. Donecker moved that a special committee be appointed to check up the bonds in the possession of the City Treasurer. Motion seconded by Mrs. Thompson and carried.

Mrs. Thompson moved that the Financial Secretary, the Recording Secretary, the Chairman of the Judiciary and Finance Committee and the President be members of that committee. Motion seconded and carried.

ELECTION OF OFFICERS.

Mrs. Thompson moved that the Board proceed to the election of officers for the ensuing year. Motion seconded by Mr. Donecker and carried.

VICE-PRESIDENT ELECTED.

Mrs. Nowlan nominated Mrs. Ida L. M. Fursman for Vice-President of the Board of Trustees for the ensuing year. Nomination was seconded by Mr. Donecker. There being no other nomination the Recording Secretary, Miss Rochford, cast one ballot for each member present for the election of Mrs. Fursman as President and she was declared duly elected.

FINANCIAL SECRETARY ELECTED.

On motion of Mrs. Thompson, Mr. Franklin C. Donecker was nominated for Financial Secretary for the ensuing year. Nomination was seconded by Miss Abbe. There being no other nomination the Recording Secretary, Miss Rochford, cast one ballot for each member present for the election of Mr. Donecker as Financial Secretary for the ensuing year and he was declared duly elected.

SALARY OF RECORDING SECRETARY FIXED.

Moved by Miss Abbe, seconded by Mrs. Thompson, that the salary of the Recording Secretary be fixed before

the election to that office. Motion carried.

Moved by Mrs. Thompson, seconded by Miss Abbe, that the salary of the Recording Secretary be fixed at the same amount that was paid the year before, namely, \$250 per year. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

RECORDING SECRETARY ELECTED.

Mr. Donecker nominated Miss Sara C. Rochford for Recording Secretary of the Board of Trustees for the coming year.

Miss Rochford announced that she was not a candidate for the office and nominated Mrs. Eleanor L. Nowlan for Recording Secretary. Nomination was seconded by Mrs. Thompson. There being no other nominations, the Secretary, Miss Rochford, cast one ballot for each member present for the election of Mrs. Nowlan as Recording Secretary of the Board for the ensuing year and she was declared duly elected.

VOTE OF THANKS TO MISS ROCHFORD.

Moved by Mrs. Thompson, seconded by Mr. Donecker, that the Board of Trustees offer a vote of thanks to Miss Rochford for the efficient service that she has rendered as Recording Secretary.

FILL VACANCY ON COMMITTEE.

Moved by Mrs. Nowlan that on the Claims and Annuities Committee the name of Dr. Pietrowicz be substituted for that of Mr. Smietanka, who is no longer a member of the Board. Motion seconded and carried.

REORGANIZATION OF COMMITTEES POSTPONED.

Mrs. Thompson moved that the reorganization of the committees of the Pension Board be postponed until the next meeting. Motion seconded and carried.

LEGISLATIVE COMMITTEE APPOINTED.

Mrs. Thompson moved that a legislative committee from the Pension Board be elected to look after the pension interests at Springfield, if necessary. Motion seconded and carried.

Mrs. Thompson moved that the legislative committee consist of the six elected members and the president of the board. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

PRESIDENT EMPOWERED TO SEND MEMBERS OF COMMITTEE TO SPRINGFIELD.

Moved by Mrs. Thompson that the President of the Pension Board be empowered to select members of this committee to go to Springfield should information be received which he deems sufficient to require representation there. Motion seconded.

Miss Abbe amended the motion by empowering the Vice President in case the President could not be communicated with.

The motion as amended was carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Nowlan, Mrs. Thompson, Miss Rochford, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

ADJOURNMENT.

Mr. Donecker moved that the President be authorized to call a meeting of the Board on request of the Financial Secretary. Motion seconded and carried.

Respectfully submitted,

ELEANOR L. NOWLAN,

Recording Secretary.

CHARLES S. PETERSON,

President.

