

INDEX OF PROCEEDINGS OF BOARD OF TRUSTEES

OF THE

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

JAN. 1, 1915 TO DEC. 31, 1917

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

Regular Meeting—Official Report—February 19, 1915

There being no quorum present, the meeting adjourned to meet Friday, March 5, 1915, at 4:15 p. m.

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**

Adjourned Regular Meeting—Official Report—March 5, 1915

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, March 5, 1915. The President being absent, the meeting was called to order by the Vice-President, Mrs. Fursman, at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker—6.

Absent—Mr. Peterson, Dr. Pietrowicz, Mr. Collins—3.

Approval of Minutes Deferred.

On motion of Mrs. Thompson, seconded by Miss Abbe, the adoption of the minutes of the Pension Board of December 18th, and also of the Special Meeting of December 31st, was deferred on account of lack of time to consider them.

COMMUNICATIONS.

Request from Contributors of Manierre School.

A communication from the Contributors of the Manierre School requesting that they be transferred to Pension District No. 14 was read and on motion of Mrs. Nowlan, second by Miss Abbe, was granted by the Board.

(Mr. Peterson came in and took the chair.)

Communication from Marian Snodgrass.
Nueva Gerona, Isle of Pines,

Jan. 8, 1915.

Mrs. Eleanor L. Nowlan,
Chicago, Ill.

My Dear Mrs. Nowlan:

I am in receipt of your letter dated Dec. 31, 1914, asking further information regarding my application for an annuity. I resigned as teacher in the Chicago Public Schools at the close of the school year, 1914. During August I was notified that there was no record of action being taken upon my resignation so I sent in another. My application for an annuity was made during August, I think about the 20th, the annuity to date from September 1st. My sister's application was filed at the same time and her annuity dates from Sept. first, 1914.

Very truly yours,
MARIAN SNODGRASS.

On motion of Mrs. Fursman, seconded by Mr. Donecker, the Secretary was requested to communicate with Miss Snodgrass, informing her that the Board finds itself compelled to abide by the written date on her application and that if she wishes the case again reopened it will be necessary to have her affidavit, also affidavit from Mr. Fred Miller, who received her application in the office of the Secretary of the Board of Education.

Elvis L. Hicks and Leonora W. Hicks.

A communication from Elvis L. Hicks and Leonora W. Hicks was read in regard to classification and amounts deducted from their salaries for the Pension Fund. On motion of Miss Rochford, seconded by Mrs. Nowlan, the Board requested the Secretary to communicate with them informing them that they are now in the proper class and that the deductions from their salaries are made in accordance with the law.

Application for Refund, Dora E. White.

An application for refund was presented from Dora E. White, formerly of the Audubon School, claiming refund for one-half the amount paid into the fund for the years 1895 to 1897. Mr. Donecker moved that the application be referred to the Committee on Claims and Annuities with instructions to allow the claim under the provisions of the old law, providing it meets with the approval of the attorney for the Board. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

REFUND TO JANITRESS.

The Secretary, Mrs. Nowlan, read the following letters in regard to refund to Janitress:

Jan. 2, 1915.

Mrs. Eleanor L. Nowlan,

Secretary Teachers' Pension Board:
Dear Madam:

Attached hereto please find a letter from Mrs. Dora Risch Thorson, formerly janitress in the public schools.

Mrs. Thorson under the name of "Risch" began service with the Board of Education in April, 1898, and left the service in 1902, being transferred to the City Hall. During her time of service she contributed to the Public School Teachers' and Public School Employes' Pension and Retirement Fund a total of \$12.78.

In 1903 when the funds were separated the Employes' Pension Law provided that no person receiving less than \$48.00 per month could become a member of said fund. As Mrs. Thorson at the time of her service was receiving but \$35.00 per month, her contributions were included in the total set aside for the Teachers' Pension Fund.

The above facts are given so that your Pension Board may know the situation when considering the request of Mrs. Thorson for a refund.

Yours truly,
L. E. LARSON,
Secretary.

Chicago, Ill., Dec. 10, 1914.

Mr. Larson:
Dear Sir:

I have been working for the Board of Education from 1898 to 1902. When the pension was paid out I did not receive mine and would like to have the matter looked up.

Yours truly,
MRS. DORA THORSON,
1910 N. Crawford Ave.,
Chicago, Ill.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the sum of \$12.78 was ordered returned to Mrs. Thorson, by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

Communication—Isabelle O'Malia.

Chicago, October 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 intentions 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 \$19.00. If this action meets with your approval I would recommend that the sum of \$19.00 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.

Mr. Donecker moved that the communication be referred back to the Com-

mittee on Claims and Annuities and that the Committee obtain a written statement containing the facts in the case. Motion seconded by Mrs. Thompson and carried.

Frances L. Noble.

The Secretary, Mrs. Nowlan, read the following communication in regard to Miss Frances L. Noble:

Feb. 11, 1915.

Mrs. Eleanor L. Nowlan,
Recording Secretary Teachers' Pension Board:

Dear Madam:

On June 15, 1912, the Pension Board placed Miss Frances L. Noble, teacher in the Gray School, on disability pension to date from February 1, 1912, and she has received pension up to November 1, 1914.

Miss Noble has recovered from her disability and on January 6, 1915, was appointed teacher in the Gallistel School. Anticipating such appointment, Miss Noble requested that no more pension warrants be sent to her after October, 1914, and we are, therefore, holding all warrants issued to her since that time.

As Miss Noble's name cannot be taken from the pension roll without board authority, I respectfully request that the Board give the necessary instructions in regard to this matter.

On November 13, 1914, Miss Noble was informed of the amount due from her to the fund because of her return to the service but no refund has as yet been received.

On November 1, 1914, there was due from her a total of \$497.65, including interest. To this amount must of course be added interest from Nov. 1, 1914, to date of payment.

Yours truly,
L. E. LARSON,
Secretary.

Mrs. Nowlan moved that Miss Noble's name be taken from the list of annuitants and that she be communicated with and informed of the action of the Board. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

Communication Julia F. Kitendaugh.

A communication from Mrs. Julia F. Kitendaugh was read and on motion of Miss Rochford, seconded by Mrs. Thompson, the matter was referred to the Committee on Claims and Annuities.

Communication Miss Annie Casey.

A communication from Miss Annie Casey in regard to the contributions of her sister, Mary Casey Stewart, was read, and on motion of Miss Rochford, seconded by Mrs. Nowlan, the matter was referred to the Committee on Claims and Annuities.

STANDING COMMITTEES ELECTED.

Committee on Judiciary and Finance Elected.

The members proceeded to elect the Committee on Judiciary and Finance and the result was as follows:

- Miss Rochford, Chairman,
- Mr. Donecker,
- Miss Abbe,
- Mr. Collins,
- Mr. Peterson, ex-officio,
- Elected 4 members.

The President, ex-officio, the fifth member.

Committee on Claims and Annuities Elected.

The members proceeded to elect the Committee on Claims and Annuities and the result was as follows:

- Miss Abbe, Chairman,

- Dr. Pietrowicz,
- Mrs. Fursman,
- Mrs. Thompson,
- Mr. Peterson, ex-officio,
- Elected—4 members.

The President, ex-officio, the fifth member.

Committee on Pension Law and Rules Elected.

The members proceeded to elect the Committee on Pension Law and Rules and the result was as follows:

- Mrs. Thompson, Chairman,
- Mrs. Nowlan,
- Miss Rochford,
- Mr. Collins,
- Mr. Peterson, ex-officio,
- Elected—4 members.

The President, ex-officio, the fifth member.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

Amount in Reserve Fund Nov. 30, 1914	\$817,950.00
Additional Investments, Nov. 30, 1914, to Jan. 31, 1915.....	48,900.00
Total reserve fund Jan. 31, 1915.....	\$866,850.00

From Dec. 1, 1914, to Jan. 31, 1915.

Cash in hands of City Treasurer Dec. 1, 1914	\$21,595.56
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Receipts:

Deductions from Pay Rolls for Nov., Dec. and half of Jan. Refunded by Annuitants and Returning contributors. . .	\$31,604.75
Interest on School Tax Funds, Oct. and Nov.	2,073.73
Interest on Bank Deposits, Nov. and Dec.	7,044.86
Interest on Investments due Dec. and Jan. 1	196.23
Appropriation by Board of Education, part payment	10,882.50
.....	26,274.16

Receipts for the period	78,076.23
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Total	99,671.79
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Disbursements:

Pension paid, Dec. and Jan.	\$36,657.78
Refunds (errors)	39.50
Refunds to teachers retiring with less than 15 years of service	78.78
Transferred for investment.....	48,900.00
Premiums and accrued interest on bonds	1,573.76
Expense of administration:	
Barnard & Miller, printing.....	137.75
H. G. Adair, printer.....	11.25
Edna Herron, stenographic and clerical work	257.52
Sara C. Rochford, Sec., services half year	125.00
Postage	50.00

Total disbursements	581.52	87,831.34
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Cash in hands of City Treasurer Jan. 31, 1915.....	\$11,840.45
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Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

ADDITIONAL REPORT.

March 5, 1915.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your request I report below the names of those teachers who have returned to the membership in the Teachers' Pension Fund since my report of Nov. 18, 1914:

Receipt No. 56, Nov. 27, 1914, Lucy G. Ahern.....	\$ 73.39
Receipt No. 57, Dec. 15, 1914, Elizabeth M. Brenker.....	187.43
Receipt No. 58, Dec. 19, 1914, Clara M. Hahn.....	218.20
Receipt No. 59, Jan. 25, 1915, Fanny King	199.70
	\$678.72

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan that the report of the Financial Secretary be adopted. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Mr. Collins, Dr. Pietrowicz—2.

REPORT 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 the report had been mailed to each member 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—	
Jan. 8, 1915, 1,000 affidavit blanks..	\$10.50
Jan. 12, 1915, 5,000 letterheads..	17.50
Cameron, Amberg & Co.—	
Jan. 9, 1915, 1 autograph stamp and wood cut	1.35
Dr. W. C. Bastar, examination of Mrs. Elizabeth G. Huff, applicant for pension	5.00

Dr. C. N. Sowers, examination of Mrs. Elizabeth G. Huff, applicant for pension

Edna Herron, to stenographic and clerical services from Dec. 11, 1914, to Feb. 11, 1915.....

Louise Crowley, member of Canvassing Board, for loss of pay in night school while serving in her official capacity two evenings..

Appropriation for Postage for Use of Secretary of Board of Education.

The Committee further reports and recommends the appropriation of \$50.00 for postage for the use of the Secretary of the Board of Education.

PENSION BOARD MEETING FEBRUARY 19, 1915.

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.

Name and School.	Actual Outside Service		Outside service credited for pension grouping	
	Yr.	Mo.	Yr.	Mo.
Adams, Rebecca E., Schurz High.....	5	..	5	..
Agard, Isabel, King.....	18	..	10	..
Anderson, Anna O., Bowen High.....	4	..	4	..
Bliss, Frances B., Lake View High.....	20	5	10	..
Brownlow, Amelia C. P., Schley.....	9	9	9	9
Bruce, Lillian H., Chicago Normal College	3	3	3	3
Fitzgerald, Therese G., Morse.....	8	..	8	..
Gaw, Anna S., Delano.....	16	..	10	..
Hannan, Grace E., Morgan Park.....	1	..	1	..
Hawthorne, W. C., Crane Technical High	9	6	9	6
Hubbard, Jean W., Cooking Teacher.....	15	6	10	..
Isenberger, Jerome C., Senn High.....	9	5	9	5
Kampert, Amanda I., Langland.....	9	..	9	..
Kinney, Elizabeth, Marquette.....	2	..	2	..
Kormack, Flora, Calhoun.....	3	..	3	..
Lewis, Lillian, Bancroft.....	5	4-1 wk	5	4-1 wk
Longe, Mary E., Gladstone.....	9	..	9	..
Loomis, Helen A., Bowen High.....	6	..	6	..
McDonald, Margaret, Emmet.....	7	5-3 wk	7	5-3-wk
McIllreevy, Anna, Kohn.....	11	4	10	..
McLaren, Mabel, Armour.....	13	..	10	..
Moore, Isabel, Morgan Park.....	22	..	10	..
O'Brien, Helen N., McLaren.....	2	..	2	..
O'Malley, Sidney, Chase.....	13	2-2 wk	10	..
Rigby, Cora Laign, Key.....	9	..	9	..
Rork, Jessie Aldrich, Webster.....	6	..	6	..
Saure, Elizabeth A., La Fayette.....	7	..	7	..
Schellhorn, Greta, Foster.....	7	..	7	..
Sheffer, Mildred M., South Deering.....	3	..	3	..
Sibley, Jennie C., Senn High.....	3	..	3	..
Smith, Herbert R., Lake View High.....	9	5	9	5
Stevens, Katharine I., Burr.....	18	..	10	..
Stone, Blanche, Morgan Park.....	15	9-2 wk	10	..
Wagner, Lillian E., Morgan Park.....	12	..	10	..
White, Nannie E., Sewing Teacher.....	7	6	7	6
Whitlock, Althea, Morgan Park.....	10	..	10	..
Woodford, Kathryn M., Morgan Park.....	14	..	10	..

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. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

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:

Mary Black, of the Sherwood School—Time of service, 25 years, 1¼ mos. city time, between 1885 and 1914. Annuity to date from Dec. 10, 1914.

Carolyn G. Adams, of the McLaren School—Time of service, 42 years, 6 mos., city time, between 1871 and 1914. Annuity to date from Jan. 4, 1915.

Oliver S. Westcott, of the Waller High School—Time of service, 40 years, 4 mos., city time, between 1867 and 1914. Annuity to date from Jan. 1, 1915.

Celia L. Wertheim, of the Burke School—Time of service, 25 years, 8½ mos., city time, between 1888 and 1914. Annuity to date from Jan. 9, 1915.

Louise M. Ripple, of the Oakland School—Time of service, 24 years, 4 mos., city time, between 1890 and 1914. 8 years, 7 mos., outside time; total 33 years, 1 mo. Annuity to date from Jan. 1, 1915.

Elliot A. Hamilton, of the Marsh School—Time of service, 20 years, 1½ mos., city time, between 1894 and 1914; 8 years outside time; total 28 years, 1½ mos. Annuity to date from Jan. 1, 1915.

Elsie J. French, of the Copernicus School—Time of service, 15 years, 1¼ mos., city time, between 1899 and 1915; 17 years outside time; total 32 years, 1¼ mos. Annuity to date from Jan. 1, 1915.

Florence E. Rice, of the Burke School—Time of service, 24 years, 1½ mos., city time, between 1888 and 1915; 5 years, 7 mos., outside time; total 29 years, 8½ mos. Annuity to date from Feb. 1, 1915.

Jane Francis, of the Nash School—Time of service, 24 years, 6 mos., city time, between 1890 and 1915; 8 mos. outside time; total, 25 years, 4 mos., city time. Annuity to date from Feb. 1, 1915.

Adella E. Smith Deitcher, of the Beaubien School—Time of service, 21 years, 4 mos., city time, between 1893 and 1915; 4 years outside time; total, 25 years, 4 mos. Annuity to date from Jan. 1, 1915.

Mary Scott Axtell, of the Fuller School—Time of service, 23 years, 3 mos., city time, between 1891 and 1915; 3 years, 2 mos., outside time; total, 26 years, 5 mos. Annuity to date from Feb. 1, 1915.

Theresa G. Fitzgerald, of the Morse School—Time of service, 19 years, 8 mos., city time, between 1895 and 1915;

8 years outside time; total, 27 years, 8 mos. Annuity to date from Nov. 1, 1915.

Minnie L. Strigl, of the Cleveland School—Time of service, 25 years, city time, between 1889 and 1914. Annuity to date from February 1, 1915.

Disability Annuities.

The Committee further 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:

Elizabeth G. Huff (Stahl) of the Wicker Park School—Time of service, 22 years, 3½ mos., city time, between 1891 and 1914. Amount of annuity, \$329.33.

Henrietta R. Goldstein, of the Douglas School—Time of service, 15 years, 5 mos., city time, between 1891 and 1913. Annuity to date from March 16, 1914. Amount of annuity, \$146.66.

Appointment of Physicians.

The Committee further reports and recommends that Dr. Cornelia DeBey and Dr. R. F. Miller be selected to examine Jessica M. Waldron, of the Foster School, who has sent in application for disability pension, accompanied by her own physician's statement.

Also that Dr. Cornelia DeBey and Dr. R. F. Miller be selected to examine Carrie E. Wiegman (Baur), of the Holden School, who has sent in application for disability pension, accompanied by her own physician's statement.

Refund 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:

Helen M. Rawlings, of the Delano School. Amount contributed, \$1.50; amount of refund, 75 cents.

Maud Butts Lindsay, of the Waller High School. Amount contributed, \$70.00; amount of refund, \$35.00.

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 Education, refunds of amounts deducted in error be granted to the following named teachers:

Helen M. Sabin, of the Flower Technical School, December....\$0.50

Alma Hunneman, of the Dante School, January..... 1.50

Nellie Cavanaugh, of the Jackson School, January..... 1.50

Talma J. Frantz, of the Greene School, January..... .75

Elizabeth I. Johnson, of the Hanson Park-Mont Clare School, January25
Edith Berry, of the Ravenswood School, January	9.00
Effie Wheeler, of the Gage Park School, January25
Frances Baldwin, Teacher of Music, January	1.50
C. L. Hooper, of the McLaren School, January	1.50
Mary M. Malone, of the Raster School, January	1.50
Mary Belle Gere, formerly of the Kershaw School	7.50
Frank W. Stahl, of the Gary School, January and February	40.00

Duplicate Pension Warrants.

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 warrants be issued to the following named teachers when they shall have furnished the necessary indemnity bonds:

Virginia Sayer, pensioner, for the month of November, 1912, Warrant No. 37080, in the sum of \$26.40; also, for the month of November, 1914, Warrant No. 46400, in the sum of \$36.20.

Emily J. Rice, pensioner, for the month of December, 1914, Warrant No. 46883, in the sum of \$40.00.

Moved by Miss Abbe that the report of the Claims and Annuities Com-

mittee be adopted. Motion seconded by Mrs. Thompson and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—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 Thursday, December 31, 1914. The members of the committee present were Mrs. Eleanor L. Nowlan, Miss Sara C. Rochford and Mr. Franklin C. Donecker. 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 \$817,950.00. This comprises the same list of bonds as was checked February 28, 1914, and the following list of bonds in addition:

Purchased since checking done Feb. 28, 1914 (with two exceptions*):

No.	Description	Rate of Int.	Total	—Maturity—	
	Arcola, Ill., Water Works.....	5	\$3,000	1250	1925
				1250	1926
				250	1927
				250	1928
3	Carroll Co., Ill., Sch. Bldg's Dist. #43	5	3,000	1000	1926
				1000	1925
3	Cook Co., Ill., Sch. Dist. 90.....	5	3,000	1000	1924
				1000	1929
				1000	1930
12*	Cairo, Ill.	5	12,000	1000	1931
				2000	1932
				5000	1933
				5000	1934
	Flora, Ill., Refunding.....	5½	12,500	500	1934
				1000	1922
				1000	1923
				1000	1924
				1000	1925
				1000	1926
				1000	1927
				1000	1928
				1000	1929
				1000	1930
				1000	1931
				1000	1932
4	Franklin Co., Ill., Sch. Dist. #99....	6	2,000	1000	1933
				500	1924
				500	1925
				500	1926
7	Glencoe, Ill., Sewer.....	5	3,500	500	1927
				500	1925
				500	1926
				500	1927
				500	1928
				500	1929
				500	1930
				500	1931
1	*Kankakee Sch. Dist. #61.....	5	500		1927
	Madison, Ill., Bd. of E. Sch. Bldg.				
	#127	4½	2,000		Jul. 1, 1927
2	McLean Co., Ill., Sch. Dist., 215 Sch. Bldg.	5	2,000	1,000	1926
				1,000	1925
	Ridge Park Dist., City of Chicago, Ill.	5	2,500		Apr. 1, 1934
	West Pullman Park Dist.....	5	21,000	6,000	1934
				5,000	1933
				5,000	1932
				5,000	1931
	Previously listed.....		750,950.00		
			<u>750,950.00</u>		
			<u>\$817,950.00</u>		

Moved by Mr. Donecker that the Special Report on Checking up Bonds be adopted. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

Report of Special Committee.

The Secretary, Mrs. Nowlan, reported that she had made inquiries in regard to information sent to annuitants, and found that the Annual Financial Statement of the Pension Board is sent to the annuitants with their warrants each year.

The President, Mr. Peterson, suggested that a slip be printed to the effect that the annuitants could see the minutes at the Board Rooms or by writing for them.

Mrs. Thompson moved that the slip suggested by the President be printed and sent to the annuitants with their next warrants stating that hereafter the October proceedings will be sent to them and that any one desiring other proceedings may see them at the Board rooms or may secure them by writing for them. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

Pension Warrants—Mary McBride.

The Secretary, Mrs. Nowlan, reported that she had received information from the office of the Secretary of the Board

of Education that the warrants of Mary McBride, an annuitant, were being held by them pending the appointment of a conservator and requested that the Pension Board take action in regard to this matter.

The President, Mr. Peterson, stated that if there was no objection the matter would be referred to the Committee on Pension Law and Rules. There being no objection, the matter was so referred.

Special Committee Appointed.

Mrs. Thompson moved that a special committee be appointed to look into the matter of furniture needed for the Pension Board's room, this Committee to have authority to procure filing cases or such other furniture as may be found necessary, the amount expended for such purpose not to exceed \$100.00. Motion seconded by Mrs. Fursman and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

The President appointed the following members on the Special Committee: Mrs. Thompson, Miss Abbe, Mrs. Fursman, Mrs. Nowlan and Mr. Donecker.

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

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**

Regular Meeting—Official Report—April 16, 1915

There being no quorum present, the meeting adjourned to meet Thursday, April 22, 1915, at 4:15 P. M.

ELEANOR L. NOWLAN,
Recording 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—April 22, 1915

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Thursday, April 22, 1915. The meeting was called to order by the President, and there were then

Present—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.
Absent—Dr. Pietrowicz, Mr. Collins—2.

Minutes Approved.

On motion of Mrs. Fursman, seconded by Miss Abbe, the minutes of the Pension Board meetings of December 18th, December 31st, 1914, February 19th, 1915, and March 5th, 1915, were approved as printed.

COMMUNICATIONS.

Warrants Deposited Back.

The Secretary, Mrs. Nowlan, read the following communications:

April 5, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.

Dear Madam: I wish to state for the information of the Teachers' Pension Board that Elizabeth M. F. Cobb, pensioner, died in December, but no notice had reached this office until after the issue of her January pension warrant No. 47119, in the sum of \$37.00.

Said warrant has this day been deposited back to the credit of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

April 5, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.

Dear Madam: As the March pension warrants had already been prepared when you notified this office verbally of the death on March 25, 1915, of Mary A. Learned, disability pensioner, the warrant No. 48319, in the sum of \$34.50, issued to her for March pension, has this day been deposited back to the credit of the Teachers' Pension Fund and another warrant for the pension due her in March will be issued at the end of this month.

Yours truly,

L. E. LARSON,
Secretary.

April 5, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam: In accordance with the action of the Teachers' Pension Board on March 5, 1915, the name of Frances L. Noble, disability pensioner, has been removed from the pension roll, and the following pension warrants, issued to her but never delivered, have this day been deposited back to the credit of the Teachers' Pension Fund:

Warrant No. 46342, in the sum of \$34.67, November pension.

Warrant No. 46843, in the sum of \$34.67, December pension.

Warrant No. 47348, in the sum of \$34.67, January pension.

Warrant No. 47845, in the sum of \$34.67, February pension.

Yours truly,

L. E. LARSON,
Secretary.

April 8, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.

Dear Madam: Miss Louise M. Vosburgh, pensioner, died Dec. 17, 1914, but notice of this fact did not reach this office until March 13, 1915. The December, January and February warrants had been prepared and the first two were sent to Miss Vosburgh's address. Miss Anna Vosburgh returned the January warrant and notified this office of the date of death. A request was sent for the return of \$10.00, unearned pension for December. Miss Anna Vosburgh sent her personal check No. 727, in the sum of \$10.00, and said check and warrant No. 47474, in the sum of \$40.00 and warrant No. 47971, in the sum of \$40.00 have this day been deposited to the account of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Miss Abbe, seconded by Mr. Donecker, the communications were received and made a part of the record.

Communication from Frances L. Noble.

The Secretary, Mrs. Nowlan, read the following communication from Frances L. Noble:

4728 Calumet Ave.,
March 23, 1915.

Dear Mrs. Nowlan:

I have already made arrangements for the refund. You will soon receive it, but I do not know the exact date. I thank you all for your patience and kindly interest.

Respectfully,
FRANCES L. NOBLE.

On motion of Mrs. Fursman, seconded by Miss Abbe, the communication was received and placed on file.

DAVID H. KLEIN.

A communication from David H. Klein was read in regard to classification and amounts deducted from his salary for the Pension Fund. On motion of Mrs. Fursman, seconded by Miss Abbe, the Secretary was requested to communicate with Mr. Klein informing him that he is now in the proper class and that the deductions are made in accordance with the law.

Moved by Mrs. Fursman, seconded by Mrs. Nowlan, that the report of the Financial Secretary be adopted. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

**REPORT OF STANDING COMMITTEES
Judiciary and Finance.**

Miss Rochford, Chairman of the Committee on Judiciary and Finance, presented the following report of Committee, stating that a copy of the report had been mailed to each member of the Board:

Report of Committee on Judiciary and Finance.

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: Feb. 14, to printing 1,080 copies Official Report for Regular Meeting, Oct. 16, 1914.....	\$ 89.17
Mar. 27, Dr. C. DeBey, examination of Mrs. J. Waldron.....	13.00
Dr. C. DeBey, examination of Mrs. Cora Wiegman.....	15.00
Mar. 29, Dr. Leonard B. Wood, examination of Mrs. Cora Wiegman	10.00
Apr. 3, H. G. Adair, printer: 500 slips—"To Annuitants"	1.75
Apr. 6, Edna Herron, to stenographic and clerical work from Feb. 11, 1915, to Apr. 6, 1915, as per attached itemized memoranda	84.75
Total	\$213.67

REPORT OF FINANCIAL SECRETARY

**STATEMENT OF RECEIPTS AND EXPENDITURES ON ACCOUNT OF PUBLIC
SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.**

From February 1, to March 31, 1915.

Amount in Reserve Fund Jan. 31, 1915.....	\$866,850.00
Amount invested Feb. 1, to Mar. 31, 1915.....	14,000.00
Total invested Reserve Fund Mar. 31, 1915.....	880,850.00

Receipts from Feb. 1, to Mar. 31, 1915.

Cash in hands of City Treasurer Jan. 31, 1915.....	11,840.45
Deductions from Pay Rolls, Jan. (last half), Feb. and Mar. (first half)	\$25,769.88
Refunded by Annuitants and returning contributors.....	2,263.02
Interest on School Tax Funds for Dec.....	2,308.13
Interest on Bank deposits for Jan. and Feb.....	242.80
Interest on investments Feb. and March.....	2,093.75
Balance of Appropriation by Board of Education Feb. 9.....	\$28,849.36
Total income for the period.....	61,526.94
Total	\$73,367.39

Expenditures from Feb. 1 to Mar. 31, 1915.

Annuities paid for Feb. and Mar., 1915.....	\$38,328.59
Refunds in error.....	65.75
Refunds to teachers retiring with less than 15 years service..	35.75
Refund to Dora R. Thorsen, janitress.....	12.78
Transferred for investment.....	14,000.00
Premium and interest on bonds bought.....	625.43
Expenses of Administration:	
H. G. Adair, Printer.....	\$28.00
Stationery, Cameron, Amberg & Co.....	1.35
Postage, L. E. Larson, Sec'y. of Board of Education....	50.00
Medical Examiners, Dr. W. C. Bastar.....	5.00
Dr. C. N. Sowers.....	3.00
Stenographic and clerical work, Edna Herron.....	116.80
Louise C. Crowley, services.....	5.00
	209.15
Total disbursements	53,277.45

Cash in hands of City Treasurer Mar. 31, 1915.....	\$ 20,089.94
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Respectfully submitted,

F. C. DONECKER,
Financial Secretary.

OUTSIDE TIME APPROVED APRIL 22, 1915.

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.

Name and School.	Actual outside service.		Outside service credited for pension grouping.	
	Yr.	Mo.	Yr.	Mo.
Beem, Frances E., Senn High.....	7	0	7	0
Court, Florence E., Morgan Park.....	12	6	10	0
Fenne, Christine, Howe	13	1	10	0
Gerhardt, Rose W., Swing	8	0	8	0
Kinney, Elizabeth M., Marquette.....	6	0	6	0
Lapp, Margaret M., Gage Park	10	5	10	0
Lee, Florence E., Jungman	5	0	5	0
McKinney, Kate K., Foster	10	0	10	0
McLean, Sarah, Auburn Park	12	3	10	0
Meissner, Ella J., Holden	1	4	1	4
Miller, Anna B., Montefiore.....	6	3	6	3
Nelson, Annie, Irving Park	4	0	4	0
O'Malia, Isabelle, Marsh	2½	0	2½	0
Rigby, Cora Laign, May	2	0	2	0
Sanborn, Stella M. McClanahan, Manual Training	10	0	10	0
Shewbrook, Helen Heffner, Jenner	4	0	4	0
Sinden, Annie E., Byford	13	6	10	0
Smith, Robert M., Supt. Manual Training....	7	0	7	0
Streedain, Ethel M., Schiller	6	0	6	0
Thomson, Cornelia, Marquette	3	0	3	0
Wallace, Sara B., Marquette	19	0	10	0
Weger, Emma L., Penn.	13	2	10	0
White, Nannie E., Sewing	1	0	1	0
Young, Pauline E., Crerar	5	4	5	4

TIME ALLOWED MORGAN PARK TEACHERS.

(Counting time in Morgan Park up to June 30, 1914.)

	Outside Time.		Morgan Park or City Time.		Total		In Class Sept. 1914
	Yr.	Mo.	Yr.	Mo.	Yr.	Mo.	
Fuhrman, Emma Ellen	3	0	8	0	11	0	3
Bickell, Helen	5	0	2	0	7	0	2
Maginnis, Mary E.	5	0	17	0	22	0	4
Blood, Margaret	0	0	16	0	16	0	4
Osborne, Mary R.	4	0	6	0	10	0	3
Heil, John H.	7	0	11	0	18	0	4
Crossman, Theo.	1	0	2	0	3	0	1
Petty, Cora	6	7	2	0	8	7	2
Watt, Ida	4	0	2	4	6	4	2

On motion of Miss Rochford, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes:—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.
Absent:—Dr. Pietrowicz, Mr. Collins—2.

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:

Elizabeth L. Means of the Kershaw School.—Time of service, 22 years, 4

mos. city time, from Sept., 1897, to March 1, 1915; 3 years, 4 mos. outside time, total 25 years, 8 mos. Annuity to date from May 1, 1915.

Abbie L. Jones, of the Key School.—Time of service, 22 years, 5½ mos. city time, from Sept., 1891, to March 3, 1915; 5 years, 9¾ mos. outside time; total, 28 years, 5½ mos. Annuity to date from April 1, 1915.

Jessie Aldrich Rork of the Webster School.—Time of service, 14 years, 6 mos. city time, from May, 1889, to June, 1905; 6 years outside time; total, 20 years, 6 mos.

The Committee recommends that this application be granted under Section 155 of the Pension law as amended in 1907. Annuity to date from date of application, Nov. 28, 1914.

Eugenie K. Brown, of the Holmes School.—Time of service, 25 years, 1¼ mos. city time, between Feb., 1890, and April, 1915. Annuity to date from April 10, 1915.

DISABILITY ANNUITIES.

The Committee on Claims and Annuities further 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:

Jessica M. Waldron, of the Foster School.—Time of service, 15 years, 6½ mos., city time, from 1899 to 1914. Annuity to date from Sept. 15, 1914. Amount of annuity \$168.75.

Carrie E. Wiegman, of the Holden School.—Time of service 20 years, 5 mos., city time, from 1894 to 1915. Annuity to date from Jan. 12, 1915. Amount of annuity \$280.

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:

Name	School	Month	Amount
Elizabeth Hale,	Morgan Park,	Oct.,	\$1.50
Florence S. Crabb,	Copernicus,	Feb. (last half)	1.50
Ethel Walker, Belding,	Feb. (last half)		1.50
Ida Carpenter, Sexton,	Jan.		.25
Esther Williams, Hancock,	Jan.		.25
Elizabeth M. Dunn, Gage Park,	Feb.		1.50
Carrie Slusser, Carter Pr.			1.50

APPOINTMENT OF PHYSICIANS.

The Committee further reports and recommends that the following appointments of physicians be made to examine applicants for disability annuities:

That Dr. E. S. Woods and Dr. Grace H. Campbell be appointed to examine Elizabeth M. Brinkworth, an applicant for disability annuity.

That Dr. Sara A. Janson and Dr. Margaret Riley be appointed to examine Katherine D. Hyde, an applicant for disability annuity.

That Dr. L. S. Woods and Dr. Margaret Riley be appointed to examine Elizabeth Thiel, an applicant for disability annuity.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS' SERVICE.

Your 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:

Mrs. F. H. Deacon, of the Sumner School. Amount contributed \$140.74; amount of refund, \$70.37.

Mrs. Arthur A. Milhaupt, of the Hendricks School; amount contributed, \$11.50; amount of refund, \$5.75.

APPLICATION FOR REFUND DENIED.

Application of Dora E. White for refund, referred to Committee on Claims and Annuities with instruction to allow claim, providing it meets with the approval of the attorney of the Board.

Attorney's Opinion.

To the Honorable 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 application of Miss Dora E. White for a refund of \$8.00 for moneys paid by her into the Pension Fund in 1896 and 1897 she not having been re-employed in September, 1897, respectfully reports that it is his opinion that whatever claim Miss White may have once had, if any, is barred by lapse of time and that she now has no maintainable rights against the Board or Fund.

The amount is so small that I would be glad if I could have reached a contrary opinion. In a personal matter you may waive raising the question of the mere lapse of time, but when acting as trustees of the funds of others you have not that right. The allowance of this claim might be regarded by some as a precedent, and if so might prove troublesome, annoying and injurious. Miss White's claim stands in a different legal position than a deferred application for a pension,—it classifies like any ordinary claim.

Yours truly,
I. T. GREENACRE.

Moved by Miss Abbe that the report of the Claims and Annuities Committee be adopted. Motion seconded by Mrs. Thompson and carried by the following roll call vote:

Ayes:—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson

—7.

Absent:—Dr. Pietrowicz, Mr. Collins

—2.

SPECIAL COMMITTEE.

Mrs. Thompson, chairman of the Special Committee appointed to purchase furniture for the office of the Pension Board, reported that the meeting of the Committee had been delayed but that a meeting would be held and the furniture purchased within a short time.

SERVICE IN ANNEXED TERRITORY.

The chairman of the Judiciary and Finance Committee asked the Board to give a ruling on the question: Shall service in annexed territory which terminated before date of annexation be counted as outside service or Chicago service?

On motion of Mrs. Thompson, seconded by Miss Abbe, the matter was referred to Mr. Greenacre, attorney for the Board, by the following roll call vote:

April 22,

16

1915

Ayes:—Miss Abbe, Mrs. Fursman,
Miss Rochford, Mrs. Thompson, Mrs.
Nowlan, Mr. Donecker, Mr. Peterson—
7.

Absent:—Dr. Pietrowicz, Mr. Collins
—2.

ADJOURNMENT.

On motion of Miss Abbe, seconded by
Mrs. Fursman, the Board adjourned.
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**

Regular Meeting—Official Report—June 18, 1915

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 18, 1915. The President, Mr. Peterson, 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, Miss Rochford, Mrs. Nowlan, Mr. Donecker—6.

Absent—Mr. Peterson, Dr. Pietrowicz, Mr. Collins—3.

**MINUTES APPROVED
AS CORRECTED.**

Miss Abbe moved that the minutes of the adjourned meeting of April 22, 1915, under "Annuities" be corrected by stating that "this application (Mrs. Rork's) be granted under Section 155 of the Pension Law as amended in 1907," instead of "under the old law."

Mrs. Nowlan moved that with this correction the minutes of meeting of April 22, 1915, and also the minutes of the regular meeting of April 16, 1915, be approved. Motion carried.

COMMUNICATIONS.

The Secretary, Mrs. Nowlan, read the following communications:

June 5, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Fund.
Dear Madam:

For the information of the Teachers' Pension Board I wish to state that I have this day received from Frances L. Noble, former disability pensioner, cashier's check on the First Natl. Bank of Chicago, for the sum of Five Hundred Seven and 28/100 Dollars (\$507.28), being the total received from the Teachers' Pension Fund, plus interest to June 5, 1915. Miss Noble is recovered and has re-entered the service again as teacher.

Yours truly,

L. E. LARSON,
Secretary.

**PENSION WARRANTS DEPOSITED
BACK.**

April 27, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to report that this office has been notified of the death on the 14th inst. of Arvilla C. De Luce, pensioner. Her April warrant has already been issued, but not sent to her, and said warrant will be deposited to the account of the Teachers' Pension Fund tomorrow, and another warrant will be drawn in May covering balance due her estate in April.

Yours truly,

L. E. LARSON,
Secretary.

April 27, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to state that after the March pension warrants were issued notice came to this office of the death on the 7th ult. of Anna C. T. Frost, pensioner.

Said March warrant will be deposited to the account of the Teachers' Pension Fund and when the May warrants are issued another warrant will be issued to the estate of Mrs. Frost for balance due for March.

Yours truly,

L. E. LARSON,
Secretary.

May 5, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

On the 27th ult. I wrote you of the death on March 7, 1915, of Mrs. Anna C. T. Frost, pensioner, and also reported that the warrant issued in her name for March would be deposited back. To this should have been added the April warrant also, Warrant No. 48729, in the sum of \$40, which will be deposited

back to the account of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the communications were received and made a part of the record.

DUPLICATE PENSION WARRANT.

The Secretary, Mrs. Nowlan, read the following communications:

June 11, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.

Dear Madam:

Attached hereto please find request from Jessie D. Stoddard, pensioner, for a warrant in place of original No. 47444, in the sum of \$40, issued to her for January pension, which is lost.

As said original warrant has never been cashed or found, I respectfully recommend that the Pension Board authorize the issuance of a duplicate warrant when the necessary indemnity bond shall have been filed in this office to cover the original.

Yours truly,
L. E. LARSON,
Secretary.

June 10, 1915.

Mr. Lewis E. Larson,
Board of Education, Chicago.

Dear Sir:

I write with regard to my January pension warrant, which, up to my last inquiry at the Chicago Savings Bank & Trust Co. (where we arranged that the pension warrants be sent) it had not been received.

As the year is drawing to a close, I thought I would better remind you, so that, if possible, I might get the use of it the sooner.

Very truly yours,
JESSIE D. STODDARD,
(Present address): Ray, Indiana.

Mrs. Thompson moved that the communication be made a part of the record and that the request be granted. Motion seconded by Mrs. Nowlan and carried.

INQUIRY REGARDING BONDS.

The Secretary, Mrs. Nowlan, presented communications from Russell Poorman, Treasurer, inquiring in regard to West Union bonds held by the Board.

On motion of Mrs. Thompson, seconded by Mr. Donecker, the communications were ordered received and placed on file.

MISS MARY McBRIDE.

The Secretary, Mrs. Nowlan, presented a communication from the attorney who was appointed conservator for Miss McBride, and reply thereto from Mr. Larson, Secretary of the Board of Education; also a copy of the court order in the case.

On motion of Mrs. Fursman, seconded by Miss Abbe, these communications were ordered placed on file.

ORDERS AND RESOLUTIONS.

Arvilla C. De Luce.

The Secretary, Mrs. Nowlan, presented the following letter and copy of the resolutions framed by the Chicago Teachers' Federation on the death of Mrs. De Luce, which resolution was ordered sent to the Pension Board:

Chicago, June 13, 1915.

Mrs. Eleanor L. Nowlan,
Sec'y Board of Trustees
Teachers' Pension & Retirement Fund,
Board of Education,
Tribune Bldg., Chicago.

My Dear Mrs. Nowlan:

A copy of the Resolution framed by the Chicago Teachers' Federation on the passing of Mrs. De Luce was ordered sent to the Pension Board.

Enclosed find same.

Fraternally,
AMELIA M. PRENDERGAST,
Chairman Pension Committee,
Chicago Teachers' Federation.

At the regular meeting of the Chicago Teachers' Federation held Saturday, June 12, 1915, the following Resolutions were unanimously adopted:

Entered into Rest, Mrs. Arvilla C. De Luce.

Whereas, Mrs. Arvilla C. De Luce our late fellow-teacher and co-worker has been called from her earthly home and labor; and

Whereas, As teacher she endeared herself to pupils, parents and teachers; and

Whereas, Mrs. De Luce was active in all work connected with the progress of teachers, but was especially the pioneer in that of establishing a pension for them; and

Whereas, Hundreds of retired teachers now enjoy and thousands will enjoy the result of her efforts, it is meet that a fitting recognition of her services should be made; therefore be it

Resolved, By the Chicago Teachers' Federation in meeting assembled that in the passing of Mrs. De Luce we realize the worth of an earnest fellow-teacher; of a staunch tried friend; of a leader, who, known as "The Mother of Pension System," has blessed the individual teacher and added dignity to the profession of teaching; of a social service worker whose example is an added incentive to the thousands of teachers who are now struggling for vital principles; and

Resolved, That the sympathy of the members of the Chicago Teachers' Federation is extended to her family in their sorrow; and be it further

Resolved, That a copy of these Resolutions be spread upon the records of this Federation; a copy be sent to the Pension Board, and a copy thereof be sent to the family of the late Mrs. De Luce.

CHICAGO TEACHERS'
FEDERATION,
FRANCIS E. HARDEN,
Cor. Sec.

June 12, 1915.

Moved by Mrs. Thompson that the resolution be received and ordered printed in the minutes. Motion seconded by Mrs. Nowlan and carried.

REPORT OF FINANCIAL SECRETARY.

The Financial Secretary, Mr. Donecker, reported that he had no report, owing to the inability of the Auditor of the Board of Education, through the press of business in preparing the budget, to get the report ready. Mr. Donecker stated that he had the report of the Secretary of the Board of Education on the receipt of money from returning contributors:

June 18, 1915.

Mr. Franklin C. Donecker,

Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request, I report herewith the names of those teachers who have returned to the membership in the Teachers' Pension Fund since my last report on March 5, 1915.

Receipt No. 60, March 6, 1915,	
Mary M. Rogers	\$ 75.76
Receipt No. 61, March 9, 1915,	
Edna Everett	170.40
Receipt No. 62, March 30, 1915,	
Genevieve Richardson	193.62
Receipt No. 63, March 30, 1915,	
Julia D. Mitchell	88.29
Receipt No. 64, April 3, 1915,	
Mary DeL. Bowen	69.11
Receipt No. 65, April 22, 1915,	
Alice M. Davies	61.69
Receipt No. 66, April 28, 1915,	
May L. Goodall	6.00
Receipt No. 67, May 6, 1915,	
Frances H. Hill	58.40
Receipt No. 68, May 8, 1915, Mary	
R. Sprague	129.25
Receipt No. 69, May 11, 1915,	
Lucy C. R. Coyte	18.17
Receipt No. 70, May 15, 1915,	
Lucy P. Mathews	60.20
Receipt No. 71, June 5, 1915,	
Mary Merrill Woodford	145.69
Receipt No. 72, June 17, 1915,	
Agnes G. Quigley	79.65
	<u>\$1,156.23</u>

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Thompson, the report was adopted.

REPORTS OF**STANDING COMMITTEES.****Committee on Judiciary and Finance.**

Miss Rochford, 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:

To Barnard & Miller, Printers—	
Official Report, Feb. 9 and	
and March 5, 1915.....	\$ 32.50
Official Report, Nov. 20, Dec.	
4 and 18-31, 1914.....	71.00
To H. G. Adair, Printers—	
5 M Envelopes	15.00
Examination Miss Brinkworth—	
To Leonard S. Wood, M. D....	5.00
To Grace H. Campbell, M. D. . .	5.00
Examination Katherine Hyde—	
To Margaret Riley, M. D.	3.00
Examination Elizabeth Thiel—	
To Leonard S. Wood, M. D. ...	5.00
To Margaret Riley, M. D.	5.00
Examination Mrs. J. Waldron—	
To Leonard S. Wood, M. D....	8.00
To Edna Herron, stenographic	
and clerical work from April	
6, 1915, to June 10, 1915.....	109.25
To Eleanor L. Nowlan, to serv-	
ices as Recording Secretary for	
one-half year	125.00
To W. G. Lloyd Co., Book,—Rec-	
ord of Annuitants	17.75

ADDITIONAL APPROPRIATION FOR OFFICE FURNITURE.

The Committee on Judiciary and Finance further reports and recommends that an additional appropriation of \$11.00 be made with which to purchase furniture for the use of the Pension Board in the room set aside for that purpose by the Board of Education.

APPROPRIATION FOR ELECTION.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of \$300.00 be made to defray expenses of Election of Trustees.

OUTSIDE SERVICE APPROVED JUNE 18, 1915.

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.

NAME	SCHOOL	Actual outside service.			Outside service credited for pension grouping.		
		yrs.	mos.	wks.	yrs.	mos.	wks.
Bean, Florence O., Dunning.....		10	5	0	10	0	0
Benson, Clarissa (White), Schurz High		14	0	0	10	0	0
Breese, J. Clara, Burke		2	0	0	2	0	0
Cohen, Jeannette, Washburne		2	0	0	2	0	0
Frehse, Clara W., Chicago Lawn.....		8	0	0	8	0	0
Gilpatrick, Emily, LaFayette		9	0	0	9	0	0
Goodspeed, Cora, Sherwood		4	0	0	4	0	0
Grantvedt, Jennie M., Lloyd.....		13	0	0	10	0	0
Hyde, Katherine D.,		10	7	0	10	0	0
Kracke, Ella W., Senn High.....		2	0	0	2	0	0
La Chapelle, Muriel, Newberry		11	9	0	10	0	0
Monahan, Bessie L., Foster		1	4	0	1	4	0
Muller, Marie C., Beaubien		14	5	0	10	0	0
Murphy, Katharine, Ryder (City Time)		4	0	0	4	0	0
Oneska, Mary H., Peabody		6	5	0	6	5	0
Parker, Edith A., Lloyd-Br. 2.....		3	0	0	3	0	0
Plahm, Mathilde (Alberta), Farragut		6	4	0	6	4	0
Reagan, Rose K., 19th St.		5	5	0	5	5	0
Sedgwick, Laura M., Senn High		8	0	0	8	0	0
Smith, Luther T., Tuley High.....		10	0	0	10	0	0
Tron, Christine, Brentano		9	0	0	9	0	0
Whitlock, Althea, Morgan Park.....		1	7	2	1	7	2
Zeller, Pauline, Willard		8	1	0	8	1	0

TIME ALLOWED MORGAN PARK TEACHERS, COUNTING TIME IN MORGAN PARK UP TO JUNE 30, 1914.

Name	Actual outside service			Morgan Park or City service			Total		
	yrs.	mos.	wks.	yrs.	mos.	wks.	yrs.	mos.	wks.
Downing, Elva	4	0	0	1	0	0	5	0	0
Hall, Lewis L.	5	0	0	5	0	0	10	0	0
Hess, Marjorie	5	0	0	7	0	0	12	0	0
Stone, Blanche	0	0	0	1	5	2	1	5	2

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

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker—6.

Absent—Mr. Peterson, Dr. Pietrowicz, Mr. Collins—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:

ANNUITIES.

The Committee on Claims and Annuities respectfully reports and recommends that the applications for an-

nuities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the Pension Law:

Winifred M. Hurney of the Willard School. Time of service 25 years, 6 3/4 mos., city time, from 1887 to 1915. Annuity to date from May 24, 1915.

Katharine D. Murphy, of the Hancock School. Time of service, 28 years, 7 mos., city time, from 1886 to 1914. Annuity to date from May 8, 1915.

Lulu Weeks Heron, of the Mark Sheridan School. Time of service 28 years, 8 mos., city time from 1886 to 1915. Annuity to date from May 10, 1915.

Ida M. Wick of the Ravenswood School. Time of service 26 years, city time, from 1889 to 1915. Annuity to date from April 23, 1915.

DISABILITY ANNUITIES.

The Committee further reports and recommends that the following applications for disability annuities be

granted when the applicants shall have complied with the provisions of the Pension Law:

Elizabeth Thiel, of the Mark Sheridan School. Time of service 23 years, 5 mos., city time, from 1891 to 1915. Annuity to date from Feb. 15, 1915. Amount of annuity, \$360.00.

Katherine D. Hyde, of the Schley School. Time of service 13 years, 1

mo., city time, from 1899 to 1915; 5 years, 2 2/5 mos., outside time. Total 18 years, 3 2/5 mos. Annuity to date from March 22, 1915. Amount of annuity, \$222.40.

Elizabeth M. Brinkworth of the Carpenter School. Time of service 17 years, 8 3/4 mos., from 1896 to 1915. Annuity to date from March 29, 1915. Amount of annuity, \$210.00.

RETURNS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee further reports and recommends that the applications for refund 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:

Name	School	Amount Contributed	Amount of Refund
Mrs. Margaret O'B. Hennessy.....	Swing	\$19.75	\$9.87
Myrtle A. Taylor	Sumner	12.00	6.00
Nellie C. Dickhut	Hayes	8.00	4.00

The Committee on Claims and Annuities 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:

Name	School or Dept.	Pay Roll	Month	Amount
Rose Goldstine, Walsh.....		Dec. 1914.....		\$1.50
John H. Kimmons, Austin High.....		Second.....	March	.50
Lillian Evans, Farren.....		First.....	May	.50
Mary S. Farnsworth, Poe		First.....	May	.50
Mary Sass, Altgeld.....		First.....	May	.75
Julia D. Whitmore, La Fayette.....		First.....	May	1.50
Harold B. Shinn, Schurz High.....		Second.....	February	.50
Francis Baldwin, Music, High.....		1st and 2d.....	March	6.25
Frank Bruner, Chicago Parental.....		First.....	March	1.50
Emma G. Grimm, Mulligan		First.....	March	1.50
Cyrus L. Hooper, McLaren.....		First.....	March	.25
Emma V. Murphy, Corkery.....		First.....	March	1.50
Margaret Ryan, Stewart.....		First.....	March	1.50
John E. Adams, Waller High.....		Second.....	March	1.50
George E. Ashley, Austin High.....		Second.....	March	1.50
H. S. De Velde, Austin High.....		Second.....	March	.75
Julia Herrick, Austin High.....		Second.....	March	.50
Mary R. Sprague, Talcott.....		Second.....	March	1.50
Ambrose Wight, Talcott		Second.....	March	1.50
Wm. T. Wilson, Austin High.....		Second.....	March	1.50

APPOINTMENT OF PHYSICIANS.

The Committee further respectfully reports and recommends that as Bertha A. Bottom, an applicant for disability annuity, is living in Pasadena, California, a list of Pasadena physicians be secured in order that provision may be made for her examination.

Also that the following physicians be appointed to examine Clara B. Collins, who is an applicant for disability annuity: Anson Cameron, M. D., Reliance Building, and T. D. Palmer, 2022 Washington boulevard, also that the following physicians be appointed to examine Helen C. Collins, who is an applicant for disability annuity: Edward M. Holmes, 3726 Ogden avenue, and B. E. Hussey, M. D., 2235 S. Avers avenue.

Moved by Miss Abbe, seconded by Miss Rochford, that the report of the Claims and Annuities Committee be adopted. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker —6.

Absent—Mr. Peterson, Dr. Pietrowicz, Mr. Collins—3.

REPORT OF SPECIAL COMMITTEE.

Mrs. Thompson, chairman of the special committee appointed to purchase furniture for the office of the Pension Board, reported that filing cases and a table had been purchased and were now in use by the Board of Trustees; that the total cost of the same was \$111.00.

Mrs. Thompson moved that the report of the Committee be accepted and the Committee be discharged. Motion seconded by Mr. Donecker and carried.

The Secretary, Mrs. Nowlan, presented the following communication from Miss Margaret A. Haley, of the Chicago Teachers' Federation:

June 18, 1915.

Mrs. Eleanor L. Nowlan,
Sec. of the Board of Trustees of the Teachers' Pension and Retirement Fund, Chicago.

My dear Mrs. Nowlan:
I wish to call your attention to an omission in the Proceedings of the

Pension Board in 1907. The last proceedings published prior to July 1st, 1907, namely on June 26, 1907, has the following heading: "Board of Trustees of the Public School Teachers and Public School Employees' Pension and Retirement Fund." (Page 345.)

The next proceedings are of July 17, 1907, under the caption "Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago." (Page 347.)

Between these two dates a Pension Law was enacted which brought about the separation in the Teachers' & Employees' Pension Fund but there is nothing in the proceedings to indicate this change. This leaves the index incomplete in so far as it refers to the relationship between these two funds, and I would suggest that before binding the proceedings that a page be inserted containing an explanation of this separation, and that the index refer to this action.

Occasion has arisen, and may again arise when it is very essential that this information should be available in the bound volume of the proceedings.

I would recommend that the Pension Board authorize the Secretary to have this printed. It would not take more than about two pages.

Yours respectfully,
MARGARET A. HALEY.

Mrs. Nowlan moved that the communication be received and made a part of the record and that the recommendation be concurred in. Motion seconded by Miss Abbe and carried.

Mrs. Thompson moved that the matter referred to be prepared by the Secretary. Motion seconded and carried.

(Mr. Peterson came in.)

BY-LAW REGARDING TERMINATION OF SERVICE.

Mr. Donecker suggested that the Board prepare and adopt a by-law expressing in different forms the ideas regarding "termination of service" and have the attorney for the Board pass on this by-law, to define definitely what the Pension Board considers constitutes termination of service. Also, that a ruling be established in regard to those who wish to apply for disability annuity that they may be granted the right of examination before resigning from the service.

Mr. Donecker moved that the Committee on Rules draw up such a by-law, covering both of those cases. Motion seconded and carried.

The Secretary, Mrs. Nowlan, reported a similar case of a teacher who had applied for disability annuity.

Mrs. Thompson moved that the doctors be appointed to examine the applicant referred to. Motion seconded and carried.

Mrs. Nowlan moved that a cover be purchased for the new table now in use by the Pension Board. Motion seconded and carried.

ADJOURNMENT.

Mrs. Nowlan moved that the Board adjourn to meet in adjourned session. 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

Adjourned Regular Meeting—Official Report—July 8, 1915

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Thursday, July 8, 1915, at 3 o'clock p. m. The meeting was called to order by the President, and there were then

Present—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Doncker, Mr. Peterson—6.

Absent—Mrs. Thompson, Dr. Pietrowicz, Mr. Collins—3.

COMMUNICATIONS.

The Secretary, Mrs. Nowlan, read a communication from Wm. R. Bowlin in reference to adjustment of his pension deductions.

Moved by Mrs. Fursman that the Recording Secretary be directed to answer this communication, pointing out to Mr. Bowlin that his payments are equitable and that he is being assessed according to the classification of the Board of Education in fixing salaries. Motion seconded by Miss Abbe and carried.

REPORT OF FINANCIAL SECRETARY.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From April 1, 1915, to May 31, 1915.

Amount in Reserve Fund, unchanged.....\$880,850.00

RECEIPTS.

Cash in hands of City Treasurer April 1, 1915.....	20,089.94
Deductions from Pay Rolls, March (last half), April, May (first half)	\$26,035.47
Refunded by Annuitants and Returning contributors.....	2,023.16
Interest on School Tax Funds, January	812.38
Interest on Bank deposits, March, April, 1st half of May..	215.58
Interest on Investments.....	4,857.50

Total receipts for period..... 33,944.09

Total \$54,034.03

EXPENDITURES.

Annuities paid April and May.....	\$37,628.76
Refunds, errors	8.00
Refunds to teachers retiring with less than 15 years service	76.12
Expense of Administration:	
Printing, Barnard & Miller.....	\$89.17
Printing, H. G. Adair.....	1.75
Clerical services, Edna Herron.....	84.75
Medical examination fees,	
Dr. Cornelia DeBey.....	28.00
Dr. Leonard S. Wood.....	10.00
	213.67

Total payments 37,926.55

Cash in hands of City Treasurer May 31, 1915..... 16,107.48

Total \$54,034.03

Respectfully submitted,

FRANKLIN C. DONECKER,
Financial Secretary.

Mrs. Nowlan moved that the report of the Financial Secretary be adopted and made a matter of record. Motion seconded by Mrs. Fursman and carried.

REPORT OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Miss Rochford, 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:

B. E. Hussey, M. D., examination Helen C. Collins.....	\$10.00
E. M. Holmes, M. D., examination Helen C. Collins.....	10.00
E. M. Holmes, M. D., examination Agnes L. Davis.....	10.00
Cornelia B. DeBey, M. D., examination Margaret Kelly.....	10.00
T. D. Palmer, M. D., examination Mrs. Clara B. Willmers.....	5.00
To Eleanor L. Nowlan—for table cover	2.25
Edna Herron—To stenographic and clerical work from June 10, 1915, to July 6, 1915.....	43.50
Globe Wernicke Co., guides and cards for filing case.....	9.89

Appropriation for Postage.

The Committee further recommends that an appropriation of \$25.00 for postage be made for the use of the Secretary of the Board of Education.

Outside Time Approved July 8, 1915.

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.

			Outside
			service
			cred-
			ited for
			pension
			grouping
Name	School	Actual	y. m. w.
		outside	y. m. w.
		service	2-6-0
		grouping	2-6-0
		y. m. w.	7-0-0
		y. m. w.	7-0-0

On motion of Miss Rochford seconded by Mrs. Fursman, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—6.

Absent—Mrs. Thompson, Dr. Pietrowicz, Mr. Collins—3.

Claims and Annuities Committee. 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 S. Gill of the Nash School—Time of service, 42 years, city time, from 1873 to 1915. Annuity to date from Sept. 1, 1915.

Clara L. Thomas of the Lane Technical High School—Time of service, 22 years 2 months, city time, from 1896 to 1915; 6 years outside time; total 28 years 2 months.

Clara Putzki of the Fiske School—Time of service 28 years, 2 months, city time, from 1887 to 1915. Annuity to date from Sept. 1, 1915.

Katheryn A. Gall of the Ravenswood School—Time of service, 29 years, 8 months, city time, from 1884 to 1915; 6 years outside time; total 35 years, 8 months. Annuity to date from Sept. 1, 1915.

Grace Wadleigh of the Carpenter School—Time of service 31 years, city time, from 1883 to 1915. Annuity to date from Sept. 1, 1915.

Disability Annuities.

The Committee on Claims and Annuities 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:

Margaret Kelley of the Howland School—Time of service 24 years, 4½ mos., city time. Annuity to date from October 26, 1914.

Agnes L. Davis of the Brentano School—Time of service 20 years, 9¼ months, city time. Annuity to date from May 11, 1915.

Applications for Disability Annuities Denied.

The Committee on Annuities and Claims further reports and recommends that the applications for disability annuities of Mrs. Helen Collins and Mrs. Clara Collins Willmers be not granted, as the examining physicians state that, in their opinion, the applicants are not permanently disabled.

Refund to Teacher Retiring with Less Than 15 Years Service.

The Committee on Claims and Annuities further reports and recommends that the application for refund of the following named teacher, who has retired from the service, having taught less than 15 years, be granted:

		Amount	Contributed	Amount of
				Refund
Name	School			
Esther K. Carpenter,	Schley	\$50.50	\$25.25	
Mildred Schuster,	Monroe..	53.00	26.50	
Marie E. Henry,	Ray	111.01	55.50	
Henrietta Otis,	McAllister..	13.50	6.75	

Refunds in Error.

The Committee on Claims and Annuities 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:

Name	School	Amount
John E. Adams,	Waller High.....	\$3.00
Frances E. Baldwin,	Music, High	
School50
Anne Connery,	Warren.....	3.00
Julia D. Whitmore,	LaFayette... 1.00	

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

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—6.

Absent—Mrs. Thompson, Dr. Pietrowicz, Mr. Collins—3.

Recording Secretary Authorized to Purchase Supplies.

Mrs. Fursman moved that the Recording Secretary be given authority to purchase whatever is necessary in connection with the new files for the office. Motion seconded by Miss Abbe and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—6.

Absent—Mrs. Thompson, Dr. Pietrowicz, Mr. Collins—3.

Adjournment.

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

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—October 1, 1915

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 1, 1915. The President, Mr. Peterson, called the meeting to order at 4 o'clock p. m. and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Peterson—8.

Absent—Mr. Donecker, Mr. Collins, Dr. Pietrowicz—3.

The Secretary, Mrs. Nowlan, explained that the meeting was called at the request of three members, Mrs. Fursman, Miss Rochford and Miss Abbe, for the purpose of amending Sec. X of By-law 7, and any other section affected by such amendment; that this action was necessary on account of being unable to secure the collapsible ballot boxes in time for the Primary Election.

Mrs. Thompson, Chairman of the Committee on Rules, presented the following:

AMEND SECTION X BY ADDING A SECOND PARAGRAPH AS FOLLOWS:

Your Committee reports and recommends 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 election, and said Secretary shall provide a form of receipt to be filled out and returned to the Judge of Election immediately on re-

ceiving 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.

In the event that it shall not be feasible or desirable for any reason to mail or deliver through the supplies department, ballot boxes and other election material, it shall be the duty of the Recording Secretary to notify the Judge of Election in each school to call at the rooms of the Board of Education on the day preceding either or both the primary or final election and secure from the Recording Secretary election material and such ballot boxes as shall be determined upon and designated by the Board of Trustees.

On motion of Mrs. Thompson, seconded by Mrs. Fursman, the amendment was adopted.

SECTION IX OF BY-LAW 7 AMENDED.

Your Committee further reports and recommends that Section IX be amended by inserting after the word, "envelopes" in the second line, the words "Or with the notice to Call for Ballots."

SUPPLEMENTAL REGISTRATION SHEETS.

With the "Receipt for Official Ballots and Election Supplies Envelopes" or 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 reg-

istration sheet to be used in that school on election day.

On motion of Mrs. Thompson, seconded by Miss Rochford, the amendment was adopted.

SECTION XV OF BY-LAW 7 AMENDED

Your Committee further reports and recommends that Section XV, form No. 7, be amended by adding after the word "Envelope" the words, "Or official notice to call for Ballots."

(FORM NO. 6.)

NOTICE TO JUDGES OF ELECTION TO ELECT MEMBERS OF CENTRAL CANVASSING BOARD.

(Attached to this notice is the form of "Certificate of Election" of member of Canvassing Board.)

(FORM NO. 7.)

JUDGES RECEIPT FOR ELECTION BALLOTS AND SUPPLIES ENVELOPE, "OR OFFICIAL NOTICE TO CALL FOR BALLOTS."

(FORM NO. 8.)

Primary and Final Elections.

(FORM NO. 9.)

Certificate
of
Judge and Clerks of Election.

(FORM NO. 10.)

Ballot Box Seal.

(FORM NO. 11.)

Seal for Supplies Envelopes.

(FORM NO. 12.)

Instructions on Pension Election Supplies Envelopes.

Note.—The "forms" for the Primary and Final Elections, the number and title of which are here given, are printed in full in the proceedings of the Pension Board, March 6, 1914.

See page 17 of this booklet for credentials of Judge and Clerks and page 20 for nominating petition.

On motion of Mrs. Thompson, seconded by Mrs. Nowlan, the amendment was adopted.

RECORDING SECRETARY INSTRUCTED TO PROCURE BALLOT BOXES.

Miss Rochford moved that the Recording Secretary be instructed to procure from the Election Commissioners' office, the boxes that were used last year, commonly known as the Women's Ballot Boxes, for use in this election.

Motion seconded by Mrs. Thompson and carried by the following roll call vote:

Ayes—Mrs. Thompson, Mrs. Fursman, Miss Rochford, Miss Abbe, Mrs. Nowlan, Mr. Peterson—6.

Absent—Mr. Donecker, Mr. Collins, Dr. Pietrowicz—3.

ADJOURNMENT.

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

Respectfully submitted,

ELEANOR L. NOWLAN,
Recording Secretary.

CHARLES S. PETERSON,
President.

begin

BOARD OF TRUSTEES

OF THE

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

Regular Meeting—Official Report—October 15, 1915

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 15, 1915. The meeting was called to order at 4:15 P. M. by the President, Mr. Peterson, and there were then

Present—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—6.

Absent—Dr. Pietrowicz, Mr. Collins, Mrs. Thompson—3.

MINUTES APPROVED.

On motion of Miss Rochford, seconded by Mrs. Fursman, the minutes of the Pension Board meetings of June 18, July 8 and October 1, 1915, were approved as printed.

COMMUNICATIONS.

Refund to Maud K. Engles.

The Secretary, Mrs. Nowlan, read the following communication:

Chicago, September 28, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board,
Dear Madam:

On June 25th Maud K. Engles, a teacher in the Brentano School, was overpaid the sum of \$33.50 which amount was on June 30th credited to the Teachers' Pension Fund through error and I therefore recommend that authority be given for the drawing of a warrant in favor of the Board of Education for the said \$33.50.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Miss Rochford authority was given to return this money from the Pension Board to the Board of Education and the letter made a matter of record. The motion was carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—6.

Absent—Dr. Pietrowicz, Mr. Collins, Mrs. Thompson—3.

Miss Margaret C. Mouat.

The President, Mr. Peterson, presented a letter from Miss Mouat, an annuitant, in regard to time of paying pension warrants. The Secretary, Mrs. Nowlan, presented a letter from Mr. Collins, President of the Board of Education, relative to the same matter. On motion of Mrs. Fursman, the Secretary was instructed to answer the letter saying that the checks are sent out by the Board of Education and that she, the Secretary, would take the matter up with Mr. Larson, Secretary of the Board of Education.

(Mrs. Thompson came in.)

Othille K. Nielsen.

The Secretary, Mrs. Nowlan, presented a communication from Miss Nielsen, a disability annuitant, requesting a copy of Dr. Vaughan's examination of her. On motion of Mrs. Fursman, seconded by Mrs. Thompson, the Secretary was instructed to comply with this request.

ATTORNEY'S OPINION.

The Secretary, Mrs. Nowlan, presented a communication as follows from the attorney of the Pension Board, Mr. I. T. Greenacre, regarding the question, "Shall service in annexed territory which terminated before the date of annexation be counted as outside service or Chicago service?"

July 28, 1915.

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, "shall service in annexed territory which terminated before the date of annexation be counted

as outside service or Chicago service," respectively reports that it is his opinion that:

If at the time of annexation to Chicago the teacher was **not** in the service of the annexed district, and did **not** enter the Chicago service under or in connection with the annexation, then such teacher had no then existing status as a teacher in such district on which such annexation could operate; and past service there, terminated before annexation, should be counted as outside service, and not as Chicago service.

Past service in a district might well enter into and be a part of a then **present status as a teacher** of one employed there at the time of annexation, and so in a sense be annexed with such status as a part of it. This cannot occur where there is no such existing status to be annexed, or of which the past service could be a part.

To illustrate: When a citizen is annexed (perhaps against his desire) his residential status goes with him, and he is not deprived of his right to vote, petition as a voter, etc., in the city for the next thirty days on the ground that he has not resided in the city thirty days. He may vote or petition the day after annexation. This rule is based upon considerations of public policy such as public convenience, and to avoid confusion and injustice. Suppose, however, ten days before annexation such citizen **voluntarily** for reasons of his own transfers his residence from the later annexed territory to the city, and does not live in the annexed district at the time of annexation. Then he could not vote or petition, etc., in the city until he had acquired the necessary thirty days' residence regardless of his former residence in the annexed territory.

Apply this to a possible pension situation. A teacher who has taught in different suburbs, voluntarily enters the city service, establishes her status as a city teacher, enters the pension fund with given and accepted credits for this outside service, establishes and accepts her pension status and mutual relations with and obligations to the other contributors. Every time one of these suburbs is afterwards annexed she cannot have her pension status advanced on the ground that what she and others have voluntarily acted upon as outside service has now become city service. If this were so it would follow that if suburbs should from time to time be disconnected from the city (which is legally possible, and has occurred else-

where) the teachers' pension status would have to be from time to time reduced accordingly. Such reduction in status might happen after (under her so advanced standing) she had already become an annuitant. Such reduction might be sufficient to leave her not entitled to a pension. Thus might her pension be suddenly stopped under circumstances when (as by reason of her being out of the service) she might have no opportunity of again qualifying for a pension, or having its payment resumed. All this would be inviting not avoiding confusion. Again, such conditions would either favor the teacher at the expense of her colleagues in the fund by enabling her to stop contributions and obtain payments sooner than was understood, and in effect agreed upon, when she entered the fund; or the direct reverse. This would be compelling, not avoiding injustice, i. e., to the fund upon annexations, and to the teacher upon disconnections of territory.

The pension status of a teacher on entering the fund having been once **correctly** fixed and established, according to the then existing facts and law, should not be changed except (1) under the conditions and in the manner then contemplated, as for instance, for future service, disability, and the like, and (2) to conform to future pension legislation from time to time.

Yours truly,

I. T. GREENACRE.

On motion of Miss Rochford, seconded by Mrs. Fursman, the attorney's communication was ordered printed in the record.

CENTRAL CANVASSING BOARD MEMBERSHIP.

The secretary, Mrs. Nowlan, 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 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 Even Numbered Pension Election Districts at the Pension District Meetings Held on Friday, September 24, 1915, Pursuant to Call (Hereto Attached).

Pension Election District.	Member of Canvassing Board.	School.	Elected.
2.....	Ida Schiffin	Henry	Sept. 1915
4.....	Anna Robin	Clarke	Sept. 1915
6.....	Mary E. Weldon	Komensky	Sept. 1915
8.....	Anna McKillop	Graham	Sept. 1915
10.....	Jennie A. O'Reilly	Kohn	Sept. 1915
11.....	*Nellie White	Haines Practice	Sept. 1915
12.....	Elizabeth Deadman	Waters	Sept. 1915
14.....	Mathilde Jaeger	Ogden	Sept. 1915
16.....	Mary Tierny	Talcott	Sept. 1915
17.....	*Nellie B. Maher	Lawson	Sept. 1914
18.....	Alice T. Keary	Seward	Sept. 1915
20.....	Homer C. Hartshorn	Keith	Sept. 1915
22.....	Frances E. Harden	Stewart	Sept. 1915
24.....	Amelia M. Prendergast	Schley	Sept. 1915

Pension Election District.	Member of Canvassing Board.	School.	Elected.
26.....	Helen Toole	May	Sept. 1915
28.....	Catherine Miller	Sherman	Sept. 1915
30.....	Dr. Mary W. Boughan.....	Marsh	Sept. 1915
31.....	*Fannie E. Lynch.....	Dist. No. 31	Sept. 1915

*Elected to fill vacancy.

ELEANOR L. NOWLAN,
Recording Secretary Board of Trustees Teachers' Pension and Retirement Fund.

Oct. 15, 1915.

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 Pension 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 25th day of September, 1915.

L. E. LARSON,
Secretary Board of Education,
Chicago.

ELEANOR L. NOWLAN,
Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

Sept. 25, 1915.

Miss Abbe moved that the report be received and made a part of the record and that certificates mentioned therein be placed on file. Motion seconded by Mrs. Nowlan and carried.

REPORT OF CENTRAL CANVASSING BOARD OF CANVASS OF PETITIONS

The Secretary, Mrs. Nowlan, presented the following reports of the Canvassing Board on the canvass of petitions for nominations as Trustees of the Pension Fund, and letter from the Chairman of the Central Canvassing Board.

Chicago, Ill., September 27, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Board of Trustees,
Chicago.

Dear Madam:

Enclosed please find certificate of chairman and secretary of Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund certifying to the names to be placed on the ballot for the primary election to be held October 6, 1915.

Yours very truly,

ELLA J. LORDEEN,
Chairman of the 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 September 27, 1915, 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 6, 1915, for the election of nominees to be placed on the ballot to be used at the annual election to be held on November 10, 1915.

- Jessie E. Buehler.....Walsh School
- Josephine T. Hutchinson.....
-J. N. Thorpe School
- Louise Merrill.....Beale School
- Frank L. Morse.....
-Harrison Technical High School
- Eleanor L. Nowlan.....Adams School
- Mary A. Swett.....Howland School
- Harriet Thompson.....Spencer School
- Wallace H. Whigam.....
-Schurz High School

Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

ELLA J. LORDEEN,
Chairman.

Attest:

ANNA E. PHELAN,
Secretary.

September 25, 1915.

On motion of Miss Rochford, seconded by Mrs. Fursman, these communications were accepted and made a matter of record.

REPORT OF CENTRAL CANVASSING BOARD ON PRIMARY ELECTION.

The Secretary, Mrs. Nowlan, presented the following statement of the result of the canvass of the Primary Election, October 6, 1915.

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. 6, 1915.

Mrs. Eleanor L. Nowlan, 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 6, 1915, 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.

Chicago, Ill., Oct. 6, 1915.

Mrs. Eleanor Nowlan, Sec. of Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Mrs. Nowlan:

As directed by the Central Canvassing Board, I enclose you herewith a statement certifying the names of the four members who received the highest votes as candidates for trustees of the Board of Trustees of the Teachers' Pension Fund at the Primary Election held on October 6, 1915, as shown by accompanying certified statement of the canvass of the vote at said election, and therefore entitled to have their names appear on the Ballot November 10, 1915.

Very truly yours,

ANNA E. PHELAN,
Secretary of Central Canvassing Board.

Received from the Central Canvassing Board, through its Chairman, Miss Ella J. Lorden, and its Secretary, Miss Anna Phelan, 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 Primary Election held October 6, 1915, for candidates 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 6 tally sheets, each sheet in duplicate.

Said package also purports to contain Certificates of Judges and Clerks of Election from each of 297 schools and from the Judges and Clerks of Election of District No. 31.

Also 12 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 returned by said Judges and Clerks from 296 schools, and District No. 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 and District No. 31.

Also 3 securely sealed packages supposed to contain the unused ballots from 296 schools and District No. 31.

Also one check list with the names of the above schools; on said list after the name of each school is 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. This check list contains the total number of ballots cast and shows the number of ballots (9,067) sent to the schools, including District No. 31. Total number of unused ballots returned 2,802.

LEWIS E. LARSON,
Secretary of the Board of Education City of Chicago.

Chicago, October 6, 1915.

REPORT OF CENTRAL CANVASSING BOARD.

Statement of result of canvass Primary Election held October 6, 1915.

OFFICE—Nomination for Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois.

Name of Candidate.	Total Vote
Buehler, Jessie E.	4386
Hutchinson, Josephine T.	1802
Merrill, Louise	1604
Morse, Frank L.	1826
Nowlan, Eleanor L.	4385
Swett, Mary A.	4251
Thompson, Harriet S.	4602
Whigam, Wallace H.	1793
Smyser, Washington	1

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 of said Board of Trustees for the term of three years, at a Primary Election held in each school in Chicago on October 6, 1915, as appears from the official canvass of the votes cast at said Primary Election, at which the total number of ballots cast was 6,265, and that

HARRIET S. THOMPSON,
JESSIE E. BUEHLER,
ELEANOR L. NOWLAN,
MARY A. SWETT,

were duly elected at said Primary Election and are entitled to have their names printed as candidates for the term of three years, on the ballot to be used at the election of members of said Board of Trustees on November 10, 1915.

Given under our hands this 6th day of October, A. D. 1915.

ELLA J. LORDEN,
Chairman of the Central Canvassing Board.

ANNA E. PHELAN,
Secretary of the Central Canvassing Board.

On motion of Mrs. Fursman, seconded by Miss Rochford, the report was accepted and made a matter of record.

REPORT OF FINANCIAL SECRETARY.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO.

From June 1, 1915, to September 1, 1915.

Amount in Reserve Fund June 1, 1915.....	\$880,850.00
Amount purchased since that date.....	None
Cash in hands of City Treasurer June 1, 1915.....	16,107.48

Receipts:

Deductions from teachers' salaries May, last half, and June	\$19,454.00
Refunded by former contributors returning to payment and new annuitants completing their payment of \$450	2,779.63
Interest on School Tax Fund, February to May, 1915....	3,108.27
Interest on bank deposits.....	232.20
Interest on investments.....	14,642.50
Total receipts	\$ 40,216.60
Total	\$56,324.08

Disbursements:

Paid to annuitants for June.....	\$19,090.62
Refunds (errors)	34.50
Refunds to teachers retiring with less than 15 years service	133.87

Expense of Administration:

Barnard & Miller, printers.....	\$103.50
H. G. Adair	15.00
Globe Wernicke, furniture and fixtures.....	121.05
Dr. Leonard S. Wood, medical examinations	18.00
Dr. Grace H. Campbell medical examinations.....	5.00
Dr. Margaret Riley, medical examinations	8.00
Dr. B. E. Hussey, medical examinations	10.00
Dr. E. M. Holmes, medical examinations	20.00
Dr. Cornelia B. DeBey, medical examinations	10.00
Dr. T. D. Palmer, medical examinations	5.00
Edna Herron, stenographic and clerical services..	152.75
W. G. Lloyd, record book.....	17.75
Eleanor L. Nowlan, table cover.....	2.25
Eleanor L. Nowlan, salary 1915, first half.....	125.00
Election appropriation	300.00
L. E. Larson, Secretary, postage.....	25.00

Total expense of administration.....	\$938.30
Total disbursements	\$ 20,197.29
Cash in hands of City Treasurer, September 1, 1915.....	\$36,126.79

ADDITIONAL REPORT.

October 15, 1915.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request I report herewith the names of those teachers who have returned to the membership in the Teachers' Pension Fund since my last report on June 18, 1915:

Receipt No. 73, June 25, 1915, Edith C. Freeman	\$ 233.83
Receipt No. 74, June 25, 1915, Rebecca E. Adams	290.80
Receipt No. 75, June 30, 1915, Effie Wheeler	113.26
Receipt No. 76, July 6, 1915, Fanny M. Paulsen	113.61
Receipt No. 77, July 13, 1915, Alma Hunneman	245.98
Receipt No. 78, September 30, 1915, Constance M. Van Ness.....	127.63
	<u>\$1,125.11</u>

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Fursman, the report of the Financial Secretary, including the additional report, was adopted and made a part of the record.

NINTH ANNUAL STATEMENT.

The Financial Secretary, Mr. Donecker, also presented the Ninth Annual Statement of Condition of Public School Teachers' Pension and Retirement Fund of the City of Chicago.

Ninth Annual Statement of condition of Public School Teachers' Pension and Retirement Fund of the City of Chicago, September 1, 1915.

SUMMARY.

Cash on hand, October 1, 1914.....	\$ 30,393.29
Excess of income over disbursements, Oct. 1, 1914, to Sept. 1, 1915 (excluding cash on hand Oct. 1, 1914).....	105,633.50
Amount invested, Oct. 1, 1914, to Sept. 1, 1915.....	99,900.00
Leaving cash on hand, Sept. 1, 1915.....	36,126.79
Total Reserve Fund, Sept. 1, 1915.....	880,850.00
Interest on Reserve Fund, Oct. 1, 1914, to Sept. 1, 1915.....	35,171.25
Public money received, Oct. 1, 1914, to Sept. 1, 1915.....	120,396.14
Statement for the period from October 1, 1914, to September 1, 1915.	
Amount in Reserve Fund, Oct. 1, 1914.....	\$780,950.00
Amount invested, Oct. 1, 1914, to Sept. 1, 1915.....	99,900.00
Total investment in Reserve Fund Sept. 1, 1915.....	\$880,850.00

Receipts.

Cash on hand October 1, 1914.....	\$ 30,393.29
Income from Oct. 1, 1914, to Sept. 1, 1915.	
Deduction from teachers' salaries (for 10 months, Sept. 1914, to June, 1915).....	\$127,889.10
Interest on Reserve Fund (11 months, Oct. 1, 1914, to Sept. 1, 1915).....	35,171.25
Interest on School Tax Fund (from public money).....	20,272.62
Appropriation by Board of Education for 1914 (from public money).....	100,123.52
Refunded by former contributors returning to payment and new annuitants completing their payment of \$450.00.....	11,443.57
Interest on Bank Deposits.....	1,039.11
Total income.....	\$295,939.17
Total receipts.....	\$326,332.46

Disbursements.

Annuities paid (10 months, Sept., 1914, to June, 1915)....	\$184,865.49
Refunds (errors).....	166.03
Refunds to teachers retiring with less than 15 years service.....	419.11
Refund to Dora Thorne, janitress.....	12.78
Net premiums and accrued interest on bonds.....	2,437.42

Expense of Administration.

Printing and Stationery.....	\$565.52
Stenographic and clerical services.....	899.02
Medical Examiners' Fees.....	140.00
Office furniture and fixtures.....	125.30
Election expense appropriation.....	300.00
Postage.....	125.00
Sara C. Rochford, salary, 1913-1914, last half.....	125.00
Eleanor L. Nowlan, salary, 1914-1915, first half ..	125.00
Total Administration Expense.....	\$ 2,404.84
Total Disbursements.....	\$190,305.67
Leaving.....	\$136,026.79
Transferred for investment.....	99,900.00
Cash on hand Sept. 1, 1915.....	\$ 36,126.79

Respectfully submitted,
FRANKLIN C. DONECKER,
Financial Secretary.

Certified correct:
H. H. BRACKETT,
Auditor Board of Education.

Number of persons drawing pension June 30, 1915.....	500
Number of persons drawing pension October 1, 1914.....	480
Number of persons drawing disability pension June 30, 1915 (included in the above).....	41
Number of annuitants deceased since last report.....	15
Number of annuitants returned to service.....	2
Highest annuity paid for June, 1915.....	\$40.00
Lowest annuity paid for June, 1915.....	32.00
Highest disability annuity paid for June, 1915.....	38.53
Lowest disability annuity paid for June, 1915.....	13.67

For convenience in the future of making the Annual Report show a full year's business, neither more nor less, this report is made to cover a period of eleven months. A full year's report would add to Receipts, Interest on Reserve Fund, \$3,216.25. Interest on Bank Deposits \$81.12 and Refund by Annuitant \$4.50. Disbursements—none. The next Annual Report will cover Sept. 1, 1915, to Sept. 1, 1916.

On motion of Mrs. Thompson, seconded by Mr. Donecker, the Ninth Annual Statement was accepted and ordered printed by the following roll call vote:

Ayes: Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson, Mrs. Thompson—7.

Absent: Dr. Pietrowicz, Mr. Collins—2.

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:

Barnard & Miller, printers—To 1,000 Proceedings of the Board of Trustees, April 16, 1915....	\$ 21.00
Dr. Sarah Conley—To examination of Agnes L. Davis, applicant for pension.....	5.00
Anson Cameron, M. D.—To examination of Clara Williams, applicant for pension.....	10.00
Dr. George E. Abbott—To examination of Bertha A. Bottom, applicant for pension.....	10.00
A. H. Wiltz & Co.—To Teachers' Pension Warrants.....	11.00
Edna Herron—To stenographic and clerical work from July 6, 1915, to October 10, 1915 (General Pension work).....	63.25
F. J. Koch Co., Manufacturing Stationers—1 250 pp. Ledger, 3/4 Russia cloth sides.....	8.50
Dr. John J. Blecker, Pasadena, Calif.—Examination of Miss Bertha Bottom, applicant for pension.....	5.00
F. C. Donecker—Expenses for telephone, stamps, etc., from Dec. 28, 1914, to Oct. 11, 1915..	2.77

Pension Election Bills.

Barnard & Miller, Printers—To printing Registration sheets, 1,000 copies, Form No. 2.....	4.75
To printing "Election of Judges and Clerks," 250 copies	2.00
To printing 250 notices, "No Election of Judges and Clerks".....	2.00
To printing Special Envelopes, 700.....	5.25
To printing 500 Credentials..	1.50

To printing 350 gummed strips, Carton Seals.....	6.00
To printing 650 Ins. on Pension Election Supplies Envelopes, 325 Primary, 325 Final.....	10.50
To printing 25 each of 12 Registration Sheets.....	18.00
To printing 1,000 No. 9 return envelopes (Mrs. Nowlan)....	4.00
To printing 700 Directors Cards	2.75
To printing 700 Gummed Ballot Box Labels.....	3.00
To printing 2,500 No. 10 envelopes, Judge of Election.....	11.75
To printing 1,000 Supplemental Registration Sheets.....	5.50
To printing 1,400 envelopes..	9.50
To printing 650 Letters of Instruction.....	5.00
To printing 1,050 Judges Certificates, 350 Gummed Stock, 700 Plain Bond.....	15.00
To printing 500 Form No. 1 Notice of Primary and Final Election.....	13.50
To printing 250 Form No. 6 Notices to Judges of Elections.....	17.50
To printing 500 Credential slips	4.50
To printing 1,000 circulars, second sheets for original registration sheets.....	3.00
To printing 600 return envelopes (Lewis E. Larson)....	3.25
Edna Herron—To stenographic and clerical work on Pension Election, to October 10, 1915.....	149.50

PURCHASE OF BONDS.

The Committee on Judiciary and Finance further respectfully reports and recommends that the following bonds be purchased from Kissell, Kinnicutt & Co.:

\$5,000 School District No. 119, Jo Daviess Co., Ill., 5%. School bonds to yield 4.70%. Due serially \$1,000 each year 1921, 1922, 1923, 1926, 1927. Interest payable annually, April 1st.
 From the Centinental & Commercial Trust & Savings Bank: \$2,125 Scott Co., Ill. School District No. 35 5's, \$375, due July 1, 1928; \$875 due 1932 and \$875 due 1933. Interest payable annually, to yield 4.70%.
 From Counselmen & Co.: \$3,100 City of Pekin, Ill., Public Utility 4 1/2's, due

April 1, 1931, at 98.90. Interest payable annually.

The Committee on Judiciary and Finance further respectfully reports and recommends that the following bonds be contracted for, to be paid for as soon as the Board of Education pays a portion of its appropriation into the Teachers' Pension Fund.

From Counselman & Co.: City of Pe-kin, Ill., Public Utility 4½'s. Interest payable annually April 1st.

- \$ 200.00 due 1926, April 1.
- 200.00 due 1927, April 1.
- 200.00 due 1928, April 1.
- 600.00 due 1930, April 1.
- 3,100.00 due 1932, April 1.
- 3,100.00 due 1933, April 1.
- 3,100.00 due 1934, April 1.
- 3,300.00 due 1935, April 1.

To yield 4.60%.

From John Nuveen & Co.: William-son County, Ill., School District No. 29 School Building 5's. Semi-annual in-terest February 1st and August 1st.

- \$500.00 due Feb. 1, 1918
- 500.00 due Feb. 1, 1919.
- 500.00 due Feb. 1, 1920.
- 500.00 due Feb. 1, 1921.
- 500.00 due Feb. 1, 1922.
- 500.00 due Feb. 1, 1923.
- 500.00 due Feb. 1, 1924.
- 500.00 due Feb. 1, 1925.

At a price to net 4.70% less ¼ of 1%.

All orders to be subject to registra-tion, and to the delivery of a copy of an approving legal opinion.

OUTSIDE TIME APPROVED OCTOBER 15, 1915.

The Committee on Judiciary and Finance respectfully reports and recom-mends that the evidence presented by the persons hereinafter listed be ap-proved and accepted as attesting and proving service by such persons respect-ively 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.

Name and School.	Actual Outside Service			Outside Service Credited for Pension Grouping		
	yrs.	mos.	wks.	yrs.	mos.	wks.
Aten, Stella, Wolcott.....	3	0	0	3	0	0
Berquist, Mabel J., Schurz High.....	3	0	0	3	0	0
Gwinn, Alice W., Brentano.....	17	0	0	10	0	0
Haines, Temperance B. (Morgan Park time, 4 yrs. 6 mos.)	15	0	0	14	6	0
			(to June, 1914)			
Hoy, Elsie Louise.....	6	0	0	6	0	0
Hoy, Mabelle Alice.....	10	0	0	10	0	0
Listenfelt, Hattie.....	5	0	0	5	0	0
Ludwig, Sara Miller, McCosh.....	6	0	0	6	0	0
McCarthy, Mrs. Harriet, Whitney.....	11	0	0	10	0	0
Miller, Lucy H., Jackson.....	5	0	2	5	0	2
Mitchell, Julia D., Harper.....	3	5	2	3	5	2
Pratt, Effie Louise, Sumner.....	16	2	0	10	0	0
Selover, Julia M., Franklin.....	11	0	0	10	0	0
Sanborn, Lillian.....	12	0	0	10	0	0
Smith, Carrie R., Holden.....	0	2	0	0	2	0
Whyman, Clare A.....	14	0	0	10	0	0
Whyte, Belle, Sherman.....	4	0	0	4	0	0
Williams, Flora E., Smyth.....	6	1	0	6	1	0

On motion of Miss Rochford, second-ed by Mrs. Nowlan, the report was adopted by the following roll call:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson, Mrs. Thompson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

COMMITTEE ON CLAIMS AND ANNU-ITIES.

Annuities.

The Committee on Claims and Annu-ities respectfully reports and recom-mends that the applications for annu-ities of the following named teachers be granted, to take effect when they shall have complied with the provisions of the Pension Law:

Helen B. Stato, of the Scammon School—Time of service, 33 years, 7

mos., city time. Annuity to date from September 1, 1915.

Mrs. Myra M. Rice, of the Englewood High School—Time of service, 30 years, city time. Annuity to date from Sep-tember 1, 1915.

Mabel D. M. Porter, of the Mitchell School—Time of service, 25 years, 4 mos., city time. Annuity to date from September 1, 1915.

Martha Parker, of the Scott School—Time of service, 39 years, 1 mo., city time. Annuity to date from September 1, 1915.

Ella Adelaide Dewey, of the Burns School—Time of service, 44 years, 2 mos., city time. Annuity to date from September 1, 1915.

A. Gertrude Crisler, of the Headley School—Time of service, 32 years, city time. Annuity to date from September 1, 1915.

Mrs. Lizzie E. Fitch, of the Goodrich School—Time of service, 19 years, ½ mo. city time; 7 years 8 mos., outside time; total, 26 years, 8½ mos. Annuity to date from September 7, 1915.

Anna Muller, of the Van Vlissingen School—Time of service, 25 years, 6 mos., city time. Annuity to date from September 28, 1915.

Emma W. Munson, of the Mark Sheridan School—Time of service, 23 years, 9 mos., city time; 5 years, 3 mos., outside time; total, 29 years, 2 mos. Annuity to date from October 20, 1915.

Virginia Wells, of the Phil Sheridan School—Time of service, 20 years, 2¾ mos., city time; 8 years outside time; total, 28 years, 2¾ mos. Annuity to date from September 20, 1915.

Florence, McCarthy, of the Waters School—Time of service, 16 years, 3 mos., city time; 9 years, 5 mos., outside time; total, 25 years, 8 mos. Annuity to date from September 1, 1915.

Frances I. Huntington, of the Spry School—Time of service, 18 years, 8 mos., city time; 9 years, 4 mos., outside time; total, 28 years, 2 mos. Annuity to date from September 4, 1915.

Elizabeth Wright, of the Beaubien School—Time of service, 21 years, 9 mos., city time; 4 years outside time; total, 25 years, 9 mos. Annuity to date from September 1, 1915.

Julia C. Miller, of the Howe School—Time of service, 25 years, 1 mo., city time; 25 years, 1 mo., outside time; total, 50 years, 2 mos. Annuity to date from September 4, 1915.

Wila Sass, of the Gladstone School—Time of service, 25 years, 4¾ mos., city time. Annuity to date from September 10, 1915.

Mary C. Loudon, of the Dore School—Time of service, 24 years, 3¾ mos., city time; 11 years, outside time; total, 35 years, 3¾ mos. Annuity to date from September 17, 1915.

Name.	School.
Margaret A. Walsh	Lawson
Mary F. Forbes	Kinzie
Edith M. Hurd	Greene
Kathryn E. V. Kehoe	Calhoun
Clementine McIntyre	McClellan
Loretta M. Street	Haugan
Ivy Morgan	Manual Tr.

DUPLICATE PENSION WARRANTS.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrants as follows be issued to the following named teachers when they shall have furnished the necessary indemnity bonds:

Sara A. Mulets; May, 1915; No. 49401; \$37.00.

Ellen M. Brady; March, 1915; No. 48114; \$40.00.

APPOINTMENT OF PHYSICIANS RECOMMENDED.

The Committee further respectfully reports and recommends that physicians be appointed to examine the following

Ella M. King, of the Copernicus School—Time of service, 21 years, 9 mos., city time; 10 years, 8 mos., outside time; total, 32 years, 7 mos. Annuity to date from September 7, 1915.

Ida B. Haney, of the Burr School—Time of service, 18 years, city time; 8 years, 9 mos., outside time; total, 26 years, 9 mos. Annuity to date from September 1, 1915.

Agnes D. O'Brien, of the Jenner School—Time of service, 20 years, city time. Annuity to date from September 1, 1915.

DISABILITY ANNUITY.

The Committee further respectfully 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:

Bertha A. Bottum, of the Ryerson School—Time of service, 14 years, ¼ mo., city time; 5 years, 6 2-5 mos., outside time; total, 19 years, 6¾ mos.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS' SERVICE.

The Committee on Claims and Annuities further reports and recommends that the application for refund of the following named teacher, who has retired from the service, having taught less than 15 years, be granted:

Estelle V. Castleman, of the Mitchell School—Amount contributed, \$64.79; amount of refund, \$32.39.

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:

Pay Roll	Month	Amount
June, 1915		\$3.00
First	September	1.50
First	September	1.50
First	September	1.50
First	September	1.50
First	September	.75
First	September	.50

applicants for disability annuities: Julia B. Butts (nee Reddick), Lydia A. Wilkinson, Clara A. Morris (nee Walsh).

On motion of Miss Abbe, seconded by Mrs. Nowlan, the report was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson, Mrs. Thompson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

Mr. Donecker, Chairman of the Judiciary and Finance Committee, moved that the Board give the information to Kissell, Kinnicutt & Co. that we desire the two issues of bonds, \$6,000 City of East Dubuque, 5% Improvement Bonds, and \$7,500 Amboy, Ill., 5% Water Bonds, be reversed until the Board has had an

opportunity in regular meeting to pass upon that purchase.

Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson, Mrs. Thompson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

COLLAPSIBLE BALLOT BOXES AUTHORIZED.

Mrs. Thompson moved that the Recording Secretary be instructed to use collapsible ballot boxes for the Final Election. Motion seconded by Miss Abbe and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mrs. Thompson, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

On motion of Mrs. Thompson, seconded by Miss Abbe, the Secretary was instructed to have the window of the Pension Board Room lettered. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mrs. Thompson, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

BEQUEST TO THE PENSION FUND FROM LIZZIE C. SMITH.

The Attorney for the Board, Mr. Greenacre, was requested to represent the Pension Board in the Probate Court on November 16, 1915, when the will of Lizzie C. Smith, an annuitant, will be probated. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson, Mrs. Thompson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

LETTER TO NON-CONTRIBUTORS.

On motion of Mrs. Thompson, seconded by Miss Rochford, the Recording Secretary was instructed to send a letter to all non-contributors, notifying them that the time for becoming contributors will expire July 1, 1916. Motion carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—7.

Absent—Dr. Pietrowicz, Mr. Collins—2.

ADJOURNMENT.

On motion of Mrs. Nowlan, seconded by Mr. Donecker, the meeting adjourned.

Respectfully submitted,
ELEANOR L. NOWLAN,
Recording Secretary.

CHARLES S. PETERSON,
President.

PENSION ROLL FOR THE MONTH OF OCTOBER, 1915.