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

Special Meeting—Official Report—December 31, 1914

A Special Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Thursday, December 31, 1914. The President, Mr. Peterson, called the meeting to order at 4 o'clock P. M., and there were then

Present—Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

The President, Mr. Peterson, stated that the meeting had been called to consider the purchase of bonds out of the funds of the Pension Board and asked that the report on same be presented for action.

The Financial Secretary, Mr. Donecker, read the following report:

REPORT OF JUDICIARY AND FINANCE COMMITTEE ON BONDS.

The Committee on Judiciary and Finance respectfully reports and recommends that the Board of Trustees of the Public School Teachers' Pension and Retirement Fund purchase the following list of bonds, subject to registration and satisfactory legal opinion:

From Emery, Peck & Rockwood:

\$5,000 Hillsboro, Ill., Water Works 5s, due July 1, 1934. Denomination \$500. Optional July 1, 1919, at 101.5, to net 5% per cent. till 1919, 5 per cent. after that date.

From H. T. Holtz & Co.:

Edgar Co., Ill., Township Road 5s dated Sept. 2, 1912. Denomination \$500. \$3,500 due Sept. 1, 1920; \$2,000 due Sept. 1, 1921. To yield 4.85 per cent.

From Bolger, Mosser & Willaman:
\$5,000 City of Greenville, Ill., High School 5's, due Sept. 1, 1934. Denomination \$500. Optional 1919. To yield 4.75 per cent. till 1919, 5 per cent. thereafter.

\$8,000 Cook Co., Ill., School Dist. No. 125 5½'s. Denomination \$500. \$1,000 due each year 1918 to 1925, inclusive. To yield 4.75 per cent.

From John Nuveen & Co.:

Clark Co., Ill., School Dist. No. 69 (West Union) School Building 5's. Denomination \$500. \$4,500 due June 1, 1920, to yield 4.80 per cent.

Carroll Co., Ill., School Dist. No. 43 (Lanark) School Building 5's. Denomination \$1,000. \$1,000 due Aug. 1, 1921; \$1,000 due Aug. 1, 1923, to yield 4.75 per cent.

Franklin Co., Ill., School Dist. No. 72 (West Frankfort) Sch. Bldg. 5's. Denomination \$1,000 and one \$900. \$2,000 due July 1, 1920; \$2,000 due July 1, 1921; \$2,000 due July 1, 1922; \$2,900 due July 1, 1923, to yield 4.75 per cent.

Cook Co., Ill., Sch. Dist. No. 90 (River Forest) School 5's. Denomination \$1,000. \$10,000—\$1,000 due each year 1919 to 1928, to yield 4.70 per cent.

Le Roy, Ill., 5's \$3,500 Water Works and \$4,500 Sewers. Denomination \$500. \$1,000 due each year 1917 to 1924, inclusive, to yield 4.75 per cent.

McLean Co., Ill., School Dist. No. 215 (Lexington) School Bldg. 5's. Denomination \$1,000. \$6,000—\$1,000 due each year 1919 to 1924, inclusive, to yield 4.70 per cent.

Moved by Mr. Donecker that the report on bonds of the Judiciary and Finance Committee be adopted. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Miss Rochford, Mrs. Thompson, Mrs. Fursman, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Reinberg, Dr. Pietrowicz—2.

There being no further business the meeting adjourned.

Respectfully submitted,

ELEANOR L. NOWLAN,
Secretary.

CHARLES S. PETERSON,
President.

BOARD OF TRUSTEES

Public School Teachers' Pension and
Retirement Fund, City of Chicago

Annual Report - Year 1911

REPORT OF THE BOARD OF TRUSTEES
OF THE PUBLIC SCHOOL TEACHERS' PENSION AND
RETIREMENT FUND, CITY OF CHICAGO,
FOR THE YEAR ENDING DECEMBER 31, 1911.

CHICAGO: PUBLISHED BY THE BOARD OF TRUSTEES,
1912.

Election Amendments 767-8