Adams, Alice M.....	\$ 40.00
Adams, Carolyn G.....	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
Antisdell, Gertie S. V.....	30.60
Armstrong, Nellie L. W.....	29.64
Atkinson, Olive T.....	40.00
Avery, Helen M.....	34.28
Arey, Olive M. H.....	40.00
Axtell, Mary Scott.....	40.00
Ayers, Laura D.....	40.00
Ayers, Sara 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
Barrett, Emma C.....	35.40
Barrett, Helen A.....	29.33
Bartelme, Adeline T.....	40.00
Barth, Mary Pfantz.....	33.16
Barthel, Minnie A.....	40.00
Bathrick, Mary T. C.....	40.00
Baumann, Nelly M.....	40.00
Beach, Jane A.....	29.00
Beck, Grace K. R.....	40.00
Becker, Minnie H.....	29.00
Behring, Theresa.....	26.93
Bell, Charlotte.....	40.00
Bennett, Malle W.....	29.00
Benzing, Lydia.....	30.60
Berry, Blanche D. M.....	29.00
Berry S. Frances T.....	40.00
Bigelow, Alice A.....	40.00
Bigelow, Lucretia J.....	31.88
Billings, Mary S.....	16.80
Black, Jennie A.....	40.00
Black, Mary.....	40.00
Blanks, Louise C.....	40.00
Blauvelt, Christina DeC.....	40.00
Bley, Caroline A.....	29.32
Bockius, Anna D. M.....	40.00
Booth, Anna B. M.....	40.00
Boreman, Belle Helm.....	34.76
Bouvet, Jeanne M.....	20.27
Bradford, Priscilla B.....	37.00
Bradley, Jennie Farnham.....	40.00
Brady, M. Arabella.....	38.40
Brady, Ellen M.....	40.00
Brander, Mary A.....	29.00
Braun, Mary E.....	30.28
Brechbill, Mary O.....	37.00
Briggs, Ida M.....	30.60
Brinkhoff, Caroline M.....	35.72
Britain, Adella M.....	37.00
Broadbent, Emma A.....	32.00
Brookings, M. Ellen.....	40.00
Brooks, Sarah A.....	40.00
Brown, Jenny L. S.....	40.00
Brown, Kate.....	40.00
Brown, Lizzie R.....	37.00
Bryant, Amelia K.....	36.04
Buechel, Caroline.....	40.00
Burke, Ella M. Kelter.....	30.92
Burth, Augusta A. A.....	40.00
Butcher, Sara J. McC.....	40.00
Byrnes, Annie M.....	37.00
Cain, Mary Souhan.....	40.00
Caldwell, Anna M.....	40.00
Cannon, Theresa A.....	30.28
Carpenter, Ellen W.....	37.00
Carr, Mary M.....	32.20
Carroll, Sarah A. F.....	34.28
Case, Sophia M.....	37.00

Castle, Eva	37.00	Fyfe, Emma Atkinson	34.76
Cavanah, Elizabeth A.	32.68	Garcia, M. Louise C.	37.00
Chadwick, Anna E.	40.00	Geeting, Lizzie S.	31.56
Chapin, Anna R.	40.00	Gilbert, Susan	29.16
Clark, Annie B.	37.00	Gillis, Jessie L.	29.80
Clark, Lottie C.	40.00	Gimbel, Amanda	40.00
Clay, Maria Perkins	40.00	Goddard, Mary LaLande	40.00
Clock, Emma M. G.	40.00	Goggin, Catherine	40.00
Codd, Margaret J.	33.80	Goldstein, Henrietta R.	14.66
Colby, Francelia	37.00	Gondolf, Amelia N.	40.00
Conley, Eliza A. Kelly	30.44	Goodrich, Sarah E. W.	30.60
Connell, Alice Forkin	40.00	Gorton, Lucy	35.40
Conner, Bessie M.	37.00	Grant, Annie S.	30.76
Coombs, Grace D'Emery	35.40	Gray, Eleanor A.	29.32
Corbin, Ellen M.	37.00	Greene, Julia T.	40.00
Corcoran, Mary T. H.	40.00	Greenleaf, Mary L.	40.00
Cory, Harriet J. D.	30.60	Griffin, Fanny A.	37.00
Crowe, Mary A.	40.00	Grimshaw, Elizabeth	33.16
Cully, Ida Irrmann	21.33	Grover, Katherine S.	40.00
Cutler, Isabella	37.00	Guild, Emma R. Martin	29.56
Cutler, Robert E.	40.00	Gunderson, Volborg	40.00
Dalton, Frances G. M.	40.00	Gunn, Katherine E.	40.00
Dalton, Kate	37.00	Hahn, Belle Joy	29.00
Dammann, Johanna	17.13	Haire, Mary M.	30.60
Darrow, Edward E.	40.00	Haley, Annie Pieton	40.00
Davis, Cora L.	40.00	Haley, Margaret A.	31.72
Davis, Mary A.	37.00	Halkett, Margaret	40.00
Decker, Jeanette G. W.	40.00	Hall, Alfarata R.	37.00
DeClark, George W.	40.00	Hall, Minnie Schrock	29.00
Deitcher, Adella E. S.	40.00	Halsey, Helen L.	40.00
Denker, Bertha A. M.	40.00	Hamilton, Elliot A.	40.00
Dennis, Florence E.	30.12	Handy, Draper Margaret S.	40.00
Dewey, Electa E.	37.00	Hanna, Dorabel L.	40.00
Dewey, Frances E.	37.00	Hannahs, Henrietta	40.00
Dewey, James R.	37.00	Hannan, Mary	37.00
Dey, Harriett A. Martin	29.00	Hannan, Mary F.	40.00
Diehl, Mary E. N.	40.00	Hanning, Mary C. F.	40.00
Dimon, Lydia A.	37.00	Hanton, Katie A.	32.20
Doty, Elrena R.	31.40	Harkness, Jennie W.	37.00
Dow, Theresa M. S.	40.00	Harold, Anna	33.60
Downey, Mary T.	31.72	Harrison, Mary E.	30.80
Downs, Augusta L.	40.00	Hartenberg, Anna S.	30.92
Dullam, Ida M. Z.	40.00	Hartmann, Hattie C.	37.00
Dunn, Elizabeth J.	40.00	Harvey, Alfred	40.00
Dupre, Rose A.	29.48	Harvey, Letitia M.	32.20
Durham, Sophia	37.00	Haskell, Elizabeth B. C.	18.67
Dymond, Lizzie A.	20.03	Haskins, Caroline S.	37.00
Eaton, Sarah J.	40.00	Havenhill, Victorine M.	37.00
Eckel, Eleanor P.	32.20	Hayde, Helen E.	26.13
Egan, Bridget M. B.	32.84	Hayes, Marie A.	40.00
Ekstrom, Isabel	37.00	Hayes, Maud Robinson	40.00
Elliot, Frances Lyons	24.73	Hayes, Nannie V.	40.00
Emery, Adele M.	40.00	Hayman, Hannah E. P.	40.00
Fairman, Emily W.	37.00	Hays, Dudley Grant	40.00
Faring, Georgia A.	32.20	Hayward, Emily A.	31.40
Faucette, Ella M.	37.00	Hayward, Laura A.	37.00
Felt, Ida Amelia	29.00	Hazle, Maria F.	40.00
Field, Mabel Swalm	40.00	Hegan, Eugenia	32.68
Final, Emma E.	37.00	Hegan, Theodosia L.	31.24
Fischer, Jennie N. P.	32.80	Helfenstein, Belle W.	37.00
Fish, Carrie T. G.	37.00	Helm, Corinne E.	33.16
FitzGerald, Theresa G.	40.00	Henchy, Martin G.	40.00
Fitzpatrick, Mary A.	37.00	Herick, Mary A.	40.00
Flagg, Sarah O.	37.00	Hiestand, Emily L.	30.60
Fleming, Marian	37.00	Higby, Cora E.	37.00
Flood, Sarah B.	40.00	Higgins, Frances E.	32.20
Flowers, Tammie E.	37.00	Hill, Benjamin F.	40.00
Fogg, Edith A.	26.67	Hill, Helen McKain	40.00
Foley, Johanna E.	31.88	Hill, Louise D.	30.60
Foltz, Elizabeth A.	37.00	Holmes, Evelena H.	32.00
Foot, Katharine M.	40.00	Horan, Helen T.	30.60
Ford, Emily J.	29.00	Hosick, Flora B. A.	40.00
Forsyth, Carrie L. Barr	40.00	Howliston, Mary H.	40.00
Foskette, Elizabeth G. W.	40.00	Huff, Elizabeth G. S.	32.93
Fox, Alice E.	40.00	Hull, Lizzie C.	37.00
Fox, Martha J.	31.87	Hull, Laura E.	40.00
Francis, Jane	40.00	Hunter, Anna W.	29.00
Frank, Elizabeth L.	35.40	Hutchinson, Sarah	40.00
Franklin, Lenore	40.00	Irwin, Minnie I.	40.00
Friedel, Agnes M.	29.96	Jackman, Henrietta A. L.	32.04
French, Elsie J.	40.00	Jackson, Mary M.	37.00
Frommann, Ida	40.00	Jennings, M. Imogene	29.80
Fry, Lucy B.	40.00	Johns, Sophie C.	37.00
Fuller, Eleanor Marson	33.60	Jones, Katherine A.	40.00

Joseph, Kate	31.88	Nourse, Alice P. T.	37.00
Judd, Susan Alice	40.00	O'Brien, Mary E.	37.00
Kaufman, Minnie D.	40.00	O'Connell, Frances C. F.	40.00
Kelleher, Joanna F.	40.00	O'Connor, Lilla	35.88
Kelleher, Mary C.	40.00	O'Connor, Mary A.	35.24
Kellogg, Minnie P.	37.00	O'Donnell, Margaret L.	40.00
Kelly, Theresa	37.00	O'Hern, Sarah A. McD.	40.00
Kennedy, Clara J. S.	36.68	Ormsby, Fulton B.	40.00
Kennedy, Lizzie M.	37.00	Owen, Agnes E. Dew.	40.00
Kent, Ida E. Stutesman	30.76	Paige, Lora A.	32.04
Kenworthy, Ella S.	40.00	Parker, Etha L.	40.00
Kerr, Edith E.	40.00	Parker, Rose	40.00
Kester, Amelia D.	30.76	Parsons, Frances S.	37.00
Kinkade, Letitia	32.36	Patterson, Lily M.	29.00
Kissell, Mary L.	29.00	Payne, Rosa E.	32.52
Kitendaugh, Julia A. W.	40.00	Perrigo, Katherine K.	29.00
Klappenbach, Marie	40.00	Perry, Kate E.	40.00
Knox, Celia P.	37.00	Peters, Gertrude	36.31
Koehn, Augusta	14.40	Peterson, Louise Danforth.	40.00
Kolmos, Kathryn M. H.	40.00	Phelps, Jessie A.	40.00
Krause, Flora Helm.	32.52	Phelps, Mary A.	29.48
Lalor, Agnes B.	37.00	Phelps, Sarah Lillian	40.00
Lang, Annie A.	40.00	Phillips, Effie G. S.	38.53
Lantz, Clara L.	40.00	Pierce, Mary R.	37.00
Larrison, Eleanor R.	23.60	Plunkett, Margaret C.	30.44
Larson, Minnie L.	18.13	Port, Elisabeth V.	40.00
Leiferman, Mary C.	33.48	Porter, Ellen M.	40.00
Leonard, Rye E. C.	40.00	Potter, Francis L.	40.00
Lester, Helen W.	29.00	Price, Jennie L.	40.00
Lester, Julia E. P.	40.00	Price, Mary C.	32.20
Lewis, Carrie C.	36.52	Price, Mary V. S.	37.00
Linam, Mary	40.00	Putman, Alice	40.00
Linn, Alice R. L.	40.00	Quackenbush, Louise S.	40.00
Livingston, Christine	40.00	Quinn, Mary F.	33.80
Lloyd, Emma	40.00	Randall, Anna P.	40.00
Locke, Hannah B.	37.00	Rank, Alma	40.00
Lord, Eliza E.	35.88	Reedy, Kittle B.	29.00
Lord, Gertrude V.	37.00	Reeves, Nellie L.	40.00
Lovelace, Sophronia A.	37.00	Rehtmeyer, Clara von O.	33.44
Lowe, Mary	40.00	Reichelt, Caecilie B. B.	29.32
Lyback, Johanna R. M.	40.00	Rice, Emily J.	40.00
Lynch, Catherine T.	37.00	Rice, Florence E.	40.00
McAllister, Abbie G.	22.93	Richardson, Clara M.	40.00
McBride, Mary	35.56	Ridgley, Kathryn	40.00
McCartney, Margaret	40.00	Riedel, Louise	18.67
McClelland, Chloe E. S.	37.00	Ringland, Amanda M.	26.67
McClements, Mary	40.00	Ripple, Louise M.	40.00
McGraw, Elizabeth F. Roebuck.	40.00	Roessler, John G.	13.67
McGinnis, Margaret G. C.	40.00	Rogers, Margaret E.	40.00
McKee, Delaney A. H.	33.80	Rork, Jessie Aldrich.	29.96
McKelvey, Louise K.	40.00	Rose, Belle McC.	32.36
McKeon, Elizabeth A.	16.80	Rose, Sarah G. W.	31.08
McKewin, Susie	40.00	Rosenberger, Susan E. C.	40.00
McMahon, Anna E.	37.00	Rossler, Claire E.	40.00
Main, Jessie McC.	34.12	Rowland, Frances W.	40.00
Mann, Hermine	40.00	Russell, Ella M.	30.28
Martin, Elizabeth B. H.	31.56	Russell, Sarah J.	29.32
Martin, J. Adella	40.00	Ryan, Margaret M.	33.80
Martin, Margaret J.	32.20	Ryan, Mary E.	40.00
Meaney, Emma	40.00	Sargent, Ellen H.	16.13
Means, Elizabeth S.	32.20	Saunders, Kate C.	37.00
Mellor, Jean McW.	22.67	Savage, Sara E. O.	40.00
Miller, Jennie L. F.	40.00	Sayer, Mary Lincoln	36.20
Miner, Imogene S.	40.00	Sayre, Virginia	40.00
Miner, Lina	35.72	Schellinger, Kate W.	30.76
Misch, Pauline	29.00	Schramm, Emma I.	30.28
Moody, Florence	40.00	Scott, Judith P.	37.00
Moran, Olive Russell.	40.00	Scott, Maria	40.00
Morey, Mary K.	40.00	Scrifer, Florence N. O'C.	40.00
Morgan, Ellen A.	40.00	Scudder, Clarence O.	40.00
Morrison, Mary E.	36.52	Scully, Agnes L.	40.00
Mouat, Margaret C.	37.00	Siebert, Lois M. A.	36.20
Moulton, Annie K.	40.00	Sayre, Virginia von H.	40.00
Muir, Georgiana W.	40.00	Shaw, Ada M.	31.40
Mulets, Sarah A.	40.00	Sheehy, Jeane C.	37.00
Murphy, Fannie Ayers.	37.00	Sheldon, Ella F.	40.00
Newell, Huldah	30.44	Shepard, Ida K.	32.20
Nichols, Edna F. S.	40.00	Sheridan, Theresa	40.00
Nichols, Laura Page.	16.20	Shoemaker, Vina H.	34.28
Nielsen, Othille K.	40.00	Sisson, Lucy E.	32.52
Nier, Alice M. Sullivan.	40.00	Slattery, Mary S.	32.20
Nightingale, Augustus F.	29.00	Sloan, Charlotte A.	37.00
Nightingale, Fanny C.	33.48	Slocum, Jeremiah	37.00
Noble, Adelaide A. D.		Smith, Caroline	37.00

Smith, Elizabeth	31.56
Smith, Elizabeth L.....	37.00
Smith, Helen A. Holmes.....	32.53
Smith, Jane J. McKeon.....	40.00
*Smith, Lizzie C.....	20.00
Snodgrass, Marian.....	40.00
Snodgrass, Mary.....	40.00
Snow, Berthy Geik.....	32.80
Spaulding, Sadie Y. B.....	40.00
Speer, William W.....	40.00
Spensley, Mary Russ.....	40.00
Spieker, Elizabeth T. H.....	40.00
Spoor, Agnes J.....	29.64
Spriggs, Ethel.....	40.00
Springer, Mary M.....	40.00
Stahly, Mary.....	40.00
Starbuck, Ada C.....	40.00
Stevens, Marie C. T.....	29.00
Stewart, Emma G.....	33.80
Stilwell, Ida L. E.....	24.27
Stoddard, Jessie D.....	40.00
Stone, Alma M.....	40.00
Stow, Ellen.....	40.00
Stowe, Alice C. B.....	40.00
Strasburg, James M.....	37.00
Straughan, Caroline W.....	40.00
Strickland, Jessie M.....	30.60
Strigl, Minnie L.....	40.00
Stryker, Richard H.....	37.00
Stuart, Margaret.....	40.00
Sullivan, Adelaide.....	29.32
Sullivan, Anna B.....	29.64
Sutcliffe, Mary E.....	40.00
Tarbox, Cornelius S.....	40.00
Temple, Frances C.....	40.00
Thayer, M. Ellen.....	37.00
Thompson, Alice J.....	40.00
Thorpe, M. Letha.....	30.93
Thrusell, Emma Panker.....	28.53
Tibbetts, Catherine E.....	40.00
Tobey, Mary L.....	37.00
Tobias, Mary J.....	29.80
Toner, Clara S.....	37.00
Toohill, Anna L. H.....	30.28
Trainer, Louise M.....	34.28
Upson, Emma A.....	37.00
Utting, Mattie J.....	29.64
Van Arsdale, Ella B.....	37.00
Van Derslice, Nora P.....	29.48
Van Meenen, Josephine.....	30.12
Vial, Jennie M.....	40.00
Vincent, Ella M.....	32.20
Vincent, Vanilla V.....	37.00
Von Holland, Helene.....	34.60
Vreeland, Helen L. B.....	40.00
Wadhams, John A.....	40.00
Wadhams, Susan C. S.....	40.00
Wait, Grace Ayers.....	40.00
Waite, Ida M.....	37.00

Waldron, Jessica D. M.....	15.00
Walker, Elizabeth.....	40.00
Walker, Jennie A.....	40.00
Walker, Sylvia E.....	37.00
Walsh, Joanna M.....	40.00
Walton, Irwin Ellen M. B.....	29.96
Warner, Effie J.....	36.36
Warner, Mary C. B.....	30.28
Warren, Frances S. J.....	37.00
Warren, Minnie A.....	37.00
Waterman, Grace M.....	33.96
Welch, Lulu Marshall.....	29.96
Welsh, Julia A.....	40.00
Wertheim, Alwine B.....	31.24
Wertheim, Celia L.....	40.00
Westbrook, June.....	40.00
Westcott, Oliver S.....	40.00
Whitcomb, Hattie.....	32.20
Wicker, Juliaett.....	37.00
Wiegman, Carrie E.....	28.00
Wilcox, Margaret L.....	37.00
Wilder, Melissa L.....	37.00
Wilkinson, Abbieta P.....	36.20
Willard, California S.....	37.00
Wood, Andrew J.....	40.00
Wood, Kate L.....	32.80
Wood, Silas L.....	37.00
Woods, Margaret E.....	37.00
Woodworth, Mary A.....	35.40
Young, Kate S.....	40.00
Zimmerman, Katharine.....	40.00
Zwiefel, Louise C.....	31.40
Brinkworth, Elizabeth M.....	21.00
Kelly, Margaret E.....	38.60
Gill, Margaret S.....	40.00
Brown, Eugenie K.....	40.00
Jones, Abbie L.....	40.00
Weck, Ida M.....	40.00
Putzki, Clara.....	40.00
**Heron, Lulu Weeks.....	\$122.77, 27.23
**Thomas, Clara L.....	\$57.80, 22.20
**Rice, Myra M. Monfort.....	\$45.70, 34.30
**Bottom, Bertha A.....	\$77.43, 38.67
***O'Brien, M. Agnes D.....	58.24
****Porter, Mabel D. M.....	80.00

\$19,030.59

*September warrant deposited back and warrant issued in October to cover balance due in September.

**The larger amount in each case is for balance due fund.

***Retired under Sec. 155, and pension is for September and October.

****Pension for September and October.

BARNARD & MILLER

 PRINTERS
 170 2 N LA SALLE STREET
 CHICAGO

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

Regular Meeting—Official Report— November 19, 1915

There being no quorum present, the meeting adjourned to meet Monday, November 29, 1915, at 4:15 p. m.

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

Adjourned Regular Meeting—Official Report—November 29, 1915

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Monday, November 29, 1915. The meeting was called to order by the President, Mr. Peterson, at 4:15 p. m., and there were then

Present—Miss Abbe, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—5.

Absent—Mrs. Thompson, Mrs. Fursman, Dr. Pietrowicz, Mr. Collins—4.

APPROVAL OF MINUTES DEFERRED.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the adoption of the minutes of the Pension Board of October 15, 1915, was deferred on account of lack of time to consider them.

COMMUNICATIONS.

ELECTION OF TRUSTEES.

The Secretary, Mrs. Nowlan, read the following communications:

Chicago, November 27, 1915.

Mrs. Eleanor L. Nowlan,
Secretary, Teachers' Pension Board.
Dear Madam:

The Board of Education, at its regular meeting held November 24, 1915, concurred in the motion of Mr. Peterson that Mr. Collins and Dr. Pietrowicz be elected to succeed themselves as representatives of the Board of Education on the Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Yours truly,
L. E. LARSON,
Secretary.

PENSION WARRANT DEPOSITED BACK.

Nov. 11, 1915.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of your Board I wish to state that Miss Lizzie Smith, former pensioner, died Sept. 16, 1915,

but this information did not reach this office until after the issue of the September pension warrants.

Warrant No. 50602, in the sum of \$40, issued to Miss Smith for September pension, has this day been deposited back.

Warrant No. 51146, in the sum of \$20, has been issued (see October roll), and is being held here for delivery to the proper representative of the estate of Lizzie C. Smith. This is to cover balance due in September.

Yours truly,
L. E. LARSON,
Secretary.

REQUEST FOR DUPLICATE PENSION WARRANT.

Nov. 3, 1915.

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

Dear Sir:

On October 19, 1915, I requested you to stop payment on pension warrant No. 50683, in the sum of \$37, issued to Silas L. Wood, pensioner, for September, 1915, pension.

Mr. Wood owed me rent and his warrant was endorsed and handed to me in payment of said rent. I endorsed said warrant to Mr. Henry P. Maun and mailed it to him, together with some currency, but the letter never reached him. Said warrant is either lost or destroyed and I hereby make request for a duplicate warrant to be issued to Mr. Wood and endorsed by him and delivered to me.

I am willing to file whatever bond is necessary to cover the issue of said duplicate warrant.

Yours truly,
JOHN McENRY,
911 Leland Avenue, Chicago.

On motion of Miss Rochford, seconded by Mr. Donecker, the communications were ordered received and made a matter of record.

REPORT OF CENTRAL CANVASSING BOARD.

Chicago, Ill., Nov. 10, 1915.

Mrs. Eleanor L. Nowlan,
Sec. of Board of Trustees of the
Public School Teachers' Pension
and Retirement Fund,
Chicago, Ill.

Dear Mrs. Nowlan:

As directed by the Central Canvassing Board, I enclose you herewith a statement certifying the names of the two members who received the highest votes as candidates for trustees of the Board of Trustees of the Teachers' Pension Board at the election held on November 10, 1915, as shown by accompanying certified statement of the canvass of the vote at said election, and, therefore, Harriet S. Thompson and Eleanor L. Nowlan 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, 6,022 (including 289 uncounted, blank and mutilated ballots).

Very truly yours,
ANNA E. PHELAN,
Secretary of Central Canvassing Board.

CENTRAL CANVASSING BOARD OF THE BOARD OF TRUSTEES, PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, BOARD OF EDUCATION.

STATEMENT OF RESULT OF COUNT AND CANVASS FINAL ELECTION HELD NOVEMBER 10, 1915.

Office: Trustee of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois, for the term of three years:

Name of Candidate.	Total Vote.
Thompson, Harriet S.....	4,458
Buehler, Jessie E.....	609
Nowlan, Eleanor L.....	4,007
Swett, Mary A.....	354
Morse, Frank L.....	991
Hutchinson, Josephine.....	941
Dodge, W. C.....	1
Cox, Henry C.....	1
Whigam, Wallace.....	3
Hutchins, Louise.....	1

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 Chicago on November 10, 1915, as appears from the official canvass of the votes cast at said election, at which the total number of ballots cast was 6,022, and that

1. Harriet S. Thompson,
2. Eleanor L. Nowlan,

were duly elected at said election for the term of three years to the office of member of said Board of Trustees at said election.

Given under our hands this 10th day of November, A. D. 1915.

ELLA J. LORDEN,
Chairman of the Central
Canvassing Board.

ANNA E. PHELAN,
Secretary of the Central
Canvassing Board.

RECEIPT FROM THE SECRETARY OF THE BOARD OF EDUCATION FOR ELECTION MATERIAL.

Received from the Central Canvassing Board, through its Chairman, Miss Ella J. Lorden, and its Secretary, Miss Anna Phelan, 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 10, 1915, 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 six tally sheets, each sheet in duplicate.

Said package also purports to contain certificates of Judges and Clerks of Election from each of 295 schools and from the Judge and Clerks of Election of District No. 31.

Also 12 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 returned by said Judges and Clerks from 295 schools, and District No. 31.

Also two 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 295 schools, and District No. 31.

Also four securely sealed packages supposed to contain the unused ballots from 295 schools and District No. 31.

Also one securely sealed package supposed to contain 299 original registration sheets from 298 schools and District No. 31 and 167 primary and 115 final election supplemental registration sheets.

Also one check list with the names of the above schools; on said list after the name of each school is the following: (a) An identifying number; (b) the number of ballots sent the school; (c) the number of ballots cast; (d) the number of unused ballots returned. This check list contains the total number of ballots cast and shows the number of ballots, 3,967, sent to the 298 schools, including District No. 31. Total number of unused ballots returned, 2,945.

LEWIS E. LARSON,
Secretary of the Board of
Education, City of Chicago.

Chicago, Nov. 11th, 1915.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the report was adopted and made a part of the record.

The Secretary, Mrs. Nowlan, stated that the following schools reported that the ballots for the final election mailed from the Secretary's office, had not been received by them; that she had taken the matter up with the postoffice and had received the following replies:

Nov. 17, 1915.

Board of Trustees Public School Teachers' Pension Fund, Board of Education:

I have been informed that the letter mailed by you, addressed to Judge of Election, Seward School, 4600 S. Hermitage, reported missing by you at this office on 11-13-1915, has been received by the addressee.

Respectfully,
D. W. Campbell,
Postmaster.

Nov. 19, 1915.

Board of Trustees, Teachers' Pension and Retirement Fund, care of Board of Education:

I have been informed that the letter mailed by you addressed to Judge of Election, Morgan Park High School, reported missing by you at this office on 11-13-1915 has been probably received by the addressee.

Respectfully,
D. W. Campbell,
Postmaster.

Nov. 18, 1915.

Board of Trustees, Public Teachers' Pension and Retirement Fund, care of Board of Education:

I have been informed that the letter mailed by you addressed to Judge of Election, Madison School, reported mis-

sing by you at this office on 11-13-1915, has been received by the addressee.

Respectfully,
D. W. Campbell,
Postmaster.

The Secretary reported that she also received the following letters from the Madison and the Seward Schools:

MADISON SCHOOL.

Chicago, Nov. 17, 1915.

Trustees of Pension Fund,
Tribune Building:

Dear Sirs: The official ballots which were sent to the Madison School and were reported as lost have been found, and I will return them. They had been delivered and put away in a closet for safe-keeping together with the other election material. The one package slipped among other things and was not found until the closet was cleaned a day or two ago. I have informed the Postoffice Department and will return the ballots to you.

Yours respectfully,
Olive C. Siverling,
Judge of Election.

SEWARD SCHOOL.

Chicago, Nov. 15, 1915.

Mrs. Eleanor L. Nowlan,
Recording Secretary of Teachers' Pension Fund:

Dear Mrs. Nowlan:
The package of election ballots which were reported lost on the day of election have been found. The first day that I go down town I shall bring the unopened package to the Pension Office.

Yours truly,
Alice T. Keary,
Judge of Election.

REPORT OF FINANCIAL SECRETARY.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, FROM SEPTEMBER 1, 1915, TO OCTOBER 31, 1915.

Amount in Reserve Fund, September 1, 1915	\$880,850.00
Face value of bonds bought Sept. 1 to Oct. 31, 1915	10,225.00
Amount in Reserve Fund October 31, 1915	891,075.00
Cash in hands of City Treasurer, August 31, 1915	36,126.79

RECEIPTS SEPTEMBER 1 TO OCTOBER 31 1915.

Deductions from teachers' salaries for September	\$12,924.00
Refunded by annuitants and former contributors returning to payment	601.87
Interest on School Tax Funds for June	1,744.74
Interest on bank deposits	167.37
Interest on investments for September and October	3,913.75
Total receipts for the period	19,351.73
Total	\$ 55,478.52

DISBURSEMENTS.

Paid to annuitants for September and October	\$37,822.48
Refunds, errors	10.25
Refund to teachers retiring with less than 15 years' service	32.39
Refund to Board of Education to correct error in deposit	33.50
Net premium and accrued interest on bonds	264.43

EXPENSE OF ADMINISTRATION.

Barnard & Miller, printing.....	\$197.20	
A. H. Wiltz Company, printing.....	11.00	
Edna Herron, stenographic and clerical services	212.75	
Dr. Sara C. O'Connell, examination.....	5.00	
Dr. Anson Cameron, examination.....	10.00	
Dr. Geo. E. Abbott, examination.....	10.00	
Dr. John J. Bleecker, examination.....	5.00	
F. J. Cook Co., pension ledger.....	8.50	
Eleanor L. Nowlan, for ballot boxes.....	25.00	
F. C. Donecker, Financial Secretary, phone calls, etc.	2.77	487.22
Total disbursements		\$38,650.27
Transferred for investment.....		10,225.00
Cash on hand October 31, 1915.....		6,603.25
Total		\$55,478.52

Respectfully submitted,
F. C. DONECKER,
Financial Secretary.

On motion of Mr. Donecker, seconded
by Miss Abbe, the report was adopted
and ordered printed in the record.

REPORTS OF STANDING COMMITTEES.

JUDICIARY AND FINANCE COMMITTEE.

Miss Rochford, 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:

Grace H. Campbell, M. D., examination of Mrs. Clara Morris.....	\$ 5.00
Edward M. Holmes, M. D., examination of Mrs. Clara Morris.....	10.00
Mary J. Kearsley, M. D., examination of Julia R. Butts.....	5.00
John A. Riley, M. D., examination of Julia R. Butts.....	3.00
Thos. H. Matthews, M. D., examination of Miss Lydia A. Wilkinson....	4.00

Barnard & Miller, printers—

To printing 10,000 each sample and official ballots	35.00
To printing 10,000 sample final ballots	13.50
To printing 650 gummed strips for sealing ballot envelopes.....	1.75
To printing 325 ballot box stickers.....	3.25
To printing 350 election material receipts	4.00
To printing 350 gummed strips.....	6.25
Collyer's News Bureau and Messenger Service delivering pkgs.....	4.00

George E. Cole & Co.—

3,500 small envelopes for ballot.....	3.68
3,500 small envelopes for ballot.....	3.68
1 library paste and 2 doz. blotters.....	.35
To 100 Manilla envelopes and 1 M clips80
To 6 boxes rubber bands.....	3.18
Edna Herron, to stenographic and clerical work on election from Octo- ber 10, 1915, to November 13, 1915.....	96.00

To bills attached—

Bradner, Smith & Co., binders' board	1.00
Lynch & Co., stenographic services.....	1.75
Thompson & Co., mimeographing.....	1.10
Eleanor L. Nowlan, salary as Recording Secretary (last half year).....	125.00

APPROPRIATION FOR POSTAGE.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of \$50 be made for postage for the use of the Secretary of the Board of Education, and that an appropriation of \$25 be made for postage for the use of the Recording Secretary of the Board of Trustees.

BONDS.

The Committee on Judiciary and Finance further respectfully reports and recommends that the Board of Trustees place an order for the following bonds, subject to registration, to be paid for when the Board of Education pays into the Pension Fund its annual appropriation for 1915:

KISSELL, KINNICUTT & CO.

\$5,000 Johnson County, Ill., School District No. 64 6% bonds, dated Oct. 1, 1915, due serially \$1,000 each year, 1926 to 1924, inclusive. To yield 5%.

\$6,000 City of East Dubuque, Jo Daviess Co., Ill., 5% Improvement bonds, dated Aug. 16, 1915, due serially \$1,000 each year, 1920 to 1925, inclusive. To yield 4.65%.

\$7,500 Amboy, Ill., 5% water bonds, dated November 1, 1915, due serially \$500 each year, July 2, 1916, to 1920, inclusive, and \$1,000 each year, 1921 to 1925, inclusive. To yield 4.60%.

\$11,000 Harrisburg Township, Saline Co., Ill., 5% High School bonds, dated July 1, 1915, due as follows:

\$2,000 July 1, 1923.
\$2,000 July 1, 1924.
\$2,000 July 1, 1925.
\$1,000 July 1, 1927.
\$2,000 July 1, 1928.
\$2,000 July 1, 1929.

To yield 4.50%, less $\frac{1}{2}$ of 1%.

McCOY & COMPANY.

\$3,200 Peoria Heights, Ill., water-works 6% bonds, dated May 1, 1914, due as follows:

\$400 May 1, 1919.
\$900 May 1, 1920.
\$1,000 May 1, 1924.
\$900 May 1, 1925.
To yield 4.90%.

ELSTON, CLIFFORD & CO.

\$2,500 Vermilion Co., Ill., School District No. 6 (East Lynn) 5% bonds, dated May 1, 1914, due as follows:

\$1,250 April 1, 1925.
\$1,250 April 1, 1926.
To yield 4.60%.

BOLGER, MOSSER & WILLAMAN.

\$9,500 Williamson Co., Ill., School District No. 27 (Hurst) 5% bonds, dated August 1, 1915, due as follows: \$1,000 each year, 1923 to 1931 inclusive, and \$500 due 1932. To yield 4.65%.

In every case the bonds are a direct obligation and the legality has been approved by Charles B. Wood, Esq., of Wood & Oakley.

(Mrs. Thompson came in at this time.)

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

Ayes: Miss Abbe, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Doncker, Mr. Peterson—6.

Absent: Mrs. Fursman, Dr. Pietrowicz, Mr. Collins—3.

Miss Abbe stated that before she brought up her report on Claims and Annuities she wished to call attention to the loss of one day's pay by the Recording Secretary, who was compelled to be absent from school in order to attend to pension election matters the day before primary election. At the suggestion of Mr. Peterson Mrs. Thompson moved that the attention of the Board of Education be called to the deduction of one day's pay from the salary of the Recording Secretary, Mrs. Nowlan, and to the fact that this deduction has not been made before, and request the Board, if it can see its way to do so, to not make such deduction; should the Board, if it can draw from the appropriation for election expenses. Motion was seconded by Miss Abbe and carried by the following roll call vote:

Ayes: Miss Abbe, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Doncker, Mr. Peterson—6.

Absent: Mr. Collins, Dr. Pietrowicz, Mrs. Fursman—3.

COMMITTEE ON CLAIMS AND ANNUITIES.**ANNUITIES.**

The Committee on Claims and Annuities respectfully reports and recommends that the application for annuity of the following named teacher be granted, to take effect when she shall have complied with the provisions of the Pension Law:

Augusta E. Noll, of the Throop School; time of service, 35 years 6 months, city time, between 1879 and 1915.

Annuity to date from September 28, 1915.

DUPLICATE PENSION WARRANTS.

The Claims and Annuities 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 as follows be issued to the following named teacher when he shall have furnished the necessary indemnity bond:

Silas M. Wood, for the month of September, 1915. Warrant No. 50683. In the sum of \$37.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS SERVICE.

The Committee on Claims and Annuities 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:

Walter C. Voss, of the Von Humboldt School. Amount contributed, \$8. Amount of refund, \$4.

Belle Furstenberg Samuels, of the McLaren School. Amount contributed, \$24.63. Amount of refund, \$12.31.

Elsie Dyer Byles, of the Peabody School. Amount contributed, \$11.50. Amount of refund, \$5.75.

REFUNDS IN ERROR.

The Committee on Claims and Annuities 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:

Madge Rogers, of the Delano School, September, \$1.50.

Arthur Schreuder, of the Parker High School, September, \$1.

Margaret V. McKay, of the Yale School, October, \$3.

DISABILITY ANNUITIES.

The Committee on Claims and Annuities further 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:

Lydia Wilkinson: Time of service, 15 years $7\frac{1}{4}$ months. King School. Amount of annuity, \$153.33. Annuity to date from May 18, 1915.

Julia Reddick Butts, of the Penn School. Time of service, 23 years $7\frac{1}{2}$ months, city time, between 1890 and 1915. Annuity to date from October 5, 1915. Amount of annuity, \$366.66.

Clara Walsh Morris, of the Skinner School. Time of service, 16 years $7\frac{1}{2}$ months, city time. Annuity to date from September 7, 1915. Amount of annuity, \$180.

DATE OF ANNUITY.

The Committee further reports and recommends that the annuity granted Anna Muller date from September 13, 1915, instead of September 28, 1915.

AMOUNT OF ANNUITY INCREASED.

The Committee further recommends that the amount of disability annuity of Miss Bertha A. Bottom be increased from \$258 to \$356.66, due to addition of outside time.

On motion of Miss Abbe, seconded by Mrs. Thompson, the report of the Claims and Annuities was adopted by the following roll call vote:

Ayes: Miss Abbe, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Doncker, Mr. Peterson—6.

Absent—Mrs. Fursman, Mr. Collins, Dr. Pietrowicz—3.

MOTION TO AMEND BY-LAWS.

Miss Rochford moved that the Committee on Pension Law and Rules be instructed to consider and recommend any change in the by-laws which it may deem necessary.

Motion seconded and carried by the following roll call vote:

Ayes: Miss Abbe, Miss Rochford, Mrs. Thompson, Mrs. Nowlan, Mr. Doncker, Mr. Peterson—6.

Absent: Mrs. Fursman, Dr. Pietrowicz, Mr. Collins—3.

MOTION TO CHECK UP BONDS.

Miss Rochford moved that the Recording Secretary communicate with the City Treasurer and arrange for checking up the Pension Board bonds. Motion seconded and carried.

REORGANIZATION DEFERRED.

On motion of Miss Abbe, seconded by Mrs. Nowlan, reorganization of the Board was deferred until the next meeting.

MRS. AGNES D. O'BRIEN.

Mrs. Agnes D. O'Brien, who had been granted an annuity, came before the Board in reference to a previous application for annuity.

Miss Rochford moved that Mrs. O'Brien write her statement and give it to the Recording Secretary, and that the Board consider such statement at its next meeting. Motion seconded by Mrs. Nowlan and carried.

ADJOURNMENT.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the meeting adjourned.

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

Regular Meeting—Official Report—December 17, 1915

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 17, 1915. The President, Mr. Peterson, being absent, the vice-president, Mrs. Fursman, called the meeting to order at 4:15 p. m., and there were then

Present—Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Nowlan, Mr. Doncker—5.

Absent—Mrs. Thompson, Mr. Peterson, Mr. Collins, Dr. Pietrowicz—4.

MINUTES APPROVED.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the minutes of October 15, 1915, and November 29, 1915, were approved as printed.

COMMUNICATIONS.

LETTER FROM CITY TREASURER.

The Secretary, Mrs. Nowlan, presented the following letter from the City Treasurer, in regard to checking up the bonds:

December 14, 1915.

Eleanor L. Nowlan,

Recording Secretary, Board of Trustees of the Public School Teachers' Pension and Retirement Fund, 630 Tribune Building, Chicago, Illinois.

Dear Madam:

I am in receipt of your communication of December 13, 1915, in which you state that your Auditing Committee desires to check the securities held by me as Treasurer of the Public School Teachers' Pension and Retirement Fund, on December 27, 1915.

This date will be satisfactory to me, and I have requested the Auditor of the Board of Education to furnish your Committee with nine copies of the list of such securities. A record of the securities furnished by that official will be of greater value to your Committee when making the audit than if the record were furnished by my office.

Trusting that this course has your approval, I am,

Very truly,

Charles H. Sergel,
City Treasurer.

Mrs. Nowlan moved that the letter be received and made a part of the record. Motion seconded and carried.

COMMUNICATION FROM R. M. SMITH.

The Secretary, Mrs. Nowlan, read the following communication from R. M. Smith, Supervisor Manual Training:

September 8, 1915.

Miss Eleanor L. Nowlan,
Recording Secretary,
Teachers' Pension Fund,
1216 La Salle St., City.

My dear Miss Nowlan:

I was principal of the John Worthy School in 1897-98-99, where the school year consisted of thirteen school months. I find from the pay rolls that I contributed to the pension fund for thirteen (13) school months during each of these years instead of ten months. In view of this fact, I think I am entitled to a refund for the deductions made beyond the ten months' school year.

Yours truly,

R. M. SMITH,
Supervisor Manual Training
High and Technical Schools.

P. S.—I do not know whether the deductions from salary were made on the basis of \$2,000 salary for ten (10) months or on \$2,600 salary for thirteen (13) months.

On motion of Miss Abbe, seconded by Miss Rochford, the letter was referred to the Committee on Claims and Annuities.

COMMUNICATION IN REGARD TO HEINLY RESTAURANT COMPANY BILL.

The Secretary, Mrs. Nowlan, presented the following communication from Mr. Larson, Secretary of the Board of Education, in regard to bill from the

Heinly Restaurant Company, for suppers for Canvassing Board at final election. The Secretary stated that she had not contracted the bill:

December 14, 1915.

Mrs. Eleanor L. Nowlan,
Secretary, Public School Teachers' Pension and Retirement Fund,
1216 N. La Salle Street, Chicago.

Dear Madam:

At the meeting of the Committee on Finance, held December 6, 1915, the Secretary of the Board submitted a bill from the Heinly Restaurant Company for suppers—said bill having been incurred in connection with the counting of ballots for election of the Board of Trustees for the Teachers' Pension and Retirement Fund which was held November 10, 1915.

It was the sense of the Committee that the Pension Board be notified that the Board of Education cannot see its way clear to pay said bill. I enclose herewith the bill referred to.

Yours truly,

L. E. LARSON,
Secretary.

Miss Rochford moved that the communication be made a matter of record and that the bill be referred to the Finance Committee. Motion seconded by Miss Abbe and carried.

Mr. Donecker moved that the action taken at the meeting of November 29th requesting the Secretary to write to the Board of Education in regard to the deduction of one day's pay (\$6.30) while attending to pension election business, be reconsidered. Motion seconded and carried.

Mr. Donecker then moved as a substitute that the Pension Board authorize the payment of the salary so deducted out of the Pension Election appropriation. Motion seconded by Miss Rochford and carried by the following roll call vote:

Ayes: Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Nowlan, Mr. Donecker—5.

Absent: Mrs. Thompson, Mr. Peterson, Dr. Pietrowicz, Mr. Collins—4.

REPORT OF FINANCIAL SECRETARY.

Dec. 10, 1915.

List of Teachers who have returned to membership in Pension Fund.

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 Teachers' Pension Fund since my last report on October 15, 1915:

Receipt No. 79, Nov. 11, 1915—
Josephine B. Padden.....\$112.86
Receipt No. 80, Nov. 16, 1915—
Myra Wolcott 297.85
Receipt No. 81, Nov. 17, 1915—
Mabel Barr Mortomore... 184.26
Total\$594.97

Yours truly,

L. E. LARSON,
Secretary.

REPORT ON MONEYS FOR INVESTMENT AND BONDS ORDERED.

Since October 1, 1915, there have been purchased or recommended for purchase at a future date, in accordance with agreements with bond houses, the following lots of bonds:

Purchased Outright.

Amount	Yielding
\$ 7,125	4.70
3,100	4.60

Ordered.

\$ 5,000	5.00
3,200	4.90
8,000	4.75
4,000	4.70
15,500	4.65
31,800	4.60
11,000	4.50
20,200	4.40

Special discounts amounting to \$87.50 were also allowed on these bonds.

Dec. 17, 1915.

STATEMENT OF RECEIPTS AND DISBURSEMENTS.

Account Public School Teachers' Pension and Retirement Fund.

From Nov. 1, 1915, to Nov. 30, 1915.

Amount in Reserve Fund Oct. 31, 1915\$891,075.00
Bonds purchased in November....none
Cash in hands of City Treasurer Oct. 31, 1915..... 6,603.25

Receipts.

Deductions from teachers' salaries for Oct.\$13,098.25
Refunded by annuitants and returning contributors.. 1,171.76
Interest on School Tax funds for July, August and September 4,212.98
Interest on bank deposits 94.48
Interest on investments due Nov. 1.. 2,185.00

Total receipts for Nov. \$ 20,762.47
Total \$ 27,365.72

Disbursements.

Paid to annuitants. \$ 19,949.70
Cash in hands of City Treasurer, Nov. 30, '15..... 7,416.02
Total \$ 27,365.72

Respectfully submitted,

F. C. DONECKER,
Financial Secretary.

On motion of Mrs. Nowlan, seconded by Miss Rochford, the report of the Financial Secretary was adopted and made a matter of record.

RECESS OF FIVE MINUTES TAKEN.

Mr. Donecker moved that a recess of five minutes be taken in order that the Judiciary and Finance Committee might consider matters referred to it. Motion seconded and carried. Meeting reconvened.

STANDING COMMITTEES.

Judiciary and Finance Committee.

Miss Rochford, Chairman of the Committee, reported that a bill for \$1.75, Barnard & Miller, which had been referred for more information, and the bill from the Heinly Restaurant Company for \$40, had been added to the list of bills contained in the report. Miss Rochford presented the following report, stating that a copy had been mailed to each member 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:

Dr. Mary Jeannette Kearsley, examination of Mrs. Julia R. Butts	\$ 2.00
Dr. John A. Baisley, examination of Lydia A. Wilkinson..	10.00
H. G. Adair, printer, to 5,000 envelopes, 6 1/4	11.50
Abe Abram Co., to lettering window of Pension Board Room..	1.20

Name.	School.	Actual	Outside
		service	service
Brownlow, Amelia, C. P.	Schley	0	8
Butterfield, Celia F.	Harper	4	0
Pike, Fanny R.	Lloyd	3	0
Sherman, Jessie E.	Parker High	4	0

APPROPRIATION FOR POSTAGE.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of \$25 be made for postage for the use of the Recording Secretary of the Board of Trustees.

BOND REPORT.

The Committee on Judiciary and Finance further respectfully reports and recommends that we place orders for bonds, subject to registration, to be paid for when the Board of Education pays to the Pension Board its appropriation for 1915, orders as follows to be placed with the following firms:

Bolger, Mosser & Willaman,
 \$2,000 Stronghurst, Ill., Waterworks 6's. \$1,000 due Mar. 1, 1928, \$1,000 due Mar. 1, 1929. Interest semi-annually, to yield 4.75%.

Edna Herron, to stenographic and clerical work on general Pension work, Oct. 10, '15, to Dec. 10, '15 117.15

Barnard & Miller, Printers—

Nov. 4, 1915, to printing 10,000 official ballots	18.00
Nov. 4, 1915, to printing 350 envelopes	9.00
Nov. 8, 1915, to printing 13,500 financial statements	28.50
Nov. 9, 1915, to printing 450 envelope slips	2.25
Nov. 12, 1915, to printing 10,000 reports of Central Canvas-sing Board	12.00
Oct., 1915, to printing 650 gummed strips for sealing ballot envelopes.....	1.75

Heinly Restaurant Co.—

Nov. 10, 1915, 38 suppers for Canvassing Board at Final Election (\$2 for service)....	40.00
--	-------

OUTSIDE TIME GRANTED DECEMBER 17, 1915.

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	Outside service credited for Pension Grouping				
		Yrs.	Mos.	Wks.	Yrs.	Mos.
0	8	0	0	8	0	0
4	0	0	4	0	0	0
3	0	0	3	0	0	0
4	0	0	4	0	0	0

\$6,000 Rankin, Ill., Waterworks 6's. Due \$500 Dec. 1, each year, 1918, to 1929, inclusive. Semi-annual interest. To yield 4.75%. Subject to an approving legal opinion.

Kissell, Kinnicutt & Co.

\$8,000 St. Francisville, Lawrence Co., Ill., 5% Lighting bonds. \$800 due each year 1918 to 1927, inclusive, to yield 4.60%. Subject to approving legal opinion.

Wm. B. Compton Co.

\$4,000 City of Sullivan, Ill., 5% Waterworks bonds. \$1,000 due each year 1918 to 1921, inclusive.

\$4,000 City of Sullivan, Ill., 5% Electric Light bonds. \$1,000 due each year 1918 to 1921, inclusive, to yield 4.40%.

John Nuveen & Co.

\$3,200 Saline Co., Ill., Sch. Dist. No. 67, School Building 5's. \$300 due June 1, 1918, \$300 in 1919, \$800 in 1920, \$1,800 in 1921. Annual interest, to yield 4.40%.

Emery, Peck & Rockwood.

\$9,000 Moweaqua, Ill., Waterworks 5's. Due \$1,000 each year from Feb. 15, 1922, to Feb. 15, 1930, inclusive, to yield 4.40% less $\frac{1}{4}$ of 1%.

On motion of Miss Rochford, seconded by Mr. Donecker, the report was adopted by the following roll call vote:

Ayes: Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Nowlan, Mr. Donecker—5.

Absent: Mrs. Thompson, Mr. Peterson, Mr. Collins, Dr. Pietrowicz—4.

Name	School	Amount contributed	Amount of refund
Loretta Kensella Voss	Wicker Park	\$ 30.25	\$15.13
Marie M. Baumel	Hedges	106.06	53.03

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, refund of amount deducted in error be granted to Helen V. Horan, of the Gray School, \$1.50.

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

Ayes: Miss Abbe, Miss Rochford, Mrs. Fursman, Mrs. Nowlan, Mr. Donecker—5.

Absent: Mrs. Thompson, Mr. Peterson, Mr. Collins, Dr. Pietrowicz—4.

MISCELLANEOUS BUSINESS.**Mrs. Agnes D. O'Brien.**

Mrs. O'Brien appeared before the Board with data in regard to the time of her application for pension.

Miss Rochford moved that the letter from Mrs. O'Brien be referred to the Committee on Claims and Annuities for investigation. Motion seconded and carried.

REORGANIZATION OF BOARD OF TRUSTEES.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the Board proceeded to elect officers for the ensuing year.

VICE-PRESIDENT ELECTED.

Mrs. Nowlan then nominated Mrs. Fursman for Vice-President to succeed herself; nomination seconded and the Recording Secretary was instructed to cast one ballot for each member present for Mrs. Fursman for Vice-President for the ensuing year.

Mrs. Fursman was declared elected Vice-President for the ensuing year.

REPORT OF COMMITTEE ON CLAIMS AND ANNUITIES.**ANNUITIES.**

The Committee on Claims and Annuities respectfully reports and recommends that the application for annuity under Sec. 155 of Mary F. Johnston of the Holden School be granted to take effect when she shall have complied with the provisions of the pension law. Time of service 26 years, 6 months, city time, between the years 1873 and 1902. Amount of annuity \$37. Annuity to date from Dec. 8, 1915.

The Committee further respectfully reports and recommends that the application for refund of one-half the amount contributed be granted to the following named teachers:

FINANCIAL SECRETARY ELECTED.

Miss Rochford nominated Mr. Donecker for Financial Secretary to succeed himself; nomination seconded, and the Recording Secretary was instructed to cast one ballot for each member present for Mr. Donecker for Financial Secretary for the ensuing year.

Mr. Donecker was declared elected Financial Secretary for the ensuing year.

RECORDING SECRETARY ELECTED.

Mr. Donecker nominated Mrs. Nowlan for Recording Secretary to succeed herself; nomination seconded and the Vice-President was instructed to cast one ballot for each member present for Mrs. Nowlan for Recording Secretary for the ensuing year.

Mrs. Nowlan was declared elected Recording Secretary for the ensuing year.

STANDING COMMITTEES ELECTED.**Committee on Judiciary and Finance Elected.**

The members proceeded to elect the Committee on Judiciary and Finance and the result was as follows:

Miss Rochford, Chairman,
Mr. Donecker,
Miss Abbe,
Mr. Collins,
Mr. Peterson, ex-officio,
Elected four members.

The President, ex-officio, the fifth member.

Committee on Claims and Annuities Elected.

The members proceeded to elect the Committee on Claims and Annuities and the result was as follows:

Miss Abbe, Chairman,
Dr. Pietrowicz,
Mrs. Fursman,

Mrs. Thompson,
Mr. Peterson, ex-officio,
Elected—4 members.

The President, ex-officio, the fifth member.

Committee on Pension Law and Rules Elected.

The members proceeded to elect the Committee on Pension Law and Rules and the result was as follows:

Mrs. Thompson, Chairman,
Mrs. Nowlan,
Miss Rochford,
Mr. Collins,

Mr. Peterson, ex-officio,
Elected—4 members.

The President, ex-officio, the fifth member.

MEETING ADJOURNED.

On motion of Mr. Donecker, seconded by Mrs. Nowlan, the meeting adjourned.

Respectfully submitted,

ELEANOR L. NOWLAN,
Recording Secretary.

CHARLES S. PETERSON,
President.

BARNARD & MILLER

PRINTERS
170 2^d N. LA SALLE STREET
CHICAGO

BOARD OF TRUSTEES

OF THE

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

Special Meeting—Official Report—January 7, 1916

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, January 7, 1916. The meeting was called to take action on the death of Miss Catharine Goggin, a former Trustee of the Pension Board. The President, Mr. Peterson, called the meeting to order at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Fursman, Mrs. Gallagher, Mrs. Thompson, Miss Rochford, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—8.

Absent—Mr. Collins—1.

RESOLUTIONS.

Mrs. Thompson presented the following resolutions, which were adopted by unanimous vote:

WHEREAS, It has seemed best to the Great Teacher of mankind to call to a higher school one of our most beloved, one who has endeared herself to humanity, especially to those who were her co-workers in the great cause of education, and

WHEREAS, This summons came to one whom we have honored, one whose courage and fidelity was beyond question, one who was ever a faithful teacher, a loyal citizen, a tireless worker for justice and equality, and

WHEREAS, By the death of Catharine Goggin, the Chicago Teachers' Pension has lost the influence and loyal support of the one who contributed to its origin, to the enactment of the first law, the early administration and later development of same, one who for many years has given the best thought and effort which has resulted in an efficient Pension System, and

WHEREAS, Being desirous of testifying to our appreciation of the great service so rendered, and to our sense of personal loss, therefore be it

RESOLVED, That we, the Board of Trustees of the Public School Teachers' Pension and Retirement Fund deeply deplore the loss to the State of an efficient citizen, to humanity one of its foremost leaders, to the Pension Board its able adviser, and to the Teachers their loyal friend. Be it further

RESOLVED, That we hereby most earnestly seek to convey to her bereaved relatives and friends our sympathy in this hour of grief. Be it further

RESOLVED, That these resolutions be made a part of the Pension Records, and that copies thereof be sent to the surviving relatives, to the Board of Managers of the Chicago Teachers' Federation, and to Miss Margaret Haley, the life-long friend of the late Catharine Goggin.

C. S. PETERSON, President,
IDA L. M. FURSMAN, Vice-President,
ELEANOR L. NOWLAN, Rec. Sec.
F. C. DONECKER, Financial Sec.
HELEN V. GALLAGHER, Trustee,
HARRIET S. THOMPSON, Trustee,
SARA C. ROCHFORD, Trustee,
MARY M. ABBE, Trustee,
M. J. COLLINS, Trustee.

Miss Rochford moved that the members of the Pension Board who were elected by the teaching force act as a committee to represent the Pension Board at the funeral of Miss Goggin to be held January 8, 1916. Motion seconded by Miss Abbe and carried by unanimous vote.

ADJOURNMENT.

On motion of Mrs. Nowlan, seconded by Mrs. Thompson, the meeting adjourned.

Respectfully submitted,

ELEANOR L. NOWLAN,
Recording Secretary.

CHARLES S. PETERSON,
President.

FIELD OF TESTERS

Public School Teachers, Boston and R.
Commonwealth of Massachusetts

Annual Report of the Board of Education

For the Year Ending June 30, 1900

Published by the State Printing Office, Boston

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Revised Edition

1900

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

Regular Meeting—Official Report—February 18, 1916

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, February 18, 1916. The meeting was called to order by the President, Mr. Peterson, at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—8.

Absent—Mr. Collins—1.

ADOPTION OF MINUTES.

On motion of Miss Abbe, seconded by Mrs. Nowlan, the minutes of the meetings of the Pension Board on November 29, 1915, December 17, 1915, and January 8, 1916, were approved as printed.

COMMUNICATIONS.

Election of Trustee.

The Secretary, Mrs. Nowlan, read the following communication:

December 31, 1915.

Mrs. Eleanor L. Nowlan,
1216 North La Salle Street,
Chicago.

Dear Madam:

I beg to inform you that the Board of Education, at its adjourned regular meeting held December 29th, unanimously elected Mrs. William E. Gallagher a member of the Public School Teachers' Pension and Retirement Fund, to succeed Dr. Stephen R. Pietrowicz.

Yours very truly,
L. E. LARSON,
Secretary.

PENSION WARRANTS DEPOSITED BACK.

Lizzie A. Dymond.

The Secretary, Mrs. Nowlan, read the following communications:

Jan. 10, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.

Dear Madam:

On the 3rd inst. notice of the death

on Dec. 19, 1915, of Lizzie A. Dymond, disability pensioner, was received.

As full pension for December was paid to Miss Dymond there was due from her estate refund in the sum of \$5.00. This fact was explained to Miss Ella J. Dymond, sister, and I have received from her this day draft for the sum of \$5.00 and said sum will be deposited to the credit of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

Jessie Aldrich Rork.

Jan. 7, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Fund,
City.

Dear Madam:

On April 22, 1915, the Teachers' Pension Board placed the name of Jessie Aldrich Rork on the pension roll under Section 155 of the pension law. On May 6, 1915, a statement was sent to her at 6034 Langley avenue, Chicago, but the letter was returned with the notation, "moved, left no address."

Numerous efforts have been made since then by this office to locate Mrs. Rork, but without success, until yesterday, when her husband, who was finally located, called at the office and stated that Mrs. Rork died March 2, 1915.

Not knowing of the death of Mrs. Rork there was no other alternative but to continue issuing warrants. So far the following warrants have been issued:

No. 49622, in the sum of \$179.76, for pension from Dec. 1, 1914, to June 1, 1915.

No. 50134, in the sum of \$29.96, June pension.

No. 50563, in the sum of \$29.96, September pension.

No. 51107, in the sum of \$29.96, October pension.

No. 51633, in the sum of \$29.96, November pension.

No. 52189, in the sum of \$29.96, December pension.

The above warrants are all held in this office and will be deposited back to

the credit of the Teachers' Pension Fund.

As there is due the estate of Mrs. Rork pension from Dec. 1, 1914 (the date of her retirement), to March 2, 1915, in the sum of \$92.77, another warrant for said amount will be issued this month and delivered to the husband, Thomas S. Rork, who together with a son of eight years of age are the legal heirs.

Yours truly,
L. E. LARSON,
Secretary.

Dr. Mary J. Kearsley.

The Secretary, Mrs. Nowlan, read the following communication:
Jan. 7, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

At its meeting on November 29, 1915, the Teachers' Pension Board authorized the payment of the bill of Dr. Mary J. Kearsley, for the examination of Julia R. Butts, applicant for disability pension.

On December 17, 1915, the Pension Board authorized the payment of Dr. Kearsley for the examination of Julia R. Butts.

The first bill was for \$5.00 and a warrant was accordingly drawn (Warrant No. 51794) and sent to Dr. Kearsley.

The second bill was for \$2.00, and a warrant was drawn for same (Warrant No. 52363) and sent to Dr. Kearsley.

On the 5th inst. the following letter was received:

"I am returning herewith check for \$2.00.
This examination has been paid for in full by you and bill was sent you through an oversight.

Yours truly,
M. J. KEARSLEY, M. D."

Warrant No. 52363, in the sum of \$2.00, will, therefore, be deposited back to the credit of the pension fund.

Yours truly,
L. E. LARSON,
Secretary.

Miss Rochford moved that the communications read by the Secretary be accepted and made a matter of record. Motion seconded by Miss Abbe and carried.

Mrs. Jeanne Pihlgren.

The Secretary, Mrs. Nowlan, read the following communication from W. L. Bodine, Superintendent of Compulsory Education:

February 16, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Public School Teachers' Pension Board, Chicago.

My Dear Mrs. Nowlan:

Mrs. Jeanne Pihlgren, now living at 2009 W. 35th street, was employed by the Board of Education as Truant Officer, from January, 1896, to April 29, 1903, at which time she resigned. During the time specified she contributed to the Teachers' Pension Fund the sum of \$50.34.

Many times since the date of her

resignation, Mrs. Pihlgren has been in very great need, because of ill health and no financial support. At the present time she is driven by the most desperate circumstances to ask that her case be considered for a refund of the sum she contributed to the Fund during her years of employment.

May I not urge that you grant her all possible consideration in this matter.

Yours very truly,
W. L. BODINE,
Superintendent of Compulsory Education.

Miss Rochford moved that the letter be made a matter of record and referred to the Claims and Annuities Committee with power to act. Motion seconded and carried.

Helen N. O'Brien.

The Secretary, Mrs. Nowlan, read a communication from Mr. Lewis E. Larson, Secretary of the Board of Education, in regard to adjustment of refund from Miss Helen N. O'Brien, a teacher in the McLaren school.

On motion of Mrs. Nowlan, the matter was referred to the Claims and Annuities Committee. Motion seconded and carried.

Kissel, Kinnicutt & Co.

The Secretary, Mrs. Nowlan, read the following communications:

Chicago, Ill., January 25, 1916.

Mrs. Eleanor L. Nowlan,

Secretary, Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I desire to report that Kissel, Kinnicutt & Co. have sent to this office a check in the sum of \$129.17, being correction of error in figuring interest on pension board bonds recently purchased from said fund. The attached letter of the 21st inst. explains further. I would suggest that both of these letters be printed in the minutes. The check mentioned will be deposited to the account of the teachers' pension fund today.

Yours truly,
L. E. LARSON,
Secretary.

Chicago, Ill., Jan. 21, 1916.

Lewis E. Larson, Esq., Sec.,
Board of Education,
7 S. Dearborn St., Chicago.

Dear Sir:

We enclose corrected bills covering your purchases from us, showing a difference of \$129.17 in interest as follows:

On \$6,000 East Dubuque, Ill., Improvement 5's, we billed interest at \$200 which should have been \$112.50, a difference of \$87.50.

On \$7,500 Amboy, Illinois, Waterworks 5's, we billed interest as \$187.50, which should have been \$62.50, a difference of \$125.00.

On \$5,000 School District No. 119, Jo Daviess Co., Ill., 5's, we billed interest as \$16.67, which should have been \$100.00, a difference of \$83.33.

We assume that these figures check with yours. We are enclosing our check for the difference due you.

Regretting the annoyance caused you, we are,

Very truly yours,
KISSEL, KINNICUT & CO.,
encl. By Robert B. Whiting.

Miss Rochford moved that the letters be made a matter of record; motion seconded and carried.

REPORT OF FINANCIAL SECRETARY.

Mr. Donecker, Financial Secretary, reported that he had been unable to secure the figures from the Auditor of the Board of Education, and therefore the Financial Statement was not ready; that the only report he could make at this time was the list of payments from returning contributors, as follows:

Feb. 17, 1916.

Mr. Franklin C. Donecker,
Member Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request of this date I report to you below the names of those teachers who have returned to the membership in the Teachers' Pension Fund since my report to you of Dec. 10, 1915:

Receipt No. 82, Dec. 11, 1915,	
Mabel M. King.....	\$ 166.84
Receipt No. 83, Dec. 15, 1915,	
Florence A. Brent.....	303.70
Receipt No. 84, Dec. 31, 1915,	
Jean Davidson Mason.....	180.16
Receipt No. 85, Dec. 31, 1915,	
Nellie J. Irwin.....	278.09
Receipt No. 86, Jan. 15, 1916,	
Isabelle P. Sullivan.....	10.00
Receipt No. 87, Jan. 29, 1916,	
May Owens Kinsey.....	130.89
	<hr/>
	\$1,069.68

Yours truly,
L. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Nowlan, the report was approved.

REPORT OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Miss Rochford, 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 printing 1,000 circulars—letters to non-contributors	\$4.75
George E. Cole & Co.—	
To 1,000 clips.....	\$0.30
1/2 lb. rubber bands.....	.50
2 blotters10
	<hr/>
Collyer's Messenger service, boys carrying packages30
Edna Herron—To stenographic and clerical services from Dec. 9, 1915, to Feb. 7, 1916..	\$85.25
Paid to Childs & Co., receipted bill attached	1.95
	<hr/>
	87.20
Barnard & Miller, Printers—	
To printing Request for Statement (circular)	4.00
To printing 1,600 Proc. of meetings of Board, June to Oct., 1915, inclusive.....	126.50

The Committee on Judiciary and Finance further respectfully reports and recommends that the following bonds be ordered purchased, subject to registration, copy of approving legal opinion to be furnished with the bonds:

From Kissel, Kinnicut & Co., \$1,000 St. Clair Co., Ill., School Dist. No. 188, 5% bond dated Jan. 1, 1913, due 1923; Interest semi-annually, to yield 4.42%. \$10,000 Martin Township, Crawford Co., Ill., 5% Road Bonds, dated Dec. 1, 1915. Interest annually on July 1st. \$5,000 due July 1, 1919, \$5,000 due July 1, 1920. To yield 4.35%. The \$5,000 maturing in 1920 to be paid for on or before June 5, 1916.

\$10,000 City of Sullivan, Ill., 5% Electric Light bonds, dated Jan. 1, 1915. Interest semi-annually. January and July 1st. \$1,000 due each year 1922 to 1931 inclusive. To yield 4.30%.

\$1,000 City of Sullivan, Ill., 5% Waterworks bond, dated Jan. 1, 1915. Interest semi-annually Jan. and July. Due in 1926. To yield 4.30%.

From Emery, Peck & Rockwood—\$8,500 Mackinaw, Ill., 5% Waterworks bonds, dated Oct. 1, 1915, due Oct. 1, 1925 optional Oct. 1, 1920. Interest annually. To yield 4.40% till 1920, 5% thereafter. To be paid for on or before July 1 1916, including accrued interest to date of payment.

APPROPRIATION FOR POSTAGE.

The Committee further respectfully reports and recommends the appropriation of fifty dollars (\$50.00) for postage for use of the office of the Secretary of the Board of Education.

OUTSIDE TIME APPROVED FEB. 18, 1916.

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.

Name.	School.	Actual outside service y.m.w.	Outside service credited for pension grouping y.m.w.
Ausemus, Sarah E.	H. Arts	12-6-0	10-0-0
Arnold, Marian E.	Hamilton	5-5-0	5-5-0
King, Mabel M.	Waters	5-0-0	5-0-0
Mahn, S. Agnes.	Hawthorne	7-7-0	7-7-0
Mortimore, Mabel Barr.	Fiske	10-3-0	10-0-0
McCowan, Florence	Gage Park	6-0-0	6-0-0
O'Brien, Helen N.	McLaren	9-0-0	9-0-0

STATEMENT OF EXPENSES FROM ELECTION APPROPRIATION.

\$300.00	App. for 1915
52.35	Bal. from app. of 1914
25.00	App. for Ballot Boxes 1915
\$377.35	

Postage	\$188.80
Clerical help	62.00
Rec. Sec. salary loss.	6.30
Delivery wooden boxes Prim. Elec.	12.00
Rent of typewriter.	7.00
Mimeographed letters	12.50
Tape and collapsible ballot boxes	22.08
Cole & Co., supplies as per bills attached	46.45
Edna Herron, supplies as per bills attached	2.44
Total	\$359.57

We, the Committee on Judiciary and Finance, have audited the above and find the balance on hand of above appropriation to be \$17.78.

We recommend that this balance be turned into the current expense account.

APPROPRIATION FOR POSTAGE AUDITED.

Audited appropriation of \$25.00 made Dec. 18, 1914, for postage for use of Rec. Sec. of Board of Trustees and find receipts for same.

Miss Rochford moved that the report of the Judiciary and Finance Committee be adopted and made a part of the record. Motion seconded by Mrs. Nowlan and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—8.

Absent—Mr. Collins—1.

CLAIMS AND ANNUITIES COMMITTEE

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:

Mary Agnes St. Clair of the Sawyer Ave. School—Time of service, 24 years 9½ months, city time, between 1889 and 1915; 4 years 3 months outside

time. Total, 29 years 2½ months. Annuity to date from December 13, 1915.

Lillian G. Ayers of the Howland School—Time of service, 31 years 7 months, city time. Annuity to date from Dec. 29, 1915.

Harriet N. Winchell of the Tilden School—Time of service, 51 years, city time, between 1864 and 1916. Annuity to date from Jan. 6, 1916.

Minnie L. Kingsley of the Logan School—Time of service, 22 years 2 months, city time, between 1893 and 1915; 9 years 2 months outside time. Total, 31 years 4 months. Annuity to date from Dec. 24, 1915.

Jennie S. Carpenter of the Seward School—Time of service, 42 years 8 months, city time, between 1873 and 1916. Annuity to date from Jan. 31, 1916.

Sarah E. Griswold of the Parker Practice School—Time of service, 17 years 2 months, city time, between 1898 and 1916; 10 years outside time. Total, 27 years 2 months. Annuity to date from Jan. 22, 1916.

Lucy H. Miller of the Jackson School—Time of service, 21 years 7½ months, city time, between 1894 and 1916; 3 years 2½ months outside time. Total, 25 years. Annuity to date from Jan. 28, 1916.

Martha H. Ware of the Doolittle School—Time of service, 30 years 4 months. City time, between 1887 and 1915. Annuity to date from Dec. 24, 1915.

APPLICATION FOR DISABILITY ANNUITY DENIED.

The Committee further reports and recommends that sufficient time has not been submitted by Ella Janet Murray, applicant for disability annuity. The attorney for the Pension Board has ruled that Miss Murray's time of teaching in Clearing could not be counted as city time, as she was not teaching there at the time of its annexation. The Committee therefore recommends that her application for disability annuity be denied.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN 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:

Name and School.	Amount of Refund Contributed.	Amount of Refund.
Mary B. Dalton, Stewart.....	\$136.46	\$68.23
Mary Magaw Heaton, Wicker Park	95.00	47.50

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, refund of amount deducted in error be granted to Clara Johnston, of the Peirce School for the month of December, 1915. Amount, \$3.00.

DUPLICATE PENSION WARRANTS.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrants be issued to the following named teachers when they shall have furnished the necessary indemnity bonds:

Name and Month.	Number.	Amt.
Ella F. Sheldon, Oct., 1915..	51133	\$37.00
Cara E. Higby, Dec., 1915..	52035	\$37.00
Elizabeth V. Port, Dec., 1915	52164	40.00
Joanna M. Walsh, Nov., 1915	51731	40.00

APPOINTMENT OF PHYSICIANS.

The Committee further respectfully reports and recommends that Dr. Effa V. Davis, 2415 N. Clark street, and Dr. Anders Frick, 3219 N. Clark street, be appointed to examine Joanan B. Rollins, applicant for disability pension, whose application is accompanied by her own doctor's certificate.

BACK PENSION DENIED.

A letter from Mrs. Jeannie L. F. Miller, asking that the amount cut from her annuity before the maximum was reached be restored to her, was referred to this Committee. We ask the Secretary to write a letter referring to Section 155 of the Pension Law, which fully explains her case.

MRS. AGNES D. O'BRIEN.

The case of Mrs. Agnes D. O'Brien, to whom a pension was granted on September 1, 1915, and who asked for back pension from November, 1907, was referred to this Committee. We recommend that the claim be not granted until proof of application is produced.

REFUND DENIED.

The application of Mrs. Belle Furstenberg for refund of full amount of money contributed to the Pension Fund was referred to the Committee on Claims and Annuities.

We recommend that the Secretary inform her that in permitting her certificate to lapse she has voluntarily retired from the service and is entitled to a refund of one-half the amount contributed, which has already been granted.

CLAIM OF ROBERT M. SMITH.

A letter from Robert M. Smith, asking for a refund of a part of the money contributed to the pension fund on the grounds that he paid one per cent. of 13 months salary instead of one per cent. of 10 months salary, was referred to our attorney, Mr. I. T. Greenacre. He advises that there is no law to warrant the allowance of the claim, and bases his opinion on the first clause of Section 1 of the Act of May 31, 1895, as amended May 11, 1901, which clause reads as follows:

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

MRS. AGNES D. O'BRIEN.

Mrs. Fursman requested that before the report of the Claims and Annuities Committee was considered, Mrs. Agnes D. O'Brien be given an opportunity to come before the Board in reference to her claim.

On motion of Miss Rochford, seconded by Mrs. Thompson, the matter was then considered in executive session.

On motion of Miss Rochford, seconded by Mrs. Thompson, the matter was referred back to the Claims and Annuities Committee for further information and investigation.

Miss Abbe moved that the report of the Claims and Annuities Committee be adopted and made a matter of record. Motion seconded by Mr. Donecker and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Peterson—8.
Absent—Mr. Collins—1.

REPORT OF SPECIAL COMMITTEE TO CHECK UP BONDS.

Chicago, Ill., Feb. 18, 1916.
The Board of Trustees of the Public School Teachers' Pension and Retirement Fund.

Ladies and Gentlemen:

Your Committee for checking up the bonds in the hands of the City Treasurer met in the Treasurer's office on Monday, Dec. 27, 1915. The members present were Mrs. Eleanor L. Nowlan, Miss Mary M. Abbe and F. C. Donecker. Every facility possible for expediting the task was furnished by the treasurer, Mr. Chas. H. Sergel, and his aids. The list of bonds was checked both as to amount and maturity, and found to be correct. The par value of the bonds in the treasurer's vaults on that date was \$891,075.00.

Respectfully submitted,
ELEANOR L. NOWLAN,
MARY M. ABBE,
F. C. DONECKER,
Committee.

Mrs. Nowlan moved that the report be adopted and made a matter of record. Motion seconded and carried.

ADDITIONAL LIST OF BONDS PURCHASED.

Bonds purchased Jan. 1, 1915, to Dec. 27, 1915.

No.	Description.	Rate of Int.	Total.	Face Value.	Maturities.
8	Cook Co., Ill., Sch. Dist. No. 125... Numbers 1 to 8.	5½%	8,000	\$1,000 1,000 1,000 1,000 1,000 1,000 1,000	Jan. 2, 1918 Jan. 2, 1919 Jan. 2, 1920 Jan. 2, 1921 Jan. 2, 1922 Jan. 2, 1923 Jan. 2, 1924
2	Carroll Co., Ill., Sch. Dist. No. 43... Numbers 8 and 10.	5%	2,000	1,000 1,000	Jan. 2, 1925 Aug. 1, 1921
10	Cook Co., Ill., Sch. Dist. No. 90... Numbers 1 to 10.	5%	10,000	1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000	Aug. 1, 1923 Dec. 1, 1919 Dec. 1, 1920 Dec. 1, 1921 Dec. 1, 1922 Dec. 1, 1923 Dec. 1, 1924 Dec. 1, 1925 Dec. 1, 1926 Dec. 1, 1927
9	Clark Co., Ill., Sch. Dist. No. 69... Numbers 1 to 9.	5%	4,500	1,000 500	Dec. 1, 1928 June 1, 1920
10	Hillsboro, Montgomery Co., Water- works. Numbers 101 to 110.	5%	5,000	500	July 1, 1934
2	Franklin Co., Ill., Sch. Dist. No. 72... Numbers 8 and 10.	5%	2,000	1,000	July 1, 1920
2	Franklin Co., Ill., Sch. Dist. No. 72... Numbers 8 and 10.	5%	2,000	1,000	July 1, 1921
2	Franklin Co., Ill., Sch. Dist. No. 72... Numbers 8 and 10.	5%	2,000	1,000	July 1, 1922
2	Franklin Co., Ill., Sch. Dist. No. 72... Numbers 8 and 10.	5%	2,000	1,000	July 1, 1923
1	Franklin Co., Ill., Sch. Dist. No. 72... Numbers 1 to 9.	5%	900	900	July 1, 1923
10	Greenville, Bond Co., Ill., Sch. Dist. No. 39.	5%	5,000	500	Sept. 1, 1934
7	Edgar Co., Ill., Township Road... Numbers 17 to 20 and 22 to 27.	5%	3,500	500	1920
4	Edgar Co., Ill., Township Road... Numbers 50 to 56.	5%	2,000	500	1921
4	Edgar Co., Ill., Township Road... Numbers 60 to 63.	5%	2,000	500	1921
1	Leroy, Ill., Waterworks.....	5%	500	500	June 1, 1921
2	Leroy, Ill., Waterworks.....	5%	1,000	500	June 1, 1922
2	Leroy, Ill., Waterworks.....	5%	1,000	500	June 1, 1923
2	Leroy, Ill., Waterworks.....	5%	1,000	500	June 1, 1924
2	Leroy, Ill., Sewer Bonds.....	5%	1,000	500	June 1, 1917
2	Leroy, Ill., Sewer Bonds.....	5%	1,000	500	June 1, 1918
2	Leroy, Ill., Sewer Bonds.....	5%	1,000	500	June 1, 1919
2	Leroy, Ill., Sewer Bonds.....	5%	1,000	500	June 1, 1920
1	Leroy, Ill., Sewer Bond.....	5%	500	500	June 1, 1921
6	Lexington, Ill., Sch. Dist. No. 215... Numbers 1 to 9.	5%	6,000	1,000 1,000 1,000 1,000 1,000	Apr. 1, 1919 Apr. 1, 1920 Apr. 1, 1921 Apr. 1, 1922 Apr. 1, 1923
1	Scott Co., Ill., School.....	5%	375	375	Apr. 1, 1924
1	Scott Co., Ill., School.....	5%	500	500	July 1, 1928
1	Scott Co., Ill., School.....	5%	375	375	July 1, 1932
1	Scott Co., Ill., School.....	5%	500	500	July 1, 1932
1	Scott Co., Ill., School.....	5%	375	375	July 1, 1933
5	Joe Daviess Co., Ill., Sch. Dist. No. 119. Numbers 6, 7, 8, 11, 12.	5%	5,000	1,000 1,000 1,000 1,000	Apr. 1, 1921 Apr. 1, 1922 Apr. 1, 1923 Apr. 1, 1926
1	Pekin Street Railway No. 79.....	4½%	100	1,000	Apr. 1, 1927
6	Pekin Street Railway Nos. 135 to 140	4½%	3,000	500	Apr. 1, 1931
Total additions			73,125		
Total previously listed			817,950		
Total Dec. 27, 1915.....			891,075		

February 18

9

1916

MRS. GALLAGHER ELECTED MEMBER OF CLAIMS AND ANNUITIES COMMITTEE.

On motion of Miss Rochford, seconded by Mrs. Thompson, the Secretary cast one ballot for each member present for Mrs. Gallagher as member of the Claims and Annuities Committee, to succeed Dr. Pietrowicz. Mrs. Gallagher was declared duly elected member of said Committee.

ADJOURNMENT.

On motion of Mrs. Nowlan, seconded by Mrs. Fursman, the meeting adjourned.

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

Regular Meeting—Official Report—April 19, 1916

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Wednesday, April 19, 1916. The President, Mr. Peterson, being absent, the meeting was called to order at 4:15 p. m. by Mrs. Fursman, Vice-President, and there were then

Present—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Doncker—5.

Absent—Mrs. Gallagher, Mrs. Thompson, Mr. Peterson, Mr. Collins—4.

MINUTES APPROVED.

Mrs. Nowlan moved that the minutes of the regular meeting of February 18, 1916, be approved as printed.
Motion seconded and carried.

COMMUNICATIONS.

MR. ARTHUR O. RAPE.

The Secretary, Mrs. Nowlan, read the following communications:

Chicago, March 23, 1916.

Mrs. Eleanor L. Nowlan,
Secretary, Teachers' Pension Board.

Dear Madam:

The attached letter from Mr. Arthur O. Rape, principal of the Ray School,

stating that he would like to be given credit for only five years of his nine and one-half years outside experience, provided he decides to become a contributor to the fund, is respectfully referred to the Teachers' Pension Board for consideration and reply.

Yours truly,

L. E. LARSON,
Secretary.

March 22, 1916.

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

Dear Sir:

While I have taught outside of Chicago 9½ years I would prefer to have you give me but 5 years credit for the outside teaching, making a total of 17 years upon which to calculate how much I should pay into the fund should I see fit to join it at close of June this year.

Yours sincerely,

ARTHUR O. RAPE,
Principal, Ray School.

Moved by Mrs. Nowlan that the matter be referred to the Committee on Claims and Annuities with power to act.
Motion duly seconded and carried.

STATEMENT OF RECEIPTS AND DISBURSEMENTS.

Account Public School Teachers' Pension and Retirement Fund, from December 1, 1915, to March 31, 1916.

Amount in Reserve Fund, November 30, 1915.....	\$891,075.00
Bonds purchased December 1, 1915, to March 31, 1916.....	107,700.00
Amount in Reserve Fund, March 31, 1916.....	\$998,775.00
Cash in hands of City Treasurer, December 1, 1915.....	\$ 7,416.02

RECEIPTS.

Deductions from teachers' salaries for November	\$ 13,185.25
Deductions from teachers' salaries for December	13,174.50
Deductions from teachers' salaries for January	13,326.75
Deductions from teachers' salaries for February	13,392.15
Deductions from teachers' salaries for March	13,445.25
Refunded by annuitants and former contributors returning to payment	6,547.44
Interest on School Tax Funds, Oct., Nov. and Dec.	5,948.82
Interest on Bank Deposits	383.29
Interest on Investments	14,870.42
Appropriation by Board of Education for 1915.....	115,515.08

Received during the period.....	209,788.95
Total	\$217,204.97

DISBURSEMENTS.

Paid to annuitants for December, January, February and March.....	\$ 79,951.64
Refunds (errors)	10.00
Refunds to teachers retiring with less than 15 years' service.....	205.95
Transferred for investment	107,700.00
Net premium and accrued interest on bonds bought.....	5,775.58

EXPENSE OF ADMINISTRATION.

H. G. Adair, printing	\$ 125.00
Barnard & Miller, printing.....	264.00
Edna Herron, stenographic and clerical services.....	304.20
Sarah A. O'Hern, clerical services.....	33.00
Eleanor L. Nowlan, recording secretary Pension Board, salary 1/2 year (first half).....	125.00
Recording Secretary, for postage.....	50.00
L. E. Larson, secretary Board of Education, for postage.....	100.00
Geo. E. Cole & Co., for office supplies.....	12.59
Heinley Restaurant Co., suppers for Canvassing Board at final election, November 10, 1915.....	40.00
Abe Abram Co., lettering window.....	1.20
Collyer's Messenger Service70
Dr. Grace H. Campbell, examination.....	5.00
Dr. Edward M. Holmes, examination	10.00
Dr. Mary J. Kearsley, examination.....	5.00
Dr. Mary J. Kearsley, examination.....	2.00
Dr. Margaret A. Riley, examination.....	3.00
Dr. Thomas H. Matthews, examination.....	4.00
Dr. John A. Balsey, examination.....	10.00
	985.94
Total Disbursements	\$194,629.11
Cash in hands of City Treasurer, March 31, 1916.....	22,575.86
	\$217,204.97

Respectfully submitted,

F. C. DONECKER,
Financial Secretary.

April 19, 1916.

Mr. Franklin C. Donecker,
Member, Teachers' Pension Board.

Dear Sir:

In compliance with your verbal request of this date I report to you below the names of those teachers who have returned to the membership in the Teachers' Pension Fund since my report to you of February 17, 1916:

Receipt No. 88, Feb. 19, 1916, Gertrude E. M. Pearson.....	\$ 128.77
Receipt No. 89, Feb. 21, 1916, Mabel R. Loucks.....	132.18
Receipt No. 90, Feb. 24, 1916, Nona McAuliffe	120.83
Receipt No. 91, Feb. 26, 1916, Catherine B. Dunne.....	37.50
Receipt No. 92, Feb. 29, 1916, Caroline G. Bastgen	309.96
Receipt No. 93, March 3, 1916, Laura V. Boothé	160.91
Receipt No. 94, March 7, 1916, Julia E. Connell	141.70
Receipt No. 95, March 7, 1916, Georgia E. Bennett.....	297.60
Receipt No. 96, March 11, 1916, Hilda M. Pierce	202.00
Receipt No. 97, March 13, 1916, Kathryn I. McFarland.....	254.71
Receipt No. 98, March 15, 1916, Agnes A. Smyth	71.20
Receipt No. 99, March 15, 1916, Katherine M. Doyle	79.10
Receipt No. 100, March 21, 1916, Louise B. Stine	30.37
Receipt No. 101, March 22, 1916, Emma B. Scudder	212.57
Receipt No. 102, April 1, 1916, Loretto J. Melaniphy.....	76.31
Receipt No. 103—VOID (See No. 96).	
Receipt No. 104, April 8, 1916, Valeria P. Chisholm.....	103.60
Receipt No. 105, April 8, 1916, Edna C. Steen	213.29

Receipt No. 106, April 11, 1916, Margaret J. Smith.....	\$ 351.18
Receipt No. 107, April 15, 1916, Elizabeth F. Hughes	72.32
Receipt No. 108, April 18, 1916, Antoinette W. Miller	326.58
Total	\$3,322.68

Yours truly,
L. E. LARSON,
Secretary.

Moved by Mrs. Nowlan that the report of the Financial Secretary be received and placed on the record. Motion seconded by Miss Rochford and carried.

**REPORTS OF STANDING COMMITTEES.
JUDICIARY AND FINANCE COMMITTEE.**

Miss Rochford, 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:

Barnard & Miller, Printers—	
To printing Receipts (10,000).....	\$11.00
To printing December, 1916, proceedings (1,000)	35.75
Geo. E. Cole & Co.—	
To pad, etc., for numbering machine	\$0.50
To paper10
To twine25
To paper10
To muclage05
	1.00

Dr. Anders Frick, to examination of Mrs. J. B. Rollins.....	5.00
Dr. Effa B. Davis, to examination of Mrs. J. B. Rollins.....	2.00
Edna Herron, to stenographic and clerical services from Feb. 7, 1916, to April 12, 1916.....	94.85

Outside Time Granted April 19, 1916.

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.

Name.	School.	Actual Outside Service.			Outside Service Credited for Pension Grouping.		
		Yrs.	Mos.	Wks.	Yrs.	Mos.	Wks.
Butterfield, Celia M.....	Harper	7	9	0	7	9	0
Griggs, Mildred E.....	Motley	7	0	0	7	0	0
Gurd, Edith M.....	Senn High	16	4	0	10	0	0
Johnston, H. L.....	Lane Technical High..	7	2.8	0	7	2.8	0
Kroll, Dorothea G.....	Stowe	16	0	0	10	0	0
Ledford, Louise M.....	4	2	0	4	2	0
Morrison, Maud C.....	Sabin	6	3	0	6	3	0
Scribner, Mary C.....	Copernicus	2	0	0	2	0	0
Scudder, Emma B.....	Swift	11	5	0	10	0	0
Sleeser, Margaret M.....	Senn High	8	9	2	8	9	2
Smith, Carrie R.....	McClellan	10	8	0	10	0	0
Strain, Adda M.....	Gary	18	2	0	10	0	0
Wolfender, Edith F.....	Howland	10	7	0	10	0	0
Rollins, Joana A. Baxter	Lowell	6	1.1	0	6	1.1	0

Miss Rochford moved that the report of the Judiciary and Finance Committee be adopted and made a part of the record. Motion seconded by Mr. Donecker and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker—5.
Absent—Mrs. Gallagher, Mrs. Thompson, Mr. Collins, Mr. Peterson—4.

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:

Jennie M. Knowlton, of the Burley School. Time of service, 15 years, 5 months, city time, between 1900 and 1916; 11 years outside time. Total, 26 years, 5 months. Annuity to date from April 1, 1916.

Carrie R. Smith, of the McClellan School. Time of service, 15 years, 3 months, 8 days, city time, between 1861 and 1913; 11 years outside time. Total, 26 years, 3 months, 8 days. Annuity to date from April 13, 1916.

Kate Starr Kellogg, district superintendent. Time of service, 26 years, city time. Annuity to date from March 6, 1916.

Disability Annuities.

The Committee on Claims and Annuities further respectfully reports and recommends that the application for disability annuity of Joana B. Rollins, of the Lowell School, be granted to take effect when she shall have complied with the provisions of the pension law. Time

of service, 14 years, 3 months, 15 days, city time, between 1907 and 1915; 6 years, 1 month, 2 days, outside time. Total, 20 years, 4 months, 17 days. Amount of annuity, \$27.96 per month. Annuity to date from September 30, 1915.

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:

Thomas F. McGrath, of the Lane Technical School. Amount contributed, \$30.00; amount of refund, \$15.00.

Lucy Frink Kuhn, of the Smyth School. Amount contributed, \$82.42; amount of refund, \$41.41.

Gertrude F. Erickson, of the Jirka School. Amount contributed, \$23.00; amount of refund, \$11.50.

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 in error be granted to the following named teachers:

Anna R. Sanders, University Avenue School, 50c each for the months of January and February, 1916; total\$1.00
Elizabeth A. Jordon, Throop School, for the month of September, 1915 .25

Mrs. Jeanne Pihlgren.

The Committee on Claims and Annuities further respectfully reports and recommends that a letter from Mr. W. L. Bodine, Superintendent of Compulsory Education, in regard to refund of money

to Mrs. Jeanne Pihlgren, was referred to this committee. The matter was submitted to Mr. Greenacre, attorney for the Board, who gave the following opinion:

Attorney's Opinion.

April 13, 1916.

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

Ladies and Gentlemen:

Your attorney, to whom has been referred the matter of the application of Mrs. Jeanne Pihlgren, who was an employe of the Board of Education as truant officer from January, 1896, to April 29, 1903 (when she resigned), for the return to her of moneys paid into the then pension fund, respectfully reports that it is his opinion that such claims should not be allowed.

During the period of these services and these contributions the teachers and employes had a combined pension fund. This is the fund into which Mrs. Pihlgren paid. After Mrs. Pihlgren resigned and on July 1, 1903, acts of the Legislature separated this combined fund and thereupon made it two funds, that is, the teachers' fund under an act of its own, and the employes' fund under an act of its own. Section 10 of the Employes' act provided that all sums theretofore contributed by employes under the provision of the former act for the combined fund should be set apart and held by the city treasurer as a part of the new employes fund and subject to the provisions of its separate act. As Mrs. Pihlgren was an employe and not a teacher, the money paid by her into the combined fund came under the provision of this Section 10 and was withheld by the city treasurer for the benefit of and became a part of the

employes' fund, and since such separation of the funds her contributions have not been and are not now any part of the teachers' fund. Therefore any claim she may have must be against the employes' fund and could not be maintained against, and should not be paid from, the teachers' fund.

As this disposes of the matter as far as your fund is concerned I have not considered the question of the statute of limitations or any of the other matters that may be involved in the matter.

Yours truly,
I. T. GREENACRE.

APPOINTMENTS OF PHYSICIANS.

The committee further respectfully reports and recommends that Dr. Anson Cameron, 25 East Elm street, and Dr. J. J. Muldoon, 937 Rush street, be appointed to examine Mr. Herbert Miller, applicant for disability pension, whose application is accompanied by his own doctors certificate.

Miss Abbe moved that the report be adopted and made a part of the record. Motion seconded and carried by the following roll call vote:

Ayes—Miss Abbe, Mrs. Fursman, Miss Rochford, Mrs. Nowlan, Mr. Donecker—5.
Absent—Mrs. Gallagher, Mrs. Thompson, Mr. Collins, Mr. Peterson—4.

ADJOURNMENT.

On motion of Mrs. Nowlan, seconded by Miss Abbe, the meeting adjourned. Respectfully submitted,

ELEANOR L. NOWLAN,
Recording Secretary.
CHARLES S. PETERSON,
President.



H. G. Adair Printing
107-111 N. Market St
CHICAGO

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

Regular Meeting—Official Report—June 16, 1916

There being no quorum present, the meeting adjourned to meet Friday, June 30, 1916.

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

Adjourned Regular Meeting—Official Report—June 30, 1916

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 30, 1916. The meeting was called to order by the Vice-President, Mrs. Fursman, at 4:15 p. m., and there were then

Present—Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent—Mr. Peterson—1.

ADOPTION OF MINUTES.

On motion of Miss Rochford, seconded by Mrs. Thompson, the minutes of the regular meeting of the Pension Board, held April 19, 1916, were approved as printed.

COMMUNICATIONS.

Duplicate Pension Warrants.

The Secretary, Mrs. Nowlan, presented the following communications:

Chicago, June 23, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dear Madam:

On June 16th you were advised that pension warrants Nos. 53206, 53759 and 54306, each in the sum of \$35.88, drawn to the order of Eliza E. Lord in payment of pension for the months of February, March and April, 1916, respectively, were lost in the mails after having been received at her address in Wisconsin and forwarded to her in Pennsylvania.

I attach hereto request from Mrs. Lord for duplicate warrants, and would recommend that authority be granted for the issuance of the duplicate warrants with the provision that Mrs. Lord shall file the necessary indemnity bond covering the issuance of such warrants.

Yours

L. E. LARSON,
Secretary.

Mr. Lewis E. Larson, C'y,
Dear Sir:

Enclosed please find receipt for May pension warrant. Please send me duplicate warrants for the three which

have been lost. I am willing to file the necessary indemnity bonds for them, as you suggest.

Thanking you for your kindness, I am,

Yours sincerely,
ELIZA E. LORD.

Miss Rochford moved that the communications be accepted and made a part of the record and that the request be granted. Motion carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent: Mr. Peterson—1.

Return to Active Service.

The Secretary, Mrs. Nowlan, presented the following communication:

Chicago, May 16, 1916.

Mrs. Eleanor L. Nowlan,
Secretary Teachers' Pension Board.
Dead Madam:

Clara Putzki, who was put on the pension roll some months ago and received pension, is to be placed on the list for appointment by the Superintendent of Schools in accordance with his letter to me of May 10th and Miss Putzki has made refund in the sum of \$210.03, being amount received by her from the pension fund since retirement, less the amount due the fund because of such retirement in the sum of \$109.97. As Miss Putzki is to return to active service, I would recommend that her name be taken from the pension roll dating from May 1, 1916, in accordance with her wish.

Yours truly,
L. E. LARSON,
Secretary.

Mrs. Thompson moved that refund be accepted and the name of Clara Putzki be taken from the pension roll. Motion seconded by Mr. Donecker and carried.

PENSION WARRANT DEPOSITED BACK.

The Secretary, Mrs. Nowlan, presented the following communication:

Chicago, June 6, 1916.
 Mrs. Eleanor L. Nowlan,
 Secretary Teachers' Pension Board.
 Dear Madam:

Harriet N. Winchell died April 19, 1916. The April warrants had already been issued. The April warrant No. 54564, in the sum of \$40.00, was therefore held and later it was deposited back to the account of the Teachers' Pension fund. In May another warrant was issued for balance due the

estate of Miss Winchell in April. This warrant is being held here awaiting the call of the proper representative of her estate.

Yours truly,

L. E. LARSON,
 Secretary.

On motion of Mrs. Nowlan, seconded by Miss Rochford, the above communication was received and ordered made a part of the record.

REPORT OF FINANCIAL SECRETARY.

June 16, 1916.

**Statement of Receipts and Disbursements.
 Account Public School Teachers' Pension and Retirement Fund.
 April 1 to June 1, 1916.**

Amount in Reserve Fund April 1, 1916.....	\$ 998,775.00
Bonds purchased April 1 to June 1, 1916.....	5,000.00
Amount in Reserve Fund June 1, 1916.....	1,003,775.00
Cash in hands of City Treasurer April 1, 1916.....	22,575.86

RECEIPTS.

Deductions from Pay Rolls for April.....	\$13,610.25	
Refunded by Annuityants and Returning Contributors.....	9,353.24	
Interest on School Tax Funds for January, February and March.....	2,154.32	
Interest on bank deposits.....	155.62	
Interest on investments due April, May and June 1st.....	9,963.37	
Total receipts for the period.....		35,236.80
Total.....		\$ 57,812.66

DISBURSEMENTS.

Paid to Annuityants for April and May.....	39,488.03
Refunds, errors.....	1.25
Refunds to teachers retiring with less than 15 years' service.....	67.71
Transferred for investment.....	5,000.00
Premium and accrued interest on bonds bought.....	246.08

EXPENSE OF ADMINISTRATION.

Barnard and Miller, printing.....	\$46.75
G. E. Cole, printing.....	1.00
Edna Herron, stenographic services.....	94.85
Dr. Anders Frick, examination.....	5.00
Dr. Effa V. Davis, examination.....	2.00
	149.60

Total payments.....	44,952.67
Cash in hands of City Treasurer June 1, 1916.....	12,859.99
	\$ 57,812.66

Respectfully submitted,

F. C. DONECKER,
 Financial Sec'y.
 June 16, 1916.

Mr. Franklin C. Donecker,
 Member Teachers' Pension Board.

Dear Sir:

I send you herewith report of teachers who have returned to membership in the Teachers' Pension Fund since my last report, April 19, 1916:

Receipt No. 109, April 20, 1916, Catherine M. Giffin.....	\$ 75.34
Receipt No. 110, April 22, 1916, Della A. Finnegan.....	68.30
Receipt No. 111, April 24, 1916, Katharine A. Dunn.....	238.06
Receipt No. 112, April 25, 1916, Lillian M. B. Hagemann.....	262.62
Receipt No. 113, April 27, 1916, Alice C. McHugh.....	89.51
Receipt No. 114, April 27, 1916, Daniel J. Bee.....	407.66
Receipt No. 115, April 28, 1916, Blanche M. Hart.....	314.64
Receipt No. 116, April 28, 1916, Katherine C. T.....	22.03
Receipt No. 117, May 1, 1916, Mary J. O'Rygan.....	354.70
Receipt No. 118, May 1, 1916, Helga N. Kruger.....	103.27
Receipt No. 119, May 1, 1916, Katherine C. Su.....	331.76
Receipt No. 120, May 6, 1916, Grace L. Kruger.....	205.09
Receipt No. 121, May 6, 1916, Mary E. K. Foley.....	20.81
Receipt No. 122, May 8, 1916, Agnes W. Beyea.....	154.38
Receipt No. 123, May 8, 1916, Nellie M. Powers.....	284.17
Receipt No. 124, May 9, 1916, M. Angela Hillan.....	32.03
Receipt No. 125, May 10, 1916, Mary V. Johnston.....	257.78
Receipt No. 126, May 13, 1916, Maude L. C. Farr.....	51.85
Receipt No. 127, May 13, 1916, Eleanor K. Cull.....	130.35
Receipt No. 128, May 13, 1916, Regina M. Brahm.....	154.75

Receipt No. 129,	May 13,	1916,	Catherine S. Gelin.....	109.57
Receipt No. 130,	May 13,	1916,	M. Ella Green.....	193.03
Receipt No. 131,	May 17,	1916,	Adele Alexander.....	86.69
Receipt No. 132,	May 17,	1916,	Ray Rothschild.....	205.35
Receipt No. 133,	May 19,	1916,	Minnie X. Rothschild.....	133.05
Receipt No. 134,	May 20,	1916,	Nellie Cavanaugh.....	246.04
Receipt No. 135,	May 20,	1916,	Edna M. Gurley.....	139.70
Receipt No. 136,	May 24,	1916,	Geraldine O. Nate.....	230.58
Receipt No. 137,	May 24,	1916,	Alice L. Parker.....	296.08
Receipt No. 138,	May 25,	1916,	Florence Olmstead.....	162.17
Receipt No. 139,	May 25,	1916,	Nellie E. Byrud.....	344.07
Receipt No. 140,	May 26,	1916,	Ella G. Walsh.....	185.89
Receipt No. 141,	(Void)	See No. 142.		
Receipt No. 142,	May 27,	1916,	Ora M. Zuck.....	169.62
Receipt No. 143,	May 27,	1916,	Mary W. Malone.....	291.14
Receipt No. 144,	May 27,	1916,	Jennie A. Wilcox.....	411.05
Receipt No. 145,	May 27,	1916,	Teresa F. Sloan.....	155.29
Receipt No. 146,	May 27,	1916,	Ella M. Biester.....	264.79
Receipt No. 147,	May 27,	1916,	Mathilde Carr.....	161.42
Receipt No. 148,	May 29,	1916,	Nora Jordan.....	235.30
Receipt No. 149,	May 31,	1916,	Mary E. Davis.....	208.44
Receipt No. 150,	(Void)	See No. 161.		
Receipt No. 151,	May 31,	1916,	Oscar L. McMurry.....	443.70
Receipt No. 152,	May 31,	1916,	Jennie A. Lyon.....	277.06
Receipt No. 153,	May 31,	1916,	Esther G. Williams.....	80.50
Receipt No. 154,	May 31,	1916,	Katherine A. Boylan.....	185.21
Receipt No. 155,	June 1,	1916,	Jean W. Law.....	117.15
Receipt No. 156,	June 1,	1916,	Louise V. Haisman.....	284.24
Receipt No. 157,	June 2,	1916,	Elizabeth A. Jordan.....	143.03
Receipt No. 158,	June 2,	1916,	Mary G. Hennebry.....	139.46
Receipt No. 159,	June 2,	1916,	Alice F. Scoville.....	223.76
Receipt No. 160,	June 5,	1916,	William Bachrach.....	168.53
Receipt No. 161,	June 5,	1916,	Anne A. Burke.....	302.68
Receipt No. 162,	June 5,	1916,	Luella H. Spurlock.....	128.06
Receipt No. 163,	June 6,	1916,	Margaret P. Sample.....	191.20
Receipt No. 164,	June 6,	1916,	Elizabeth H. Allen.....	158.34
Receipt No. 165,	June 6,	1916,	Helen Enelow.....	107.36
Receipt No. 166,	June 6,	1916,	Jay C. Edwards.....	360.30
Receipt No. 167,	June 6,	1916,	Mame A. Trainor.....	165.53
Receipt No. 168,	June 6,	1916,	Jennie O. L. Marcotte.....	179.11
Receipt No. 169,	June 6,	1916,	Grace Drummond.....	90.59
Receipt No. 170,	June 6,	1916,	Myrtle Ettlinger.....	90.54
Receipt No. 171,	June 6,	1916,	Bertha C. Muentner.....	202.19
Receipt No. 172,	June 6,	1916,	Abigail C. Young.....	155.88
Receipt No. 173,	June 6,	1916,	Grace J. Rauth.....	171.78
Receipt No. 174,	June 6,	1916,	Margaret M. Rauth.....	203.13
Receipt No. 175,	June 7,	1916,	Elma Weed.....	257.27
Receipt No. 176,	June 7,	1916,	Jennie M. Briody.....	83.43
Receipt No. 177,	June 8,	1916,	Elizabeth L. Maher.....	147.12
Receipt No. 178,	June 8,	1916,	Margaret V. Maher.....	134.01
Receipt No. 179,	June 8,	1916,	Kate M. Flannagan.....	182.87
Receipt No. 180,	June 9,	1916,	Emma M. Higgs.....	168.89
Receipt No. 181,	June 10,	1916,	Mabel L. Cameron.....	133.10
Receipt No. 182,	June 10,	1916,	Mary G. Pearce.....	169.87
Receipt No. 183,	June 10,	1916,	Isabelle J. Patton.....	309.37
Receipt No. 184,	June 10,	1916,	Bairtrice Oleson.....	143.50
Receipt No. 184a,	June 10,	1916,	Mary E. Ryan.....	164.25
Receipt No. 185,	June 10,	1916,	Mary A. O'Neill.....	123.45
Receipt No. 186,	June 10,	1916,	Mary T. O'Connell.....	283.37
Receipt No. 187,	June 12,	1916,	Claire Lund Smith, return of refund with interest....	39.25
Receipt No. 188,	June 12,	1916,	Augusta Highland.....	210.22
Receipt No. 189,	June 12,	1916,	Ida L. Shilberg.....	177.92
Receipt No. 190,	June 12,	1916,	Mabel E. Higgs.....	108.50
Receipt No. 191,	June 12,	1916,	Lee Roth.....	144.90
Receipt No. 192,	June 14,	1916,	Katherine J. S. Bradley.....	173.09
Receipt No. 193,	June 15,	1916,	Nora Kennedy.....	187.12
Receipt No. 194,	June 16,	1916,	Della A. W. Liggett.....	143.42

Yours truly,

L. E. LARSON,
Secretary.Mr. Franklin C. Donecker,
Member Teachers' Pension Board,

June 30, 1916.

Dear Sir:

I send you herewith report of teachers who have returned to membership in the Teachers' Pension Fund since my last report on June 16, 1916:

Receipt No. 195,	June 16,	1916,	Katharine A. P. Murphy....	\$201.11
Receipt No. 196,	June 17,	1916,	Anna A. Alcock.....	288.30
Receipt No. 197,	June 17,	1916,	Minnie E. Smith.....	102.16
Receipt No. 198,	June 19,	1916,	Winifred Berry.....	123.19
Receipt No. 199,	June 22,	1916,	Charles E. Hummel.....	91.33

Receipt	No. 200,	June 23,	1916,	Myra W. Lewis.....	246.61
Receipt	No. 201,	June 23,	1916,	Isaac D. Phillips.....	167.90
Receipt	No. 202,	June 23,	1916,	Nettie C. Burley.....	144.54
Receipt	No. 203,	June 23,	1916,	Edith I. Larson.....	145.60
Receipt	No. 204,	June 23,	1916,	Eva J. Riley.....	216.14
Receipt	No. 205,	June 23,	1916,	Anna Smith.....	103.71
Receipt	No. 206,	June 23,	1916,	Margaret S. O'Neill.....	155.13
Receipt	No. 207,	June 23,	1916,	Sarah C. O'Donnell.....	312.21
Receipt	No. 208,	June 23,	1916,	Eleanor Kennedy.....	188.68
Receipt	No. 209,	June 23,	1916,	John F. Maclear.....	147.58
Receipt	No. 210,	June 23,	1916,	Ellen W. Dennis.....	460.15
Receipt	No. 211,	June 23,	1916,	Cordella A. Winn.....	233.71
Receipt	No. 212,	June 23,	1916,	Mabel Waite Cress.....	87.15
Receipt	No. 213,	June 24,	1916,	Marie A. R. Sexton.....	10.70
Receipt	No. 214,	June 24,	1916,	Daniel A. Tear.....	382.75
Receipt	No. 215,	June 24,	1916,	Mary W. Manning.....	257.65
Receipt	No. 216,	June 26,	1916,	Mary E. O'Brien.....	259.37
Receipt	No. 217,	June 26,	1916,	Elizabeth M. Daly.....	101.29
Receipt	No. 218,	June 26,	1916,	Effie D. Bailey.....	49.58
Receipt	No. 219,	June 26,	1916,	Fred W. Buchholz.....	510.69
Receipt	No. 220,	June 26,	1916,	Laura M. Buchholz.....	211.66
Receipt	No. 221,	June 26,	1916,	Mary J. Furlong.....	126.76
Receipt	No. 222,	June 26,	1916,	Lucy Brown.....	119.47
Receipt	No. 223,	June 26,	1916,	Mary A. G. Kristan.....	144.12
Receipt	No. 224,	June 26,	1916,	M. Mabel Kempe.....	263.14
Receipt	No. 225,	June 26,	1916,	Anne Wagner.....	76.81
Receipt	No. 226,	June 26,	1916,	Ida M. MacLean.....	316.18
Receipt	No. 227,	June 26,	1916,	Margaret H. Dodge.....	243.64
Receipt	No. 228,	June 27,	1916,	Annie J. McLelland.....	185.78
Receipt	No. 229,	June 27,	1916,	Margaret M. Stack.....	135.71
Receipt	No. 230,	June 27,	1916,	Abram H. Conrad.....	458.25
Receipt	No. 231,	June 27,	1916,	Loretta G. Harkins.....	111.67
Receipt	No. 232,	June 27,	1916,	Tillie W. Johnson.....	180.22
Receipt	No. 233,	June 27,	1916,	Mae T. Stinson.....	235.34
Receipt	No. 234,	June 27,	1916,	Margaret C. Byrne.....	211.30
Receipt	No. 235,	June 27,	1916,	Grace Gallagher.....	238.04
Receipt	No. 236,	June 27,	1916,	Starry Carol.....	172.13
Receipt	No. 237,	June 27,	1916,	Lillie S. Barkell.....	275.79
Receipt	No. 238,	June 27,	1916,	Sarah Howard.....	124.90
Receipt	No. 239,	June 27,	1916,	Catherine M. Kelly.....	73.03
Receipt	No. 240,	June 27,	1916,	Mae W. Roberts.....	135.73
Receipt	No. 240a,	June 27,	1916,	Bertha M. Jones.....	254.30
Receipt	No. 241,	June 27,	1916,	Mamie Jones Buckley.....	334.04
Receipt	No. 242,	June 27,	1916,	Charles S. Winslow.....	159.32
Receipt	No. 243,	June 28,	1916,	Clara E. Dunn.....	157.60
Receipt	No. 244,	June 28,	1916,	Mabel R. Butler.....	123.32
Receipt	No. 245,	June 28,	1916,	Florence S. Crabb.....	143.53
Receipt	No. 246,	June 28,	1916,	Adeline C. McCoy.....	131.93
Receipt	No. 247,	June 28,	1916,	Stella L. Thumel.....	158.50
Receipt	No. 248,	June 28,	1916,	Elizabeth R. Jansen.....	133.00
Receipt	No. 249,	June 28,	1916,	Sada W. Williams.....	230.79
Receipt	No. 250,	June 28,	1916,	Lotta Goldwach.....	142.98
Receipt	No. 251,	June 28,	1916,	Fannie Frank.....	140.37
Receipt	No. 252,	June 28,	1916,	Maude Laffey.....	212.50
Receipt	No. 253,	June 28,	1916,	Elizabeth R. Powers.....	209.95
Receipt	No. 254,	June 28,	1916,	Edward E. Hill.....	481.78
Receipt	No. 255,	June 28,	1916,	Walter R. Hatfield.....	319.45
Receipt	No. 256,	June 28,	1916,	Myrtle V. Doyle.....	120.08
Receipt	No. 257,	June 28,	1916,	Bertha Sample.....	107.57
Receipt	No. 258,	June 28,	1916,	Mae F. Sable.....	237.17
Receipt	No. 259,	June 29,	1916,	Peter W. Verduin.....	278.53
Receipt	No. 260,	June 29,	1916,	Emma E. M. Bielenberg.....	172.95
Receipt	No. 261,	June 29,	1916,	Margaret C. Lord.....	373.43
Receipt	No. 262,	June 29,	1916,	Dorothea H. Andresen.....	147.45
Receipt	No. 263,	June 29,	1916,	Sara Bloch.....	123.54
Receipt	No. 264,	June 29,	1916,	Susie E. Liston.....	170.61
Receipt	No. 265,	June 29,	1916,	Agnes B. Clohesy.....	124.63
Receipt	No. 266,	June 29,	1916,	Anna R. Coglan.....	151.48
Receipt	No. 267,	June 29,	1916,	Maurice C. Lipman.....	131.68
Receipt	No. 268,	June 29,	1916,	Anna A. Bessor.....	289.60
Receipt	No. 269,	June 29,	1916,	Joseph F. Sweet.....	484.27
Receipt	No. 270,	June 29,	1916,	Helena A. Puetz.....	100.67
Receipt	No. 271,	June 29,	1916,	Walter Shea.....	170.03
Receipt	No. 272,	June 30,	1916,	Madge G. Rodgers.....	241.89
Receipt	No. 273,	June 30,	1916,	Ella M. Mines.....	137.86
Receipt	No. 274,	June 30,	1916,	Anna C. De Merse.....	85.93
Receipt	No. 275,	June 30,	1916,	Mary J. Ament.....	165.03
Receipt	No. 276,	June 30,	1916,	Lena T. Larsen.....	384.81
Receipt	No. 277,	June 30,	1916,	Annie L. Connery.....	266.46
Receipt	No. 278,	June 30,	1916,	Lillian M. McCullough.....	138.73
Receipt	No. 279,	June 30,	1916,	Isabelle A. Brady.....	186.97
Receipt	No. 280,	June 30,	1916,	Gertrude M. Smith.....	186.52
Receipt	No. 281,	June 30,	1916,	Allison W. Augur.....	283.96
Receipt	No. 282,	June 30,	1916,	Edith J. Tompkins.....	328.20

Receipt No. 283, June 30, 1916,	Nellie M. Hubbard.....	130.59
Receipt No. 284, June 30, 1916,	Bessie T. Reese.....	103.19
Receipt No. 285, June 30, 1916,	Bertha C. Brown.....	294.35
Receipt No. 286, June 30, 1916,	Celia Brown	257.88

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mr. Donecker, seconded by Mrs. Nowlan, the report of the Financial Secretary was adopted.

REPORTS OF STANDING COMMITTEES.

Judiciary and Finance Committee.

Miss Rochford, 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:

Barnard & Miller,	To printing 1,000 Proceedings (February 18, 1916).....	\$36.00
	To printing 500 copies index to bound proceedings	38.20
H. G. Adair,	To printing 5 M Affidavits of Outside Time (2 sides).....	22.25
	To printing 1,000 Proceedings, April 19th meeting.....	17.00
Dr. J. J. Muldoon,	To examination of Mr. Herbert Miller, applicant for disability annuity	5.00
Dr. Anson Cameron,	To examination of Mr. Herbert Miller, applicant for disability annuity	10.00
Edna Herron,	To stenographic and clerical services from April 12, 1916, to June 8, 1916.....	49.60
Eleanor L. Nowlan, Rec. Sec'y,	To salary one-half year (first half)	125.00

I. T. Greenacre,
To services as attorney for Pension Board from June 19, 1914, to June 9, 1916.....

1,459.25

APPROPRIATION FOR POSTAGE FOR USE OF SECRETARY OF BOARD OF EDUCATION.

The Committee on Judiciary and Finance respectfully reports and recommends that an appropriation be made for postage for the use of the Secretary of the Board of Education in the sum of twenty-five dollars (\$25.00).

APPROPRIATION FOR POSTAGE FOR USE OF SECRETARY OF BOARD OF TRUSTEES.

The Committee further respectfully reports and recommends that an appropriation be made for postage for the use of the Secretary of the Board of Trustees in the sum of fifty dollars (\$50.00).

APPROPRIATION FOR EXPENSES OF ANNUAL ELECTION.

The Committee further respectfully reports and recommends that an appropriation be made for expenses of the Annual Election of members of the Board of Trustees in the sum of three hundred dollars (\$300.00).

PAYMENT TO BROCK & RANKIN FOR BINDING PROCEEDINGS.

The Committee further respectfully reports and recommends that the bill of Brock & Rankin for binding 50 volumes of proceedings of the Pension Board at 75 cents each be paid out of the appropriation made for this purpose on May 10, 1913. Amount \$37.50.

OUTSIDE TIME APPROVED JUNE 30, 1916.

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.

Name.	School.	Actual Outside Service.			Outside Service Credited for Pension Grouping.		
		yrs.	mos.	wks. da.	yrs.	mos.	wks. da.
Baker, Margaret	Parker High.....	9	0	0	9	0	0
Bennett, Georgia E.	Marshall High.....	2	8	0	2	8	0
Campbell, W. H.	Exam. Dept.....	6	0	0	6	0	0
Cavanaugh, Nellie	Jackson	9-5/9	0	0	9-5/9	0	0
Chisholm, Valeria R.	Yale	3	3	0	4 1/2	3	0
Crellin, Mary F.	Gray	8	0	0	8	0	0
Edwards, Jay C.	Beidler	10	8	0	10	0	0
Feagan, Effie L.	Cregler	5	0	0	5	0	0
Hennebry, Mary G.	Smyth	5	0	0	4	6	0
Miller, Herbert	Crane Tech.	4	6	0	4	0	0
Pettitt, Anna	Riis	11	0	0	10	0	0
Proctor, Lavina A.	Hayes	11	0	0	10	0	0
Reardon, Luella J.	Stewart	16 3/4	0	0	10	0	0
Reed, W. W.	Washburne	17-4/9	0	0	10	0	0
Rhinesmith, Wilma	Stewart	5	0	0	5	0	0

Name.	School.	Actual				Outside Service				Outside Service Credited for Pension Grouping.			
		yrs.	mos.	wks.	da.	yrs.	mos.	wks.	da.	yrs.	mos.	wks.	da.
Rogers, Agnes A.....	Englewood High	1	0	0	..	1	0	0	..	1	0	0	..
Sloan, Eliza M.....	Senn High.....	2	0	0	..	2	0	0	..	2	0	0	..
Smith, Elizabeth.....	Bowen High.....	18	0	0	..	10	0	0	..	10	0	0	..
Steen, Edna Chapin.....	McCormick	11	6	0	..	10	0	0	..	10	0	0	..
Sweeney, Katherine R.....	LaFayette	7	9	0	..	7	9	0	..	7	9	0	..
Lyons, Marian C.....	6-5	6	0	..	6-5	6	0	..	6-5	6	0	..
Tiffany, Maude.....	Lowell	5	6	0	..	5	6	0	..	5	6	0	..
Truscott, Laura M.....	Parker High.....	18	0	0	..	10	0	0	..	10	0	0	..
Walcott, Myra.....	5	1	0	..	5	1	0	..	5	1	0	..
Tuck, Ora M.....	Bryn Mawr.....	7	8	0	..	7	8	0	..	7	8	0	..

On motion of Miss Rochford, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent: Mr. Peterson—1.

CLAIMS AND ANNUITIES COMMITTEE.

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:

Frances E. Ebel, of the McLaren School—Time of service, 27 years, 3 mos. city time, between 1885 and 1916. Annuity to date from May 9, 1916.

Lavina A. Proctor, of the Hayes School—Time of service 16 years, 5 mos. city time, between 1899 and 1916; 10 years outside time. Total 26 years., 5 mos. Annuity to date from May 1, 1916.

Celia Mullen, of the Lowell School—Time of service, 20 years, 4½ mos. city

time, between 1895 and 1916; 4 years, 6½ mos. outside time. Total 25 years, ¾ mo. Annuity to date from April 17, 1916.

Charlotte Scobey Signor, of the Forestville School—Time of service, 28 years, 8 mos. city time, between 1887 and 1916. Annuity to date from April 13, 1916.

Herbert Miller, of the Crane Technical High School—Time of service, 20 years, 4 mos. city time, between 1895 and 1916; 4 years, 6 mos. outside time. Total 25 years. Annuity to date from January 1, 1916.

Note. Full pension, application for which was filed December 27, 1915, is granted to Herbert Miller because additional information regarding the length of school year where he taught in 1891-92 discloses the fact that he has credit for full 25 years' experience.

REFUND TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS' SERVICE.

The Committee further reports and recommends that the applications for refunds of one-half the amount contributed by them be granted to the following named teachers, who have retired from the service, having taught less than 15 years:

Name.	School.	Amount Contributed	Amount of Refund.
Adelaide Kennedy.....	Washburne	\$64.48	\$32.24
Adeline Erickson.....)		
Bearfield.....)	Wells	8.00	4.00
Hazel Aurrand	Penn	13.00	6.50

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:

Nellie Cavanaugh, of the Jackson School	\$30.00
Madge Rogers, of the Delano School	6.00
Frances C. Munson, of the Anderson School	1.50
Helen V. Horan, of the Gray School50
Walter Scott McKee, of the Englewood High	1.50
Mary E. Walsh, of the Burke School	1.00
Ella M. Biester, of the Felsenthal School	30.00

APPOINTMENT OF PHYSICIANS.

The Committee further reports and recommends that the following phy-

sicians be appointed to examine Mrs. Maude Daniels Jacobs, of the Irving School, whose application for disability annuity is accompanied by her own doctor's report. Dr. Margaret Riley, 3214 Lexington street, and Dr. Wood, 5345 Dorchester avenue.

Deduction from Salary.

Miss Helen O'Brien, a teacher in the McLaren School, writes that only \$1.50 per month is being deducted from her check while \$3.00 should be deducted as she has been contributing to the pension fund for more than 15 years.

The Committee recommends that the Secretary of the Board of Education be informed of this fact and requested to deduct \$3.00 per month from her salary.

OUTSIDE TIME OF MR. ARTHUR O. RAPE.

The Claims and Annuities Committee further reports that in the case of Mr

Arthur O. Rape, it is our opinion that it will be necessary to count the 9½ years in calculating the amount he should pay into the Fund.

On motion of Miss Abbe, seconded by Mrs. Fursman, the report of Claims and Annuities was adopted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent: Mr. Peterson—1.

On motion of Mrs. Gallagher, seconded by Miss Rochford, the meeting recessed until 5:30 p. m.

MEETING RECONVENED.

The meeting of the Board reconvened at 5:30 p. m.

Present: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent: Mr. Peterson—1.

MINUTES ADOPTED.

The Secretary, Mrs. Nowlan, read the minutes of the regular meeting of June 16, 1916, and the adjourned regular meeting of June 30, 1916. Mrs. Gallagher moved the adoption of the same as read. Motion seconded by Mr. Collins and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Donecker, Mr. Collins—8.

Absent: Mr. Peterson—1.

Resignation of Mr. Franklin C. Donecker.

Mr. Donecker presented the following resignation:

Chicago, June 30, 1916.

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

Ladies and Gentlemen:

I hereby tender my resignation as Financial Secretary and as member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, to take effect at once.

Respectfully yours,

FRANKLIN C. DONECKER,

On motion of Mrs. Gallagher, seconded by Miss Abbe, the resignation was accepted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Collins—7.

Absent: Mr. Peterson—1.

ELECTION TO FILL VACANCY.

Miss Abbe moved that the Board proceed to fill the vacancy caused by the resignation of Mr. Donecker as Trustee. Motion seconded by Mrs. Gallagher and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Miss Rochford, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Collins—7.

Absent: Mr. Peterson—1.

Miss Abbe placed in nomination the name of Mrs. Stella P. Halvorsen, of the Bismarck School, to fill the vacancy created by the resignation of Mr. Donecker. Nomination seconded by Miss Rochford and the members proceeded to cast their ballots.

The Secretary announced that the result of the ballot showed seven votes cast for Mrs. Halvorsen as Trustee. The Chairman declared Mrs. Halvorsen elected.

ELECTION OF FINANCIAL SECRETARY.

Miss Abbe moved that the Board proceed to elect a Financial Secretary to fill the vacancy caused by the resignation of Mr. Donecker. Motion seconded by Mrs. Thompson and carried.

Miss Abbe nominated Stella P. Halvorsen; nomination seconded by Mrs. Thompson. There being no other nominations, the members proceeded to ballot for the office of Financial Secretary.

The canvass of the ballot showed eight ballots cast for Mrs. Halvorsen and the Chairman declared Mrs. Halvorsen elected Financial Secretary.

RESIGNATION OF SARA C. ROCHFORD.

Miss Rochford presented the following resignation:

Chicago, June 30, 1916.

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

Ladies and Gentlemen:

I hereby tender my resignation as a member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund to take effect immediately.

SARA C. ROCHFORD,
Hedges School.

On motion of Mrs. Thompson, seconded by Mrs. Fursman, the resignation was accepted by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mr. Collins, Mrs. Halvorsen—7.

Absent—Mr. Peterson—1.

ELECTION TO FILL VACANCY.

Mrs. Gallagher moved that the Board proceed to fill the vacancy on the Board of Trustees caused by the resignation of Miss Rochford, as Trustee. Motion seconded by Mr. Collins and carried by the following roll call vote:

Ayes: Miss Abbe, Mrs. Gallagher, Mrs. Fursman, Mrs. Thompson, Mrs. Nowlan, Mrs. Halvorsen, Mr. Collins—7.

Absent: Mr. Peterson—1.

Mrs. Gallagher placed in nomination the name of Helen Roat, of the Otis School, to fill the vacancy; motion seconded by Mr. Collins. There being no other nominations, the members proceeded to cast their ballots.

The Secretary announced that the result of the ballot showed seven votes cast for Helen Roat, as Trustee. The Chairman declared Helen Roat elected Trustee.

RESIGNATION OF MRS. ELEANOR L. NOWLAN AS RECORDING SECRETARY.

Mrs. Nowlan presented the following resignation:

June 30, 1916.

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

Ladies and Gentlemen:

I hereby tender my resignation as Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, to take effect at once.

Respectfully yours,

ELEANOR L. NOWLAN.

On motion of Mrs. Thompson, seconded by Mrs. Gallagher, the resignation was accepted.

ELECTION OF RECORDING SECRETARY.

Mrs. Thompson placed in nomination the name of Miss Mary M. Abbe to fill the vacancy caused by the resignation of Mrs. Nowlan as Recording Secretary. Motion seconded by Mrs. Gallagher. There being no other nominations, the members proceeded to ballot for the office of Recording Secretary.

The canvass of the ballot showed 7 ballots cast for Miss Abbe for Recording Secretary. The Chairman declared Miss Abbe elected Recording Secretary.

ADJOURNMENT.

On motion of Mrs. Thompson, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
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—September 15, 1916

A Special Meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, September 15, 1916. The President, Mr. Peterson, called the meeting to order at 4:15 p. m., and there were then

Present: Mrs. Gallagher, Miss Abbe, Mrs. Halvorsen, Mrs. Thompson, Mr. Peterson—5.

Absent: Mrs. Fursman, Mrs. Roat, Mr. Collins, Mrs. Nowlan—4.

RESIGNATION OF MRS. ELEANOR L. NOWLAN AS TRUSTEE.

The Recording Secretary, Miss Abbe, reported that the meeting had been called at the request of Miss Abbe, Mrs. Thompson and Mrs. Halvorsen to take action on the resignation of Mrs. Eleanor L. Nowlan, as Trustee, as stated in the call for the meeting. Miss Abbe then read the following letter of resignation:

Sept. 12, 1916.

Miss Mary A. Abbe, Rec. Sec.
Teachers' Pension and Retirement
Fund.

My dear Miss Abbe:

I hereby tender my resignation as Trustee of the Teachers' Pension and Retirement Fund, to take effect at once.

Sincerely,
ELEANOR L. NOWLAN.

Miss Abbe moved that the resignation of Mrs. Nowlan, as Trustee, be accepted. Motion duly seconded and carried.

ELECTION TO FILL VACANCY.

Moved by Mrs. Gallagher that the Board proceed at once to fill the vacancy caused by the resignation of Mrs. Nowlan. Motion duly seconded and carried.

Miss Abbe nominated Miss Wilma Rhinesmith to fill the vacancy. The nomination was seconded by Mrs. Gallagher and the members proceeded to ballot. The Secretary announced that the count of the ballots showed six

votes cast for Wilma Rhinesmith as Trustee. The President declared Miss Rhinesmith elected as Trustee.

RESIGNATION OF MEMBERS OF THE CENTRAL CANVASSING BOARD.

The Secretary, Miss Abbe, stated that she had received the resignations as members of the Central Canvassing Board, as follows:

Ida Schifflin.....Pension Dist. No. 2
Alice Keary.....Pension Dist. No. 18
Frances Harden....Pension Dist. No. 22
Amelia Prendergast Pension Dist. No. 24

SECRETARY INSTRUCTED TO FILL VACANCIES.

Mrs. Thompson moved that the Recording Secretary be instructed to send out notices of election to the Judges of Election in Pension Election Districts 2, 18, 22 and 24 to hold district meetings to elect members to the Central Canvassing Board to fill the vacancies in these districts. Seconded and carried.

RESIGNATIONS AS JUDGES OF ELECTION.

The Secretary, Miss Abbe, presented the following resignations as Judges of Election:

Elizabeth Buhmann.....Alcott School
Leonora Pease.....Irving School
Mary Dwyer.....Otis School
Albertine Raven.....Warren School
Frances Harden.....Stewart School
Amelia Prendergast.....Schley School

Moved by Mrs. Gallagher that these resignations be placed on file, and the Secretary be instructed to send notices to these schools to elect Judges to fill the vacancies. Motion duly seconded and carried.

On motion of Mrs. Thompson, seconded by Mrs. Halvorsen, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
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—September 22, 1916

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, September 22, 1916. The President, Mr. Peterson, called the meeting to order at 4:15 p. m., and there were then

Present: Miss Abbe, Mrs. Thompson, Mrs. Halvorsen, Mrs. Gallagher, Mr. Peterson—5.

Absent: Mrs. Fursman, Miss Rhine-smith, Mrs. Roat, Mr. Collins—4.

The President stated that the meet-ing had been called for a special pur-pose, to receive the Annual Report of the Financial Secretary.

TENTH ANNUAL REPORT.

The Financial Secretary, Mrs. Halvorsen, presented the following Tenth Annual Statement showing the receipts and disbursements from Sep-tember 1, 1915, to September 1, 1916:

TENTH ANNUAL STATEMENT.

Of Condition of Public School Teachers' Pension and Retirement Fund, of the City of Chicago, September 1, 1916.

SUMMARY.	
Cash on hand, Sept. 1, 1915.....	\$ 36,126.79
Excess of income over disbursements, Sept. 1, 1915, to Sept. 1, 1916 (excluding cash on hand Sept. 1, 1915).....	159,419.57
Amount newly Invested, Sept. 1, 1915, to Sept. 1, 1916	*130,925.00
Leaving cash on hand, Sept. 1, 1916.....	64,621.36
Total Reserve Fund, Sept. 1, 1916 (Invested)	1,011,775.00
Interest on Reserve Fund, Sept. 1, 1915, to Sept. 1, 1916	47,981.79
Public money received, Sept. 1, 1915, to Sept. 1, 1916	131,258.81

Statement for the period from Sept. 1, 1915, to Sept. 1, 1916.

Amount in Reserve Fund, Sept. 1, 1915.....	\$ 880,850.00
Amount invested Sept. 1, 1915, to Sept. 1, 1916	131,425.00
	\$1,012,275.00
Matured Bond (transferred from Invested Reserve Fund to Cash on hand)	500.00
Total Investment in Reserve Fund, Sept. 1, 1916	\$1,011,775.00

RECEIPTS.

Cash on hand Sept. 1, 1915.....	\$ 36,126.79
Income from Sept. 1, 1915, to Sept. 1, 1916.	
Deductions from Teachers' Salaries.....	\$134,724.48
Interest on Reserve Fund.....	47,981.79
Interest on School Tax Fund.....	15,743.73

Appropriation by Board of Education (Paid up)	115,515.08	
Refunded by former contributors returning to payment and new annuitants completing their payment	52,449.17	
Interest on Bank Deposits.....	1,085.37	
Total Income		\$ 367,499.62
Matured bond (transferred from Invested Reserve Fund to Cash on hand).....		500.00
Total receipts		\$ 404,126.41

DISBURSEMENTS.

Annuities paid	\$197,021.23
Refunds (errors)	26.00
Refunds to teachers retiring with less than 15 years' service	414.79
Refund to Board of Education to correct error in deposit	33.50
Net premiums and accrued interest on bonds	6,786.97

Expense of Administration.

Printing, Binding and Stationery.....	\$ 709.44
Stenographic and clerical services.....	694.40
Medical examiners' fees	91.00
Election expenses	365.00
Postage, 'phone, etc.	228.47
Salary Recording Secretary.....	250.00
I. T. Greenacre (legal services from June 19, 1914, to June 9, 1916).....	1,459.25

Total Administration expenses	3,797.56	
Total Disbursements		\$ 208,080.05

Leaving	\$ 196,046.36
Transferred for investment (including the \$500 from matured bond reinvested)	\$ 131,425.00

Cash on hand Sept. 1, 1916.....	\$ 64,621.36
Certified correct,	

Respectfully submitted,

H. H. BRACKETT,
Auditor Board of Education.

STELLA P. HALVORSEN,
Financial Secretary.

Number of persons drawing pension June 30, 1915	500
Number of persons drawing pension June 30, 1916	544
Number of persons drawing disability pension June 30, 1916 (included in the above)	46
Number of annuitants deceased since last report.....	20
Number of annuitants returned to service	1
Highest annuity paid for June, 1916.....	\$40.00
Lowest annuity paid for June, 1916.....	32.00
Highest disability annuity paid for June, 1916	38.53
Lowest disability annuity paid for June, 1916	13.67

*NOTE: Not including the \$500 reinvestment.

On motion of Mrs. Thompson, seconded by Miss Abbe, the Tenth Annual Report was received, approved and ordered printed in the minutes.

TENTH ANNUAL REPORT ORDERED SENT TO ALL CONTRIBUTORS.

On motion of Mrs. Thompson, seconded by Mrs. Halvorsen, the Recording Secretary was instructed to send the Tenth Annual Report to all the contributors in the schools, by the following roll call vote:

Ayes: Miss Abbe, Mrs. Thompson, Mrs. Halvorsen, Mrs. Gallagher, Mr. Peterson—5.

Absent: Mrs. Fursman, Miss Rhine-smith, Mrs. Roat, Mr. Collins—4.

On motion of Miss Abbe, seconded by Mrs. Thompson, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
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—October 20, 1916

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 20, 1916. The meeting was called to order by the President, Mr. Peterson, at 4:15 P. M., and there were then

Present—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

ADOPTION OF MINUTES DEFERRED.

On motion of Mrs. Thompson, seconded by Mrs. Gallagher, the adoption of that portion of the minutes of the meeting of June 30, which followed the recess, and the minutes of the meetings of September 15th and September 22nd, 1916, was deferred until the next meeting.

COMMUNICATIONS.

Refunds Granted.

The Secretary, Miss Abbe, presented the following communications:

Chicago, June 6, 1916.

Mrs. Eleanor L. Nowlan,

Secretary, Teachers' Pension Board.

Dear Madam:

Miss Luella H. Spurlock, a teacher in the Stewart School, made payment of amount due the teachers' pension fund because of her return to membership, in accordance with statement prepared in this office. Inadvertently, she was rated in the fourth group for this current school year and the sum of \$27.00 was deducted to cover the time from September to June, nine months. She should have been placed in the third group, \$15.00 per annum. The overpayment was therefore \$13.50.

I respectfully recommend that the pension board authorize me to issue a warrant in favor of Miss Spurlock in the sum of \$13.50.

Yours truly,

L. E. LARSON,
Secretary.

Chicago, October 9, 1916.

Miss Mary M. Abbe,

Secretary Teachers' Pension Fund.

Dear Madam:

Miss Grace K. Corcoran, a teacher in the Irving School, has called at this office and explained that when she began teaching in the Chicago Public Schools in September, 1913, she was reported as an experienced teacher with seven years experience for outside work, and was therefore placed in the second group of contributors which called for \$10.00 a year deduction from her salary. Miss Corcoran now states that all of this outside experience was in private schools and as she can receive no benefit under the pension law, requests that the overdeduction of \$5.00 for each year be refunded to her.

Under the circumstances, I respectfully recommend that her request be concurred in and that the sum of \$15.00 being at the rate of \$5.00 for each year, be refunded to Miss Corcoran.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Thompson, seconded by Miss Abbe, the refunds to Miss Luella H. Spurlock (\$13.50) and to Miss Grace K. Corcoran (\$15.00) were ordered paid by the following roll call vote:

Ayes—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

PENSION WARRANT DEPOSITED BACK.

The Secretary, Miss Abbe, read the following communication:

October 18, 1916.

Miss Mary M. Abbe,

Secretary Teachers' Pension Board.

Dear Madam:

For the information of the Teachers' Pension Board, I wish to state that at the end of September, 1916, pension warrant No. 55849, in the sum of \$37.00,

was issued to Elizabeth A. Foltz, pensioner, and mailed at the usual time.

On the 16th inst., said warrant was returned to this office by Mr. Wm. W. Foltz, her brother, of Omena, Mich., with the information that his sister died August 20, 1916.

Said warrant will, therefore, be deposited back to the account of the Teachers' Pension Fund.

Yours truly,
L. E. LARSON,
Secretary.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the communication was received and ordered printed in the record.

CENTRAL CANVASSING BOARD MEMBERSHIP.

The Secretary, Miss Abbe, presented the following report on the membership of the Central Canvassing Board, also the following report of the Canvassing Board on the canvass of the nominating petitions and on the Primary Election.

REPORT ON ELECTION OF MEMBER S OF CANVASSING BOARD.

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

List of Members of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, Elected for a Term of Two Years to Said Board by and from the Judges of Election in the Elementary and High Schools in the Odd Numbered Pension Election Districts at the Pension District Meetings Held on Friday, September 22, 1916, Pursuant to Call (Hereto Attached):

Pension Election District.	Member of Canvassing Board.	School.
1.	Mary E. Murphy.....	Blaine
3.	Alida H. O'Connor.....	Drummond
5.	Kate Meade.....	Beidler
7.	Sarah J. Hayes.....	Burns
9.	George C. Staley.....	Parker High
11.	Nellie White.....	Haines Practice
13.	Matilde Anderson.....	Mayfair
15.	William A. Pease.....	Crane High
17.	Nellie B. Maher.....	Lawson
19.	Myrtle A. Favor.....	Harper
21.	Marcella Gill.....	Parkside
23.	Daisy Wall.....	Chase
25.	Anna E. Phelan.....	Montefiore
27.	Anna M. Murphy.....	Ward
29.	Nellie M. Horen.....	Dore
31.	Percy H. Sloan.....	Board of Ed.

The following were elected Friday, September 22, 1916, for one year, to fill vacancies:

- 2. Alice M. Joyce.....Darwin
- 18. Alice Calnan.....Burrroughs
- 22. Romaine S. Peter.....Armstrong
- 24. Mame Connors.....Anderson

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 Re-

ording 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 Pension Election Districts 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 25th day of September, 1916.

LEWIS E. LARSON,
Secretary Board of Education,
Chicago.

MARY M. ABBE,
Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

September, 25th, 1916.

REPORT OF CENTRAL CANVASSING BOARD ON CANVASS OF PETITIONS.

Chicago, Ill., September 25, 1916.

Miss Mary M. Abbe,
Secretary Board of Trustees,
Chicago.

Dear Madam:—
Enclosed please find certificate of Chairman and Secretary of the Central Canvassing Board of the Public School Teachers' Pension and Retirement Fund, certifying to the names to be placed on the ballot for the Primary Election to be held October 4, 1916.

Yours very truly,
GEORGE COOPER STALEY,
Chairman of the 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 September 25, 1916, 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 4, 1916, for the election of nominees to be placed on the ballot to be used at the annual election to be held on November 8, 1916.

For a 3-Year Term.

Abbe, Mary M.
 Baldwin, Caroline
 Hutchinson, Josephine
 Kingsbury, Mary C.
 Morse, Frank L.
 Rueff, Katherine S.
 Swett, Mary A.
 Whigam, Wallace H.

For a 2-Year Term to Fill a Vacancy.

Hornbaker, William R.
 King, Carrie E.
 Stillman, Charles B.
 Stokes, Catherine

For a 1-Year Term to Fill Vacancies.

Baer, Anna G.
 Cooper, Olive
 Deering, Alice A.
 Johnstone, Isabel A.
 Maine, Helen C.
 Reid, Sue J.
 Rhinesmith, Wilma
 Williams, Flora E.

Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

GEORGE COOPER STALEY.

Chairman.

Attest:

ANNA E. PHELAN,
 Secretary.

CANVASSING BOARD MEMBERS PRESENT AT MEETING TO CANVASS NOMINATING PETITIONS.

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 25, 1916:

No. Member of Canvassing Dist. Board.

1. Mary E. Murphy.
2. Alice M. Joyce.
3. Alida H. O'Connor.
4. Anna Robin.
5. Kate Meade.
6. Mary W. Weldon.
7. Sarah J. Hayes.
8. Anna McKillip.
9. George C. Staley.
10. Jennie O'Reilly.
11. Nellie White.
12. Elizabeth Deadman.
13. Matilde Anderson.
14. Matilda Jaeger.
15. William A. Pease.
16. Mary F. Tierney.
17. Nellie B. Maher.
18. Alice Calnan.
19. Myrtle A. Favor.
20. Homer C. Hartshorn.
21. Marcella Gill.
22. Romaine S. Peter.
23. Daisy Wall.
24. Mame Connors.
25. Anna E. Phelan.
26. Helen Toole.
27. Anna M. Murphy.
- 28.
29. Nellie M. Horen.
30. Marian W. Bougher.
31. Percy H. Sloan.

(Signed) ANNA E. PHELAN,
 Secretary, Central Canvassing Board.
 G. C. STALEY,

Chairman Central Canvassing Board.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, these communications were accepted and made a part of the record.

VACANCY ON CANVASSING BOARD FILLED TEMPORARILY BY CHAIRMAN AND SECRETARY.

Chicago, October 3, 1916.

Miss Mary M. Abbe, Recording Secretary of the Board of Trustees, Teachers' Pension and Retirement Fund, Chicago.

Dear Miss Abbe:

In accordance with Section VIII of By-Law 7, Mrs. Jeanette Cronk Cummings, a contributor to the Teachers' Pension Fund and a teacher in the Sherman School, has been appointed by the Chairman and Secretary of the Central Canvassing Board to take the place of Miss Catherine Miller, a member of the Central Canvassing Board from Pension Election District No. 28, who has left the service.

ANNA E. PHELAN,
 Secretary, Central Canvassing Board.
 G. C. STALEY,
 Chairman, 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. 4, 1916.

Miss Mary M. Abbe, 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 4, 1916, 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.

As directed by the Central Canvassing Board, I enclose you herewith a statement certifying the names of the 10 nominees who received the highest votes as candidates for trustees of the Board of Trustees of the Teachers' Pension Board at the Primary Election held on October 4, 1916, as shown by accompanying certified statement of the canvass of the vote at said election and therefore, entitled to have their names appear on the ballot November 8, 1916. Names of members of Canvassing Board present at canvass of ballots are also presented herewith.

The following named members of the Central Canvassing Board were present at said count and canvass:

- Dist. Members of Canvassing Board.
1. Mary E. Murphy.
 2. Alice M. Joyce.
 3. Alida H. O'Connor.
 4.
 5. Kate Meade.
 6. Mary W. Weldon.
 7. Sarah J. Hayes.
 8. Anna McKillop.
 9. George C. Staley.
 10. Jennie O'Reilly.
 11. Nellie White.
 12. Elizabeth Deadman.
 13. Matilde Anderson.
 14. Matilda Jaeger.
 15. William A. Pease.
 16. Mary F. Tierney.
 17. Nellie B. Maher.
 18. Alice Calnan.
 19. Myrtle A. Favor.
 20. Homer C. Hartshorn.
 21. Marcella Gill.
 22. Romaine S. Peter.
 23. Daisy Wall.
 24. Mame Connors.
 25. Anna E. Phelan.
 26. Helen Toole.
 27. Anna M. Murphy.
 28. Jeanette C. Cummings.
 29. Nellie N. Horen.
 30. Marian W. Bougher.
 31. Percy H. Sloan.

Very truly yours,

ANNA E. PHELAN,

Secretary of Central Canvassing Board.
October 5, 1916 .

STATEMENT OF RESULT OF CANVASS, PRIMARY ELECTION HELD OCTOBER 4, 1916.

Office: Nomination for 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.	4,888
Baldwin, Caroline	4,453
Hutchinson, Josephine	1,916
Kingsbury, Mary C.	4,381
Morse, Frank L.	1,981
Rueff, Katherine S.	1,615
Swett, Mary A.	4,509
Whigam, Wallace H.	1,835

For the Two-Year Term.

Hornbaker, William R.	2,002
King, Carrie E.	1,835
Stillman, Charles B.	4,618
Stokes, Catherine	4,438

For the One-Year Term.

Baer, Anna G.	4,723
Cooper, Olive	1,847
Deering, Alice A.	4,569
Johnstone, Isabel A.	1,788
Maine, Helen C.	1,728
Reid, Sue J.	4,493
Rhinesmith, Wilma	4,562
Williams, Flora E.	1,744

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 of said Board of Trustees at a Primary Election held in each school in Chicago on October 4, 1916, as appears from the official canvass of the votes cast at said Primary Election, at which the total number of ballots cast was 6,570 and that

Mary M. Abbe,
Mary A. Swett,
Caroline Baldwin,
Mary C. Kingsbury,

were duly elected at said Primary Election and are entitled to have their names printed as candidates for the term of three years; and that

Charles B. Stillman,
Catherine Stokes,

were duly elected at said Primary Election and are entitled to have their names printed as candidates for the term of two years; and that

Anna G. Baer,
Alice A. Deering,
Wilma Rhinesmith,
Sue J. Reid,

were duly elected at said Primary Election and are entitled to have their names printed as candidates for the term of one year, on the ballot to be used at the election of members of said Board of Trustees on November 8, 1916.

GIVEN under our hands this 5th day of October, A. D. 1916.

G. C. STALEY,

Chairman of Central Canvassing Board.

ANNA E. PHELAN,

Secretary of Central Canvassing Board.

RECEIPT FROM SECRETARY OF BOARD OF EDUCATION.

Received from the Central Canvassing Board, through its Chairman, Mr. George C. Staley, and its Secretary, Miss Anna E. Phelan, a certified statement signed by said Chairman and Secretary, showing the result of the count by said Board of the votes cast at the Primary Election held October 4, 1916, for candidates 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 six tally sheets, each sheet in duplicate.

Said package also purports to contain Certificates of Judges and Clerks of Election from each of 294 schools and from the Judge and Clerks of Election of District No. 31.

Also 19 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 returned by said Judges and Clerks from 294 schools and District No. 31.

Also two 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 293 schools and District No. 31.

Also four securely sealed packages supposed to contain the unused ballots from 294 schools and District No. 31.

Also one check list with the names of the above schools; on said list after the name of each school is the following: (a) an indentifying number; (b) the number of ballots sent the school; (c) number of ballots cast; (d) the number of unused ballots returned. This check list contains the total number of ballots cast 6,570, and shows the number of ballots 8,725 sent to the 296 schools, including District No. 31. Total number of unused ballots returned 2,155.

LEWIS E. LARSON,
Secretary of the Board of Education,
City of Chicago.

Chicago, Oct. 5, 1916.

REPORT OF CANVASSING BOARD RECEIVED.

On motion of Mrs. Thompson, seconded by Mrs. Gallagher, the report of the Central Canvassing Board was received and ordered printed in the minutes.

VACANCIES ON COMMITTEES FILLED.

The Recording Secretary, Miss Abbe, reported the following vacancies on the standing committees: Two vacancies on the Committee on Judiciary and Finance, one of these being the Chairmanship, and two vacancies on the Committee on Pension Law and Rules.

Miss Abbe moved that the Board proceed to fill these vacancies on the Committee on Judiciary and Finance and on the Committee on Pension Law and Rules. Motion seconded by Mrs. Thompson and carried by the following roll call vote:

Ayes—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

Mrs. Thompson placed in nomination the name of Miss Wilma Rhinesmith as member and chairman of the Committee on Judiciary and Finance, and Mrs. Stella P. Halvorsen as a member of the same committee. Nominations seconded by Mrs. Gallagher. There being no other nominations, the Secretary was instructed to cast one ballot for Miss Rhinesmith, as Chairman, and Mrs. Halvorsen, as a member of the Committee on Judiciary and Finance. The President, Mr. Peterson, declared Miss Rhinesmith elected as Chairman and Member, and Mrs. Halvorsen elected as a member of the Committee on Judiciary and Finance.

Mrs. Thompson placed in nomination the names of Miss Rhinesmith and Mrs.

Halvorsen as members of the Committee on Pension Law and Rules. Nomination seconded by Mrs. Gallagher. There being no other nominations, the Secretary was instructed to cast one ballot for Miss Rhinesmith and Mrs. Halvorsen as members of the Committee on Pension Law and Rules and the President, Mr. Peterson, declared Miss Rhinesmith and Mrs. Halvorsen elected as members of the Committee on Pension Law and Rules.

On motion of Mrs. Thompson, seconded by Miss Abbe, the meeting recessed until 5 p. m., in order to give the Committee on Judiciary and Finance time to consider its report.

MEETINGS RECONVENED.

The meeting of the Board reconvened at 5 p. m.

Present—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

REPORTS OF STANDING COMMITTEES.

Judiciary and Finance Committee.

Miss Wilma Rhinesmith, 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:

George E. Cole & Co.—	
To two files at 40 cents each..\$.80
Dr. Bradford A. Camfield—	
To examination of Mrs. Maud D. Jacobs, applicant for dis. annuity	5.00
Dr. Leonard Wood—	
To examination of Mrs. Maud D. Jacobs, application for disability annuity	5.00
Franklin C. Donecker—	
To expenses on behalf of pension from Oct. 12, 1915, to June 30, 1916	4.67
F. J. Koch Co.—	
1 cash book	11.00
Edna Herron—	
To stenographic and clerical work on general pension, from June 8, 1916, to Oct. 9, 1916	101.40
To receipted bills attached—	
Brock & Rankin, mailing proceedings	2.00
Meyer & Wenthe, Mary M. Abbe autograph stamp..	1.25
Dr. Anson Cameron—	
To examination of Herbert Miller, applicant	10.00

Barnard & Miller—	
Sept. 28, 1916—To ptg. 300 special envelopes and stock (for mailing Tenth Annual Statement)	9.00
Sept. 28, 1916—To printing 10,000 copies of Tenth Annual Statement	46.00

PENSION ELECTION BILLS.

Underwood Typewriter Co.—	
To rent of machine from 9/15/16 to 10/15/16.....	\$ 3.50
Riddle & Wunderle Co.—	
To scrap book	2.00
George E. Cole & Co.—	
To two reams typewriter paper	3.45
To two and 11/12 Bushnell envelopes	8.23
To ¼ lb. No. 18 rubber bands..	.60
The Heinly Restaurant—	
Oct. 4—To suppers.....	59.00

Edna Herron—	
To stenographic and clerical services on Teachers' Pension Election, to October 9, 1916	
	\$110.85
To receipted bills attached—	
F. S. Webster & Co. 1 box carbon paper.....	
	\$2.50
Thompson & Co., mimeographing 5.25	
Marshall Fields, gauze dust cloth	
	.25
	8.00
	—————
	\$118.85

Barnard & Miller—	
Sept. 14, 1916—To ptg. 400 Notices Primary and Final Elec.	5.75
Sept. 14, 1916—To ptg. 400 Notices to Judge of Election...	5.25
Sept. 14, 1916—To ptg. 1,000 No. 9 Env. and 1,000 No. 10 Env.	9.50
Sept. 14, 1916—To ptg. 200 Notices of Election and 200 Notices of No. Election.....	5.00
Sept. 14, 1916—To ptg. 1,200 Credentials	4.25
Sept. 19, 1916—To ptg. 200 Form No. 1	4.25
Sept. 20, 1916—To ptg. 300 No. 9 envelopes (Miss Abbe)....	2.50
Sept. 25, 1916—To ptg. 25 reg. sheets each Portage Park School and Harrison Tech. High	5.00
Sept. 28, 1916—To ptg. 300 Official Primary envelopes....	9.00
Sept. 27, 1916—To ptg. 600 Letters of Instruction	3.50
Sept. 27, 1916—To ptg. 600 Direction cards	3.25
Sept. 28, 1916—20,000 coin envelopes (no printing)	20.00
Sept. 27, 1916—To ptg. 10 M Sample ballots	24.50
Sept. 28, 1916—To ptg. 325 Certificates on gummed stock, 650 certificates on Voucher Bond	13.00
Sept. 28, 1916—To ptg. 12,000 reprint official ballots.....	28.00
Sept. 27, 1916—To ptg. 300 cir. letter "Where you are to register and vote"	7.00
Sept. 27, 1916—To ptg. 12 M official ballots	33.00

Sept. 27, 1916—To ptg. 600 receipts for election material.	5.00
Sept. 28, 1916—100 circular reprint "Where to Vote"; 300 cir. to Judge of Election....	4.50
Sept. 29, 1916—650 gummed strips—ballot box seals.....	14.25
Sept. 28, 1916—325 election supply envelopes	21.00
Sept. 21, 1916—1,200 envelopes: 300 offi. primary ballots 300 offi. final ballots 300 sample primary bal. 300 sample final bal.....	15.00
Sept. 21, 1916—500 Kraft env....	24.00
Oct. 2, 1916—25 reg. sheets—Chi. & Cook Co. School for Boys	4.25
Oct. 3, 1916—To ptg. 200 credentials	3.25
Oct. 4, 1916—To ptg. 100 gum strips for tally sheets.....	15.00

PURCHASE OF BONDS.

The Committee on Judiciary and Finance further respectfully reports and recommends that the following bonds be purchased, subject in each case to registration and to delivery of a copy of an approving legal opinion:

From Kissell, Kinnicutt & Co.—\$4,500 Village of Dwight, Ill., 5% Village Hall bonds. Due \$500 July 1, 1925; \$1,000 July 1st each year 1926 to 1929. Interest payable semi-annually. Price to net 4.25%.

From Emery, Peck and Rockwood.—\$4,900 Massac Co., Ill., School District No. 18 6% bonds. Due, \$500 Aug. 15th each year 1927 to 1935 and \$400 in 1936. Interest payable semi-annually. Price to net 4.50%.

From Emery, Peck and Rockwood.—\$6,400 Peoria Co., Ill., School District No. 120 5% bonds. Due \$1,000 May 1st each year 1923 to 1925; \$1,500 in 1926 and \$1,900 in 1927. Interest payable annually. Price to net 4.30%.

From John Nuveen & Co.—\$5,000 Bellflower, Ill., Electric Light 5% bonds. Due Dec. 1, 1935. Optional Dec. 1, 1920. Interest payable annually. Price to net 4.40% till 1920, and 5% thereafter.

From John Nuveen & Co.—\$5,000 Glasford, Ill., Water Works 5% bonds. Due \$300 July 1st each year 1917 to 1932 and \$200 in 1933. Optional after July 1, 1926. Interest payable annually. Price to net 4.40% till 1926 and 5% thereafter.

From John Nuveen & Co.—\$5,500 Franklin Co., Ill., School District No. 62, 5% bonds. Due \$500 May 1st each year 1917 to 1927. Interest payable semi-annually. Price to net 4.35%.

From John Nuveen & Co.—\$7,000 Summit, Ill., Electric Light 5% bonds. Due \$1,000 Sept. 1st each year 1918 to 1924. Interest payable semi-annually. Price to net 4.30%.

It is further recommended that the following bonds be ordered to be purchased on like conditions, to be paid for when the Board of Education pays into the Pension Fund the amount due for 1916:

From John Nuveen & Co.—\$5,000 Washington, Ill., Municipal 5's. Due \$1,000 June 10th each year 1922 to 1926. Interest payable annually. Price to net 4.30%.

\$12,000 Jackson Co., Ill., School Dis-

trict No. 112, School Bldg. 5's. Due \$1,000 June 1st each year 1917 to 1928. Interest payable semi-annually. Price to net 4.30%.

\$6,000 Jackson Co., Ill., School District No. 153. Sch. Bldg. 6's. Due \$500 July 1st each year 1917 to 1928. Interest payable annually. Price to net 4.30%.

From Emery, Peck & Rockwood.—\$3,200 Clay Co., Ill., School Dist. No. 42, 6% bonds. Due \$800 July 1st each year 1924 to 1927. Interest payable annually. Price to net 4.40%.

\$11,000 Rock Island Co., Ill., Silvis School District No. 34 5% School Building bonds. Due \$1,000 June 1st each year 1926 to 1936. Interest payable annually. Price to net 4 1/4%.

APPROPRIATION FOR POSTAGE.

The Judiciary and Finance Committee further reports and recommends the appropriation of fifty dollars (\$50) for postage for the use of the office of

the Secretary of the Board of Education.

ADDITIONAL APPROPRIATION FOR ELECTION EXPENSES.

The Judiciary and Finance Committee further reports and recommends that an additional appropriation of \$200 be made for election expenses.

APPROPRIATIONS FOR POSTAGE AUDITED.

The Committee further reports that it has audited the appropriation of \$25 made November 29, 1915, for postage for use of Recording Secretary of the Board of Trustees; also appropriation of \$25 made December 17, 1915, for postage for use of Recording Secretary of the Board of Trustees, and that the receipts and disbursements are found to be correct.

OUTSIDE TIME APPROVED OCTOBER 20, 1916.

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.

Outside Service
Credited for Pension Grouping.
Actual Outside Service.

Name.	School.	yrs.	mos.	wks.	yrs.	mos.	wks.
Babcock, Lucy E.	Morgan Pk. Hgh.	11	5	0	10	0	0
Baker, Margaret	Parker High	1 1/2	1/2	0	1 1/2	1/2	0
Berry, Winifred	Motley	2	0	0	2	0	0
Blackman, Leota	Cleveland	10	0	0	10	0	0
Bohlen, Augusta H.	Corkery	4	0	0	4	0	0
Cameron, Mabel Lora	Washington	5	0	0	5	0	0
Cress, Mabel Waite	Farren		6	0		6	0
Davies, Elizabeth	Reilly	16	0	0	10	0	0
Doane, Letitia	Delano	10	8	3	10	0	0
Gurley, Edna M.	Libby	7	0	0	7	0	0
Hageman, Mae	Lowell	13	0	0	10	0	0
Harnett, Margaret	Sherwood	12	6	0	10	0	0
Herbert, Alice	Morgan Park	(13	0	0)			
	City time.	(5	4	0)	15	4	0
Kavanagh, Helen C.	19th St.	15	0	0	10	0	0
Keith, Norman	Tilden High	7	0	0	7	0	0
Kuhlman, Claire L.	LaFayette	6	5	0	6	5	0
Lipman, Maurice C.	Marshall H.	1	0	0	1	0	0
Lyons, Marian C.		1	3	0	1	3	0
Machamer, Minnie B.	Agassiz	8	0	0	8	0	0
Mathews, Winifred	Hayt	4	0	0	4	0	0
Mayhew, Arline	Howland	11	6	0	10	0	0
McLindon, Laura	Farragut	10	0	0	10	0	0
Meyer, A. O.	Hayt	6	0	0	6	0	0
Mines, Ella M.	Jackson	2	0	0	2	0	0
Morris, Julia L.	Copernicus	1	0	0	1	0	0
Moulton, Lewis H.	Senn	8	1	1	8	1	1
O'Brien, Mary E.	Lowell	9	7	0	9	7	0
Patterson, Minnie E.	Hammond	2-5/9	0	0	2-5/9	0	0
Pearse, Mary G.	Walsh	10	0	0	10	0	0
Phillips, J. D.	Gary	11	0	0	10	0	0
Riedelbauch, Char'lte	Gallistel	5	0	0	5	0	0
Roberts, W. W.	Tuley High	9	0	0	9	0	0
Royale, Louise A.	Scanlan	14	0	0	10	0	0
Schaefer, Harriet S.	Cregier	7	0	0	7	0	0
Tear, Mary R.	Ray	2	2	2	2	2	2
Todd, Nellie G.	Lawson	5/6	0	0	5/6	0	0
Verduin, P. W.		4	2	0	4	2	0
Wherry, Sarah A.	Hayt	5	9	2-4da	5	9	2-4da
Williams, Sada W.	Sullivan	9	0	0	9	0	0
Wilson, Beulah M.	Cregier	10	0	0	10	0	0
Winslow, Charles S.	Senn	6	0	0	6	0	0

On motion of Miss Rhinesmith, seconded by Mrs. Thompson, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

Ayes—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

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:

Joannah M. Kenny, of the Ericsson School—Time of service, 39 years, 4 mos. city time, between 1874 and 1916. Annuity to date from Sept. 15, 1916.

Helen K. Phelps, of the Beale School—Time of service, 21 years, 9 mos. city time, between 1894 and 1916; 10 years outside time; total 31 years, 9 mos. Annuity to date from September 4, 1916.

Mary Russell, of the Tilton School—Time of service 25 years, 9 mos. city time, between 1890 and 1916. Annuity to date from September 4, 1916.

Ella J. Hawthorne, of the Moseley School—Time of service 31 years, 1 mo. city time, between 1883 and 1916. Annuity to date from September 4, 1916.

Elizabeth McConville, of the Fallon School—Time of service, 26 years, 7½ mos. city time, between 1889 and 1916. Annuity to date from September 4, 1916.

Mary F. Clark, of the Agassiz School—Time of service, 20 years, 5 mos. city time, between 1894 and 1916; 10 years outside time; total 30 years, 5 mos. Annuity to date from October 13, 1916.

William A. Hadley, of the Lake View High School—Time of service, 15 years, 9 mos. city time, between 1900 and 1916; 9 years, 6 mos. outside time. Total 25 years, 5 mos. Annuity to date from September 4, 1916.

Catherine Dolton, of the Pulman Branch School—Time of service, 25 years, 3½ mos. city time, between 1883 and 1916; 5 years, 6 mos. outside time; total 31 years, 9½ mos. Annuity to date from September 9, 1916.

Carrie E. T. Dracas, of the Englewood High School—Time of service, 24 years, 7 mos. city time, between 1891 and 1916; 10 years outside time; total 34 years, 7 mos. Annuity to date from September 4, 1916.

Nora E. Mahony, of the Scanlon School—Time of service, 25 years, 3 mos. city time, between 1890 and 1916. Annuity to date from September 4, 1916.

Emily P. Rose Hartman, of the Avondale School—Time of service, 25 years, 1¾ mos. city time, between 1890 and 1916. Annuity to date from September 4, 1916.

Mary S. Weiland of the Ward School—Time of service, 27 years, 1 mo. city time, between 1889 and 1916. Annuity to date from September 4, 1916.

Minnie A. Coleburn, of the Curtis School—Time of service, 32 years, 6 mos. city time, between 1883 and 1916. Annuity to date from September 4, 1916.

Genevieve H. Fraser, of the Howland School—Time of service, 30 years, 5 mos. city time, between 1879 and 1916. Annuity to date from September 14, 1916.

Susan E. Cogle, of the Yale School—Time of service, 28 years city time, between 1879 and 1916. Annuity to date from June 10, 1916.

M. Minerva Sullivan, of the Burr School—Time of service, 33 years city time, between 1883 and 1916. Annuity to date from September 21, 1916.

Catherine McFarland, of the Gladstone School—Time of service, 30 years, 9½ mos. city time, between 1879 and 1916. Annuity to date from October 2, 1916.

Emma F. Reichman, of the La Salle School—Time of service, 25 years, 2¼ mos. city time, between 1890 and 1916. Annuity to date from September 14, 1916.

Alice S. Barnard, of the Wendell Phillips High School—Time of service, 37 years city time, between 1872 and 1916. Annuity to date from June 16, 1916.

Dora O'Connor, of the Goudy School—Time of service, 34 years, ½ mo. city time, between 1889 and 1916. Annuity to date from October 1, 1916.

DISABILITY ANNUITY—APPLICATION DENIED.

The committee further respectfully reports that it has considered the application for disability annuity of Maud Daniels Jacobs, and that the evidence is not sufficient to warrant the granting of a disability pension to her and recommends that her application for same be denied.

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:

Name.	School.	Month.	Amount.
W. I. Cable.....	McKinley	Sept. 1916.....	\$1.50
Bridgie A. Carroll...	Walsh	Sept. 1916.....	.25

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS' SERVICE.

The Committee on Claims and An-

nuities 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:

Name.	School.	Amount Contributed.	Amount of Refund.
Margaret G. Bacon Blochley	Libby	\$114.73	\$57.36
Mrs. Laura D. Parks	Grant	52.75	26.37
Mrs. Sylvia D. Langridge	Howland	31.00	15.50
Mrs. Lena E. Slonin	Crane	30.00	15.00
Mrs. Eleanor H. Dimmick	Avondale	56.00	28.00
P. S. Gristy	Sawyer Av. Br.	21.00	21.00
Mrs. Cora Kehr Weitzenfeld	Brentano	23.75	11.87
Mrs. Lillian Coops Clarke	Earle	84.06	42.03
Mrs. Mary A. Mullin McGuinn	Pickard	57.77	28.88

APPOINTMENT OF PHYSICIANS.

The Committee further respectfully reports and recommends that the following physicians be appointed to examine the following applicants for disability annuity, whose applications have been accompanied by their own doctors' certificates:

Dr. Effie L. Lobdell and Dr. Sarah M. Hobson, to make examination of Lucy Marian Doyle, applicant.

Dr. B. A. Camfield and Dr. Mary O'Brien Porter, to make examination of Eleanor McGlynn O'Connor, applicant.

Dr. E. E. Vaughan and Dr. May Cushman Rice, to make examination of Grace Lundgren Parker, applicant.

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

Ayes—Mrs. Gallagher, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Peterson—6.

Absent—Mrs. Fursman, Mrs. Roat, Mr. Collins—3.

ADJOURNMENT.

On motion of Mrs. Thompson, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,
 MARY M. ABBE,
 Recording Secretary.
 CHARLES S. PETERSON,
 President.

PENSION ROLL FOR THE MONTH OF OCTOBER, 1916.

Name.	
Adams, Alice M.	\$ 40.00
Adams, Carolyn G.	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
Antisdal, Gertie S. V.	30.60
Arey, Olive M. H.	40.00
Armstrong, Nellie L. W.	29.64
Atkinson, Olive T.	40.00
Avery, Helen M.	34.28
Axtell, Mary Scott	40.00
Ayers, Lillian G.	40.00

Name.	
Ayers, Sara C. H.	40.00
Ayres, Laura D.	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
Barnes, Myra L.	31.08
Barrett, Emma C.	35.40
Barrett, Helen A.	29.33
Bertelme, Adeline T.	40.00
Barth, Mary Pfantz	33.16
Berthel, Minnie A.	40.00
Bathrick, Nelly T. C.	40.00
Baumann, Nelly M.	40.00
Beach, Jane A.	29.00
Beck, Grace K. R.	40.00
Becker, Minnie H.	29.00
Behring, Theresa	26.93
Bell, Charlotte	40.00
Bennett, Malie W.	29.00
Benzing, Lydia	30.60
Berry, Blanche D. M.	29.00
Berry, S. Frances T.	40.00
Bigelow, Alice A.	40.00
Bigelow, Lucretia J.	31.88
Billings, Mary S.	16.80
Black, Jennie A.	40.00
Black, Mary	40.00
Blanks, Louise C.	40.00
Blauvelt, Christina DeC.	40.00
Bley, Caroline A.	29.32
Bockius, Anna D. M.	40.00
Booth, Anna B. M.	40.00
Boreman, Belle Helm	34.76
Botum, Bertha A.	35.67
Bouvet, Jeanne M.	20.27
Bradford, Priscilla B.	37.00
Bradley, Jessie Farnham	40.00
Brady, M. Arabella	38.40
Brady, Ellen M.	40.00
Brander, Mary A.	29.00
Braun, Mary E.	30.28
Brechbill, Mary O.	37.00
Briggs, Ida M.	30.60
Brinkhoff, Caroline Miller	35.72
Brinkworth, Elizabeth M.	21.00
Britain, Adella M.	37.00
Broadbent, Emma A.	32.00
Brookings, M. Ellen	40.00
Brooks, Sarah A.	40.00
Brown, Eugenie K.	40.00
Brown, Jenny L. S.	40.00
Brown, Kate	40.00
Brown, Lizzie R.	37.00
Bryant, Amelia K.	36.04
Burke, Ella M. Kelter	30.92
Butcher, Sara M.	40.00
Butts, Julia R.	36.67
Byrnes, Annie M.	37.00
Cain, Mary S.	40.00

Name.		Name.	
Caldwell, Anna M.	40.00	Francis, Jane	40.00
Cannon, Theresa A.	30.28	Frank, Elizabeth L.	35.40
Carpenter, Ellen W.	37.00	Franklin, Lenore	40.00
Carpenter, Jennie S.	40.00	French, Elsie J.	40.00
Carr, Mary M.	32.20	Friedel, Agnes M.	29.96
Carroll, Sarah A. F.	34.28	Frommann, Ida	40.00
Case, Sophia M.	37.00	Fry, Lucy	40.00
Castle, Eva	37.00	Fuller, Eleanor Marson	33.60
Cavanah, Elizabeth A.	32.68	Fyfe, Emma Atkinson	34.76
Chadwick, Anna E.	40.00	Garcia, M. Louise C.	37.00
Chapin, Anna R.	40.00	Geeting, Lizzie S.	31.56
Clark, Annie B.	37.00	Gilbert, Susan	29.16
Clark, Lottie C.	40.00	Gillis, Jessie L.	29.80
Clay, Maria P.	40.00	Gimbel, Amanda	40.00
Clock, Emma M. G.	40.00	Goddard, Mary LeLande	40.00
Codd, Margaret J.	33.80	Goldstein, Henrietta R.	14.66
Colby, Francella	37.00	Gondolf, Amelia N.	40.00
Conley, Eliza A. Kelly	30.44	Gorton, Lucy	35.40
Connell, Alice Forkin	40.00	Grant, Annie S.	30.76
Conner, Bessie M.	37.00	Gray, Eleanor A.	29.32
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	Griswold, Sarah E.	40.00
Cory, Harriet J. Dynan	30.60	Guld, Emma R. Martin	29.56
Crisler, A. Gertrude	40.00	Gunderson, Valborg	40.00
Crowe, Mary A.	40.00	Gunn, Katherine E.	40.00
Culley, Ida Irrmann	21.33	Hahn, Belle Joy	29.00
Cutler, Isabella	37.00	Haire, Mary M.	30.60
Cutler, Robert E.	40.00	Haley, Annie Pion	40.00
Dalton, Frances E.	40.00	Haley, Margaret A.	31.72
Dalton, Kate	37.00	Halkett, Margaret	40.00
Dammann, Johanna	17.13	Hall, Alfarata R.	37.00
Darrow, Edward E.	40.00	Hall, Minnie Schrock	29.00
Davis, Cora L.	40.00	Halsey, Helen L.	40.00
Davis, Mary A.	37.00	Hamilton, Elliot A.	40.00
Decker, Jeannette G.	40.00	Haney, Ida B.	40.00
DeClark, George W.	40.00	Hanna, Dorabel L.	40.00
Deitcher, Adella E. S.	40.00	Hannahs, Henrietta	40.00
Denker, Bertha A.	40.00	Hannan, Mary	37.00
Dennis, Florence E.	30.12	Hannan, Mary F.	40.00
Dewey, Ella A.	40.00	Hanning, Mary C. F.	40.00
Dewey, Frances G. M.	37.00	Hanton, Katie A.	32.20
Dewey, James R.	37.00	Harkness, Jennie W.	37.00
Dey, Harriet A. Martin	29.00	Harold, Anna	33.60
Diehl, Mary E. N.	40.00	Harrison, Mary E.	30.80
Dimon, Lydia A.	37.00	Hartenberg, Anna S.	30.92
Doty, Elrena R.	31.40	Hartmann, Hattie C.	37.00
Dow, Theresa M. S.	40.00	Harvey, Alfred	40.00
Downs, Augusta L.	40.00	Harvey, Letitia M.	32.20
Draper, Margaret Handy	40.00	Haskell, Elizabeth B. C.	18.67
Dullam, Ida M. Z.	40.00	Haskins, Caroline S.	37.00
Dunn, Elizabeth J.	40.00	Havenhill, Victorine M.	37.00
Dupre, Rose A.	29.48	Hayde, Helen E.	26.13
Durham, Sophia	37.00	Hayes, Marie A.	40.00
Eaton, Sarah J.	40.00	Hayes, Maud Robinson	40.00
Eckel, Eleanor P.	32.20	Hayes, Nannie V.	40.00
Egan, Bridget M. B.	32.84	Hayman, Hannah E. Page	40.00
Ekstrom, Isabel	37.00	Hays, Dudley Grant	31.40
Elliot, Frances Lyons	34.73	Hayward, Emily A.	40.00
Emery, Adele M.	40.00	Hayward, Laura A.	37.00
Fairman, Emily W.	37.00	Hazle, Maria F.	40.00
Faucette, Ella M.	37.00	Hegan, Eugenia	32.68
Felt, Ida Amelia	29.00	Hegan, Theodosia L.	31.24
Field, Mabel Swalm	40.00	Helfenstein, Belle Winton	37.00
Final, Emma E.	37.00	Helm, Corinne E.	33.16
Fischer, Jennie N. P.	32.80	Heron, Lula W.	40.00
Fish, Carrie T. G.	37.00	Herrick, Mary A.	40.00
Fitch, Lizzie E. C.	40.00	Hiestand, Emily L.	30.68
Fitzgerald, Theresa G.	40.00	Higby, Cara A.	37.00
Fitzpatrick, Mary A.	37.00	Higgins, Frances E.	32.20
Flagg, Sarah O.	37.00	Hill, Benjamin F.	40.00
Fleming, Marian	37.00	Hill, Helen McKain	40.00
Flood, Sarah B.	40.00	Hill, Louise D.	30.60
Flowers, Tammie E.	37.00	Holmes, Evelena H.	32.00
Fogg, Edith A.	26.67	Horan, Helen T.	30.60
Foley, Johanna E.	31.88	Hosick, Flora B. A.	40.00
Foote, Katherine M.	40.00	Howliston, Mary H.	40.00
Ford, Emily J.	29.00	Huff, Elizabeth G. S.	32.93
Forsyth, Carrie L. Barr	40.00	Hull, Laura E.	40.00
Foskette, Elizabeth G. W.	40.00	Hull, Lizzie C.	37.00
Fox, Alice E.	40.00	Hunter, Anna W.	29.00
Fox, Martha J.	31.87	Huntington, Frances L.	40.00

Name.		Name.	
Hurney, Winifred M.	40.00	Miller, Jeannie L. F.	22.67
Hutchinson, Sarah.	40.00	Miller, Lucy H.	40.00
Hyde, Katherine D.	31.60	Miner, Imogene S.	40.00
Irwin, Ellen M. Walton.	29.96	Miner, Lina.	40.00
Irwin, Minnie L.	40.00	Misch, Pauline.	40.00
Jackman, Henrietta A. Linn.	32.04	Moody, Florence.	35.72
Jackson, Mary M.	37.00	Moran, Olive Russell.	29.00
Jennings, M. Imogene.	29.80	Morey, Mary K.	40.00
John, Sophie C.	37.00	Morgan, Ellan A.	40.00
Johnston, Mary F.	37.00	Morris, Clara W.	18.00
Jones, Abbie L.	40.00	Morrison, Mary E.	40.00
Jones, Katherine A.	40.00	Moulton, Annie K.	37.00
Joseph, Kate.	31.88	Muir, Georgiana W.	40.00
Judd, Susan Alice.	40.00	Mulets, Sarah A.	40.00
Kaufman, Minnie D.	40.00	Muller, A. Anna.	40.00
Kelleher, Joanna F.	40.00	Muller, Julia C.	40.00
Kelleher, Mary C.	40.00	Munson, Emma W. B.	40.00
Kellogg, Kate Starr.	40.00	Murphy, Fannie Ayres.	40.00
Kellogg, Minnie P.	37.00	Murphy, Katherine D.	40.00
Kelly, Margaret E.	38.60	Newell, Hulda H.	37.00
Kelly, Theresa.	37.00	Nichols, Edna F. S.	30.44
Kennedy, Clara J. S.	36.68	Nichols, Laura Page.	40.00
Kennedy, Lizzie M.	37.00	Nielsen, Othilie K.	16.20
Kent, Ida E. Stutesman.	30.76	Nier, Alice M. S.	40.00
Kenworthy, Ella S.	40.00	Nightingale, Augustus E.	40.00
Kerr, Edith E.	40.00	Nightingale, Fanny C.	29.00
Kester, Amelia D.	30.76	Noble, Adelaide A. D.	33.48
King, Ella *M.	40.00	Noll, Augusta E.	40.00
Kingsley, Minnie L.	40.00	Nourse, Alice P. T.	37.00
Kinkade, Letitia.	32.36	O'Brien, M. Agnes D.	29.12
Kissell, Mary L.	29.00	O'Brien, Mary E.	37.00
Kitendaugh, Julia A.	40.00	O'Connell, Frances C. F.	40.00
Klappenbach, Marie.	40.00	O'Connor, Lilla.	35.88
Kletzing, Kathryn A. Gall.	40.00	O'Connor, Mary A.	35.24
Knowlton, Jennie M.	40.00	O'Donnell, Margaret L.	40.00
Knox, Cella P.	37.00	O'Hern, Sarah A. McD.	40.00
Koehn, Augusta.	14.40	Ormsby, Fulton B.	40.00
Kolmos, Kathryn M. H.	40.00	Owen, Agnes E. Dew.	40.00
Krause, Flora Helm.	32.52	Paige, Lora A.	32.04
Lalor, Agnes B.	37.00	Parker, Etha L.	40.00
Lang, Annie A.	40.00	Parker, Martha.	40.00
Lantz, Clara L.	40.00	Parker, Rose.	40.00
Larrison, Eleanor R.	23.60	Parsons, Frances S.	37.00
Larson, Minnie L.	18.13	Patterson, Lily M.	29.00
Leiferman, Mary C.	33.48	Payne, Rosa E.	32.52
Leonard, Rye B. C.	40.00	Perrigo, Katherin K.	29.00
Lester, Helen W.	29.00	Perry, Kate E.	40.00
Lewis, Carrie C.	36.52	Peters, Gertrude.	36.31
Linam, Mary.	40.00	Peterson, Louise Danforth.	40.00
Linn, Alice R. L.	40.00	Phelps, Jessie A.	40.00
Livingston, Christine.	40.00	Phelps, Mary A.	29.48
Lloyd, Emma.	40.00	Phelps, Sara Lillian.	40.00
Locke, Hannah B.	37.00	Phillips, Effa G. S.	38.53
Lord, Eliza E.	35.88	Pierce, Mary R.	37.00
Lord, Gertrude V.	37.00	Plunkett, Margaret C.	30.44
Louden, Mary C.	40.00	Port, Elisabeth V.	40.00
Lovelace, Sophronia A.	37.00	Porter, Ellen M.	40.00
Lowe, Mary.	37.00	Porter, Mabel D. M.	40.00
Lyback, Johanna R. M.	40.00	Potter, Frances L.	40.00
Lynch, Catherine T.	40.00	Price, Jennie L.	40.00
McAllister, Abbie G.	37.00	Price, Mary C.	32.29
McBride, Mary.	22.93	Price, Mary V. S.	37.00
McCarthy, Florence A.	40.00	Putman, Alice.	40.00
McCartney, Margaret.	35.56	Quackenbush, Louise S.	40.00
McClelland, Chloe E. S.	40.00	Quartermass, Mary M.	29.00
McClements, Mary.	37.00	Quinn, Mary F.	33.80
McGraw, Elizabeth F. R.	40.00	Rank, Alma.	40.00
McGinnis, Margaret G. C.	40.00	Reedy, Kittie B.	29.00
McKee, Delaney A. H.	33.80	Reeves, Nellie L.	40.00
McKelvey, Louise K.	33.64	Rehtmeyer, Clara von O.	23.44
McKeon, Elizabeth A.	40.00	Reichert, Caecilia B. B.	29.32
McKewin, Susie.	16.80	Rice, Emily J.	40.00
McMahon, Anna E.	40.00	Rice, Florence E.	40.00
Main, Jessie McC.	37.00	Rice, Myra M.	40.00
Mann, Hermine.	34.12	Richardson, Clara M.	40.00
Martin, Elizabeth B. H.	40.00	Ridgley, Kathryn.	40.00
Martin J. Adella.	31.56	Riedel, Louise.	18.67
Martin, Margaret J.	40.00	Ringland, Amanda M.	26.67
Meaney, Emma.	32.20	Ripple, Louise M.	40.00
Means, Elizabeth S.	40.00	Roessler, John G.	13.67
Mellor, Jean McW.	32.20	Rogers, Margaret E.	40.00
Miller, Herbert.	40.00	Rollins, Joann A. Baxter.	27.96

Name.	
Rose, Belle McC.....	32.36
Rose, Sarah G. W.....	31.08
Rosenberger, Susan E. C.....	40.00
Rossler, Claire E.....	40.00
Rowland, Frances W.....	40.00
Russell, Ella M.....	30.23
Russell, Sara J.....	29.32
Ryan, Margaret M.....	40.60
Ryan, Mary E.....	33.80
St. Clair, M. Agnes.....	40.00
Sargent, Ellen H.....	40.00
Sass, Wila.....	40.00
Saunders, Kate C.....	16.13
Savage, Sara E. O.....	37.00
Sayer, Mary Lincoln.....	40.00
Sayre, Virginia.....	36.20
Schellinger, Kate W.....	40.00
Schramm, Emma L.....	30.76
Scott, Judith P.....	30.23
Scott, Maria.....	37.00
Scrifer, Florence N. O'C.....	40.00
Scudder, Clarence O.....	40.00
Scully, Agnes L.....	40.00
Seibert, Lois M. A.....	40.00
Seyer, Virginia von H.....	37.00
Shaw, Ada M.....	40.00
Sheehy, Jenne C.....	31.40
Sheldon, Ella F.....	37.90
Shepard, Ida Kinder.....	40.00
Sheridan, Theresa.....	32.20
Shoemaker, Vina H.....	40.00
Signor, Carlotta B. S.....	40.00
Sisson, Lucy E.....	34.28
Slattery, Mary S.....	32.52
Sloan, Charlotte A.....	32.20
Slocum, Jeremiah.....	37.00
Smith, Caroline.....	37.00
Smith, Elizabeth.....	31.56
Smith, Helen A. Holmes.....	32.53
Smith, Jan J. McK.....	40.00
Snodgrass, Marian.....	40.00
Snodgrass, Mary.....	40.00
Snow, Berthy Geik.....	32.80
Spaulding, Sadie Y. B.....	40.00
Speer, William W.....	40.00
Spensley, May Russ.....	40.00
Spieker, Elizabeth T. H.....	40.00
Spoor, Agnes J.....	29.64
Spriggs, Ethel.....	40.00
Springer, Mary M.....	40.00
Stahly, Mary.....	40.00
Starbuck, Ada C.....	40.00
State, Helen B.....	40.00
Stevens, Marie C. T.....	29.60
Stewart, Emma G.....	33.80
Stillwell, Ida L. E.....	24.27
Stoddard, Jessie D.....	49.00
Stone, Alma M.....	40.00
Stow, Ellen.....	40.00
Stowe, Alice C. B.....	40.00
Strasburg, James M.....	37.00
Straghan, Caroline W.....	40.00
Strickland, Jessie M.....	30.60
Strigl, Minnie L.....	40.00
Stryker, Richard H.....	37.00
Stuart, Margaret.....	40.00
Sullivan, Adelaide.....	29.32
Sullivan, Anna B.....	29.64
Sutcliffe, Mary E.....	40.00
Tarbox, Cornelius S.....	40.00
Temple, Frances C.....	40.00
Thayer, M. Ellen.....	37.00
Thomas, Clara L.....	40.00
Thompson, Alice J.....	40.00
Thorp, M. Letha.....	30.93

Name.	
Thrusell, Emma Panker.....	28.53
Tibbetts, Catherine E.....	40.00
Tobey, Mary L.....	37.00
Tobias, Mary J.....	29.80
Toner, Clara S.....	37.00
Toohill, Anna L. H.....	30.28
Trainer, Louise M.....	34.28
Upson, Emma A.....	37.00
Utting, Mattie J.....	29.64
Van Arsdale, Ella B.....	37.00
Van Derslice, Nora P.....	29.48
Van Meenen, Josephine.....	30.12
Vial, Jennie M.....	40.00
Vincent, Ella M.....	32.20
Vincent, Vanilla V.....	37.00
Visconti, Margaret S. Gill.....	40.00
Von Holland, Helene.....	34.60
Vreeland, Helen L. B.....	40.00
Wadhams, John A.....	40.00
Wadhams, Susan C. S.....	40.00
Wadleigh, Grace.....	40.00
Waft, Grace Ayers.....	40.00
Waite, Ida M.....	37.00
Waldron, Jessica D. M.....	15.00
Walker, Elizabeth.....	40.00
Walker, Jennie A.....	40.00
Walker, Sylvia E.....	37.00
Walsh, Joanna M.....	40.00
Ware, Martha H.....	40.00
Warner, Effie J.....	36.36
Warner, Mary C. B.....	30.28
Warren, Frances S. J.....	37.00
Warren, Minnie A.....	37.00
Waterman, Grace M.....	33.96
Weck, Ida M.....	40.00
Welch, Lulu Marshall.....	29.96
Wells, Virginia.....	40.00
Welsh, Julia A.....	40.00
Wertheim, Alwine B.....	31.24
Wertheim, Celia L.....	40.00
Westbrook, June.....	40.00
Westcott, Oliver S.....	40.00
Whitcomb, Hattie W.....	32.20
Wicker, Juliaett.....	37.00
Wiegman, Carrie E.....	28.00
Wilcox, Margaret L.....	37.00
Wilder, Malissa L.....	37.00
Wilkinson, Abbieta P.....	36.20
Wilkinson, Lydia A.....	15.26
Willard, California S.....	37.00
Wood, Kate L.....	33.80
Wood, Silas L.....	37.00
Woods, Margaret E.....	37.00
Woodworth, Mary A.....	35.40
Young, Kate S.....	40.00
Zimmerman, Katharine.....	40.00
Zweifel, Louise C.....	31.40
Cowdrey, Lavinia A. Proctor.....	40.00
Scheurer, Mina P.....	40.00
Mullen, Celia.....	40.00
*Dracass, Carrie E. T.....	27.28
	52.72
*Hartman, Emily F. R.....	76.05
	3.95
*Phelps, Helen K.....	76.83
	3.17
Kenny, Joanna W.....	76.00
Barnard, Alice S.....	92.00
Coleburn, Minnie A.....	80.00

\$19,916.50

*The first amount in each case is for balance due fund.

Pension due from date of retirement to November 1, 1916.

11 Copies Box 84

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

Regular Meeting—Official Report—November 17, 1916

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, November 17, 1916. In the absence of the President and Vice-President, the meeting was called to order by the Secretary, Miss Abbe, at 4:30 P. M., and there were then

Present—Miss Abbe, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Mrs. Gallagher—5.

Absent—Mr. Peterson, Mr. Collins, Mrs. Fursman, Mrs. Roat—4.

TEMPORARY CHAIRMAN ELECTED.

On motion of Mrs. Thompson, seconded by Miss Abbe, Mrs. Gallagher was elected Temporary Chairman of the meeting.

ADOPTION OF MINUTES.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, the minutes of the regular meeting of the Pension Board, held October 20, were approved as corrected to show that the annuity of Emma F. Reichman should date from September 6, 1916, instead of September 14, 1916, and the minutes of the regular meetings held September 15 and September 22, 1916, and that portion of the minutes of June 30, 1916, which followed the recess, were approved as printed.

COMMUNICATIONS.

The Secretary, Miss Abbe, read the following communications:

Duplicate Pension Warrant.

Chicago, Nov. 10, 1916.
Miss Mary M. Abbe,
Secretary, Teachers' Pension Fund.
Dear Madam:

On October 13th we stopped payment on pension warrant No. 55801, in the sum of \$40.00, issued to Robert E. Cutler, pensioner, for September, 1916, pension, reported lost.

Said warrant is still lost and I attach hereto request of Mr. Robert E. Cutler for a duplicate warrant. He is willing to file the necessary bond.

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Halvorsen, seconded by Miss Abbe, Mr. Lewis E. Larson, Secretary of the Board of Education, was authorized to issue a duplicate warrant to Mr. Robert E. Cutler for September, 1916, when he shall have furnished the necessary indemnity bond, by the following roll call vote:

Ayes—Miss Abbe, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Mrs. Gallagher—5.

Absent—Mr. Collins, Mrs. Fursman, Mrs. Roat, Mr. Peterson—4.

ELECTION APPROPRIATION BALANCE.

November 17, 1916.

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

Ladies and Gentlemen:

I beg to report that there is a balance of \$186.85 left from the additional appropriation of \$200.00 voted October 20, 1916, for election expenses.

I have drawn a check for the amount of this balance (\$186.85) in favor of the Teachers' Pension and Retirement Fund so that this balance may be returned to the Pension Fund.

Yours truly,

MARY M. ABBE,

Recording Secretary,
Teachers' Pension and Retirement Fund.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, the communication was received and ordered printed in the record.

REPORT OF CENTRAL CANVASSING BOARD OF CANVASS OF BALLOTS CAST AT FINAL ELECTION FOR TRUSTEES OF THE TEACHERS' PENSION BOARD, NOVEMBER 8, 1916.

Chicago, November 8, 1916.

Miss Mary M. Abbe,
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 state-

ment 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 8, 1916, together with the receipt of the Secretary of the Board of Education, Mr. Lewis E. Larson, for certified statement of the result of the election, tally sheets, certificates of election, registration sheets, unused ballots and other material turned over to him as enumerated in said receipt.

The following named members of the Central Canvassing Board were present at said canvass:

No. Member of Canvassing Board.

1. Mary E. Murphy.
2. Alice M. Joyce.
3. Alida H. O'Connor.
4. Anna Robin.
5. Kate Meade.
6. Mary E. Weldon.
7. Sarah J. Hayes.
8. Anna McKillop.
9. G. C. Staley.
10. Jennie O'Reilly.
11. Nellie A. White.
12. Elizabeth Deadman.
13. Matilde Anderson.
14. Mathilde Jaeger.
15. William C. Pease.
16. Mary F. Tierney.
17. Nellie B. Maher.
18. Alice Calnan.
19. Myrtle A. Favor.
20. Homer C. Hartshorn.
21. Marcella Gill.
22. Romaine S. Peter.
23. Daisy Wall.
- 24.
25. Anna E. Phelan.
26. Helen Toole.
27. Anna M. Murphy.
28. Jeannette C. Cummings.
29. Nellie M. Horen.
30. Marian W. Bougher.
31. Percy H. Sloan.

Respectfully submitted,

ANNA E. PHELAN,
Secretary, Central Canvassing Board.
G. C. STALEY,
Chairman, Central Canvassing Board.

STATEMENT OF RESULT OF COUNT AND CANVASS. FINAL ELECTION HELD NOVEMBER 8, 1916.

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.	4893
Swett, Mary A.	4474
Baldwin, Caroline	676
Kingsbury, Mary C.	568
Morse, Frank	27
Hutchinson, Josephine	15
Whigam, Wallace	9
Hornbaker, Wm.	1
Mahany, E.	1
Rueff, Katherine	1

For the Two-Year Term.

Stillman, Charles B.	4701
Stokes, Catherine	624
Hornbaker, Wm.	13
King, Carrie	8
Hutchinson, Josephine	4
Morse, Frank	2

For the One-Year Term.

Baer, Anna G.	4574
Deering, Alice A.	1128
Rhinesmith, Wilma	4116
Reid, Sue J.	713
Cooper, Olive	16
Johnstone, Isabel	12
Maine, Helen	6
Rueff, Katherine	4
Williams, Flora E.	2
Hornbaker, W. R.	1
Glenn, Earl	1
Clute, Willard	1
Whigam, W. H.	1

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 at an Election held in each school in Chicago on November 8, 1916, as appears from the official canvass of the votes cast at said Election, at which the total number of ballots cast was 5,968, including 533 uncounted (blank and mutilated) ballots, and that

Mary M. Abbe,
Mary A. Swett,

were duly elected at said Election for the term of three years; and that

Charles B. Stillman

was duly elected at said Election for the term of two years; and that

Anna G. Baer,
Wilma Rhinesmith.

were duly elected at said Election for the term of one year, to the office of member of said Board of Trustees.

GIVEN under our hands this 9th day of November, A. D. 1916.

G. C. STALEY,
Chairman of Central Canvassing Board.
ANNA E. PHELAN,
Secretary of Central Canvassing Board.

RECEIPT FROM THE SECRETARY OF THE BOARD OF EDUCATION FOR ELECTION MATERIAL.

Received from the Central Canvassing Board, through its Chairman, Mr. George Cooper Staley, and its Secretary, Miss Anna Phelan, 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 8, 1916, 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 6 tally sheets, each sheet in duplicate.

Said package also purports to contain Certificates of Judges and Clerks of Election from each of 295 schools and from the Judge and Clerks of Election of District No. 31.

Also 18 securely sealed packages supposed to contain all the ballots cast and counted at said election and all discarded ballots.

Also 1 sealed package supposed to contain two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 295 schools, and District No. 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 295 schools and District No. 31.

Also 5 securely sealed packages supposed to contain the unused ballots from 295 schools and District No. 31.

Also 1 securely sealed package supposed to contain the original registration sheets from 295 schools and District No. 31, and 161 Primary and 180 Final Election Supplemental Registration sheets.

Also four check lists with the names of the above schools; on said lists after the name of each school is the following: (a) an identifying number; (b) the number of ballots sent the school; (c) the number of ballots cast; (d) the number of unused ballots returned. These check lists contain the total number of ballots cast, 5,968, and show the number of ballots (8,642) sent to the 296 schools, including District No. 31. Total number of unused ballots returned 2,674.

LEWIS E. LARSON,
Secretary of the Board of
Education, City of Chicago.
Chicago, Nov. 8, 1916.

RECOMMENDATION OF CANVASSING BOARD.

Nov. 15, 1916.
Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Board.
Dear Madam:
As the Canvassing Board members,
elected to canvass the ballots cast at

the 1916 election for members of the Board of Trustees, found the system of receiving the Ballot Boxes and "Supplies Envelopes" and of canvassing the ballots cast, as worked out by the Canvassing Board in the past three years, and also the forms in use for this work, of the greatest value, they voted unanimously to recommend to the Board of Trustees of the Teachers' Pension and Retirement Fund that these forms and an outline of the plan of doing the above-mentioned work be printed in book form for the use of the Canvassing Board.

Trusting that this recommendation may be concurred in by the Board of Trustees, I am

Yours very truly,
ANNA E. PHELAN,
Secretary, Central Canvassing Board.

REPORT OF THE CANVASSING BOARD RECEIVED AND RECOMMENDATIONS CONCURRED IN.

On motion of Miss Abbe, seconded by Mrs. Thompson, the report of the Central Canvassing Board was received and ordered printed in the minutes, and the recommendations of the Central Canvassing Board were concurred in by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Halvorsen, Miss Rhinesmith, Mrs. Thompson, Mrs. Gallagher—5.

Absent—Mr. Peterson, Mr. Collins, Mrs. Fursman, Mrs. Roat—4.

REPORT OF THE FINANCIAL SECRETARY.

On motion of Mrs. Thompson, seconded by Miss Abbe, the report of the retiring Financial Secretary, Mrs. Halvorsen, was read.

November 17, 1916.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

June 1, 1916, to September 1, 1916.

Amount in Reserve Fund June 1, 1916.....	\$1,003,775.00
Bonds purchased June 1, 1916, to Aug. 31, 1916	8,500.00
Bond No. 1, Amboy Water Works, matured	500.00
Amount in Reserve Fund, Aug. 31, 1916	1,011,775.00
Cash in hands of City Treasurer, June 1, 1916	\$ 12,859.99

RECEIPTS.

Deductions from pay rolls for May and June, 1916	\$28,568.08
Refunded by annuitants and returning contributors	34,774.86
Interest on School Tax Funds for April and May, 1916.....	1,682.87
Interest on bank deposits.....	284.61
Interest on investments.....	17,049.25
Matured bond	500.00
Total receipts for the period.....	\$2,859.67
Total	\$ 95,719.66

DISBURSEMENTS.

Paid to annuitants for June, 1916.....	\$19,809.38
Refunds (errors)	70.50
Refunds to teachers retiring with less than 15 years' service	42.74
Transferred for investment.....	8,500.00
Premium and accrued interest on bonds bought	500.88

EXPENSE OF ADMINISTRATION.

Barnard & Miller, printing.....	\$ 74.20
H. G. Adair, printing.....	39.25
Dr. J. J. Muldoon, examination.....	5.00
Dr. Anson Cameron, examination.....	10.00
Edna Herron, Steno. & Clerical service.....	49.60
Eleanor L. Nowlan, salary for half year ending June, 1916	125.00
I. T. Greenacre, legal services from June 19, 1914, to June 9, 1916.....	1,459.25
Postage	75.00
Election expenses	300.00
Brock & Rankin, binding.....	37.50
	2,174.80

Total disbursements	31,098.30
Cash in hands of City Treasurer Sept. 1, 1916	64,621.36

\$ 95,719.66

Respectfully submitted,
STELLA P. HALVORSEN,
Financial Secretary.

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND.

From Sept. 1, 1916, to Nov. 1, 1916.

Amount in Reserve Fund Sept. 1, 1916.....	\$1,011,775.00
Bonds purchased Sept. 1, 1916, to Nov. 1, 1916.....	27,000.00
Amount in Reserve Fund Nov. 1, 1916.....	\$1,038,775.00
Cash in hands of City Treasurer Sept., 1916	64,621.36

RECEIPTS.

Deductions from pay rolls for Sept., 1916	\$13,863.35
Refunded by annuitants.....	198.02
Interest on School Tax Funds for June	742.01
Interest on Bank deposits.....	273.45
Interest on investments.....	3,307.50
Total receipts for the period.....	18,384.33
Total	\$ 83,005.69

DISBURSEMENTS.

Paid to annuitants for Sept. and Oct., 1916	\$39,792.00
Refunds (errors)	30.25
Refunds to teachers retiring with less than 15 years' service	246.01
Transferred for investment.....	27,000.00
Premium and accrued interest on bonds	1,564.94

EXPENSES OF ADMINISTRATION.

F. J. Koch, cash book.....	\$ 11.00
Edna Herron, clerical work.....	223.50
Dr. A. Cameron, examinations.....	10.00
Barnard & Miller, printing.....	344.00
Underwood Typewriter Co., rent.....	35.90
Riddle & Wunderle, scrap book.....	2.00
Heinly Restaurant Co., suppers for Canvassing Board, Oct. 4, 1916.....	59.00
Geo. E. Cole, stationery.....	13.08
Election expenses	200.00
Postage	50.00
Dr. B. A. Canfield, examination.....	5.00
Dr. Leonard Wood, examination.....	5.00
F. C. Donecker, expenses.....	4.67
	930.75

Total payments	69,563.95
Cash in hands of City Treasurer Nov. 1, 1916	13,441.74

\$ 83,005.69

Respectfully submitted,
STELLA P. HALVORSEN,
Financial Secretary.

On motion of Mrs. Thompson, seconded by Miss Abbe, the reports of the Financial Secretary were adopted and ordered printed in the record.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED TRUSTEES.

On motion of Mrs. Halvorsen, seconded by Mrs. Thompson, the new members, Miss Abbe, Miss Swett, Mr. Stillman, Mrs. Baer and Miss Rhinesmith, who were declared elected by the Canvassing Board, were given the oath of office. They took their places as members of the Board of Trustees.

VOTE OF THANKS TO RETIRING MEMBERS.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, a vote of thanks was given to the retiring members for their efficient service.

REPORTS OF STANDING COMMITTEES.

Committee on Judiciary and Finance.

Miss Rhinesmith, 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:

Barnard & Miller—

Oct. 20, 1916—To ptg. 1,000 procdgs. of Board June 16, 1916, June 30, 1916, Sept. 15, 1916, Sept. 22, 1916.....	\$ 56.50
Geo. E. Cole Co.—	
Nov. 8, 1916—To 2 G. E. C. Letter Files80
May Cushman Rice, M. D.—	
Oct. 30, 1916—Examination of Mrs. Grace L. Parker.....	5.00
Elmer E. Vaughan, M. D.—	
Oct. 30, 1916—Examination of Mrs. Grace L. Parker.....	10.00
Mary M. Abbe—	
To salary as Recording Secretary, last half year, ending Dec. 1, 1916.....	125.00

ELECTION BILLS.

Barnard & Miller—

Oct. 20, 1916—To ptg. 12,000 Official Final Ballots.....	32.50
Oct. 25, 1916—To ptg. 250 Gummed Seals	3.00
Oct. 18, 1916—To ptg. 10,000 Sample Final Ballots.....	27.00
Oct. 6, 1916—To ptg. 10,000 Statement of Canvass.....	21.00
Oct. 18, 1916—To ptg. Printed Reg. Sheets, Senn High School	4.25
Geo. E. Cole & Co.—	
Sept. 16, 1916—To following items. Paste, ink, rubber bands, pencils, pins, clips... ..	3.70
Edna Herron—	
To work on Pension Election from Oct. 9 to date (Nov. 10, 1916)	7.70
H. H. Hoffman and Co.—	
Nov. 8, 1916—To Tally Sheets, 250	15.00

OUTSIDE TIME APPROVED NOVEMBER 17, 1916.

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.

Name.	School.	Actual Outside Service.			Outside Service Credited for Pension Grouping.		
		Yrs.	Mos.	Wks.	Yrs.	Mos.	Wks.
Brown, Martha A....	Phillips High	4	5	0	4	5	0
Dickinson, H. A....	Tennyson	2	0	0	2	0	0
Doyle, Myrtle V....	Bernhard Moos	5	0	0	5	0	0
Hale, Florence A....	Howland	8	6	0	8	6	0
Hartshorn, H. C....	Keith	10-5/14	0	0	10	0	0
Hibbard, Herschel V.	Hyde Park	1 1/2	0	0	1 1/2	0	0
McAuliffe, Nona	Bryant	5 1/2	0	0	5 1/2	0	0
Mathews, Winifred	Hayt	1	0	0	1	0	0
Spurlock, Luella H.	Stewart	3	7	0	3	7	0

APPROPRIATIONS FOR ELECTION EXPENSES AUDITED.

The Committee on Judiciary and Finance further reports that it has checked up the bank deposits, check stubs and receipt for bills paid from the appropriation of \$300.00 for Election Expenses made June 30, 1916, and the additional appropriation of \$200.00 for Election Expenses made October 20, 1916, and finds receipts for bills paid for postage and clerical help amounting

to \$313.15, leaving a balance of \$186.85 deposited in the First National Bank, which amount is to be returned to the Pension Fund.

On motion of Miss Rhinesmith, seconded by Miss Swett, report of the Committee on Judiciary and Finance was adopted by the following roll call vote:
 Ayes—Miss Abbe, Mrs. Gallagher, Miss Swett, Mrs. Thompson, Mrs. Baer, Miss Rhinesmith, Mr. Stillman—7.
 Absent—Mr. Collins, Mr. Peterson—2.

COMMITTEE ON CLAIMS AND ANNUITIES.

Annuitiess.

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:

Delia Martin, of the Jefferson School—Time of service, 29 years, 4 mos. city time, between 1886 and 1916; outside time, 0 years, 0 mos; total, 29 years, 4 mos. Annuity to date from October 14, 1916.

Anne R. Tomlin, of the Ogden Branch School—Time of service, 32 years, 3½ mos. city time, between 1884 and 1916; outside time, 0 years, 0 mos; total, 32 years, 3½ mos.

Annuity to date from Nov. 13, 1916.

Name.	School.	Months.	Amount.
Lucy H. Schacht.	Phillips High	Sept. and Oct.	\$6.00
Mary J. Freeman	Cameron School	Oct.	3.00

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS' SERVICE.

The Committee on Claims and Annuities 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:

Elsie C. Bower, Sabin School. Amount contributed, \$10.75; amount of refund, \$5.37.

Beatrice M. Bouchron, Bernard Moos. Amount Contributed, \$32.00; amount of refund, \$16.00.

On motion of Miss Swett, seconded by Miss Rhinesmith, the report of the Committee on Claims and Annuities was adopted by the following roll call vote:

Ayes—Miss Abbe, Mrs. Baer, Miss Rhinesmith, Mr. Stillman, Miss Swett, Mrs. Thompson, Mrs. Gallagher—7.

Absent—Mr. Collins, Mr. Peterson—2.

REORGANIZATION OF THE BOARD OF TRUSTEES.

Salary of Recording Secretary Fixed.

On motion of Mrs. Thompson, seconded by Miss Swett, the salary of the Recording Secretary was fixed at \$250 for the year, by the following roll-call vote:

Ayes—Miss Abbe, Mrs. Baer, Miss Rhinesmith, Mr. Stillman, Miss Swett, Mrs. Gallagher, Mrs. Thompson—7.

Absent—Mr. Peterson, Mr. Collins—2.

Vice-President Elected.

Miss Rhinesmith placed in nomination the name of Mrs. Thompson for the office of Vice-President. The nomination was seconded by Miss Abbe. Mrs. Thompson was duly elected by ballot. The Chairman, Mrs. Gallagher, declared Mrs. Thompson elected Vice-President.

Disability Annuities.

The Committee on Claims and Annuities further 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:

Grace L. Parker, of the Alcott School—Time of service, 15 years, 1¾ mos. city time, between 1900 and 1916; outside time, 0 years, 0 mos; total, 15 years, 1¾ mos. Amount of annuity, \$138.00. Annuity to date from September 25, 1916.

REFUNDS IN ERROR.

The Committee on Claims and Annuities 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:

Recording Secretary Elected.

Miss Swett placed in nomination the name of Miss Mary M. Abbe for the office of Recording Secretary. The nomination was seconded by Mrs. Thompson. There being no other nominations, Miss Mary M. Abbe was elected by ballot. The Chairman, Mrs. Gallagher, declared Miss Abbe elected Recording Secretary.

Financial Secretary Elected.

Mrs. Thompson placed in nomination the name of Mr. Stillman for the office of Financial Secretary. The nomination was seconded by Miss Abbe. Mr. Stillman was duly elected by ballot. The Chairman, Mrs. Gallagher, declared Mr. Stillman elected Financial Secretary.

STANDING COMMITTEES ELECTED. Judiciary and Finance Committee Elected.

The members proceeded to elect the Committee on Judiciary and Finance, and the result was as follows:

- Miss, Rhinesmith, Chairman,
- Mr. Stillman,
- Mrs. Thompson,
- Mrs. Gallagher,
- Mr. Peterson, ex-officio.

Elected four members.

The President, ex-officio, the fifth member.

Committee on Claims and Annuities Elected.

The members proceeded to elect the Committee on Claims and Annuities, and the result was as follows:

- Miss Swett, Chairman,
- Miss Abbe,
- Mrs. Baer,
- Mr. Collins,
- Mr. Peterson, ex-officio.

Elected, four members.

The President, ex-officio, the fifth member.

**Committee on Pension Law and Rules
Elected.**

The members proceeded to elect the Committee on Pension Law and Rules, and the result was as follows:

- Mrs. Baer, Chairman,
 - Mrs. Gallagher,
 - Miss Swett,
 - Mrs. Thompson,
 - Mr. Peterson, ex-officio.
- Elected, four members.

The President, ex-officio, the fifth member.

BOND OFFERINGS.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Financial Secretary was authorized to request bond houses to submit offerings of bonds.

ADJOURNMENT.

On motion of Mrs. Thompson, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

CHARLES S. PETERSON,
President.

BARNARD & MILLER

PRINTERS
170 1/2 N. LA SALLE STREET
CHICAGO

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

Regular Meeting—Official Report—December 15, 1916

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 15, 1916. In the absence of the President, the meeting was called to order by the Vice President, Mrs. Thompson, at 4:15 P. M., and there were then

Present—Mrs. Gallagher, Miss Rhinesmith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

ADOPTION OF MINUTES.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the minutes of the regular meeting held November 17, 1916, were approved as printed.

COMMUNICATIONS.

The Secretary, Miss Abbe, read the following communication:

Death of Annuitant.

Dec. 13, 1916.

Mary M. Abbe.

Dear Madam:

The death of Miss Mary C. Adams occurred December 7, after a brief illness.

Very sincerely yours,
Zella F. Adams,
624 Church St., Evanston.

Mr. Stillman moved that the letter be received and that the Recording Secretary be requested to send a reply.

Motion seconded by Miss Abbe and carried.

The Secretary, Miss Abbe, read the following communication:

Balance of Appropriation Returned to Fund.

Chicago, November 24, 1916.

Received of Miss Mary M. Abbe, Recording Secretary of the Teachers' Pen-

Barnard & Miller:

Nov. 1, 1916, To ptg. 200 blue credentials	
200 white "	\$ 3.50
Nov. 3, 1916, To ptg. 100 summary of reports	7.75
Nov. 3, 1916, To ptg. 30 Tally sheets	10.00
Nov. 4, 1916, To ptg. 1000 envelopes	5.00
Nov. 3, 1916, To ptg. 100 Memorandum sheets	6.00
Nov. 6, 1916, To ptg. 1500 Proceedings (Oct. 20, 1916)	63.75
Nov. 10, 1916, To ptg. 9000 Reports of Canvassing Board	15.00

sion Fund, check for \$186.85, being balance of the appropriation of \$200 made October 20, 1916, for election expenses.

Lewis E. Larson,
Secretary Board of Education.

Miss Abbe moved that the receipt be made a part of the minutes of the meeting Motion seconded and carried.

The Secretary, Miss Abbe, read the following:

Report on Application for Annuity.

An application by S. Adda Mason for a disability pension was received August 12, 1916. As no more than 9 years, 4½ months of service was submitted by the applicant the application was not submitted to the Committee on Claims and Annuities. Mrs. Mason died October 30, 1916. Therefore, I move that the application be placed on file.

Motion seconded by Miss Swett and carried.

REPORT OF FINANCIAL SECRETARY

The Financial Secretary, Mr. Stillman, reported that as the Auditor of the Board of Education was unable to give him the figures, he could not make his report to the Pension Board at this time.

REPORTS OF STANDING COMMITTEES

Committee on Judiciary and Finance.

Miss Wilma Rhinesmith, 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:

George E Cole & Co.:	
Nov. 8, 1916—To 2 balls twine, No. 1840
Mary O'Brien Porter, M. D.:	
Nov. 11, 1916—To physical examination of Mrs. Eleanor O'Connor	5.00
Dr. Bradford A. Camfield:	
To physical examination of Mrs. Eleanor O'Connor	5.00
Sarah M. Hobson, M. D.:	
Nov. 11, 1916—To physical examination of Miss Lucy Marian Doyle ...	10.00
Underwood Typewriter Co.:	
Nov. 24, 1916—To rental of typewriter 10/15 to 11/15	3.50
The Heiny Restaurant Co.:	
Nov. 8, 1916—To 38 suppers for Canvassers and cartage on same	59.50
Edna Herron:	
Oct. 9, 1916 to Dec. 7, 1916—To stenographic and clerical services	78.50

OUTSIDE TIME APPROVED DECEMBER 15, 1916.

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.

Name	School	Actual Outside Service			Outside Service Credited for Pension Grouping		
		yrs.	mos.	wks.	yrs.	mos.	wks.
Borgers, Wm. B.	McKinley High ..	9	0	0	9	0	0
Brown, Martha A.	Phillips High	6	6	0	#5	5	0
Hageman, Lillian M.	Lowell	3 1/7	0	0	*0	0	0
Henry, Anna	Bowen High	4	2	0	4	2	0
Hibbard, Herschel V.	Hyde Park High.	3	0	0	#3	0	0
Meissner, Ella J.	Holden	1	5	0	1	5	0
Morris, Lulu Zoe	Columbus	12 7/10	0	0	10	0	0

* 10 years credited for pension grouping Oct. 20, 1916.
Additional time credited.

Purchase of Bonds.

The Committee on Judiciary and Finance further respectfully reports and recommends that the following bonds be purchased subject in each case to registration and to delivery of a copy of an approving legal opinion:

- Emery, Peck & Rockwood: \$10,400. Downers Grove Funding 5's, maturities 1921-1927, yielding 4.30.
- \$7,000. Christian County, School District No. 182 5's, maturities 1921-1926, yielding 4.30.
- \$8,000 Carbondale Refunding 4½'s, maturing '25, to yield 4.20.
- \$6,000 Woodford County School District No. 59 4½'s maturing '23-'30, to yield 4.20.
- Hanchett Bond Company: \$7,000, Hancock County, Township LaHarpe, Bridge 6's, maturities '18-'24, to yield 4.30.
- \$5,000 City of Robinson, General 5's maturities '19-'24, to yield 4.25.
- Powell, Girard & Co.: \$8,000 Pulaski County School District No. 6, Building 5's, maturing '25 to '31, to yield 4.30.
- Bolger, Mosser and Willaman: \$5,500 Edwards Co. School Dist. No. 26 5's, maturities '25 to '28, to yield 4.30.
- Kissell, Kinnicutt & Co.: \$5,000 Fayette Co. School Dist. No. 75 5's, maturing '17-'26, to yield 4.30.
- H. D. Holtz & Co.: \$4,500. Barry Waterworks Improvement 5's, maturing '24 to '28, to yield 4.25.
- Halsey Stuart & Co.: \$7,000 Cook Co. Hazelcrest 5's, maturing '22 to '28, to yield 4.25.
- Shapker, Waller & Co.: \$6,000 Centralia School Dist. 5's, optional in 5 years, to yield 4.15.

Elston & Co.: \$5,000 Cook Co. School Dist. 162 5's, maturing '27 to '31, to yield about 4.23.

On motion of Miss Rhinesmith, seconded by Mrs. Gallagher, the report of the Committee on Judiciary and Finance was adopted by the following roll call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

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:

Herschel V. Hibbard, of the Hyde Park High School: Time of service, 20 years, 9½ mos., city time, between 1895 and 1916; 4 years, 1 mo. outside time; total 25 years, ½ mo.

Annuity to date from Sept. 4, 1916. This annuity was granted in accordance with the attorney's opinion as follows:

December 8, 1916.

To the 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 application of Herschel V. Hibbard for a pension, respectfully reports that it is his opinion that:

Where (as here, it appears to be true that) the applicant prior to June 12, 1909, had once been a contributor to the fund, and had withdrawn (by either affirmative or negative action), and was a regular teacher on June 21, 1916, and on that day applied for a statement of the amount due under Section 156a, and for a form of application to again become a contributor; and on the same day the Board of Education by its action declared him dismissed "to take effect June 23, 1916;" and on June 22, 1916, he paid the amount prescribed by Section 156a, plus the amount of the June, 1916, regular salary deduction of teachers in his class, which would have fallen due to be paid or deducted the next day; and he actually taught until and on June 23, 1916 (which was the last school day of that school year), and was on that day paid his regular salary for June and for and including that day; and has not taught since; **then:**

It is my opinion that, if the applicant was otherwise entitled, an application by him for a pension made on or after July 1, 1916, should be allowed.

Yours truly,

I. T. Greenacre.

Helen M. Pope, of the Chicago Lawn School: Time of service, 22 yrs., 5 mos., city time, between 1892 and 1916; 5 yrs., 6 mos. outside time; total 28 yrs., 1 mo.

Annuity to date from Nov. 27, 1916. Rosamond MacClanahan, of the Key School: Time of service, 16 yrs., 8¼ mos., city time, between 1899 and 1916; 12 yrs., 3½ mos. outside time; total 29 yrs., 1¾ mos.

Annuity to date from Dec. 2, 1916.

Elizabeth Walsh Fleming, of the Jackson School: Time of service 27 yrs., 2 mos. city time, between 1886 and 1916.

Annuity to date from Dec. 12, 1916.

Disability Annuities.

The Committee further 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:

Eleanor T. O'Connor, of the Spry School: Time of service 15 yrs., ½ mo. city time, between 1897 and 1916. Amount of annuity \$134.67. Annuity to date from Sept. 1, 1916.

Lucy Marian Doyle of the Parker Practice School: Time of service 22 yrs., 1 mo. city time, between 1894 and 1916. Amount of annuity \$322.66 2/3. Annuity to date from 9-23-16.

Appointment of Physicians.

The Committee further reports and recommends that the following physicians be appointed to examine Miss Grace Duffield of the Hawthorne School, applicant for disability annuity, whose application is accompanied by her own doctor's certificate:

Dr. Wood, 5345 Dorchester Ave., and Dr. Sarah C. O'Connell, 3100 Logan Blvd.

Refund in Error.

The Committee on Claims and Annuities respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, refund of seventy-five cents (75c) deducted in error, be granted to Nora K. McGrath of the Talcott School.

Annuity—Change Date.

M. Minerva Sullivan.

The Committee on Claims and Annuities further reports and recommends that the annuity of M. Minerva Sullivan of the Burr School, granted Oct. 20, 1916, should date from September 4, 1916, instead of Sept. 21, 1916, as the original application in letter form was received prior to Sept. 4, 1916.

Carrie R. Smith.

The Committee on Claims and Annuities further reports that it has considered the application of Carrie R. Smith to have her pension dated further back, and recommends that the application be placed on file.

On motion of Mrs. Gallagher, seconded by Miss Abbe the report of the Committee on Claims and Annuities was adopted by the following roll call vote:

Ayes—Mrs. Gallagher, Miss Rhine-smith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

COMMITTEE ON PENSION LAW AND RULES.

Mrs. Baer, Chairman of the Committee on Pension Law and Rules, being absent, Mrs. Gallagher presented the following report of Committee:

Legislation.

The Committee on Pension Law and Rules instructs the Committee on Pension Law and Rules to confer with the Illinois Pension Laws Commission, and its Actuary and Secretary, as to the finding and recommendations of the Commission in regard to the Chicago Teachers' Pension Fund.

We further recommend that the Committee on Pension Law and Rules be empowered to confer with the attorney, Mr. I. T. Greenacre, as to any possible Pension legislation which may or should come before the 1917 session of the Illinois Legislature.

Revision of Blanks.

The Committee on Pension Law and Rules further recommends that the Recording Secretary of the Pension Board, together with the Chairman of each of the three Standing Committees constitute a Committee to Revise the Application Blanks and other forms in use by the Pension Board.

On motion of Mrs. Gallagher, seconded by Mr. Stillman, the report of the Committee on Pension Law and Rules was adopted by the following roll call vote:

Ayes—Mrs. Gallagher, Miss Rhine-smith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

COMMITTEE APPOINTED TO CHECK UP BONDS.

Mr. Stillman moved that a committee consisting of the President, Financial Secretary, Recording Secretary and the Chairman of the Finance Committee of the Pension Board, check up the bonds belonging to the Chicago Teachers' Pension Fund which are in possession of the City Treasurer.

Motion seconded by Miss Abbe and carried.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Mr. Stillman, the meeting adjourned.

Respectfully submitted,

Mary M. Abbe,
Recording Secretary.

Charles S. Peterson,
President.

BARNARD & MILLER

PRINTERS
170 2nd N. LA SALLE STREET
Chicago

BOARD OF TRUSTEES

OF THE

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

Special Meeting—Official Report—February 13, 1917

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Tuesday, February 13, 1917, to hear the report of the Committee on Pension Law and Rules. The President, Mr. Peterson, and the Vice-President, Mrs. Thompson, being absent, the meeting was called to order by Mrs. Gallagher at 4:15 p. m., and there were then

Present—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Thompson, Mr. Peterson, Mr. Collins—3.

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

Mrs. Baer, Chairman of the Committee on Pension Law and Rules, presented the report of the Committee.

Mr. Stillman moved to amend the report by inserting the words "the amount of such expenditure not to exceed \$500, without further action of the Pension Board," at the end of paragraph 10.

The motion to amend was carried by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Thompson, Mr. Peterson, Mr. Collins—3.

The report as amended follows:

REPORT of

The Committee on Pension Law and Rules Recommending a Bill to Amend Section 161 of the Chicago Teachers' Pension Law—Teachers' Tenure Section.

Your Committee on Pension Law and Rules respectfully reports that it has complied with the directions of the Pension Board given on December 15, 1916 (p. 105 of proceedings), instructing your Committee, "To confer with the Illinois Pension Laws Commission and its actuary and secretary as to the findings and recommendations of the Commission in regard to the Chicago Teachers' Pension Fund," and the further directions empowering the committee "to confer with the attorney, Mr. I. T. Greenacre, as to any possible pension legislation which may or should

come before the 1917 session of the Illinois legislature."

Your committee reports that the recommendations of the Pension Laws Commission made necessary the amendment of certain sections of the Pension Law and that the bill in conformity with these recommendations of the Commission for presentation to the Legislature provides for the amendment of those sections of the Teachers' Pension Law, and those sections only, which are affected by these recommendations.

The Bill embodying the Commission's recommendations, as first drafted, amended Section 161, which contains the provision for tenure for teachers, as well as the provision for refunding payments made to the Pension Fund under conditions named in the section, one condition referring to the 4th class of contributors, that is, those paying \$30 per year.

At the meeting of the Pension Laws Commission, Thursday, February 8, 1917, the Commission changed its recommendation in regard to its first classification of contributors so that the amendment to 161 was no longer necessary in the Commission's bill.

Teachers' Tenure Bill.

Your Committee reports that immediately on learning that the bill embodying the recommendations of the Pension Laws Commission would not include Section 161, it proceeded to provide for a separate bill to be introduced in the Legislature amending Section 161. Therefore, at the meeting of your Committee on Saturday, February 10, 1917, it directed the Recording Secretary, Miss Mary M. Abbe, to communicate with Alderman Thomas J. Lynch, Chairman of the Committee on Schools, etc., of the City Council, requesting his approval, that of his committee, and of the sub-committee who framed the bill, of which Mr. Robert M. Buck is the chairman, and requesting Alderman Lynch, if possible, to secure the approval of the City Council, for the amendments to the Council Tenure Bill, advised by Mr. Greenacre; also to learn from the chairman of the Council Committee on Schools whether there would be any objection to the Pension Board proceeding at once to have the

Council Tenure Bill as amended on Mr. Greenacre's advice, introduced in the Legislature. Copy of Miss Abbe's letter to Alderman Lynch is presented herewith, copy of which was also sent to Alderman Buck, chairman of the sub-committee of the Council Committee on Schools, etc., and also to the members of his sub-committee.

Your Committee reports that the Secretary has received from the chairman of the Council Committee on Schools, etc., Mr. Thomas J. Lynch, and from the chairman of the sub-committee of that committee, Mr. Robert M. Buck, their approval of these amendments and their consent to have the Pension Board take the Council Bill as amended, have it introduced in the Legislature and take care of it; copy of this correspondence is herewith presented.

Your Committee recommends that the Pension Board concur in this action and receive the communications from the chairman of the Committee on Schools, etc., of the City Council, Alderman Lynch, and the chairman of the sub-committee of the Schools Committee, Alderman Buck, and direct the Secretary to notify them of this approval of the Pension Board, and that the communications be placed on file.

Your Committee therefore recommends the approval by the Pension Board of the proposed Teachers' Tenure Bill presented to the City Council on January 19, 1917, by the Committee on Schools, Fire, Police and Civil Service, as amended on the approval of the attorney for the Pension Board, Mr. I. T. Greenacre. This bill, a copy of which is herewith presented, is an amendment to Section 161 of the Teachers' Pension Law. This bill contains an emergency clause and your Committee recommends that the approval of the Pension Board of any bill embodying the recommendations of the Illinois Pension Laws Commission, providing for larger payments to the fund by the teachers and for the first time fixing a minimum age limit in the Pension Law, be contingent upon the enactment by the Legislature of the Tenure Bill here recommended with the emergency clause as here recommended. Unless both the Pension Fund and the contributors are protected against the possibility of large numbers of teachers being summarily dismissed without cause, it is unjust and unfair to ask the teachers to make any contributions, much less **additional** contributions, to the Pension Fund, from which they may never be permitted to receive any pension benefits.

Your Committee reports and recommends that your Committee be authorized and empowered to have this Tenure Bill recommended by your Committee, taken to Springfield at once and introduced in the Legislature, and it further recommends that your Committee be authorized to secure the services of Mr. Franklin C. Donecker to take the bill to Springfield at once and have it introduced.

Your Committee further recommends the adoption of the following order: That the Committee on Pension Law and Rules be and it is hereby authorized and directed to act for and in the name of the Pension Board and select such persons and such number of persons as in the Committee's judgment may seem necessary and desirable to go to Springfield whenever in its judgment the interests of this emergency Tenure Bill require in order to secure the early passage through the Legislature of this bill with this emergency provision, and to this end that the Committee be authorized to incur whatever expenses may in its judgment be necessary to pay the expenses of such persons and to pay the necessary postage, printing, stationery and other such bill, the amount of such expenditure not to exceed \$500 without further action of the Pension Board.

The Committee further recommends that an appropriation of \$200 be made and that this amount be turned over to the Secretary of the Pension Board, Mary M. Abbe, to be expended for this purpose under the direction of the Committee on Pension Law and Rules.

Your Committee reports that it directed the Recording Secretary, Miss Mary M. Abbe, to communicate with Mr. Donald F. Campbell, Secretary and Actuary of the Illinois Pension Laws Commission, requesting that he appear before a meeting of the contributors and of other teachers, to be called by the Pension Board and held on Saturday, February 17, 1917, for the purpose of giving the teachers an opportunity to hear the Actuary and Secretary of the Commission present such findings and recommendations of the Commission as have been embodied in the proposed bill to be presented to the Legislature by the Commission. Your Committee further reports that Mr. Campbell has consented to address such a meeting and it asks that the Pension Board concur in this action in providing for this meeting.

Your Committee further recommends that the call for the meeting be sent out in the name of the Pension Board; that the Pension Laws Committee be authorized and directed to make the necessary provision for holding the meeting.

Your committee respectfully presents this report as a whole and recommends concurrence therein.

Mr. Stillman moved that the Board concur in the report of the Committee on Pension Law and Rules as amended. Motion seconded and carried by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Thompson, Mr. Peterson, Mr. Collins—3.

Following is copy of the Tenure Bill recommended by the Committee on Pension Law and Rules and made a part of the report:

PROPOSED TENURE LAW FOR CHICAGO TEACHERS.**Amendment to Section 161 of Chicago Teachers' Pension Law.****A BILL**

For an Act to amend section one hundred sixty-one (161) of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That section one hundred sixty-one (161) of 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 so as to read as follows:

Section 161. Subject to the approval of the Board of Education, in cities having a population exceeding 100,000 inhabitants, the Superintendent of Schools in all such cities having or employing a Superintendent of Schools or a like official or employe, shall employ teachers from year to year for a probationary period of three years, and at or before the expiration of such period of probation said Superintendent, or like official or employe, may with such approval of said Board dismiss or discharge a teacher, upon assigning in writing his reasons therefor to said Board.

If a teacher has not been so discharged during said probationary period, then such teacher's employment shall be deemed complete and shall continue during good behavior and efficiency and until and unless such teacher discontinues service or is discharged or dismissed for cause as hereinafter set forth. After the expiration of such probationary period, no teacher shall be discharged or dismissed except for incompetency, inefficiency, cruelty, neglect of duty, immorality, or other sufficient cause, and then only upon written charges and following a full hearing before the Board and opportunity to be heard in his or her own defense.

In case such dismissal or discharge shall be for the particular cause

of inefficiency or neglect of duty, such dismissal or discharge may be made only after at least three school months' notice to the teacher of unsatisfactory service and opportunity given to improve his or her work, and after such notice and opportunity the action and decision of the Board in the matter shall be final. All actions and decisions of said Board discharging or dismissing a teacher, after said period of probation, for cause other than the particular causes of inefficiency or neglect of duty, shall be subject to review by the courts upon the merits:

In any case of dismissal or discharge of a teacher after said probationary period for whatever cause, the decision of said Board shall be based upon the written detailed charges and recommendations of said Superintendent, or of said like official or employe, and upon the answer of the teacher, if any, which said charges and recommendation shall be filed with said Board and simultaneously a copy thereof shall be delivered to the accused teacher, all at least sixty days before the hearing and before the decision by the Board, which decision shall follow the completion of the hearing. The teacher in such case shall have the right to be represented by legal or other counsel at such hearing before said Board, and shall be permitted to file a written answer with the Board and have a reasonable opportunity so to do and shall have the right to cause publication of said charges, recommendation and answer within said period of sixty days. At the request of any party such hearing shall be public.

In the course of such investigation or hearing each member of said Board of Education shall have the power to administer oaths, and shall have power and authority to issue subpoenas if necessary to compel the attendance of all witnesses on behalf of any interested party in the same manner as witnesses are directed to be subpoenaed in other cases, and in case of any witness wilfully neglecting to obey any such subpoena or refusing to testify, the officer issuing such subpoena shall at once report in writing the facts of such wilful refusal or neglect, together with a copy of the subpoena and the return of service thereof and a copy of the written detailed charges and recommendation upon which such investigation or hearing is being had, and file the same in the office of the Clerk of the Circuit Court of the county in which such Board of Education exists, and thereupon, attachment shall issue out of said court against such offending witnesses returnable forthwith, before the Circuit Court of such county, if in term time, or before any judge of said court, if in vacation, who shall hear and determine the matter in a

summary way, and it appearing to the court that the neglect or refusal of such witness to testify is wilful, and without lawful excuse, the court shall punish such witness by fine and imprisonment in the county jail, or by fine, or imprisonment in the county jail, as the nature of the case may require, as is now, or may hereafter be lawful for the court to do in cases of contempt of court. Any such subpoena may issue for the production of books and papers. Such subpoenas shall be so issued upon the request of the accused teacher to any officer authorized to issue such subpoena.

The finding and decision of the Board of Education shall be certified to said Superintendent, or other like official or employe, and be enforced by such Superintendent, or other like official or employe.

If at any time a teacher is willing to continue in his or her employment and is discharged or dismissed before the time he or she would under the provisions of the law, be entitled to a pension, then such teacher shall be paid back at once the money he or she may have contributed for pension purposes under the law. Any teacher who shall retire voluntarily from the service, prior to entering upon the period of service during which he or she might become entitled to a pension or benefit for or on account of disability as provided by law, shall receive a refund of one-half of the money he or she shall have contributed under the law.

All teachers employed in any such city at the time this Act shall take effect, and who shall have before then served three or more years as such teachers, shall not be required to serve for a probationary period, but their employment shall be deemed complete and shall continue and they may be removed only for cause as provided in this Act, and credit shall be given to teachers for probationary service prior to such time.

Any teacher who is not so employed when this Act shall take effect but who shall at any time before then have fully served such probationary period as a teacher in the public schools of such city, may be completely employed without serving any further probationary period.

SECTION 2. Whereas, an emergency exists, therefore this Act shall be in force and effect from and after its passage.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the meeting adjourned.

Respectfully submitted,

Mary M. Abbe,
Recording Secretary.

Charles S. Peterson,
President.

12 Copies Box 84

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

Regular Meeting—Official Report—February 16, 1917

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, was held Friday, February 16, 1917. In the absence of the President and Vice-President, the meeting was called to order by Mrs. Gallagher, and there were then

Present—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Thompson, Mr. Collins, Mr. Peterson—3.

ADOPTION OF MINUTES.

On motion of Miss Abbe, seconded by Miss Swett, the minutes of the regular meeting of December 15, 1916, and the minutes of the special meeting of February 13, 1917, were approved as printed.

COMMUNICATIONS.

Return to Active Service.

The Secretary, Miss Abbe, presented the following communication:

4736 Prairie Ave., 3d Apt.,
Chicago, Ill., Jan. 11, 1917.

Miss Mary M. Abbe,
Rec. Sec'y. Teachers' Pension Fund,
Board of Education,
630 Tribune Bldg., Chicago, Ill.

Dear Miss Abbe:

Having made application to re-enter the service, I returned to the Teachers' Pension Fund, January 4, 1917, the amount I received while a pensioner.

Will you please take my name from the pension roll?

Yours respectfully,

HELEN K. PHELPS.

January 4, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.

Dear Madam: At the meeting of the Teachers' Pension Board held October 21, 1916, the application for pension of Helen K. Phelps, teacher in the Beale School, was considered and her name was ordered placed on the pension roll, pension to date from September 4, 1916, and up to January 1, 1917, she received total pension of \$83.17.

Miss Phelps called today and stated that she is about to re-enter the serv-

ice, and paid back in currency the above sum.

In accordance with the above facts, I would respectfully request authority to remove her name from the pension roll, to date from January 1, 1917.

Yours truly,

L. E. LARSON,
Secretary.

The Secretary, Miss Abbe, presented the following communication:
January 3, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.

Dear Madam: On October 2, 1916, Mrs. Catherine Cavanah McFarland, teacher in the Gladstone School, filed an application for pension in this office, she having resigned September 30, 1916, and on October 23, 1916, a letter was received from you stating that on October 20, 1916, the Pension Board had considered said application and ordered the name of Catherine McFarland to be placed on the pension roll when she shall have complied with the provisions of the pension law.

In December the accumulation period had expired and two warrants were issued; one to cover balance due the fund and the other for balance due Mrs. McFarland for December. These warrants were mailed to her on the 23d ult. On January 2, 1917, we received the following letter from her:

"Chicago, Dec. 30, 1916.

Mr. L. E. Larson,

Secretary Board of Education.

Dear Sir: I received the enclosed letter with warrants for the pension. I did not go on the pension but went back into the school system and have been teaching in the Von Humboldt School. I went from the special division in the Gladstone School to the special division of the Von Humboldt School and am in charge of that now. I enclose both warrants: No. 57960 for \$109.23, and 57,961 for \$10.77.

Yours truly,

CATHERINE CAVANAH
McFARLAND."

Since Mrs. McFarland is again in the service it will be necessary for the Pension Board to authorize me to remove her name from the pension roll.

As soon as this authority is received all warrants issued to her will be deposited back into the fund.

Yours truly,
L. E. LARSON,
Secretary.

Mrs. Baer moved that the Board authorize Mr. Larson, Secretary of the Board of Education, to remove the names of Catherine Cavanah McFarland and Helen K. Phelps from the pension roll. Motion seconded by Mr. Stillman and carried.

Mrs. Baer left the meeting.

Reports of Standing Committees.

COMMITTEE ON JUDICIARY AND FINANCE.

Miss Rhinesmith, 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:

Barnard & Miller—
Dec. 8, '16—To printing 1,000 Proceedings, Nov. 17, '16....\$ 29.88
Jan. 19, '17—To printing 1,000 Proceedings, Dec. 15, '16.... 17.50
George E. Cole & Co.—
Jan. 5, '17—To two letter files at 40c each80
Effie E. Lobdell, M. D.—
Dec. 1, '16—To examination of Lucy Marion Doyle, applicant for disability pension.. 15.00
Leonard Wood, M. D.—
Jan. 6, '17—To examination of Miss Grace Duffield, applicant for disability pension.. 10.00
A. H. Wiltz & Co.—
Dec. 20, '16—To 10,000 No. 6½ printed Duplex Envelopes... 28.90
Edna Herron—
To stenographic and clerical services from Dec. 7, 1916, to Feb. 8, 1917.....121.50

Outside Time Approved, February 16, 1917.

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 the 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.

Name—School.	Actual outside Service			Outside Service Credited for Pension Grouping		
	Yrs.	mos.	wks.	yrs.	mos.	wks.
Dickinson, H. A.—Tennyson.....	2	0	0	2	0	0
Elms, Ruth—Field.....	2½	0	0	2½	0	0
Kuhlmann, Claire L.....	5	0	0	5	0	0
O'Donnell, Sarah C.—Wendell P. High..	3½	0	0	3½	0	0
Riedelbaugh, Charlotte—Gallistel.....	1	0	0	1	0	0
Todd, Nellie G.—Lawson.....	0	4	0	0	4	0

Appropriation for 10,000 Copies of Report of Illinois Pension Laws Commission.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation (not to exceed \$200) be made to secure 8,000 copies of that portion of the Illinois Pension Laws Commission Report which concerns the Chicago Teachers' Pension Fund, to be distributed among the teachers who are contributors to the fund.

Miss Rhinesmith moved, seconded by Miss Abbe, to amend the report of the Committee on Judiciary and Finance to read 10,000 copies of the Report of the Illinois Pension Laws Commission, and that the appropriation for the copies be increased from \$200 to \$500 in order to meet the printer's estimate of the cost as shown by the report of the Committee on Pension Law and Rules which estimate was received since the meeting of the Committee on Judiciary and Finance.

Motion carried by the following roll-call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent—Mrs. Baer, Mrs. Thompson, Mr. Collins, Mr. Peterson—4.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Judiciary and Finance Committee as amended, was carried by the following roll-call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent—Mrs. Baer, Mrs. Thompson, Mr. Collins, Mr. Peterson—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:

Elizabeth A. State, of the Dore School—Time of service, 45 years, 4 months city time, between 1868 and 1917. Annuity to date from January 29, 1917.

Ella H. Sampson, of the Victor F. Lawson School—Time of service, 25 years, 3 months city time, between 1891 and 1917. Annuity to date from January 31, 1917.

Ella A. Rowe, of the Pullman School—Time of service, 21 years, 2 $\frac{3}{4}$ months city time, between 1894 and 1917; outside time, 7 years, 0 months; total, 28 years, 2 $\frac{3}{4}$ months. Annuity to date from February 8, 1917.

Margaret Q. Riley, of the Whittier School—Time of service, 28 years, 1 $\frac{1}{2}$ months city time, between 1888 and 1917. Annuity to date from January 27, 1917.

Phebe A. Hurlbut, of the McPherson School—Time of service, 23 years, 3 $\frac{1}{2}$ months city time, between 1883 and 1917; outside time 6 years, 9 $\frac{1}{2}$ months; total, 30 years, 3 months. Annuity to date from February 1, 1917.

Lucia Johnston, of the Douglas School—Time of service, 39 years, 2 months city time, between 1883 and 1917. Annuity to date from January 4, 1917.

Eva C. Durbin, of the Englewood High School—Time of service, 40 years, 4 $\frac{1}{2}$ months city time, between 1876 and 1917. Annuity to date from January 29, 1917.

Elizabeth J. Davies, of the Reilly School—Time of service, 16 years, $\frac{1}{2}$ month city time, between September, 1899, and November 26, 1916; outside time 16 years; total, 32 years, $\frac{1}{2}$ month. Annuity to date from November 27, 1916.

Celia S. Gibbons, of the Hedges School—Time of service, 45 years city time, between 1869 and 1916. Annuity to date from December 28, 1916.

Bessie Breese Gage, of the Goudy School—Time of service, 25 years, 1 $\frac{1}{2}$ months city time, between September, 1891, and December 22, 1916. Annuity to date from December 26, 1916.

Emma W. Hunting, of the Haines School—Time of service, 25 years city time, between January 1, 1892, and January 1, 1917. Annuity to date from January 1, 1917.

Disability Annuities.

The Committee on Claims and Annuities further respectfully 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:

Grace Duffield, of the Hawthorne School—Time of service, 24 years, $\frac{3}{4}$ month city time, between 1886 and 1916. Amount of annuity, \$323. Annuity to date from November 8, 1916.

Refunds to Teachers Retiring with Less Than Fifteen Years' Service.

The Committee on Claims and Annuities 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:

Eleanor V. Kistner, Libby School.

Amount contributed, \$22.50; amount of refund, \$11.25.

Clara A. Fulde, Jenner School. Amount contributed, \$23.00; amount of refund, \$11.50.

Ernestine Eastman, Carpenter School. Amount contributed, \$14.50; amount of refund, \$7.25.

Margaret B. Carey, Jefferson School. Amount contributed, \$101.69; amount of refund, \$50.84.

Alice Quinlan Hoban, Nash School. Amount contributed, \$25.75; amount of refund, \$12.87.

Annabelle McAuley Roth, Otis School. Amount contributed, \$68.50; amount of refund, \$34.25.

Miss Swett moved that the report of the Claims and Annuities Committee be adopted. Motion seconded by Miss Rhinesmith and carried by the following roll-call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent—Mrs. Baer, Mrs. Thompson, Mr. Collins, Mr. Peterson—4.

The Secretary, Miss Abbe, read the following report of the Committee on Pension Law and Rules, as requested by the chairman of the Committee, Mrs. Baer, before leaving the meeting:

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

The Committee on Pension Law and Rules reports and recommends: That the Secretary be directed to have 2,500 copies of the report of the proceedings of the special meeting of the Pension Board held on February 13, 1917, containing the Teachers' Tenure Bill printed, 1,500 of these for distribution at the meeting of teachers called by the Pension Board to be held Saturday, February 17th.

Your Committee further reports that it has received the following communications from Mr. Donald F. Campbell, Secretary and Actuary of the Illinois Pension Laws Commission, in response to the letter of the Secretary of the Board of Trustees, asking for an estimate of the cost of 10,000 copies of that portion of the report of the Commission to be made to the present session of the Legislature concerning the Chicago Teachers' Pension Law.

Communication from Secretary of the Illinois Pension Laws Commission on Cost of 10,000 Copies of Report Concerning Teachers' Pension Fund.

February 10, 1917.

Messrs. Schnepf & Barnes, Printers, Springfield, Ill.

Gentlemen:

I expect to return to the State Printer by Monday at the latest all the page-proofs of Part I of the Report to be issued by the Illinois Pension Laws Commission. At the same time, I shall request the State Printer to have all of Part I printed immediately and held pending the completion of Part II, so that both can be bound together.

The Chicago teachers (some 8,000 in number) have requested me to get them copies of the report, but as I imagine the Governor will not see his way clear to print enough to take care of this

situation, I told them this would be impossible. Then they asked me to inquire what would be the cost of having certain reprints made from the type before it was distributed. I would want to have 2 1/2 pages of the introductory chapter, 23 pages of Chapter V and 5 pages of Chapter VI, with perhaps about 30 pages of Part II; in all, about 60 pages reprinted and bound, and I should like to have 10,000 copies.

Would you please advise me whether you are in a position to let us have this order and approximately what the cost would be? As the teachers wish a reply before a meeting of their Board to be held on February 16, I would appreciate it if you would let me hear from you at the earliest possible moment.

Yours very truly,
DONALD F. CAMPBELL,
Secretary and Actuary.

Printer's Estimate.

Schnepf & Barnes
Printers and Binders
Springfield, Illinois.

February 15, 1917.

Donald F. Campbell,
Chicago, Illinois.

Dear Sir:

Replying to your letter of the 10th inst. We quote you the price of \$420.00 for printing the copies referred to without cover, and an additional charge of \$67.50 per paper cover on same.

Thanking you for the inquiry, and trusting that we may be favored with your order, we remain,

Very truly,
SCHNEPP & BARNES.

abj-ts

Your Committee recommends that the Pension Board authorize and request the Actuary and Secretary of the Pension Laws Commission to secure 10,000 copies of the report applying to the Chicago Teachers' Pension Fund for distribution among the contributors to the Pension Fund, and others interested, and that an appropriation of \$500.00 be made by the Pension Board to cover the cost of printing and postage.

Your Committee reports that it has prepared a resumé of the main features of the Pension legislation affecting the Chicago Teachers' Pension Fund proposed by the Illinois Pension Laws Commission, and it recommends that the Secretary of the Pension Board be authorized and directed to have 2,000 copies of this resumé printed for distribution among the teachers at the meeting to be held February 17th.

Your Committee reports that it has made preparations, as directed, for the meeting of teachers to be held February 17th, in accordance with the following call, copy of which was sent to every principal in an envelope directed "To the Principal of the School," and a copy also to the branch schools, and your Committee recommends concurrence therein.

Call for Meeting of Teachers.

Board of Trustees
of the
Public School Teachers' Pension and Retirement Fund
Board of Education
630 Tribune Building
Chicago.

February 14, 1917.

To the Principal,
For the Contributors to the
Teachers' Pension Fund and
All Other Teachers.

Mr. Donald F. Campbell, Actuary and Secretary of the ILLINOIS PENSION LAWS COMMISSION, will present the recommendations of the Commission together with the Teachers' Pension Bills, based on these recommendations, SATURDAY MORNING, FEBRUARY 17, 1917, AT 10:00 A. M. Drill Hall, 17th Floor Masonic Temple, Cor. Randolph and State Streets.

As these bills are to be introduced at this session of the Legislature, the Board of Trustees of the Public School Teachers' Pension & Retirement Fund has been able, through the kindness of Mr. Campbell and the Commission, to give the contributors and all other teachers this opportunity to have this information placed before them before the bills are introduced.

All teachers are invited to be present. The principals are requested to have this notice passed to every teacher including supervisors and teachers of special subjects who will be in their respective schools on Thursday or Friday of this week, after which kindly place this notice on the keyboard.

Very truly yours,
MARY M. ABBE,
Recording Secretary.

(Signed) C. S. PETERSON,
President.

Your Committee herewith presents request for, and opinion of, Mr. I. T. Greenacre as to the effect of the Tenure Section of the Baldwin Bill (Senate Bill 56) on House Bill 394, the separate Tenure Bill, should both become law, and the same as to the Mueller Bill, (House Bill 252).

Request of Recording Secretary for Opinion of Attorney on Effect of Senate Bill No. 56 (Baldwin Bill) on the Teachers' Tenure.

Feb. 12, 1917.

Mr. I. T. Greenacre,
822 First National Bank Bldg.,
Chicago, Ill.

Dear Mr. Greenacre:—

I enclose herewith copy of Senate Bill No. 56 introduced in the Senate by Senator Baldwin on January 24th, and reported out of the Senate Committee on Education on February 7th with recommendation that it do pass.

The Pension Board meets on Tuesday, February 13, 4 p. m., and the Committee on Pension Law and Rules desires to report to the Committee your opinion in regard to the effect which this bill would have, if enacted into law, on the teachers' tenure.

The Committee is recommending the ap-

proval of the City Council's Separate Tenure Bill, copy of which is herewith enclosed with the changes in the Council Bill approved by you indicated by underlining.

As Senate Bill No. 56 is a bill to amend Sections 128 to 139 of the School Act and lines 18 and 19 of that bill give the Board of Education power "to dismiss and remove a teacher for cause in the manner provided in Section 161 of this Act" our Committee on Pension Law would like to know—

1. Whether these words "of this Act" in this bill refer to the act of 1909 of the School Law or to this act, Senate Bill 56?

2. The Committee would also like to know what would be the result if our separate Tenure bill were enacted into law with an emergency clause and then Senate Bill 56 should pass the Legislature? Would Section 161 of the School Law referred to be in force as it exists to-day or would it be in force as amended?

3. What act is referred to in line 19 of Senate Bill 56 in the phrase "of this Act"?

In other words, can Senate Bill 56, which does not amend Section 161, refer to "Section 161 of this Act"? Will you kindly send a reply to these questions before 4 p. m. Tuesday, so that it may be presented to the Pension Board? Thanking you on behalf of the Pension Laws Committee and the Pension Board,

Very sincerely yours,
(Signed) MARY M. ABBE.

Tenure Provision of Senate Bill 56 (Baldwin Bill).

The provision of Senate Bill 56 (Baldwin Bill) concerning Teachers' Tenure is as follows:

Section 133, lines 18 and 19:

Eighth—To dismiss and remove any teacher for cause in the manner provided in Section 161 of this Act.

Opinion of Attorney on Effect of Senate Bill 56, Baldwin Bill, on Teachers' Tenure.

February 13, 1917.

Miss Mary M. Abbe,
Chairman of Committee, etc.
Dear Madam:—

In reply to your communication of yesterday concerning lines 18 and 19 of page 4 of Senate Bill No. 56 introduced by Senator Baldwin on January 24, 1917, which would make Section 133 of the School Act, paragraph 8, read that the Board of Education shall have power "to dismiss and remove any teacher for cause in the manner provided in Section 161 of this Act," permit me to submit the following as and the same is my opinion:

1. The words "Section 161 of this Act" as above used referred to Section 161 of the School Act of 1909 as the same is at the time of the passage of this proposed act, but this would not prevent a later amendment of that Section 161 at the same session, nor override the effect of any such amendment.

2. If the City Council Tenure Bill was enacted into a law and was in force before Senate Bill 56 was passed, then it would follow that at the time Senate Bill 56 was passed Section 161 of this Act would already read as in the Tenure Bill and it would follow that the "manner provided" in the Baldwin bill would mean the manner provided in Section 161 as the same was when the Baldwin bill was passed.

3. The Act referred to in said line 19

on page 4 of the Senate Bill 56 in the phrase "of this Act" is the School Act of 1909 with all its amendments.

4. Senate Bill 56, which does not amend Section 161, can refer to "Section 161 of this Act" because the Senate Bill is a proposed amendment of other parts of this same School Act of 1909. It happens to amend Section 133, which contains the same reference to Section 161, and so merely continues that reference in force; but it leaves 161 just as liable to amendment with the Baldwin bill passed as Section 161 is now liable to amendment without the Baldwin bill passed.

5. The rule that statutes in *pari materia* should be considered together applies with peculiar force to statutes passed at the same session of the legislature; it is to be presumed that such acts are imbued with the same spirit and actuated by the same policy and they are so construed if possible as to harmonize, and force and effect should be given to the provisions of each. It is only where two acts passed at the same session are irreconcilably inconsistent that the one will prevail which takes effect at the later date. This is the doctrine that would apply if one act was passed and then another was passed before the first went into effect. In the case before us the emergency clause would carry the Tenure Act into effect. It would be in effect and be a part of Section 161 at the time that the Baldwin bill referred to Section 161; and therefore the Tenure Act, and not Section 161 as it now is, would be what was referred to in the Baldwin bill.

(Signed) I. T. GREENACRE.

Request of Recording Secretary for Opinion of Attorney on Effect of House Bill 252, Mueller Bill, on Teachers' Tenure.

Feb. 15, 1917.

Mr. I. T. Greenacre,
Atty. for the Board of Trustees of the Teachers' Pension and Retirement Fund,
822 First National Bank Bldg.,
Chicago.

Dear Mr. Greenacre:

I enclose you herewith a copy of House Bill No. 252 introduced by Representative Carl Mueller on Feb. 7, 1917, containing a provision for tenure for Chicago teachers, see page 10, Section 138, lines 13 to 24 inclusive.

Will you kindly give me a written opinion in regard to this Bill answering substantially the same questions which you answered concerning Senate Bill No. 56, now pending in the Senate and known as the Baldwin Bill.

As the Pension Board meets to-morrow night and the Pension Laws Committee wishes to report at that meeting and submit your opinion, I respectfully request your opinion to-day, if possible.

I enclose you a copy of a call for a meeting of teachers on Saturday morning, February 17, 1917, to hear the report of the Illinois Pension Laws Commission on proposed legislation and the Pension Board will probably desire to make report on this bill at that time.

Thanking you for this favor and herewith acknowledging receipt of your opinion on the Tenure section of the Baldwin Bill, and thanking you for the same, I am,

Yours respectfully,

MARY M. ABBE,
Recording Secretary.

**Tenure Provision of House Bill 252
(Mueller Bill).**

The provision of House Bill 252 (Mueller Bill) concerning teachers' tenure, is as follows:

Section 138, Lines 13 to 24. Appointments and promotions of teachers, principals and other educational employees shall be made for merit only, and after satisfactory service for a probationary period of three years, (during which period the board may dismiss or discharge any such probationary employee upon the recommendation, accompanied by the written reasons therefor, of the superintendent of education), appointments of teachers, principals and other educational employees shall become permanent, subject to the rules of the board concerning conduct and efficiency, and subject to removal for cause in the manner provided by Section 161 of this Act; provided, however, that the board need not retain in the service more teachers, principals or other employees than in its judgment the needs of the schools require.

**Opinion of Mr. Greenacre on Effect of
House Bill No. 252, Mueller Bill, on
Teachers' Tenure.**

LAW OFFICE
ISAIAH T. GREENACRE
OTTO F. REICH
ALICE GREENACRE
822 First National Bank Bldg.,
70 W. Monroe Street
Chicago.
Telephone Central 2102.

February 16, 1917.

Miss Mary M. Abbe,
Chairman of Committee on Pension
Law and Rules, Public School
Teachers' Pension and Retirement
Fund,
Chicago, Illinois.

Dear Madam:—

In reply to your communication of the 15th inst. concerning lines 13 to 24 of page 10 of House Bill No. 252 introduced by Representative Carl Mueller February 7, 1917 (in proposed amendment to Section 138 of the School Act) asking my opinion on substantially the same questions asked concerning Senator Baldwin's Senate Bill No. 56 in your communication of February 12, 1917, permit me to submit the following as, and the same is, my opinion:

(1) The words "Section 161 of this Act" used on lines 21 and 22 (page 10 of the Mueller Bill) refer to Section 161 of the School Act of 1909 as the same is at the time of the passage of this proposed Act, but this would not prevent a later amendment of that Section 161 at the same session. Section 161 as it now is or as it may be amended at this session would be read in connection with the proposed amendment (if passed) of Section 138, and both would be made to stand together.

(2) If Section 161 is not changed, proposed Section 138 would operate in effect as an addition thereto. So far as there might be any conflict between the two, proposed Section 138 would prevail. For illustration: The provision of proposed Section 138 that during the probationary period the Board may dismiss or discharge a probationary employe upon the recommendation, accompanied by the written

reasons therefor, of the Superintendent of Education would take them from under the protection of the present Section 161, and only the removal of teachers whose appointments had become permanent would have to be "for cause in the manner provided by Section 161."

(3) If Section 161 should be amended at the same session it would still be the section referred to in proposed Section 138. If there should be a conflict between Section 138 as amended and Section 161 as amended, both at the same session, then a court would read them together with reference to each other and make them harmonize, if possible. If, however, there was irreconcilable inconsistency between them that one would prevail which takes effect at the later date.

(4) There is this difference between the matter in the Baldwin Bill concerning which I gave an opinion on the 13th and this present Mueller Bill: The words under consideration in the Baldwin Bill were the same words as exist at present and therefore were a continuation of the old law in that respect and were not in conflict with any part of Section 161 as it now exists, and would apply to Section 161 as it might be amended; while proposed Section 138 of the Mueller Bill is new matter not now in existence, and does modify the present Section 161, and should Section 161 be further amended at this session any conflicts between the two would be governed by what I have said in the last above paragraph.

I. T. GREENACRE.

Your Committee presents proposed amendment recommended by the attorney, Mr. I. T. Greenacre, to take the place of the provision concerning subpoenaing of witnesses in the Tenure Bill adopted at the special meeting of the Pension Board, February 13, 1917, to take the place of the paragraph of the bill in regard to the issuing of subpoenas, this being the last paragraph on page 110 of Proceedings of February 13, 1917. Mr. Greenacre advises this for the reason stated in his communication which explains that this substitute subpoena provision follows the Civil Service Act provision and the sustained portion of the Evidence Act provision.

Your Committee recommends that the Tenure Bill approved by the Pension Board on February 13th and printed in the proceedings of that date be amended by substituting this subpoena provision recommended by Mr. Greenacre and that copies of the bill as amended be printed for distribution.

**Substitute Subpoena Provision for Proposed Tenure Bill Recommended by
I. T. Greenacre.**

In the course of such investigation or hearing each member of said Board of Education shall have the power to administer oaths, and shall have power and authority to secure by his subpoena both the attendance and testimony of witnesses and the production of books and papers relative to such investigation or hearing and shall have power and authority to issue subpoenas to compel the attendance of all witnesses and the production of books and papers on behalf of any interested party, in the same manner as witnesses are directed to be subpoenaed in

other cases. Any person who shall be served with such subpoena to appear and testify, or to produce books and papers, who shall refuse or neglect to obey any such subpoena or refuse or neglect to testify or to produce books and papers relevant to said investigation or hearing as commanded in such subpoena, shall be guilty of a misdemeanor. The officer issuing such subpoena shall at once report in writing the facts of such wilful refusal or neglect, together with a copy of the subpoena and the return of service thereof and a copy of the written detailed charges and recommendation upon which such investigation or hearing is being had, and file the same in the office of the clerk of the Circuit Court of the county in which such Board of Education exists, and thereupon such Circuit Court, or any judge thereof either in term time or vacation, may in its or his discretion compel the attendance of the witnesses, the production of books and papers and the giving of testimony before such Board by attachment for contempt or otherwise in the same manner as the production of evidence may be compelled before said court. Upon such person refusing or failing to obey the direction of such court or judge an attachment may issue out of said court against such offending witnesses returnable forthwith, before the Circuit Court of such county, if in term time, or before any judge of said court, if in vacation, who shall hear and determine the matter in a summary way, and it appearing to the court that the neglect or refusal of such witness to testify or produce books and papers, or obey such court or judge is wilful, and without lawful excuse, the court shall punish such witness by fine and imprisonment in the county jail, or by fine, or imprisonment in the county jail, as the nature of the case may require, as is now, or may hereafter be lawful for the court to do in cases of contempt of court. Such subpoenas shall be so issued upon the request of the accused teacher to any officer authorized to issue such subpoena. Any person who having taken an oath or made affirmation before such Board of Education or any member or members thereof, shall swear or affirm wilfully, corruptly and falsely, shall be guilty of perjury and upon conviction thereof shall be punished accordingly. The fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Courts of this state and shall be paid as an expense of said Board of Education.

Your Committee recommends that when the Board adjourns it adjourn to meet at the call of the Secretary in adjourned session of this regular meeting, in order that it may hear the report of the Committee on Pension Law and Rules on the Teachers' Pension Bills proposed by the Illinois Pension Laws Commission.

Your Committee reports that it has secured the services of Mr. Franklin C. Donecker, former Financial Secretary of the Pension Board, to take the Tenure Bill to Springfield, as directed, and recommends that the services of Mr. Donecker be secured to work in the interests of this bill on behalf of, for and in the name of the Pension Board, as directed by the Pension Board or the Committee on Pension Law and Rules, the compensation to be at the same rate per day as would be received by Mr. Donecker if he were in the same position in the schools in Chicago which he held prior to June 27, 1916.

Your Committee recommends that the Secretary be directed to communicate in the name of the Pension Board with all organizations interested in securing the enactment into law of the Teachers' Tenure Bill approved by this Pension Board and ask their co-operation in securing the passage by the Legislature, at this session, of this Tenure Bill with the emergency clause as provided in the bill.

Your Committee presents this report with its recommendations and recommends that the Board adopt the report and concur in the recommendations.

Mr. Stillman moved that the report of the Committee on Pension Law and Rules be received and the recommendations concurred in. Motion carried by the following roll call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent—Mrs. Baer, Mrs. Thompson, Mr. Collins, Mr. Peterson—4.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Swett, the meeting adjourned, to meet, in an adjourned session of this regular meeting, at the call of the Recording Secretary.

Respectfully submitted,

MARY M. ABBE,

Recording Secretary.

CHARLES S. PETERSON,

President.

PRESS OF BARNARD & MILLER

137

172 N. LA SALLE ST., CHICAGO

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

Adjourned Regular Meeting—Official Report—March 2, 1917

There being no quorum present, the
meeting adjourned to meet Monday,
March 5, at 4:15 P. M.

Respectfully submitted,

MARY M. ABBE,
Recording 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—March 5, 1917

The adjourned session of the regular meeting of February 16th of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on Monday, March 5, 1917. The President, Mr. Peterson, being absent, the Vice President, Mrs. Thompson, called the meeting to order at 4:15 P. M., and there were then

Present—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.
Absent—Mr. Peterson, Mr. Collins—2.

MINUTES APPROVED.

On motion of Miss Abbe, seconded by Miss Swett, the minutes of the regular meeting of February 16th, galley proof of which was sent to every member of the Board on March 2d, were approved as printed.

The Recording Secretary announced that the business before the meeting was the report of the Committee on Pension Law and Rules.

The Chairman of the Committee, Mrs. Baer, read the following report:

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

The Committee on Pension Law and Rules respectfully reports that the Illinois Pension Laws Commission has had introduced in both the House and Senate a bill amending Sections 152, 153, 154, 155, 157, 158, 159, 160 and 162 of the Chicago Teachers' Pension Law. This bill is known in the House as House Bill No. 421, introduced by Representative Boyer on February 21st, and is known in the Senate as Senate Bill 249, introduced by Senator Hull on February 21st.

The Commission has had another bill introduced in both houses which amends the law providing for the contribution of public moneys to the Chicago Teachers' Pension Fund. This bill is known in the House as House Bill 422 and was introduced by Representative Boyer on February 21st, and is known in the Senate as Senate Bill 250, and was introduced in the Senate by Senator Hull on February 21st. These two bills in the House are identical

with those in the Senate, and copies of the bills as introduced are herewith presented and made a part of this report.

Your Committee reports that these two Pension Bills were submitted to Mr. I. T. Greenacre, and by him approved as to their legality. Copy of his letter of approval is herewith submitted and made a part of this report; also the letter of the Recording Secretary of the Pension Board, Miss Abbe, transmitting these bills together with Mr. Greenacre's letter of approval to Mr. Donald F. Campbell, Actuary and Secretary of the Illinois Pension Laws Commission; also letter of Mr. Campbell's stating that the Tenure Bill meets the views of the Commission.

Your Committee recommends that the Pension Board approve these two Pension Bills and direct the Recording Secretary to notify the Actuary and Secretary of the Illinois Pension Laws Commission of this action of the Pension Board.

Approval by Attorney I. T. Greenacre of Pension Bills.

February 19, 1917.

Miss Mary M. Abbe, Recording Secretary, Public School Teachers' Pension and Retirement Fund, Chicago, Ill.

Dear Madam:

I have examined the last submitted draft of a bill for an act to amend Sections 152, 153, 154, 157, 158, 159, 160 and 162 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 26, 1913, in force July 1, 1913; and have also examined draft of a bill for an act to amend an act entitled "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," approved June 5, 1911, in force July 1, 1911, as amended by act approved June 27, 1913, in force July 1, 1913.

Each of these bills, if the same becomes law, will in my opinion be a valid law.

Yours truly,
I. T. GREENACRE.

Letter of Recording Secretary of Pension Board to Secretary of Illinois Pension Laws Commission in re Pension and Tenure Bills.

Feb. 18, 1917.

Mr. Donald F. Campbell,
Sec. Ill. Pension Laws Commission,
Room 640, 76 W. Monroe St.,
Chicago.

My Dear Mr. Campbell:

As requested, I am transmitting to you copy of the two Pension Bills amending the Chicago Teachers' Pension Law in accordance with the recommendations of the Commission, together with a letter from Mr. I. T. Greenacre, attorney for the Teachers' Pension Board, approving these bills from the legal standpoint.

I am also sending to you a letter from Mr. Greenacre answering your question as to stating way these proposed amendments have to be in two separate bills, the one providing for additional public money and the other containing the other recommendations.

I also enclose copy of the Proceedings of the Chicago Teachers' Pension Board of February 13, 1917, containing copy of the amendment to Section 161 of the Chicago Teachers' Pension Law, the Tenure section, approved by the Pension Board at that meeting, which is the separate tenure bill recommended by the Committee on Schools, Fire and Police of the City Council, with some amendments recommended by the attorney for the Teachers' Pension Board.

This is all set forth on pages 107 and 108 of the enclosed marked copy of the proceedings, to which I respectfully direct your attention.

Your attention is especially called to the bottom of column 1, page 8, the marked paragraph showing that the action of the Pension Board by which the approval of that Board of the proposed changes in the Teachers' Pension laws, almost doubling the aggregate payments for the 25 year period and fixing an age limit, is contingent upon securing the tenure bill here recommended with the emergency clause. I am directed to call your attention especially to this point which the Pension Board wishes emphasized, that unless both the Teachers' Pension Fund and the contributing teachers are protected against large numbers of teachers being summarily dismissed without cause, that it is unjust and unfair to ask the teachers to make any contributions, much less additional contributions to a Pension Fund from which they may never be permitted to receive any pension benefits.

The fact that the pension law provides that teachers must have their last fifteen years of service in Chicago—and the Commission allowed this provision to remain in the interest of the fund—makes it impossible for those teachers who may be dismissed before completing the term of 25 years to go outside of Chicago and complete their term of service.

While appreciating the splendid work of the Commission in making recommendations in the interest of the fund, if the members of the Commission could see their way clear to including the amendment to Section 161 with the

rest of the pension bills, and give it the same consideration in its introduction to both houses, and caring for it, the Commission's work so far as the Chicago Teachers' Pension Fund is concerned, would be greatly strengthened in the interest of the fund and in the interest of the contributors to the fund.

Anything that can be done to further the passage of this tenure bill or that will give it a prior claim in the legislature so that it may pass, with the emergency clause before these two teachers' pension bills will be greatly appreciated by the Teachers' Pension Board.

Very sincerely,

MARY M. ABBE,
Recording Secretary.

Letter of Secretary of Illinois Pension Laws Commission to Representative Boyer Stating Position of Commission in re Pension and Tenure Bills.

February 24, 1917.

Hon. Thos. A. Boyer,
House of Representatives,
The Capitol,
Springfield, Ill.

My Dear Mr. Boyer:

I am depending upon you to let me know when the pension bills are going to be brought up in the Committee, so that I may be there to present the views of the Commission if necessary. I hope it can be arranged so that all of the pension bills will come up for consideration at the same time and I can have an opportunity to suggest amendments in those not presented by the Commission.

The Chicago firemen expect the Legislature to revise their bill. They informed me today that their reason for not co-operating with the Commission was that if they did so, another bill would be presented, and they thought it better that they should submit one bill and take their chances with it in the Legislature, rather than co-operate with the Commission.

Regarding the Chicago Teachers' Tenure Bill introduced into the Senate by Senator Hull and into the House by Representative Igoe: The bill introduced by Senator Hull meets the views of the Commission, and it believes that it should be carried along as a companion bill to the Teachers' Pension Bill. Should you see fit to support the Igoe Bill, as amended to coincide with the one introduced by Senator Hull, the Commission would be glad to have you use your influence to have it advanced along with the pension bills; in fact, the teachers are anxious to have it precede the pension bills, because their acquiescence in our recommendations to increase of their contributions for pension depends upon the passage of a fair tenure bill.

I sent you to your residence galley proofs of Part II of the Report. I suppose you have received them by this time. You will, of course, bear in mind that any help I can give you will be gladly rendered.

Yours truly,

D. F. CAMPBELL,
Secretary and Actuary.

Your Committee reports that public hearings and conferences were held by the Illinois Pension Laws Commission at which your Committee was represented; that copies of the recommendations of the Commission, on which this proposed legislation is based, were transmitted to your Committee in response to the communication of January 12, 1917, from the Recording Secretary, Miss Abbe, notifying the Commission of the action of the Pension Board on December 15, 1916, instructing your committee to confer with the Commission as to its findings concerning the Teachers' Pension Fund.

Your Committee reports that it is preparing a report for the records covering these public meetings and conferences held by the Commission, together with the suggestions, recommendations and correspondence in regard to the same.

Meeting of Contributors.

Feb. 17, 1917.

Your Committee reports that in response to the call printed in the Proceedings of the Pension Board, February 16th, a meeting of teachers was held on February 17th at the Masonic Temple, Drill Hall. The Recording Secretary of the Pension Board kept the record, and the Vice President, Mrs. Harriet S. Thompson, presided, in the absence of the President, Mr. Charles S. Peterson, who sent the following communication explaining his absence which was read.

Letter of President of Pension Board Mr. C. S. Peterson.

"Chicago, Feb. 17, 1917.

To the Presiding Officer:

Please convey to the audience my regrets at being unable to be present this morning. Business affairs, which I cannot neglect, prevent me from attending, which I would otherwise do with great pleasure.

Very truly yours,
(Signed) C. S. PETERSON."

Your Committee reports that 2,000 printed leaflets containing the summary of the main features of these two Pension Bills were distributed among the teachers, as directed by the Pension Board at the meeting of February 16th, and copy of the summary is herewith presented. Mr. Donald F. Campbell, Secretary and Actuary of the Illinois Pension Laws Commission, on behalf of the Commission, explained the main features of these bills and answered questions. An informal expression of opinion was taken at the meeting and the preponderance of opinion was in favor of the Commission's recommendation to fix the age limit at 50 with the pension remaining as at present, \$400, instead of the alternative proposition, also presented by the Commission, of an age limit of 55 and a pension of \$480.

Your Committee further reports that there were distributed at the meeting 1,500 extra copies of the printed proceedings of the special meeting of the Pension Board of February 13, 1917, containing a copy of the Teachers' Tenure Bill approved by the Pension Board on that date.

Report on Tenure Bill.

Your Committee reports that Mr. Franklin C. Donecker, former Financial Secretary of the Pension Board, as requested by the Pension Board on February 13th, went to Springfield on February 14th and again on February 19th, and had the Tenure Bill approved by the Pension Board on February 13th, as amended February 16th, introduced in the House by Mr. Igoe on February 20th (House Bill 394).

The same bill with a minor change, referred to later in this report, was introduced in the Senate, at the request of the Secretary of the Illinois Pension Laws Commission, by Senator Hull on February 21st (Senate Bill 251).

Your Committee presents herewith a summary of the main features of the Teachers' Tenure Bill, House Bill 394, Senate Bill 251, together with a copy of the bill as introduced in the Senate with the slight changes from the Igoe Bill, House Bill 394, indicated, and recommends that it be printed in the proceedings with the full text of the bill.

Your Committee recommends that the Recording Secretary be authorized and empowered to furnish the contributors reprints of these summaries of the Tenure and Pension Bills, together with information concerning the status of the bills.

Your Committee reports that the chairman of your Committee, Mrs. Baer, having learned, on Monday afternoon, February 19th, that there was to be a hearing on February 20th, before the House Committee on Education on House Bill 252, the Mueller Bill, which contains a provision for teachers' tenure, the chairman of the committee, acting under the authority conferred on your Committee by the Pension Board on February 13th, requested Mrs. Ida L. M. Fursman, former Vice President of the Pension Board, and Miss Sara C. Rochford, former member of the Board, to attend the hearing at Springfield, together with Mr. Donecker, which they did.

Your Committee recommends that this action of the Chairman be concurred in and presents herewith the bills of Mr. Donecker, Mrs. Fursman and Miss Rochford for railroad and hotel expenses amounting to \$103.54, from February 14th to date, with the recommendation that they be referred to the Committee on Judiciary and Finance.

Your Committee recommends that the compensation for the services of Miss Rochford and Mrs. Fursman for time spent in Springfield, on this and on any future occasion, in the interest of these Pension and Tenure Bills, under the direction of the Pension Board and at the request of the Pension Board, or the Committee on Pension Law and Rules, or the Chairman of that Committee, be fixed at the same rate per day as would be received by Mrs. Fursman and Miss Rochford if they were in the same positions in the public schools in Chicago which they held prior to June 27, 1916.

Your Committee further reports that in accordance with the authority conferred on it by the Pension Board on February 13, it has delegated its authority to the chairman of the Committee and has au-

thorized Mrs. Baer to act for the Committee and send to Springfield such persons as she deems necessary to represent the Pension Board in the interest of the Tenure and Pension Bills whenever in her judgment emergency exists which requires it.

Your Committee recommends concurrence in this action.

Your Committee further reports that the Secretary communicated with the chairman of the House Committee on Education, Mr. Norman G. Flagg, on February 24th, in regard to the hearing of the Committee on Education fixed for Tuesday evening, February 27th, at 7 o'clock. Following is the Secretary's communication and the telegram from Mr. Flagg received in reply:

A copy of the letter to Mr. Flagg was mailed on February 26th to Representatives Igoe, Mueller, Seif and Boyer, Senator Hull, Mr. Ralph C. Otis, Mr. Donald F. Campbell and the members of the Pension Board.

Letter of Recording Secretary on February 24 to Mr. Flagg, Chairman of House Committee on Education.

BOARD OF TRUSTEES
of the
Public School Teachers' Pension and Retirement Fund
Board of Education
630 Tribune Building
Chicago

Feb. 24, 1917.

Hon. Norman G. Flagg,
Chairman of the House Committee on Education,

Illinois House of Representatives.
Dear Mr Flagg:

Since the meeting of your Committee on Education last Tuesday evening which adjourned to meet next Tuesday, Feb. 27th, for further consideration of House Bill 252 (Mueller Bill), and for a hearing at the same time on the Teachers' Tenure Bill,—House Bill 394, introduced by Representative Igoe last Tuesday,—two other bills have been introduced in the House, at least one of which we know contains a tenure provision for Chicago teachers. One of these is known as the City Council Bill, House Bill 416, introduced by Representative Seif, and the newspapers report that another bill reorganizing the Board of Education was introduced in the House on Wednesday by Representative Boyer.

Any hearing on the Teachers' Tenure Bill until there is opportunity to consider th's bill in connection with and at the same time that the other bills containing tenure sections are considered would be inadvisable, and we respectfully request, therefore, that hearing on these bills be postponed for at least a week until the Chicago Teachers' Pension Board, which is responsible for House Bill 394, has opportunity to know the tenure provisions in all the other bills.

I enclose you copy of the proceedings of the Teachers' Pension Board of Feb. 13, 1917, showing the action of the Pension Board in regard to this Tenure Bill and the reasons therefor.

Mr. Donald F. Campbell, the Secretary of the Illinois Pension Laws Commission, has just informed me that he believes that Representative Boyer introduced the Chicago Pension Bills in the House. Senator Hull introduced the same bills in the Senate and also introduced our Teachers' Tenure Bill, which is the same as House Bill

394 (Igoe Bill). In the Senate this Tenure Bil of Mr. Hull's was referred with the rest of the pension bills to the Committee on Municipalities. In the House all the other pension bills except Mr. Igoe's tenure bill was referred to the Committee on Municipalities.

I respectfully call your attention to the position of the Pension Board as shown in the proceedings enclosed, making its approval of any pension legislation providing larger payments by teachers contingent upon the enactment by the legislature of the tenure bill here recommended, with the reasons for this action.

The representatives of the Pension Board will not go to Springfield for the meeting of your Committee on Tuesday night if you are willing to postpone the hearing on these bills.

Will you kindly wire, at my expense, to 6619 LaFayette Avenue, Chicago, if you are willing to have this hearing postponed, and to what date.

Thanking you for this favor,

Yours sincerely,

Mary M. Abbe,
Recording Secretary.

Telegram to Recording Secretary from Chairman Flagg.

Edwardsville, Ill., 330P. Feb. 26-1917.
Miss Mary Abbe
6619 LaFayette Ave., Chicago, Ill.

Cannot postpone hearing on House Bill two five two and three nine four but no action by committee Tuesday night is anticipated.

Norman G. Flagg,
Chairman Committee
414P

Your Committee reports that on receipt of this telegram Monday, February 26th, the chairman of your Committee again requested Mr. Donecker and Mrs. Fursman to attend the meeting of the committee in Springfield on February 27th, which they did. Your Committee concurs in the action of the chairman and recommends the concurrence of the Pension Board therein.

Your Committee reports that on February 26th, the Recording Secretary sent the following communication to the chairman of the House Committee on Education, defining the position of the Pension Board on the pending Tenure Bill and School Bills containing tenure sections, and recommends concurrence therein:

Letter of Recording Secretary on February 26, to Mr. Flagg, Chairman of House Committee on Education.

BOARD OF TRUSTEES
of the
Public School Teachers' Pension and Retirement Fund
Board of Education
630 Tribune Building
Chicago

February 26, 1917.

Hon. Norman G. Flagg,
Chairman Committee on Education,
House of Representatives,
The Capitol,
Springfield, Ill.

Dear Mr. Flagg:

Received your telegram today in regard to the hearing before your Committee on Tuesday, February 27th, on House Bills 252 and 394, which hearing

you say cannot be postponed but that no action on these bills by your Committee on Tuesday is anticipated.

House Bill 394, the Chicago Teachers' Tenure Bill, amends Section 161 of the Chicago Teachers' Pension Law, and was introduced in the House and Senate at the request of the Chicago Teachers' Pension Board. The substance of this bill has been endorsed by the Woman's City Club of Chicago, the Chicago Woman's Club, the Illinois Federation of Women's Clubs, and numerous Parent-Teachers' Associations, all of these organizations having endorsed the bill of which the substance of 394 formed one section.

It is earnestly desired by the Chicago Teachers' Pension Board to have before the Legislature but one bill dealing with the subject of tenure for Chicago teachers, and to have this a separate bill, providing for tenure only, for the following reasons:

1st. To avoid the confusion necessarily arising out of the multiplicity of bills containing tenure provisions.

2d. Because of the necessity of a tenure bill with an emergency clause, in order that it may become a law before the close of the school year in June.

3d. In order not to imperil the passage of the bill by having it involved with other more or less controversial provisions in other bills.

The Illinois Pension Laws Commission has pointed out the necessity for legislation to strengthen the Chicago Teachers' Pension Fund, and bills to amend the Pension Law have been introduced. These bills greatly increase the amount of the Chicago Teachers' contributions to the pension fund and for the first time provide an age limit.

The Chicago Teachers' Pension Board, while co-operating with the Illinois Pension Laws Commission in its efforts to strengthen the pension fund, has gone on record officially to the effect that its approval of any pension bill providing for larger payments by teachers to the pension fund should be contingent upon the enactment by the Legislature of a tenure bill containing essentially the features of House Bill 394, with an emergency clause.

The Pension Board feels that unless the pension fund and the contributors to that fund are protected against the possibility of large numbers of teachers being summarily dismissed without cause, it is unjust and unfair to ask the teachers to make any contributions, much less additional contribu-

tions, to the pension fund from which they may never be permitted to receive any pension benefits.

Mr. Franklin C. Donecker, recently the Financial Secretary of the Chicago Teachers' Pension Board, and Mrs. Ida L. M. Fursman, recently Vice President of the Board, will represent the Board at the hearing before your Committee on Tuesday, February 27th.

We do not expect action on the proposition to have the tenure sections eliminated from the bills now containing such sections until all the parties interested in these bills have been given an opportunity to be heard. We therefore hope that a date may be fixed which will afford ample opportunity for all these parties to be present. We also hope that agreement among these parties and the Teachers' Pension Board may be reached outside of the Committee and before such hearing.

The bill embodying the recommendations of the Illinois Pension Laws Commission as first drafted amended Sec. 161 of the Chicago Teachers' Pension Law and therefore necessarily contained a tenure provision. At a meeting of the Pension Laws Commission on February 8, 1917, the Commission changed its recommendation so that the amendment to 161 was no longer necessary in the Commission's bill.

The Teachers' Pension Board proceeded immediately on receiving this information to provide a separate Tenure bill to be introduced in the Legislature amending Sec. 161 and has lost no time in the preparation and presentation of this bill.

The Pension Board found the Tenure section of the bill prepared by the City Council Committee on Schools, Fire, Police and Civil Service the most satisfactory, and therefore, with the consent of the Council Committee, took this bill, which had been endorsed by the above named organizations, and after making some modifications on the advice of the attorney for the Teachers' Pension Board, Mr. I. T. Greenacre, had it introduced in both houses.

House Bill 394 is Senate Bill 251. Senator Hull, who introduced the Pension Bills for the Illinois Pension Laws Commission, introduced this bill, and they were all sent together to the Committee on Municipalities in the Senate.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

The Committee recommends that the communications of the Recording Secretary to Mr. Flagg be approved.

SUMMARY OF TENURE BILL.

HOUSE BILL 394.—SENATE BILL 251.

(a) Appointment and dismissal of teachers to be by Board of Education, but **only on recommendation of Superintendent.**

(b) Probationary period of three years.

(c) After this three year probationary period, permanent tenure during efficiency—**no more annual elections.**

(d) **All dismissals, both during and after probation, to be for cause stated in writing and signed by the Superintendent.**

(e) After three year probationary period, teachers to be given at least three school months' notice of inefficiency, with opportunity during these three months to improve **before dismissal for inefficiency.**

(f) After three years probation, dismissal for **any cause** (including inefficiency)

to be **only after full hearing** before the Board of Education, upon **written, detailed charges made and signed by Superintendent, notice of hearing and signed charges to be furnished by Superintendent simultaneously to Board of Education and accused teacher, before hearing,** teacher to have right to be present at hearing in person or through representative, as she chooses.

(g) **No election next June of teachers who were elected on June 27, 1916, or since then, who on June 27, 1916, had served in the Chicago Public Schools for three years or more—if the bill passes with the emergency clause which makes it effective at once.**

(h) No probationary period on return to service for teachers **now out of service** who served three years or more in the Chicago Public Schools before separation from service.

Main Features of the Pension Legislation Proposed by the Illinois Pension Laws Commission.

Senate Bill 249—House Bill 421.

Minimum Age.

A minimum age limit of fifty years, below which no teacher can receive a pension, except on account of disability.

Teachers to Retain Pension Rights After 25 Years of Service.

A teacher ceasing to teach after 25 years of service, but before reaching the minimum age for receiving a pension, may elect to continue the payments he or she was making for pension purposes, and become eligible, at the date when the minimum age is reached, to all pension benefits that would accrue if such teacher had remained in the service.

Deductions from Salary.

The contribution from the teachers to be as follows:

First four years.....	\$1.50 per month
Second four years....	2.50 per month
Third four years	3.00 per month
Subsequent years	4.00 per month

Amount of Pensions.

The amount of service pension remains at \$400, but no disability pension granted hereafter shall be less than \$200.

Disability Pensions.

A teacher who becomes disabled after **twelve years of service** (instead of fif-

teen years, as in the present law), is entitled to receive a disability pension.

Re-examination of Disability Pensioners.

All teachers receiving a pension on account of disability to be examined once a year until the minimum age of fifty years is reached.

Investment of Surplus and Adding Interest on Investment to Fund.

The present Pension Law is amended so as to conform to the practice of the Pension Board by providing that all interest earned by the Fund be added to the Fund and that all surplus funds be invested.

Report to State Superintendent of Insurance.

The Pension Board is required to report annually to the State Superintendent of Insurance, on forms prescribed by the Superintendent of Insurance.

House Bill 422—Senate Bill 250.

Public Money.

The amount of public money to be appropriated and paid into the Teachers' Pension Fund is to be doubled by making mandatory the optional clause in the present law.



- 1 Introduced by Mr. Hull, February 21, 1917.
- 2 Read by title, ordered printed and referred to Committee on Municipalities.

A BILL

For an Act to amend section one hundred and sixty-one (161) of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly: That section one hundred and sixty-one (161) of 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 so as to read as follows:

Sec. 161. *Subject to the approval of the board of education, in cities having a population exceeding 100,000 inhabitants, the superintendent of schools in all such cities having or employing a superintendent of schools or a like official or employee, shall employ teachers from year to year for a probationary period of three years and at or before the expiration of such period of probation said superintendent, or like official or employee, may, with such approval of said board, dismiss or discharge a teacher, upon assigning in writing his reasons therefor to said board. If a teacher has not been so discharged during said probationary period then such teacher's employment shall be deemed complete and shall continue during good behavior and efficiency and until and unless such teacher discontinues service or is discharged or dismissed for cause as hereinafter set forth. After the expiration of such probationary period no teacher shall be discharged or dismissed except for inefficiency, cruelty, failure in the performance of any school duty, immorality or other sufficient cause, and then only upon written charges and following a full hearing before the board and opportunity to be heard in his or her own defense. In case such dismissal or discharge shall be for the particular cause of inefficiency or failure in the performance of any school duty, such dismissal or discharge may be made only after at least three school months' notice to the teacher of unsatisfactory service and opportunity given to improve his or her work, and after such notice and opportunity the action and decision of the board in the matter shall be final. All actions and decisions of said board discharging or dismissing a teacher, after said period of probation, for cause other than the particular causes of inefficiency or failure in the performance of any school duty shall be subject to review by the courts upon the merits.*

In any case of dismissal or discharge of a teacher after said probationary period for whatever cause, the decision of said board shall be based upon the written detailed charges and recommendations of said superintendent, or of said like official or employee, and upon the answer of the teacher, if any, which said charges and recommendations shall be filed with said board and simultaneously a copy thereof shall be delivered to the accused teacher, all at least sixty days before the hearing and before the decision by the board, which decisions shall follow the completion of the hearing. The teacher in such case shall have the right to be represented by legal or other counsel at such hearing before said board, and shall be permitted to file a written answer with the board and have a reasonable opportunity so to do and shall have the right to cause publication of said charges, recommendations and answer within said period of sixty days. At the request of any party such hearing shall be public. In the course of such investigation or hearing each member of said board of education shall have the power to admin-

45 *ister oaths, and shall have power and authority to secure by his subpoena both*
46 *the attendance and testimony of witnesses and the production of books and*
47 *papers, relative to such investigation or hearing, and shall have power and author-*
48 *ity to issue subpoenas to compel the attendance of all witnesses and the pro-*
49 *duction of books and papers on behalf of any interested party, in the same man-*
50 *ner as witnesses are directed to be subpoenaed in other cases. Any person who*
51 *shall be served with such subpoena to appear and testify, or to produce books*
52 *and papers, who shall refuse or neglect to obey any such subpoena or refuse or*
53 *neglect to testify or to produce books and papers relevant to said investigation or*
54 *hearing as commanded in such subpoena, shall be guilty of a misdemeanor. The*
55 *officer issuing such subpoena shall at once report in writing the facts of such*
56 *wilful refusal or neglect, together with a copy of the subpoena and the return*
57 *of service thereof and a copy of the written detailed charges and recommenda-*
58 *tions upon which such investigation or hearing is being had, and file the same in*
59 *the office of the clerk of the circuit court of the county in which such board of*
60 *education exists, and thereupon such circuit court, or any judge thereof either in*
61 *term time or vacation, may, in its or his discretion, compel the attendance of the*
62 *witness, the production of books and papers and the giving of testimony before*
63 *such board by attachment for contempt or otherwise in the same manner as the*
64 *production of evidence may be compelled before said court. Upon such person*
65 *refusing or failing to obey the direction of such court or judge an attachment*
66 *may issue out of said court against such offending witness returnable forthwith,*
67 *before the circuit court of such county, if in term time, or before any judge of*
68 *said court, if in vacation, who shall hear and determine the matter in a summary*
69 *way, and it appearing to the court that the neglect or refusal of such witness to*
70 *testify, or produce books and papers, or obey such court or judge, is wilful, and*
71 *without lawful excuse, the court shall punish such witness by fine and imprison-*
72 *ment in the county jail, or by fine, or imprisonment in the county jail, as the*
73 *nature of the case may require, as is now, or may hereafter be lawful for the*
74 *court to do in cases of contempt of court. Such subpoena shall be so issued upon the*
75 *request of the accused teacher to any officer authorized to issue such subpoenas.*
76 *Any person who, having taken an oath or made affirmation before such board of*
77 *education or any member or members thereof, shall swear or affirm wilfully,*
78 *corruptly and falsely, shall be guilty of perjury and upon conviction thereof shall*
79 *be punished accordingly. The fees of witnesses for attendance and travel shall*
80 *be the same as the fees of witnesses before the circuit courts of this State and*
81 *shall be paid as an expense of said board of education. The finding and decision*
82 *of the board of education shall be certified to said superintendent, or other like*
83 *official or employee, and be enforced by such superintendent, or other like official*
84 *or employee.*

85 *If at any time a teacher is willing to continue in his or her employment and*
86 *is discharged or dismissed before the time he or she would under the provisions of*
87 *the law, be entitled to a pension, then such teacher shall be paid back at once the*
88 *money he or she may have contributed for pension purposes under the law.*
89 *Any teacher who shall retire voluntarily from the service, prior to entering upon*
90 *the period or service during which he or she might become entitled to a pension*
91 *or benefit for or on account of disability as provided by law, shall receive a re-*
92 *fund of one-half of the money he or she shall have contributed under the law.*
93 *All teachers employed in any such city at the time this Act shall take effect,*
94 *and who shall have before then served three or more years as such teachers,*
95 *shall not be required to serve for a probationary period but their employment*
96 *shall be deemed complete and shall continue and they may be removed only for*
97 *cause as provided in this Act, and credit shall be given to teachers for proba-*
98 *tionary service prior to such time. Any teacher who is not so employed when*
99 *this Act shall take effect but who shall at any time before then have fully served*
100 *such probationary period as a teacher in the public schools of such city, may be*
101 *completely employed without serving any further probationary period.*

2 *Sec. 2. Whereas, an emergency exists, therefore this Act shall be in force*
and effect from and after its passage.

Note: House Bill 394 is the same as Senate Bill 251 except that the words "failure in performance of duty" in lines 18, 19, 22 and 29 of this bill read "neglect of duty" in House Bill 394 and that House Bill 394 has the word "incompetency" before the word "inefficiency" in line 18.



- 1 Introduced by Mr. Hull, February 21, 1917.
- 2 Read by title, ordered printed and referred to Committee on Municipalities.

A BILL

For an Act to amend sections 152, 153, 154, 155, 157, 158, 159, 160 and 162 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 26, 1913, in force July 1, 1913.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That sections 152, 153, 154, 155, 157, 158, 159, 160 and 162 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 26, 1913, in force July 1, 1913, be and the same are hereby amended so as to read as follows:

Sec. 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 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 first Friday after 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, in such manner as the board of trustees shall by by-laws provide, 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 such number of persons to be nominees as there are trustees to be elected. The names of 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 not exceed 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*

41 fund, shall be entitled to vote at the election for such number of persons as is to
42 be elected trustees: *Provided, that any person receiving at said primary election*
43 *a number of votes equal to a majority of all ballots cast and counted at said pri-*
44 *mary shall be declared elected as a trustee of said pension fund and the name*
45 *of such person shall not appear on the election ballot. If the number of persons*
46 *receiving said majority of votes at said primary shall be equal to the number of*
47 *trustees to be elected, then the primary election shall be final.*

48 The location and number of polling places shall be designated by the board
49 of trustees. The judges and clerks of such primary and election shall be se-
50 lected from the members of the teaching force of such city who are contributors
51 to such pension and retirement fund in such manner as the board of trustees
52 shall by by-laws provide. The board of education may fill vacancies occurring in
53 the membership of said board of trustees elected from said board of education
54 at any regular meeting of the board of education. All trustees, while members
55 of said board of education or while contributors to said pension fund, including
56 members of the board of trustees of the teachers' pension and retirement fund
57 to which the board created by this Act succeeds, shall hold their offices until
58 their successors shall have been elected and duly qualified.

2 Sec. 153. Such board of trustees shall have charge of and administration of
3 the public school teachers' pension and retirement fund of such city, and shall
4 have power to invest the same, and shall invest surplus funds over and above cur-
5 rent pensions and expenses in such manner as it shall deem most beneficial to
6 said fund. Funds shall be invested only in bonds of the State of Illinois or of the
7 United States, sanitary district of Chicago, counties, townships and cities of
8 Illinois, and bonds issued by school directors for improving school property.
9 Such board of trustees shall have power to make payments from said fund of
10 pensions granted in pursuance of this Act, and shall have power to suspend the
11 payment of pensions granted on account of disability when such disability
12 ceases and shall have power and it shall be its duty to cause an audit of the ac-
13 counts of and pertaining to said fund at least once a year. Said board shall
14 submit a report, at least once each year, to the superintendent of insurance of
15 this State, and the said superintendent of insurance shall prescribe the form for
16 such reports, the matter which they shall contain, and the time when they shall be
17 submitted, and said superintendent of insurance shall report the information so
18 submitted, or a comprehensive summary thereof, to the Governor of this State at
19 least once each year. The said superintendent of insurance shall also prescribe a
20 system of records and accounting to be used in the management of this fund; and
21 said board shall from time to time make and establish such by-laws, rules and
22 regulations for the administration of said fund as they shall deem advisable and
23 shall have power to employ such assistance and service as may, in their judgment,
24 be necessary for the proper enforcement of the provisions of this Act and carry-
25 ing into effect valid by-laws, rules and regulations enacted by them; and they
26 shall have power to fill any vacancies occurring in said board of trustees of mem-
27 bers elected from the teaching force of said city, until the next annual election,
28 when said vacancies shall be filled as provided by this Act for the nomination and
election of members of said board of trustees from the teaching force of said city.

2 Sec. 154. The public school teachers' pension and retirement fund of such
3 city shall consist of moneys paid into said fund by persons desiring the benefits
4 thereof, under the provisions of this Act; of moneys received from donations,
5 legacies, gifts, bequests or otherwise on account of said fund, and of moneys paid
6 into said fund in pursuance of any law now in force or hereafter to be enacted,
7 and of all interest earned by said pension fund.

2 Sec. 155 (a). All persons employed as teachers in the public schools of any
3 such city who are contributors to the public school teachers' pension and retire-
4 ment fund of such city when this Act takes effect, all persons hereafter re-
5 employed as teachers by said board who were contributors to said fund when
6 their service with said board was last terminated, all persons hereafter re-
7 employed by said board as teachers who withdrew from participation in any like
8 fund and shall exercise their option under any law now in force and become con-
9 tributors to the fund created and existing by this Act, and all persons hereafter
10 entering for the first time the board of education of any such city as teachers
11 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 all

12 such persons shall be divided into the following classes according to the number
13 of years they have taught within the meaning of this Act:

14 First. Those who have taught four years or less;

15 Second. Those who have taught more than four years and not more than
16 eight years;

17 Third. Those who have taught more than eight years and not more than
18 twelve years;

19 Fourth. Those who have taught more than twelve years.

20 (b) After this Act shall take effect there shall be set apart from the sal-
21 aries of all persons in said first class, one dollar and fifty cents per month for
22 each month of service for each person while he or she shall remain in the said
23 first class; and from the salaries of all persons in said second class, two dollars
24 and fifty cents per month for each month of service for each person while he or
25 she remains in said second class; and from the salaries of all persons in said
26 third class, three dollars per month for each month of service for each person
27 while he or she remains in said third class; and from the salaries of all persons
28 in said fourth class, four dollars per month for each month of service for each per-
29 son while he or she remains in said fourth class; and said amounts shall be de-
30 ducted by the board of education in equal installments from their respective sal-
31 aries at the regular times for the payment thereof and be paid into and consti-
32 tute part of the public school teachers' pension and retirement fund of such
33 city.

34 (c) The board of trustees in any such city created or existing under the
35 provisions of this Act, shall succeed to the administration of any like fund estab-
36 lished under any law now or heretofore in force in this State, and such board is
37 hereby given the power to use both the principal and income of all funds for the
38 payment of pensions in this Act provided for, and shall have power to increase
39 or reduce from time to time all pensions, provided such increases or reductions
40 shall be at the same rate on all classes: And, provided, the maximum pension paid
41 by said board of trustees shall not exceed four hundred dollars: And, further
42 provided, that all reductions shall in the judgment of said board of trustees be
43 rendered necessary by the condition of said fund.

44 (d) All teachers entering the service of the said board of education for the
45 first time shall submit to said board of education evidence which has been ap-
46 proved and accepted by the board of trustees of said pension fund, attesting and
47 proving service rendered in public schools outside of said city, and such evi-
48 dence shall be the basis for placing such teachers in the proper class of the
49 classes provided in this section, and such teachers may count such service as part
50 of the period of twenty-five years or as a part of the period of twelve years of
51 service required in section 157 of this Act by paying into said fund a sum equal
52 to that which he or she will have contributed under the provisions of this Act,
53 had he or she been a regular contributor to said fund during said period of out-
54 side service, together with interest thereon at the rate of 4 per cent per annum,
55 compounded annually, from the time such payments would have been made to the
56 time such person shall, by making such payment, become entitled to the benefit
57 of such past service:

58 Provided, that the only service rendered in public schools outside said city
59 which may be counted as part of the period of 25 years of service or as part of the
60 period of 12 years of service provided in section 157 of this Act, shall be the
61 service rendered in public schools outside said city prior to entering for the first
62 time the employ of the board of education in such city.

63 (e) Any public school teacher who has heretofore retired from service and
64 is entitled to a pension from a like fund created under any law now or heretofore
65 in force, to the administration of which fund such board of trustees has suc-
66 ceeded, or from any like fund now being administered by said board of trustees,
67 or is a recipient of a pension thereunder, shall henceforth be entitled to receive
68 a graduating pension ranging from four-fifths to five-fifths of \$400, dependent
69 upon the time of service as public school teachers, under uniform schedules to be
70 provided by rule of said board of trustees; and \$30.00 per annum shall be with-
71 held from such pensioner until he or she shall have paid the aggregate amount of
72 \$450: Provided, that any public school teacher who has heretofore retired
73 from service because of disability and who is a recipient of a pension on account
74 of such disability shall, so long as such disability continues, receive as an annual

75 *pension such proportion of \$400.00 as the sum contributed by such teacher so re-*
76 *tired bears to \$450.00.*

Sec. 157. Such board of trustees shall have the power, and it shall be its
2 duty to declare the maturity of service and right to the immediate benefits of
3 said fund in favor of persons *applying for* and entitled to the benefits thereof, in
4 the following cases:

5 (A) When any such person shall have taught in the public schools in the
6 United States, or rendered service therein, for a period of twenty-five years,
7 within the meaning of this Act, and whose employment in the service of said
8 board of education shall have been terminated, and who shall have reached the
9 age of fifty years, except in case of permanent disability, as hereinafter provided.
10 All such persons retiring after this law takes effect, the aggregate of whose pay-
11 ments shall not have amounted to \$800.00, shall pay into the fund the deficiency
12 before receiving a pension, and on such payment all such persons shall be en-
13 titled to a pension of \$400.00 per annum. Any such person retiring after this Act
14 shall take effect, who has rendered service for a period of twenty-five years, with-
15 in the meaning of this Act, but who has not reached the age of fifty years at the
16 date of retirement from service, shall continue payments to the fund as though
17 in service, and shall be entitled to a full service pension at the age of fifty years
18 on the same conditions as though such person had continued in the service until
19 fifty years of age.

20 (B) When any contributor to the fund shall have taught *not less than*
21 *twelve years* in the public schools within the meaning of this Act, and shall have
22 been declared by three competent physicians, who have made a physical exam-
23 ination of the teacher at the request of a majority of such board of trustees, to
24 be suffering from a permanent disability, which disability must be shown to
25 have been the cause of the teachers' separation from the service, provided such
26 person shall have paid into said fund the aggregate amount provided in section
27 155 of this Act for the term of years such person has taught in the public schools
28 within the meaning of this Act.

29 Said board of trustees shall have no power to declare any contributor en-
30 titled to the immediate benefits of said fund until he or she shall have taught in
31 the public schools of such city three-fifths of the term of service of twenty-five
32 years, or three-fifths of the term of service of *twelve years*, as the case may be.

Sec. 158. After this Act shall take effect, each teacher retiring after twenty-
2 five years of service, as provided in section 157 of this Act, shall thereafter be en-
3 titled to receive a pension, as provided in said section, and each teacher retiring
4 because of permanent disability after *twelve years* of service shall receive as an
5 annual pension such proportion of \$400.00 as the sum contributed by such
6 teacher so retiring bears to \$800.00: Provided, however, that no disability pensioner
7 retiring after this Act takes effect, who has paid into the fund the aggregate
8 amount required under section 157, paragraph (B) of this Act shall receive
9 less than \$200.00: And, provided, that each and every disability pensioner
10 under the age of fifty years shall be examined once a year by one or more physi-
11 cians selected by such board of trustees. Such physician or physicians shall
12 advise the board of trustees whether the disability of the person so examined con-
13 tinues, and if disability no longer continues, said person shall be entitled to re-
14 turn to the service of said board of education and shall be placed on the list for
15 assignment as a teacher, and shall be assigned as soon as may be in accordance
16 with the laws and rules governing said board of education.

17 Any such disability pensioner who shall return to the service shall be entitled
18 to a full service pension when he or she shall have taught in the public schools in
19 the United States or rendered service thereon, for a period of twenty-five
20 years, within the meaning of this Act, and shall have reached the age of fifty
21 years, and shall have paid into the said fund the aggregate amount provided in
22 this Act for a full service pension.

23 Said pensions shall be paid monthly during the school year out of the fund
24 created in accordance with the provisions of this Act in the manner provided
25 by law for the payment of teachers' salaries.

Sec. 159. The president and secretary of said board of education shall
2 certify monthly to the city treasurer and to the board of trustees of said pension
3 fund all amounts deducted from the salaries of teachers, special teachers, principals
4 and superintendents of schools, in accordance with the provisions of this
5 Act, which amounts, as well as all other moneys contributed to said fund, shall

6 be set apart and held by said treasurer as a special fund for the purposes here-
7 inbefore specified, subject to the order of said board of trustees of *said pension*
8 *fund* and shall be paid out upon warrants signed by the president and secretary
9 of said board of education and countersigned by the president *and secretary* of
10 the said board of trustees.

Sec. 160. The city treasurer *ex officio* shall be the custodian of said pension
2 fund, and shall secure and safely keep the same, subject to the control and direc-
3 tion of said board of trustees, and shall keep his books and accounts concerning
4 such fund in such manner as may be prescribed by said board; and said books
5 and accounts shall always be subject to the inspection of said board, or any mem-
6 ber thereof. Said city treasurer shall be liable on his official bond for the

—S B 249

7 proper performance of his duties and the conservation of the fund created by this
8 Act. Any legal proceedings which may be necessary for the enforcement of the
9 provisions of this Act shall be brought *by and in the name of the board of trus-*
10 *tees of said pension fund.*

Sec. 162. All persons who shall *hereafter* be employed *for the first time* as
2 teachers by the board of education of any such city shall by such employment
3 accept the provisions of this Act and thereupon become contributors to said pen-
4 sion fund in accordance with the terms thereof. And the provisions of this Act
5 shall become a part of and enter into any such contract of employment.

- 1 Introduced by Mr. Hull, February 21, 1917.
- 2 Read by title, ordered printed and referred to Committee on Municipalities.

A BILL

For an Act to amend an Act entitled, "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," approved June 5, 1911, in force July 1, 1911, as amended by Act approved June 27, 1913, in force July 1, 1913.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That section 1 of an Act entitled, "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," approved June 5, 1911, in force July 1, 1911, as amended by Act approved June 27, 1913, in force July 1, 1913, be and the same is hereby amended so as to read as follows:

Sec. 1. The board of education of any city having a population exceeding one hundred thousand (100,000) inhabitants shall annually set aside, appropriate and pay into the public school teachers' pension and retirement fund now created or existing in such city, or such fund as may hereafter be created, pursuant to any law, a sum of public money, so that the same when taken together with the moneys added to such pension fund for that year from interest on school funds raised by taxation, as provided for in section 165 of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909, shall equal in amount *double* 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 said board of education.

Adoption of Report of Committee on Pension Law and Rules.

Mrs. Baer moved that the report of the Committee on Pension Law and Rules be received and the recommendations concurred in. Motion seconded by Miss Rhinesmith and carried by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman.

Absent—Mr. Peterson, Mr. Collins.

Mr. Stillman moved that the approval, just voted by the Pension Board, of the two pension bills presented by the Illinois Pension Laws Commission be contingent upon securing from the Legislature a satisfactory Tenure Law. Motion seconded by Miss Abbe and carried by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss

Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman.

Absent—Mr. Peterson, Mr. Collins.

Adjournment.

Mr. Stillman moved, seconded by Miss Swett, that when we adjourn, we adjourn to meet in an adjourned session at the call of the Secretary. Motion carried.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the meeting adjourned.

Respectfully submitted,
MARY M. ABBE,
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—April 12, 1917.

A special meeting of the Board of Trustees of Public School Teachers' Pension and Retirement Fund was held Thursday, April 12, 1917, to take action on the Opinion of the Attorney, Mr. I. T. Greenacre, in regard to the bequest of Lizzie C. Smith. The President, Mr. Peterson, being absent, the Vice-President, Mrs. Thompson, called the meeting to order at 4:15 p. m., and there were then

Present—Mrs. Gallagher, Miss Rhine-smith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

OPINION OF ATTORNEY IN RE BEQUEST OF LIZZIE C. SMITH.

The Secretary, Miss Abbe, presented the following opinion of the Attorney for the Board, Mr. I. T. Greenacre:

February 21, 1917.

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

Ladies and Gentlemen:

Herewith is submitted a draft of a resolution reciting and accepting the proposition of the executor of the estate of Lizzie C. Smith, deceased, concerning the bequest in her will in favor of the Pension Fund. In my opinion you may lawfully pass this resolution and it would be binding on all parties.

Miss Smith bequeathed to the Fund three St. Louis Stock Yards Company's bonds of the face value of \$1,000 each and three Inland Steel Company's bonds of the face value of \$1,000 each and directed that if the bonds did not form a part of her estate when her will became operative, then she bequeathed to the Board of Trustees for the Pension Fund six thousand dollars, etc.

At the time of her death she had the Stock Yards bonds. They bear four per cent interest. The tax inheritance attorney's office valued them at \$2,304.99 and exempted the Pension Fund from any inheritance tax thereon. These bonds with \$180 interest thereon collected since her death are now ready

to be turned over to you as directed in the will.

At the time of her death the Inland Steel Company's bonds had been disposed of and were not a part of her estate. The executor offers in full settlement of the bequest the above Stock Yards bonds and two J. I. Case Threshing Machine Company's six per cent bonds of the face value of \$1,000 each (and which from inquiry at the First Trust & Savings Bank appear to be worth 102 $\frac{1}{4}$), and one five per cent Calumet & South Chicago Railway Company's bond of the face value of \$1,000 (which upon like inquiry appears to have a present market value of \$910), together with \$369 net interest collected upon the above six bonds since Miss Smith's death, and also the hereafter maturing coupons.

The question comes up whether under the circumstances your Board can insist upon (1) \$6,000 payable in due course of administration and without interest during that period because the estate has not the whole six bonds originally bequeathed, or, (2) whether the Board must accept the three that were on hand with interest since and \$3,000 without interest during administration period, making the present value about \$5,484.99.

The offer made seems to have a value of about \$5,633.99, or more than you would get under the second alternative and less than you would get under the first alternative. I respectfully suggest and advise that it is my experience that a compromise and settlement is almost without exception better than litigation. This is especially true where you are offered more than under one of two doubtful constructions you could obtain, and is the more true where, as here, litigation could easily involve more expense than the difference between the parties.

While you might not legally invest your funds in any of these bonds, you may under your power to accept bequests and your general power to compromise differences legally accept the bonds here offered.

Respectfully submitted,
I. T. GREENACRE.

Resolution in re Bequest of Lizzie C. Smith.

Be it resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago that it accepts the proposition of the executor of the estate of Lizzie C. Smith, deceased, to turn over to said Fund three St. Louis Stock Yards Company's four per cent bonds of the face value of one thousand dollars (\$1000) each (specifically bequeathed to said Fund) and two J. I. Case Threshing Machine Company's six per cent bonds of the face value of one thousand dollars (\$1,000) each and one five per cent bond of the Calumet and South Chicago Railway Company of the face value of one thousand dollars (\$1000), together with three hundred and sixty-nine dollars (\$369) in cash (net interest collected on said bonds since the death of said Lizzie C. Smith September 16, 1915), and coupons on said bonds to evidence all interest not yet payable, in lieu of all rights under and by virtue of the will of said Lizzie C. Smith, deceased, provided, such bonds, coupons and money are received by said Fund within the next twenty days.

And upon the receipt of said bonds, coupons and money the proper officers of this Board are hereby authorized and directed in the name of this Board to execute and deliver any receipt, release, acknowledgment or acquittance that may be necessary, convenient or proper in the premises.

On motion of Miss Abbe, seconded by Mrs. Gallagher, the resolution was adopted by the following roll call vote:

Ayes—Mrs. Gallagher, Miss Rhinesmith, Mrs. Thompson, Miss Swett, Miss Abbe, Mr. Stillman—6.

Absent—Mrs. Baer, Mr. Collins, Mr. Peterson—3.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Secretary.

CHARLES S. PETERSON,
President.

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

Regular Meeting—Official Report—April 20, 1917.

There being no quorum present, the meeting adjourned to meet Friday, May 4, 1917.

Respectfully submitted,
MARY M. ABBE,
Recording 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—May 4, 1917.

There being no quorum present, the meeting adjourned to meet Friday, May 25, 1917.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary,

CHARLES S. PETERSON,
President,

BOARD OF TRUSTEES

OF THE

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

Annual Report - 1911

REPORT OF THE BOARD OF TRUSTEES
OF THE
PUBLIC SCHOOL TEACHERS' PENSION AND
RETIREMENT FUND, CITY OF CHICAGO
FOR THE YEAR ENDING
JUNE 30, 1911

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

Adjourned Regular Meeting—Official Report—May 25, 1917.

There being no quorum present, the meeting adjourned to meet Friday, June 15, 1917.

Respectfully submitted,
MARY M. ABBE,
Recording Secretary.

CHARLES S. PETERSON,
President.

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
OF THE PUBLIC SCHOOL TEACHERS' PENSION AND
RETIREMENT FUND, CITY OF CHICAGO
1918

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

Adjourned Regular Meeting—Official Report—June 15, 1917.

The adjourned regular meeting of April 20, 1917, of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on Friday, June 15, 1917, at 4:15 p. m. The President, Mr. Peterson, being absent, the Vice President, Mrs. Thompson, called the meeting to order, and there were then

Present—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.

Absent—Mr. Peterson, Mr. Collins—2.

MINUTES APPROVED.

On motion of Miss Abbe, seconded by Mrs. Gallagher, the minutes of the adjourned regular meeting of March 5, 1917, were approved as printed.

ADJOURNMENT.

On motion of Mrs. Baer, seconded by Miss Rhinesmith, the adjourned regular meeting of April 20th adjourned.

Respectfully submitted,

MARY M. ABBE,
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—June 15, 1917.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 15, 1917, at 4:30 p. m. The President, Mr. Peterson, being absent, the Vice President, Mrs. Thompson, called the meeting to order, and there were then

Present—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.

Absent—Mr. Peterson, Mr. Collins—2.

APPROVAL OF MINUTES DEFERRED.

On motion of Miss Abbe, seconded by Miss Swett, the approval of the minutes of the special meeting of April 12, 1917, was deferred until they have been printed.

COMMUNICATIONS.

Name of Dudley G. Hayes Ordered Removed from Pension Roll—Returned to Service.

The Secretary, Miss Abbe, presented the following communications from the Secretary of the Board of Education:

Chicago, April 2, 1917.

Miss Mary M. Abbe,
Secretary, Teachers Pension Board.
Dear Madam:

Mr. D. G. Hayes, who was reported on pension from January 27, 1913 (Chicago Board Proceedings of March 1, 1913), was on January 31, 1917 (page 997 of Board Proceedings, Report No. 31389), re-elected to service in the Chicago public schools as Supervisor of Vocational Guidance and Community Centers. I would, therefore, ask authority to remove Mr. Hayes' name from the pension roll.

Yours truly,

L. E. LARSON,
Secretary.

Miss Abbe moved that authority be given the Secretary of the Board of Education to remove the name of Mr. Hayes from the pension roll. Motion seconded and carried.

**Pension Warrants Deposited Back.
Dudley Grant Hayes.**

May 3, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board,
City.

Dear Madam:

For the information of the Pension Board I wish to report that on Feb. 15, 1917, the Board of Education elected Dudley Grant Hays to a position in the service. Mr. Hayes was retired on pension Jan. 27, 1913. On April 12, 1917, he refunded to the Teachers' Pension Fund all pension received by him, with interest, amounting to \$1,562.32.

Mr. Hays' February pension warrant had been issued before this office was notified officially of his re-entrance into the service. Said warrant No. 58773, in the sum of \$40.00, was therefore held at this office and will be deposited back into the pension fund.

Yours truly,

L. E. LARSON,
Secretary.

Silas L. Wood, Deceased.

March 6, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.

Dear Madam:

On Feb. 29, 1917, this office was notified of the death on Feb. 10, 1917, of Silas L. Wood, pensioner. The pension warrants for February had already been prepared but still in the office.

We are, therefore, depositing today to account of the fund warrant No. 59088, in the sum of \$37.00, issued to Mr. Wood for February pension, and another warrant will be issued in March for balance due the estate of Mr. Wood in February.

Yours truly,

L. E. LARSON,
Secretary.

Maria F. Hazle, Deceased.

May 31, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to state the following facts:

On June 27, 1913, the Pension Board retired Maria F. Hazle on pension and she has been on the pension roll since that time. Last June she notified this office to mail her warrants to a certain address for the balance of the year only. Since then we heard nothing further and have been issuing and holding all warrants due her, thinking that instructions might come at most any time regarding the disposition of said warrants. This is often done by pensioners.

We did not learn until a few days ago that Miss Hazle died Sept. 4, 1916, and the following warrants have been issued, but will now be deposited back into the fund as unearned pension:

No. 55916, for September.....	\$40.00
No. 56457, for October.....	40.00
No. 57043, for November.....	40.00
No. 57621, for December.....	40.00
No. 58208, for January.....	40.00
No. 58776, for February.....	40.00
No. 59362, for March.....	40.00
No. 59945, for April.....	40.00
No. 60526, for May.....	40.00

Yours truly,

L. E. LARSON,
Secretary.

On motion of Mrs. Gallagher, the communications were received and made a part of the record.

Communication in re Special Case of Refund on Account of Error.

Chicago, June 8, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

In checking up we found that Miss Anna Malloy, a teacher in the Goethe School, was indebted to the Pension Fund in the sum of \$17, and this amount we deducted from her salary in the month of April, 1917. By an oversight the same amount of \$17 was deducted from her salary on the pay roll for May, of which fifty cents was the regular deduction.

I, therefore, respectfully recommend that the sum of \$16.50 be refunded to Miss Malloy by reason of this error.

Yours truly,

L. E. LARSON,
Secretary.

Communication in re Special Case of Refund on Account of Error.

Chicago, June 8, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

I wish to call your attention to the fact that when Mr. Oliver N. Cord, a teacher in the Harrison Technical High School, was assigned to said school, he was reported to have had enough experience outside which placed him in the second group of contribut-

ors. Mr. Cord has called at this office and stated that his outside experience was all in private school work and as he cannot be given credit for this work, he requested a refund of the overcharge in placing him in the second group of contributors. The same amounts to \$3.25.

I respectfully recommend that a refund be made to Mr. Cord of this amount.

Yours truly,

L. E. LARSON,
Secretary.

Notice of Securities of Lizzie C. Smith Request Turned Over to Pension Fund.

The Secretary, Miss Abbe, presented the following communication from Mr. Greenacre, attorney for the Pension Board:

June 1, 1917.

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

Ladies and Gentlemen:

Pursuant to your resolution adopted April 12, 1917, accepting the proposition of the executor of the estate of Lizzie C. Smith, deceased, to turn over to the Pension Fund six \$1,000 bonds with interest coupons not matured thereon and \$369 in cash in lieu of all rights of the Fund under the will of Lizzie C. Smith, deceased, provided such bonds, coupons and money were received by said Fund within twenty days then next, your attorney concluded such settlement on or about April 28, 1917, and the bonds and coupons mentioned in the resolution were received by him, and the bonds registered as to principal on April 30, 1917, in the name of your Board, and the bonds, coupons and cash (the latter in the form of two certified checks) were all deposited with the City Treasurer of said Fund, on May 9, 1917, together with a certified copy of Miss Smith's will and a certified copy of your resolution of April 12th. Your proper officers will please see that the necessary entries are made on your books in accordance with the facts stated here.

The bonds, coupons and checks are hereby scheduled and described as follows:

1. Three St. Louis National Stock Yards \$1000 (face value) four per cent first mortgage gold bonds No. 92, No. 2263 and No. 2292 respectively, with coupons representing interest due July 1, 1917, and thereafter until maturity attached to each bond.
2. Two J. I. Case Threshing Machine Company first mortgage six per cent gold bonds for \$1000 (face value) each, due December first, 1925, No. L 11808 and No. L 11809 respectively, with interest coupons attached to each bond for interest due June 1st, 1917, and thereafter until the maturity of the bond.
3. One Calumet and South Chicago Railway Company \$1000 (face value) five per cent first mortgage coupon gold bond, due July 1st,

1927, No. 329, with coupons thereto attached for the interest due August 1, 1917, and thereafter until the maturity of said bond.

4. Two certified checks of Lucille Tinnin on the First National Bank of Chicago to the order of said Pension Board, one for \$59.00 and the other for \$310.00 (making a total of said checks of \$369.00).

Respectfully submitted,

I. T. GREENACRE.

Moved by Mrs. Gallagher that the communication be received and made a part of the record. Motion seconded and carried.

OPINION OF ATTORNEY.

In re Claim of Agnes D. O'Brien for Back Pension.

The Secretary, Miss Abbe, presented the following opinion from Mr. I. T. Greenacre:

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

Ladies and Gentlemen:

Your attorney to whom has been referred the claim of Mrs. Agnes D. O'Brien for back pension for the period from April 15, 1908 (when she first applied for a pension), until August 10, 1915 (the date of her application for the pension which she is now receiving), respectfully reports that after long and careful consideration he cannot recommend the allowance of her claim for back pension.

In considering the matter your attorney has proceeded on the rule that to carry out its objects the law should be construed liberally and favorably toward an applicant; but that on principle and sound policy for the protection of the fund, the facts involved (as length of service, etc.) must be clear; and that it is for the applicant (rather than the Board) to establish such facts. This applicant has not been able to offer the necessary proof of adequate service rendered prior to her original application.

The whole matter cannot be considered within the limits of this opinion, but among the reasons for my conclusions are the following:

When in 1908 applicant first applied for a pension she was unable to then establish adequate service, but continued efforts so to do until 1914, when she substituted about three months. August 10, 1915, she made her second application, which was allowed, and her pension has been paid, commencing September, 1915. Since then at her instance protracted searches of the school records have been made to establish, if true, that at the time of her original application she really had rendered the necessary service, although she could not then prove it. It is impracticable to search every pay roll of every school for the periods involved, and the searches have necessarily followed the suggestions of her memory as to times and places of service, and have been made difficult by the natural errors of memory (and corrections and researches accordingly) in covering so long a period and as in this case including service in over a score of schools, and with the name (of record) appearing in many different forms and combinations. The net result is that it does not appear that applicant had rendered quite the required service when she first applied, and so was not then entitled.

Applicant's latest contention is that she should be allowed for a period of time in 1889 when she was out of school because of sickness but for which she was never credited nor paid by the School Board. There was no pension then. She evidently was satisfied then with record made. At all events, the record still stands and binds. It would be a quite unsafe practice to act contrary to an existing record, especially where it has been unchallenged so long, and has been necessarily considered and so acted upon as it stands by applicant in her second application.

Sincerely yours,

I. T. GREENACRE.

Miss Abbe moved that the opinion be received and made a part of the record and that the Pension Board follow the advice of the attorney. Motion seconded and carried by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.

Absent—Mr. Peterson, Mr. Collins—2.

REPORT OF FINANCIAL SECRETARY.

Statement of Receipts and Disbursements Account Public School Teachers' Pension and Retirement Fund.

From Nov. 1, 1916, to May 1, 1917.

Amount in Reserve Fund November 1, 1916	\$1,038,775.00	
Less matured bonds.....	16,000.00	
		\$1,022,775.00
Bonds purchased November 1, 1916-May 1, 1917.....		131,900.00
Amount in Reserve Fund May 1, 1917.....		\$1,154,675.00

RECEIPTS—

Deductions from pay rolls October, 1916-April, 1917 ...\$	97,988.00	
Refunded by annuitants and returning contributors, November, 1916-April, 1917.....	5,984.33	
Interest on School Tax Fund July, 1916-Feb., 1917 ...	8,461.79	
Interest on Bank Deposits, October, 1916-March, 1917...	466.81	
Interest on Investments, November, 1916-May, 1917....	24,638.25	
Matured Bonds	16,000.00	
Appropriation by Board of Education.....	128,518.62	
Total Receipts for period.....		295,499.54

DISBURSEMENTS—

Paid to annuitants, November, 1916-April, 1917	\$ 125,955.89
Refunds (errors), November, 1916-April, 1917.....	159.08
Transferred for Investment, Nov., 1916-April, 1917....	131,900.00
Premiums and Accrued Interest, Nov., 1916-April, 1917	9,965.34

EXPENSES OF ADMINISTRATION—

Geo. E. Cole & Co., supplies.....\$	5.70	
Underwood Typewriters Co., rental.....	3.50	
Barnard & Miller, printing.....	302.63	
Edna Herron, clerical work.....	207.70	
Mary M. Abbe, Sec'y, salary last half 1916.....	125.00	
Heinly Restaurant Co., suppers for canvassing board	59.50	
A. H. Wiltz & Co., printing.....	28.90	
H. H. Hoffman & Co., printing.....	15.00	
Dr. Mary C. Rice, examination.....	5.00	
Dr. Elmer E. Vaughan, examination.....	10.00	
Dr. Mary O'Brien Porter, examination.....	5.00	
Dr. Bradford A. Camfield, examination.....	5.00	
Dr. Sarah M. Hobson, examination.....	10.00	
Dr. Effie E. Lobdell, examination.....	15.00	
Dr. Leonard Wood, examination.....	10.00	
		807.93

Total disbursements for the period.....		\$ 268,788.24
Cash in hands of City Treasurer April 30, 1917..		26,711.30
		\$ 295,499.54

Respectfully submitted,

CHAS. B. STILLMAN,
Financial Secretary.

Payments by Teachers Returning to Membership in Pension Fund.

Mr. Charles B. Stillman,
Financial Secretary,
Teachers' Pension Board.

April 13, 1917.

Dear Sir:

I send you herewith report giving the names of teachers who have returned to membership in the Teachers' Pension Fund since my last report on June 30, 1916:

Receipt No. 287, June 30, 1916,	Anna M. Smith.....	\$ 84.03
Receipt No. 288, June 30, 1916,	Anna Shanahan	75.67
Receipt No. 289, June 30, 1916,	Neomia Carville	104.85
Receipt No. 290, June 30, 1916,	Isabel S. Brown	159.27
Receipt No. 291, June 30, 1916,	Lauretta M. McLinden.....	262.11
Receipt No. 292, June 30, 1916,	Hettie J. Joslyn.....	314.77
Receipt No. 293, June 30, 1916,	Loretto M. Street.....	100.65
Receipt No. 294, July 1, 1916,	Minnie E. Patterson.....	343.79
Receipt No. 295, July 1, 1916,	Bess C. Sullivan.....	90.37
Receipt No. 296, July 1, 1916,	Agnes W. Millar.....	115.45
Receipt No. 297, July 1, 1916,	Harry S. Vaile.....	450.61
Receipt No. 298, July 1, 1916,	Stella M. Hubbell.....	212.21
Receipt No. 299, July 1, 1916,	Dorothea C. Moe.....	324.03
Receipt No. 300, July 1, 1916,	Florence C. Hanson.....	241.19
Receipt No. 301, July 1, 1916,	Mary E. Sheahan.....	146.13
Receipt No. 302, July 1, 1916,	Mary E. Burke.....	141.09
Receipt No. 303, July 1, 1916,	Mary E. Wade.....	128.18
Receipt No. 304, July 1, 1916,	Charles H. Ostrander.....	521.32
Receipt No. 305, July 1, 1916,	Alice L. Nichols.....	379.58
Receipt No. 306, July 1, 1916,	Helen Holmes.....	85.59
Receipt No. 307, July 1, 1916,	Lucy Mines	88.59
Receipt No. 308, July 1, 1916,	Mary McMahon	217.74
Receipt No. 309, July 1, 1916,	Heman J. Barber.....	291.77
Receipt No. 310, July 1, 1916,	Clara Stoeckel.....	212.37
Receipt No. 311, July 1, 1916,	Mary F. Stoeckel.....	150.03
Receipt No. 312, July 1, 1916,	Nellie Degnan	274.51
Receipt No. 313, July 1, 1916,	Ida R. Morgan.....	166.37
Receipt No. 314, July 1, 1916,	Fred G. Holmes.....	279.00
Receipt No. 315, July 1, 1916,	Minnie B. Machamer.....	126.94
Receipt No. 316, July 1, 1916,	May L. Edwards.....	235.70
Receipt No. 317, July 5, 1916,	Nellie M. Dowling.....	123.19
Receipt No. 318, July 5, 1916,	Anjuline O. Meyer.....	157.11
Receipt No. 318A July 7, 1916,	Winifred Mathews	312.41
Receipt No. 319, July 11, 1916,	Clara M. Brown.....	77.03
Receipt No. 320, Void		
Receipt No. 321, Dec. 20, 1916,	Bessie C. Williams.....	34.40
Receipt No. 322, Dec. 23, 1916,	Herschel V. Hibbard.....	441.74

Yours truly,

L. E. LARSON,
Secretary.

On motion of Miss Swett, seconded by Mrs. Baer, the report of the Financial Secretary was adopted by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.

Absent—Mr. Collins, Mr. Peterson—2.

COMMITTEE ON JUDICIARY AND FINANCE.

Miss Wilma Rhinesmith, Chairman of the Committee on Judiciary and Finance, presented the following report of committee, stating that a copy had been mailed to each member 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, 1,000 letterheads	\$5.50
1 electro	1.00
	\$6.50
Commercial Letter Co., To mimeographing Notice of Meeting	2.25
A. H. Wilt & Co., printers, 3,000 Pension Warrants.....	7.60
Schnepf & Barnes, printers and binders, Apr. 20, 8,500 Reports Illinois Pension Laws Commission on Chicago Teachers' Pension Fund	487.50
Edna Herron, to stenographic and clerical services from Feb. 8, 1917, to April 19, 1917..	\$187.20
To receipted bill for cartage of Ill. Com. Repts..	1.13
To receipted bill for carbon paper (Webster Co.)	2.50
	190.83
To stenographic and clerical services from April 19th to June 8th, 1917.....	68.55
F. J. Koeh Co., to 1 Record of Securities	16.00
Barnard & Miller, printers, April 9, to ptg. 100 Methods of Procedure, Canvassing Board, March 21, to printing 1,500 Pro- ceedings Board, Feb. 16, 1917, containing Tenure provisions of Otis-Mueller Bill.....	20.75
1,500 Proceedings Board, March 5, 1917, containing Teachers' Pension Bills proposed by Ill. Pension Laws Commission...	44.60
Dr. Elmer E. Vaughan, examina- tion of Mr. F. C. Decker, appli- cant	10.00
Dr. B. A. Camfield, examination of Mr. F. C. Decker, applicant..	5.00
Dr. Clara Ferguson, examination of Myra Wolcott, applicant...	3.00
Dr. May Cushman Rice, examina- tion of Myra Wolcott, applicant	5.00
Dr. Effie L. Lobdell, examination of Bertha L. Stahl, applicant...	5.00
Dr. May Cushman Rice, examina- tion of Bertha L. Stahl, appli- cant	5.00
Dr. Effie L. Lobdell, examination of Josephine K. Lynch, appli- cant	5.00
Dr. May Cushman Rice, examina- tion of Josephine K. Lynch, ap- plicant	5.00
I. T. Greenacre, to legal services from June 10,	

1916, to June 14, 1917, rendered on 111 differ- ent days, aggregating in time spent 31 days (and slightly more) at \$42.00 per day.....	\$1,302.00
Miscellaneous expendi- tures	9.45
	1,311.45
For Mary M. Abbe, Recording Sec- retary, salary of Recording Secretary for 6 months end- ing May 31, 1917.....	125.00

Railroad and Hotel Expenses on Account Tenure Legislation.

Your Committee on Judiciary and Finance reports and recommends the payment of bills hereto attached amounting to \$103.54, list of which follows, being railroad and hotel expenses of Mr. Franklin C. Donecker, Mrs. Ida L. M. Fursman and Miss Sara C. Rochford, incurred from February 13 to March 5, 1917, on account of the Chicago Teachers' tenure legislation, and presented to the Pension Board on March 5th by the Committee on Pension Law and Rules, and on recommendation of that committee referred by the Pension Board to the Committee on Judiciary and Finance, page 125 of Proceedings, March 5, 1917.

Your committee further reports and recommends payment of the following additional bills hereto attached amounting to \$239.66, list of which follows, these bill also being for railroad and hotel expenses for Mr. Franklin C. Donecker, Mrs. Ida L. M. Fursman and Miss Sara C. Rochford, incurred on account of teachers' tenure legisla- tion from March 5th to April 20th. These bills have been received from the Chairman of the Committee on Pension Law and Rules in accordance with the authority conferred on that committee and its chairman at the meet- ing of the Pension Board on March 5, 1917, page 125 of the Proceedings, and previous authority conferred on Febru- ary 13, 1917, page 108 of Proceedings, when the Pension Board adopted an order authorizing such expenditure by the Pension Laws Committee not to exceed \$500 without further action by the Pension Board. On that date the Board also further recommended that an appropriation of \$200 of this \$500 be then turned over to the Recording Secretary to pay these expenses. As neither this appropriation of \$200 nor any part of the \$500, ordered expended on February 13th, has to date been turned over to the Recording Secretary, your committee recommends that these bills be ordered paid and sent to the Secretary of the Board of Education to be paid by him with the other bills which the Pension Board ordered paid by the Secretary of the Board of Ed- ucation.

Other Expenses Account of Legislation.

Your Committee further reports and recommends payment of bills hereto attached amounting to \$131.10, list of which follows, being printing, hall rent for meeting of February 17, 1917, and other expenses incurred by the Com-

mittee on Pension Law and Rules on account of pension legislation, in accordance with authority conferred upon it by the Pension Board on February 13th, page 108 of Proceedings, these bills to be included in the total amount of \$500 which the Pension Board authorized the Pension Laws Committee to expend without further action of the Board. These bills, together with the Springfield expense account bills above listed, make the total expenditure by the Committee on Pension Law and Rules under the authority of February 13th, \$474.30.

Itemized Springfield Expense Account of Tenure Legislation.

February 13 to March 5, 1917.

Franklin C. Donecker—
 Railroad fare, hotel bills and incidentals:
 Feb. 13, 14, 15.....\$15.50
 Feb. 19, 20, 21..... 17.30
 Feb. 27, 28, and March 1. 17.75
 Ida L. M. Fursman—
 Railroad fare, hotel bills and incidentals:
 Feb. 20, 21, 22..... 16.60
 Feb. 28, 29, March 1..... 20.15
 Sara C. Rochford—
 Railroad fare, hotel bills and incidentals:
 Feb. 20, 21, 22..... 16.24
 \$108.54

March 5 to April 20, 1917.

Franklin C. Donecker—
 Railroad fare, hotel bills and incidentals:
 March 6, 7, 8.....\$13.45
 March 12, 13, 14, 15..... 18.30
 March 19, 20, 21, 22..... 17.05
 March 26, 27, 28..... 14.10
 April 3, 4, 5, 6..... 15.35
 April 9, 10, 11, 12..... 17.65
 April 17, 18, 19..... 13.70
 Ida L. M. Fursman—
 Railroad fare, hotel bills and incidentals:
 March 13, 14, 15..... 18.25
 March 20, 21, 22..... 20.35
 March 27, 28, 29..... 18.95
 April 3, 4, 5..... 17.86
 April 9, 10, 11, 12..... 19.85
 April 16, 17, 18..... 15.70
 Sara C. Rochford—
 Railroad fare, hotel bills and incidentals:
 March 13, 14, 15..... 19.10
 \$239.66

Itemized Printing, Hall Rent, etc., Account of Legislation.

Masonic Temple—
 Feb. 17, 1917, rent of hall for meeting\$20.00
 Barnard & Miller—
 Feb. 15, 400 No. 10 envelopes (printed) 2.00
 Feb. 17, to printing 2,000 letter circulars 8.50
 Feb. 17, to printing 2,500 Proceedings Feb. 13, containing Proposed Tenure Bill of Pension Board 28.50

March 12, to printing 100 (Amendment) 2.00
 March 10, to printing 1,000 copies House Bill 394, Pension Board Tenure Bill 39.60
 March 26, to printing 35 cir. letters 4.00
 March 9, to printing Amendments, Amended Tenure and Pension Bills, etc..... 26.50
 \$131.10
 \$474.30

Appropriation for Postage for Use of Secretary of Board of Education.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of one hundred dollars (\$100.00) be made for postage for the use of the Secretary of the Board of Education.

Appropriation for Postage for Use of Recording Secretary of Pension Board.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of twenty-five dollars (\$25.00) be made for postage for the use of the Secretary of the Board of Trustees.

Appropriation for Election.

Your committee further respectfully reports and recommends that an appropriation of three hundred dollars be made for the expenses of the annual election of trustees of the Pension Board.

Appropriation for Current Expenses of Recording Secretary of Pension Board.

The committee further respectfully reports and recommends that an appropriation of twenty-five dollars (\$25.00) be made for current expenses for the use of the Secretary of the Board of Trustees.

Appropriation for Current Expense Audited.

The Judiciary and Finance Committee further respectfully reports that it has audited the receipts and expenditures of the Current Expense appropriation which amounted to \$17.78. This amount of \$17.78 is the balance left over from election appropriation for the year 1915, which was ordered turned into the current expense fund February 18, 1916. (See Proceedings, page 6.) Your committee found receipted bills amounting to \$15.60, leaving a balance of \$2.18.

Appropriation for Postage Audited.

The Judiciary and Finance Committee further respectfully reports that it has audited the receipts and expenditures of the appropriation of \$50.00 for postage made June 30, 1916 (p. 75), and finds that receipted bills for postage total \$50.00, the amount of the appropriation.

Outside Time Approved June 15, 1917.

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.

Name.	School	Actual Outside Service		Outside Service credited for Pension Grouping	
		yrs.	mos.	wks.	yrs. mos. wks.
Allen, Phoebe L.....	Beaubien	6	6
Burke, Rose A.....	Nettlehorst	9	7	9 7
Clayton, Gertrude L....	Harrison Tech....	1	1
Call, Eleanor	6	6
Danley, Mrs. Susan.....	Stowe	13	3	10
Keefe, Anastasia L....	McKinley High..	2	2
Lechnar, Bertha C. H. ..	Dante	15	10
Morrissey, Elizabeth E.	Darwin	5	5
Siedelbauch, Charlotte.	Gallistel	1	1
Snow, Jenny Helen.....	Chi. Normal Col..	5	5-4/5	5 5-4/5
Steiner, Chas. F.....	Tuley High	6	6
Stephens, Nina M.....	Belding	10	10
Tomlinson, Josie.....	Ryerson	9	3	9 3
Walker, Ethel Tate....	Riis	4	4

On motion of Miss Rhinesmith, seconded by Miss Swett, the report of the Committee on Judiciary and Finance was adopted by the following roll call vote:

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.
Absent—Mr. Peterson, Mr. Collins—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:

Emma Simpson Pribyl, of the Shepard School—Time of service, 31 years, ¼ mo. city time, between September, 1876, and April 11, 1917. Annuity to date from April 11, 1917.

Mary B. Goalding, of the Hayes School—Time of service, 26 years, 3 mos. city time, between December, 1890, and March 27, 1917. Annuity to date from March 27, 1917.

Georgiana M. Austin, of the Headley School—Time of service, 36 years, 6 mos. city time, between September, 1879, and March 7, 1917. Annuity to date from March 8, 1917.

Margaret F. Hennessy, of the Kosciuszko School—Time of service, 25 years, ½ mo. city time, between January 6, 1892, and February 23, 1917. Annuity to date from February 23, 1917.

Katherine Sheahan, of the Auburn Park School—Time of service, 26 years, ¾ mo. city time, between May, 1890, and March 13, 1917. Annuity to date from March 13, 1917.

Martha T. Welch, of the Gladstone School—Time of service, 23 years, city time, between September, 1882, and February 23, 1917. Annuity to date from February 26, 1917.

Mary A. McDonald, of the Sumner School—Time of service, 25 years, 8 mos. city time, between November, 1890, and April 20, 1917. Annuity to date from April 21, 1917.

Katherine Maloney, of the Mitchell School—Time of service, 30 years, city time, between March, 1883, and 1917. Annuity to date from April 30, 1917.

Mary E. Quirk, of the Eugene Field School—Time of service, 32 years, 1½ mos. city time, between 1884 and 1917. Annuity to date from April 25, 1917.

Luella V. Little, of the Calhoun School—Time of service, 50 years, 4 mos. city time, between 1867 and 1917. Annuity to date from May 1, 1917.

Lonna G. A. Ladd, of the Nettlehorst School—Time of service, 26 years, 7 mos. city time, between 1889 and 1917. Annuity to date from April 21, 1917.

Harriet N. Nourse, of the Keith School—Time of service, 41 years, 9 mos. city time, between 1874 and 1917. Annuity to date from April 30, 1917.

Ida M. Cook, Supervisor of Household Arts—Time of service, 36 years, 5 mos. city time, between 1880 and 1917. Annuity to date from May 3, 1917.

Ida C. McNutt, of the Monroe School—Time of service, 26 years, 5 mos. city time, between 1887 and 1917. Annuity to date from May 4, 1917.

Mary Hartwell, of the Irving Park School—Time of service, 20 years, 7 mos. city time, between 1892 and 1917; 4 years, 8 mos. outside time. Total, 25 years, 5 mos. Annuity to date from April 12, 1917.

Refunds to Teachers Retiring with Less Than Fifteen Years' Service.

The Committee on Claims and Annuities further reports and recommends that the applications for refunds of the following named teachers, who have retired from the service, having taught less than fifteen years, be granted:

Name.	School.	Amount Contributed.	Amount of Refund.
Rhoda N. Howes.....	Pullman.....	\$23.00	\$11.50
Dorothy G. Maclear.....	McLaren.....	14.50	7.25
Maude D. Lampart.....	Curtis.....	92.64	46.32
Vera Maloney Plunkett....	Kenwood.....	18.75	9.37
Anna T. Kelly Leslie.....	Wells.....	17.50	8.75

Your Committee on Claims and Annuities further respectfully reports and recommends that the application for refund of one-half the amount contributed by her to the Pension Fund be denied Louise Lacy Lightcap.

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, refunds of amounts deducted in error be granted to the following named teachers

Name.	School.	Month.	Amount.
William Schoch.....	Morgan Park High.....	December, 1916	\$ 3.00
Adrian Doolin.....	Healy.....	February, 1917	1.00
June H. MacConkey.....	Hayes.....	February, 1917	3.00
Loretto P. Davis.....	Parental.....	March, 1917	3.00
Mary E. Dow.....	Armstrong.....	March, 1917	3.00
Anna Malloy.....	Goethe.....	*	16.50
Oliver N. Cord.....	Harrison Technical High....	*	3.25

*See communications of Secretary of Board of Education, p. 148.

Disability Annuities.

Your committee further 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:

Frederick C. Decker, of the Ogden School—Time of service, 21 years, 6 mos. city time. Annuity to date from April 17, 1917. Amount of annuity, \$309.33.

Bertha L. Stahl, of the Burke School—Time of service, 21 years, 6½ mos. city time. Annuity to date from May 1, 1917. Amount of annuity, \$321.33.

Josephine K. Lynch, of the Albany Avenue School—Time of service, 23 years, 7 mos. city time. Annuity to date from February 5, 1917. Amount of annuity, \$365.50.

Myra Wolcott, of the Morgan Park High School—Time of service, 18 years, 3¾ mos. city time. Annuity to date from June 6, 1917. Amount of annuity, \$223.33.

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

Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.

Absent—Mr. Collins, Mr. Peterson—2.

REPORT OF THE COMMITTEE ON PENSION LAW AND RULES.

Your Committee on Pension Law and Rules reports and presents the Tenure provisions of the new school law for Chicago passed by the Legislature with an emergency clause, signed by the Governor on April 20, 1917, in force on that date, and recommends that it be printed in the Proceedings.

Teachers' Tenure Provisions Contained in Amendment to School Law for Chicago Enacted by 50th General Assembly, in Force April 20, 1917.

(The entire act is printed in Proceedings of Board of Education of April 25, 1917, pages 1731 to 1736.)

An Act to amend Sections 128 to 139, inclusive, and Section 161 of an Act entitled, "An Act to establish and maintain a system of free schools," approved and in force June 12, 1909, and to provide a method of proving the records, rules, resolutions and ordinances of boards of education 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 Sections 128 to 139, both inclusive, and Section 161 of 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 are hereby amended, to read as follows:

Section 130. * * * Appointments, promotions and transfers of teachers, principals, assistant and district superintendents, and all other employes in the teaching force, shall be made, sites shall be selected, school houses located thereon and plans for the same approved, and text books and educational apparatus and equipment shall be adopted and purchased by the board of education, only upon the recommendation of the superintendent of schools, unless it be by a two-thirds vote of all the members of the board.

Section 138. * * * Appointments and promotions of teachers, principals and other educational employes shall be made for merit only, and after satisfactory service for a probationary period of three years (during which period the board may dismiss or discharge

any such probationary employe upon the recommendation, accompanied by the written reasons therefor, of the superintendent of schools), appointments of teachers and principals shall become permanent, subject to the rules of the board concerning conduct and efficiency, and subject to removal for cause in the manner provided by Section 161 of this Act; provided, however, that in determining the duration of the probationary period of employment in this section specified there shall be included the time of past service of all teachers and principals and other educational employes who are in the schools at the time, or who have been therein within five years immediately preceding the time this act goes into effect, and further provided, that when any teacher or principal, who has been promoted to the position of assistant or district superintendent or a member of the board of examiners, is relieved of the duties of such position, such persons shall be reinstated in the position from which he was promoted. The words "teachers and principals" shall be construed to include all members of the teaching force except the superintendent of schools, assistant and district superintendents and members of the board of examiners.

Section 161. No teacher or principal who has been or shall be appointed by said board of education shall (after serving the probationary period of three years specified in Section 138 of this Act) be removed except for cause, and then only by a vote of not less than a majority of all members of the board, upon written charges presented by the superintendent of schools to be heard by the board, or a duly authorized committee of the same, after thirty days' notice, with copy of the charges, is served upon the person against whom they are preferred, who shall have the privilege of being present together with counsel, offering evidence and making defense thereto; at the request of any party such hearing shall be public. The action and decision of the board in the matter shall be final. Pending the hearing of such charges, the person charged may be suspended

as by the rules of the board may be prescribed: Provided, however, that in the event of acquittal, such person shall not suffer any loss of salary by reason of this suspension.

Section 2. Whereas, an emergency exists, this Act shall take effect from and after its passage and approval.

Your committee further reports that the Chicago Teachers' Pension Bills presented to the Legislature by the Illinois Pension Laws Commission are still pending, and report will be made on these bills when they have been finally disposed of in the Legislature.

On motion of Mr. Stillman, seconded by Mrs. Baer, the report of the Committee on Pension Law and Rules was adopted by the following roll call vote:
Ayes—Mrs. Baer, Mrs. Gallagher, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman—7.
Absent—Mr. Peterson, Mr. Collins—2.

PENSION HEADQUARTERS.

On motion of Mr. Stillman, the Recording Secretary was instructed to ascertain if the present headquarters for the Pension Board are permanent, and if so, arrange to have a telephone installed in the room; also, that a vote of thanks be given the Board of Education for the use of the present headquarters. Motion seconded by Miss Rhinesmith and carried.

ADJOURNMENT.

On motion of Mrs. Baer, seconded by Miss Rhinesmith, the Board adjourned.

Respectfully submitted,

MARY M. ABBE,
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—October 19, 1917.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 19, 1917. The President, Mr. Arnold, and the Vice-President, Mrs. Thompson, being absent, the meeting was called to order by Mrs. Baer, at 4:15 p. m., and there were then

Present—Mrs. Baer, Miss Rhine-smith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent—Mrs. Thompson, Mr. Arnold—2.

APPROVAL OF MINUTES.

On motion of Mr. Stillman, seconded by Miss Swett, the minutes of April 12th, April 20th and June 15th were approved as printed.

COMMUNICATIONS.

The Secretary, Miss Abbe, presented the following communications from the Secretary of the Board of Education:

Notice of Appointment of Mr. George B. Arnold, Chairman of Finance Committee of Board of Education.

Chicago, October 18, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

At the adjourned regular meeting of the Board of Education held September 14, 1917, Mr. George B. Arnold was appointed Chairman of the Committee on Finance of the Board of Education and under the school teachers' pension law is President of the Board of Trustees of the Teachers' Pension Fund.

Yours truly,
A. H. MILLER,
Secretary.

The above communication was received and ordered printed in the proceedings.

Pension Warrant Deposited Back—Annuitant Deceased.

Chicago, June 28, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board, I wish to state that a pension warrant was issued to Helen B. State, pensioner, for June pension and mailed to her address. On June 26th her sister returned said warrant with the information that Helen had died June 8th. Said warrant will, therefore, be deposited back to the teachers' pension fund and a new warrant in the sum of \$20, balance due for June, will be issued and delivered to the proper representative of Miss State's estate.

Yours truly,
ALBERT H. MILLER,
Secretary.

The above communication was received and ordered printed in the proceedings.

Disposition of Old Pension Material.

Chicago, August 31, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

In looking over our files, we find that the papers covering the election of pension trustees as far back as 1913 are still in our office. We were wondering whether it was necessary to keep the election papers any longer than six months or a year after such date of election of pension trustees.

Kindly present this matter to the Pension Board for consideration and instructions to this office as to its wishes in this matter. You can readily understand that keeping these papers for a number of years makes quite an accumulation.

Yours truly,
A. H. MILLER,
Secretary.

The above communication from the Secretary of the Board of Education in regard to the disposition of old election material was referred to the Committee on Pension Law and Rules for report at the next meeting of the Pension Board.

Inquiry as to Rate of Payment for Teacher Assigned One-Half Time.

Chicago, October 11, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
Dear Madam:

Mrs. Dora Treen has called at this office and inquired as to what her rate would be in the pension fund when she has been assigned only one-half time in the Marshall Elementary School.

Will you kindly let me know how we should treat her case?

Yours truly,
A. H. MILLER,
Secretary.

This communication was referred to the Committee on Judiciary and Finance:

Contributor Ordered Placed in Proper Group.

Chicago, October 11, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board.
My dear Miss Abbe:

Miss Mary Dutton, a teacher in the Moseley School, in signifying her intention to become a contributor to the pension fund, failed to put in all the experience which she had in the public schools outside of Chicago, and owing to this fact she has not been contributing to the pension fund the amounts called for by her years of experience. From 1908 to 1913 Miss Dutton paid at the rate of \$10 per year and she should have been paying at the rate of \$15 per year from 1907 to December 1, 1911; and from the year 1913 to the present, she has been paying at the rate of \$15 when she should have been paying at the rate of \$30 per year from December, 1911.

She is therefore indebted to the pension fund, according to this record, in the sum of \$124.50.

Will you kindly inform me what procedure I should take in the premises? I have written Miss Dutton of the amount she is indebted to the fund and have changed her to the fourth group of contributors beginning with this school year.

Miss Dutton called at this office and stated she has had thirteen years' experience in public schools before coming to Chicago, and she wishes to be placed in the proper group.

Yours truly,
A. H. MILLER,
Secretary.

The above communication was referred to the Committee on Judiciary and Finance.

Communication in Regard to Election of Members of Canvassing Board.

The Secretary, Miss Abbe, presented the following in regard to the election of members of the Canvassing Board:

List of Members of the 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 even numbered Pension Election Districts, at the Pension District meetings, held on Friday, Sept. 21, 1917, pursuant to call (hereto attached):

Election District	Member of Canvassing Board	School
2	Alice L. Joyce	Darwin
4	Florence S. Hall	Medill High
6	Harriet N. Schrader	Pickard
8	Anna McKillop	Graham
10	Annie J. Glenn	West Pullman
12	Grace E. Rhine-smith	McPherson
14	Mathilde Jaeger	Ogden
16	Caroline Linsley	LaFayette
18	Alice Calnan	Burroughs
20	Dora H. Craig	Oakland
22	Frances E. Harden	Stewart
24	Clara Scholpp	Schiller
26	Mary K. Brant	Howe
28	Belle Wilson	Kershaw
30	David H. Klein	Warren

This is to certify that the above list of members of the 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 Pension Election Districts 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 24th day of September, 1917.

ALBERT H. MILLER,
Secretary, Board of Education, Chicago.
MARY M. ABBE,
Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

The above communication was received and ordered printed in the proceedings.

Communication from Chairman and Secretary of Canvassing Board transmitting Report on Canvass of Petitions.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board: Sept. 24, 1917.

Miss Mary M. Abbe,
Secretary, Board of Trustees,
Chicago.

Dear Madam:
The report of the Canvassing Board on canvass of petitions Sept. 24, 1917, is presented herewith.

Respectfully submitted,
ALICE L. JOYCE,
Secretary of the Canvassing Board.

**REPORT OF CANVASSING BOARD ON
CANVASS OF NOMINATING PE-
TITIONS, SEPT. 24, 1917:**

**Certificate of Chairman and Secretary
of Canvassing Board.**

This is to certify that at the meeting of the Canvassing Board of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education, on September 24, 1917, 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 Tuesday, October 2, 1917, for the election of nominees to be placed on the ballot to be used at the annual election to be held on Tuesday, November 6, 1917.

For a 3 Year Term.

**Fursman, Ida L. M.
Nowlan, Eleanor L.
Rhinesmith, Wilma.
Rochford, Sara C.**

* Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

FRANCES E. HARDEN,
Chairman, Canvassing Board.

Attest:

ALICE L. JOYCE,
Secretary, Canvassing Board.

Withdrawal of Nominees.

The Recording Secretary presented petitions placing in nomination the name of Mrs. Anna G. Baer and Franklyn C. Donecker, together with letters of withdrawal signed by Mrs. Baer and Mr. Donecker. The Canvassing Board therefore did not consider the petitions placing the names of Mr. Donecker and Mrs. Baer in nomination.

Irregular Petition.

A petition placing the name of Mr. Carl Van Hovenberg in nomination was delivered to the Canvassing Board by the Recording Secretary of the Pension Board, Miss Mary M. Abbe, with the statement that the petition had been filed with her at 4:00 p. m. on Monday, September 24th, by Mr. Percy Sloan. Mr. Sloan, who is a member of the Canvassing Board, informed the Board that he had made no attempt to file the petition until that day, Monday, "Sept. 24th." As Section 5 of By-Law 7 provides that petitions shall be filed with the Recording Secretary not less than ten days before the Primary Election, the time for filing petitions had therefore expired on Saturday, September 22d, by unanimous

vote the Board declared the petition of Mr. Von Hovenberg irregular, and rejected it.

Members Present.

Credentials duly signed certifying their election as members of the Canvassing Board were presented by the following named members of the Canvassing Board who were present at the canvass of said petitions on September 24, 1917:

- No. Member of Canvassing Board.
- 1 Mary E. Murphy.
 - 2 Alice L. Joyce.
 - 3 Alida H. O'Connor.
 - 4 Florence Hall.
 - 7 Sarah J. Hayes.
 - 8 Anna McKillop.
 - 10 Annie J. Glenn.
 - 11 Nellie White.
 - 12 Grace E. Rhinesmith.
 - 14 Mathilde Jaeger.
 - 15 William A. Pease.
 - 16 Caroline Linsley.
 - 17 Nellie B. Maher.
 - 18 Alice Calnan.
 - 19 Myrtle A. Favor.
 - 22 Frances E. Harden.
 - 24 Clara Scholpp.
 - 26 Mary K. Brant.
 - 27 Anna M. Murphy.
 - 28 Belle Wilson.
 - 29 Nellie M. Horan.
 - 30 David H. Klein.
 - 31 Percy H. Sloan.

Vacancies on the Canvassing Board caused by the resignation of Miss Kate Meade and Miss Anna E. Phelan, members from Districts 5 and 25 respectively, were duly filled by the appointment of Miss Clara Stoeckel, Ericsson School, and Miss Mary K. Platten, Motley School, respectively.

Yours very truly,
(Signed) ALICE L. JOYCE,
Secretary Canvassing Board.

FRANCES E. HARDEN,
Chairman Canvassing Board.

On motion of Miss Abbe, seconded by Miss Swett, the above report of the Canvassing Board was received and ordered printed in the proceedings.

**Communication From Chairman and
Secretary of Canvassing Board
Transmitting Report on Can-
vassing of Ballots, Pension
Election, Oct. 2, 1917.**

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board:

October 2, 1917.

Miss Mary M. Abbe,
Secretary of Board of Trustees,
Chicago.

Dear Madam:
The report of the Canvassing Board on canvass of ballots, Pension Primary, October 2, 1917, is presented herewith.

Respectfully submitted,
ALICE L. JOYCE,
Secretary of the Canvassing Board.

REPORT OF CANVASSING BOARD ON COUNT AND CANVASS OF BALLOTS PRIMARY ELECTION OCT. 2, 1917.

Statement of Result of Count and Canvass Primary Election Held Oct. 2, 1917, Room 630 Tribune Building—Board of Education.

Office: Nomination for Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, for the three-year term.

Name of Candidate.	Total Vote.
Fursman, Ida L. M.....	4,960
Nowlan, Eleanor L.....	4,787
Rhinesmith, Wilma.....	4,769
Rochford, Sara C.....	4,748
66 persons (scattering vote).....	128

Scattering Vote.

Josephine Hutchinson, 12 votes; Frank L. Morse, William Hornbaker, Florence Deneen, each 8 votes; Frank Morse, 7; Eva Griswold, 6; Marion Lyons, Eleanor Mahoney, Otto Becker, each 4; Helene Dickey, Miss Griswold, Jean D. Zickler, Eleanor Mohany, Katherine Rueff, Earl Sherf, Matilda Anderson, John H. Kinnon, Harry W. Temple, each 2; Mary M. Abbe, Franklyn Donecker, Miss Watson, Gertrude S. Pease, Annie E. Arnold, Elste W. Schleuter, Gertrude E. English, Frank Morris, Mary Emerick, Margaret Harnett, Cora Goodspeed, Minnie Gray, Carl H. Van Hovenberg, Florence N. Colt, Grace Lincoln, Ferdinand Zipf, Donaud McQueen, Carrie King, Eleanor Chittick, Sam Jones, John K. Skinner, George Maslich, Miss Pugh, Thomas C. Hill, Elizabeth Campbell, Sarah A. Wherry, Etta Brand, Olive Cooper, W. D. Sanger, Hannah G. Ahern, Mrs. Flora Browning, Isabel Dolton, Maud Kirk, Louise Edwards, Mary Zollman, Teresa Flynn, Wm. Fraser, Adeline Robinson, Wm. C. Clute, Wm. X. Myers, Irma Gottlieb, F. D. McKittrick, Jennie C. Town, Marion H. Dyer, E. E. Hill, Miss Earl, Proctor, Miss Goss, John Smith, each 1 vote.

Certificate of Nomination.

STATE OF ILLINOIS, }
 COUNTY OF COOK, }
 CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the 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 of said Board of Trustees at a Primary Election held in each school in Chicago on October 2, 1917, as appears from the official canvass and count of the votes cast at said Primary Election, at which the total number of ballots cast was 5,885, and that Ida L. M. Fursman, Wilma Rhinesmith, Eleanor L. Nowlan and Sara C. Rochford were duly elected at said Primary Election and are entitled to have their names printed as candidates for the term of three years on the ballot to be used at the election of mem-

bers of said Board of Trustees on November 6, 1917.

Given under our hands this 2d day of October, A. D. 1917.

-ALICE L. JOYCE,

Secretary.
 FRANCES E. HARDEN,
 Chairman Canvassing Board.

Report on Ballots Canvassed.

Total taken from ballot boxes by Canvassing Board:

No. small sealed envelopes.....	5,894
No. ballots not enclosed in envelopes.....	3
Total.....	5,897
No. above envelopes found to contain no ballot.....	12
Total number ballots canvassed.....	5,885
No. blank ballots found in above envelopes.....	563
No. spoiled ballots found in above envelopes.....	137
Total cast and canvassed—not counted.....	700
Total ballots cast, canvassed and counted.....	5,185

Receipt From the Secretary of the Board of Education for Election Material.

Received from the Central Canvassing Board, through its Chairman, Miss Frances E. Harden, and its Secretary, Miss Alice L. Joyce, a certified statement signed by said Chairman and Secretary, showing the result of the count by said Board of the votes cast at the Primary Election held October 2, 1917, for candidates 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 6 tally sheets, each sheet in duplicate.

Said package also purports to contain certificates of Judges and Clerks of Election from each of 297 schools.

Also 10 securely sealed packages supposed to contain all the ballots cast and counted at said election and all discarded ballots, and 1 sealed package of papers relating to District 31.

Also a sealed package supposed to contain two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 297 schools.

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 297 schools.

Also 5 securely sealed packages supposed to contain the unused ballots from 297 schools.

Also four check lists with the names of the above schools; on said lists after the name of each school is the following: (a) An identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent the school. This check list contains the to-

tal number of ballots cast, 5885, and shows the number of ballots, 9635, sent to the 297 schools. Total number of unused ballots returned, 3726.

ALBERT H. MILLER, Secretary of the Board of Education, City of Chicago. Chicago, Oct. 2, 1917.

Members Present at Canvass.

The following named members of the Canvassing Board were present on October 2, 1917, at said count and canvass:

Dist.

No. Members of Canvassing Board.

- 1 Mary E. Murphy.
2 Alice L. Joyce.
3 Alida H. O'Connor.
4 Florence Hall.
6 Harriet Schrader.
7 Sarah J. Hayes.
8 Anna McKillopp.
9 George C. Staley.
10 Annie J. Glenn.
11 Nellie White.
12 Grace E. Rhinesmith.
13 Matilde Anderson.
14 Mathilda Jaeger.
15 William A. Pease.
16 Caroline Linsley.
17 Nellie B. Maher.
18 Alice Calnan.
19 Myrtle A. Favor.
21 Marcella Gill.
22 Frances E. Harden.
23 Daisy Wall.
24 Clara E. Scholpp.
25 Mary K. Platten.
26 Mary K. Brant.
27 Anna M. Murphy.
28 Belle Wilson.
29 Nellie M. Horen.
30 David H. Klein.

ALICE L. JOYCE, Sec. Canvassing Board.

FRANCES E. HARDEN, Chairman.

On motion of Miss Swett, seconded by Miss Rhinesmith, the above report of the Canvassing Board was received and ordered printed in the minutes.

REPORT OF COMMITTEE ON JUDICIARY AND FINANCE.

Miss Rhinesmith, 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 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:

F. J. Koch Co., Aug. 9, 1917, to one cash book No. 14 for use of Secretary of Board of Education...\$ 15.25

A. H. Wiltz & Co., printers, Aug. 30, 1917, to 10,000 Pension Fund receipts for use of Secretary of Board of Education 12.00

Barnard & Miller, July 19, 1917, to printing 10,000 Teachers' Pension Warrants for use of Secretary of Board of Education 15.00

George E. Cole & Co., June 6, 1917, to 2 oz. black ink .05
1/4 lb. ass'd rubber bands.. .70
3 oz. ass'd pens..... .15 .90

June 21, 1917, to 1 ream T. W. paper No. 1213..... 1.80
Sept. 8, 1917, to 1 Miller Knife Eraser45
Oct. 10, 1917, to 100 Manila Legal Envelopes 1.65

Edna Herron, to stenographic and clerical services (other than work on pension election) from June 8, 1917, to October 9, 1917..... 103.85

Election Bills.

George E. Cole & Co., Sept. 13, 1917, to 1 rm. No. 613 Cole Bond paper...\$2.00
1 rm. No. 2011 T. W. paper 1.90 3.90

Sept. 24, 1917, to 1 doz. ass'd Pens\$.10
3 doz. E. F. Pencils..... 1.50 1.60

Sept. 27, 1917, to 1 4-oz. Sanf. Fluid\$.10
1/4 lb. ass'd rubber bands. .70
1/2 lb. pins..... .65 1.45

Sept. 29, 1917, to 500 No. 13 Red Seals at 20c per 100.... 1.00
Oct. 2, 1917, to 2 lbs. G. E. C. Tablets No. 34 at 15 \$.30
1/2 lb. rubber bands 13.... 1.30 1.60

The Heinley Restaurant Co., Oct. 2, 1917, to serving supper to members of Canvassing Board and cartage of same. 43.00

Thompson & Co., Sept. 15, 1917, to mimeographed letter to Canvassing Board.. 1.00

The Elite Printing Co., Sept. 18, 1917, to 30 copies each, 318 Forms, Registration Sheets of 297 schools to be used in schools at Primary and Final elections in years 1917, 1918, 1919, 1920 (names reprinted from Sept., 1917, payrolls).. 238.80

Edna Herron, to stenographic and clerical work on Pension Election from Sept. 15, 1917, to Oct. 11, 1917.....\$78.70
 To receipted bills attached:
 1 roll tape.....\$.90
 5 spools wire..... .25
 ----- 1.15
 ----- 79.85

Barnard & Miller,
 Sept. 21, 1917, to ptg. 650 Ballot Box Seal..... 4.25
 Form 1-A (200), Form 1-B (200) 4.25
 100 Form 6-A..... 3.50
 500 Notices of Primary and Final Election 8.50
 350 Return Env. Albert H. Miller, 350 Return Env. Mary M. Abbe..... 6.75
 300 Form No. 6..... 8.00
 Sept. 25, 1917, to ptg. 100 Form No. 5..... 4.00
 325 cir. to Judges and Clerks of Election 3.50
 300 Registration Notices..... 7.50
 600 Form No. 7..... 4.75
 325 envelopes 9x12 to Judges of Election 5.50
 Sept. 27, 1917, to ptg. 325 Form No. 8 3.50

325 cir., "Canvassing Board will meet" 3.50
 600 gummed labels (Narrow End-Wide End) 3.50
 9000 Coin envelopes O. E..... 11.00
 Form No. 9, Certificates of Election, 620 Not Gummed Pension Primary Election, 310 Gummed Pension Primary Election, 620 not Gummed, Final Election, 310 Gummed Final Election 12.50
 Sept. 29, 1917, to ptg. names of candidates, etc., on 14 tally sheets for Primary Election 5.25
 650 Ballot Box Seals..... 9.50
 11,000 Official Ballots—Primary 17.00
 11,000 Sample Ballots—Primary 16.50
 320 Notice "Important"..... 2.00
 60 Table Record Sheets (for Canvassing Board) 1.75
 620 Envelopes, size 15% x18... 36.50
 325 Envelopes Primary Election (supplies), 325 Envelopes Final Election (supplies) 19.75
 Oct. 10, 1917, to ptg. 11,000 reports of Canvassing Board.. 24.50

Outside Time Granted October 19, 1917.

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.

Name.	School.	Actual			Outside Service credited for Pension Grouping.		
		yrs.	mos.	wks.	yrs.	mos.	wks.
Dunn, Agnes C.....		6	4	6	4
Ewing, Stella C.....	LaFayette.....	7	7
Hollander, Amelia.....	Logan.....	7	7
Murk, Pauline.....	Prescott.....	10	10
Powers, M. Della.....	University Ave.....	20	3	10
Rogers, Harriet B.....	Trumbull.....	4	3	4	3
Townsend, Grace P.....	Hibbard.....	12	10
Vincent, Stella B.....	Chi. Normal College.....	16%	10

Bonds Ordered Purchased.

The Committee on Judiciary & Finance respectfully reports and recommends that the following bonds be purchased subject to delivery of a legal opinion satisfactory to the Committee on Judiciary and Finance, to registration as to principal and, with the exception of \$10,000 Portage Park District 4 1/2's and \$12,000 Wabash County School District 33 5's for which we recommend immediate payment, subject to payment at the close of December, 1917.

Purchase of Liberty Bonds.

The Committee further recommends the purchase of \$10,000 of U. S. Bonds—designated as the "Second Liberty Loan Bonds" (War Bonds) bearing interest at 4%, two per cent (2%) of the amount of these bonds (\$200) to be paid at once, the remainder to be paid in December, 1917, at the time the Board of Education pays over to the Pension Board the annual appropriation for the calendar year 1917.

Description of Bonds I.	Int.	Date of Maturity	Face Value	To Yield	
	Rate II.				III.
ORDER NO. 1.					
Ames, Emerich & Co.					
Cook Co. Forest Preserve Dist., Park ..	4 %	9-1-'29	\$ 2,000.00	4.70%	1000
" " " " " "	4 %	9-1-'30	1,000.00	4.70%	
ORDER NO. 2.					
Emery, Peck & Rockwood.					
Portage Park Dist. (Old), Park	4½ %	4-1-'19 to '23	10,000.00	4.80%	- 2
Wabash Co. School Dist. #33	5 %	4-1-'23 to '29	12,000.00	4.70%	- 3
City of Elgin, Ill., Bridge	5 %	7-1-'18 to '32	20,000.00	4.70%	- 4
St. Clair Co. School Dist. #189, East St. Louis	5 %	8-1-'27	9,000.00	4.65%	+ 5
St. Clair Co. School Dist. #189, East St. Louis	5 %	8-1-'32	13,000.00	4.65%	- 6
Park Ridge, Ill., Water	5 %	12-15-'18 to '28	7,000.00	4.70%	- 6-3
Morgan County School Dist. #106	5 %	6-1-'28 to '32	5,000.00	4.75%	- 7
Ford Co. School Dist. #48	5 %	4-1-'19 to '33	15,000.00	4.75%	- 8
ORDER NO. 3.					
Shapker, Waller & Co.					
Village of Kenilworth, Cook Co., Bridge	5 %	11-1-'29 to '31	3,000.00	4.75%	- 9
ORDER NO. 4.					
Hanchett Bond Co.					
Twp. of Carroll, Ill., Road	5 %	4-1-'20 to '21	5,000.00	4.70%	- 10
Fulton Co. School Dist. No. 1	5 %	7-1-'33 to '37	12,000.00	4.75%	- 12
ORDER NO. 5.					
.....					
U. S. Govt. Bonds, 2d Liberty Loan	4 %		10,000.00		- 12
Total			\$124,000.00		

On motion of Miss Rhinesmith, seconded by Mr. Stillman, the report of the Committee on Judiciary and Finance was adopted by the following roll call vote:

Ayes: Mrs. Baer, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent: Mrs. Thompson, Mr. Arnold—2.

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS.

Annuities.

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

no. 602 — Dora C. Stiff, of the Bradwell School—Time of service, 23 years city time, between 1894 and 1917; 8 years, 4 mos. outside time. Total, 31 years, 4 mos. Annuity to date from September 17, 1917.

610 — Kate Meade, of the Beidler School—Time of service, 27 years, 9 mos. city time, between 1889 and 1917. Annuity to date from September 25, 1917.

no. 593 — Agnes Brennen, of the Mark Sheridan School—Time of service, 30 years, 3 mos. city time, between 1884 and 1917. Annuity to date from September 3, 1917.

no. 596 — Lenore Goodwin, of the Ray School—Time of service, 27 years, 9½ mos. city time, between 1884 and 1917. Annuity to date from September 3, 1917.

no. 597 — Louie L. Kilbourn, of the McCormick School—Time of service, 24 years, 3½ mos. city time, between 1894 and 1917; 1 year, outside time. Total, 25 years, 3½ mos. Annuity to date from September 10, 1917.

no. 603 — Bridget H. Sullivan, of the Burroughs School—Time of service, 25 years, 8½ mos. city time, between 1891 and 1917. Annuity to date from September 3, 1917.

no. 594 — A. Esther Camfield, of the Alcott School—Time of service, 35 years, 5 mos. city time, between 1881 and 1917. Annuity to date from September 3, 1917.

no. 595 — Harriet B. Davis, of the Mozart School—Time of service, 25 years, 3¾ mos. city time, between 1889 and 1917. Annuity to date from September 3, 1917.

no. 607 — Mary S. Wright, of the Phil Sheridan School—Time of service, 27 years city time, between 1890 and 1917. Annuity to date from September 3, 1917.

no. 592 — Ida Harvey Bevan, of the Fenger High School—Time of service, 25 years, 8 mos. city time, between 1882 and 1917. Annuity to date from September 3, 1917.

no. 606 — Mercie R. Warsfold, of the Farragut School—Time of service, 31 years, 5½ mos. city time, between 1885 and 1917. Annuity to date from September 3, 1917.

no. 605 — Sarah H. Wallace, of the Nash School—Time of service, 45 years, 9 mos. city

time, between 1868 and 1917. Annuity to date from September 3, 1917.

no. 598 — Florence J. Klepac, of the Spry School—Time of service, 25 years, 1½ mos. city time, between 1892 and 1917. Annuity to date from September 3, 1917.

no. 599 — Sylvia W. Mount, of the Hamilton School—Time of service, 27 years, 4 mos. city time, between 1890 and 1917. Annuity to date from September 3, 1917.

no. 600 — Anna E. Phelan, of the Montefiore School—Time of service, 27 years, ½ mo. city time, between 1890 and 1917. Annuity to date from September 3, 1917.

no. 601 — Dora A. Schroeder, of the Froebel School—Time of service, 29 years city time. Annuity to date from September 3, 1917.

no. 591 — Alice Ford Adams, of the Hawthorne School—Time of service, 29 years, 6 mos. city time, between 1888 and 1917. Annuity to date from September 18, 1917.

no. 602 — Clara A. Haynes, of the Harvard School—Time of service, 27 years city time, between 1889 and 1917. Annuity to date from October 4, 1917.

no. 604 — Kate E. Tennery, of the McCosh School—Time of service, 26 years, 7 mos. city time, between 1890 and 1917. Annuity to date from September 3, 1917.

no. 605 — Lily Louise Beryson, of the Prescott School—Time of service, 27 years, 3 mos. city time, between 1889 and 1917. Annuity to date from October 11, 1917.

no. 606 — Grace Beryson, of the Headley School—Time of service, 31 years, 3 mos. city time, between 1889 and 1917. Annuity to date from October 18, 1917.

Disability Annuities.

The Committee on Claims and Annuities further respectfully reports and recommends that the application for disability annuity to Myra Wolcott of the Morgan Park High School be granted, to take effect when she shall have complied with the provision of the pension law. Time of service, 18 years, 3¾ mos. city time, between 1898 and 1917; 5 years, 1 mo. outside time. Total, 23 years, 4¾ mos. Annuity to date from June 15, 1917. Amount of annuity, \$373.33.

Refunds to Teachers Retiring with Less Than Fifteen Years' Service.

The Committee on Claims and Annuities 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:

Refunds to Teachers Retiring with Less than Fifteen Years' Service.

Name.	School.	Amount Contributed.	Amount of Refund.
Frances C. Breen.....	Shields.....	\$ 31.00	\$15.00
Susan W. Shawan.....	West Pullman.....	105.40	52.70
Lillian Lynch Quinlan.....	Marquette.....	58.00	29.00

Refunds in Error.

The Committee further respectfully reports and recommends that in accordance with the recommendations of the

Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Refunds in Error.

Name.	School.	Month.	Amount.
June H. MacConkey..	Hayes.....	June	\$ 3.00
David M. Davidson...	McKinley High...	4 years	20.00
E. E. Cole.....	Ass't Supt.....	½ September	1.50
James E. Welsh.....	Garfield.....	½ September	1.50
E. Josephine Edwards	Wicker Park.....	½ September	.50

Appointment of Physicians.

The Committee further respectfully reports and recommends that the following physicians be appointed to examine the following named applicants, whose applications are accompanied by their own doctors' certificates:

Dr. Effie Lobdell, Marshall Field Bldg., and Dr. Margaret Riley, 3214 Lexington street, to examine Clara M. Hahn, of the Pickard School.

Dr. Effie Lobdell and Dr. Margaret Riley to examine Mary C. McInerny, of the Fuller School.

On motion of Miss Swett, seconded by Miss Abbe, the report of the Claims

and Annuities Committee was adopted by the following roll call vote:

Ayes: Mrs. Baer, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Stillman—5.

Absent: Mrs. Thompson, Mr. Arnold—2.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the meeting adjourned.

Respectfully submitted,
MARY M. ABBE,
Recording Secretary.
GEORGE B. ARNOLD,
President.

PENSION ROLL FOR THE MONTH OF OCTOBER, 1917.

1 Adams, Alice M.	1	40.00
2 Adams, Carolyn G.	2	40.00
Adams, Elvira H.	3	29.00
Adams, M. Etta	4	29.00
Adams, Minnie Van Bergen	5	29.16
Alexander, Addie M.	6	32.04
Allen, Helen J.	7	29.00
Allen, Jennie	8	37.00
Antisdell, Gertie S. V.	9	30.60
Arey, Olive M. H.	10	40.00
Armstrong, Nellie L. W.	11	29.64
Atkinson, Olive T.	12	40.00
Austin, Georgiana M.	13	40.00
Avery, Helen M.	14	34.28
Axtell, Mary Scott	15	40.00
Ayers, Lillian G.	16	40.00
Ayers, Sarah C. H.	17	40.00
Ayers, Laura D.	18	40.00
Backus, Olive	19	37.00
Baertschy, Elizabeth	20	40.00
Bailey, Charlotte O.	21	40.00
Baker, Ellen K.	22	40.00
Baldwin, Sarah J. A.	23	40.00
Bannan, George C.	24	40.00
Barnard, Alice S.	25	40.00
Barnes, Myra L.	26	31.08
Barrett, Emma C.	27	35.40
Bartelme, Adeline T.	28	40.00
Barth, Mary Pfantz	29	33.16
Barthel, Minnie A.	30	40.00
Bathrick, Mary T. C.	31	40.00
Baumann, Nelly M.	32	40.00
Beck, Grace K. R.	33	40.00
Becker, Minnie H.	34	29.00
Behring, Theresa	35	26.93
Bell, Charlotte	36	40.00
*Bennett, Malie W.	37	29.00
Benzing, Lydia	38	30.60
Berry, Blanche D. M.	39	29.00
Berry, S. Frances T.	40	40.00
Bigelow, Alice A.	41	40.00
Bigelow, Lucretia J.	42	31.88
Billings, Mary S.	43	16.80
Black, Jennie A.	44	40.00
Black, Mary	45	40.00
Blanks, Louise C.	46	40.00
Blauvelt, Christina DeC.	47	40.00
Bley, Caroline A.	48	29.32
Bockius, Anna D. M.	49	40.00
Booth, Anna B. M.	50	40.00
Boreman, Belle Helm.	51	34.76
Bottum, Bertha A.	52	35.67
Bouvet, Jeanne M.	53	20.27
Bradford, Priscilla B.	54	37.00
Bradley, Jessie F.	55	40.00
Brady, M. Arabella	56	38.40
Brady, Ellen M.	57	40.00
Brander, Mary A.	58	29.00
Braun, Mary E.	59	30.28
Brechbill, Mary O.	60	37.00
Briggs, Ida M.	61	30.60
Brinkhoff, Caroline M.	62	35.72
Brinkworth, Elizabeth M.	63	21.00
Britain, Adella M.	64	37.00
Broadbent, Emma A.	65	32.00
Brookings, M. Ellen	66	40.00
Brooks, Sarah A.	67	40.00
Brown, Eugenie K.	68	40.00
Brown, Jennie L. S.	69	40.00
Brown, Kate	70	40.00
Brown, Lizzie R.	71	37.00
Bryant, Amelia K.	72	36.04
Burke, Ella M. Kelter	73	30.92
Butcher, Sarah M.	74	40.00
Butts, Julia R.	75	36.67
Byrnes, Annie M.	76	37.00
Cain, Mary S.	77	40.00
Caldwell, Anna M.	78	40.00
Cannon, Theresa A.	79	30.28

Carpenter, Ellen W.	80	37.00
Carpenter, Jennie S.	81	40.00
Carr, Mary M.	82	32.20
Carroll, Sarah A. F.	83	34.28
Case, Sophia M.	84	37.00
Castle, Eva	85	37.00
Cavanah, Elizabeth A.	86	32.68
Chadwick, Anna E.	87	40.00
Chapin, Anna R.	88	40.00
Clark, Annie B.	89	37.00
Clark, Lottie C.	90	40.00
Clark, Mary F.	91	40.00
Clay, Maria P.	92	40.00
Clock, Emma M. G.	93	40.00
Codd, Margaret J.	94	33.80
Colby, Francelia	95	37.00
Coleburn, Minnie E.	96	40.00
Collins, Frederica H.	97	40.00
Conley, Eliza A. Kelly	98	30.44
Connell, Alice Forkin	99	40.00
Conner, Bessie M.	100	37.00
Cook, Ida M.	101	40.00
Coombs, Grace D'E.	102	35.40
Corbin, Ellen	103	37.00
Corcoran, Mary T. H.	104	40.00
Cory, Harriet J. D.	105	30.60
Cougle, Susan E.	106	40.00
Cowdrey, Lavinia A. P.	107	40.00
Crisler, A. Gertrude	108	40.00
Crowe, Mary A.	109	40.00
Culley, Ida Irrman	110	21.33
Cutler, Isabella	111	37.00
Cutler, Robert E.	112	40.00
Dalton, Frances G.	113	40.00
Dalton, Kate	114	37.00
Dammann, Johanna	115	17.13
Darrow, Edward E.	116	40.00
Davies, Elizabeth J.	117	40.00
Davis, Cora L.	118	40.00
Davis, Mary A.	119	37.00
Decker, Frederick C.	120	30.93
Decker, Jeannette G.	121	40.00
DeClark, George W.	122	40.00
Deitcher, Adella E. S.	123	40.00
Denker, Bertha A.	124	40.00
Dennis, Florence E.	125	30.12
Dewey, Ella A.	126	40.00
Dewey, Frances E.	127	37.00
Dey, Harriet A. Martin	128	29.00
Diehl, Mary E. N.	129	40.00
Dimon, Lydia A.	130	37.00
Dolton, Catherine	131	40.00
Dotay, Elrena R.	132	31.40
Dow, Theresa M. S.	133	40.00
Downs, Augusta L.	134	40.00
Doyle, Lucy N.	135	32.27
Dracass, Carrie E. T.	136	40.00
Drapar, Margaret Handy	137	40.00
Duffield, Grace	138	37.53
Dullam, Ida M. Z.	139	40.00
Dunn, Elizabeth J.	140	40.00
Dupre, Rose A.	141	29.48
Durham, Sophia	142	37.00
Eaton, Sarah J.	143	40.00
Ebel, Frances E.	144	40.00
Eckel, Eleanor P.	145	32.29
Egan, Bridget M. B.	146	32.84
Ekstrom, Isabel	147	37.00
Elliot, Frances Lyons	148	34.73
Emery, Adele M.	149	40.00
Fairman, Emily W.	150	37.00
Faucette, Ella M.	151	37.00
Felt, Ida Amelia	152	29.00
Field, Mabel Swalm	153	40.00
Final, Emma E.	154	37.00
Fischer, Jennie N. P.	155	32.80
Fish, Carrie T. G.	156	37.00
Fitzgerald, Theresa J.	157	40.00
Fitzpatrick, Mary A.	158	37.00
Flagg, Sarah O.	159	37.00
Fleming, Elizabeth W.	160	40.00
Fleming, Marian	161	37.00

*Died Oct. 10, 1917.

Flood, Sarah B.	162	40.00	Higby, Cara E.	246	37.00
Flowers, Tammie E.	163	37.00	Higgins, Frances E.	247	32.20
Fogg, Edith A.	164	26.67	Hill, Benjamin F.	248	40.00
Foley, Joanna E.	165	31.88	Hill, Helen McKain	249	40.00
Footo, Katherine M.	166	40.00	Hill, Louise D.	250	30.60
Ford, Emily J.	167	29.00	Holmes, Evelena H.	251	32.00
Forsyth, Carrie L. Barr.	168	40.00	Horan, Helen T.	252	30.60
Foskette, Elizabeth G. W.	169	40.00	Hosick, Flora B. A.	253	40.00
Fix, Alice E.	170	40.00	Howliston, Mary H.	254	40.00
Fox, Martha J.	171	31.87	Huff, Elizabeth G. S.	255	32.93
Francis, Jane	172	40.00	Hull, Laura E.	256	40.00
Frank, Elizabeth J.	173	35.40	Hull, Lizzie C.	257	37.00
Franklin, Lenore	174	40.00	Hunter, Anna W.	258	29.00
Fraser, Genevieve H.	175	40.00	Hunting, Emma W.	259	40.00
French, Elsie J.	176	40.00	Huntington, Frances I.	260	40.00
Friedel, Agnes M.	177	29.96	Hurlbut, Phebe A.	261	40.00
Fromann, Ida	178	40.00	Hurney, Winifred M.	262	40.00
Fry, Lucy	179	40.00	Hutchinson, Sarah	263	40.00
Fuller, Eleanor Marson	180	33.60	Hyde, Katherine D.	264	31.60
Fyfe, Emma Atkinson	181	34.76	Irwin, Ellen M. Walton	265	29.96
Gage, Bessie B.	182	40.00	Irwin, Minnie I.	266	40.00
Garcia, M. Louise	183	37.00	Jackman, Henrietta A. Linn	267	32.04
Geeting, Lizzie S.	184	31.56	Jackson, Mary M.	268	37.00
Gibbons, Celia S.	185	40.00	Jennings, M. Imogene	269	29.80
Gilbert, Susan	186	29.16	Johns, Sophie C.	270	37.00
Gillis, Jessie L.	187	29.80	Johnston, Lucia	271	40.00
Gimbel, Amanda	188	40.00	Johnston, Mary F.	272	37.00
Goalding, Mary B.	189	40.00	Jones, Abbie L.	273	40.00
Goddard, Mary LaLande	190	40.00	Jones, Katherine A.	274	40.00
Goldstein, Henrietta R.	191	14.66	Josephl, Kate	275	31.88
Gondoff, Amelia N.	192	40.00	Judd, Susan Alice	276	40.00
Gorton, Lucy	193	35.00	Kaufman, Minnie D.	277	40.00
Grant, Annie S.	194	30.76	Kelleher, Joanna F.	278	40.00
Gray, Eleanor A.	195	29.32	Kelleher, Mary C.	279	40.00
Griffin, Fanny A.	196	37.00	Kellogg, Kate Starr	280	40.00
Grimshaw, Elizabeth	197	33.16	Kellogg, Minnie P.	281	37.00
Griswold, Sarah E.	198	40.00	Kelly, Margaret E.	282	38.60
Guild, Emma R. Martin	199	29.56	Kelly, Theresa	283	37.00
Gunderson, Valborg	200	40.00	Kennedy, Clara J. S.	284	36.68
Gunn, Katherine E.	201	40.00	Kennedy, Lizzie M.	285	37.00
Hadley, William A.	202	40.00	Kenny, Joanna W.	286	40.00
Hahn, Belle Joy	203	29.00	Kent, Ida E. Stutesman	287	30.76
Haire, Mary M.	204	30.60	Kenworthy, Ella S.	288	40.00
Haley, Annie Pleton	205	40.00	Kerr, Edith E.	289	40.00
Haley, Margaret A.	206	31.72	Kester, Amelia D.	290	30.76
Halkett, Margaret	207	37.00	King, Ella M.	291	40.00
Hall, Alfarata R.	208	40.00	Kingsley, Minnie L.	292	40.00
Hall, Minnie Schrock	209	29.00	Kissell, Mary L.	293	29.00
Halsey, Helen L.	210	40.00	Kitendaugh, Julia A.	294	40.00
Hamilton, Elliot A.	211	40.00	Klappenbach, Marie	295	40.00
Haney, Ida B.	212	40.00	Kletzing, Kathryn A. Gall	296	40.00
Hanna, Dorabel L.	213	40.00	Knowlton, Jennie M.	297	40.00
Hannahs, Henrietta	214	40.00	Knox, Celia P.	298	37.00
Hannan, Mary	215	37.00	Koehn, Augusta	299	14.40
Hannan, Mary F.	216	40.00	Kolmos, Kathryn M. H.	300	40.00
Hanning, Mary C. F.	217	40.00	Krause, Flora Helm	301	32.20
Hanton, Katie A.	218	32.20	Ladd, Lenna G. A.	302	40.00
Harold, Anna	219	33.60	Lalor, Agnes B.	303	37.00
Harrison, Mary E.	220	30.80	Lang, Annie A.	304	40.00
Hartenberg, Anna S.	221	30.92	Lantz, Clara L.	305	40.00
Hartman, Emily F. R.	222	40.00	Larrison, Eleanor R.	306	23.60
Hartmann, Hattie C.	223	37.00	Linn, Minnie L.	307	18.13
Harvey, Alfred	224	40.00	Lefferman, Mary C.	308	33.48
Harvey, Letitia M.	225	32.20	Leonard, Rye B. C.	309	40.00
Haskell, Elizabeth B. C.	226	18.67	Lester, Helen W.	310	29.00
Haskins, Caroline S.	227	37.00	Lewis, Carrie C.	311	36.52
Havenhill, Victorine M.	228	37.00	Linam, Mary	312	40.00
Hawthorne, Ella J.	229	40.00	Linn, Alice R. L.	313	40.00
Hayde, Helen E.	230	26.13	Little, Luella V.	314	40.00
Hayes, Marie A.	231	40.00	Livingston, Christine	315	40.00
Hayes, Maud Robinson	232	40.00	Lloyd, Emma	316	40.00
Hayes, Nannie V.	233	40.00	Locke, Hannah B.	317	37.00
Hayman, Hannah E. Page	234	40.00	Lord, Eliza E.	318	35.88
Hayward, Emily A.	235	31.40	Lord, Gertrude V.	319	37.00
Hayward, Laura A.	236	37.00	Louden, Mary C.	320	40.00
Hegan, Eugenia	237	32.68	Lovelace, Sophronia A.	321	37.00
Hegan, Theodosia L.	238	31.24	Lowe, Mary	322	37.00
Halfenstein, Belle Winton	239	37.00	Lyback, Johanna R. M.	323	40.00
Helm, Corinne E.	240	33.16	Lynch, Catherine T.	324	40.00
Hennessy, Margaret F.	241	40.00	Lynch, Josephine K.	325	36.50
Heron, Lula W.	242	40.00	McAllister, Abbie G.	326	37.00
Herrick, Mary A.	243	40.00	McBride, Mary	327	22.93
Hibbard, Herschel V.	244	40.00	McCarthy, Florence A.	328	40.00
Hiestand, Emily L.	245	30.60	McCartney, Margaret	329	35.56

MacClanahan, Rosamond H.	330	40.00	Pope, Helen M.	413	40.00
McClelland, Chloe E. S.	331	40.00	Port, Elizabeth V.	414	40.00
McClements, Mary	332	37.00	Porter, Ellen M.	415	40.00
McConville, Elizabeth	333	40.00	Porter, Mabel D. M.	416	40.00
McDonald, Mary G.	334	40.00	Potter, Frances L.	417	40.00
McGinnis, Margaret G.	335	40.00	Pribyl, Emma S.	418	40.00
McGraw, Elizabeth F. R.	336	40.00	Price, Jennie L.	419	40.00
McKee, Delaney A. H.	337	33.80	Price, Mary C.	420	32.20
McKelvey, Louise K.	338	33.64	Price, Mary V. S.	421	37.00
McKeon, Elizabeth A.	339	40.00	Putnam, Alice	422	40.00
McKewin, Susie	340	16.80	Quackenbush, Louise S.	423	40.00
McMahon, Anna E.	341	40.00	Quartermass, Mary M.	424	29.00
Mahony, Nora E.	342	40.00	Quinn, Mary F.	425	33.80
Main, Jessie McC.	343	37.00	Quirk, Mary E.	426	40.00
Maloney, Katherine E.	344	40.00	Rank, Alma	427	40.00
Mann, Hermine	345	34.12	Reedy, Kittie B.	428	29.00
Martin, Della F. U.	346	40.00	Reeves, Nellie L.	429	40.00
Martin, Elizabeth B. H.	347	40.00	Rehtmeyer, Clara von O.	430	33.44
Martin, J. Adella	348	31.56	Reichel, Caecilie B. B.	431	29.32
Martin, Margaret J.	349	40.00	Reichman, Emma F.	432	40.00
Meaney, Emma	350	32.20	Rice, Emily J.	433	40.00
Means, Elizabeth S.	351	40.00	Rice, Florence E.	434	40.00
Mellor, Jean McW.	352	32.20	Rice, Myra M.	435	40.00
Miller, Herbert	353	40.00	Richardson, Clara M.	436	40.00
Miller, Jeannie L. F.	354	22.67	Ridgley, Kathrynne	437	40.00
Miller, Lucy H.	355	40.00	Riedel, Louise	438	18.67
Miner, Imogene S.	356	40.00	Riley, Margaret Q.	439	40.00
Miner, Lina	357	40.00	Ringland, Amanda M.	440	26.67
Misch, Pauline	358	40.00	Ripple, Louise M.	441	40.00
Moody, Florence	359	35.72	Roessler, John G.	442	13.67
Moran, Olive Russell.	360	29.00	Rogers, Margaret E.	443	40.00
Morey, Mary K.	361	40.00	Rollins, Joanah A. Baxter.	444	27.96
Morgan, Ellen A.	362	40.00	Rose, Belle McC.	445	32.36
Morris, Clara W.	363	18.00	Rose, Sarah G. W.	446	31.08
Morrison, Mary E.	364	40.00	Rosenberger, Susan E. C.	447	40.00
Moulton, Annie K.	365	37.00	Rossler, Claire C.	448	40.00
Muir, Georgiana W.	366	40.00	Rowe, Ella A.	449	40.00
Mulets, Sarah A.	367	40.00	Rowland, Frances W.	450	40.00
Mullen, Celia	368	40.00	Russell, Ella M.	451	30.28
Muller, A. Anna	369	40.00	Russell, Mary	452	40.00
Muller, Julia C.	370	40.00	Russell, Sara J.	453	29.32
Munson, Emma W. B.	371	40.00	Ryan, Margaret M.	454	40.00
Murphy, Fannie Ayers.	372	40.00	Ryan, Mary E.	455	33.80
Murphy, Katherine D.	373	40.00	St. Clair, M. Agnes	456	40.00
Newell, Hulda H.	374	37.00	Sampson, Ella H.	457	40.00
Nichols, Edna F. S.	375	30.44	Sargent, Ellen H.	458	40.00
Nichols, Laura Page.	376	40.00	Sass, Wila	459	40.00
Nielsen, Othilie K.	377	16.20	Saunders, Kate C.	460	16.13
Nier, Alice H.	378	40.00	Savago, Sara E. C.	461	37.00
Nightingale, Augustus F.	379	40.06	Sayer, Mary Lincoln	462	40.00
Nightingale, Fanny C.	380	29.00	Sayre, Virginia	463	36.20
Noble, Adelaide A. D.	381	33.48	Schellinger, Kate W.	464	40.00
Noll, Augusta E.	382	40.00	Scheurer, Mina P.	465	40.00
Nourse, Alice P. T.	383	37.00	Schramm, Emma I.	466	30.76
Nourse, Harriet E.	384	40.00	Scott, Judith P.	467	30.28
O'Brien, Agnes D.	385	29.12	Scott, Maria	468	37.00
O'Brien, Mary E.	386	37.00	Scrifer, Florence N. O'C.	469	40.00
O'Connell, Frances C. F.	387	40.00	Scudder, Clarence O.	470	40.00
O'Connor, Dora	388	40.00	Scully, Agnes L.	471	40.00
O'Connor, Eleanor T.	389	13.47	Seibert, Lois M. A.	472	40.00
O'Connor, Lilla	390	35.88	Seyer, Virginia von H.	473	37.00
O'Connor, Mary A.	391	35.24	Shaw, Ada M.	474	40.00
O'Donnell, Margaret L.	392	40.00	Sheehan, Katherine	475	40.00
O'Hern, Sarah A. McD.	393	40.00	Sheehy, Jenne C.	476	31.40
Ormsby, Fulton B.	394	40.00	Sheldon, Ella F.	477	37.00
Owen, Agnes DeW.	395	40.00	Shepard, Ida Kinder.	478	40.00
Paige, Lora A.	396	32.04	Sheridan, Theresa	479	32.20
Parker, Etha L.	397	40.00	Shoemaker, Vina H.	480	40.00
Parker, Grace L.	398	13.80	Signor, Carlotta S.	481	40.00
Parker, Martha	399	40.00	Sisson, Lucy E.	482	4.28
Parker, Rose	400	40.00	Slattery, Mary S.	483	2.52
Parsons, Frances S.	401	40.00	Sloan, Charlotte A.	484	32.20
Patterson, Lily M.	402	29.00	Slocum, Jeremiah	485	37.00
Payne Bennett, Rosa E.	403	32.52	Smith, Caroline	486	37.00
Perrige, Katherine K.	404	29.00	Smith, Carrie R.	487	40.00
Perry, Kate E.	405	40.00	Smith, Elizabeth	488	31.56
Peters, Gertrude	406	36.31	Smith, Helen A. Holmes.	489	32.53
Phelps, Jessie A.	407	40.00	Smith, Jane J. McK.	490	40.00
Phelps, Mary A.	408	29.48	Snodgrass, Marian	491	40.00
Phelps, Sara Lillian	409	40.00	Snodgrass, Mary	492	40.00
Phillips, Effie G. S.	410	38.53	Snow, Berthy Geik.	493	32.80
Pierce, Mary R.	411	37.00	Spaulding, Sadie Y. B.	494	40.00
Plunkett, Margaret C.	412	30.44	Speer, William W.	495	40.00

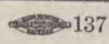
Spensley, Mary Russ.	496	40.00	Weck, Ida M.	563	40.00
Spieker, Elizabeth T. H.	497	40.00	Weiland, Mary S.	564	40.00
Spoor, Agnes J.	498	29.64	Welch, Lulu Marshall.	565	29.96
Spriggs, Ethel	499	40.00	Welch, Martha T.	566	40.00
Springer, Mary M.	500	40.00	Wells, Virginia	567	40.00
Stahly, Mary	501	40.00	Welsh, Julia A.	568	40.00
Starbuck, Ada C.	502	40.00	Wertheim, Alwine B.	569	31.24
State, Elizabeth A.	503	40.00	Wertheim, Celia L.	570	40.00
Stevens, Marie C. T.	504	29.00	Westbrook, June	571	40.00
Stewart, Emma G.	505	33.80	Westcott, Oliver S.	572	40.00
Stilwell, Ida L. E.	506	24.27	Whitcomb, Hattie W.	573	32.20
Stoddard, Jessie D.	507	40.00	Wicker, Juliaett	574	37.00
Stone, Alma M.	508	40.00	Wiegman, Carrie E.	575	28.00
Stow, Ellen	509	40.00	Wilcox, Margaret L.	576	37.00
Stowe, Alice C. B.	510	40.00	Wilder, Malissa L.	577	37.00
Strasburg, James M.	511	37.00	Wilkinson, Abbietta P.	578	36.20
Straughan, Caroline W.	512	40.00	Wilkinson, Lydia A.	579	15.26
Strickland, Jessie M.	513	30.60	Willard, California S.	580	37.00
Strig, Minnie L.	514	40.00	Wolcott, Myra	581	22.33
Stryker, Richard H.	515	37.00	Wood, Kate L.	582	33.80
Stuart, Margaret	516	40.00	Woods, Margaret E.	583	37.00
Sullivan, Adelaide	517	29.32	Woodworth, Mary A.	584	35.40
Sullivan, Anna B.	518	29.64	Young, Kate S.	585	40.00
Sullivan, M. Minerva	519	40.00	Zimmermann, Katharine	586	40.00
Sunderlin, Lizzie Fitch	520	40.00	Zweifel, Louise C.	587	31.40
Sutcliffe, Mary E.	521	40.00	Barrett, Helen A.	588	29.33
Tarbox, Cornelius S.	522	40.00	Stahl, Bertha L.	589	*82.10
Temple, Frances C.	523	40.00	Hartwell, Mary.	590	44.80
Thayer, M. Ellen	524	37.00	Adams, Alce M. F.	591	*152.74
Thomas, Clara L.	525	40.00	Bevan, Ida M. H.	592	21.26
Thompson, Alice J.	526	40.00	Brennen, Agnes	593	*36.66
Thorp, M. Letha	527	30.93	Camfield, A. Esther B. for Sept. and Oct.	594	21.34
Thrusell, Emma Panker	528	28.53	Davis, Harriet B.	595	*80.00
Tibbetts, Catherine E.	529	40.00	Goodwin, Lenore	596	*68.49
Tobey, Mary L.	530	37.00	Kilbourn, Louie L.	597	11.51
Tobias, Mary J.	531	29.80	Klepac, Florence J.	598	*53.87
Tomlin, Anne R.	532	40.00	Mount, Sylvia W.	599	26.13
Toner, Clara S.	533	37.00	Phelan, Anna E.	600	*59.49
Toohill, Anna L. H.	534	30.28	Schroeder, Dora A.	601	10.51
Trainer, Louise M.	535	34.28	Stiff, Dora Cochran	602	*55.91
Upson, Emma A.	536	37.00	Sullivan, Bridget H.	603	24.09
Utting, Mattie J.	537	29.64	Tennery, Kate E.	604	*53.26
Van Arsdale, Ella B.	538	37.00	Wallace, Sarah H.	605	26.74
Van Derslice, Nora P.	539	29.48	Worsfold, Mercie R.	606	*52.58
Van Meenen, Josephine	540	30.12	Wright, Mary S.	607	27.42
Vial, Jennie M.	541	40.00	Haynes, Clara A.	608	*65.77
Vincent, Ella M.	542	32.20			14.23
Vincent, Vanilla V.	543	37.00			*47.73
Visconti, Margaret S. Gill	544	40.00			12.27
Von Holland, Helene	545	34.60			*52.71
Vreeland, Helen L. B.	546	40.00			27.29
Wadhams, John A.	547	40.00			*49.19
Wadhams, Susan C. S.	548	40.00			30.81
Wadleigh, Grace	549	40.00			*48.19
Wait, Grace Ayers.	550	40.00			31.81
Waite, Ida M.	551	37.00			*56.02
Waldron, Jessica D. M.	552	15.00			23.98
Walker, Elizabeth	553	40.00			*53.80
Walker, Jennie A.	554	40.00			26.20
Walker, Sylvia E.	555	37.00			37.00
Walsh, Joanna M.	556	40.00			33.96
Ware, Martha H.	557	40.00			
Warner, Effie J.	558	36.36			
Warner, Mary C. B.	559	30.28			
Warren, Frances S. J.	560	37.00			
Warren, Minnie A.	561	37.00			
Waterman, Grace M.	562	33.96			

\$22,910.02

*The first amount in each case is for balance due the fund.

609 The Nutt P. 154	613 Klass, Gordon	P. 181
610 K. Meade P. 160	614 Eckhart, Luella S.	P. 181
611 Lully Bergson 160	615 Hahn, Clara M.	P. 181
612 Grace Bergson 160	616 McInerney, Mary C.	P. 181
	617 Handt, Magdalen W.	P. 188
	618 Downs, Julia H.	P. 188
	619 Dennis, Pauline S.	P. 188
	620 Appleby, Jessie	P. 188
	621 De Lancy Emma V.	P. 189
	622 Smith, Jean F.	P. 189

PRESS OF BARNARD & MILLER
172 N. LA SALLE ST., CHICAGO



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

Regular Meeting—Official Report—November 16, 1917.

There being no quorum present, the
meeting adjourned to meet Tuesday,
November 27, 1917, at 4:15 p. m.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Adjourned Regular Meeting—Official Report—November 27, 1917.

The adjourned session of the regular meeting of November 16th of the Board of Trustees of the Teachers' Pension and Retirement Fund, was held Tuesday, November 27, 1917. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Thompson, called the meeting to order at 4:45 p. m., and there were then

Present—Mrs. Fursman, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Stillman, Mr. Gannon—6.

Absent—Miss Swett, Mr. Arnold, Mr. Davis—3.

COMMUNICATIONS.

Notice of Election of Mr. Edwin S. Davis and Mr. Richard C. Gannon as Members of Pension Board.

The Secretary, Miss Abbe, read the following communication:

Chicago, November 14, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension & Retirement Fund.

Dear Madam:

The Board of Education, at its recess meeting, held November 7th, elected Mr. Edwin S. Davis and Mr. Richard C. Gannon as the representatives of the Board of Education on the Board of Trustees of the Teachers' Pension and Retirement Fund.

Yours very truly,

A. H. MILLER,
Secretary.

The communication was received and ordered printed in the proceedings.

Communication From Chairman and Secretary of Canvassing Board Transmitting Report on Canvass of Ballots, Pension Election, Nov. 6, 1917.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing board:

November 6, 1917.

Miss Mary M. Abbe,
Secretary of Board of Trustees of
The Public School Teachers' Pension and Retirement Fund, City of Chicago

Dear Madam:

The report of the Canvassing Board on canvass of ballots, Pension Election November 6, 1917, is presented herewith

Respectfully submitted,

ALICE L. JOYCE,
Secretary of the Canvassing Board.

REPORT OF THE CANVASSING BOARD ON COUNT AND CANVASS OF BALLOTS, ELECTION NOVEMBER 6, 1917.

Statement of Result of Count and Canvass of Ballots Cast at the Election Held November 6, 1917.

Office: Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, Ill.

For the Three-Year Term.

Name of Candidate	Total Vote
Fursman, Ida L. M.....	4,318
Nowlan, Eleanor L.....	1,672
Rhinesmith, Wilma	2,647
Rochford, Sara C.....	762
Hutchinson, Josephine	870
Morse, Frank L.....	850
Morse, Frank	100

Scattering Vote.

F. L. Morse, 16 votes; Josephine Hutchinson, 15; Miss Hutchinson and Josephine T. Hutchinson, each 13; Mr. Morse, 8; Florence Hutchinson, 6; Morse, Hutchinson and Josephine L. Hutchinson, each 5; Miss Hutchinson and J. Hutchinson, each 4; Frank B. Morse and Mr. Frank Morse, each 3; Josephine Hutcheison, Enoch Vognild, Howard Hoffback, Josephine Huckin-

son, Miss Josephine Hutchinson, Miss J. Hutchinson and Josephine Hutchins, each 2; Josephine Hutchison, Frank L. Marsh, James Morse, Mrs. Hutchinson, Mr. Moore, Josephine Hutcheson, Jane Hutchinson, Frank T. Morse, Frank S. Morse, Eleanor Hutchinson, Krank L. Morse, E. Morse, Mr. Frank L. Morse, Chas. Morse, Mr. Morse Prin. of Harrison High, Jean Hutchinson, Katherine J. Cutler, Wm. B. Owen, Frank M. Morse, Miss Alice Hutchinson, Catherine Hutchinson, Joseph Hutchinson, Josephine Hutchins, Gertrude S. Pease, Elsie Schleuter, Frank L. Moose, Caroline Baldwin, Frank Elmore, Jennie Hutchinson, Frank L. Moore, Karl von Hovenberg, Josephine Harris, Jeannette Hutchinson, J. D. McKittrick, Herbert Hutchinson, Eleanor Hutchinson, and Lillian Smith, each one vote.

Certificate of Election.

STATE OF ILLINOIS, }
 COUNTY OF COOK, } ss.
 CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Canvassing Board of the Judges of Election selected from the Contributing members of the Teaching Force, in the manner provided by the By-Laws of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, **HEREBY CERTIFY** that the foregoing is a true and correct statement of the votes cast for each candidate for the office of Trustee of said Board of Trustees at the Election held in each school in Chicago on November 6, 1917, as appears from the official count and canvass of the votes cast at said Election, at which the total number of ballots cast was 6,042, including 327 uncounted (blank or mutilated) ballots, and that

Ida L. M. Fursman and Wilma Rhinesmith were duly elected at said Election to the office for the term of three years as members of said Board of Trustees;

And that the total taken from the Ballot Boxes by the said Canvassing Board was as follows:

No. small sealed envelopes	6,040
No. ballots, not enclosed in envelopes	3
Total	6,043
No. above envelopes found to contain no ballot	1
Total number ballots canvassed	6,042
No. blank ballots found in above envelopes	158
No. spoiled ballots found in above envelopes	169
Total cast and canvassed—not counted	327
Total ballots cast, canvassed and counted	5,715

Given under our hands this 6th day of November, A. D. 1917.

ALICE L. JOYCE, Secretary.
 FRANCES E. HARDEN, Chairman Canvassing Board.

Receipt from the Secretary of the Board of Education for Election Material.

Received from the Canvassing Board, through its Chairman, Miss Frances E. Harden, and its Secretary Miss Alice L. Joyce, 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 Election held November 6, 1917, 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 six (6) tally sheets, each sheet in duplicate.

Said package also purports to contain certificates of Judges and Clerks of Election from each of 296 schools.

Also six (6) securely sealed packages supposed to contain all the ballots cast and counted at said Election and all discarded ballots.

Also sealed package supposed to contain two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 296 schools.

Also two (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 four (4) securely sealed packages supposed to contain the unused ballots from 296 schools.

Also one (1) securely sealed package supposed to contain the original registration sheets from 297 schools and District No. 31, and 131 Primary and 186 Election Supplemental Registration Sheets.

Also four check lists with the names of the above schools; on said lists after the name of each school is the following: (a) an identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent the school. These check lists contain the total number of ballots cast 6,043 and show the number of ballots (9,585) sent to the 296 schools. Total number of unused ballots returned, 3,542.

ALBERT H. MILLER, Secretary of the Board of Education, City of Chicago.
 Chicago, Nov. 6, 1917.

Members Present at Canvass.

The following named members of the Canvassing Board were present on November 6, 1917, at said count and canvass:

- Dist.
 No. Members of Canvassing Board.
 1 Mary E. Murphy.
 2 Alice L. Joyce.
 3 Alida H. O'Connor.
 6 Harriet Schrader.
 7 Sarah J. Hayes.
 8 Anna McKillopp.
 9 George C. Staley.
 10 Annie J. Glenn.
 11 Nellie White.
 12 Grace E. Rhinesmith.

- 13 Matilde Anderson.
- 14 Mathilda Jaeger.
- 15 William A. Pease.
- 16 Caroline Linsley.
- 17 Nellie B. Maher.
- 18 Alice Calnan.
- 19 Myrtle A. Favor.
- 22 Frances E. Harden.
- 23 Daisy Wall.
- 24 Clara E. Scholpp.
- 25 Mary K. Platten.
- 26 Mary K. Brant.
- 27 Anna M. Murphy.
- 28 Belle Wilson.
- 29 Nellie M. Horen.
- 30 David H. Klein.

ALICE L. JOYCE,
Sec. Canvassing Board.

FRANCES E. HARDEN,
Chairman.

On motion of Miss Abbe, seconded by Mrs. Thompson, the above report of the Canvassing Board was received and ordered printed in the proceedings.

**Pension Warrant Deposited Back—
Annuitant Deceased.**

The Secretary, Miss Abbe, read the following communication from the Secretary of the Board of Education:

November 14, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that Miss Jane A. Beach, former pensioner, died August 15, 1917, but that a notice of death was not received until after the September warrants had been issued.

I wish to state further that warrant No. 61567 in the sum of \$29.00 issued to Jane A. Beach for September pension will be deposited back in the Teachers' Pension Fund.

Yours truly,
A. H. MILLER,
Secretary.

On motion of Mrs. Fursman, seconded by Miss Abbe, the communication was ordered received and made a part of the minutes.

**Communication From Secretary of
Board of Education Transmitting
Letter of Inquiry as to Dating
Annuity of Alice Ford
Adams.**

The Secretary, Miss Abbe, read the following communication from the Secretary of the Board of Education. Mr. Albert H. Miller, also the letter of inquiry from Alice Ford Adams to Mr. Miller in regard to the date on which her pension should begin, also the letter from Mr. Miller to Mrs. Adams referred to by her in the first line of her letter.

Miss Abbe stated that Mrs. Adams' application was mailed to the Secretary of the Board of Education and bears the stamp of the date of September 18, 1917, on which date it was received in that office:

November 10, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board.
Dear Madam:

Attached hereto please find a letter from Mrs. Adams regarding date on which her pension should begin. She has been informed that her letter had been referred to the Board for consideration.

Yours truly,
A. H. MILLER,
Secretary.

**Communication From Alice Ford Adams
in re Date of Annuity.**

November 1, 1917.
719 9th Street,
Wilmette, Illinois.

Mr. Albert H. Miller.

Dear Sir:

I wonder if the statement in the enclosed letter is correct. I taught school thirty consecutive years, less four months. I paid into the Pension Fund since it was established. Am I not entitled to the full amount of Forty Dollars each month? I retired from school work last June. Made out my resignation the last day of school; then at the suggestion of Mr. Cole,—District Supt. then—I held the paper until September before mailing it.

Am I now to lose half of September pension money when I acted on advisement? Your consideration of this matter will be fully appreciated.

Very truly,

ALICE FORD ADAMS.
(Mrs. Chas. A. Adams)

**Communication From Secretary of the
Board of Education to Alice Ford
Adams in re Dating Annuity.**

October 29, 1917.

Mrs. Alice F. Adams,
719 9th Street,
Wilmette, Ills.

Dear Madam:

At the meeting of the Teachers' Pension Board held on the 19th inst. your application for pension was considered and your name was ordered placed on the pension roll. Your account with the fund is as follows:

Total due fund	\$450.00
Paid into fund prior to retirement	413.34
Balance due fund	\$ 36.66
Pension due you from Sept. 18 to Nov. 1	\$58.00
Less above balance	36.66

Balance due you to Nov.
1
 \$ 21.34 |

Warrants for balance due fund and balance due yourself will be issued this month and sent to you.

Your pension will date from Sept. 18, 1917, and will be on the basis of \$40.00 per month.

Kindly send written order for the mailing of your warrants and oblige.

Yours truly,
A. H. MILLER,
Secretary.

Mrs. Fursman moved that the communications be received and printed in the proceedings, and that Mrs. Adams be notified that as her application was received on September 18, 1917, her annuity should begin on that date.

Motion seconded by Miss Rhinesmith and carried.

Inquiry in-re Part Time Payment.

The Secretary, Miss Abbe, presented the following communication:

Altgeld School,
November 7, 1917.

Mr. Albert H. Miller,
Secretary Board of Education.

Dear Sir:

Would like to inquire about the deduction of pension from my salary.

Arrangements have been made whereby I am working but half time. I attached a note to the last pay roll asking that only half be taken off for pension. The whole amount was deducted from half a month's pay. I do not want to pay in the full amount and receive credit for only half time.

Will you please advise me.

Yours truly,
MARY H. HOLROYD,
Clerk.

On motion of Mrs. Fursman, seconded by Mr. Stillman, this communication was referred to the Committee on Judiciary and Finance with instructions to secure an opinion from the attorney, Mr. I. T. Greenacre, and report on the same at the next meeting of the Pension Board.

Name Ordered Removed From Pension List—Returned to Service.

The Secretary, Miss Abbe, read the following communication:

51 W. Delaware Place,
Chicago, Nov. 2, 1917.

To The Trustees of the Pension Fund:

Kindly take my name off the list of pensioners, as I have returned to the service as teacher in the Chicago schools.

Respectfully yours,

MARY F. CLARK.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the matter was referred to the Committee on Judiciary and Finance.

Duplicate Pension Warrant Ordered Issued—Original Lost.

The Secretary, Miss Abbe, read the following communication:

Chicago, October, 23, 1917.

Miss Mary M. Abbe,
Secretary, Teachers' Pension Board,
Dear Madam:

We have received a letter from Mary A. Phelps, pensioner, requesting the issuance of a duplicate pension warrant to her in lieu of the one issued to her for June, 1917, pension, which Miss Phelps states is lost.

Will you kindly ask the Pension

Board to give authority for the issuance of such a warrant, and oblige,

Yours truly,

A. H. MILLER,
Secretary.

Miss Abbe moved that the Secretary of the Board of Education be given authority to issue another pension warrant to Miss Phelps when she has furnished the necessary indemnity bond. Motion seconded by Miss Rhinesmith and carried.

APPROVAL OF MINUTES.

On motion of Miss Abbe, seconded by Mrs. Fursman, the minutes of October 19, 1917, as printed, were approved.

REPORT OF THE COMMITTEE ON PENSION LAW AND RULES IN RE TO DISPOSITION OF OLD PENSION ELECTION MATERIAL.

By-Law VII Amended.

Your Committee on Pension Law and Rules to whom was referred the communication of the Secretary of the Board of Education, Mr. Albert H. Miller, in regard to the disposition of old pension election material, respectfully reports that your committee advised with the attorney for the Pension Board, Mr. I. T. Greenacre, who submitted an amendment to By-Law VII covering this question of disposing of pension election material.

In accordance with the Attorney's advice 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 that Rule VII be and the same is hereby amended by adding a new Section after Sec. XV to be known as Sec. XVI which shall be and read as follows:

Section XVI. For six months from and after any election or primary the ballots voted thereat and the stationery supplies and printed matter generally used therefor or thereat, and the returns thereof, shall be carefully preserved, and at or after the expiration of such six months' period said ballots voted shall be destroyed by burning, and such stationery supplies, returns, not voted ballots and printed matter generally, used for or at such election or primary, and of such nature that same are no longer of use for any future election or primary, may be sold as waste paper and the proceeds deposited in the pension fund: Provided, that if at the expiration of such time any proceeding shall be pending in any court in which such ballots or matters may be required as evidence, such voted ballots shall not be destroyed, nor the other above matters so sold, until such proceeding is finally determined.

Miss Abbe moved, seconded by Miss Rhinesmith, that the report of the Committee on Pension Law and Rules be adopted, and the Secretary of the Board of Education notified of this action.

The motion was carried.

REPORT OF FINANCIAL SECRETARY.

The Financial Secretary, Mr. Stillman, presented the following statement of the receipts and disbursements from May 1, 1917, to August 31, 1917:

Statement of Receipts and Disbursements Account Public School Teachers' Pension and Retirement Fund of Chicago.

From May 1, 1917, to August 31, 1917.

Amount in Reserve Fund May 1, 1917.....	\$1,154,675.00	
Less matured bonds.....	8,300.00	
	\$1,146,375.00	
Bequest of Lizzie C. Smith.....	6,000.00	
	\$1,152,375.00	
Amount in Reserve Fund September 1, 1917		26,711.40
Cash in hands of City Treasurer, August 31, 1917.....		\$ 26,711.40

RECEIPTS—

Deductions from payrolls, May 1 to August 31, 1917.....	\$28,352.25	
Refunded by annuitants, May 1 to August 31, 1917.....	2,538.00	
Interest on School Tax Fund, March to May, 1917.....	3,174.37	
Interest on bank deposits, April to July, 1917	330.27	
Interest on investments, June to August, 1917	21,830.25	
Matured bonds	8,300.00	
Total receipts for the period.....		64,525.14
Total		\$ 91,236.44

DISBURSEMENTS—

Paid to annuitants, May to June, 1917.....	\$43,272.48	
Refund (errors), May to June, 1917.....	116.14	

EXPENSES OF ADMINISTRATION—

Appropriation for Postage:		
For Secretary of Board of Education.....	\$100.00	
For Rec. Sec. Pension Board.....	25.00	
	\$ 125.00	
Appropriation for Rec. Sec., Pension Board:		
For election expenses	300.00	
For current expenses	25.00	
Secretary, salary	125.00	
H. G. Adair, letterheads.....	6.50	
Commercial Letter Co., notices.....	2.25	
A. H. Wiltz & Co., warrants.....	7.60	
Schnepf & Barnes, Reports of Illinois Pension Law Commission	487.50	
Edna Herron, clerical services.....	259.38	
F. J. Koch & Co., record book.....	16.00	
Barnard & Miller, printing.....	230.95	
I. T. Greenacre, legal services.....	1,311.45	
Dr. E. E. Vaughan, exam.....	10.00	
Dr. Camfield, exam.....	5.00	
Dr. Clara Ferguson, exam.....	3.00	
Dr. May Cushman Rice, 3 exams.....	15.00	
Dr. Effie L. Lobdell, 2 exams.....	10.00	
Masonic Temple Trust, hall rent.....	20.00	
Springfield expenses a/c Teachers' Tenure Legislation:		
Franklin C. Donecker.....	\$160.15	
Ida L. M. Fursman.....	147.71	
Sara C. Rochford.....	35.44	
	343.20	
		3,302.83
Total disbursements for the period.....		\$46,691.45
Cash in hands of City Treasurer September 1, 1917		44,544.99
		\$ 91,236.44

Respectfully submitted,

CHAS. B. STILLMAN,
Financial Secretary.

On motion of Mrs. Fursman, seconded by Miss Abbe, the Report of the Financial Secretary for the four months' period from May 1 to August 31, 1917, was received and ordered printed in the minutes.

ELEVENTH ANNUAL STATEMENT

Of Condition of Public School Teachers' Pension and Retirement Fund of the City of Chicago, August 31, 1917.

SUMMARY.

Cash on hand, Sept. 1, 1916.....	\$ 64,621.36
Excess of income over disbursements, Sept. 1, 1916, to Aug. 31, 1917 (excluding cash on hand Sept. 1, 1916, and \$24,300 matured bonds)	114,523.63
Amount newly invested, Sept. 1, 1916, to Aug. 31, 1917 (excluding \$24,300 reinvestment)	134,600.00
Leaving cash on hand, Sept. 1, 1917.....	44,544.99
Bequest to Reserve Fund.....	6,000.00
Total Reserve Fund, Sept. 1, 1917 (invested).....	1,152,375.00
Interest on Reserve Fund, Sept. 1, 1916, to Aug. 31, 1917	49,776.00
Public money received.....	140,896.79

Statement for the period from Sept. 1, 1916, to Aug. 31, 1917.

Amount in Reserve Fund, Sept. 1, 1916.....	\$1,011,775.00
Total Invested Sept. 1, 1916, to Aug. 31, 1917.....	\$158,900.00
Which amount includes—	
Matured Bonds transferred to cash and reinvested	24,300.00
Leaving amount of new investment, Sept. 1, 1916 to Aug. 31, 1917.....	134,600.00
Bequest of Lizzie C. Smith.....	6,000.00
Total Reserve Fund, Sept. 1, 1917....	\$1,152,375.00

RECEIPTS.

Cash on hand Sept. 1, 1916.....	\$ 64,621.36
Deductions from payrolls.....	\$140,203.60
Interest on Reserve Fund.....	49,776.00
Interest on Bank Deposits.....	1,070.53
Interest on School Tax Fund.....	12,378.17
Appropriation by Board of Education.....	128,518.62
Refunds by Annuitants completing payments.....	8,533.50
Total Income	\$ 340,480.42
Refund by Recording Secretary, Mary M. Abbe, of unexpended balance of appropriation of \$500 for election expenses	*186.85
Matured Bonds (transferred to cash on hand).....	24,300.00
Total Receipts	\$ 429,588.63

*NOTE: This refund of \$186.85 from the Recording Secretary of the Pension Board was received by the Auditor of the Board of Education and turned into the Pension Fund on December 21, 1916, as shown by endorsement of City Treasurer on Check of Mary M. Abbe for \$186.85. The Auditor's books show that it is included in the item \$5,984.33,—“Refunds from Annuitants”—in the report of the Financial Secretary of the Pension Board for the six months from Nov. 1, 1916, to May 1, 1917. (Proceedings of the Pension Board, June 15, 1917, page 150.)

DISBURSEMENTS.

Annuities	\$209,020.37
Refunds (errors and refunds to teachers retiring with less than 15 years' service).....	551.48
Premiums and accrued interest.....	11,530.28
Transferred for investment.....	158,900.00

Expense of Administration.

Printing, binding and stationery.....	\$1,473.11
Stenographic and clerical service.....	697.58
Medical examiners' fees.....	123.00
Appropriation for election expenses.....	**500.00
Suppers for members of Canvassing Board	118.50
Appropriations for Postage:	
Secretary Board of Education.....	\$150.00
Recording Secretary, Pension Board..	25.00
	<u>175.00</u>
Appropriation for Recording Secretary:	
For current expenses.....	\$ 25.00 25.00
Telephone, etc., Franklin C. Donecker.....	4.67
Springfield expenses, account of Tenure Legisla- tion	343.20
Hall rent	20.00
Salary Recording Secretary.....	250.00
I. T. Greenacre (legal services).....	<u>1,311.45</u>
Total Administration expenses.....	5,041.51
Total Disbursements	\$ 385,043.64
Cash on hand Sept. 1, 1917.....	<u>44,544.99</u>
	\$ 429,588.63

**NOTE: Of this \$500.00 appropriated for postage and other current emergency election expenses, only \$313.15 was so expended, the unexpended balance of \$186.85 having been returned to the Pension fund by the Recording Secretary, Miss Mary M. Abbe. (See foot note on preceding page.)

Certified correct,

Respectfully submitted,

H. H. BRACKETT,
Auditor.

CHAS. B. STILLMAN,
Financial Secretary.

Number of persons drawing pension June 30, 1916.....	544
Number of persons drawing pension June 30, 1917.....	590
Number of persons drawing disability pension June 30, 1917.....	50
Number of annuitants deceased since last report	11
Number of annuitants returned to service	3
Highest annuity paid for June, 1917.....	\$40.00
Highest disability annuity paid for June, 1917	38.53
Lowest disability annuity paid for June, 1917	13.47

On motion of Mrs. Fursman, seconded by Miss Abbe, the Eleventh Annual Statement was received, approved, ordered printed in the proceedings and 10,000 copies ordered printed and sent to the Contributors.

REPORT OF COMMITTEE ON JUDICIARY AND FINANCE.

Miss Wilma Rhinesmith, Chairman of the Committee on Judiciary and Finance, presented the following report of the 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:

Medical Examinations.

Dr. Effie E. Lobdell, To examination of Mary C. McEnery	\$ 5.00
Dr. Margaret Riley, To examination of Mary C. McEnery	3.00
Dr. Effie E. Lobdell, To examination of Clara M. Hahn	5.00
Dr. Margaret Riley, To examination of Clara M. Hahn	3.00
Dr. W. N. Freemyer, To examination of Miss Kate Morrison	5.00
Dr. R. L. Saxon, To examination of Miss Kate Morrison	5.00

Printing Proceedings.

Barnard & Miller, Printers, To printing 1,000 minutes of Pension Board, April 12-June 15, 1917.....	\$ 62.50
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Pension Election Bills, Nov. 6, 1917.

George E. Cole & Co., To 50 Bushnell Wallets 10x16 Reg. Exp.....	\$9.75
To 1— 8 oz. Utopian Paste. .45	
To 1—Doz. G. E. C. R. Pencils50 \$10.70

Edna Herron, To stenographic and clerical work on Pension Election, from Oct. 11 to Nov. 9, 1917.	12.80
Barnard & Miller—Printers, Oct. 9 To ptg. 1,000 envelopes (Judges of Election).....	\$ 5.50
Oct. 9 To ptg. 11,000 specimen ballots—Elec. Nov. 6.....	16.50
Oct. 11 To ptg. 325 envelopes for Specimen Final Ballots) 325 envelopes for Official Final Ballots	7.75
Oct. 24 To ptg. 310 Form SA	\$ 4.00
(Stock only) 8 M Coin envelopes... ..	10.25
Oct. 24 To ptg. 11,500 Official ballots	18.50
Nov. 4 To ptg. 100 slips "Please mail Reply"	3.50
Oct. 24 To ptg. Names etc. on 14 Tally sheets for Canvassing Board	2.50
Nov. 6 To ptg. 100 Assignment slips for Canvassing Board.	2.80
Nov. 6 To ptg. 35 Table Cards for Canvassing Board.....	1.25
Nov. 6 To ptg. 24 Table Cards for Canvassing Board.....	1.25
Nov. 6 To ptg. 50 Check Sheets for Canvassing Board	59.70
The Heiny Restaurant Co., Nov. 6, 1917 To serving supper for Canvassing Board: 39 meals at \$1.00..\$39.00 Cartage	2.00
	\$41.00
To serving 125 sandwiches at 10c	\$12.50
5 gallons coffee at	5.00
\$1.00	17.50
	\$ 58.50
Nov. 7 To ptg. 5,000 Report of Canvassing Board of Nov. 6.	18.20

Bonds Recommended Purchased.

The Committee on Judiciary and Finance respectfully reports and recommends that the following bonds be purchased subject to delivery of a legal opinion satisfactory to the Committee on Judiciary and Finance, to registration as to principal, and subject to payment at the close of December, 1917.

Description of Bonds I.	Int. Rate II.	Date of Maturity III.	Face Value IV.	To
				Yield V.

ORDER NO. 1.

Emery, Peck & Rockwood. Cook Co. Forest Preserve	4's	Sept. 1, 1927	\$10,000.00	4.70%
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ORDER NO. 2.

Ames Emerick & Co. Cook County Forest Preserve	4's	Nov. 1, 1923	5,000.00	4.70%
			Total	\$15,000.00

Appropriation for Postage for Use of Secretary of Board of Education.

The Committee on Judiciary and Finance further respectfully reports and recommends that an appropriation of seventy-five dollars (\$75) be made for postage for the use of the Secretary of the Board of Education.

On motion of Mr. Stillman, seconded by Miss Rhinesmith, the report of the Judiciary and Finance Committee was adopted by the following roll call vote:

- Aves—Mrs. Fursman, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Stillman, Mr. Gannon—6.
- Absent—Miss Swett, Mr. Arnold, Mr. Davis—3.

REPORT OF COMMITTEE ON CLAIMS AND ANNUITIES.

In the absence of Miss Swett, Chairman of the Committee on Claims and Annuities, Miss Abbe presented the following report:

Annuities.

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

Cornelia Klass, of the Webster School—Time of service, 16 yrs., 1½ mos., city time, between 1894 and 1917. 10 yrs. outside time. Total, 26 yrs., 1½ mos. Annuity to date from October 19, 1917.

Luella S. Eckhart, of the Ravenswood School—Time of service, 26 yrs., 6 mos., city time, between 1891 and 1917. Annuity to date from November 9, 1917.

Disability Annuities.

The Committee further respectfully 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:

Clara M. Hahn of the Pickard School—Time of service, 20 yrs., ½ month, city time, between 1896 and 1917. Amount of annuity, \$266.00. Annuity to date from September 1, 1917.

Mary C. McInerney of the Kershaw School—Time of service, 15 yrs., 6 mos., city time, between 1899 and 1917. Amount of annuity, \$149.33. Annuity to date from September 28, 1917.

Refunds to Teachers Retiring With Less than Fifteen Years' Service.

The Committee on Claims and Annuities further reports and recommends that the application for refund of one-half the amount contributed by her, be granted to Marie J. Butler of the Prescott School, Miss Butler having taught less than fifteen years. Amount contributed \$108.04; amount of refund, \$54.02.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Claims and Annuities Committee was adopted by the following roll call vote:

Judiciary and Finance.

Miss Rhinesmith, Chairman,
Mr. Stillman,
Miss Abbe,
Mr. Davis,
Mr. Arnold, ex-officio

Pension Law and Rules.

Mrs. Fursman, Chairman.
Miss Swett,
Mrs. Thompson,
Mr. Davis,
Mr. Arnold, ex-officio.

Claims and Annuities.

Miss Swett, Chairman,
Miss Abbe,
Mrs. Fursman,
Mr. Gannon,
Mr. Arnold, ex-officio.

Meeting Adjourned.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the meeting adjourned.

GEORGE B. ARNOLD,
President.

Respectfully submitted,
MARY M. ABBE,
Recording Secretary.

Ayes—Mrs. Fursman, Miss Rhinesmith, Mrs. Thompson, Miss Abbe, Mr. Stillman, Mr. Gannon—6.

Absent—Miss Swett, Mr. Arnold, Mr. Davis.

REORGANIZATION OF THE BOARD OF TRUSTEES.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Board proceeded to elect officers for the ensuing year.

Election of Vice-President.

Miss Rhinesmith nominated Mrs. Fursman for vice-president; nomination seconded by Mr. Stillman, and the Recording Secretary was instructed to cast one ballot for each member present for Mrs. Fursman for Vice-President for the ensuing year.

Mrs. Fursman was declared elected Vice-President for the ensuing year.

Election of Financial Secretary.

Mrs. Fursman nominated Mr. Charles B. Stillman for Financial Secretary to succeed himself; nomination seconded, and the Recording Secretary was instructed to cast one ballot for each member present for Mr. Stillman for Financial Secretary for the ensuing year.

Mr. Stillman was declared elected Financial Secretary for the ensuing year.

Election of Recording Secretary.

Mrs. Fursman nominated Miss Abbe for Recording Secretary to succeed herself; nomination seconded and the Vice-President was instructed to cast one ballot for each member present for Miss Abbe for Recording Secretary for the ensuing year.

Miss Abbe was declared elected Recording Secretary for the ensuing year.

Standing Committees Elected.

The following Standing Committees were elected:

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

Regular Meeting—Official Report—December 21, 1917.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, December 21, 1917. In the absence of the President, the meeting was called to order by the Vice-President, Mrs. Fursman, at 4:15 p. m., and there were then

Present—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

The Recording Secretary stated that Mr. Stillman desired that the record show that his absence was due to the fact that he was called out of the city.

APPROVAL OF MINUTES.

On motion of Miss Abbe, seconded by Miss Swett, the minutes of the regular meeting of the Pension Board held November 27, 1917, were approved.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communications from the Secretary of the Board of Education:

Pension Warrant Deposited Back—Annuitant Deceased.

December 10, 1917.

Mary M. Abbe,
Sec'y Teachers' Pension Board.

Dear Madam:

Mary Hartwell, pensioner, was retired on pension June 15, 1917. In September her name was placed on the pension roll and two warrants were issued, one No. 62714 in the sum of \$152.74, and another No. 62715 in the sum of \$21.26.

After these warrants were issued this office was notified of the death of Miss Hartwell on August 7th, 1917. As there is nothing due the estate of Miss Hartwell the warrants mentioned above will be deposited back into the teachers' pension fund.

Yours truly,

A. H. MILLER,
Secretary.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, the communication was received and made a part of the records.

Duplicate Pension Warrant Ordered Issued—Original Lost.

December 5, 1917.

Miss Mary M. Abbe,
Secretary Teachers' Pension Board,
Chicago, Illinois.

Dear Madam:

On November 5th there was mailed from this office pension warrant for October to Emma I. Schramm, pensioner, Fairhope, Alabama. Miss Schramm never received this warrant and it apparently has been lost in transit.

I attach herewith her application for duplicate and would respectfully recommend that authority be given for the issuance of a duplicate warrant when Miss Schramm shall have filed in this office a satisfactory indemnity bond.

Yours truly,

A. H. MILLER,
Secretary.

Fairhope, Alabama, Dec. 2, 1917.

Mr. A. H. Miller,
Chicago.

Dear Sir:

Enclosed please find the receipt for my Nov. warrant. I regret to add that no signs of the missing October warrant have as yet been perceived. I entertain but slight hope of it ever making its appearance and so would ask you to present my claims at the next meeting of the Board. I shall, however, act upon the suggestions made in your letter.

Yours truly,

E. I. SCHRAMM.

The Recording Secretary, Miss Abbe, reported that she had referred this communication to the Committee on Annuities and Claims at its meeting on Dec. 14, 1917, and that the committee recommended the issuing of duplicate warrant to Miss Schramm as requested.

Mrs. Thompson moved that the authority as requested be given to the

Secretary of the Board of Education to issue the duplicate pension warrant when Miss Schramm shall have filed the required indemnity bond. The motion was seconded by Miss Rhinesmith and carried.

Request of Bureau of Municipal Research, City of New York, for Annual Report of Pension Board.

The Recording Secretary, Miss Abbe, presented the following communication:

December 17, 1917.

Chicago Teachers' Pension & Retirement Fund,
630 Tribune Building,
Chicago, Ill.

Gentlemen:

Kindly send us a copy of Teachers' Retirement Fund Annual Report, and oblige,

Yours very truly,

BUREAU OF MUNICIPAL RESEARCH,
261 Broadway, New York City.

On motion of Miss Rhinesmith, seconded by Mrs. Thompson, it was ordered that a copy of the Eleventh Annual Statement be sent as requested.

RESOLUTION OF APPRECIATION OF SERVICES OF RETIRING MEMBERS OF PENSION BOARD.

Mrs. Thompson presented the following resolution:

Resolved, That the Recording Secretary be requested to convey to the retiring members of the Pension Board the appreciation of this Board of the faithful and devoted service rendered by them to the teachers of Chicago.

On motion of Mrs. Thompson, seconded by Miss Rhinesmith, the resolution was adopted.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY.

Miss Rhinesmith, Chairman of the Committee on Judiciary and Finance, presented the following reports of the 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—	
Nov. 22, 1917, to ptg. 1,000 memorandum slips, "Description of Bonds," etc. (for use of Committee in checking up bonds)	\$ 5.50
Dec. 10, 1917, to ptg. 1,600 Proceedings of the Board of Trustees (October meeting).	90.00

George E. Cole & Co.—	
To 3 Ring Binders, for loose proceedings for Pension Board members at \$1.75 each	5.25

Oliver Typewriter Co.—	
To rental on Oliver Typewriter No. 444367 from Sept. 17th to Nov. 17th, at \$3.00 per mo.	6.00

Sara A. O'Hern, 547 Wellington Ave.—	
To clerical work for Special Committee on Bond Check-up, Nov. 17 to Dec. 14, 1917, 6 days at \$3.00 per day.....	18.00

Edna Herron—	
To stenographic and clerical services from October 9, 1917, to Dec. 13, 1917.....	104.50

Mary M. Abbe—	
To money advanced to pay A. Kroch & Co., 22 N. Michigan Ave., for 1 Ring Binder for current proceedings	1.65

On motion of Miss Rhinesmith, seconded by Mrs. Thompson, the bills were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe and Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

No Bills for Compensation for Services at Springfield Account of Tenure Legislation to be Presented by

Mrs. Ida L. M. Fursman, Mr. Franklin C. Donecker or Miss Sara C. Rochford.

The Committee on Judiciary and Finance respectfully reports that it has received from the Committee on Pension Law and Rules a report stating that Mr. Franklin C. Donecker, Miss Sara C. Rochford and Mrs. Ida L. M. Fursman have informed the Committee on Pension Law and Rules that they do not intend to present to the Pension Board any bills for compensation for services rendered to the Pension Board between February 13 and April 20, 1917, on account of Tenure Legislation.

The Committee recommends that this report be printed in the Proceedings and that the Pension Board direct the Recording Secretary to express to Mrs. Fursman, Mr. Donecker and Miss Rochford the appreciation of the Pension Board of the valuable services rendered to the Teachers of Chicago and to the Pension Fund by Mrs. Fursman, Mr. Donecker and Miss Rochford in the contribution which they made toward the establishment in the State law of the fundamental principle of a sound Pension System, namely, "Continuity of employment during efficiency."

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and the recommendations concurred in.

Bonds Ordered Purchased—Substitute for Previous Order.

The Committee on Finance and Judiciary respectfully reports and recommends that the following bonds be purchased subject to delivery of legal opinion satisfactory to the Committee on Finance and Judiciary, to registration as to principal, and to payment at the close of December, 1917:

Description of Bonds I.	Int. Rate II.	Date of Maturity III.	Face Value IV.	to Yield V.
SUBSTITUTE ORDER.				
Emery, Peck & Rockwood. Cook Co. Forest Preserve District,				
Park	4%		\$2,000	4.70%
SUBSTITUTED FOR				
Park Ridge, Ill. Water.....	5%	12/15 '17-'28	\$2,000	4.70%
Ordered on Oct. 19, 1917, P. 163 of Proceedings.				

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee was adopted and the Substitute Bonds were ordered purchased as recommended by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Mr. Gannon, Miss Abbe—6.
Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3

Delivery of Satisfactory Legal Opinion in re Bonds Ordered Purchased Oct. 19, 1917—Purchase to Follow Payment of Appropriation for 1917 by Board of Education.

The Committee on Finance and Judiciary respectfully reports that as to each kind of bonds scheduled on page 163 of the proceedings of this Board for October 19, 1917, a legal opinion of the attorney who examined, at the time of the original bond issue in each instance, or a verified copy thereof, has been delivered to this Committee and is satisfactory to this Committee, and these opinions are on file in the office of the Secretary of the Board of Education.

This Committee recommends that the Secretary of the Board of Education be authorized and directed to cause the necessary warrants to be drawn for the payments of the purchase price of such bonds, or any portion thereof, upon delivery of the same.

The Committee further reports that the Auditor of the Board of Education, Mr. H. H. Brackett, sent a communication to the Recording Secretary on December 17th, which was referred to the Committee on Finance and Judiciary. This communication states that the Auditor had conferred with the President of the Board of Education and that the final warrant due the Pension Fund for money appropriated by the Board of Education for the year 1917 will be remitted about the 26th or 27th of December, or as soon as it can be ascertained what the deductions for pensions on the December pay-rolls amount to, and that as soon as this money is paid over the bonds ordered purchased on October 19th and on November 27th, which have not been purchased yet, will be purchased and delivered to the City Treasurer.

The Auditor reports the purchase on October 30, 1917, of \$10,000 of Portage Park Bonds and \$12,000 of bonds of

School District No. 33, Wabash Co., and payment of a 2 per cent. instalment (\$200) on the \$10,000 U. S. Liberty Loan Bonds, all of which the Pension Board ordered purchased on October 19, 1917, page 162, and for which the Board ordered immediate payment.

The report was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

Special Committee Appointed to Revise and Print Pension Board Forms.

Your Committee on Judiciary and Finance respectfully reports and recommends that a Special Committee to consist of the Recording Secretary, who shall be its Chairman, and the Chairman of the three standing Committees, be appointed to revise the forms used by the Pension Board and prepare such new forms as in their judgment are needed, and to have them printed.

On motion of Mrs. Thompson, seconded by Mrs. Fursman, the report was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

Deductions from Salary of Dora Treen for Part Time Service—3 Days of Each Week.

The Committee on Finance and Judiciary, to whom on Oct. 19, 1917, p. 158, the Pension Board referred the communication from the Secretary of the Board of Education, Mr. Albert H. Miller, asking for information as to the deductions to be made for pension purposes from the salary of Dora Treen, a teacher who renders service for less

than five (5) days of each week, advised with the attorney, Mr. I. T. Greenacre.

The Committee submits herewith Mr. Greenacre's opinion and recommends that it be printed in the proceedings and that the Secretary of the Board of Education be notified to deduct from the salary of Mrs. Treen in accordance with the opinion.

Mrs. Thompson moved, seconded by Miss Abbe, that the report be approved and the recommendations concurred in. Motion carried.

**Opinion of Attorney I. T. Greenacre in
Regard to Deductions from Salary
of Dora Treen for Part Time
Service—3 Days of Each
Week.**

December 20, 1917.

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

Ladies and Gentlemen:

Your Attorney, to whom your Committee on Judiciary and Finance has referred the communication of the Secretary of the Board of Education, dated October 11, 1917, inquiring as to how the case of **Mrs. Dora Treen** shall be treated and stating that she has "inquired as to what her rate would be in the pension fund when she has been assigned only half time in the Marshall Elementary School," upon consideration thereof, and the further information that her assigned service is rendered on three days (and no more) of each week during the ordinary school year, respectfully reports that it is his opinion that there should be deducted from Mrs. Treen's salary at the regular times for the payment thereof a sum equal to three-fifths of the sums deducted at the same regular times from the salaries of teachers who are in the same pension group with Mrs. Treen.

Among the reasons upon which this conclusion is reached are these:

By the Pension Act the amount of the teachers' contribution is fixed according to groups, based upon experience in years, and not upon the amount of the salary. The time schools are open here is substantially the statutory minimum for Chicago. The legal school week is five days, less certain holidays which the law provides shall not be deducted "from the time or compensation" of the teacher. Rendering all service required on a given day is a full day's work. From the pension standpoint Mrs. Treen's experience accumulates only three-fifths as fast as is usual. She is required to contribute in installments at the same time as others, i. e., at the regular times for the payment of salary. Therefore each installment should be less in amount than, although at the same rate as, others in the same group. That for the purposes of salary groupings and of promotion, the School Board may credit this teacher with a year's service at the end of each calendar year cannot alter the case, because the school officers are not bound to fix the salary according to any given experience, while the Pension Board is

bound to require contributions according to group based on specified experience in years.

Respectfully submitted,

I. T. GREENACRE.

**Deductions from Salary of Mary H. Holroyd for Service for a Part of
Each Day.**

The Committee on Finance and Judiciary, to whom the Pension Board, on November 27, 1917, p. 176 proceedings, referred the communication of the Secretary of the Board of Education, Mr. Albert H. Miller, asking information as to the deductions to be made for pension purposes from the salary of Mary H. Holroyd, a teacher who serves each school day but for only one-half the time which teachers generally serve each such day, advised with the attorney, Mr. I. T. Greenacre, in regard to this matter.

The Committee submits the opinion of the attorney, Mr. I. T. Greenacre, and recommends that it be printed in the proceedings and the Secretary of the Board of Education be notified to deduct from the salary of Mary H. Holroyd in accordance with the opinion.

Mrs. Thompson moved, seconded by Miss Abbe, that the report of the Committee be received and the recommendations concurred in. Motion carried.

**Opinion of Attorney Mr. I. T. Greenacre
In Re the Deductions from Salary
for Service of Part of Each
Day—Mary H. Holroyd
Case.**

December 14, 1917.

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

Ladies and Gentlemen:

Your attorney, to whom your Committee on Judiciary and Finance has referred the communication of Mrs. Mary H. Holroyd to the Secretary of the Board of Education dated November 7, 1917, stating that she "did not want to pay in the full amount and receive credit for only half time," respectfully reports that it is his opinion that there should be set apart from this teacher's salary the same sum per month for each month of service as is set apart from the salaries of other teachers in the same pension group with Miss Holroyd, and not merely one-half thereof.

Among the reasons upon which this conclusion is reached are these: It appears that this teacher serves each school day, but only for half the time which teachers generally serve each such day. The general rule for computing time is that the law will not take cognizance of parts of a day. The day is generally a legal entity. This rule will prevail unless the Act discloses a contrary intention. I am informed that teachers assigned only half time receive one-half of the ordinary salary, but that nevertheless at the end of each year they are considered as

having a year's experience for the purpose of ascertaining their proper salary group and for promotion according to experience. The school officers have the power to fix school hours. They are fixed differently by different school officers in different parts of the State. One kind of service may reasonably require different and longer or shorter hours than another kind of service. The difference in hours of service or time of service may reasonably be the basis of a difference in salary fixed. It would not be quite accurate to say that this teacher works half time for half pay. It might more correctly be said that she works the full day fixed by the school officers for her kind of service and receives the full salary fixed therefor, which is less than and happens to be fixed at half the amount of the salary allowed to some other teachers in other service who work a longer day. Each day on which this teacher works as required is her whole day's work when it comes to computing her experience as a basis for grouping and classifying according to experience. Formerly the pension law required payments which were a given per cent. of the salary. The present pension law requires a flat payment of a specified amount according to group, but not necessarily according to salary.

Respectfully submitted,

I. T. GREENACRE.

The Pension Status of Miss Mary Dutton Determined.

The Committee on Judiciary and Finance, to whom the Pension Board, on October 19, 1917, p. 158, referred the communication from the Secretary of the Board of Education, Mr. Albert H. Miller, asking for information concerning the pension status of Miss Mary Dutton, respectfully reports that it advised with the Attorney, Mr. I. T. Greenacre, in this matter.

The Committee submits herewith the opinion of Mr. Greenacre and recommends that it be printed in the proceedings and that the Pension Board declare the pension status of Miss Dutton to be in accordance with this opinion, and that the Secretary of the Board of Education be notified of this action.

Mrs. Thompson moved, seconded by Miss Rhinesmith, that the report of the Committee be received and the recommendations concurred in. The motion was carried.

Opinion of the Attorney, Mr. I. T. Greenacre, In Re Pension Status of Miss Mary Dutton.

December 18, 1917.

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

Ladies and Gentlemen:

Your attorney, to whom your Committee on Judiciary and Finance has referred the communication of the Secretary of the Board of Education, dated October 11, 1917, concerning the pension status of Miss Mary Dutton, whose full experience as a teacher in public

schools outside of the City was not put in at the time (prior to 1913) she signified her intention to become a contributor to the pension fund and who was accordingly not credited with such full outside experience nor grouped nor charged as she otherwise would have been, and "who wishes to be placed in the proper group" (see Proceedings of October 19, 1917, page 158), respectfully reports that it is his opinion that:

Notwithstanding the group in which her name from time to time appeared of record, she was, in legal effect, from time to time in the group in which from her actual experience her name should then have appeared. Her present status is that of a teacher who by accident or mistake has not contributed (and if the situation continues, never will have contributed) as much as the law requires that she should contribute to ultimately entitle her to a pension. As she is still a teacher, and nothing has intervened to alter her true relation to the fund, the mistake can and should be corrected by placing her name in the present proper group (which I understand has been done) and by permitting her to pay to the fund such sum as will equal the aggregate of the differences between the sums actually set apart from time to time and paid into the fund and the sums which would have been so set apart and paid, if she had been properly grouped at first, together with interest on each such difference for the period it has remained unpaid.

Among the reasons for this conclusion are the following:

Down to about the time when this teacher became a contributor the pension law did not provide for experience groups, flat payments, half refunds nor disability annuities. Each of these might now be involved in such a situation as is here under consideration. Under the law of 1895 to 1907, outside experience cut no figure until the teacher applied for her pension, and then only if she needed to claim and prove it to establish adequate service. So from a pension standpoint, outside experience has come to be regarded as not material at the beginning. Now, however it is important from the start (although there may in the end be twenty-five years' service in the City), because the grouping and the amount of the sums payable may at once depend upon it.

The 1907 pension law in and of itself classified teachers in groups according to experience in fact, rather than as certified. No certification was specifically provided for, and it was adopted as one of the means (but not necessarily the only means) of making a record of the group to which the teacher belonged, and if discovered to be erroneous the teacher should, if her status is otherwise unchanged, be regrouped to conform to the law applicable to the real facts of the case. This is important to the Board's revenue, and also to the teachers becoming ultimately qualified for a pension. In such a case if the teacher should refuse to (instead of as here seeking to) indemnify the fund for its losses through insufficient

back contributions, it might follow that she would find herself in the position of not having complied with the law as to the amount of the payments made, and so she would not be among those entitled in the end to a pension, because the Pension Act says teachers otherwise qualified "shall be entitled to the benefits of said fund upon complying with the provisions of this Act," and this at a time when some intervening cause, or change in her relations to the fund, might prevent her being then allowed to make restitution. She might lose the actual contributions made and get nothing in return for them because of their inadequacy.

Respectfully submitted,
I. T. GREENACRE.

**Annuitant Returned to Service—Money Due Pension Refunded—
Mary F. Clark.**

The Committee on Finance and Judiciary, to whom on November 27, 1917, page 176 of proceedings, the Pension Board referred the communication of November 2, 1917, from Miss Mary F. Clark, requesting that her name be taken off the list of pensioners as she had returned to the service in the Chicago schools, respectfully reports as follows:

Mary F. Clark, formerly a teacher in the Agassiz School, was granted a full annuity on October 20, 1916, p. 90 of proceedings of Pension Board, annuity to date from October 13, 1916.

On November 23, 1917, p. 683 of proceedings of Board of Education, Report No. 1016, the Superintendent of Schools reported that he had assigned Miss Clark to service in the Chicago schools on October 29, 1917; this report of the Superintendent was approved and Miss Clark then re-elected to the service.

On December 14, 1917, at the meeting of the Committee on Judiciary and Finance, the Recording Secretary, Miss Abbe, turned over to the Committee the following letter from the Secretary of the Board of Education showing that Miss Clark, on Nov. 30, had refunded to the Pension Fund the amount due from her.

Dec. 14, 1917.

Mary M. Abbe,
Sec'y Teachers' Pension Board.
Dear Madam:—

In reply to your letter of the 13th inst. will state that on November 30th Mary F. Clark, pensioner, paid back into the fund \$184.12, the amount due the fund because of her return to active service.

Yours truly,

(Signed) A. H. MILLER,
M-W Secretary

The Committee recommends that the name of Miss Clark be stricken from the list of annuitants and that the Recording Secretary notify the Secretary of the Board of Education of this action of the Pension Board.

This report was received and adopted.

Outside Time Granted December 21, 1917.

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.

Name of Teacher	Name of School	Actual Outside Service.			Outside Service Credited for Pension Grouping.		
		Yrs.	Mos.	Wks.	Yrs.	Mos.	Wks.
Appler, Jessie S...	Ravenswood	4	6	..	4	6	..
Blount, Mary P....	Chicago Normal College	6	0	..	6	0	..
Pugh, Effie.....	Chopin	10	2½	..	10	0	..
Zickler, Jean D....	Chicago and Cook County School for Boys	6	0	..	6	0	..

The report was received and adopted and ordered filed.

REPORT OF COMMITTEE ON CLAIMS AND ANNUITIES.

Miss Swett, Chairman of the Committee on Claims and Annuities, presented the following report:

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:

Magdalen W. Handt of the Komoensky School. Time of service, 30 yrs. 9 mos. City time, between 1886 and 1917. Annuity to date from Nov. 9, 1917.

Julia H. Downs of the Mitchell School. Time of service, 37 yrs. 3 mos. City time, between 1873 and 1911. Annuity to date from Nov. 27, 1917.

Pauline G. Dennis of the Spencer School. Time of service, 25 yrs. 1¼ mos. City time, between 1884 and 1917. Annuity to date from Nov. 12, 1917.

Jessie Smith Appler of the Ravens-

wood School. Time of service, 27 yrs. 3 mos. city time, between 1888 and 1917. Annuity to date from Dec. 3, 1917.

Emma V. DeLaney of the McCosh School. Time of service, 19 yrs. 3 mos. City time, between 1898 and 1917, and 8 yrs. 3½ mos. outside time. Total, 27 yrs. 6½ mos. Annuity to date from Nov. 12, 1917.

Jean F. Smith of the Schley School. Time of service, 15 yrs. 6 mos. City time, between 1894 and 1917, and 14 yrs. 2 mos. outside time. Total, 29 yrs. 8½ mos. Annuity to date from Nov. 14, 1917.

Application for Disability Annuity of Kate H. Morrison.

Your Committee on Claims and Annuities respectfully presents the following report in regard to the application of Kate H. Morrison for disability annuity:

Miss Kate H. Morrison, formerly a teacher in the Shakespeare school, resigned from the service on September 4, 1917, and applied for disability annuity, her application being received on September 20, 1917, together with a letter from her physician, Dr. William L. Allen, Davenport, Iowa, Miss Morrison's address on Sept. 20th being 327 Burlington St., Iowa City, Iowa.

On October 9th the Recording Secretary, Miss Abbe, notified Miss Morrison that her application for disability annuity was received, together with her doctor's statement; that the Pension Board would hold its next meeting on October 19th, at which time her matter would be taken up and she would be notified.

The Recording Secretary turned the application and correspondence over to the Committee on Claims and Annuities, and in accordance with the request of that committee wrote to the Board of Health of Iowa City, Iowa, requesting the Board to send a list of physicians of Iowa City from which to select examiners for applicants for disability annuities.

The reply from the Board of Health of Iowa City did not arrive until after the meeting of October 19th, and after receiving it the Recording Secretary was notified that Miss Morrison had removed to Little Rock, Arkansas.

The Recording Secretary on October 25th wrote to the Board of Health of Little Rock, Arkansas, for a list of phy-

sicians from which to select examiners for applicants for disability annuities and on November 15th received a printed list of officers and members of the Medical Association of Pulaski Co., Arkansas, of which Society the list showed Dr. R. L. Saxon is president and Dr. W. N. Freemeyer Secretary.

The documents attached to Miss Morrison's application show that Miss Morrison is 65 years old, is almost blind, having suddenly lost her sight a year ago, from which she has only partially recovered and on account of which she was obliged to leave school.

The Recording Secretary, at the request of your Committee, on November 15th wrote to Miss Morrison, to Little Rock, Arkansas, and requested her to call upon Dr. W. N. Freemeyer and Dr. R. L. Saxon for medical examination, if able to do so, and so notified these two physicians and authorized them to make an examination and report as to whether or not, in their opinion, the applicant was permanently disabled. The replies from these physicians were not received in time to report to the Pension Board on Nov. 27th, but have been received since.

The reports of both Dr. Freemeyer and Dr. Saxon confirm the report of Miss Morrison's own physician and of other information attached to her application, in regard to her eyes and other conditions generally, and both physicians state that on account of her age, loss of sight and for other reasons they consider her disability permanent.

Your committee therefore recommends that the appointment of these physicians to examine Miss Morrison be approved, the examination be accepted, and that Miss Morrison be granted a disability annuity to take effect when she shall have complied with the provisions of the pension law.

Kate H. Morrison of the Shakespeare School. Time of service, 19 years, 5½ months City time, between 1897 and 1917. Amount of annuity, \$256.76. Annuity to date from September 20, 1917.

Refunds in Error.

The Committee on Claims and Annuities further respectfully reports and recommends that in accordance with the recommendations of the Secretary of the Board of Education, refunds of amounts deducted in error be granted to the following named teachers:

Name.	School.	Month.	Amount.
Mary Reilly.....	Fiske	October	\$1.50
E. L. C. Morse.....	Phil Sheridan	October	\$3.00
Justine Morse.....	Wadsworth	October	1.50
Florence M. Stifle.....	Clearing	October	.25

Refunds to Teachers Retiring with Less Than Fifteen Years' Experience.

The Committee on Claims and Annuities further respectfully reports and

recommends that the application for refund of one-half the amount contributed be granted to the following named teachers who have retired and who have taught less than 15 years:

Name.	School.	Amt. Contributed.	Amt. of Refund.
Elsa M. Fowler.....	Rogers	\$139.72	\$69.86
Elizabeth A. Bossi.....	Physical Training	30.50	15.25

Duplicate Pension Warrant.

Your Committee further reports and recommends that in accordance with the recommendation of Mr. Albert H. Miller, Secretary of the Board of Education, duplicate pension warrant in the sum of \$30.76 be issued to Emma V. Schramm, pensioner, when she shall have filed the necessary indemnity bond.

On motion of Miss Swett, seconded by Miss Rhinesmith, the report of the Committee on Claims and Annuities was adopted and the recommendations concurred in by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

Mrs. Fursman, Chairman of the Committee on Pension Law and Rules, presented the following report of the Committee:

The Committee on Pension Law and Rules respectfully reports that it has received from the Recording Secretary, Miss Abbe, the following communication:

Communication from Recording Secretary In Re Unfinished Business.

Dec. 10, 1917.

To the Committee on Pension Law and Rules:

Your attention is respectfully called to the unfinished report of your Committee in the Proceedings of June 15, 1917, page 156, in regard to the Chicago Teachers' Pension Bills presented to the Legislature by the Illinois Pension Laws Commission and pending on June 15th, and that your Committee on that date reported that when these bills had been finally disposed of in the Legislature a further report would be made.

Your attention is also called to page 152 of the Proceedings of June 15th, which show that the Pension Board has received from your Committee and ordered paid, bills of Mrs. Ida L. M. Fursman, Mr. Franklin C. Donecker and Miss Sara C. Rochford amounting to \$343.20, and that these bills are for railroad and hotel expenses only, incurred from February 13 to April 20, 1917, on account of Teachers' Tenure Legislation; that no bills for compensation for the services of Mrs. Fursman, Mr. Donecker or Miss Rochford for this period have been received from your Committee; that when the Pension Board secured these services and fixed a rate for their compensation the Board also ordered that these services be rendered under the direction of the Committee on Pension Law and Rules and that expenditures on account of this legislation should be approved by your Committee.

These two items of unfinished business are called to your attention, also the fact that the meeting of your Com-

mittee on December 14th and of the Pension Board on December 21st will be the last meetings for the year 1917.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

No Compensation Asked for Services Rendered to Pension Board a/c Tenure Legislation.

The Committee respectfully reports that Mr. Franklin C. Donecker, Miss Sara C. Rochford and Mrs. Ida L. M. Fursman have informed your Committee that they do not intend to present to the Pension Board any bills for compensation for services rendered to the Board between February 13 and April 20, 1917, on account of Tenure legislation, as they have been compensated for their loss of salary during their period of separation from service in the Chicago public schools from June 27, 1916, to June 18, 1917, by the teachers from their voluntary contributions to a fund created and used for that purpose; and they have been further compensated by the enactment by the Legislature of an amendment to the Tenure Section of the Teachers' Pension Law guaranteeing to the contributors to the Pension Fund, and all other Chicago teachers, "Continuity of employment during efficiency."

Your Committee reports that it has notified the Committee on Judiciary and Finance that Mrs. Fursman, Mr. Donecker and Miss Rochford do not intend to present bills for services as here reported.

Report on Pension Legislation in 1917 Session of Legislature.

The Committee further reports that the Chicago Teachers' Pension Bills presented to the Legislature by the Illinois Pension Laws Commission, and pending on June 15, 1917, failed of passage after amendments were adopted in the Senate Committee transferring the control of the fund from the teachers to the Board of Education and giving to the Board of Education power to retire on a pension all teachers fifty years of age who had taught twenty-five years; that the only legislation amending the Chicago Teachers' Pension law that passed was the amendment to Section 161, the Tenure Section, as reported by the Committee on June 15, 1917, page 156 of Proceedings.

The Pension bills presented to the Legislature by the Commission, are printed in full in the proceedings of the Pension Board of March 5, 1917, pages 131 to 136.

"Continuity of Employment" Essential Feature of Sound Pension System—III. Pension Laws Commission.

The Committee reports that the Illinois Pension Laws Commission in presenting its bills amending the Chicago Teachers' Pension law pointed out that "Continuity of employment" is an essential pre-requisite to permanency in any Pension System; that the Secretary of the Commission, Mr. Donald F. Campbell, in his letter of February 24, 1917, transmitting the Commission's Pension

Bills to Representative Thomas A. Boyer, made the following statement:

"Regarding the Chicago Teachers' Tenure Bill introduced into the Senate by Senator Hull, and into the House by Representative Igoe: The bill introduced by Senator Hull meets the views of the Commission, and it believes that it should be carried along as a companion bill to the Teachers' Pension Bill. Should you see fit to support the Igoe Bill, as amended to coincide with the one introduced by Senator Hull, the Commission would be glad to have you use your influence to have it advanced along with the pension bills; in fact, the teachers are anxious to have it precede the pension bills, because their acquiescence in our recommendations to increase of their contributions for pension depends upon the passage of a fair tenure bill."

The Pension Commission thus confirmed the position taken by the Pension Board which was conveyed to the Commission by the Recording Secretary, Miss Abbe, in her letter to Mr. Donald F. Campbell on February 19, 1917 (page 124, Proceedings of March 5, 1917), excerpt from which is as follows:

"Your attention is especially called to the bottom of column 1, page 8, the marked paragraph showing that the action of the Pension Board by which the approval of that Board of the proposed changes in the Teachers' Pension Law, almost doubling the aggregate payments for the 25 year period and fixing an age limit, is contingent upon securing the Tenure Bill here recommended with the emergency clause. I am directed to call your attention especially to this point which the Pension Board wishes emphasized, that unless both the Teachers' Pension Fund and the contributing teachers are protected against large numbers of teachers being summarily dismissed without cause, that it is unjust and unfair to ask the teachers to make any contributions, much less additional contributions to a Pension Fund from which they may never be permitted to receive any pension benefits."

These two letters are printed in full in the Proceedings of March 5, 1917, page 124.

Provision for "Continuity of Employment" Embodied in Pension Law of 1895.

The Tenure Section of the Chicago Teachers' Pension Law was inserted in the original Pension Law, enacted in 1895, at the suggestion of Governor Altgeld, who notified the Teachers' Committee, of which Miss Catharine Goggin was a member, that if the bill passed the Legislature he would not sign it unless it contained a provision assuring the teachers a trial upon written charges before dismissal. The following provision was then inserted in the Bill before it was introduced in the Legislature:

"No teacher or other school employe who has been or shall have been elected by said Board of Education shall be removed or discharged except for cause upon written charges which shall be investigated and determined by the said Board of Education, whose action and decision in the matter shall be final."

The above tenure provision of the Pension Law remained practically unchanged for twenty-two years, during which time the teachers of Chicago believed that it assured them against separation from the service without trial.

"Continuity" Provision of Law of 1895 Tested in Supreme Court, April 19, 1917.

On April 19, 1917, the Illinois State Supreme Court, in the case of The People ex rel. Ida L. M. Fursman vs. the City of Chicago (Loeb Rule Case) interpreted this Tenure Section for the first time and held that the Chicago teachers were employed for a year only and that this Tenure Provision entitled them to trial on written charges before dismissal during, but not at the end of, the school year. Following is an excerpt from this decision:

"The Board has no power to make contracts for the employment of teachers to extend beyond the ensuing school year. A new contract must be made each year with such teachers as it desires to retain in its employ. No person has a right to demand that he or she shall be employed as a teacher. The Board has the absolute right to decline to employ or to re-employ any applicant for any reason whatever or for no reason at all."

This decision was an interpretation of various sections of the School Law for Chicago of which the Teachers' Pension Law has been a part since 1909.

New Provision for "Continuity of Employment" Enacted into Law April 20, 1917—Annual Elections Abolished.

On April 20, 1917, this decision was nullified by Governor Lowden's signature to the New School Law for Chicago, which amended the above Tenure Section of the Pension Law, Section 161, by doing away with annual elections for Chicago teachers and assuring "Continuity of employment during efficiency" in unequivocal language, as reported by your Committee on page 156 of Proceedings of June 15, 1917:

Legislation Recommended for Further Strengthening of Pension Fund.

The Illinois Pension Laws Commission presented bills to the Legislature of 1917 amending the Pension Laws of the Firemen, Policemen, and other employes of the City of Chicago, so as to provide public money from a separate tax, that is, from a tax for a fund sep-

arate from their salary fund. These public employes have been protected for years by Civil Service Laws, which are separate from their Pension Laws, so that they were guaranteed "Continuity of employment during efficiency" without action by the 1917 Legislature.

The Legislature of 1917 having established for the Chicago teachers what the other public employes have so long enjoyed, the next step for the Chicago teachers is to secure additional public money for their Pension Fund from a separate tax, that is, a tax that will produce a fund separate from the teachers' salary fund so that additional public money for the Chicago teachers' pensions need not be at the expense of their salaries.

Continued Co-operation with Illinois Pension Law Commission Recommended.

The Committee further reports that the Legislature provided for the continuance of the Illinois Pension Laws Commission and the Governor has re-appointed three of the four members of the Commission.

With the pension legislation secured in 1917 for a basis, the Committee recommends that the Pension Board continue to co-operate with the Pension Laws Commission in its effort further to strengthen the Chicago Teachers' Pension Law and that the Recording Secretary be directed so to notify the commission.

On motion of Miss Abbe, seconded by Mrs. Fursman, the report of the Committee on Pension Law and Rules was adopted and the recommendations concurred in.

REPORT OF SPECIAL COMMITTEE WHICH, ON NOVEMBER 15, 1917, CHECKED UP THE BONDS OF THE CHICAGO TEACHERS' PENSION FUND IN THE CUSTODY OF THE CITY TREASURER ON NOVEMBER 1, 1917.

Miss Abbe, Chairman of the Special Committee which, on Nov. 15, 1917, checked up the Bonds in the custody of the City Treasurer on Nov. 1, 1917,

presented the following report of the Committee:

Your Special Committee appointed to check up the Bonds of the Public School Teachers' Pension and Retirement Fund in the custody of the City Treasurer, met with the City Treasurer in his office on Friday, November 15, 1917. The members of the Committee present were Mary M. Abbe, Recording Secretary; Wilma Rhinesmith, Chairman of the Committee on Finance and Judiciary, and Franklin C. Donecker, former Financial Secretary, representing the Financial Secretary, Mr. Charles B. Stillman, who was out of the city.

The City Treasurer furnished a type-written List, certified over his signature, which is submitted herewith, showing Bonds belonging to the Chicago Teachers' Pension Fund in his custody on Nov. 1, 1917, having a total face value of \$1,138,375.00. The 1,587 Bonds indicated in this Check-up List were turned over to the Committee and checked up with the List, which List was found to be a true and correct record of these Bonds.

These 1,587 Bonds are filed away in the vaults of the City Treasurer's office in the City Hall building, in 16 steel filing boxes of uniform size. Each Box is numbered and the Identifying Number of the Box is indicated in Column 1 of this Check-up List, opposite the "Description" of the Bonds filed in that Box. There are 104 "Descriptions" (or groups) of these Bonds. With the four exceptions indicated below (Foot-note No. 1), all the Bonds of one "Description" are filed together in one Package. Each Package has an Identifying Number. These Package Numbers are set down in Column 2 of this Check-up List in consecutive order from No. 2 to No. 100, both inclusive, and from No. 401 to 412, both inclusive, making a total of 111 Packages. These Packages vary in size from Package No. 52, containing one \$500 Bond of School District No. 61, to Package No. 56, containing sixty \$1,000 Park Bonds of the City of E. St. Louis, total \$60,000.

This filing system used in the City Treasurer's Office greatly facilitates the work of checking up the Bonds. When a Box of Bonds was brought to the Committee and a Package taken out the Identifying Number of the Package was located at once on the Check-up List. The Bonds filed in that Package having thus been located on the List, the data on the List concerning those Bonds were easily verified with the Bonds themselves.

Foot Note No. 1—Exceptions.

No.	Description	Amt.	Filed in	Pkg. Nos.
64	Sanitary Dist. Chicago.....	\$ 64,000	3 Packages,	4, 19, 23
86	City of Chicago.....	86,000	3 Packages,	5, 16, 27
18	South Park Com.....	18,000	2 Packages,	2 and 3
52	Ridge Park Dist.....	26,000	3 Packages,	8, 21, 58
240	Bonds	\$194,000	11 Packages	

**Verification of Check-up Lists from
March 22, 1910, to November 15, 1917.
Table D.**

Under the direction of the Recording Secretary this Check-up List, used by your Committee on Nov. 15, 1917, in checking up the Bonds in the custody of the City Treasurer on Nov. 1, 1917, was verified as follows:

(a) With the five Check-up Lists printed in the Proceedings of the Pension Board in the Reports of former Committees of the Board that checked up the Pension Bonds in the City Treasurer's office between March 22, 1910, the date of the first Check-up, and Dec. 27, 1915, the date of the last Check-up prior to Nov. 15, 1917; data concerning these five Check-up Lists are contained in Summary No. 3, Table D, page 198.

(b) With lists printed in Proceedings of the Pension Board in Reports of "Bonds Ordered Purchased," which bonds were purchased and deposited with the City Treasurer between Dec. 27, 1915, and Nov. 1, 1917; data concerning these lists of "Bonds Ordered Purchased" are contained in Summary No. 4, Table D, page 198.

(c) With the certified list of the Auditor of the Board of Education received on November 22, 1917, and submitted herewith, showing \$1,138,375, the record in the Bureau of Audit of the Board of Education, of the Bonds deposited with the City Treasurer and in his custody on Nov. 1, 1917. This list of the Auditor also shows \$22,000 of Bonds purchased on October 30, 1917, as ordered by the Pension Board on Oct. 19, 1917, page 162, but not deposited with the City Treasurer on Nov. 1, 1917, the date on which the Check-up List used on Nov. 15, 1917, was prepared. \$14,000 of this \$22,000 was for re-investment of cash from Items 2 and 3, Package 19, 14 Bonds of the Sanitary District, Chicago, which matured on Oct. 1, 1917. The Pension Board, at the meetings of October 19th and November 27, 1917, followed the precedent of the previous year and ordered the purchase of bonds in anticipation of, and covering the amount of, the proceeds of bonds maturing subsequent to the date of order.

(No Summary of this List of the Auditor is shown here.)

**Auditor's Reports from May 29, 1900,
to March 22, 1910.**

Prior to March 22, 1910, the date of the first check-up in the City Treasurer's

office, reports of the Auditor of the Board of Education showing the total pension investments were presented to the Pension Board. Data concerning these reports of the Auditor as printed in the Proceedings of the Pension Board for the ten-year period from May 29, 1900, when the first Proceedings of the Pension Board were printed, to March 22, 1900, are contained in Summary No. 2, Table D, page 198.

**Reports Prior to May 29, 1900.
Table D.**

Prior to May 29, 1900, the Proceedings of the Pension Board were not printed (see foot-note No. 2 below), but a typewritten report of each of the Proceedings from November 27, 1895, the date of the first meeting of the Pension Board, to May 29, 1900, the date on which the first Proceedings were printed, was filed in the office of the Board of Education. The typewritten reports of these proceedings, from which printed copies were made in 1912, contain only one financial statement. This was presented to the Pension Board by the Finance Committee of that Board on November 17, 1897. This statement and two later financial statements, showing the pension investments, were presented to the Board of Education and printed in the Proceedings of the Board of Education. Data concerning these three reports, as printed in the Proceedings of the Board of Education for the 4½-year period from the organization of the Fund, November 27, 1895, to the date of the first printed Proceedings, May 29, 1900, are shown in Summary No. 1, Table D, page 198.

Investments Reported on Leaflets.

During this 4½-year period two reports showing the amount of pension investments were printed on leaflets for distribution among the teachers. The first leaflet was printed at the request of the Chicago Teachers' Club by Mr. W. A. S. Graham, Secretary of the Board of Education, and bears date of November 1, 1898. The second leaflet was printed by Miss Catharine Goggin, then a member of the Pension Board, and bears the date of May 1, 1899. Photographic reproductions of these two leaflets are presented herewith and made a part of this report. Since 1908 the Pension Board each year has had leaflets printed and distributed to the pension contributors, containing copies of the annual Statement of the Receipts and Expenditures and pension investments as certified by the Auditor of the Board of Education and printed in the Proceedings of the Pension Board.

Foot Note No. 2.

The Proceedings of the Pension Board from its organization on Nov. 27, 1895, to April 4, 1900, both dates inclusive, were not printed until 1912. See Proceedings of, Dec. 21, 1912, page 577, bill of Wright & Wiltz, printing 1,000 copies Proceedings Pension Board, 1895 to 1900.

Difficulties of Identification and Verification—Memorandum Slips Printed.

Difficulties were encountered in this work of identifying and verifying the Bonds in the various lists referred to above, for the following reasons:

The serial numbers of the bonds and the dates of maturity were omitted from the November 15, 1917, list, but were included in three of the previous lists. In none of the six lists were the bonds arranged in alphabetical order. In addition to this the "Descriptions" of the same bond in different lists varied greatly, owing to different abbreviations of these "Descriptions."

Memorandum slips were therefore printed containing Headings numbered 1 to 12 as listed below. Headings 2 to 10 inclusive comprise the total data contained in any and all of the six lists, the data indicated in Headings 1, 11 and 12 being on none of the lists.

Headings on Memorandum Slips.

- Heading No. 1, Item Number.
- Heading No. 2, Box Number.
- Heading No. 3, Package Number.
- Heading No. 4, Description of Bonds.
- Heading No. 5, Serial No. of Bonds.
- Heading No. 6, Interest Rate.
- Heading No. 7, Number of Bonds.
- Heading No. 8, Denomination.
- Heading No. 9, Total.
- Heading No. 10, Date of Maturity.
- Heading No. 11, Date of Int. Payment.
- Heading No. 12, Int. Due on each date.

The term "Item" as used in Heading No. 1, above, comprises all the bonds of one "Description" and consecutive serial numbers maturing on the same date.

In none of the three previous lists in which these "Items" appear was each such "Item" given an identifying number.

The five previous check-up lists, (in Summary No. 3, page 198), together with the lists of Bonds purchased, delivered to the City Treasurer and filed between Dec. 27, 1915, and Nov. 15, 1917, (in Summary No. 4), show a total of 580 such items. To each of these 580 "Items" as they appeared in the printed proceedings, a permanent identifying number was given. This identifying number appears before each such "Item" whenever and wherever the "Item" appears in any of the Lists submitted with this report.

Copies of these printed proceedings with the Identifying Item numbers inserted are submitted herewith for filing.

The Package Number served as an identifying number for each of the 104 "Descriptions" of bonds in the Nov. 15, 1917, list. But there was no such identifying number set down before the bond "Descriptions" in the five previous lists in Summary 3, nor before those in Summary 4 as they appear in the printed proceedings.

Whenever and wherever a Bond "Description" appears in any of the Lists submitted with this report it is always preceded by the Package number in which the Bond of that "Description" is filed.

Data In Re Bonds Transferred from Lists to Two Sets of Memorandum Slips and Verified.

The 580 "Items" with their permanent identifying numbers, together with such other data as the Proceedings contained, were transferred to the first set of memorandum slips.

The 104 Bond "Descriptions," with their identifying Package Numbers, together with such other data as the City Treasurer's 1917 List contained, were transferred from that list to the second set of memorandum slips. This second set of memorandum slips was then delivered to the City Treasurer's office and there the missing data designated under Headings 5, 10, 11 and 12 were inserted.

The memo slips in each set were then arranged in the alphabetical order of the bond "Descriptions" and compared. The permanent identifying number before each "Item" in set No. 1 was placed before the corresponding "Item" in set No. 2 when that "Item" was located, identified and verified.

In the same way the identifying Package number of each "Description" in Set No. 2 was placed before the corresponding "Description" in Set No. 1 when that "Description" was located, identified and verified. By this process of comparison, identification and verification, all discrepancies between these two sets, apparent or real, were discovered and reconciled.

Lists A, B, and C Compiled from Memorandum Slips.

From the second set of memo slips three complete lists of the Bonds in the City Treasurer's office were prepared for printing in the proceedings and are herewith submitted as a part of this report.

In the first, List A, the Bonds are arranged in the alphabetical order of their "Descriptions."

In the second, List B, the Bonds are arranged in the consecutive order of their "Item" numbers from 1 to 580.

In the third, List C, the Bonds are arranged in the consecutive order of their Package Numbers from 2 to 100 and 401 to 412 as in the City Treasurer's list of March 15, 1917.

List C is the only one which contains the 580 items set out in full with all data under headings from 1 to 12, inclusive, as written on the memo slips in the City Treasurer's office.

The number of Bonds and amount of Face Value shown in each of the three lists, A, B, and C, were ascertained in the offices of the Secretary of the Board of Education on the adding machine and the result obtained for each list shows a total of 1,587 Bonds with a total face value of \$1,138,375 in the custody of the City Treasurer, November 1, 1917. The adding machine strips showing these figures and totals are submitted herewith for filing.

Various "Descriptions" Used in Designating the Same Bond.

In the process of comparing and identifying the Bonds in the two sets of memo slips apparent discrepancies were found, due to the fact that various "Descriptions" are used in the different lists in designating the same bond, but all of these apparent discrepancies were finally reconciled.

In only one case was identification impossible because of completely different "Descriptions." This was in the case of the bonds in Package Number 67, which are designated as "Edgar County Road Bonds" in the fifth check-up list, page 51 of the proceedings of the Pension Board of February 3, 1916. These bonds are designated under the "Description" "Town of Embarrass Road" in the check-up list of Nov. 15, 1917. A letter from the City Treasurer, submitted herewith, establishes the fact that these are two "Descriptions" of the same Bonds, and that they are Road Bonds of the Town of Embarrass, which is in Edgar County.

In the 1917 check-up list most of the bonds are classified under headings "City, Town, Township, County or Village." In the early lists these words are omitted. For instance, the bonds in Package 59 are described as City of Arcola Water Bonds in the 1917 list; they are described as Arcola Water Bonds in the check-up list of Dec. 31, 1914. This made the work of comparing these two sets of memo slips difficult, although the bonds in both sets were arranged in the alphabetical order of their "Descriptions."

In all three lists which the committee is presenting with this report and recommending that they be printed in the proceedings the bonds are designated under the "Description" as they appear in the City Treasurer's list of Nov. 1, 1917, except that any additional information found in the "Descriptions" in the other lists and not contained in the City Treasurer's list of Nov. 1, 1917, has been inserted. For instance, there are two School Districts No. 99, the Auditor's list shows that one of these is in Franklin County and the other in Cook County. The City Treasurer's list of Nov. 1, 1917, does not give the name of the County. This has been inserted in the lists that are being submitted.

The word "Illinois" belongs in each of the 104 Descriptions whether it appears in the lists or not (except the six Bonds of the Lizzie C. Smith bequest).

Bonds Ordered Purchased Not Purchased—No Approving Legal Opinion Delivered.

The Pension Board ordered 8,000 Municipal Electric Lighting Bonds of the City of St. Francisville, Illinois, which do not appear in the City Treasurer's list of Nov. 15, 1917. The order for purchase appears on page 53 of the proceedings of Dec. 17, 1915, immediately following "Item" 356. (See List C.—Itemized list.)

All bonds are ordered purchased by the Pension Board subject to an ap-

proving legal opinion which must be satisfactory to the Pension Board.

A communication from Kissell, Kinnicutt & Co., from whom these bonds were ordered purchased, is submitted herewith, showing that the bonds were not purchased by the Pension Board or delivered because the legal opinion which Kissell, Kinnicutt & Co. received from their attorney in regard to these bonds did not approve the bonds, and they withdrew this offering. The proceedings of the Pension Board should show the failure to purchase any order of bonds, or any portion of an order, and the reason for the failure, but they do not so show these facts in the case of this St. Francisville order.

Bonds Ordered Purchased Not Delivered—Supply Exhausted.

\$4,900 of bonds of School District No. 18, Massac Co., Village of Joppa, were ordered purchased from Emery, Peck and Rockmoore, on October 20, 1916, page 88 of Proceedings, Items 400 to 409, both inclusive. The City Treasurer's list of November 15, 1917, package 92, shows only \$4,400 of these bonds; Item 400 being missing. A letter from Emery, Peck & Rockwood, submitted herewith, shows that this \$500 bond, Item 400, was not purchased or delivered because the supply of the bonds of that "Description" was exhausted before the date arrived on which they were ordered delivered. For this reason there is no entry in the itemized list opposite the Item No. 400, which makes the actual number of Items 579 instead of 580. At the time the Pension Board orders Bonds purchased in anticipation of the payment by the Board of Education of its appropriation to the Pension Fund the exact date of this payment cannot be definitely determined.

The only discrepancies between the number of Bonds and amount of face value shown in the lists of Bonds ordered purchased by the Pension Board, as printed in the proceedings, and the City Treasurer's list of Nov. 1, 1917, are these two, the St. Francisville order noted above and the \$500 Bond of School District No. 18.

Typographical Error.

One typographical error was found in the check-up list of Dec. 31, 1914, as printed in the proceedings of March 5, 1915, page 9. Item No. 200, one \$500 Bond of the City of Flora, Package No. 53, appeared as maturing in 1934, should be 1933. The Pension Board later corrected this error in its proceedings. This is the only typographical error that was found in the 580 items.

The Committee presents the following recommendations:

Recommendation No. 1.

That the Legal "Descriptions" of the bonds be used in all lists and records, orders for purchase, reports of bonds purchased, and all lists prepared for checking up in the Auditor's or City Treasurer's office, in order to avoid the confusion incident to the various "Descriptions" and designations referred to above.

Recommendation No. 2.

That the Committee on Finance and Judiciary make a **second** report on all bonds "Ordered Purchased," setting forth in each such report all the data concerning these bonds appearing on the memorandum slips referred to and used by the Committee and designated under "Headings" Nos. 1 to 12 enumerated above.

That these reports give the following additional information:

1. Date of Issue of Bonds.
2. Date of Purchase.
3. Date of Deposit with City Treas.
4. Purchase Price of Bonds.
5. Accrued Interest.
6. Total Paid.
7. Per Cent of Yield on Investment.
8. Date of Registration.

That each "Item" reported purchased shall be numbered and that the first "Item" reported purchased subsequent to the purchase of the last "Item" in the Check-Up list of Nov. 15, 1917, shall begin with "Item" No. 581, and that the "Items" shall be numbered consecutively from 581 on.

That these reports of the Committee on Finance and Judiciary on "Bonds Purchased" shall note any "Items ordered" purchased which have not been purchased and delivered, and give the reasons for such failure.

Recommendation No. 3.

That in reporting bonds maturing all such reports shall give the "Item" numbers of these bonds and Package Numbers as they appear in the lists submitted herewith for printing in the proceedings.

Recommendation No. 4.

To the City Treasurer and his assistants your Committee desires to express its appreciation of the courtesy accorded your Committee in the work of checking up the bonds and in the preparation of these lists. Every request for information was complied with promptly and cheerfully and the expert advice of the office was freely tendered and aided greatly in the work.

The Committee recommends that the Pension Board express to the City Treasurer its appreciation of the courtesy extended to the Committee.

Recommendation No. 5.

The Committee recommends that this report be printed in the proceedings and that the documents referred to in this report and submitted herewith be placed on file.

Records Submitted and Made Part of This Report and Printed in Proceedings.

1. Photographic Reproduction of Leaflets showing First Two Reports of Pension Investments—page 197.

(Reports printed in proceedings of Board of Education but not in proceedings of Pension Board—see page 193.)

2. Table D, showing Summaries 1, 2, 3 and 4 of Investments from 1897 to 1917—page 198. (Explained on page 193.)

3. Lists A, B and C, three Complete Lists of Investments in Custody of City Treasurer on Nov. 1, 1917—pages 199 to 219. (Explained on page 194.)

How to Use Lists A, B and C.

List A is an Alphabetical Index of the 1,587 Bonds in the Custody of the City Treasurer Nov. 1, 1917. For detailed information about any Bond look at the "Package No." to the left of the "Description" in List A and turn to that "Package No." in List C. The Bonds in List C are arranged in the consecutive order of "Package Nos." from 2 to 100 and from 401 to 412.

For date of purchase of any Bond find the "Item No." of the Bond to the left of the "Description" in List A, and turn to that "Item No." in List B which is a Chronological List, the Bonds being arranged in the consecutive order of the "Item Nos." from 1 to 580.

Respectfully submitted,
 WILMA RHINESMITH,
 FRANKLIN C. DONECKER,
 MARY M. ABBE,
 Chairman.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Special Committee which checked up the Bonds was adopted and recommendations concurred in.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the meeting adjourned.

Respectfully submitted,
 MARY M. ABBE,
 Recording Secretary.
 GEORGE B. ARNOLD,
 President.

Photographic Reproduction of Leaflets Showing First Reports of Pension Investments

(See Bond Report Page 193, and Summary No. 1, Page 198)

*To the Principals, Teachers and Employees
of the Board of Education of the City of Chicago:*

Pursuant to a request from the "Pension Committee" of the **Chicago Teachers' Club**, the following statement of the condition of the Pension Fund is respectfully submitted:

Total amount invested in 6% Mortgages,	\$39,200.00
" " " Chicago City R.W. 4½% Bonds,	18,000.00
Total Invested,	\$57,200.00
Interest,	\$ 3,086.41
Cash on Hand,	10,870.95
Total amount awaiting Investment,	<u>13,957.36</u>
Total Assets,	\$71,157.36

Monthly Expenditures,	\$2,652.00
Number of Annuityants,	67

W. A. S. GRAHAM,
Secretary.

Chicago, Feb. 1, 1898.

The Chicago Teachers' Club.

The regular meeting of the CHICAGO TEACHERS' CLUB will be held on Saturday, May 13th, 1899, at 2:00 P. M., in Hall 412, Masonic Temple.

As this is the Annual Meeting of the Club, it will be confined to members.

Polls open from 2:00 to 4:00 P. M.

JENNIE GOLDMAN,

PRESIDENT.

MARY E. MARSHALL,

CORRESPONDING SEC'Y,

62 Bryant Ave.

At the request of the Chicago Teachers' Club, the following statement of the condition of the Pension Fund is respectfully submitted:

Number of Annuityants,	93
Surplus invested,	\$73,000.00
Cash awaiting investment,	20,000.00
Total available surplus,	93,000.00

CATHARINE GOGGIN,

TRUSTEE.

May 1st, 1899.

TABLE D

SECURITIES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND, CITY OF CHICAGO, IN THE CUSTODY OF THE CITY TREASURER FROM NOVEMBER 17, 1897, TO NOVEMBER 1, 1917, BOTH INCLUSIVE.

Summary No. 1

Total Securities as Shown by Reports Printed in Proceedings of Board of Education Nov. 17 1899 to May 29, 1900. (See Page 197)

Reports Presented By	Printed in Proceedings of Board of Ed.	Page	Total Investment	Increase
Finance Com. of Pension Board.....	Nov. 17, 1897	162	\$ 57,200
Sec'y of Board of Education.....	May. 31, 1899	630	73,200	\$16,000
Auditor of Board of Education.....	Sept. 20, 1899	94	95,200	22,000

Summary No. 2

Total Securities as Shown by Reports of the Auditor of the Board of Education Printed in Proceedings of the Pension Board May 29, 1900 to Mar. 22, 1910.

Pension Proceedings	Page of Pro.	Total Investment	Increase
May 29, 1900.....	94	\$ 97,200	\$2,000
Dec. 12, 1900.....	116	87,200	Decrease
Apr. 3, 1901.....	124	88,700	1,500
Nov. 13, 1901.....	159	100,200	11,500
Dec. 9, 1903.....	250	91,315	Decrease
May 24, 1905.....	289	88,800	Decrease
Nov. 8, 1905.....	304	89,000	200
July 12, 1906.....	316	88,700	Decrease
Jan. 30, 1907.....	330	89,000	300
Apr. 4, 1908.....	397	*139,000	50,000
June 19, 1909.....	436	220,000	81,000

Summary No. 3

Total Securities as Shown by Lists Checked Up in City Treasurer's Office by Special Committees of the Pension Board Mar. 22, 1910 to Dec. 27, 1915. (See List B., Page 201)

Item Nos.	Date of Check up	Pension Proceedings	Page	Total Investment	Increase
†1 to 52.....	Mar. 22, 1910	Apr. 23, 1910	470	\$294,500	\$74,500
1 to 69a.....	May 5, 1911	June 17, 1911	513	391,000	96,500
1 to 174.....	Feb. 28, 1914	Mar. 6, 1914	716	750,950	359,950
175 to 220.....	Dec. 31, 1914	Mar. 5, 1915	9	817,950	67,000
221 to 278.....	Dec. 27, 1915	Feb. 8, 1916	64	891,075	73,125

Summary No. 4

Securities Purchased and Deposited with City Treasurer After Dec. 27, 1915, and in Custody of City Treasurer on Nov. 1, 1917 as Shown by Pension Proceedings. (See List B., Page 202)

Items	Ordered Purchased	Page of Pro.	Amount Ordered	Total Investment	Increase
279 to 299.....	Oct. 15, 1915	36	\$ 17,800**		
300 to 342.....	Nov. 29, 1915	49	44,700**		
343 to 379.....	Dec. 17, 1915	53	28,200**		
380 to 394.....	Feb. 18, 1916	61	30,500		
395 to 499.....	Oct. 20, 1916	88	75,000		
500 to 577.....	Dec. 15, 1916	104	83,900		
578 to 580.....	Apr. 12, 1917	137	6,000†		
TOTAL.....			\$286,100		
Less Matured Items.....			38,800***		
Total New Investment.....				\$247,300	
Total Inv. Dec. 27, 1915.....				891,075	
Total Inv. Nov. 1, 1917				\$1,138,375	
Increase Dec. 27, 1915 to Nov. 1, 1917.					\$247,300

*Note.—First report after enactment of law of 1907.

†Note.—Except Items 5, 7, 8, 37 to 48, 50 and 51, which were purchased between Mar. 22, 1910, and May 5, 1911. (See List B. Page 201)

**Note.—Ordered purchased prior to Check Up of Dec. 27, 1915, but delivered to City Treasurer after that date.

***Note.—See Table of Bonds Matured from Dec. 27, 1915 to Nov. 1, 1917 page 204.

††Note.—Bequest of Lizzie C. Smith accepted April 12, 1917.

LIST A

Alphabetical List of Securities of the Public School Teachers' Pension and Retirement Fund in the Custody of the City Treasurer on November 1, 1917—Checked Up by Special Committee of the Pension Board on Nov. 15, 1917.

Item Nos.	Box No.	* Pkg. No.	Desc. No.	Description	Int. Rate	No. of Bonds	Amount
105 to 109	194	44	1	Calumet Park District, Park			
579	207	412	2	Calumet & South Chicago Railway Co.	5%	10	\$10,000
67 to 72	194	34	3	Canton Union School District, School Building	4½%	15	15,000
578	218	411	4	Case, J. I., Threshing Machine Co.	6%	2	2,000
313 to 320	188	78	5	City of Amboy, Ill., Waterworks	5%	13	6,500
175 to 178	193	59	6	" " Arcola, Ill., Municipal Waterworks and improv	5%	12	3,000
560 to 564	195	99	7	" " Barry, Ill., Waterworks	5%	9	4,500
185 to 187	193	51	8	" " Cairo, Ill., Refunding	5%	12	12,000
515 to 517	194	409	9	" " Carbondale, Ill., Refunding	4½%	8	8,000
17 to 22	188	5, 16	10	" " Chicago, General Corporate	4%	86	86,000
	189	27					
16	189	10	11	" " Chicago, Judgment Funding	4%	20	20,000
174	203	50	12	" " Chicago Heights, Ill., Waterworks	5%	2	2,000
141 to 147	188	15	13	" " Cuba, Ill., Waterworks	5%	7	7,000
305 to 310	214	76	14	" " East Dubuque, Jo Daviess Co., Sinsinawa Av. Impr.	5%	6	6,000
32 to 36	206	6	15	" " East St. Louis, Funding	4½%	72	36,000
118 to 123	193	46	16	" " " " Park District, Park	4½%	60	60,000
188 to 200	198	53	17	" " Flora, Ill., Judgment Funding	5½%	25	12,500
242	203	60	18	" " Hillsboro, Ill., Waterworks	5%	10	5,000
257 to 260	218	66	19	" " Leroy, Ill., Sewer	5%	7	3,500
252 to 255	218	65	20	" " " " Waterworks	5%	7	3,500
60 to 61	214	32	21	" " Macomb, Ill., Waterworks	4½%	7	7,000
132A	189	9	22	" " Olney, Ill., Waterworks	5%	30	15,000
277 to 291	203	28	23	" " Pekin, Ill., Municipal Street Railway	4½%	45	16,900
531 to 534	198	404	24	" " Robinson, Ill., Crawford Co., Bridge	5%	4	2,000
535 to 540	198	405	25	" " Robinson, Ill., Crawford Co., Electric Light	5%	6	3,000
361 to 364	195	81	26	" " Sullivan, Ill., Electric Light	5%	14	14,000
383 to 392	195	82	27	" " Sullivan, Ill., Waterworks	5%	5	5,000
357 to 393	195	82	27	" " Sullivan, Ill., Waterworks	5%	5	5,000
452 to 456	218	91	28	" " Washington, Ill., Street, Bridge and Sidewalk	5%	5	5,000
138	199	14	29	County of Cook Hospital, Ill.	4%	9	9,000
73 to 74	194	35	30	Countries of Wayne and Edwards, Union Drainage	5%	14	14,000
321 to 326	188	73	31	Harrisburg Township High School District	5%	22	11,000
125 to 126	202	11	32	Herrin Township High School District	4½%	5	5,000
29 to 31	210	13	33	Lincoln Park Commission	4%	37	37,000
99 to 104	194	42	34	New Trier Township High School District	4½%	34	34,000
37 to 41	203	29	35	North Shore Park District	4%	9	9,000
113 to 117	194	45	36	Park District of Oak Park, Cook Co., Park	4½%	56	56,000
139 to 140 and 156							
49 to 51	210	21	37	Ridge Park District, Park	5%	52	26,000
124	210	8					
216	203	58					
4 to 15	199	4, 19, 23	38	Sanitary District of Chicago	4%	64	64,000
541 to 545	198	94	39	School District No. 6, Pulaski Co., Ill.	5%	15	7,500
331 to 332	203	70	40	" " " " 6, Vermilion Co., Ill.	5%	2	2,500
401 to 409	198	92	41	" " " " 18, Massac Co., Ill.	6%	9	4,400
546 to 549	195	24	42	" " " " 26, Edwards Co., Ill.	5%	11	5,500
333 to 342	198	79	43	" " " " 27, Williamson Co., Ill.	5%	10	9,500
292 to 299	198	72	44	" " " " 29, Williamson Co., Ill.	5%	8	4,000
489 to 499	218	100	45	" " " " 34, Silvis, Rock Island, Ill.	5%	11	11,000
267 to 271	194	68	46	" " " " 35, Scott Co., Ill.	5%	5	2,125

*NOTE—Package in which bond is filed—see Report, page 192.

LIST A
Alphabetical List of Securities of the Public School Teachers'
Pension and Retirement Fund—Continued.

Item Nos.	Box No.	Pkg. No.	Desc. No.	Description	Int. Rate	No. of Bonds	Amount
248 to 249	202	61	47	School District No. 39, Greenville, Bond Co., Ill.	5%	10	\$5,000
481 to 488	195	95	48	" " " 42, Clay Co., Ill.	6%	8	3,200
172 to 173	198	47	49	" " " 43, Carroll Co., Ill.	5%	7	7,000
179 to 181				" " " 57, McHenry Co., Ill.	5%	4	4,000
229 to 230				" " " 59, Woodford Co., Ill.	4 1/2%	6	6,000
168 to 171	193	48	50	" " " 61, Kankakee, Ill.	5%	1	500
518 to 523	202	407	51	" " " 62, Franklin Co., Ill.	5%	10	5,000
212	203	52	52	" " " 64, Johnson Co., Ill.	5%	5	5,000
435 to 444	210	90	53	" " " 67, Saline Co., Ill.	5%	8	3,200
300 to 304	188	77	54	" " " 69, Clark Co., Ill.	5%	9	4,500
365 to 370	218	71	55	" " " 72, Clark Co., Ill.	5%	9	8,900
241	218	63	56	" " " 75, Fayette Co., Ill.	5%	9	4,500
243 to 247	195	64	57	" " " 76, Cook Co., Ill.	4 1/2%	23	11,500
551 to 559	203	402	58	" " " 87, Fulton Co., Ill.	5%	7	3,500
52	202	22	59	" " " 89, Ill.	4 1/2%	10	10,000
53 to 59	198	31	60	" " " 90, Cook Co., Ill.	5%	13	13,000
81 to 82	202	37	61	" " " 98, Cook Co., Ill.	5%	9	9,000
182 to 184	218	55	62	" " " 99, Cicero, Cook Co., Ill.	4 1/2%	15	15,000
231 to 240				" " " 99, Franklin Co., Ill.	6%	4	2,000
150 to 155	199	18	63	" " " 102, LaGrange, Ill.	4 1/2%	33	33,000
75	198	38	64	" " " 112, Jackson Co., Ill.	5%	11	11,000
201 to 204	193	56	65	" " " 119, Jo Daviess Co., Ill.	5%	5	5,000
42 to 48	218	30	66	" " " 120, Peoria Co., Ill.	5%	13	6,400
458 to 468	218	97	67	" " " 125, Cook Co., Ill.	5 1/2%	8	8,000
272 to 276	203	69	68	" " " 127, Madison, Ill.	4 1/2%	2	2,000
272 to 276	203	69	68	" " " 135, Centraia, Ill.	5%	12	6,000
410 to 415	210	93	69	" " " 152 1/2, Thornton, Cook Co., Ill.	5%	7	7,000
221 to 228	195	62	70	" " " 153, Jackson Co., Ill.	6%	11	5,500
213	193	54	71	" " " 155, Cook Co., Ill.	5%	28	14,000
572	202	401	72	" " " 158, McLean Co., Ill.	5%	7	5,700
565 to 571	202	408	73	" " " 162, Matteson, Cook Co.	5%	5	5,000
470 to 480	195	98	74	" " " 182, Christian Co., Ill.	5%	7	7,000
84 to 87	192	40	75	" " " 188, St. Claire Co., Ill.	5%	1	1,000
161 to 167	193	49	76	" " " 215, McLean Co.	5%	20	20,000
573 to 577	210	96	77	" " " 249, Chenoa, Ill.	5%	18	18,000
511 to 514	194	403	78	" " " 249, Chenoa, Ill.	5%	18	18,000
380	195	83	79	" " " 249, Chenoa, Ill.	5%	18	18,000
261 to 266	203	17	80	" " " 215, McLean Co.	5%	20	20,000
214 to 215				" " " 215, McLean Co.	5%	20	20,000
157 to 160				" " " 215, McLean Co.	5%	20	20,000
148 to 149				" " " 215, McLean Co.	5%	20	20,000
88 to 98	203	41	81	" " " 249, Chenoa, Ill.	5%	18	18,000
26 to 28	189-210	2-3	82	South Park Commissioners.	4%	18	18,000
110 to 112	202	43	83	Springfield Pleasure Driving and Park District, Mildred Park Purchase.	4%	12	6,000
580	193	410	84	St. Louis National Stock Yards.	4%	3	3,000
76 to 80	214	36	85	Thornton Township High School District.	4%	14	14,000
250 to 251	202	67	86	Town of Embarrass, Edgar Co., Ill., Road.	5%	11	5,500
524 to 530	210	406	87	Town of La Harpe, Hancock Co., Ill., Bridge.	6%	7	7,000
127 to 131	189	7	88	Township of Bowdre, Hard Road.	5%	11	10,000
381 to 382	195	84	89	Township of Martin, Ill., Hard Road.	5%	10	10,000
62 to 66	202	33	90	Urbana, Ill., Park District Park.	4 1/2%	22	11,000
416	218	87	91	Village of Bellflower, McLean Co., Ill., Electric Light.	5%	10	5,000
500 to 510	207	25	92	" " " Downers Grove, P. B. & T. R. and Judgment Funding.	5%	72	10,400
395 to 399	190	86	93	" " " Dwight, Livingston Co., Ill., Village Hall.	5%	9	4,500
418 to 433	188	88	94	" " " Glasford, Peoria Co., Ill., Waterworks.	5%	16	4,700
205 to 211	192	57	95	" " " Glencoe, General Sewer.	5%	7	3,500
394	203	20	96	" " " Mackinaw, Ill., Waterworks.	5%	17	8,500
371 to 379	198	80	97	" " " Moweaqua, Ill., Waterworks.	5%	9	9,000
327 to 330	214	85	98	" " " Peoria Heights, Ill., Waterworks.	6%	32	3,200
133 to 137	189	12	99	" " " Piper City, Ill., Waterworks.	5%	5	5,000
345 to 356	218	14	100	" " " Rankin, Ill., Waterworks.	6%	12	6,000
343 to 344	202	75	101	" " " Stronghurst, Henderson Co., Ill., Waterworks.	6%	4	2,000
445 to 451	202	89	102	" " " Summit, Ill., Electric Light.	5%	14	7,000
83	194	39	103	" " " Tremont, Ill., Improvement.	5%	23	5,750
217 to 220	195	26	104	West Pullman Park District.	5%	21	21,000

Total No. of Bonds. 1,587
 Total Face Value. \$1,138,375

Certified Correct.

MARY M. ABBE,
 Recording Secretary.

LIST B

List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund in the Custody of the City Treasurer on November 1, 1917—Checked Up by Special Committee of the Pension Board on Nov. 15, 1917. List arranged in Consecutive Order of Item Numbers from 1 to 580.

Item Nos.	Box	Pkg.	Description	No. of Bonds	Int. Rate	Amount	Total
1	Matured	(19)	Sanitary District of Chicago.	7	4%	\$ 7,000	Matured
2, 3	Matured	(19)	Sanitary District of Chicago.	14		21,000	Matured
4 to 15	199	4, 19	Sanitary District of Chicago.	64	4%	64,000	
16	189	10	City of Chicago Judgment Funding.	20	4%	20,000	
17 to 22	189	16	City of Chicago General Corporate.	86	4%	86,000	
23 to 25	189	5	City of Chicago General Corporate.	27			
26 to 28	195	2	South Park Commissioners.	8	4%	8,000	Matured
29 to 31	189	2	South Park Commissioners.	18	4%	18,000	
32 to 36	210	3	Lincoln Park Commissioners.	37	4%	37,000	
37 to 41	206	6	City of East St. Louis, Funding.	72	4%	36,000	
42 to 48	203	29	North Shore Park District, Park.	9	4%	9,000	
49 to 51	218	30	School District No. 102.	33	4 1/2%	33,000	
52	210	21	Ridge Park Dist., Park.	36	5%	18,000	
	202	22	School District No. 76, Cook Co., Ill.	23	4 1/2%	11,500	
Total of Items 1 to 52, inclusive.				\$361,500			
Less Items 5, 7, 8 37 to 48 and 50 and 51 purchased between March 22, 1910 and May 5, 1911.				67,000			
Leaving amount in custody of City Treasurer Mar. 22, 1910, date of 1st check-up (p. 470 proceedings of April 23, 1910).						\$294,500	
53 to 59	198	31	School District No. 87, Fulton Co., Ill.	7	5%	\$3,500	
60 to 61	214	32	City of Macomb, Ill., Water	7	4 1/2%	7,000	
62 to 66	202	33	Urbana, Ill., Park	22	4 1/2%	11,000	
67 to 69	194	34	Canton, Ill., Union School	6	4 1/2%	6,000	
69A			District School Building.	2	4 1/2%	2,000	
Items 1 to 52, inclusive.				\$361,500			
" 53 to 69A, inclusive.				29,500			
Total of Items 1 to 69A in custody of City Treasurer May 5, 1911, date of 2nd check-up (p. 513 Proceedings of June 17, 1911).						\$391,000	
70 to 72	194	34	Canton, Ill., Union School District School Building	7	4 1/2%	\$7,000	
73 to 74	"	35	Wayne and Edwards Counties, Ill., Union Drainage Dist.	14	5%	14,000	
75	198	38	School District No. 99, Cicero, Franklin Co.	15	4 1/2%	15,000	
76 to 80	214	36	Thornton Township High School District.	14	4%	14,000	
81 to 82	202	37	School District No. 89, Ill.	10	4 1/2%	10,000	
83	194	39	Village of Tremont, Ill., Water Works	23	5%	5,750	
84 to 87	190	40	School District No. 155, Cook Co.	28	5%	14,000	
88 to 98	203	41	School District No. 249, Chenoa, Ill.	18	5%	18,000	
99 to 104	194	42	New Trier Township, High School District.	34	4 1/2%	34,000	
105 to 109	194	44	Calumet Park District Park.	10	5%	10,000	
110 to 112	202	43	Springfield, Ill., Park District.	12	4%	6,000	
113 to 117	194	45	Park District of Oak Park, Cook Co., Ill.	50	4 1/2%	50,000	
118 to 123	193	46	East St. Louis, Ill., Park.	60	4 1/2%	60,000	
124	210	8	Ridge Park, Ill., Park District.	11	5%	5,500	
125 to 126	202	11	Herrin Township, Ill., High School.	5	4 1/2%	5,000	
127 to 131	189	7	Beaudre Township, Ill., Road.	11	5%	10,000	
132	Matured	(9)	City of Olney, Ill., Waterworks.	10	5%	5,000	Matured
132A	188	9	" " " " " "	30	5%	15,000	
133 to 137	189	12	Village of Piper City, Ill., Waterworks.	5	5%	5,000	
138	199	14	Cook Co., Ill., Hospital.	9	4%	9,000	
139 to 140	194	45	Park District Oak Park, Cook Co. Ill.	4	4 1/2%	4,000	
141 to 147	188	15	City of Cuba, Ill., Waterworks.	7	5%	7,000	
148 to 149	203	17	" Lexington, Ill., School District No. 215, McLean Co. School Building.	4	5%	4,000	
150 to 151	199	18	Cook Co., Ill., School District No. 98.	2	5%	2,000	
152 to 155	"	"	" " " " " "	7	5%	7,000	
156	194	45	Park District of Oak Park, Cook County, Ill.	2	4 1/2%	2,000	
157 to 160	203	17	City of Lexington, Ill., School District No. 215, McLean Co. School Building.	8	5%	8,000	
161 to 167	193	49	School District No. 158, Towanda, McLean Co.	7	5%	5,700	
168 to 171	193	48	" " " " " 57, McHenry Co., Ill.	4	5%	4,000	
172 to 173	198	47	" " " " " 43, Carroll Co., Ill.	2	5%	2,000	
174	203	50	City of Chicago Heights, Ill., Waterworks.	2	5%	2,000	
Items 1 to 69A inclusive.				\$391,000			
" 70 to 174 "				359,950			
Total of Items 1 to 174 in custody of City Treasurer Feb. 28, 1914, date of 3rd check-up (Proceedings Mar. 6, 1914, p. 716).						\$750,950	

LIST B

List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item Nos.	Box	Pkg.	Description	No. of Bonds	Int. Rate	Amount	Total
175 to 178	193	59	City of Arcola, Ill., Douglas Co. Municipal Waterworks and Improvement.	12	5%	\$3,000	
179 to 181	198	47	School District No. 43, Carroll Co. Building Fund.	3	5%	3,000	
182 to 184	218	55	" " " 90, Cook Co., Ill.	3	5%	3,000	
185 to 187	193	51	City of Cairo, Ill., Refunding.	12	5%	12,000	
188 to 200	198	53	" " Flora, Ill., Judgment Funding.	25	5 $\frac{1}{2}$ %	12,500	
201 to 204	193	56	School District No. 99, Franklin Co.	4	6%	2,000	
205 to 211	192	57	Village of Glencoe, Ill., Sewer.	7	5%	3,500	
212	203	52	School District No. 61, Kankakee, Ill.	1	5%	500	
213	193	54	" " 127, Madison Co., Ill., Bldg. Fund.	2	4 $\frac{1}{2}$ %	2,000	
214 to 215	203	17	" " 215, McLean Co. School Building.	2	5%	2,000	
216	203	58	Ridge Park, Ill., Park District, City of Chicago Commissioners.	5	5%	2,500	
217 to 220	195	26	West Pullman Park District.	21	5%	21,000	
Items 1 to 174, inclusive.				\$750,950			
" 175 to 220, "				67,000			
Total of Items 1 to 220 in custody of City Treasurer Dec. 31, 1914, date of 4th check-up (Proceedings of March 6, 1914, p. 716).							\$817,950
221 to 228	195	62	School District No. 125, Cook Co., Ill.	8	5 $\frac{1}{2}$ %	\$8,000	
229 to 230	198	47	" " " 43, Carroll Co., Ill.	2	5%	2,000	
231 to 240	218	55	" " " 90, Cook Co., Ill.	10	5%	10,000	
241	218	63	" " " 69, Clark Co., Ill.	9	5%	4,500	
242	203	60	City of Hillsboro, Montgomery Co., Ill., Waterworks.	10	5%	5,000	
243 to 247	195	64	School District No. 72, Franklin Co., Ill.	9	5%	8,900	
248 to 249	202	61	" " " 39, Greenville, Bond Co., Ill.	10	5%	5,000	
250 to 251	202	67	Town of Embarrass, Edgar Co., Ill., Road.	11	5%	5,500	
252 to 255	218	65	City of Leroy, Ill., Waterworks.	7	5%	3,500	
256	Matured (66)	66	City of Leroy, Ill., Sewer.	2	5%	1,000	Matured
257 to 260	218	66	City of Leroy, Ill., Sewer.	7	5%	3,500	
261 to 266	203	17	School District No. 215, Lexington, McLean Co., Ill.	6	5%	6,000	
267 to 271	194	68	School District No. 35, Scott Co., Ill.	5	5%	2,125	
272 to 276	203	69	" " 119, Joe Daviess Co., Ill.	5	5%	5,000	
277 to 278	203	28	City of Pekin, Ill., Municipal Street Railway.	7	4 $\frac{1}{2}$ %	3,100	
Items 1 to 220, inclusive.				\$817,950			
" 221 to 278, "				73,125			
Total of Items 1 to 278, inclusive, in custody of City Treasurer, Dec. 27, 1915, date of 5th check-up (Proceedings of Feb. 8, 1916, p. 64).							\$891,075
ITEMS 279 TO 580, INCLUSIVE, PURCHASED AND DEPOSITED AFTER CHECK-UP OF DEC. 27, 1915.							
279 to 286	203	28	City of Pekin, Ill., Municipal Street Railway (Public Utilities).	13	4 $\frac{1}{2}$ %	\$1,300	
287 to 291	"	"	City of Pekin, Ill., Street Railway Bond, Public.	25	4 $\frac{1}{2}$ %	12,500	
292 to 299	198	72	School District No. 29, Williamson Co. School Building.	8	5%	4,000	
Items 1 to 278.				\$891,075			
" 279 to 299 ordered purchased on Oct. 15, 1915, p. 36 of Proceedings.				* 17,800			
Total of Items 1 to 299.							\$908,87

*NOTE—Ordered purchased prior to check-up of Dec. 27, 1915, but not in custody of City Treasurer on Dec. 27, 1915. Also Items 300 to 342 and 343 to 379 on next page.

LIST B

List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item Nos.	Box	Pkg.	Description	No. of Bonds	Int. Rate	Amount	Total
300 to 304	188	77	School District No. 64, Johnson Co.	5	6%	5,000	
305 to 310	214	76	City of East Dubuque, Joe Daviess Co., Sinsinawa Ave. Improvement.	6	5%	6,000	
311	Matured (78)		City of Amboy, Ill., Waterworks	1	5%	500	Matured
312	Matured (78)		City of Amboy, Ill., Waterworks	1	5%	500	Matured
313 to 320	188	78	City of Amboy, Ill., Waterworks	13	5%	6,500	
321 to 326	188	73	Harrisburg, Saline Co., Township High School	22	5%	11,000	
327 to 330	214	85	Village of Peoria Heights, Ill., Waterworks	32	6%	3,200	
331 to 332	203	70	School District No. 6, East Lynne, Vermilion Co.	2	5%	2,500	
333 to 342	198	79	School District No. 27, Williamson Co.	10	5%	9,500	
Items 1 to 299						\$908,875	
" 300 to 342, ordered purchased on Nov. 29, 1915 (p. 49 of Proceedings)						** 44,700	
Total of Items 1 to 342							\$953,575
343 to 344	202	75	Village of Stronghurst, Ill., Henderson Co. Waterworks	4	6%	2,000	
345 to 356	218	74	Village of Rankin, Ill., Vermilion Co. Waterworks	12	6%	6,000	
357 to 360	195	82	City of Sullivan, Moultrie Co., Ill., Waterworks	4	5%	4,000	
361 to 364	195	81	City of Sullivan, Moultrie Co., Ill., Electric Light	4	5%	4,000	
365 to 370	218	71	School District No. 67, Saline Co., Ill.	4	5%	32,000	
371 to 379	198	80	Village of Moweaqua, Ill., Waterworks	9	5%	9,000	
Items 1 to 342						\$953,575	
" 343 to 379, ordered purchased Dec. 17, 1915, (p. 53 of Proceedings)						** 28,200	
Total of Items 1 to 379							\$981,775
380	195	83	School District No. 188, St. Clair Co., Ill.	1	5%	1,000	
381 to 382	195	84	Township of Martin, Crawford Co., Ill., Road	10	5%	10,000	
383 to 392	195	81	City of Sullivan, Ill., Electric Light	10	5%	10,000	
393	195	82	" " Moultrie Co., Ill., Waterworks	1	5%	1,000	
394	203	20	Village of Mackinaw, Ill., Waterworks	17	5%	8,500	
Items 1 to 379						\$981,775	
" 380 to 394, ordered purchased Feb. 18, 1916 (p. 61 of Proceedings)						30,500	
Less Item 311 matured July 2, 1916						500	30,000
Total of Items 1 to 394, except Item 311							\$1,011,775
395 to 399	190	86	Village of Dwight, Livingston Co., Ill., Village Hall	9	5%	\$4,500	
*400							
401 to 409	198	92	School District No. 18, Joppa, Massac Co., Ill.	8	6%	4,400	
410 to 414	210	93	" " " 120, Peoria Co., Ill.	12	5%	6,000	
415	"	"	" " " " " "	1	5%	400	
416	218	87	Village of Bellflower, McLean Co., Ill., Electric Light	10	5%	5,000	
417	Matured (88)		" " " " " "	1	5%	300	Matured
418 to 433	188	88	" " " " " "	16	5%	4,700	
434	Matured (90)		School District No. 62, Franklin Co.	1	5%	500	Matured
435 to 444	210	90	School District No. 62, Franklin Co.	10	5%	5,000	
445 to 451	202	89	Village of Summit, Ill., Electric Light	14	5%	7,000	
452 to 456	218	91	City of Washington, Ill., Street Bridge and Sidewalk	5	5%	5,000	
457	Matured (97)		School District No. 112, Jackson Co., Ill.	1	5%	1,000	Matured
458 to 468	218	97	School District No. 112, Jackson Co., Ill.	11	5%	11,000	
469	Matured (98)		School District No. 153, Grand Tower, Jackson Co., Ill.	1	6%	500	Matured
470 to 480	195	98	School District No. 153, Grand Tower, Jackson Co., Ill.	11	6%	5,500	
481 to 484	195	95	" " " 42, Clay Co., Ill.	8	6%	3,200	
489 to 499	218	100	" " " 34, Rock Island Co.	11	5%	11,000	
Items 1 to 394, except Item 311						\$1,011,775	
" 395 to 399, ordered purchased Oct. 20, 1916 (p. 88 of Proceedings)						* 75,000	
Less Item 1 matured Dec. 1, 1916						7,000	68,000
Total of Items 1 to 499, except 311 and 1							\$1,079,775

*NOTE—Item 400, a \$500 bond of School Dist. No. 18, Joppa, Massac Co., Ill., ordered but not purchased, see report page 195.

**NOTE—See note on preceding page.

LIST B

List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item Nos.	Box	Pkg.	Description	No. of Bonds	Int. Rate	Amount	Total
500 to 506	207	25	Village of Downers Grove, P. B. and T. R. and Judgment Funding.....	64	5%	\$6,400	
507 to 510	"	"	Village of Downers Grove, P. B. and T. R. and Judgment Funding.....	8	5%	4,000	
511 to 514	194	403	School District No. 182.....	7	5%	7,000	
515 to 517	194	409	City of Carbondale, Ill. Funding.....	8	4 1/2%	8,000	
518 to 523	202	407	School District No. 59, Woodford Co., Ill.....	6	4 1/2%	6,000	
524 to 530	210	406	Town of La Harpe, Hancock Co., Ill. Bridge.....	7	6%	7,000	
531 to 534	198	404	City of Robinson, Crawford Co., Ill., Bridge.....	4	5%	2,000	
535 to 540	198	405	City of " " " " Electric Light.....	6	5%	3,000	
541 to 545	198	94	School District No. 6, Pulaski Co.....	15	5%	7,500	
546 to 549	195	24	" " " 26, Edwards Co.....	11	5%	5,500	
550	Matured (402)	"	" " " 75, Fayette Co.....	1	5%	500	Matured
551 to 559	203	402	" " " 75, Fayette Co.....	9	5%	4,500	
560 to 564	195	99	City of Barry, Pike Co., Ill., Waterworks.....	9	5%	4,500	
565 to 571	202	408	School District No. 152 1/2, Thornton, Cook Co., Ill.....	7	5%	7,000	
572	202	401	" " " 135, Centralia, Marion Co., Ill.....	12	5%	6,000	
573 to 577	210	96	" " " 162, Matteson, Cook Co., Ill.....	5	5%	5,000	
Items 1 to 499, except 311 and 1 (matured).....				\$1,079,775			
" 500 to 577, ordered purchased Dec. 15, 1916 (p. 104 of Proceedings).....				83,900			
Less Items 23, 24, 25, 132, 256, 312, 417, 434, 457, 469, 550, 2, 3. (matured).....				31,300	52,600		
Total of Items 1 to 577, except matured Items noted above.....							\$1,132,375
578	218	411	J. I. Case Threshing Machine Co. 1st Mtge. Gold.....	2	6%	\$2,000	
579	207	412	Calumet & So. Chicago Railway Co. 1st Mtge. Gold	1	5%	1,000	
580	193	410	St. Louis National Stock Yards 1st Mtge. Gold.....	3	4%	3,000	
Items 1 to 577, except matured Items notes above.....				\$1,132,375			
" 578 to 580, bequest of Lizzie C. Smith accepted Apr. 12, 1917 (p. 137 of Proceedings)				6,000			
Total face value of Items 1 to 580 (except matured items noted above and scheduled below), in custody of City Treasurer on Nov. 1, 1917, checked up Nov. 15, 1917.....							\$1,138,375
Total No. of Bonds, including Matured Bonds				1,625			
Less Matured Bonds (See below).....				48			
Total No. Bonds.....				1587			

Certified Correct.
 MARY M. ABBE,
 Recording Secretary.

Total Securities Matured Between March 22, 1910, Date of First Check-up, and November 15, 1917, date of Last Check-up in City Treasurer's Office.

Pkg. No.	Item Nos.	No. of Bonds	Description of Bonds	Date of Maturity	Amount Matured	Ordered Reinvested
19	1	7	Sanitary District of Chicago	Dec. 1, 1916	\$ 7,000	Oct. 20, 1916
19	2, 3	14	Sanitary District of Chicago	Oct. 1, 1917	14,000	Oct. 19, 1917
2	23-25	8	South Park Commission	May 1, 1917	8,000	Dec. 15, 1916
9	132	10	City of Olney Water Works	July 1, 1917	5,000	Dec. 15, 1916
66	256	2	City of Leroy Sewer	June 1, 1917	1,000	Dec. 15, 1916
78	311	1	City of Amboy Water Works	July 2, 1916	500	Feb. 18, 1916
78	312	1	City of Amboy Water Works	July 2, 1917	500	Dec. 15, 1916
88	417	1	Village of Glasford Water	July 1, 1917	300	Dec. 15, 1916
90	434	1	School District No. 62	May 1, 1917	500	Dec. 15, 1916
97	457	1	School District No. 112	June 1, 1917	1,000	Dec. 15, 1916
98	469	1	School District No. 153	July 1, 1917	500	Dec. 15, 1916
402	550	1	School District No. 75	Apr. 1, 1917	500	Dec. 15, 1916
Total,		48	Bonds.	Total Face Value.....	\$38,800	

LIST C

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund in the Custody of the City Treasurer on November 15, 1917—Date of 6th Check-Up by Special Committee of the Pension Board.

Item No.	Pack-Box No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomination \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS		Due each date
									Payable Annually	Payable Semi-Annually	
23	Matured	South Park Commissioners	854 to 856	4	3	1,000	Matured	May 1 1917	Matured
24	Matured	" " " " "	861 to 864	4	4	1,000	Matured	May 1 1917	Matured
25	Matured	" " " " "	866	4	1	1,000	Matured	May 1 1917	Matured
27	189	" " " " "	1073 to 1077	4	5	1,000	July 1 1918	Jan. 1—July 1	\$100.00
26	210	" " " " "	938 to 946	4	9	1,000	May 1 1918	May 1—Nov. 1	180.00
28	4	" " " " "	1420 to 1423	4	4	1,000	May 1 1924	May 1—Nov. 1	180.00
4	199	Sanitary District of Chicago	32892 to 32999	4	8	1,000	Dec. 1 1918	June 1—Dec. 1	160.00
10	1	" " " " "	33731 to 33739	4	9	1,000	Dec. 1 1925	June 1—Dec. 1	180.00
11	1	" " " " "	33780	4	1	1,000	Dec. 1 1925	June 1—Dec. 1	20.00
17	189	City of Chicago, Ill., Gen'l Cor..	2158 to 2161	4	4	1,000	Jan. 1 1926	Jan. 1—July 1	80.00
18	189	" " " " "	2183 to 2188	4	6	1,000	Jan. 1 1926	Jan. 1—July 1	120.00
21	189	" " " " "	2452 to 2458	4	7	1,000	Jan. 1 1928	Jan. 1—July 1	140.00
82	206	City of E. St. Louis, Ill., Fund g..	146 to 150	4½	5	500	2,500	Sept. 1 1928	\$112.50
83	190	" " " " "	173 to 180	4½	8	500	4,000	Sept. 1 1928	180.00
84	190	" " " " "	199 to 211	4½	13	500	6,500	Sept. 1 1928	292.50
85	190	" " " " "	1096 to 1135	4½	40	500	20,000	Sept. 1 1928	900.00
86	190	" " " " "	1280 to 1285	4½	6	500	3,000	Sept. 1 1928	135.00
127	189	Twp. of Bowditch, Ill., Hard Road	29	5	1	500	500	July 1 1924	Jan. 1—July 1	12.50
128	189	" " " " "	30 to 32	5	3	1,000	3,000	July 1 1924	Jan. 1—July 1	75.00
129	189	" " " " "	33	5	1	500	500	July 1 1925	Jan. 1—July 1	12.50
130	189	" " " " "	34 to 36	5	3	1,000	3,000	July 1 1925	Jan. 1—July 1	75.00
131	189	" " " " "	38 to 40	5	3	1,000	3,000	July 1 1926	Jan. 1—July 1	75.00
124	210	Ridge Park, Ill., Park District...	1 to 11	5	11	500	5,500	May 1 1932	May 1—Nov. 1	137.50
132	Matured	City of Oley, Ill., Water.....	3 to 12	5	10	500	Matured	July 1 1917	Matured
132a	189	" " " " "	13 to 42	5	30	500	15,000	July 1 1932	Jan. 1—July 1	375.00
16	189	City of Chicago, Ill., Jgmt'l Fund'g	3981 to 4000	4	20	1,000	20,000	Jan. 1 1920	Jan. 1—July 1	400.00
126	202	Herrin, Ill. Twp. H. S. District...	46 and 47	4½	2	1,000	2,000	Sept. 1 1929	90.00
125	189	" " " " "	48 to 50	4½	3	1,000	3,000	Sept. 1 1930	135.00
133	189	Village of Piper City, Ill., Water.	6	5	1	1,000	1,000	July 1 1910	50.00
134	189	" " " " "	7	5	1	1,000	1,000	July 1 1920	50.00
135	189	" " " " "	8	5	1	1,000	1,000	July 1 1921	50.00
136	189	" " " " "	9	5	1	1,000	1,000	July 1 1922	50.00
137	189	" " " " "	10	5	1	1,000	1,000	July 1 1923	50.00
29	210	Lincoln Park.....	377 to 391	4	15	1,000	15,000	May 1 1923	May 1—Nov. 1	300.00
30	210	" " " " "	411 to 425	4	15	1,000	15,000	May 1 1924	May 1—Nov. 1	300.00
31	210	" " " " "	439 to 445	4	7	1,000	7,000	May 1 1925	May 1—Nov. 1	140.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C
*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denom- ination \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS			
									Payable Annually	Due each date	Payable Semi-Annually	
138	199	County of Cook, Hospital.....	2974 to 2982	4	9	1,000.	9,000	June 1 1931	June 1—Dec. 1	\$180.00
141	188	City of Cuba, Ill., Water Works..	6	5	1	1,000	1,000	July 1 1927	\$50.00
142	143	" " " " " " " " " " " " " "	7	5	1	1,000	1,000	July 1 1928	50.00
143	143	" " " " " " " " " " " " " "	8	5	1	1,000	1,000	July 1 1929	50.00
144	144	" " " " " " " " " " " " " "	9	5	1	1,000	1,000	July 1 1930	50.00
145	145	" " " " " " " " " " " " " "	10	5	1	1,000	1,000	July 1 1931	50.00
146	146	" " " " " " " " " " " " " "	11	5	1	1,000	1,000	July 1 1932	50.00
147	147	" " " " " " " " " " " " " "	12	5	1	1,000	1,000	July 1 1933	50.00
19	188	City of Chicago, Ill., Gen'l Cor... ..	716 723 to 740	4	1	1,000	1,000	Jan. 1 1928	Jan. 1—July 1	20.09
20	203	School District No. 215, Lexington, McLean Co., Ill. School Building.....	6 7 8 9 10 11 12 13	5	1	1,000	1,000	Apr. 1 1919	50.00
261	262	" " " " " " " " " " " " " "	14 and 15	5	2	1,000	2,000	Apr. 1 1920	50.00
263	264	" " " " " " " " " " " " " "	16 and 17	5	2	1,000	2,000	Apr. 1 1921	50.00
265	266	" " " " " " " " " " " " " "	18 and 19	5	2	1,000	2,000	Apr. 1 1922	50.00
214	215	" " " " " " " " " " " " " "	20 and 21	5	2	1,000	2,000	Apr. 1 1923	50.00
157	158	" " " " " " " " " " " " " "	22 and 23	5	2	1,000	2,000	Apr. 1 1924	50.00
158	159	" " " " " " " " " " " " " "	24 and 25	5	2	1,000	2,000	Apr. 1 1926	50.00
160	161	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1927	50.00
162	163	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1928	100.00
164	165	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1929	100.00
166	167	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1930	100.00
168	169	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1931	100.00
170	171	" " " " " " " " " " " " " "		5	1	1,000	1,000	Apr. 1 1932	100.00
150	151	School Dist. No. 98, Cook Co., Ill.	10	5	1	1,000	1,000	June 1 1929	June 1—Dec. 1	25.00
152	153	" " " " " " " " " " " " " "	11	5	1	1,000	1,000	June 1 1930	June 1—Dec. 1	25.00
154	155	" " " " " " " " " " " " " "	12	5	1	1,000	1,000	June 1 1931	June 1—Dec. 1	25.00
156	157	" " " " " " " " " " " " " "	13-14	5	2	1,000	2,000	June 1 1931	June 1—Dec. 1	50.00
158	159	" " " " " " " " " " " " " "	15-16	5	2	1,000	2,000	June 1 1932	June 1—Dec. 1	50.00
160	161	" " " " " " " " " " " " " "	17-18	5	2	1,000	2,000	June 1 1933	June 1—Dec. 1	50.00
1	1	Sanitary District of Chicago.....	32098 to 32704	4	7	1,000	Matured	Dec. 1 1916	Matured
2	2	" " " " " " " " " " " " " "	18132 to 18140	4	4	1,000	Matured	Oct. 1 1917	Matured
3	3	" " " " " " " " " " " " " "	18143 to 18147	4	5	1,000	Matured	Oct. 1 1917	Matured
5	5	" " " " " " " " " " " " " "	34619	4	1	1,000	1,000	Dec. 1 1923
5a	5a	" " " " " " " " " " " " " "	34620 to 34624	4	5	1,000	5,000	Dec. 1 1923
7	7	" " " " " " " " " " " " " "	34673 to 34674	4	2	1,000	2,000	Dec. 1 1924
8	8	" " " " " " " " " " " " " "	34676 to 34679	4	4	1,000	4,000	Dec. 1 1924
9	9	" " " " " " " " " " " " " "	34701 to 34705	4	5	1,000	5,000	Dec. 1 1924
12	12	" " " " " " " " " " " " " "	34731 to 34736	4	6	1,000	6,000	Dec. 1 1925
13	13	" " " " " " " " " " " " " "	34785	4	1	1,000	1,000	Dec. 1 1926
14	14	" " " " " " " " " " " " " "	34788 to 34792	4	5	1,000	5,000	Dec. 1 1926
15	15	" " " " " " " " " " " " " "	34845 to 34850	4	6	1,000	6,000	Dec. 1 1927

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 184).

LIST C
*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack- age No.	Box No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denom- igation \$	TOTAL \$	Date of Maturity		INTEREST PAYMENTS		Due each date
									Month	Year	Payable Annually	Payable Semi-Annually	
394	203	20	Vill. of MacKinaw, Ill., W. Works	1 to 17	5	17	500	8,500	Oct. 1	1925	Oct. 1	425.00
49	210	21	Ridge Park, Ill., Park District...	25 to 34	5	10	Optional	5,000	Oct. 1	1929	125.00
50			" " " " " " " "	38 and 40	5	2	500	1,000	May 1	1929	25.00
51			" " " " " " " "	42 to 65	5	24	500	12,000	May 1	1929	300.00
52	202	22	School Dist. No. 76, Cook Co., Ill.	1 to 23	4 1/2	23	500	11,500	Mar. 1	1929	258.75
6	199	23	Sanitary District of Chicago	36523 to 36533	4	11	1,000	11,000	Dec. 1	1923	220.00
546	195	24	School Dist. No. 26, Edwards Co.	15-16	5	2	500	1,000	July 1	1925	25.00
547			" " " " " " " "	17 to 19	5	3	500	1,500	July 1	1926	37.50
548			" " " " " " " "	20 to 22	5	3	500	1,500	July 1	1927	37.50
549			" " " " " " " "	23 to 25	5	3	500	1,500	July 1	1928	37.50
500	207	25	Village of Downers Grove, Ill. P. B. & T. R. & Judg. Fund g.	16 to 45	5	30	100	3,000	Aug. 1	1921	75.00
501			" " " " " " " "	51 to 59	5	9	100	900	Aug. 1	1922	22.50
502			" " " " " " " "	66 to 69	5	4	100	400	Aug. 1	1923	10.00
503			" " " " " " " "	71 to 79	5	9	100	900	Aug. 1	1924	22.50
504			" " " " " " " "	82 to 89	5	8	100	800	Aug. 1	1925	20.00
505			" " " " " " " "	91 and 92	5	2	100	200	Aug. 1	1926	5.00
506			" " " " " " " "	96 and 97	5	2	100	200	Aug. 1	1927	5.00
507			" " " " " " " "	80	5	1	500	500	Aug. 1	1924	12.50
508			" " " " " " " "	90	5	1	500	500	Aug. 1	1925	12.50
509			" " " " " " " "	93 to 95	5	3	500	1,500	Aug. 1	1926	37.50
510			" " " " " " " "	98 to 100	5	3	500	1,500	Aug. 1	1927	37.50
217	195	26	W. Pullman, Ill., Park District...	42 to 46	5	5	1,000	5,000	Jan. 1	1931	125.00
218			" " " " " " " "	47 to 51	5	5	1,000	5,000	Jan. 1	1932	125.00
219			" " " " " " " "	52 to 56	5	5	1,000	5,000	Jan. 1	1933	125.00
220			" " " " " " " "	57 to 62	5	6	1,000	6,000	Jan. 1	1934	150.00
22	195	27	City of Chicago, Ill., Gen. Cor...	1241 to 1290	4	50	1,000	50,000	Jan. 1	1929	1000.00
277	203	28	City of Pekin, Ill., Municipal St. Railways (Public Utilities).	79	4 1/2	1	100	100	Apr. 1	1931	Apr. 1	4.50
278			" " " " " " " "	135 to 140	4 1/2	6	500	3,000	Apr. 1	1931	Apr. 1	135.00
279			" " " " " " " "	72-73	4 1/2	2	100	200	Apr. 1	1926	Apr. 1	9.00
280			" " " " " " " "	74-75	4 1/2	2	100	200	Apr. 1	1927	Apr. 1	9.00
281			" " " " " " " "	76-77	4 1/2	2	100	200	Apr. 1	1928	Apr. 1	9.00
282			" " " " " " " "	78	4 1/2	1	100	100	Apr. 1	1928	Apr. 1	4.50
283			" " " " " " " "	80	4 1/2	1	100	100	Apr. 1	1930	Apr. 1	4.50
284			" " " " " " " "	81	4 1/2	1	100	100	Apr. 1	1932	Apr. 1	4.50
285			" " " " " " " "	82	4 1/2	1	100	100	Apr. 1	1933	Apr. 1	4.50
286			" " " " " " " "	83 to 85	4 1/2	3	100	300	Apr. 1	1931	Apr. 1	13.50
287			" " " " " " " "	134	4 1/2	1	500	500	Apr. 1	1930	Apr. 1	22.50

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C
*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomi- ation \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS		Due each date	Due each date
										Payable Annually	Payable Semi-Annually		
288	203		City of Pekin, Ill., Municipal St. Railways (Public Utilities).....	141 to 146	4 1/2	6	500	3,000	Apr. 1 1932	Apr. 1 1935	135.00
289			" " " " " "	147 to 152	4 1/2	6	500	3,000	Apr. 1 1933	Apr. 1 1935	135.00
290			" " " " " "	153 to 158	4 1/2	6	500	3,000	Apr. 1 1934	Apr. 1 1935	135.00
291			" " " " " "	159 to 164	4 1/2	6	500	3,000	Apr. 1 1935	Apr. 1 1935	135.00
37	203		North Shore Park District.....	23-24	4	2	1,000	2,000	Apr. 1 1925	Apr. 1-Oct. 1 1925	40.00
38			" " " " " "	25-26	4	2	1,000	2,000	Apr. 1 1926	Apr. 1-Oct. 1 1926	40.00
39			" " " " " "	27-28	4	2	1,000	2,000	Apr. 1 1927	Apr. 1-Oct. 1 1927	40.00
40			" " " " " "	29-30	4	2	1,000	2,000	Apr. 1 1928	Apr. 1-Oct. 1 1928	40.00
41			" " " " " "	31	4	1	1,000	1,000	Apr. 1 1929	Apr. 1-Oct. 1 1929	20.00
42	218		School District No. 102.....	1 to 3	4 1/2	3	1,000	3,000	June 1 1921	June 1-Dec. 1 1921	67.50
43			LaGrange, Ill.....	4 to 8	4 1/2	5	1,000	5,000	June 1 1922	June 1-Dec. 1 1922	112.50
44			" " " " " "	9 to 13	4 1/2	5	1,000	5,000	June 1 1923	June 1-Dec. 1 1923	112.50
45			" " " " " "	14 to 18	4 1/2	5	1,000	5,000	June 1 1924	June 1-Dec. 1 1924	112.50
46			" " " " " "	19 to 23	4 1/2	5	1,000	5,000	June 1 1925	June 1-Dec. 1 1925	112.50
47			" " " " " "	24 to 28	4 1/2	5	1,000	5,000	June 1 1926	June 1-Dec. 1 1926	112.50
48			" " " " " "	29 to 33	4 1/2	5	1,000	5,000	June 1 1927	June 1-Dec. 1 1927	112.50
53	198		School District No. 87, Fulton Co., Ill.....	10	5	1	500	500	Aug. 1 1920	Feb. 1-Aug. 1 1920	12.50
54			" " " " " "	11	5	1	500	500	Aug. 1 1921	Feb. 1-Aug. 1 1921	12.50
55			" " " " " "	12	5	1	500	500	Aug. 1 1922	Feb. 1-Aug. 1 1922	12.50
56			" " " " " "	13	5	1	500	500	Aug. 1 1923	Feb. 1-Aug. 1 1923	12.50
57			" " " " " "	14	5	1	500	500	Aug. 1 1924	Feb. 1-Aug. 1 1924	12.50
58			" " " " " "	15	5	1	500	500	Aug. 1 1925	Feb. 1-Aug. 1 1925	12.50
59			" " " " " "	16	5	1	500	500	Aug. 1 1926	Feb. 1-Aug. 1 1926	12.50
60	214		City of Macomb, Ill., Water.....	34 and 35	4 1/2	2	1,000	2,000	May 1 1929	May 1-Nov. 1 1929	45.00
61			" " " " " "	36 to 40	4 1/2	5	1,000	5,000	May 1 1930	May 1-Nov. 1 1930	112.50
62	62		Urbana, Ill., Park Dist., Park.....	42 to 48	4 1/2	7	500	3,500	Sept. 1 1925	Mar. 1-Sept. 1 1925	78.75
63			" " " " " "	49 to 55	4 1/2	7	500	3,500	Sept. 1 1926	Mar. 1-Sept. 1 1926	78.75
64			" " " " " "	56 and 57	4 1/2	2	500	1,000	Sept. 1 1927	Mar. 1-Sept. 1 1927	22.50
65			" " " " " "	59 to 62	4 1/2	4	500	2,000	Sept. 1 1927	Mar. 1-Sept. 1 1927	46.00
66			" " " " " "	63 and 64	4 1/2	2	500	1,000	Sept. 1 1928	Mar. 1-Sept. 1 1928	22.50
67	194		Canton, Ill., Union School Dist. School Building.....	12	4 1/2	1	1,000	1,000	July 1 1924	Jan. 1-July 1 1924	22.50
68			" " " " " "	13 and 14	4 1/2	2	1,000	2,000	July 1 1925	Jan. 1-July 1 1925	45.00
69			" " " " " "	16 to 18	4 1/2	3	1,000	3,000	July 1 1926	Jan. 1-July 1 1926	67.50
69a			" " " " " "	19 and 20	4 1/2	2	1,000	2,000	July 1 1927	Jan. 1-July 1 1927	45.00
70			" " " " " "	21	4 1/2	1	1,000	1,000	July 1 1927	Jan. 1-July 1 1927	22.50
71			" " " " " "	22 to 24	4 1/2	3	1,000	3,000	July 1 1928	Jan. 1-July 1 1928	67.50
72			" " " " " "	25 to 27	4 1/2	3	1,000	3,000	July 1 1929	Jan. 1-July 1 1929	67.50
73	194		Counties of Wayne and Edwards Union Drainage.....	81 to 87	5	7	1,000	7,000	July 1 1923	July 1 1923	350.00
74			" " " " " "	91 to 97	5	7	1,000	7,000	July 1 1924	July 1 1924	350.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C
*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS		Due each date
										Payable Annually	Payable Semi-Annually	
76	214	36	Thornton Twp. H. S. District	111 to 118	4	8	1,000	8,000	Nov. 1 1925	May 1—Nov. 1	160.00
77	78		" " " "	120	4	1	1,000	1,000	Nov. 1 1925	May 1—Nov. 1	20.00
78			" " " "	121 and 123	4	2	1,000	2,000	Nov. 1 1926	May 1—Nov. 1	40.00
79			" " " "	124 and 126	4	2	1,000	2,000	Nov. 1 1926	May 1—Nov. 1	40.00
80			" " " "	127	4	1	1,000	1,000	Nov. 1 1926	May 1—Nov. 1	20.00
81	202	37	School District No. 89	1 to 5	4½	5	1,000	5,000	Sept. 1 1927	Mar. 1—Sept. 1	112.50
82			" " " "	6 to 10	4½	5	1,000	5,000	Sept. 1 1928	Mar. 1—Sept. 1	112.50
75	198	38	School Dist. No. 99, Cicero, Cook Co., Ill.	21 to 35	4½	15	1,000	15,000	Aug. 1 1931	Feb. 1—Aug. 1	337.50
83	194	39	Vill. of Tremont, Ill., Improvement	22 to 44	5	23	250	5,750	July 1 1929
84	192	40	School District No. 155 Cook Co.	43 to 49	5	7	500	3,500	Dec. 31 1921	June 30—Dec. 31	87.50
85			" " " "	50 to 56	5	7	500	3,500	Dec. 31 1922	June 30—Dec. 31	87.50
86			" " " "	57 to 63	5	7	500	3,500	Dec. 31 1923	June 30—Dec. 31	87.50
87			" " " "	64 to 70	5	7	500	3,500	Dec. 31 1924	June 30—Dec. 31	87.50
88	203	41	School District No. 249, Chicago, Ill.	1	5	1	1,000	1,000	Apr. 1 1920
89			" " " "	2	5	1	1,000	1,000	Apr. 1 1921
90			" " " "	3	5	1	1,000	1,000	Apr. 1 1922
91			" " " "	4	5	1	1,000	1,000	Apr. 1 1923
92			" " " "	5	5	1	1,000	1,000	Apr. 1 1924
93			" " " "	6 and 7	5	2	1,000	2,000	Apr. 1 1925
94			" " " "	8 and 9	5	2	1,000	2,000	Apr. 1 1926
95			" " " "	10 and 11	5	2	1,000	2,000	Apr. 1 1927
96			" " " "	12 and 13	5	2	1,000	2,000	Apr. 1 1928
97			" " " "	14 and 15	5	2	1,000	2,000	Apr. 1 1929
98			" " " "	16 to 18	5	3	1,000	3,000	Apr. 1 1930
99	194	42	New Trier, Ill., Twp. H. S. Dist.	81 to 85	4½	5	1,000	5,000	July 1 1922	Jan. 1—July 1	112.50
100			" " " "	82 to 95	4½	5	1,000	5,000	July 1 1923	Jan. 1—July 1	90.00
101			" " " "	106 to 110	4½	5	1,000	5,000	July 1 1924	Jan. 1—July 1	112.50
102			" " " "	111 to 115	4½	5	1,000	5,000	July 1 1925	Jan. 1—July 1	112.50
103			" " " "	126 to 130	4½	5	1,000	5,000	July 1 1926	Jan. 1—July 1	112.50
104			" " " "	141 to 150	4½	10	1,000	10,000	July 1 1928	Jan. 1—July 1	225.00
110	202	43	Springfield, Ill., Pleasure Driv- ing & Park Dist., Mildred Park Puroh.	61 to 64	4	4	500	2,000	Sept. 1 1927
111			" " " "	65 to 68	4	4	500	2,000	Sept. 1 1928
112			" " " "	69 to 72	4	4	500	2,000	Sept. 1 1929
105	194	44	Calumet Park Dist. Park	16 and 17	5	2	1,000	2,000	Jan. 1 1923	Jan. 1—July 1	50.00
106			" " " "	18 and 19	5	2	1,000	2,000	Jan. 1 1924	Jan. 1—July 1	50.00
107			" " " "	20 and 21	5	2	1,000	2,000	Jan. 1 1925	Jan. 1—July 1	50.00
108			" " " "	22 and 23	5	2	1,000	2,000	Jan. 1 1926	Jan. 1—July 1	50.00
109			" " " "	24 and 25	5	2	1,000	2,000	Jan. 1 1927	Jan. 1—July 1	50.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	INTEREST PAYMENTS		Due each date
									Date of Maturity	Payable Semi-Annually	
113	194	45	Park District of Oak Park, Cook Co., Ill., Park	29 to 35	4 1/2	7	1,000	7,000	Jan. 1 1920	Jan. 1—July 1	157.50
114			" " " " " " " " " "	43 to 50	4 1/2	8	1,000	8,000	Jan. 1 1923	Jan. 1—July 1	180.00
115			" " " " " " " " " "	55 and 58	4 1/2	2	1,000	2,000	Jan. 1 1923	Jan. 1—July 1	45.00
116			" " " " " " " " " "	60 to 70	4 1/2	11	1,000	11,000	Jan. 1 1924	Jan. 1—July 1	22.50
117			" " " " " " " " " "	96 to 109	4 1/2	14	1,000	14,000	Jan. 1 1927	Jan. 1—July 1	247.50
118			" " " " " " " " " "	126 to 135	4 1/2	10	1,000	10,000	Jan. 1 1929	Jan. 1—July 1	315.00
140			" " " " " " " " " "	154 to 156	4 1/2	3	1,000	3,000	Jan. 1 1930	Jan. 1—July 1	225.00
119	193	46	City of E. St. Louis, Ill., Park Dist., Park	41 to 50	4 1/2	10	1,000	10,000	July 1 1927	Jan. 1—July 1	225.00
120			" " " " " " " " " "	51 to 60	4 1/2	10	1,000	10,000	July 1 1928	Jan. 1—July 1	225.00
121			" " " " " " " " " "	61 to 70	4 1/2	10	1,000	10,000	July 1 1929	Jan. 1—July 1	225.00
122			" " " " " " " " " "	71 to 80	4 1/2	10	1,000	10,000	July 1 1930	Jan. 1—July 1	225.00
123			" " " " " " " " " "	81 to 90	4 1/2	10	1,000	10,000	July 1 1931	Jan. 1—July 1	225.00
			" " " " " " " " " "	91 to 100	4 1/2	10	1,000	10,000	July 1 1932	Jan. 1—July 1	225.00
229	198	47	School District No. 43, Carroll Co., Ill.	8	5	1	1,000	1,000	Aug. 1 1921	Feb. 1—Aug. 1	25.00
230			" " " " " " " " " "	10	5	1	1,000	1,000	Aug. 1 1923	Feb. 1—Aug. 1	25.00
179			" " " " " " " " " "	11	5	1	1,000	1,000	Aug. 1 1924	Feb. 1—Aug. 1	25.00
180			" " " " " " " " " "	12	5	1	1,000	1,000	Aug. 1 1925	Feb. 1—Aug. 1	25.00
181			" " " " " " " " " "	13	5	1	1,000	1,000	Aug. 1 1926	Feb. 1—Aug. 1	25.00
172			" " " " " " " " " "	14	5	1	1,000	1,000	Aug. 1 1927	Feb. 1—Aug. 1	25.00
173			" " " " " " " " " "	15	5	1	1,000	1,000	Aug. 1 1928	Feb. 1—Aug. 1	25.00
168	193	48	School District No. 57, McHenry Co., Ill.	15	5	1	1,000	1,000	July 1 1927	July 1	50.00
169			" " " " " " " " " "	16	5	1	1,000	1,000	July 1 1928	July 1	50.00
170			" " " " " " " " " "	17	5	1	1,000	1,000	July 1 1929	July 1	50.00
171			" " " " " " " " " "	18	5	1	1,000	1,000	July 1 1930	July 1	50.00
161	193	49	School Dist. No. 158, Townsda, McLean Co., Ill.	12	5	1	800	800	Apr. 1 1924	Jan. 1	40.00
162			" " " " " " " " " "	13	5	1	800	800	Apr. 1 1925	Jan. 1	40.00
163			" " " " " " " " " "	14	5	1	800	800	Apr. 1 1926	Jan. 1	40.00
164			" " " " " " " " " "	15	5	1	800	800	Apr. 1 1927	Jan. 1	40.00
165			" " " " " " " " " "	16	5	1	800	800	Apr. 1 1928	Jan. 1	40.00
166			" " " " " " " " " "	17	5	1	800	800	Apr. 1 1929	Jan. 1	40.00
167			" " " " " " " " " "	18	5	1	900	900	Apr. 1 1930	Jan. 1	45.00
174	203	50	City of Chgo. Hgts., Ill., Water	29 and 30	5	2	1,000	2,000	Apr. 1 1930	Apr. 1—Oct. 1	50.00
185	193	51	City of Cairo, Ill., Refunding	49 and 50	5	2	1,000	2,000	Jan. 1 1932	Jan. 1—July 1	50.00
186			" " " " " " " " " "	53 to 57	5	5	1,000	5,000	Jan. 1 1933	Jan. 1—July 1	125.00
187			" " " " " " " " " "	58 to 62	5	5	1,000	5,000	Jan. 1 1934	Jan. 1—July 1	125.00
212	203	52	School Dist. No. 61, Kankakee, Ill.	15	5	1	500	500	Apr. 1 1927	Apr. 1	25.00
188	198	53	City of Flora, Ill., Judg. Fund g.	15-16	5 1/2	2	500	1,000	Feb. 1 1922	Feb. 1	55.00
189			" " " " " " " " " "	17-18	5 1/2	2	500	1,000	Feb. 1 1923	Feb. 1	55.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	Date of Maturity	Payable Annually	INTEREST PAYMENTS	
											Due each date	Payable Semi-Annually
190			City of Fla., Ill., Judge Fund'n...	19-20	5 1/2	2	500	1,000	Feb. 1 1924	Feb. 1	\$55.00
191			" " " " " " " " " " " " " " " "	21-22	5 1/2	2	500	1,000	Feb. 1 1925	Feb. 1	55.00
192			" " " " " " " " " " " " " " " "	23-24	5 1/2	2	500	1,000	Feb. 1 1926	Feb. 1	55.00
193			" " " " " " " " " " " " " " " "	25-26	5 1/2	2	500	1,000	Feb. 1 1927	Feb. 1	55.00
194			" " " " " " " " " " " " " " " "	27-28	5 1/2	2	500	1,000	Feb. 1 1928	Feb. 1	55.00
195			" " " " " " " " " " " " " " " "	29-30	5 1/2	2	500	1,000	Feb. 1 1929	Feb. 1	55.00
196			" " " " " " " " " " " " " " " "	31-32	5 1/2	2	500	1,000	Feb. 1 1930	Feb. 1	55.00
197			" " " " " " " " " " " " " " " "	33-34	5 1/2	2	500	1,000	Feb. 1 1931	Feb. 1	55.00
198			" " " " " " " " " " " " " " " "	35-36	5 1/2	2	500	1,000	Feb. 1 1932	Feb. 1	55.00
199			" " " " " " " " " " " " " " " "	37-38	5 1/2	2	500	1,000	Feb. 1 1933	Feb. 1	55.00
200			" " " " " " " " " " " " " " " "	39	5 1/2	1	500	500	Feb. 1 1933	Feb. 1	27.50
213	193	54	School Dist., No. 127, Madison, Ill., Building Fund.....	9 and 10	4 1/2	2	1,000	2,000	July 1 1927	July 1	90.00
231	218	55	School Dist. No. 90, Cook Co., Ill.	1	5	1	1,000	1,000	Dec. 1 1919	June 1-Dec. 1 1925.00
232			" " " " " " " " " " " " " " " "	2	5	1	1,000	1,000	Dec. 1 1920	June 1-Dec. 1 25.00
233			" " " " " " " " " " " " " " " "	3	5	1	1,000	1,000	Dec. 1 1921	June 1-Dec. 1 25.00
234			" " " " " " " " " " " " " " " "	4	5	1	1,000	1,000	Dec. 1 1922	June 1-Dec. 1 25.00
235			" " " " " " " " " " " " " " " "	5	5	1	1,000	1,000	Dec. 1 1923	June 1-Dec. 1 25.00
236			" " " " " " " " " " " " " " " "	6	5	1	1,000	1,000	Dec. 1 1924	June 1-Dec. 1 25.00
237			" " " " " " " " " " " " " " " "	7	5	1	1,000	1,000	Dec. 1 1925	June 1-Dec. 1 25.00
238			" " " " " " " " " " " " " " " "	8	5	1	1,000	1,000	Dec. 1 1926	June 1-Dec. 1 25.00
239			" " " " " " " " " " " " " " " "	9	5	1	1,000	1,000	Dec. 1 1927	June 1-Dec. 1 25.00
240			" " " " " " " " " " " " " " " "	10	5	1	1,000	1,000	Dec. 1 1928	June 1-Dec. 1 25.00
182			" " " " " " " " " " " " " " " "	11	5	1	1,000	1,000	Dec. 1 1929	June 1-Dec. 1 25.00
183			" " " " " " " " " " " " " " " "	12	5	1	1,000	1,000	Dec. 1 1930	June 1-Dec. 1 25.00
184			" " " " " " " " " " " " " " " "	13	5	1	1,000	1,000	Dec. 1 1931	June 1-Dec. 1 25.00
201	193	56	School Dist. No. 99, Franklin Co., Ill.....	9	6	1	500	500	July 1 1924	Jan. 1-July 1 15.00
202			" " " " " " " " " " " " " " " "	10	6	1	500	500	July 1 1925	Jan. 1-July 1 15.00
203			" " " " " " " " " " " " " " " "	11	6	1	500	500	July 1 1926	Jan. 1-July 1 15.00
204			" " " " " " " " " " " " " " " "	12	6	1	500	500	July 1 1927	Jan. 1-July 1 15.00
205	192	57	Vill. of Glencoe, Ill., Gen. Sewer.....	11	5	1	500	500	Dec. 31 1925	June 30-Dec. 31 12.50
206			" " " " " " " " " " " " " " " "	12	5	1	500	500	Dec. 31 1926	June 30-Dec. 31 12.50
207			" " " " " " " " " " " " " " " "	13	5	1	500	500	Dec. 31 1927	June 30-Dec. 31 12.50
208			" " " " " " " " " " " " " " " "	14	5	1	500	500	Dec. 31 1928	June 30-Dec. 31 12.50
209			" " " " " " " " " " " " " " " "	15	5	1	500	500	Dec. 31 1929	June 30-Dec. 31 12.50
210			" " " " " " " " " " " " " " " "	16	5	1	500	500	Dec. 31 1930	June 30-Dec. 31 12.50
211			" " " " " " " " " " " " " " " "	17	5	1	500	500	Dec. 31 1931	June 30-Dec. 31 12.50
216	203	58	Ridge Park, Ill., Park District.....	1 to 5	5	5	500	2,500	Apr. 1 1934	Apr. 1-Oct. 1 62.50
175	193	59	City of Arcola, Ill., Municipal Waterworks & Improvement...	31 to 35	5	5	250	1,250	July 1 1925	July 1	62.50
176			" " " " " " " " " " " " " " " "	36 to 40	5	5	250	1,250	July 1 1926	July 1	62.50
177			" " " " " " " " " " " " " " " "	45	5	1	250	250	July 1 1927	July 1	12.50
178			" " " " " " " " " " " " " " " "	46	5	1	250	250	July 1 1928	July 1	12.50

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are fled. See Report, pages 192 and 194).

LISTING

List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Package No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomination \$	TOTAL \$	Date of Maturity		INTEREST PAYMENTS		Due each date
									Month	Year	Payable Annually	Due each date	
242	203	60	City of Hillsboro, Montgomery Co., Ill., Water Works.....	101 to 110	5	10	500	5,000	July 1	1934	125.00
248	202	61	School Dist. No. 39, School Site and Building.....	17 to 20	5	4	500	2,000	Sept. 1	1934	50.00
249				22 to 27	5	6	500	3,000	Sept. 1	1934	75.00
221	195	62	School Dist. No. 125 Cook Co. Ill.	1	5 1/2	1	1,000	1,000	Jan. 2	1918	27.50
222			"	2	5 1/2	1	1,000	1,000	Jan. 2	1919	27.50
223			"	3	5 1/2	1	1,000	1,000	Jan. 2	1920	27.50
224			"	4	5 1/2	1	1,000	1,000	Jan. 2	1921	27.50
225			"	5	5 1/2	1	1,000	1,000	Jan. 2	1922	27.50
226			"	6	5 1/2	1	1,000	1,000	Jan. 2	1923	27.50
227			"	7	5 1/2	1	1,000	1,000	Jan. 2	1924	27.50
228			"	8	5 1/2	1	1,000	1,000	Jan. 2	1925	27.50
241	218	63	School Dist. No. 69 Clark Co., Ill.	1 to 9	5	9	500	4,500	June 1	1920	225.00
243	195	64	School Dist. No. 72, Franklin Co., Ill.....	1-2	5	2	1,000	2,000	July 1	1920	50.00
244			"	3-4	5	2	1,000	2,000	July 1	1921	50.00
245			"	5-6	5	2	1,000	2,000	July 1	1922	50.00
246			"	7-8	5	2	1,000	2,000	July 1	1923	50.00
247			"	9	5	1	900	900	July 1	1923	22.50
252	218	65	City of Leroy, Ill., Water Works.	1	5	1	500	500	June 1	1921	12.50
253			"	2 and 3	5	2	500	1,000	June 1	1922	25.00
254			"	4 and 5	5	2	500	1,000	June 1	1923	25.00
255			"	6 and 7	5	2	500	1,000	June 1	1924	25.00
256	Matured		City of Leroy, Ill., Sewer.....	1 and 2	5	2	500	Matured	June 1	1917
257	218	66	"	3 and 4	5	2	500	1,000	June 1	1918	25.00
258			"	5 and 6	5	2	500	1,000	June 1	1919	25.00
259			"	7 and 8	5	2	500	1,000	June 1	1920	25.00
260			"	9	5	1	500	500	June 1	1921	12.50
250	202	67	Town of Embarrass, Edgar Co., Ill., Township Road.....	50 to 56	5	7	500	3,500	Sept. 1	1920	175.00
251				60 to 63	5	4	500	2,000	Sept. 1	1921	100.00
267	194	68	School District No. 35,	28	5	1	375	375	July 1	1928	18.75
268			"	35	5	1	500	500	July 1	1932	25.00
269			"	36	5	1	375	375	July 1	1932	18.75
270			"	37	5	1	500	500	July 1	1933	25.00
271			"	38	5	1	375	375	July 1	1933	18.75
1272	203	69	School District No. 119, Jo Daviess Co., Ill.....	6	5	1	1,000	1,000	Apr. 1	1921	50.00
273			"	7	5	1	1,000	1,000	Apr. 1	1922	50.00
274			"	8	5	1	1,000	1,000	Apr. 1	1923	50.00
275			"	11	5	1	1,000	1,000	Apr. 1	1926	50.00
276			"	12	5	1	1,000	1,000	Apr. 1	1927	50.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack- age No.	Box No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	Date of Maturity Month Year	Payable Annually	INTEREST PAYMENTS	
											Due each date	Payable Semi-Annually
331	70	203	School Dist. No. 6, Vermilion Co.	8	5	1	1,250	1,250	Apr. 1 1924	Apr. 1	62.50	12.50
332			"	9	5	1	1,250	1,250	Apr. 1 1925	Apr. 1	62.50	12.50
365	71	218	School Dist. No. 67, Saline Co. Ill.	28	5	1	300	300	June 1 1918	June 1	15.00	12.50
366			"	32	5	1	300	300	June 1 1919	June 1	15.00	12.50
367			"	36	5	1	300	300	June 1 1920	June 1	15.00	12.50
368			"	40	5	1	300	300	June 1 1921	June 1	15.00	12.50
369			"	35	5	1	500	500	June 1 1920	June 1	25.00	12.50
370			"	37 to 39	5	3	500	1,500	June 1 1921	June 1	75.00	12.50
292		198	School Dist. No. 29, Williamson Co. School Building.	3	5	1	500	500	Feb. 1 1918	Feb. 1—Aug. 1	12.50
293			"	4	5	1	500	500	Feb. 1 1919	Feb. 1—Aug. 1	12.50
294			"	5	5	1	500	500	Feb. 1 1920	Feb. 1—Aug. 1	12.50
295			"	6	5	1	500	500	Feb. 1 1921	Feb. 1—Aug. 1	12.50
296			"	7	5	1	500	500	Feb. 1 1922	Feb. 1—Aug. 1	12.50
297			"	8	5	1	500	500	Feb. 1 1923	Feb. 1—Aug. 1	12.50
298			"	9	5	1	500	500	Feb. 1 1924	Feb. 1—Aug. 1	12.50
299			"	10	5	1	500	500	Feb. 1 1925	Feb. 1—Aug. 1	12.50
321		188	Harrisburg, Saline Co., Ill., Town- ship High School District.	1 to 4	5	4	500	2,000	July 1 1923	Jan. 1—July 1	50.00
322			"	5 to 8	5	4	500	2,000	July 1 1924	Jan. 1—July 1	50.00
323			"	9 to 12	5	4	500	2,000	July 1 1925	Jan. 1—July 1	50.00
324			"	19 and 20	5	2	500	1,000	July 1 1927	Jan. 1—July 1	25.00
325			"	21 to 24	5	4	500	2,000	July 1 1928	Jan. 1—July 1	50.00
326			"	25 to 28	5	4	500	2,000	July 1 1929	Jan. 1—July 1	50.00
345		218	Village of Rankin, Vermilion Co., Ill., Water Works.	1	6	1	500	500	Dec. 1 1918	June 1—Dec. 1	15.00
346			"	2	6	1	500	500	Dec. 1 1919	June 1—Dec. 1	15.00
347			"	3	6	1	500	500	Dec. 1 1920	June 1—Dec. 1	15.00
348			"	4	6	1	500	500	Dec. 1 1921	June 1—Dec. 1	15.00
349			"	5	6	1	500	500	Dec. 1 1922	June 1—Dec. 1	15.00
350			"	6	6	1	500	500	Dec. 1 1923	June 1—Dec. 1	15.00
351			"	7	6	1	500	500	Dec. 1 1924	June 1—Dec. 1	15.00
352			"	8	6	1	500	500	Dec. 1 1925	June 1—Dec. 1	15.00
353			"	9	6	1	500	500	Dec. 1 1926	June 1—Dec. 1	15.00
354			"	10	6	1	500	500	Dec. 1 1927	June 1—Dec. 1	15.00
355			"	11	6	1	500	500	Dec. 1 1928	June 1—Dec. 1	15.00
356			"	12	6	1	500	500	Dec. 1 1929	June 1—Dec. 1	15.00
343		202	Village of Stronghurst, Henderson Co., Ill., Water Works.	21-22	6	2	500	1,000	Mar. 1 1928	Mar. 1—Sept. 1	30.00
344			"	23-24	6	2	500	1,000	Mar. 1 1929	Mar. 1—Sept. 1	30.00
305		214	City of E. Dubuque, Jo Daviess Co., Ill., Sinsinawa Ave., Im- provement.	4	5	1	1,000	1,000	May 1 1920	May 1	50.00
306			"	5	5	1	1,000	1,000	May 1 1921	May 1	50.00
307			"	6	5	1	1,000	1,000	May 1 1922	May 1	50.00
308			"	7	5	1	1,000	1,000	May 1 1923	May 1	50.00
309			"	8	5	1	1,000	1,000	May 1 1924	May 1	50.00
310			"	9	5	1	1,000	1,000	May 1 1925	May 1	50.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack Box age No. No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin ation \$	TOTAL \$	Date of Maturity		INTEREST PAYMENTS		Due each date
								Month	Year	Payable Annually	Payable Semi Annually	
300	188	School District No. 64,	1	6	1	1,000	1,000	July 1	1920	July 1	60.00
301		Johnson Co., Ill.	2	6	1	1,000	1,000	July 1	1921	July 1	60.00
302		"	3	6	1	1,000	1,000	July 1	1922	July 1	60.00
303		"	4	6	1	1,000	1,000	July 1	1923	July 1	60.00
304		"	5	6	1	1,000	1,000	July 1	1924	July 1	60.00
311	Matured	City of Amboy, Ill., Water Works	1	5	1	500	Matured	July 2	1916	July 2	Matured
312	Matured	"	2	5	1	500	Matured	July 2	1917	July 2	Matured
313	78	"	3	5	1	500	500	July 2	1918	July 2	25.00
314		"	4	5	1	500	500	July 2	1919	July 2	25.00
315		"	5	5	1	500	500	July 2	1920	July 2	25.00
316		"	6 and 7	5	2	500	1,000	July 2	1921	July 2	50.00
317		"	8 and 9	5	2	500	1,000	July 2	1922	July 2	50.00
318		"	10 and 11	5	2	500	1,000	July 2	1923	July 2	50.00
319		"	12 and 13	5	2	500	1,000	July 2	1924	July 2	50.00
320		"	14 and 15	5	2	500	1,000	July 2	1925	July 2	50.00
323	108	School Dist. No. 27 (Hurst),	6	5	1	1,000	1,000	Aug. 1	1923	Aug. 1	50.00
324		Williamson Co.	7	5	1	1,000	1,000	Aug. 1	1924	Aug. 1	50.00
325		"	8	5	1	1,000	1,000	Aug. 1	1925	Aug. 1	50.00
326		"	9	5	1	1,000	1,000	Aug. 1	1926	Aug. 1	50.00
327		"	10	5	1	1,000	1,000	Aug. 1	1927	Aug. 1	50.00
328		"	11	5	1	1,000	1,000	Aug. 1	1928	Aug. 1	50.00
329		"	12	5	1	1,000	1,000	Aug. 1	1929	Aug. 1	50.00
330		"	13	5	1	1,000	1,000	Aug. 1	1930	Aug. 1	50.00
341		"	14	5	1	1,000	1,000	Aug. 1	1931	Aug. 1	50.00
342		"	15	5	1	500	500	Aug. 1	1932	Aug. 1	25.00
371	198	Village of Moweaqua, Ill.,	1	5	1	1,000	1,000	Feb. 15	1922	25.00
372		Water Works	2	5	1	1,000	1,000	Feb. 15	1923	25.00
373		"	3	5	1	1,000	1,000	Feb. 15	1924	25.00
374		"	4	5	1	1,000	1,000	Feb. 15	1925	25.00
375		"	5	5	1	1,000	1,000	Feb. 15	1926	25.00
376		"	6	5	1	1,000	1,000	Feb. 15	1927	25.00
377		"	7	5	1	1,000	1,000	Feb. 15	1928	25.00
378		"	8	5	1	1,000	1,000	Feb. 15	1929	25.00
379		"	9	5	1	1,000	1,000	Feb. 15	1930	25.00
381	195	City of Sullivan, Moultrie Co.,	3	5	1	1,000	1,000	Jan. 1	1918	25.00
382		Ill., Electric Light	4	5	1	1,000	1,000	Jan. 1	1919	25.00
383		"	5	5	1	1,000	1,000	Jan. 1	1920	25.00
384		"	6	5	1	1,000	1,000	Jan. 1	1921	25.00
385		"	7	5	1	1,000	1,000	Jan. 1	1922	25.00
386		"	8	5	1	1,000	1,000	Jan. 1	1923	25.00
387		"	9	5	1	1,000	1,000	Jan. 1	1924	25.00
388		"	10	5	1	1,000	1,000	Jan. 1	1925	25.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack- age Box No. No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denom- ination \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS		Due each date
									Payable Annually	Payable Semi Annually	
387	81	City of Sullivan, Moultrie Co., Ill., Electric Light.	11	5	1	1,000	1,000	Jan. 1 1926	Jan. 1—July 1	25.00
388		"	12	5	1	1,000	1,000	Jan. 1 1927	Jan. 1—July 1	25.00
389		"	13	5	1	1,000	1,000	Jan. 1 1928	Jan. 1—July 1	25.00
390		"	14	5	1	1,000	1,000	Jan. 1 1929	Jan. 1—July 1	25.00
391		"	15	5	1	1,000	1,000	Jan. 1 1930	Jan. 1—July 1	25.00
392		"	16	5	1	1,000	1,000	Jan. 1 1931	Jan. 1—July 1	25.00
397	82	City of Sullivan, Moultrie Co., Ill., Water Works.	3	5	1	1,000	1,000	Jan. 1 1918	Jan. 1—July 1	25.00
358		"	4	5	1	1,000	1,000	Jan. 1 1919	Jan. 1—July 1	25.00
359		"	5	5	1	1,000	1,000	Jan. 1 1920	Jan. 1—July 1	25.00
360		"	6	5	1	1,000	1,000	Jan. 1 1921	Jan. 1—July 1	25.00
393		"	11	5	1	1,000	1,000	Jan. 1 1926	Jan. 1—July 1	25.00
380	83	School Dist. No. 188, St. Clair Co., Ill., Hard Road.	7	5	1	1,000	1,000	Jan. 1 1923	Jan. 1—July 1	25.00
381	84	Twp. of Martin, Crawford Co., Ill., Village of Peoria Heights, Ill., Water Works.	11 to 15	5	5	1,000	5,000	July 1 1919	July 1	250.00
382		"	16 to 20	5	5	1,000	5,000	July 1 1920	July 1	250.00
327	214	"	46, 48, 49, 50	6	4	100	400	May 1 1919	May 1	24.00
328		"	52 to 60	6	6	100	600	May 1 1920	May 1	54.00
329		"	91 to 100	6	10	100	1,000	May 1 1924	May 1	60.00
330		"	101 to 109	6	9	100	900	May 1 1925	May 1	54.00
395	86	Village of Dwight, Livingston Co., Ill., Village Hall.	63	5	1	500	500	July 1 1925	Jan. 1—July 1	12.50
396		"	64-65	5	2	500	1,000	July 1 1926	Jan. 1—July 1	25.00
397		"	66-67	5	2	500	1,000	July 1 1927	Jan. 1—July 1	25.00
398		"	68-69	5	2	500	1,000	July 1 1928	Jan. 1—July 1	25.00
399		"	70-71	5	2	500	1,000	July 1 1929	Jan. 1—July 1	25.00
416	87	Village of Bellflower, McLean Co., Ill., Electric Light.	100 to 109	5	10	500	5,000	Dec. 1 1935	Dec. 1	250.00
417	Matured 188	Village of Glasford, Peoria Co., Ill., Water Works.	1	5	1	300	Matured	July 1 1917	July 1	15.00
419		"	2	5	1	300	300	July 1 1918	July 1	15.00
420		"	3	5	1	300	300	July 1 1919	July 1	15.00
421		"	4	5	1	300	300	July 1 1920	July 1	15.00
422		"	5	5	1	300	300	July 1 1921	July 1	15.00
423		"	6	5	1	300	300	July 1 1922	July 1	15.00
424		"	7	5	1	300	300	July 1 1923	July 1	15.00
425		"	8	5	1	300	300	July 1 1924	July 1	15.00
426		"	9	5	1	300	300	July 1 1925	July 1	15.00
427		"	10	5	1	300	300	July 1 1926	July 1	15.00
428		"	11	5	1	300	300	July 1 1927	July 1	15.00
429		"	12	5	1	300	300	July 1 1928	July 1	15.00
430		"	13	5	1	300	300	July 1 1929	July 1	15.00
431		"	14	5	1	300	300	July 1 1930	July 1	15.00
432		"	15	5	1	300	300	July 1 1931	July 1	15.00
433		"	16	5	1	300	300	July 1 1932	July 1	15.00
433		"	17	5	1	200	200	July 1 1933	July 1	10.00

* Itemized List arranged in consecutive order of Package Numbers (packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C
 List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No.	No. of Bonds	Interest Rate	Denom- ination	TOTAL \$	Date of Maturity		INTEREST PAYMENTS		Due each date
									Month	Year	Payable Annually	Due each date	
445	202	80	Vill. of Summit, Ill., Elec. Light..	7-8	2	5	500	1,000	Sept. 1	1918	Mar. 1	Sept. 1	25.00
446			" " " " " "	9-10	2	5	500	1,000	Sept. 1	1919	Mar. 1	Sept. 1	25.00
447			" " " " " "	11-12	2	5	500	1,000	Sept. 1	1920	Mar. 1	Sept. 1	25.00
448			" " " " " "	13-14	2	5	500	1,000	Sept. 1	1921	Mar. 1	Sept. 1	25.00
449			" " " " " "	15-16	2	5	500	1,000	Sept. 1	1922	Mar. 1	Sept. 1	25.00
450			" " " " " "	17-18	2	5	500	1,000	Sept. 1	1923	Mar. 1	Sept. 1	25.00
451			" " " " " "	19-20	2	5	500	1,000	Sept. 1	1924	Mar. 1	Sept. 1	25.00
494	Matured		School Dist. No. 62, Franklin Co., Ill.	1	1	5	500	Matured	May 1	1917			
495	210	90	" " " " " "	2	1	5	500	500	May 1	1918	May 1	Nov. 1	12.50
496			" " " " " "	3	1	5	500	500	May 1	1919	May 1	Nov. 1	12.50
497			" " " " " "	4	1	5	500	500	May 1	1920	May 1	Nov. 1	12.50
498			" " " " " "	5	1	5	500	500	May 1	1921	May 1	Nov. 1	12.50
499			" " " " " "	6	1	5	500	500	May 1	1922	May 1	Nov. 1	12.50
440			" " " " " "	7	1	5	500	500	May 1	1923	May 1	Nov. 1	12.50
441			" " " " " "	8	1	5	500	500	May 1	1924	May 1	Nov. 1	12.50
442			" " " " " "	9	1	5	500	500	May 1	1925	May 1	Nov. 1	12.50
443			" " " " " "	10	1	5	500	500	May 1	1926	May 1	Nov. 1	12.50
444			" " " " " "	11	1	5	500	500	May 1	1927	May 1	Nov. 1	12.50
452	218	91	City of Washington, Ill., Street Bridge & Sidewalk.	6	1	5	1,000	1,000	June 10	1922	July 10	50.00	50.00
453			" " " " " "	7	1	5	1,000	1,000	June 10	1923	July 10	50.00	50.00
454			" " " " " "	8	1	5	1,000	1,000	June 10	1924	July 10	50.00	50.00
455			" " " " " "	9	1	5	1,000	1,000	June 10	1925	July 10	50.00	50.00
456			" " " " " "	10	1	5	1,000	1,000	June 10	1926	July 10	50.00	50.00
401	198	92	School Dist. No. 18, Joppa, Ill., Massac Co.	12	1	6	500	500	Aug. 15	1928	Feb. 15	Aug. 15	15.00
402			" " " " " "	13	1	6	500	500	Aug. 15	1929	Feb. 15	Aug. 15	15.00
403			" " " " " "	14	1	6	500	500	Aug. 15	1930	Feb. 15	Aug. 15	15.00
404			" " " " " "	15	1	6	500	500	Aug. 15	1931	Feb. 15	Aug. 15	15.00
405			" " " " " "	16	1	6	500	500	Aug. 15	1932	Feb. 15	Aug. 15	15.00
406			" " " " " "	17	1	6	500	500	Aug. 15	1933	Feb. 15	Aug. 15	15.00
407			" " " " " "	18	1	6	500	500	Aug. 15	1934	Feb. 15	Aug. 15	15.00
408			" " " " " "	19	1	6	500	500	Aug. 15	1935	Feb. 15	Aug. 15	15.00
400			" " " " " "	20	1	6	400	400	Aug. 15	1936	Feb. 15	Aug. 15	12.00
410	210	93	School District No. 120, Peoria Co., Ill.	11-12	2	5	500	1,000	May 1	1923	May 1	50.00	50.00
411			" " " " " "	13-14	2	5	500	1,000	May 1	1924	May 1	50.00	50.00
412			" " " " " "	15-16	2	5	500	1,000	May 1	1925	May 1	50.00	50.00
413			" " " " " "	17 to 19	3	5	500	1,500	May 1	1926	May 1	75.00	75.00
414			" " " " " "	20 to 22	3	5	500	1,500	May 1	1927	May 1	75.00	75.00
415			" " " " " "	23	1	5	400	400	May 1	1927	May 1	20.00	20.00
541	198	94	School Dist. No. 6, Pulaski Co., Ill.	17-18	2	5	500	1,000	Aug. 1	1925	Aug. 1	50.00	50.00
542			" " " " " "	19 to 22	4	5	500	2,000	Aug. 1	1926	Aug. 1	100.00	100.00
543			" " " " " "	23 to 26	4	5	500	2,000	Aug. 1	1927	Aug. 1	100.00	100.00
544			" " " " " "	29-30	2	5	500	1,000	Aug. 1	1928	Aug. 1	50.00	50.00
545			" " " " " "	33, 41, 42	3	5	500	1,500	Aug. 1	1931	Aug. 1	75.00	75.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C
List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Pack-Box age No. No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin-ation \$	TOTAL \$	Date of Maturity Month Year	INTEREST PAYMENTS		Due each date
									Payable Annually	Payable Semi-Annually	
481	195	95 School Dist. No. 42, Clay Co., Ill.	13	6	1	500	500	July 1 1924	July 1	30.00
482		" " " " " "	15	6	1	500	500	July 1 1925	July 1	30.00
483		" " " " " "	17	6	1	500	500	July 1 1926	July 1	30.00
484		" " " " " "	19	6	1	500	500	July 1 1927	July 1	30.00
485		" " " " " "	14	6	1	300	300	July 1 1924	July 1	18.00
486		" " " " " "	16	6	1	300	300	July 1 1925	July 1	18.00
487		" " " " " "	18	6	1	300	300	July 1 1926	July 1	18.00
488		" " " " " "	20	6	1	300	300	July 1 1927	July 1	18.00
573	210	96 School Dist. No. 162, Matteson, Cook Co., Ill.	6	5	1	1,000	1,000	Nov. 1 1927	May 1—Nov. 1 25.00
574		" " " " " "	7	5	1	1,000	1,000	Nov. 1 1928	May 1—Nov. 1 25.00
575		" " " " " "	8	5	1	1,000	1,000	Nov. 1 1929	May 1—Nov. 1 25.00
576		" " " " " "	9	5	1	1,000	1,000	Nov. 1 1930	May 1—Nov. 1 25.00
577		" " " " " "	10	5	1	1,000	1,000	Nov. 1 1931	May 1—Nov. 1 25.00
487	Matured	School District No. 112, Jackson Co., Ill.	1	5	1	1,000	Matured	June 1 1917	Matured
488	218	" " " " " "	2	5	1	1,000	1,000	June 1 1918	June 1—Dec. 1 25.00
489		" " " " " "	3	5	1	1,000	1,000	June 1 1919	June 1—Dec. 1 25.00
490		" " " " " "	4	5	1	1,000	1,000	June 1 1920	June 1—Dec. 1 25.00
461		" " " " " "	5	5	1	1,000	1,000	June 1 1921	June 1—Dec. 1 25.00
462		" " " " " "	6	5	1	1,000	1,000	June 1 1922	June 1—Dec. 1 25.00
463		" " " " " "	7	5	1	1,000	1,000	June 1 1923	June 1—Dec. 1 25.00
464		" " " " " "	8	5	1	1,000	1,000	June 1 1924	June 1—Dec. 1 25.00
465		" " " " " "	9	5	1	1,000	1,000	June 1 1925	June 1—Dec. 1 25.00
466		" " " " " "	10	5	1	1,000	1,000	June 1 1926	June 1—Dec. 1 25.00
467		" " " " " "	11	5	1	1,000	1,000	June 1 1927	June 1—Dec. 1 25.00
468		" " " " " "	12	5	1	1,000	1,000	June 1 1928	June 1—Dec. 1 25.00
469	Matured	School District No. 153, Jackson Co., Ill.	1	6	1	500	Matured	July 1 1917	Matured
470	195	" " " " " "	2	6	1	500	500	July 1 1918	30.00
471		" " " " " "	3	6	1	500	500	July 1 1919	30.00
472		" " " " " "	4	6	1	500	500	July 1 1920	30.00
473		" " " " " "	5	6	1	500	500	July 1 1921	30.00
474		" " " " " "	6	6	1	500	500	July 1 1922	30.00
475		" " " " " "	7	6	1	500	500	July 1 1923	30.00
476		" " " " " "	8	6	1	500	500	July 1 1924	30.00
477		" " " " " "	9	6	1	500	500	July 1 1925	30.00
478		" " " " " "	10	6	1	500	500	July 1 1926	30.00
479		" " " " " "	11	6	1	500	500	July 1 1927	30.00
480		" " " " " "	12	6	1	500	500	July 1 1928	30.00
560	195	99 City of Barry, Ill., Water Works	6-7	5	2	500	1,000	July 1 1924	July 1	50.00
561		" " " " " "	8-9	5	2	500	1,000	July 1 1925	July 1	50.00
562		" " " " " "	10-11	5	2	500	1,000	July 1 1926	July 1	50.00
563		" " " " " "	12-13	5	2	500	1,000	July 1 1927	July 1	50.00
564		" " " " " "	14	5	1	500	500	July 1 1928	July 1	25.00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).

LIST C

*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	INTEREST PAYMENTS			Due each date
									Date of Maturity Month Year	Payable Annually	Due each date	
489	218	100	School District No. 34.....	10	5	1	1,000	1,000	June 1 1926	June 1	50 00
490			" " " " " " " "	11	5	1	1,000	1,000	June 1 1927	June 1	50 00
491			" " " " " " " "	12	5	1	1,000	1,000	June 1 1928	June 1	50 00
492			" " " " " " " "	13	5	1	1,000	1,000	June 1 1929	June 1	50 00
493			" " " " " " " "	14	5	1	1,000	1,000	June 1 1930	June 1	50 00
494			" " " " " " " "	15	5	1	1,000	1,000	June 1 1931	June 1	50 00
495			" " " " " " " "	16	5	1	1,000	1,000	June 1 1932	June 1	50 00
496			" " " " " " " "	17	5	1	1,000	1,000	June 1 1933	June 1	50 00
497			" " " " " " " "	18	5	1	1,000	1,000	June 1 1934	June 1	50 00
498			" " " " " " " "	19	5	1	1,000	1,000	June 1 1935	June 1	50 00
499			" " " " " " " "	20	5	1	1,000	1,000	June 1 1936	June 1	50 00
572	202	401	School Dist. No. 135, Centralia, Ill.	1 to 12	5	12	500	6,000	Sept. 1 1936	Sept. 1	300 00
									Optional on or after Sept. 1 1921			
550	Matured 203		School Dist. No. 75, Fayette Co., Ill.	2	5	1	500	Matured 500	Apr. 1 1917		
551			" " " " " " " "	3	5	1	500	500	Apr. 1 1918		
552			" " " " " " " "	4	5	1	500	500	Apr. 1 1919		
553			" " " " " " " "	5	5	1	500	500	Apr. 1 1920		
554			" " " " " " " "	6	5	1	500	500	Apr. 1 1921		
555			" " " " " " " "	7	5	1	500	500	Apr. 1 1922		
556			" " " " " " " "	8	5	1	500	500	Apr. 1 1923		
557			" " " " " " " "	9	5	1	500	500	Apr. 1 1924		
558			" " " " " " " "	10	5	1	500	500	Apr. 1 1925		
559			" " " " " " " "						Apr. 1 1926		
511	194	403	School District No. 182.....	4	5	1	1,000	1,000	July 1 1921	July 1	50 00
512			" " " " " " " "	9 and 10	5	2	1,000	2,000	July 1 1924	July 1	100 00
513			" " " " " " " "	11 and 12	5	2	1,000	2,000	July 1 1925	July 1	100 00
514			" " " " " " " "	13 and 14	5	2	1,000	2,000	July 1 1926	July 1	100 00
531	198	404	City of Robinson, Crawford Co., Ill., Bridge.....	3	5	1	500	500	Aug. 15 1919	Aug. 15	25 00
532			" " " " " " " "	4	5	1	500	500	Aug. 15 1920	Aug. 15	25 00
533			" " " " " " " "	5	5	1	500	500	Aug. 15 1921	Aug. 15	25 00
534			" " " " " " " "	6	5	1	500	500	Aug. 15 1922	Aug. 15	25 00
535	198	405	City of Robinson, Crawford Co., Ill., Electric Light.....	3	5	1	500	500	Aug. 15 1919	Aug. 15	25 00
536			" " " " " " " "	4	5	1	500	500	Aug. 15 1920	Aug. 15	25 00
537			" " " " " " " "	5	5	1	500	500	Aug. 15 1921	Aug. 15	25 00
538			" " " " " " " "	6	5	1	500	500	Aug. 15 1922	Aug. 15	25 00
539			" " " " " " " "	7	5	1	500	500	Aug. 15 1923	Aug. 15	25 00
540			" " " " " " " "	8	5	1	500	500	Aug. 15 1924	Aug. 15	25 00

* Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 162 and 164).

LIST C
*List of Securities of the Chicago Public School Teachers' Pension and Retirement Fund—Continued.

Item No.	Box No.	Pack- age No.	DESCRIPTION OF BONDS	Serial No. of Bonds	Interest Rate	No. of Bonds	Denomin- ation \$	TOTAL \$	Date of Maturity	INTEREST PAYMENTS		Due each date
										Payable Annually	Payable Semi-Annually	
524	210	406	Town of La Harpe, Hancock Co., Ill., Bridge.	1	6	1	1,000	1,000	May 1 1918	May 1	60.00
525			"	2	6	1	1,000	1,000	May 1 1919	May 1	60.00
526			"	3	6	1	1,000	1,000	May 1 1920	May 1	60.00
527			"	4	6	1	1,000	1,000	May 1 1921	May 1	60.00
528			"	5	6	1	1,000	1,000	May 1 1922	May 1	60.00
529			"	6	6	1	1,000	1,000	May 1 1923	May 1	60.00
530			"	7	6	1	1,000	1,000	May 1 1924	May 1	60.00
518	202	407	School District No. 59, Woodford Co., Ill	13	4 1/2	1	1,000	1,000	Apr. 1 1923	Apr. 1	45.00
519			"	14	4 1/2	1	1,000	1,000	Apr. 1 1924	Apr. 1	45.00
520			"	17	4 1/2	1	1,000	1,000	Apr. 1 1927	Apr. 1	45.00
521			"	18	4 1/2	1	1,000	1,000	Apr. 1 1928	Apr. 1	45.00
522			"	19	4 1/2	1	1,000	1,000	Apr. 1 1929	Apr. 1	45.00
523			"	20	4 1/2	1	1,000	1,000	Apr. 1 1930	Apr. 1	45.00
565	202	408	School Dist. No. 152 1/2, Thornton, Hazelrest, Cook Co., Ill.	3	5	1	1,000	1,000	Mar. 16 1922	Mar. 16—Sept. 16
566			"	4	5	1	1,000	1,000	Mar. 16 1923	Mar. 16—Sept. 16
567			"	5	5	1	1,000	1,000	Mar. 16 1924	Mar. 16—Sept. 16
568			"	6	5	1	1,000	1,000	Mar. 16 1925	Mar. 16—Sept. 16
569			"	7	5	1	1,000	1,000	Mar. 16 1926	Mar. 16—Sept. 16
570			"	8	5	1	1,000	1,000	Mar. 16 1927	Mar. 16—Sept. 16
571			"	9	5	1	1,000	1,000	Mar. 16 1928	Mar. 16—Sept. 16
515	194	409	City of Carbondale, Ill., Refund'g	35-36-37	4 1/2	3	1,000	3,000	Jan. 1 1925	Jan. 1—July 1
516			"	38-39	4 1/2	2	1,000	2,000	Jan. 1 1925	Jan. 1—July 1
517			"	52-53-54	4 1/2	3	1,000	3,000	Op. Jan. 1 1924	Jan. 1—July 1
580	193	410	St. Louis Nat. Stock Yards	92, 2263, 2292	4	3	1,000	3,000	July 1 1930	Jan. 1—July 1
578	218	411	J. I. Case Thrash. Mach. Co.	11808 and 11809	6	2	1,000	2,000	Dec. 1 1925	June 1—Dec. 1
579	207	412	Calumet & So. Chi. Ry. Co.	329	5	1	1,000	1,000	Feb. 1 1927	Feb. 1—Aug. 1
Total number of Bonds								1,635				
**Less number of Bonds matured								48				
Total number of bonds in custody of City Treasurer November 1, 1917								1,587				
Total face value of bonds								\$1,138,375				
Certified Correct								MARY M ABBE,	Recording Secretary.			

*Itemized List arranged in consecutive order of Package Numbers (Packages in which Bonds are filed. See Report, pages 192 and 194).
**See Schedule of Maturesd Bonds (List B, page 204).

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

JANUARY 1, 1918, TO DECEMBER 31, 1920

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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, 1918

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, February 15, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Stillman, Mr. Gannon—7.

Absent—Mr. Arnold, Mr. Davis—2.

APPROVAL OF MINUTES.

On motion of Mr. Stillman, seconded by Mrs. Thompson, the minutes of the regular meeting of December 21, 1917, were approved.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communications:

(1)

**Annuitant Deceased—Wila Sass—
Pension Warrant Deposited Back.**

Mary M. Abbe,
Rec. Sec'y Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that Wila Sass, pensioner, died on January 28th, 1918. The pension warrants for January having been prepared but not mailed when notice of her death was received, the January warrant, No. 64482, \$40.00, was held, and will be

deposited back into the fund and another warrant issued for balance due the estate of Wila Sass for January.

Yours truly,

A. H. MILLER,

Secretary.

Feb. 14, 1918.

(2)

Annuitant Deceased—Virginia V. H. Sayer—Pension Warrant Deposited Back.

Mary M. Abbe,
Rec. Sec'y Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to report that this office was notified of the death of Virginia V. H. Sayer on December 6th, 1917. The December pension warrant, No. 63857, \$37.00, will be deposited back into the pension fund and a warrant was drawn in January for balance due the estate of Mrs. Sayer for December.

Yours truly,

A. H. MILLER,

Secretary.

Feb. 14, 1918.

(3)

**Annuitant Deceased—Eliza E. Lord
Pension Warrant Deposited Back.**

Mary M. Abbe,
Rec. Sec'y Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that Eliza E.

Lord, former pensioner, died December 6, 1917.

This notice was not received until after the December warrant was issued. Said December warrant, No. 63702, in the sum of \$35.88, will be deposited back to the credit of the pension fund.

In January another warrant was issued in the name of Eliza E. Lord for balance of pension due her estate in December.

Yours truly,

A. H. MILLER,

Feb. 14, 1918.

Secretary.

(4)

Warrant for Refund In Error Deposited Back—Unclaimed.

Mary M. Abbe,

Rec. Sec'y Teachers' Pension Board.

Dear Madam:

We are depositing back to the credit of the Teachers' Pension fund a warrant issued to Rose Goldstein in the sum of \$1.50, warrant No. 50153, being refund of deduction in error. We have endeavored to locate Miss Goldstein, but so far have been unsuccessful and are depositing the warrant back as "unclaimed."

Yours truly,

A. H. MILLER,

Feb. 14, 1918.

Secretary.

(5)

**Annuitant Returned to Service—
Mary F. Clark—Pension Warrants Deposited Back.**

Mary M. Abbe,

Rec. Sec'y Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that we are depositing back to the credit of the pension fund pension warrants as follows:

Warrant No. 62861, in favor of Mary F. Clark, in the sum of \$40.00.

Warrant No. 63476, in favor of Mary F. Clark, in the sum of \$40.00.

Warrant No. 64115, in favor of Mary F. Clark, in the sum of \$40.00.

Miss Clark has returned to the service and the Pension Board has di-

rected that her name be removed from the pension roll.

Yours truly,

A. H. MILLER,

Feb. 14, 1918.

Secretary.

(6)

Original Lost Pension Warrant Found and Cancelled—Indemnity Bond Returned.

Mary M. Abbe,

Rec. Sec'y Teachers' Pension Board.

Dear Madam:

We have just received from Effie J. Warner, pension warrant No. 44942, in the sum of \$36.36, dated January 29, 1914.

This warrant was issued to Miss Warner and mailed to her at the proper time and was lost by her. After some months the Pension Board ordered the issuance of a duplicate warrant. Said duplicate was issued and mailed to Miss Warner after she had filed in this office and with the City Treasurer satisfactory indemnity bond.

As the original warrant has now been found and returned to this office Miss Warner is entitled to the return of the indemnity bond. Said original warrant will be cancelled and filed with the other warrants for that period. The City Treasurer will also be requested to return the bond he has and both bonds will then be returned to Miss Warner.

Yours truly,

A. H. MILLER,

Feb. 14, 1918.

Secretary.

These communications were ordered printed and the one in re Miss Clark referred to the Committee on Finance and Judiciary.

(7)

Request to Remove Name from List of Annuitants—Ida M. Cook.

4164 Drexel Blvd.,

Chicago, Jan. 28, 1918.

Mr. George B. Arnold,

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

Dear Sir:

As I do not, for the present, wish to

avail myself of the pension, I am writing to ask to have my name removed from the pension roll.

I have returned all that I received from the pension fund: September warrant for forty dollars and my personal check for seventy-seven dollars which covered the amount of pension previously received.

Very truly,
IDA M. COOK.

Miss Rhinesmith moved that the communication be referred to the Secretary of the Board of Education for further information.

Motion seconded and carried.

(7a)

Notice of Annuitant Deceased—Jean F. Smith.

913 LeLand Ave., Chicago.

Dear Miss Abbe:

My dear good sister Jean F. Smith, passed away a few weeks ago.

Yours truly,

MRS. SILAS L. WOOD.

Jan. 29, 1918.

Miss Rhinesmith moved that this communication be printed in the proceedings and that, as Miss Smith was granted a pension on December 21, 1917, to date from November 14, 1917, the matter be referred to the Secretary of the Board of Education for further information. So ordered.

(8)

REPORT OF FINANCIAL SECRETARY.

The Financial Secretary, Mr. Stillman, presented the following statement of the receipts and disbursements from September 1, 1917, to December 31, 1917:

Statement of Receipts and Disbursements Account Public School Teachers' Pension and Retirement Fund, City of Chicago.

From September 1, 1917, to December 31, 1917.

Amount in Reserve Fund, September 1, 1917..	\$1,152,375.00	
Total invested, September 1 to December 31, 1917.....	\$135,000.00	
Which amount includes—		
Matured Bonds transferred to cash and reinvested	17,000.00	
Leaving amount of new investment, September 1 to December 31, 1917	118,000.00	
Total in Reserve Fund, December 31, 1917.....	\$1,270,375.00	
Cash in hands of City Treasurer September 1, 1917.....		\$ 44,544.99

RECEIPTS.

Deductions from payroll, September 1 to December 31, 1917	\$ 57,015.75
Refund by annuitants, September 1 to December 31, 1917..	1,628.79
Interest on School Tax Fund, June to October, 1917.....	10,883.33
Interest on Bank Deposits, August to December, 1917.....	554.22
Interest on Investments, September 1, 1917, to January 1, 1918	21,251.25
Appropriation by Board of Education.....	122,477.85
Matured Bonds	17,000.00
Total receipts for the period.....	<u>230,811.19</u>
Total	\$275,356.18

DISBURSEMENTS.

Paid to annuitants, September 1 to December 31, 1917.....	\$ 89,225.81
Refund (errors), September 1 to December 31, 1917.....	177.72
Transferred for investment	135,000.00
Premiums and accrued interest on bonds bought.....	4,209.20

EXPENSES OF ADMINISTRATION.

F. J. Koch & Co., cash book.....	\$ 15.25
A. H. Wiltz & Co., printing.....	12.00
Barnard & Miller, printing.....	551.95
Elite Printing Company	238.80
Geo. E. Cole & Co., supplies.....	30.30
Thompson & Co., mimeograph letter.....	1.00
Heinly Restaurant Co., suppers for Canvassing	

Board	101.50
Oliver Typewriter Company, rental.....	6.00
Appropriation for postage	75.00
Edna Herron, clerical services.....	301.00
Sarah A. O'Hern, clerical services.....	18.00
Dr. Effie Lobdell (2 examinations).....	10.00
Dr. Margaret Riley (2 examinations).....	6.00
Dr. W. N. Freemeyer (examination).....	5.00
Dr. R. L. Saxon (examination).....	5.00
Mary M Abbe, cash advanced for Ring Binder....	1.65
	\$ 1,378.45

Total disbursements for the period.....	\$229,991.18
Cash in hands of City Treasurer, December 31, 1917..	45,365.00
	\$275,356.18

Respectfully submitted,
CHARLES E. STILLMAN,
 Financial Secretary.

On motion of Mrs. Fursman, seconded by Miss Abbe, the report of the Financial Secretary for the four months' period, from September 1, 1917, to December 31, 1917, was received and ordered printed in the minutes.

(9)

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY.

The Committee on Finance and Judiciary reports that it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

Order No. A-1 for Payment of Bills.

Ordered: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

SCHEDULE OF BILLS.

Bill No.

Barnard & Miller, Printers:

1. Dec. 14, 1917, to 1,000 letterheads (Form A) \$6.50

2. Dec. 14, 1917, to 1,000 No. 10 envelopes, corner card (Form C)	5.00	
		\$11.50
Burmeister Printing Co.:		
3. Jan. 11, 1918, to 500 notices of meeting of Pension Board (Form B1) and 1,000 notices of meetings of Pension Board Committees (Form B2)	8.50	
4. Jan. 29, 1918, to 350 clasp envelopes, 7x10, with corner card...	4.00	
5. Feb. 1, 1918, to 10,000 Annual Financial Statements	41.25	
		53.75
George E. Cole & Co.:		
6. Dec. 19, 1917, to 12 Ring Binders No. 4660	9.60	
Dec. 19, 1917, to 2 Ring Binders No. 702	3.50	
	13.10	
Credit goods returned	1.00	
		12.10
Edna Herron:		
7. Dec. 13, 1917, to Feb. 7, 1918, to stenographic and clerical services		92.85
Sarah A. O'Hern:		
8. Jan. 3, 1918, to Feb. 15, 1918, to clerical work for Special Committees to check up bonds and revise forms		69.00
Total.....		\$239.20

The committee further reports that it is presenting this report on "Form F2A", prepared by the Special Committee on Revision and Printing of Pension Board Forms and in compliance with the requirements of the voucher warrants with which these bills are to be paid.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report

was adopted and the recommendations concurred in, and above bills were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

(10)

Order for Warrant for Contingent Expenditures—Postage for Secretary of Board of Education.

The Committee on Finance and Judiciary reports and recommends the adoption of the following:

Order No. B-1.

Ordered: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a voucher warrant payable to the Secretary of the Board of Education for \$50.00 for postage and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a duplicate of this report, and to file this report in the Pension Office.

The committee further reports that it is presenting this report on form "F6" prepared by the Special Committee on Revision and Printing of Pension Board Forms, and in compliance with the requirements of the voucher warrant to be drawn in accordance with this order.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

(11)

Order for Payment of Refunds on Account of Error.

The Committee on Finance and Judiciary reports that it has received from the Recording Secretary a list of claims for "Refunds on Account of Error," approved by the Committee on Annuities and Claims, and recommends the adoption of the following:

Order No. C-1.

Ordered: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a vaucher warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a duplicate of this report, and to file this report in the pension office.

REFUNDS ON ACCOUNT OF ERRORS RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher.	School.	Month.	Amount.
1	Bertha Jacobson	Franklin	December	\$1.00
2	Mary A. Bayrd.....	Lewis Champlin	January	1.50
3	Edward A. Jackson.....	Gallistel	November	.50
4	Laura S. Jennings.....	Franklin	November	.75
5	D. E. McCracken.....	Manierre	November	3.00
6	Marguerite McCullough	Bradwell	November	3.00
7	Catherine V. Murphy.....	Lawson	November	.75
				Total \$10.50

The committee further reports that it is presenting this report on "Form F8," prepared by the Special Committee on Revision and Printing of Pension Board Forms, and in compliance with the requirmnts of the

voucher warrants with which these refunds are to be paid.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the above refunds in error were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

(12)

Order for Payment of Refunds to Teachers Retiring with Less than Fifteen Years' Service.

The Committee on Finance and Judiciary reports that it has received from the Recording Secretary a list of claims for "Refunds to Teachers Retiring with Less than Fifteen Years' Service," approved by the Committee on Annuities and Claims,

and recommends the adoption of the following:

Order No. D-1.

Ordered: That the Secretary of the Board of Education be, and hereby is, authorized and directed to draw a voucher warrant payable to each teacher named herein, for the amount of refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the contributions deducted from the salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a duplicate of this report, and to file this report in the pension office.

REFUNDS TO TEACHERS RETIRING WITH LESS THAN FIFTEEN YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher.	School.	Contribution.	Refund.
1	Rose Duffy Johnson	Spry	\$80.00	\$40.00
2	Mrs. Mary A. Cummings	Dante	76.50	38.25
3	Ray C. Allen	Vocational Adviser	5.00	2.50
4	Ella J. Murray	Jackson	91.50	45.75
Total				\$126.50

The Committee further reports that it is presenting this report on "Form F10," prepared by the Special Committee on Revision and Printing of Pension Board Forms, and in compliance with the requirements of the voucher warrants with which these refunds are to be paid.

(13)

Outside Time Approved.

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.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report was adopted and the warrants ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent—Mr. Stillman, Mr. Arnold, Mr. Davis—3.

Item No.	Name.	School.	Actual Outside Service. Yrs. Mo.	Outside Service Credited for Pension Grouping. Yrs. Mo.
249	Charles De Boer	Parental	8 0	8 0
250	Mrs. Melvina De Boer	Parental	7 0	7 0
122	Jane Blair Bilharz	Parker Practice	5 0	5 0
251	Emma E. Davis	Coomley	10 3	10 0
252	Birdie Dixon	Avondale	4 5	4 5
456	Laura E. Holmes	Copernicus	1 4	1 4
563	N. May Lacey	Healey	10 ½	10 0
564	Edna J. Leaf	Doolittle	8 1	8 1
678	Frances I. McIlhon	Agassiz	7 5	7 5

Miss Rhinesmith moved that the report on outside time be adopted. Motion duly seconded and carried.

(14)

Bonds Reported Purchased.

The Committee on Judiciary and Finance reports that the bonds ordered purchased on October 19, 1917, on November 27, 1917, and December 21, 1917, have been purchased by the Auditor of the Board of Education and delivered to the City Treasurer in accordance with the following information received from the Auditor of the Board of Education and City Treasurer.

The committee further reports that

it is presenting this information on copies of "Form F 9," prepared by the Special Committee on Revision and Printing of Forms and in accordance with the action of the Pension Board on December 21, 1917, in adopting the recommendations of the Special Committee which checked up the bonds in the City Treasurer's office on November 15, 1917.

		Ordered		Purchased
1917	Page	Amount	Amount	
Oct. 19	162	\$124,000	\$122,000	
Nov. 27	180	15,000	15,000	
Dec. 21	185	2,000*	2,000	
Total	\$141,000	\$139,000	

*This \$2,000 was a substitute order to take the place of the \$2,000 ordered October 19, but not delivered, see note on page 226.

OFFERING No. 1.

Ames, Emerich & Co.

Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
3	Cook Co. Forest Preserve Dist. Park	Sept. 1, 1916	4%	4.70%	\$3,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
581	1319B-1320B	2	\$2,000	Sept. 1, 1929	Mar. 1-Sept. 1	\$40.00
582	1439B	1	1,000	Sept. 1, 1930	Mar. 1-Sept. 1	20.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Dec. 31, 1917	Dec. 28, 1917	\$2,809.19	\$40.00	\$2,849.19	64015	Jan. 3, 1918	414

OFFERING No. 2.

Emery, Peck & Rockwood

Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
10	Portage Park (old) Dist.	July 1, 1917	4½%	4.80%	\$10,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
583	1-2	2	\$2,000	July 1, 1919	Jan. 1-July 1	\$45.00
584	3-4	2	2,000	July 1, 1920	Jan. 1-July 1	45.00
585	5-6	2	2,000	July 1, 1921	Jan. 1-July 1	45.00
586	7-8	2	2,000	July 1, 1922	Jan. 1-July 1	45.00
587	9-10	2	2,000	July 1, 1923	Jan. 1-July 1	45.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 19, 1918	Oct. 29, 1917	\$9,900.68	\$147.50	\$10,048.18	62717	Jan. 28, 1918	422

OFFERING No. 3.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
24	School Dist. No. 33, City of Mt. Carmel, Wabash Co., Ill.	Apr. 15, 1913	5%	4.70%	\$12,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
588	45	1	\$ 500	Apr. 1, 1923	Apr. 1	\$ 25.00
589	56 to 58	3	1,500	Apr. 1, 1924	Apr. 1	75.00
590	63 to 65	3	1,500	Apr. 1, 1925	Apr. 1	75.00
591	82 to 89	8	4,000	Apr. 1, 1928	Apr. 1	200.00
592	90 to 98	9	4,500	Apr. 1, 1929	Apr. 1	225.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Feb. 4, 1918	Oct. 29, 1917	\$12,227.60	\$346.67	\$12,574.27	62717	Feb. 11, 1918	424

OFFERING No. 4.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
100	City of Elgin, Ill., Bridge.	July 1, 1917	5%	4.70%	\$20,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
593	1 to 6	6	\$1,200	July 1, 1918	July 1	\$60.00
594	11 to 16	6	1,200	July 1, 1919	July 1	60.00
595	21 to 26	6	1,200	July 1, 1920	July 1	60.00
596	31 to 36	6	1,200	July 1, 1921	July 1	60.00
597	41 to 46	6	1,200	July 1, 1922	July 1	60.00
598	51 to 57	7	1,400	July 1, 1923	July 1	70.00
599	61 to 67	7	1,400	July 1, 1924	July 1	70.00
600	71 to 77	7	1,400	July 1, 1925	July 1	70.00
601	81 to 87	7	1,400	July 1, 1926	July 1	70.00
602	91 to 97	7	1,400	July 1, 1927	July 1	70.00
603	101 to 107	7	1,400	July 1, 1928	July 1	70.00
604	111 to 117	7	1,400	July 1, 1929	July 1	70.00
605	121 to 127	7	1,400	July 1, 1930	July 1	70.00
606	131 to 137	7	1,400	July 1, 1931	July 1	70.00
607	141 to 147	7	1,400	July 1, 1932	July 1	70.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 8, 1918	Dec. 31, 1917	\$20,400.40	\$500.00	\$20,930.40	64016	Jan. 9, 1918	418
			30.00*				

OFFERING No. 5.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
22	School Dist. No. 189, East St. Louis, St. Clair Co., Ill.	Aug. 1, 1917	5%	4.65%	\$22,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
608	55 to 62-65	9	\$9,000	Aug. 1, 1927	Feb. 1-Aug. 1	\$225.00
609	80-81	2	2,000	Aug. 1, 1932	Feb. 1-Aug. 1	50.00
610	87-88	2	2,000	Aug. 1, 1932	Feb. 1-Aug. 1	50.00
611	92 to 100	9	9,000	Aug. 1, 1932	Feb. 1-Aug. 1	225.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 16, 1918	Dec. 31, 1917	\$22,729.90	\$458.34	\$23,219.24	64016	Jan. 31, 1918	423
			33.00*				

OFFERING No. 6.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
10	City of Park Ridge, Cook Co., Ill., Water Equipment.	July 15, 1917	5%	4.70%	\$5,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
612	1	1	\$ 500	Dec. 15, 1918	June 15-Dec. 15	\$12.50
613	2	1	500	Dec. 15, 1919	June 15-Dec. 15	12.50
614	7-8	2	1,000	Dec. 15, 1922	June 15-Dec. 15	25.00
615	11-12	2	1,000	Dec. 15, 1924	June 15-Dec. 15	25.00
616	13-14	2	1,000	Dec. 15, 1925	June 15-Dec. 15	25.00
617	15-16	2	1,000	Dec. 15, 1926	June 15-Dec. 15	25.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 11, 1918	Dec. 31, 1917	\$5,080.01	\$10.42 7.50*	\$5,097.93	64016	Jan. 16, 1918	419

OFFERING No. 7.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
10	School Dist. No. 106. Town of Meredosia, Morgan Co., Ill.	June 1, 1917	5%	4.75%	\$5,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
618	14-15	2	\$1,000	June 1, 1928	June 1	\$50.00
619	16-17	2	1,000	June 1, 1929	June 1	50.00
620	18-19	2	1,000	June 1, 1930	June 1	50.00
621	20-21	2	1,000	June 1, 1931	June 1	50.00
622	22-23	2	1,000	June 1, 1932	June 1	50.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 10, 1918	Dec. 31, 1917	\$5,115.96	\$145.83 7.50*	\$5,269.29	64016	Jan. 16, 1918	420

OFFERING No. 8.
Emery, Peck & Rockwood
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
15	School Dist. No. 48, Ford Co., Ill.	Apr. 1, 1917	5%	4.75%	\$15,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
623	1	1	\$1,000	Apr. 1, 1919	Apr. 1	\$50.00
624	2	1	1,000	Apr. 1, 1920	Apr. 1	50.00
625	3	1	1,000	Apr. 1, 1921	Apr. 1	50.00
626	4	1	1,000	Apr. 1, 1922	Apr. 1	50.00
627	5	1	1,000	Apr. 1, 1923	Apr. 1	50.00
628	6	1	1,000	Apr. 1, 1924	Apr. 1	50.00
629	7	1	1,000	Apr. 1, 1925	Apr. 1	50.00
630	8	1	1,000	Apr. 1, 1926	Apr. 1	50.00
631	9	1	1,000	Apr. 1, 1927	Apr. 1	50.00
632	10	1	1,000	Apr. 1, 1928	Apr. 1	50.00
633	11	1	1,000	Apr. 1, 1929	Apr. 1	50.00
634	12	1	1,000	Apr. 1, 1930	Apr. 1	50.00
635	13	1	1,000	Apr. 1, 1931	Apr. 1	50.00
636	14	1	1,000	Apr. 1, 1932	Apr. 1	50.00
637	15	1	1,000	Apr. 1, 1933	Apr. 1	50.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 11, 1918	Dec. 31, 1917	\$15,255.80	\$562.50 22.50*	\$15,840.80	64016	Jan. 16, 1918	421

OFFERING No. 9.
Shapker, Waller & Co.
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
6	Village of Kenilworth, Cook Co., Bridge.	Nov. 1, 1917	5%	4.75%	\$3,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
638	6-7	2	\$1,000	Nov. 1, 1929	May 1-Nov. 1	\$25.00
639	8-9	2	1,000	Nov. 1, 1930	May 1-Nov. 1	25.00
640	10-11	2	1,000	Nov. 1, 1931	May 1-Nov. 1	25.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 2, 1918	Dec. 31, 1917	\$3,071.10	\$25.00	\$3,096.10	64018	Jan. 3, 1918	416

OFFERING No. 10.
Hanchett Bond Co.
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
5	Township of Carroll, Vermilion Co., Ill., Tp. Rd.	Apr. 1, 1917	5%	4.70%	\$5,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
641	12 to 15	4	\$4,000	Apr. 1, 1920	Apr. 1	\$200.00
642	19	1	1,000	Apr. 1, 1921	Apr. 1	50.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 2, 1918	Dec. 31, 1917	\$5,034.00	\$187.50	\$5,221.50	64017	Jan. 4, 1918	417

OFFERING No. 11.
Hanchett Bond Co.
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
12	School Dist. No. 1, Farmington, Fulton Co., Ill.	July 1, 1917	5%	4.75%	\$12,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable		Due Each Date
					Annually	Semi-Annually	
643	8	1	\$1,000	July 1, 1933	July 1	\$ 50.00
644	9	1	1,000	July 1, 1934	July 1	50.00
645	10	1	1,000	July 1, 1935	July 1	50.00
646	11	1	1,000	July 1, 1936	July 1	50.00
647	12 to 19	8	8,000	July 1, 1937	July 1	400.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 2, 1918	Dec. 31, 1917	\$12,366.00	\$300.00	\$12,666.00	64017	Jan. 3, 1918	413

OFFERING No. 12.
Englewood State Bank.
Ordered Oct. 19, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
2	U. S. Government Bonds (2nd Liberty Loan)	Nov. 15, 1917	4%	4%	\$10,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable Annually	Semi-Annually	Due Each Date
648	15825	1	\$5,000	Nov. 15, 1942			
649	15826	1	5,000	Optional on and after Nov. 15, 1927	May 15-Nov. 15	\$100.00
					May 15-Nov. 15	100.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
	Oct. 23, 1917	\$10,000.00	\$40.22	\$10,040.22	62716	Apr. 25, 1918	425
	Final payment Jan. 18, 1918				62771 63997 64026 64638		

OFFERING No. 13.
Emery, Peck & Rockwood
Ordered Nov. 27, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
10	Cook Co. Forest Preserve Dist. Park	Sept 1, 1916	4%	4.70%	\$10,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable Annually	Semi-Annually	Due Each Date
650	961-4	4	\$4,000	Sept. 1, 1927	Mar. 1-Sept. 1	\$ 80.00
651	966-70	5	5,000	Sept. 1, 1927	Mar. 1-Sept. 1	100.00
652	975	1	1,000	Sept. 1, 1927	Mar. 1-Sept. 1	20.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 4, 1918	Dec. 31, 1917	\$9,462.00	\$133.33 25.27*	\$9,620.60	64016	Jan. 4, 1918	414

OFFERING No. 14.
Ames, Emerich & Co.
Ordered Nov. 27, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
5	Cook Co. Forest Preserve Dist. Park	Nov. 1, 1917	4%	4.70%	\$5,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable Annually	Semi-Annually	Due Each Date
653	281 to 285	5	\$5,000	Nov. 1, 1923	May 1-Nov. 1	\$100.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Dec. 31, 1917	Dec. 28, 1917	\$4,823.30	\$33.33	\$4,856.63	64015	Jan. 4, 1918	415

OFFERING No. 15.**
Emery, Peck & Rockwood
Ordered Dec. 21, 1917.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
2	Cook Co. Forest Preserve Dist. Park	Sept. 1, 1916	4%	4.70%	\$2,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest Payable Annually	Semi-Annually	Due Each Date
654	976-977	2	\$2,000	Sept. 1, 1927	Mar.1-Sept. 1	\$40.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Jan. 4, 1918	Dec. 31, 1917	\$1,892.40	\$26.67	\$1,919.07	64016	Jan. 4, 1918	414

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary on "Bonds Reported Purchased" was received and approved and ordered printed in the proceedings.

(15)

**REPORT OF THE COMMITTEE
 ON PENSION LAW AND
 RULES.**

Disposition of Old Election Material.

The Committee on Pension Law and Rules reports that it has received from the Recording Secretary a letter from the Secretary of the Board of Education stating that the accumulated Pension Election Material from 1913 to 1916, inclusive, had been disposed of. This is in accordance with the action of the Pension Board on November 27, 1917 (page 176) in amending By-Law 7, by adding Section XVI, providing for the disposing of election material after six months.

The committee recommends that this communication be printed in the proceedings as a part of this report.

January 18, 1918.

Miss Mary M. Abbe,

Recording Secretary, Board of Trustees, Public School Teachers' Pension and Retirement Fund.

My dear Miss Abbe:

Some time ago I took up the question with you regarding the disposition of papers and ballots covering elections of Pension Trustees which have been in the custody of the Secretary of the Board of Education for the past four or five years. Owing to the fact that each year brings an accumulation of large amounts, which together with what has already been placed in the vault for safe-keeping, has made it impossible to handle, I thought it advisable to suggest that these papers, exclusive of the records for the year 1917, be disposed of.

In your communication of December 13, 1917, you informed me that at a meeting of the Pension Board held just previous to that date, the members informally expressed the opinion that these papers should be disposed of and that the money received for them be turned over to the Pension Fund, except the ballots which the attorney for the Pension Board advises should be burned.

In conformity with this suggestion, and also corroborating the opinion of Mr. Francis, the attorney of the Board, that such action would not in any way destroy the records of such a period as it would be necessary to retain in order to conform with the usual laws in such cases provided, it was found that no papers were left on hand except the primary and official election day ballots, with the statements of the judges and clerks enclosed therewith, and in accord-

NOTE:

*Interest charge paid to bank in addition to accrued interest.

**This \$2,000 of Cook County Forest Preserve Bonds (Offering No. 15) was ordered substituted on Dec. 21, 1917, page 185 of proceedings, for \$2,000 of Park Ridge Water Bonds ordered on Oct. 19, 1917 (page 163), from Emery, Peck & Rockwood, being the balance of a total order of \$7,000, of which \$5,000 was delivered Dec. 31, 1917 (Offering No. 6 above).

ance with your suggestion these envelopes containing ballots and statements were formally handed to Mr. Louis E. Hesse, in the Supply Department of the Board of Education, with instructions to burn the same, which action was witnessed by a specially designated employe of the Secretary's office, whose statement is hereto attached, and all of the records were burned on the 15th day of January, 1918.

The Secretary has in his custody at the present time the available records of the Board of Trustees' action for the year 1917 so far as they pertain to primary and election matters.

Very truly yours,

A. H. MILLER,

Secretary.

CITY OF CHICAGO,

Department of Administration,
Office of the Secretary,
Tribune Building.

Jan. 15, 1918.

Mr. A. H. Miller:

I have witnessed the burning of the election ballots and papers of the Teachers' Pension and Retirement Fund on the above date.

(Signed)

DOMINICK DE SALVIA.

On motion, duly made and seconded, the report of the Committee on Pension Law and Rules was adopted.

(16)

REPORT OF COMMITTEE ON CLAIMS AND ANNUITIES.

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Hattie C. Anderson, of the Douglas School. Time of service, 26 years,

13½ months; city time, between 1890 and 1918. Annuity to date from February 1, 1918.

Jessie M. Fergus, of the Marshall High School. Time of service, 27 years, 2 months; city time, between 1884 and 1918. Annuity to date from February 4, 1918. 747

Ella J. Meissner, of the Holden School. Time of service, 23 years, ½ month; city time, between 1891 and 1917; 2 years, 9 months outside time. Total, 25 years, 9½ months. Annuity to date from September 28, 1917.

Katherine Sullivan Bissonnette, of the Holmes School. Time of service, 21 years, 1 month, between 1896 and 1918; 6 years, 5 months, outside time. Total, 27 years, 6 months. Annuity to date from February 4, 1918.

Anna B. Aylsworth, of the Gray School. Time of service, 26 years, 8 months; city time, between 1890 and 1918. Annuity to date from February 2, 1918.

Jane Blair Bilharz, of the Parker Practice School. Time of service, 21 years, 4 months; city time, between 1890 and 1918; 5 years outside time. Total, 26 years, 4 months. Annuity to date from January 16, 1918.

N. May Lacey, of the Healey School. Time of service, 15 years, 5¾ months; city time, between 1899 and 1918; 10 years, ½ month, outside time. Total, 25 years, 6¼ months. Annuity to date from January 14, 1918.

(17)

Appointment of Physicians.

The committee further reports and recommends that the following physicians be appointed to examine the following-named applicants for disability pension, whose applications are accompanied by their own doctor's certificates:

Dr. Margaret Riley, 3214 Lexington street, and Dr. Grace H. Campbell, 3301 Washington boulevard, to examine Ida R. Morgan, of the LaFayette School.

Dr. Effie L. Lobdell, Marshall Field Building, and Dr. B. A. Camfield, 140 N. State street, to examine Edith E. Allen.

(18)

Duplicate Pension Warrant.

The committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Albert H. Miller, Secretary of the Board of Education, duplicate pension warrant be issued to M. Imogene Jennings, pensioner, for the month of November, 1917, when she shall have filed the necessary indemnity bond. Number of warrant, 63039. Amount, \$29.80.

(19)

Refunds on Account of Error.

The Committee on Annuities and Claims reports that it has investigated and approved for payment claims amounting to \$10.50 for "Refunds on Account of Error," presented by the Secretary of the Board of Education, a list of which is hereto attached and made part of this report.

In accordance with the requirements of the voucher warrant to be used in payment of these claims, as set forth in the report of the Special Committee on Revision and Printing of Pension Board Forms, the Committee on Annuities and Claims has presented to the Committee on Finance and Judiciary copy of this approved list of claims for "Refunds on Account of Error." The Committee on Finance and Judiciary will report to the Pension Board and recommend the adoption of an order for the payment of these claims.

The committee further reports and recommends that in accordance with the recommendation of the Special Committee on Printing and Revision of Forms, that the Committee on Annuities and Claims continue to investigate all claims for "Refunds on Account of Error," but that it present its recommendations to the Committee on Finance and Judiciary and that that committee report to the Pension Board.

(20)

Refunds to Teachers Retiring With Less Than 15 Years' Service.

The Committee on Annuities and Claims reports that it has investigated and approved for payment the claims amounting to \$126.50 for "Refunds to Teachers Retiring With Less Than 15 Years' Service," presented by the Secretary of the Board of Education, a list of which is hereto attached and made a part of this report.

In accordance with the requirements of the voucher warrant to be used in the payment of these claims, as set forth in the report of the Special Committee on Revision and Printing of Pension Board Forms, the Committee on Annuities and Claims has presented to the Committee on Finance and Judiciary copy of this approved list of claims for refunds to teachers retiring with less than 15 years' service. The Committee on Finance and Judiciary will report to the Pension Board and recommend the adoption of an order for the payment of these claims.

The committee further reports and recommends that in accordance with the recommendation of the Special Committee on Printing and Revision of Forms, that the Committee on Annuities and Claims continue to investigate all claims for refunds to teachers retiring with less than 15 years' service, but that it present its recommendations to the Committee on Finance and Judiciary and that that committee report to the Pension Board.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll call vote:

Ayes: Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent: Mr. Stillman, Mr. Arnold, Mr. Davis—3.

(21)

REPORT OF SPECIAL COMMITTEE ON REVISION AND PRINTING OF PENSION BOARD FORMS.

The Special Committee on Revision and Printing of Pension Board Forms, appointed on December 21, 1917, page

185 of Proceedings, reports that, after consulting with the Auditor and the Secretary of the Board of Education, the committee had 1,000 voucher warrants printed to be used for the payment of all expenses of the Pension Board other than annuities. Copy of this voucher warrant is presented with this report to be printed in the proceedings.

VOUCHER WARRANT.

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

DATE	DOC NO.	ORDER NO.	A		B		REFUNDS		E	F			AMOUNT	
			BILLS ORDERED PAID BILL NO.	CURRENT EXPENDITURES ITEM NO.	POSTAGE ITEM NO.	CURRENT EXPENSE ITEM NO.	C IN ERROR ITEM NO.	D -15 YEARS ITEM NO.		★	BONDS ORDERED PURCHASED			
											ITEM NO.	PURCHASE PRICE		ACCRUED INTEREST

Form F 1

(DO NOT DETACH THIS WARRANT FROM ABOVE VOUCHER)

VOUCHER WARRANT

Teachers' Pension Warrant

PAYABLE ON PRESENTATION TO
CITY TREASURER, CHICAGO, ILL.

CHICAGO, _____

Treasurer of the Public School Teachers' Pension and Retirement Fund

No. _____

Pay to _____

OR ORDER

Dollars, \$ _____

AS AUTHORIZED BY THE BOARD OF TRUSTEES OF SAID PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND

VERIFIED: _____

APPROVED BY _____

PRESIDENT BOARD OF EDUCATION OF THE CITY OF CHICAGO

AUDITOR _____

PRESIDENT BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND

SECRETARY BOARD OF EDUCATION OF THE CITY OF CHICAGO

These voucher warrants are numbered from 1 to 1,000 and each is in triplicate. The original, which is printed on blue paper, is to be presented for payment to the City Treasurer. The first carbon, that is, the duplicate, which is on white paper, is to be retained by the Auditor of the Board of Education. The second carbon, that is, the triplicate, which is printed on pink paper, is to be turned over to the Recording Secretary of the Pension Board.

In order to conform with the requirements of this voucher warrant it will be necessary to follow the plan of the Board of Education and number each separate document as it appears in the printed proceedings of the Pension Board. Your committee recommends that beginning with the proceedings of this meeting all documents be so numbered. It will also be necessary that all payment of bills and other expenditures be made on orders presented by the Committee

on Finance and Judiciary, that these orders be numbered and the order numbers designated as indicated on the voucher warrant as follows:

Orders for "Payment of Bills" to be designated as "A" orders.

Orders for "Warrants for Contingent Expenditures" to be designated as "B" orders.

Orders for "Refunds on Account of Error" to be designated as "C" orders.

Orders for "Refunds to Teachers Retiring With Less Than Fifteen Years' Service" to be designated as "D" orders.

Orders for "Purchase of Bonds" to be designated as "F" orders.

The committee has prepared a form of report to be made by the Committee on Finance and Judiciary for each of the above five orders and the reports of that committee made to the Pension Board at this meeting are on these forms.

Your committee recommends that the Committee on Annuities and Claims investigate, as heretofore, all claims for refunds and that these claims be referred after such investigation, with the recommendation of the Committee on Annuities and Claims, to the Committee on Judiciary and Finance, which committee should report and recommend the payment of these refunds.

In order to conform with the requirements of this voucher warrant it will also be necessary to number each bill ordered paid and to number the items in each of the other orders.

Your committee further reports that in accordance with the action of the Pension Board on December 21, 1917, in adopting the recommendations of the Special Committee which checked up the bonds in the City Treasurer's office November 15, 1917,

it has prepared a form for reporting information to be secured from the Auditor of the Board of Education and from the City Treasurer in regard to the purchase, registration, delivery and filing of bonds ordered purchased.

The information presented by the Committee on Finance and Judiciary in regard to the bonds purchased and delivered to the City Treasurer since November 15, 1917, is presented on these forms.

The committee recommends that this report be received as progress and the recommendations concurred in.

Respectfully submitted,

SPECIAL COMMITTEE ON REVISION AND PRINTING OF PENSION BOARD FORMS.

Mary M. Abbe, Chairman.
Wilma Rhinesmith.
Mary A. Swett.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Special Committee on Revision and Printing of Forms was approved and the recommendations concurred in by the following roll call vote:

Ayes: Mrs. Fursman, Miss Rhinesmith, Miss Swett, Mrs. Thompson, Miss Abbe, Mr. Gannon—6.

Absent: Mr. Stillman, Mr. Arnold, Mr. Davis—3.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Sec'y.
GEORGE B. ARNOLD,
President.

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

Regular Meeting—Official Report—April 19, 1918

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, April 19, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present — Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Stillman, Mr. Gannon—5.

Absent—Mr. Aronld, Mr. Davis, Miss Swett, Mrs. Thompson—4.

COMMUNICATIONS

The Recording Secretary, Miss Abbe, presented the following communications:

(22)

Annuitant Deceased—Sarah B. Flood—Pension Warrant Deposited Back.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

Sarah B. Flood, pensioner, died August 25, 1917. We were not notified of this fact until February 28th, 1918, and the following pension warrants were issued to her and held in this office awaiting reply to our inquiries:

No. 61697, Oct. 5, 1917, \$40.00.
No. 62285, Nov. 2, 1917, \$40.00.
No. 62932, Nov. 28, 1917, \$40.00.
No. 63547, Dec. 21, 1917, \$40.00.
No. 64186, Feb. 8, 1918, \$40.00.
No. 94808, March 8, 1918, \$40.00.

As Miss Flood died in August when no pension is paid, there is nothing further due her estate and all of the above described warrants will be deposited back into the Teachers' Pension Fund.

Yours truly,

A. H. MILLER,

March 11, 1918. Secretary.

(23)

Annuitant Deceased—Frederica Collins—Pension Warrant Deposited Back.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

Frederica Collins, pensioner, died January 24th, 1918. As notice of death did not reach this office until after the January warrants had been prepared, a warrant for January was prepared for her also. This warrant, No. 64121, in the sum of \$40.00, will be deposited back into the fund and another warrant drawn for the correct amount due her estate for January.

Yours truly,

A. H. MILLER,

March 11, 1918. Secretary.

The above communications were ordered received and printed in the proceedings.

(24)

Annuitant Returned to Service—Ida M. Cook—Pension Warrants Deposited Back.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that on June 15, 1917, the Pension Board placed Ida M. Cook, Supervisor of Household Arts, on the pension roll to date from May 3, 1917, and pension warrant was issued to her for \$77.00 covering the pension due for balance of May and all of June.

On October 26, 1917, Miss Cook mailed to us her personal check for \$77.00 and her pension warrant for September in the sum of \$40.00. Miss Cook stated at that time that she returned this money for the reason that she expected to re-enter the service and we advised her to write to the Pension Board in order that her name might be taken from the pension roll. In the meantime we have been issuing warrants from month to month and holding same in this office.

Some weeks ago Miss Cook was assigned to the principalship of the Kosciuszko School and I would therefore recommend that her name be stricken from the pension roll and that I be authorized to deposit to the account of the Pension Fund her check and all warrants issued to her since September.

Attached hereto is a letter from Miss Cook, which is self explanatory.

Yours truly,
ALBERT H. MILLER,
April 18, 1918. Secretary.

Miss Cook's name was ordered stricken from the pension roll and the Secretary of the Board of Education authorized to deposit back in the pension fund her check and all warrants issued to her since September, 1918.

(25)

Annuitant Returned to Service—Katherine E. Maloney—Pension Warrant Deposited Back.

February 21, 1918.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

For the information of the Teachers' Pension Board I wish to state that *Katherine E. Maloney*, retired on pension April 30, 1917 (Pension Proceedings June 15, 1917), *has returned* to the teaching *service* and yesterday paid back into the Teachers' Pension Fund all the pension received by her up to January 1, 1918.

Her January warrant No. 64367 in the sum of \$40.00 has been held in this office and now that she has returned to the service said warrant will be deposited back into the Teachers' Pension Fund.

Because of the above facts I would respectfully request that the Pension Board authorize me to take Miss Maloney's name off the pension roll.

Yours truly,
ALBERT H. MILLER,
Secretary.

The name of Miss Maloney was ordered stricken from the pension roll and her warrant for January, 1918, ordered deposited back in the pension fund.

(26)

Name of Annuitant Ordered Changed.

March 12, 1918.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

In July, 1915, the Pension Board retired me on pension in the name of Margaret S. Gill. Later I was married to Mr. Visconti.

I wish to state at this time that I have obtained a divorce from Mr. Visconti and wish to have my name appear on your records as Margaret S. Gill.

Yours truly,
MARGARET S. GILL,
La Grange, Ill.

35 N. Fifth Ave.

This communication was ordered printed in the proceedings and the re-

quest complied with and Secretary of the Board of Education notified to change the name of Margaret Visconti to Margaret S. Gill on the pension roll.

(27)

Request for Warrants Printed on Safety Paper.

April 17, 1918.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

Some time ago there was printed for the Pension Board 10,000 blank forms. These warrants have been used for the pensioners since that time. Lately there has been some complaint from the City Treasurer that these warrants became more or less torn before they are returned to the City Treasurer. Up to the present time ordinary bond paper has been used for these warrants.

I would recommend that regular check safety paper be used and that a new supply of say 10,000 warrants be ordered printed. As soon as these new warrants are received whatever is left of the old supply will be destroyed.

Yours truly,
ALBERT H. MILLER,
Secretary.

Miss Rhinesmith moved, seconded by Miss Abbe, that this communication be received, printed in the proceedings and 10,000 new warrants printed on regular check safety paper. The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Gannon, Mr. Stillman, Miss Abbe—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(28)

REPORT OF FINANCIAL SECRETARY

MATURITY AND REINVESTMENT OF BONDS

FROM NOVEMBER 16, 1917, TO JUNE 30, 1918, INCLUSIVE

The Financial Secretary, Mr. Stillman, presented the following report on "Maturities and Reinvestment of Bonds" from November 16, 1917, to June 30, 1918:

The Financial Secretary respectfully reports that the last report on "Maturity and Reinvestment of Bonds" was made by the Special Committee which checked up the bonds in the City Treasurer's office on November 15, 1917, report of which was printed in the proceedings of December 21, 1917, page 204. That report showed that October 1, 1917, was the date of the last bond maturity prior to November 15, 1917.

The following is a list of Bonds which matured between November 16, 1917, and March 31, 1918, inclusive—the final date of the period covered by the accompanying report of the Financial Secretary on "Receipts and Disbursements," as shown by the report of the Auditor of the Board of Education; also a list which will mature between April 1, 1918, and June 30, 1918, inclusive, as shown by the List of Bonds checked up in the City Treasurer's office November 15, 1917 (List C), printed in the proceedings of the Pension Board of December 21, 1917, pages 205 to 219.

All these maturities were anticipated and reinvestment provided for in the "Orders for Purchase of Bonds" recommended by the Committee on Finance and Judiciary and approved by the Pension Board on October 19 (page 163), November 27 (page 180), and December 21, 1917 (page 188).

Bonds Which Matured from November 16, 1917, to March 31, 1918, Inclusive.

Page of Pro.	Pkg. No.	Item No.	No. of Bonds	Description	Date of Maturity, 1918	Amt. Matured
214	81	361	1	City of Sullivan, Moultrie Co., Ill. Electric Light	Jan. 1	\$1,000*
215	82	357	1	City of Sullivan, Moultrie Co., Ill., Water Works	" 1	1,000*
212	62	221	1	School Dist. No. 125 Cook Co., Ill.....	" 2	1,000*
213	72	292	1	School Dist. No. 29, Williamson Co., School Bldg.	Feb. 1	500
Total Bonds maturing from November 16, 1917, to March 31, 1918, inclusive, reinvestment of which was provided for on October 18, November 27, and December 21, 1917.....						\$3,500

***Note.** These three bonds, \$3,000.00, are included in the \$17,000 of bonds matured, transferred to cash and reinvested, shown in the Financial Secretary's report of receipts and disbursements for the period from September 1, 1917, to December 31, 1917, presented on February 15, 1918, page 223 of proceedings, and in the Auditor's report of Maturities for that period. Though the dates of maturity were January 1, and January 2, 1918, these three bonds were converted into cash, and reinvested on December 31, 1917.

Bonds Which Will Mature Between April 1, 1918, and June 30, 1918, Inclusive.

Page of Pro.	Pkg. No.	Item No.	No. of Bonds	Description	Date of Maturity, 1918	Amt. Matured
218	402	551	1	School Dist. No. 75, Fayette Co., Ill.....	Apr. 1	500
205	3	26	9	South Park Commissioners.....	May 1	\$9,000
216	90	435	1	School Dist. No. 62, Franklin Co., Ill..	" 1	500
219	406	524	1	Town of La Harpe, Hancock Co., Ill., Bridge	" 1	1,000
212	66	257	2	City of Leroy, Ill., Sewer.....	June 1	1,000
213	71	365	1	School Dist. No. 67, Salina Co., Ill.....	" 1	300
217	97	458	1	School Dist. No. 112, Jackson Co., Ill....	" 1	1,000
Total amount of Bonds which will mature from April 1, 1918, to June 30, 1918, inclusive, reinvestment of which was provided for on October 19, November 27, and December 21, 1917.....						\$13,300
Total November 16, 1917, to June 30, 1918.....						16,800

Respectfully submitted,

CHARLES B. STILLMAN,
Financial Secretary.

On motion of Miss Abbe, seconded by Miss Rhinesmith the report of the Financial Secretary showing "Maturity and Reinvestment of Bonds" for the period from November 16, 1917, to June 30, 1918, was received and ordered printed in the proceedings.

(29)

REPORT OF FINANCIAL SECRETARY

STATEMENT OF RECEIPTS AND DISBURSEMENTS ACCOUNT PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO FROM JANUARY 1, 1918, TO MARCH 31, 1918.

The Financial Secretary, Mr. Stillman, presented the following statement of the receipts and disbursements from January 1, 1918, to March 31, 1918:

Amount in Reserve Fund, January 1, 1918.....	\$1,270,375.00
Total invested, January 1 to March 31, 1918....	\$4,000.00
Which amount includes—	
Matured bonds transferred to cash and reinvested	500.00
Leaving amount of new investment, January 1 to March 31, 1918.....	3,500.00
Total in Reserve Fund, March 31, 1918.....	\$1,273,875.00
Cash in hands of City Treasurer, January 1, 1918.....	\$45,365.00

RECEIPTS.

Deductions from payroll January 1 to March 31, 1918.....	\$28,859.41
Refund by annuitants, January 1 to March 31, 1918.....	1,111.42
Interest on School Tax Fund, January 1 to March 31, 1918.....	6,899.40
Interest on bank deposits, January 1 to March 31, 1918.....	224.19
Interest on investments, January 1 to March 31, 1918.....	4,370.75
Matured bonds	500.00
Total receipts for the period.....	41,965.17
Total	\$87,330.17

DISBURSEMENTS.

Paid to annuitants, January 1 to March 31, 1918.....	\$67,489.38
Refund (errors), January 1 to March 31, 1918.....	228.36
Transferred for investment.....	4,000.00
Accrued interest on bonds bought January 28, 1918.....	40.22

EXPENSES OF ADMINISTRATION.

Barnard & Miller, printing and stationery.....	\$11.50
J. C. Burmeister Printing Company, forms.....	53.75
Geo. E. Cole & Co., binders.....	12.10
Edna Herron, clerical service.....	92.85
Sarah A. O'Hern, clerical service.....	69.00
A. H. Miller, Secretary Board of Education, postage.....	50.00
	289.20
Total disbursements for the period.....	\$72,047.16
Cash in hands of City Treasurer, March 31, 1918.....	15,283.01
	\$87,330.17

Respectfully submitted,

CHARLES B. STILLMAN,
Financial Secretary.

On motion of Mrs. Fursman, seconded by Miss Abbe the report of the Financial Secretary for the three months' period from January 1, 1918, to March 31, 1918, was received and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(30)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Dec.	Ord. A.	Date	Warrant Nos.	Amount
1-8	2/15/1918	224	9	1	3/13/1918	65265-65269 1-5	\$239.20

**Notation
No. 2.**

BILLS PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Dec.	Total for Year	Amount	Total for Year
				*	\$239.20	\$1,542.65

*Note.—No report made previously on "Bills Reported Paid."

(31)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
1-7	2-15-1918	225	11	1	3-13-1918	65271-65277 V. W. 7-13	\$10.50

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
				*	\$10.50	\$43.25

*(Note—No report made previously on "Refunds a/c Error Reported Paid.")

(32)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
1-4	2/15/1918	226	12	1	3/13/1918	65278-65281 V. W. 14-17	\$126.50

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1918.

"IN LAST 'REFUNDS a/c—15 YEARS REPORTED PAID'"					"IN THIS REPORT"	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
				**	\$126.50	\$362.33

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents No. 30, 31 and 32 were received and approved and ordered printed in the proceedings.

** (Note—No report made previously on "Refunds—15 Years Reported Paid.")

(33)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
1-8	2-15-1918	224	9	1	\$1,542.65	2	\$565.63	\$2,108.28

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid to	To Be Paid for	Amount Total
1918				
PRINTING.				
9.	Feb. 14.	Barnard & Miller—1,000 Proc.	Nov. 16 and 27, 1917.....	\$ 40.50
10.	Mar. 26.		2,000 Proc. Dec. 21, 1917.....	156.15
				\$196.65
		Burmeister Ptg. Co.—Forms, each set in 3 col.		
11.	Mar. 5.		1000 Sets F 1, V. Warrant.....	52.75
12.	Mar. 5.		200 Sets F 2 A, Report; 200 Sets F 2 B, Schedule; 1,200 Sheets F 2 B (Cobweb)	53.75

13.	Apr. 8	175 Sets F 3, Report.....	16.75
14.	Apr. 8	To 50 proof copies "Itemized Bond Offerings"	7.90
			To Typesetting and Make-up on Form F 16 (Reprint with Changes) of "Itemized Bond Offering".....	13.10
15.	Apr. 8	500 Sheets F 6 A, for pasting re- ceived bills for Contingent Ex- penses	16.75
16.	Apr. 8	500 Sheets F 6 B, abstracts of re- ceived bills for Contingent Ex- penses	9.50
17.	Apr. 8	1 Zinc Etch. Voucher War.....	5.75
				176.25

SUPPLIES.

18.	Apr. 10.	Globe-Wernicke Co.—8 No. 592 Storage Cases.....	\$6.00
		2 No. 591 Storage Cases.....	1.34
			\$7.34
		Less 20%	1.46
			5.88

STENOGRAPHIC AND CLERICAL SERVICES.

19.	Feb. 15 to		
	Apr. 12.	Sarah A. O'Hern....To Clerical Services, 33 days, @ \$3 per day	99.00
20.	Feb. 7 to		
	Apr. 11.	Edna Herron.....To Stenographic and Clerical Services	74.85

DOCTORS' EXAMINATIONS.

21.	Feb. 28.	Dr. John H. Riley...To Exam. of Ida R. Morgan.....	3.00
22.	Feb. 28.	Dr. Grace H. Campbell.To Exam. of Ida R. Morgan.....	5.00
23.	Feb. 22.	Dr. Cradford A. Cam- field.....To Exam. of Edith E. Allen.....	5.00
Total			\$565.63

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson.

(34)

Approval of Order for Purchase of \$75,000.00 of U. S. Government Bonds, Third Liberty Loan.

The Committee on Finance and Judiciary respectfully reports that it has received from the Recording Secretary a communication from the Secretary of the Board of Education notifying the Pension Board that the Board of Education on April 17, 1918, provided for the purchase for the Pension Board of U. S. Government Bonds, Third Liberty Loan, by authorizing the auditor of the Board of Education to draw warrants on the Educational Fund for \$100,000.00, the approximate amount the Teachers' Pension Fund will have available for new investment on January 1, 1919, when the appropriation for the year 1918 then due from the Board of Education will have been paid.

This communication is submitted with and made a part of this report.

The Committee recommends the adoption of the following order:

ORDERED, That the Board of Trustees of the Public School Teachers' Pension and Retirement Fund authorize the purchase of \$75,000.00 of United States of America 4¼% Gold Bonds of 1928, Third Liberty Loan, these bonds to be registered in the name of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, and that the Recording Secretary of the Pension Board be, and hereby is, directed to notify the Secretary of the Board of Education of this action of the Pension Board. The Committee further

RECOMMENDS that this order take the place of the regular official form of order for the purchase of bonds prescribed by the Pension Board on February 15, 1918, which provided for a form of Voucher Warrant, in order to conform to the requirements of which all payments of bills and other expenditures by the Pension Board, except annuities, must be made on orders for Voucher Warrants to be drawn on the Pension Fund.

BOARD OF EDUCATION,
CITY OF CHICAGO.
Tribune Building.

Chicago, April 18, 1918.

Miss Mary M. Abbe,

Secretary, Chicago Teachers' Pension and Retirement Fund.

My dear Miss Abbe:

Attached hereto please find copy of communication presented by the President, Mr. Edwin S. Davis, at the recessed meeting held April 17, 1918. The Board concurred in the recommendation contained in the communication from the President.

Yours truly,

Albert H. Miller,
Secretary.

1860-E.

April 17, 1918.

To the Board of Education of the
City of Chicago.

Ladies and Gentlemen:—

On January 1, 1919, the Public School Teachers' Pension and Retirement Fund will have available for investment the sum of \$100,000. Some of the officers have signified a desire to invest this in the purchase of Liberty Bonds.

I, therefore, respectfully recommend that the Auditor be authorized to draw the necessary warrants on the Educational Fund for this amount.

Yours truly,

(Signed) Edwin S. Davis,
President.

ADOPTED,

April 17, 1918

Albert H. Miller, Secretary.

Miss Rhinesmith moved, seconded by Mr. Stillman, that the report of the Committee recommending the purchase of Liberty Bonds be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:—

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Stillman, Miss Abbe, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(35)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1918.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
1-7	2/15/1918	225	11	1	\$43.25	2	\$3.50	\$46.75

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount	Total
8	Lillian Egan.....	Graham.....	February.....	\$0.50	\$0.50
9	Mary F. Forbes.....	Kinzie.....	March.....	3.00	3.00
					\$3.50

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report was adopted and the warrants ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(36)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ODRERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1918.

Items Nos.	IN LAST ORDER FOR REFUNDS 15 YEARS					IN THIS ORDER			
	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year	
1-4	2-15-1918	226	12	1	\$362.33	2	\$100.36	\$462.69	

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	Refund
5.	Vera K. Fallon.....	Ward	\$93.92	\$46.96
6.	Della Tobin	Copernicus	39.25	19.62
7.	Kathleen C. Crowley.....	Bancroft	67.56	33.78
Total.....				\$100.36

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendations concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(37)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuitiess.

The Committee on Claims and Annuities 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:

Name	School	TIME						Annuity To Date From	Amt. of Annuity	
		Chicago		Outside	Total					
		Yrs.	Mo.	Date	Yrs.	Mo.	Yr.	Mo.		
Hughes, Lois P....	Hayt.....	22	2	1888-1918	5	3	27	5	4-10-18	\$400
Schirach, Meta M..	Clark.....	29	9	1887-1918			29	9	2-13-18	\$400
Zickler, Jean D....	C. C. & C. for Boys	22	5½	1890-1918	6		28	5½	4- 1-18	\$400
Kaufman, Belle W.	Haven.....	32	7	1885-1918			32	7	4-10-18	\$400

(38)

Disability Annuities.

The Committee further respectfully reports and recommends that the application for disability annuity of the following named teachers be granted, to take effect when they shall have complied with the provisions of the Pension Law:

Name	School	TIME				Annuity To Date From	Amt. of Annuity
		Chicago		Outside			
		Yr.	Mo.	Date	Yr.	Mo.	
Morgan, Ira R....	La Fayette.....	19	4¾	1891-1918	—————		11-16-1917 \$252.60

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Mr. Gannon, Mr. Stillman—5.

Absent—Miss Swett, Mrs. Thompson, Mr. Davis, Mr. Arnold—4.

(39)

REPORT OF SPECIAL COMMITTEE ON REVISION AND PRINTING PENSION FORMS.

Miss Abbe, Chairman of the Special Committee on Revision of Forms, presented the following report:

Your Special Committee appointed to revise and print forms for the Pension Board respectfully reports, that, in accordance with its recommendation adopted by the Pension Board on February 15, 1918, approving Form F. 1, Voucher Warrant, and the forms of Orders for Warrants for payment of Bills, Refunds and Contingent Expenditures on which the Committee on Finance and Judiciary made its reports on February 15 in conformity with requirements of this Voucher Warrant, the Committee has had the forms so approved printed.

Following the procedure adopted by the Pension Board on December 21, 1917, in regard to "Reporting Paid" all bonds previously ordered paid, the Committee has had forms printed for Reports of Committee on Finance and Judiciary on which to report paid all Bills, Refunds, etc., ordered paid at the previous meeting. The Bills, Refunds, etc., ordered paid at the meeting of February 15th are reported paid on these forms by the Committee on Finance and Judiciary at this meeting.

Following is list of forms printed to date:

Form F. 2 A. Order for Payment of Bills (Report of Committee on Finance and Judiciary).

Form F. 2 B. Schedule of Bills Ordered Paid (Accompanying Form F. 2 A.)

Form F. 3. Bills Reported Paid (Report of Com. on Finance and Judiciary).

Form F. 5 A. Audit of Contingent Expenditures (Report of Committee on Finance and Judiciary).

Form F. 5 B. Schedule of Received Bills for Contingent Expenditures (to accompany Form F. 5 A).

Form F. 6. Order for Warrant for Contingent Expenditures (Report of Com. on Finance and Judiciary).

Form F. 6 A. and F. 6 B. Filing Sheets for Received Bills for Contingent Expenditures.

Form F. 6 B. (Revise of original of F. 6 B) Bill Heads for three bound books of Recording Secretary for Contingent Expenditures.

Form F. 8. Order for Warrant for Refunds on Account of Error (Report of Com. on Finance and Judiciary).

Form F. 9. "Refunds on Account of Error Reported Paid" (Report of Committee on Finance and Judiciary).

Form F. 10. Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years' Service (Report of Com. on Finance and Judiciary).

Form F. 11. Refunds to Teachers Retiring with Less Than 15 Years' Service Reported Paid (Report of Committee on Finance and Judiciary).

These forms are each in triplicate. The original, which is printed on Russet colored paper, is to be filed in the Pension office. The first carbon, that is, the duplicate, which is on Blue paper, is to be delivered to the Secretary of the Board of Education. The second carbon, that is, the triplicate, which is printed on Yellow paper, is the printer's copy for the proceedings.

Your Committee further reports and recommends, that the Proceedings of the Pension Board from February 19, 1915, to December 21, 1917, Proceedings since the bound volume covering the period from November, 1895, to December, 1914.

Your Committee submits herewith an estimate from Brock & Rankin for binding these proceedings, and recommends that fifty volumes be bound as per this estimate, at 75 cents per volume, and that the Committee be authorized to have Brock & Rankin do this binding as per estimate.

Your Committee recommends that beginning with the first proceedings for the year 1918, that a larger type be used, a sample of which is submitted herewith.

Your Committee further reports that it has secured the services of Sarah A. O'Hern at the rate of \$3.00 per day for clerical work in connection with the preparation and printing of the Pension forms and the filing of the Pension material, and

your Committee recommends that the services of Sarah A. O'Hern be continued at the same rate, to work under the direction of the Committee, until the work is completed.

Your Committee further recommends that it be authorized to purchase additional filing units as in the judgment of the Committee may be needed for filing.

Your Committee recommends that this report be received as progress and the recommendations concurred in

Respectfully submitted,

Mary M. Abbe,
Chairman.

Wilma Rhinesmith,
Mary A. Swett.

Miss Rhinesmith moved, seconded by Mr. Stillman, that the report of the Special Committee on Revising and Printing Forms be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:—

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Stillman, Miss Abbe, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Special Meeting—Official Report—May 31, 1918

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, May 31, 1918. The meeting was called to take action on applications for disability annuities.

The President, Mr. Arnold, being absent, the meeting was called to order by the Vice President, Mrs. Fursman, at 4:15 p. m., and there were then

Present—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Stillman, Mr. Gannon—5

Absent—Miss Swett, Mrs. Thompson, Mr. Arnold, Mr. Davis—4.

(Mrs. Thompson came in just before the meeting adjourned.)

(Miss Abbe read the report.)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS.

Miss Rhinesmith, chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(40)

Physicians Appointed.

The Committee on Claims and Annuities respectfully reports and recommends that the following physicians be appointed to examine the following named applicants for disability pension, whose applications are

accompanied by their own doctors' statements:

Dr. Leroy S. Peters and Dr. Oliver T. Hyde, to examine Mary E. Donovan of the Lane Technical High School.

Dr. Effie L. Lobdell and Dr. Margaret Riley, to examine Julia L. Morris of the Copernicus School.

Dr. Effa V. Davis and Dr. A. Frick, to examine Lucy R. Mooney of the Jenner School.

Dr. Margaret Riley and Dr. Mary J. Kearsley, to examine Emily A. Bristol of the Mitchell School.

On motion of Miss Abbe, seconded by Mr. Stillman, the report of the Claims and Annuities Committee was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Stillman, Mr. Gannon—5.

Absent—Miss Swett, Mrs. Thompson, Mr. Arnold, Mr. Davis—4.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.



BOARD OF INVESTIGATION
of the
Public School Teachers' Federation and
Retention Fund Law of Chicago

Report of the Board of Investigation

The Board of Investigation was organized on July 1, 1910, to investigate the activities of the Public School Teachers' Federation and the Retention Fund Law of Chicago. The Board has the honor to report to the Board of Education the results of its investigation.

ADJUDICATION

The Board has found that the Public School Teachers' Federation is an organization which has been organized for the purpose of securing the retention of teachers in the public schools of Chicago. The Board has found that the Federation has been successful in securing the retention of teachers in the public schools of Chicago.

A general statement of the facts of the case is given in the first chapter of this report. The Board has found that the Public School Teachers' Federation is an organization which has been organized for the purpose of securing the retention of teachers in the public schools of Chicago. The Board has found that the Federation has been successful in securing the retention of teachers in the public schools of Chicago.

REPORT OF COMMITTEE ON
ADJUSTMENT AND CLAIMS

The Board has found that the Public School Teachers' Federation is an organization which has been organized for the purpose of securing the retention of teachers in the public schools of Chicago. The Board has found that the Federation has been successful in securing the retention of teachers in the public schools of Chicago.

CONCLUSIONS

The Board has found that the Public School Teachers' Federation is an organization which has been organized for the purpose of securing the retention of teachers in the public schools of Chicago. The Board has found that the Federation has been successful in securing the retention of teachers in the public schools of Chicago.

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

Regular Meeting—Official Report—June 21, 1918.

There being no quorum present, the meeting adjourned to meet Monday,
June 24, 1918, at 4:00 P. M.

Respectfully submitted,

GEORGE B. ARNOLD,
President.

MARY M. ABBE,
Recording Secretary.

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

Adjourned Regular Meeting—Official Report—June 24, 1918.

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Monday, June 24, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:00 p. m., and there were then

Present — Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Stillman, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

APPROVAL OF MINUTES

On motion of Miss Abbe, seconded by Miss Rhinesmith, the minutes of the regular meeting of February 15, 1918, were approved as printed.

COMMUNICATIONS

The Recording Secretary, Miss Abbe, presented the following communications:

(41)

**Annuitant to Return to Service—
Pauline G. Dennis—Request
Name Be Stricken from
Pension Roll.**

May 7, 1918.

Rec. Secretary, Teachers' Pension Board.

Dear Madam:

I send you attached hereto a request from Miss Pauline G. Dennis, former teacher, who was retired on pension at the meeting of December 21, 1917.

As Miss Dennis expects to return to the teaching service and as she has

received no pension warrants, I would recommend that her request to have her name stricken from the pension roll be granted.

Yours truly,

ALBERT H. MILLER,
Secretary.

Ordered received and printed in the proceedings, and action on the request of Miss Dennis to have her name stricken from the Pension Roll deferred until official notice of her re-assignment to the service has been received.

(42)

**Annuitant Returned to Service—
Ida M. Cook—Pension War-
rants Deposited Back.**

May 11, 1918.

Rec. Sec. Teachers' Pension Board.

Dear Madam:

In accordance with the action taken by the Pension Board April 19, 1918, as shown in your letter to me of May 10, 1918, the name of Ida M. Cook has been taken off the pension roll. Miss Cook was retired on pension at a meeting of your Board on June 15, 1917, pension to date from May 3, 1917. Warrant was issued at the end of June for \$74 pension to the end of June 1917.

Warrants have been issued in the name of Miss Cook this school year, up to and including April 1918. These warrants, however, have been held in this office.

On October 26, 1917, Miss Cook sent her personal check in the sum of \$77,

being refund of the warrant for \$74, which she had received at the end of June, including interest.

Checks and warrants as follows are being deposited back into the Teachers' Pension Fund:

Miss Cook's personal check.....	\$77
1917	
Sept. Pension warrant No. 61636....	40
Oct. " " No. 62224....	40
Nov. " " No. 62871....	40
Dec. " " No. 63486....	40
1918	
Jan. " " No. 64125....	40
Feb. " " No. 64747....	40
Mch. " " No. 65378....	40
April " " No. 65995....	40

Yours truly,
A. H. MILLER
Secretary.

M/W

(43)

Annuitant Deceased — Malie W. Bennett—Pension Warrant Deposited Back.

May 27, 1918.

Rec. Sec. Teachers' Pension Board.
Dear Madam:

On November 6, 1917, Mr. Edward W. Bennett notified this office of the death on October 10, 1917, of his wife, Malie W. Bennett, former pensioner. Warrant No. 61572 in the sum of \$29.00 September pension, warrant No. 62160 in the sum of \$10.15 balance due in October, have been held in this office awaiting proper legal documents from Mr. Bennett before delivering the said warrants to him as the proper representative of the estate of Mrs. Bennett.

Owing to the fact that Mr. Bennett has not yet filed such papers and owing to the following statement in his letter of October 23d, "If you turn it (the pension warrants) back into the pension fund I shall not bother you about it or anybody else." Said warrants have been deposited back to the account of the Teachers' Pension Fund as unclaimed pension.

Yours truly,
A. H. MILLER,
Secretary.
M

(44)

Annuitant Deceased—Minnie P. Kellogg—Pension Warrant Deposited Back.

May 27, 1918

Rec. Sec. Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board I wish to state that Minnie P. Kellogg, former pensioner, died some time in November 1917, but this office was not advised of this fact until several months later. In the meantime the following pension warrants were issued to her and held in this office:

No. 63051	\$37.00	November pension
No. 63665	37.00	December pension
No. 64304	37.00	January pension

Said warrants were deposited back to the account of the Teachers' Pension Fund as unearned pension.

Yours truly,
A. H. MILLER,
Secretary.
M

M/W

(45)

Annuitant Deceased — Mary Stahly—Pension Warrant Deposited Back.

June 21, 1918

Rec. Sec. Teachers' Pension Fund.
Dear Madam:

For the information of the Pension Board I wish to state that some time after the warrants for May had been prepared, we were notified of the death of Mary Stahly, pensioner, on March 30, 1918. We are therefore depositing back into the Pension Fund pension warrants for April and May issued to Miss Stahly as follows:

Warrant No. 66387	in the sum of \$40
Warrant No. 67016	in the sum of \$40

being unearned pension.

Yours truly,
A. H. MILLER,
Secretary.

M/W

The above communications were ordered received and printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(46)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
9-23	4/19/1918	245	33	2	4/23/1918	V.W. 24-31	\$565.63

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
1-8	4/19/1918	242	30	\$1,542.65	\$565.63	\$2,108.28

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Document No. 46 was received and approved and ordered printed in the proceedings.

(47)

Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary from January 23, 1914, to June 15, 1917.

Audits No. 1 to 9, Inclusive

The Committee on Finance and Judiciary respectfully reports that on June 15, 1917, the Committee audited and verified all the receipted bills for Contingent Expenditures of the Recording Secretary for the period beginning January 23, 1914, and ending June 15, 1917. January 23, 1914, is the date on which the first appropriation was made for contingent expenditures of the Recording Secretary after the organization, on November 10, 1913, of the Committee on Finance and Judiciary, under the law of 1913. (Page 667 of Proceedings.)

These receipted bills, numbered from 1 to 127, have all been pasted on blanks, Form F. 6-A, prepared for the purpose by the Special Committee on Forms and these pasted forms show the date on which the expenditure was authorized, the appropriation made therefor, and the page of the proceedings; also the date on which each bill was audited, and the page of the Proceedings showing the record of the audit (Audit numbers 1 to 9, inclusive).

These forms with above described bills and information are submitted herewith with the recommendation that they be filed with this report.

Abstracts of these bills with above information in regard to each bill have been made on blanks, Form F. 6-B, prepared for the purpose by the Special Committee on Forms. These abstracts are submitted with this report with the recommendation that they be filed in the office of the Secretary of the Board of Education.

Miss Rhinesmith moved, seconded by Mr. Stillmann, that the report of the Committee on "Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary" for the period from January 23, 1914, to June 15, 1917, be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Stillman, Miss Abbe, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(47A)

Audit of Received Bills for Contingent Expenditures of the Recording Secretary

The Committee on Finance and Judiciary reports that since June 15, 1917, the date of the last "Audit of Received Bills for Contingent Expenditures of the Recording Secretary," the Committee has Audited and Verified Received Bills for Contingent Expenditures of the Recording Secretary, as per Schedule herewith, also the Canceled Checks of the Recording Secretary drawn in payment of these Bills, and Bank Statements showing Balance as indicated below. The Original Received Bills and Canceled Checks are attached to and submitted with this Report and Duplicates of these Bills are attached to and submitted with a Duplicate of this Report. The Committee recommends:

That the Report of this Audit be adopted and that the Recording Secretary be directed to deliver to the Secretary of the Board of Education the Duplicates of these Bills together with Duplicate of this Report, and to file the Originals of these Bills and the Canceled Checks with this Report in the Pension Office.

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURE REPORTED AUDITED" IN THIS REPORT

WARRANT ORDERED DRAWN					AUDITED				
Amount	Date	Page	Doc.	Ord. B.	Bill Nos.	Date	Warrant No.	Amount	
\$350.00	6/15/1917	153			128-162	6/14/1918		\$346.18	

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURES" FOR YEAR ENDING AUGUST 31, 1918.

In LAST "RECEIPTED BILLS REPORTED AUDITED"						IN THIS REPORT		
Bill Nos.	Date	Doc.	Page	Audit No.	Total for Year	Audit No.	Amount	Total for Year
1-127	6/24/1918	47	260	1-9		10	\$346.18	\$346.18

Note.—No report of Audit of Received Bills for Contingent Expenditures made previously on this form.

Audit of Recording Secretary's Check Book, Canceled Checks, Bank Statements and Received Bills for Contingent Expenditures

Balance in Bank on June 15, 1917 (Audit No. 9).....	\$ 0.00
Deposited since June 15, 1917.....	350.00
Total.....	\$350.00
Checks drawn in payment of Bills Nos. 128 to 162, from June 15, 1917, to June 14, 1918—	
Check Nos. 1 to 35.....	\$346.18
Balance in Bank on June 14, 1918 (Audit No. 10).....	\$ 3.82

**SCHEDULE OF RECEIPTED BILLS FOR CONTINGENT EXPENDITURES
AUDITED BY COMMITTEE ON FINANCE AND
JUDICIARY, AUDIT NO. 10 (Part of Doc. 47A)**

*Bill Nos.	Date	Paid to	Paid for	Amount
POSTAGE				
1917				
1-14.	Sept. 14 to			
	Oct. 1.	W. B. Carlile, Postmaster	For Election a/c	\$174.38
1-3.	Oct. 25, 1917, to June 8, 1918.	W. B. Carlile, Postmaster.	For General a/c	25.00
1918				
1.	June 8.	Fred E. Miller, Sec. Bd. of Ed.	Annuitants' a/c	75.00
				—————\$274.38
SUPPLIES				
1917				
1-2.	Sept. 29.	Meyer & Wenthe.	Signature Stamps, Election a/c	\$ 1.75
3.	Oct. 25.	Boston Store	Clips	1.30
1918				
4.	Feb. 28.	Amer. Exp. Co.	Expressage to Washington, D. C., on \$10,000 2d Liberty Loan Bonds for Registration, General a/c	5.25
5.	Apr. 18.	Julius C. Birck	Cleaning Table Cover, General a/c	1.00
				—————\$ 9.30
STENOGRAPHIC AND CLERICAL SERVICES				
1917				
1-12.	Sept. 15 to Nov. 6,	6 persons,	as follows:	
	Sept. 15.	Sara Riskin	Election a/c	\$ 2.50
	Sept. 22 to Oct. 26.	K. M. Euson	Election a/c	37.00
	Sept. 23.	Anna Kratsky	Election a/c	1.00
	Sept. 29.	Sara Latham	Election a/c	10.00
	Oct. 2 and Nov. 6.	D. De Salvia	Election a/c	6.00
	Oct. 2 and Nov. 6.	R. Jamieson	Election a/c	6.00
				—————\$ 62.50
Total, 35 Bills, Serial Nos. 128 to 162, inclusive				\$346.18

*Note: Bills numbered according to account to which they are charged.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Document No. 47-A, was received and approved and ordered printed in the proceedings.

(48)

Audit of Receipted Bills for Postage for Secretary of Board of Education

The Committee on Finance and Judiciary reports that the Committee has Audited and Verified Receipted Bills for Postage for the Secretary of the Board of Education for mailing annuitants' warrants and other pension material. The Original Receipted Bills are attached to and submitted with this Report. The Committee recommends that the Report of this Audit be adopted and that the Recording Secretary be directed to file the Originals of these Bills with this Report in the Pension office.

The Committee recommends that bills for Postage for the Secretary of the Board of Education for pension purposes be paid from the Contingent Expenditure Fund of the Recording Secretary of the Pension Board instead of having separate orders for Warrants for Postage for the Secretary of the Board of Education.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the reports of Audits, Documents 47A and 48, were adopted and the bills for postage for the use of the Secretary of the Board of Education for pension purposes were ordered paid from the Fund for Contingent Expenditures of the Recording Secretary of the Pension Board, by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson.

(48A)

\$75,000 of U. S. Bonds, Third Liberty Loan, Reported Purchased

The Committee on Finance and Judiciary reports that in accordance with the U. S. Government Installment Plan outlined in Department Circular No. 111, U. S. Treasury Department, April 6, 1918, copy of which circular is hereto attached, application, in the form prescribed by the Treasury Department and accompanied by 5 per cent of amount subscribed, was made by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, by George B. Arnold, Chairman of the Finance Committee of the Board of Education, and ex-officio Chairman of said Fund, on April 23, 1918, for the \$75,000.00 U. S. Government 4½ per cent Gold Bonds of 1928, Third Liberty Loan, at a price of 100 per cent, as ordered by the Pension Board on April 19, 1918, document No. 34, page 247 of Proceedings.

These are registered bonds, and are of the following denominations: One Bond of \$50,000, two Bonds of \$10,000 each, and one of \$5,000.

In accordance with the Government plan, payment of the first installment of 5 per cent of the total \$75,000.00, that is, \$3,750.00, had to be made with the application on or before May 4, 1918, copy of this application is hereto attached.

Second installment of 20% of \$75,000 or \$15,000 was paid on May 28, 1918.

The other installments are to be made as follows:

Third installment on July 18, 1918, of 35% of \$75,000 or \$26,250.

Fourth installment on August 15, 1918, of 40% of \$75,000 or \$30,000.

In accordance with the action of the Board of Education on April 17, 1918, as set forth in the official communications from the Board of Education submitted with and made part of Document No. 34, page 247 of Pension Board proceedings of April 19, 1918, authorizing the Auditor of the Board of Education to draw the necessary warrants on the educational fund for the payment of these bonds, Warrant No. 5010, on the educational fund, for \$3,750, payable to the Standard Trust & Savings Bank, was drawn in payment of the first installment of five per cent of the full amount of these bonds.

Additional warrants on the educational Fund will be drawn by the Auditor of the Board of Education as these payments become due, and on payment of the final installment the bonds will be delivered to the City Treasurer and deposited to the account of the Teachers' Pension Fund, and the total paid will be credited by the Auditor of the Board of Education toward the appropriation due the Teachers' Pension Fund from the Educational Fund for the year ending December 31, 1918.

When payment on these bonds has been completed and the bonds delivered to, and filed by, the City Treasurer, the final report on the purchase and delivery will be made by the committee on the regular forms adopted by the Pension Board for this purpose.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, Document 48A, was received, approved and ordered printed in the proceedings.

(49)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
8-9	4/19/1918	248	35	2	4/23/1918	V.W. 19-20	\$3.50

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
1-7	4/19/1918	243	31	\$43.25	\$3.50	\$46.75

(50)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
5-7	4/19/1918	249	36	2	4/23/1918	V.W. 21-23	\$100.36

Notation
No 2.

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
1-4	4/19/1919	244	32	\$362.33	\$100.36	\$462.69

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents Nos. 49 and 50, were received, approved and ordered printed in the proceedings.

(51)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education, and to enter, in the "Outside Time" Record Books of the Pension Board the Outside Time approved herein, and to file this report in the Pension Office.

OUTSIDE SERVICE APPROVED, ACCEPTED AND ALLOWED FOR PENSION GROUPING—FILED IN OFFICE OF SECRETARY OF BOARD OF EDUCATION. FILE NO. 17.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5** Yrs. Mos.	Page of Rec. Book
1043	Max Batt.....	Marshall High	13 0	10 0	34
1044	Nellie E. Byrud.....	McKinley High.....	3 8	3 8	34
1045	Nellie Fitzgerald.....	Chicago Normal	11 8	10 0	145
1046	Anna M. Kasser.....	Talcott	2 6	2 6	265
1047	Marilla Z. Parker.....	Phillips High.....	6 9	6 9	397
1048	Clara Belle Ruhl.....	Ravenswood	5 9	5 9	415

On motion of Miss Abbe, seconded by Mr. Stillman, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Stillman, Mr. Gannon—5.

Absent—Miss Swett, Mrs. Thompson, Mr. Arnold, Mr. Davis—4.

*NOTE.—Column 4, total outside time approved; Column 5, outside service credited and allowed for pension grouping.

(52)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER			
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year	
9-23	4/19/1918	245	33	2	\$2,108.28	3	\$1,544.53	\$3,652.81	

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid to	To Be Paid for	Amount	Total
1918 PRINTING.					
24.	Mar. 12.	Burmeister Ptg. Co.	1,500 Manila Envelopes	\$ 10.50	
25.	Apr. 12.		500 Kraft Wrappers	9.00	
26.	Apr. 12.		100 sets Form F6	15.50	
27.	Apr. 22.		10 M Pension Warrants	39.00	
28.	Apr. 22.		700 Filing Covers, Form J	34.00	
29.	May 8.		100 sets Form F5A	\$10.75	
			100 sets Form F5B	7.50	
			600 sheets *Cobweb F5B	2.50	
			300 sets **F6B	17.25	
					38.00
30.	May 20.		100 sets Form F9		
			100 sets Form F8		22.50
31.	June 4.		100 sets Form F11		7.50
32.	June 4.		100 sets Form F10		9.00
32a.	June 17.		400 sets Form F23B		22.50
					\$207.50
33.	May 29.	H. G. Adair	2 M Envelopes No. 10	9.50	
					\$217.00

SUPPLIES

34. Mar. 5.	Geo. E. Cole & Co...	1 Sec. Wrapping Paper.....	.20	
35. Apr. 15.		1 Ball Twine.....	.15	.35
		2 line Cushion Stamp.....		.30
36. Apr. 16.		Stub Holder-Ring Binders.....		4.70
37. Apr. 16.		Bushnell Wallets, etc.....		1.60
38. Apr. 18.		4 Files, Nos. 180 and 19-A.....		8.40
39. Apr. 19.		Bushnell Wallets.....		2.25
40. Apr. 24.		Bushnell Wallets.....		1.50
41. Apr. 24.		1 File No. 19 and Tape.....		3.15
42. Apr. 25.		1 Roll Denn. Cloth Tape.....		.15
43. Apr. 26.		3 Stamps and Tabs.....		1.90
				24.30
44. Apr. 26.		1 line Cushion Stamp.....	\$1.35	
45. Apr. 29.		10 ft. Wh. Index Strips.....	5.00	
46. May 14.		1 Vertical File 19-A.....	2.10	
47. May 17.		2 pr. Makurown Index Wh.....	1.00	
48. June 5.		1 Favorite Outlook File.....	2.10	
49. June 7.		1-715 Ring Binder.....	2.25	
50. June 12.		4 ft. Mak. Index Tabs No. 3Y.....	2.00	
51. June 13.		1 line Cushion Stamp.....	.30	
51a. June 15.		1 file outfit.....	\$2.50	
		11 Bushnell Wallets.....	1.38	3.88
				\$19.98

STENOGRAPHIC AND CLERICAL SERVICES

52. June 14.	Sarah A. O'Hern....	To clerical services, April 15 to June 14, 1918, 42 days, at \$3 per day....	126.00	
53. June 14.	Mary M. Abbe.....	To salary for ½ year from June 1, 1917, to November 30, 1917.....	125.00	
54. June 12.	Edna Herron.....	To stenographic and clerical services from April 11, 1918, to June 12, 1918	58.80	
54a. June 12.		To sending telegrams.....	4.35	
				314.15

DOCTORS' EXAMINATIONS

55. June 4.	Dr. M. J. Kearsley...	To exam. of E. A. Bristol....	5.00	
56. June 5.	Dr. Effie L. Lobdell..	To exam. of J. L. Morris.....	10.00	
57. June 6.	Dr. Effa V. Davis..	To exam. of L. R. Mooney.....	5.00	
58. June 6.	Margaret Riley	To exam. of E. A. Bristol.....	5.00	
59. June 6.	Margaret Riley	To exam. of J. L. Morris.....	5.00	
				30.00

MISCELLANEOUS

60. May 14.	Globe-Wernicke	To storage cases.....	\$2.40	
		G. D. Section 298½.....	11.20	13.60
61. June 21.	I. T. Greenacre.....	To Legal Services from June 14, '17, to June 21, '18, rendered on 75 different days, aggregating 22 days at \$42.00 per day, as per attached detailed memorandum	924.00	13.60
		Extra Stenographic Work, Dec. 20, 1917	1.50	
1917				925.50
				\$1544.53

*Note:—Cobweb copies of reports for mailing, to members of Pension Board.

**Note:—3 Bound Books, Billheads for Contingent Expenditures of Recording Secretary, revise of original Form F 6 B (see report of Com. on Forms, proceedings April 19, 1918, page 248, Doc. No. 39, and Bills Nos. 15 and 16, Doc. No. 33, page 246, for Bills for original forms F 6 B.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson.

(53)

Order for Warrant for Contingent Expenditures of the Recording Secretary

The Committee on Finance and Judiciary reports that the last "Order for Warrant for Contingent Expenditures of the Recording Secretary" was adopted by the Pension Board on June 15, 1917, page 153, of proceedings.*

ORDERED: That the Secretary of the Board of Education be, and he hereby is authorized and directed to draw a Voucher Warrant payable to the Recording Secretary of the Pension Board, Mary M. Abbe, for \$500.00, for the Miscellaneous Contingent Expenditures of the Recording Secretary and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report.

TOTAL FOR CONTINGENT EXPEDITURES ORDERED DURING YEAR ENDING AUG. 31, 1918.

IN LAST ORDER FOR CONTINGENT EXPENDITURE					IN THIS ORDER			
Item Nos.	Date	Page	Doc.	Ord. B.	Total for Year	Ord. B.	Amount	Total for Year
1-8	6-15-1917	153			\$0.00	2	\$500.00	\$500.00

Miss Rhinesmith moved, seconded by Mr. Stillman, that the report of the Committee recommending above Order for Warrant for Contingent Expenditures of the Recording Secretary be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Stillman, Miss Abbe, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

*Note: This date, June 15, 1917, was prior to the adoption by the Pension Board of Form F6, "Order for Warrant for Contingent Expenditures of the Recording Secretary." The order was not numbered. It appears in the proceedings under the heading "Appropriations", and no duplicate of the warrant was turned over to the Recording Secretary of the Pension Board as required in Form F6. The first numbered order for warrant for Contingent Expenditures (Order No. 1) was adopted by the Pension Board on Feb. 15, 1918, page 225 of Proceedings. (See Doc. No. 48 of this report.)

(54)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1918.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
8-9	4/19/1918	248	35	2	\$46.75	3	\$71.66	\$118.41

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
10.	Gertrude T. Dunn.....	Newberry	Jan.	\$.75
11.	Elizabeth M. Lein.....	Chopin	Feb.	2.50
12.	Mary Hanrahan.....	Harper	Mar.25
13.	Harry S. De Velde.....	Shurz High.....	May	3.00
14.	Max Friedman.....	Shurz High.....	May	3.00
15.	C. A. Pettersen.....	Shurz High.....	May	3.00
16.	Frances T. Briody.....	Earle	May	28.16
17.	Margaret Carroll	Moseley	May	31.00
Total.....				\$71.66

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report was adopted and the warrants ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(55)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ODRERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1918.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER			
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year	Year
5-7	4-19-1918	249	36	2	\$462.69	3	\$121.49	\$584.18	

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	Refund
8.	Margaret Snodgrass.....	L. V. High.....	\$63.00	\$31.50
9.	Madeline Henn Quigley.....	Gallistel	42.75	21.37
10.	Ada M. Babcock.....	Raster	11.50	5.75
11.	Janette A. Ellers.....	Davis	33.00	16.50
12.	Grace Mullen Scharf.....	Mozart	32.00	16.25
13.	Mabelle C. Dobbs.....	Brown	38.50	19.25
14.	Mary Walker Hickey.....	Beale	21.75	10.87
Total.....				\$121.49

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman—5.

Absent—Mr. Arnold, Mr. Davis, Miss Swett, Mrs. Thompson—4.

(56)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME			Total Yr. Mo.	Annuity To Date	Amt. of Annuity From
		Chicago Yrs. Mo.	Date	Outside Yrs. Mo.			
Eckstrom, Jennie K.....	Audubon	27-0	1883-1918	0-0	27-0	5- 7-18	\$400
Gutknecht, Louise L.....	Bowen H.	25-1	1895-1918	5-0	30-1	10- 2-18	400
Hendricks, Helen I.....	Haven	26-0	1891-1918	12-0	38-0	5-16-18	400
Johnston, Harriet P.....	Kosciuszko	43-2	1862-1918	0-0	43-2	4- 9-18	400
Kjellander, J. Esther....	Hawthorne	24-9	1892-1918	10-0	34-9	4-29-18	400
Riedelbauch, Charlotte....	Gallistel	25-½	1898-1918	7-0	32-½	5-16-18	400
Smith, Robt. M.....	Sup. Mon. Tr.....	26-6	1891-1918	7-0	33-6	4-22-18	400
Bevans, Ida Henkel.....	Wells	29-3½	1888-1918	0-0	29-3½	5-31-18	400
Stafford, Mary H. Dean*.	Former Annuitant	21-5	1874-1896	0-0	21-5	5-20-18	34.40

Miss Swett, Chairman of the Committee on Claims and Annuities, presented the following report:

ANNUITIES:

The Committee on Claims and Annuities 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:

*NOTE.—Mrs. Mary H. Dean Stafford, residing at 2416 Jackson Blvd., was an annuitant from Oct. 29, 1896, to Nov., 1905, when, at her request, her name was stricken from the list of annuitants on Nov. 8, 1905, page 301 of proceedings.

(57)

Disability Annuities.

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

Name	School	TIME				Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.				
Morris, Julia L.....	Copernecius	23-9	1895-1918	1-0	24-9	5-11-18	\$397.33	
Allen, Edith E.....	Schneider	19-4½	1894-1916	0-0	19-4½	12-1-17	252.00	
Mooney, Lucy R.....	Nettelhorst	20-3½	1896-1918	0-0	20-3½	4-11-18	276.00	
Bristol, Emily A.....	Mitchell	22-4½	1895-1918	0-0	22-4½	6-10-18	331.33	
Donovan, Mary E....	Lane Tech.	15-24/5	1900-1918	0-0	15-24/5	4-19-18	140.27	

(57-A)

DUPLICATE PENSION WARRANTS.

The Committee on Claims and Annuities further reports and recommends that in accordance with the recommendation of Mr. Albert H. Miller, Secretary of the Board of Education, duplicate pension warrants be issued as follows, when the applicants shall have filed the necessary indemnity bonds:

To Agnes J. Spoor, pensioner, duplicate warrants in the sum of \$29.64, No. 65139, and \$29.64, No. 66384, for February and April, 1918, pension.

To Henrietta Hannahs, pensioner, duplicate warrant in the sum of \$40.00, No. 64859, for February, 1918, pension.

To estate of Virginia Sayer, pensioner, duplicate warrant in the sum of \$37.00, No. 63243, for November, 1917, pension.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Mr. Gannon, Mr. Stillman—5.

Absent—Miss Swett, Mrs. Thompson, Mr. Davis, Mr. Arnold—4.

(58)

REPORT OF SPECIAL COMMITTEE ON REVISING AND PRINTING PENSION FORMS.

Miss Abbe, Chairman of the Special Committee on Revision of Forms, presented the following report:

Your Special Committee appointed to revise and print forms for the Pension Board, respectfully reports, that, it has had the following forms printed since the last report, April 19, 1918, Doc. No. 39, page 251:

Form J-1. Filing Covers in Manilla for filing originals of Committees reports in pension office and in Blue for filing duplicates of such of these reports as contain orders for, or reports on, expenditure of money.

Form F-23A. "Duplicate Index Sheet," for transferring individual records of "Outside Service Approved" from affidavits and other approved evidence, and for purposes of verification of same with corresponding record entered in "Outside Time Record Book."

These forms are in two sets, pink and white, one set arranged in alphabetical order of the names of the teachers, the other in the numerical

order of the items as they appear in the "Outside Time Record Book."

The teachers frequently present "Evidence of Outside Service" on different dates and these individual alphabetical records make reference to teachers' complete record more easy and certain.

Your Committee recommends that this report be received as progress and the recommendations concurred in.

Respectfully submitted,

Mary M. Abbe,
Chairman,

Wilma Rhinesmith,
Mary A. Swett.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Special Meeting—Official Report—Sept. 11, 1918

A special meeting of the board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on September 11, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Mr. Stillman, Mrs. Thompson—4.

(59)

**REPORT OF COMMITTEE ON
PENSION LAW AND
RULES.**

Mrs. Fursman, Chairman of the Committee on Pension Law and Rules, presented the following report of the Committee:

The Committee on Pension Law and Rules reports and recommends that By-Law 7, Section II. (page 16 of the Booklet of April 17, 1914), be amended by striking out of the first line of paragraph one the words "On Septem-

ber 23, 1913, and annually thereafter seven weeks before," and inserting in lieu thereof these words, "On Saturday of the eighth week preceding," so that the same shall be and read as follows:

Sec. II. On Saturday, of the eighth week preceding 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 in the school shall register their names and addresses. This Registration Sheet, together with one of the Credential Blanks provided below, properly filled out, shall be returned by the Judge of Election not later than the day following the date of receiving the same in the school.

The Committee further recommends that By-Law 7, Sec. IV., paragraph one (p. 18 of Booklet), be amended by striking out the following words from the first sentence thereof, "On Thurs-

day, October 9, 1913, and annually thereafter five weeks before each final election," and inserting in lieu thereof these words, "On Friday of the fifth week immediately preceding the week of the final election," so that the same shall be and read as follows:

PRIMARY ELECTION.

Sec. IV. ¶1. On Friday of the fifth week immediately preceding the week of the 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 Trustees of said Pension Fund 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 pri-

mary 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.

Miss Rhinesmith moved, seconded by Miss Swett, that the report of the Committee be adopted and the recommendation concurred in.

The motion was carried by the following roll call vote:—

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Miss Abbe, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Mr. Stillman, Mrs. Thompson—4.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Regular Meeting—Official Report—October 18, 1918

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 18, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Gannon—5.

Absent—Mr. Arnold, Mr. Davis, Mr. Stillman, Mrs. Thompson—4.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communication, and explained that on October 11 it was sent by the Committee on Pension Law and Rules to the Judges of Election in every school and was returned to the Committee signed by 5,261 teachers, who indicated their desire to have the Pension Board so amend By-Law 7 as to discontinue the use of the small envelopes in which the ballots have been enclosed in the pension elections. A report of an

amendment so amending By-Law 7 is presented at this meeting by the Committee on Pension Law and Rules.

(60)

**Request of 5,261 Teachers to Discon-
tinue Use of Small Envelopes for
Sealing Ballots in Pension
Elections.**

To the Pension Contributors:

In the interest of Conservation of Material, Money, Time and Energy, the Judges of Election who constitute the Canvassing Board have requested the Pension Board to amend the By-Laws so as to discontinue the use of the small envelopes in which the Pension Ballots are enclosed. These small envelopes were necessary to insure secrecy of the ballot when the vote was by mail, but are no longer necessary, secrecy of the Ballot being absolutely assured without them. They very greatly increase the cost of postage and material and add from two to three hours to the time required for Canvassing the Ballots.

The Committee on Pension Law and Rules of the Pension Board, unwilling to take the responsibility for recommending this change in the Election procedure, is submitting the proposition to the Contributors.

Contributors who favor discontinuing the use of the Small Envelopes, please indicate by writing their names below and putting a cross (X) after their names in the "Yes" Column. If not in favor, put the cross in the "No" Column.

Respectfully submitted,

COMMITTEE ON PENSION LAW
AND RULES OF THE TEACHERS'
PENSION BOARD.

October 11, 1918.

To the Judge of Election:—Please present this sheet to the Pension Contributors in your school, fill out the blanks below indicating the result, sign your name, and return to the Recording Secretary of the Pension Board in the enclosed, stamped, return envelope, not later than Thursday, October 17th. The Pension Board meets on Friday, October 18th, when this matter will be considered.

MARY M. ABBE,
Recording Secretary.

Name			NAME		
Yes	No		Yes	No	
		1			49
		2			50

Signed
Judge of Election
(or Teacher in Charge of Branch)

Total "Yes"

..... School

Total "No"

.....Identifying No. of School

The above communication was received, ordered filed and printed in the proceedings, and action on the request contained therein deferred until the presentation of the report and recommendation of the Committee on Pension Law and Rules in regard to the request.

The Recording Secretary, Miss Abbe, presented the following communications:

(61)

**Annuitant Deceased—Jessie S. Appler
—Pension Warrant Deposited
Back.**

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

On the 9th inst. this office was notified of the death of Jessie S. Appler, pensioner, and warrant No. 67751, in the sum of \$40.00 for her June Pension, will, therefore, be deposited back into the pension fund and a new warrant will be issued in September for balance of pension due her estate in June.

Yours truly,
ALBERT H. MILLER,
Secretary.

July 15, 1916.

(62)

**Annuitant Deceased—Mary K. Morey—
Pension Warrant Deposited Back.**

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that this office was notified of the death on June 1, 1918, of Mary K. Morey, pensioner; this notice being received after the June pension warrants had been prepared.

I wish to state further that pension warrant No. 67496 in the sum of \$40.00 issued to Miss Morey for June, has been deposited back to the Teachers' Pension Fund.

Yours truly,
ALBERT H. MILLER,
Secretary.

Aug. 29, 1918

(62A)

**Annuitant Deceased—Mary K. Morey—
Pension Warrant Inadvertently
Issued—Deposited Back.**

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that the name of Mary K. Morey, pensioner, whose death was reported to a letter to you of Aug. 29, 1918, and whose June pension warrant was deposited back into the pension fund, was inadvertently included in the September list of pensioners and warrant No. 68181 in the sum of \$40.00 was issued to her.

I wish to state further that her name has been stricken from the pension roll and that the last mentioned warrant has also been deposited back into the pension fund.

Yours truly,
ALBERT H. MILLER,
Secretary.

Aug. 29, 1918.

(63)

**Annuitant Deceased—Mary C. McIner-
ny—Pension Warrant Depos-
ited Back.**

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that we were notified of the death on May 5, 1918, of Mary C. McInerney, pensioner; this notice having been received after the May pension warrants were prepared.

I wish to state further that pension warrant No. 67128 in the sum of \$14.93, being May pension issued to Miss McInerney, has been deposited back to the account of the Teachers' Pension Fund.

Yours truly,
ALBERT H. MILLER,
Secretary.

Aug. 29, 1918.

(64)

**Annuitant Deceased—Lois P. Hughes—
Pension Warrant Deposited Back.**Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board, I wish to report that on October 8th, this office was informed of the death of Lois P. Hughes, pensioned on July 23rd.

This information did not reach this office until after the September warrants were issued and warrant No. 68068 in the sum of Forty (\$40.00) Dollars issued to Mrs. Hughes will be deposited back into the pension fund.

Yours truly,

ALBERT H. MILLER,
Secretary.

Oct. 9, 1918.

(65)

Annuitant Deceased—Elliott A. Hamilton—Pension Warrant Deposited Back.Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board, I wish to state that we have just received notice from Mrs. Hamilton of the death of her husband, Elliott A. Hamilton, pensioner, on July 19th. September pension warrant No. 68021 in the sum of \$40.00 issued to Mr. Hamilton was returned by Mrs. Hamilton and said warrant has been deposited back into the pension fund.

Yours truly,

ALBERT H. MILLER,
Secretary.

Oct. 14, 1918.

The above communications were received and ordered printed in proceedings.

(65A)

**City Treasurer's Notice in re Converting
Second Liberty Loan
Bonds.**

August 21, 1918.

Board of Trustees of the
Public School Teachers' Pension and
Retirement Fund,
Tribune Building,
Chicago, Illinois.

Liberty Loan Bonds of the first and second issues may be converted into $4\frac{1}{4}\%$ bonds, at any time previous to November 9, 1918.

Certain bonds of the second loan, paying 4%, are now in the custody of the City Treasurer, as the property of the Public School Teachers' Pension and Retirement Fund. If it is the desire of your Board of Trustees to convert these bonds into $4\frac{1}{4}\%$'s, a certified copy of a resolution to that effect passed by your Board, will receive prompt attention when received by the City Treasurer.

Respectfully yours,

CLAYTON F. SMITH,
City Treasurer.

The above communication from the City Treasurer was received, ordered printed in the proceedings and action on it deferred temporarily until the presentation of the report of the Committee on Finance and Judiciary in regard to this matter.

Mr. George B. Arnold came in at this time.

(66)

**Communication in Regard to Election
of Members of Canvassing Board.**

The Secretary, Miss Abbe, presented the following communication in regard to the election of members of the Canvassing Board:

List of Members of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by

the By-Laws of the Public School Teachers' Pension and Retirement Fund, elected for a term of two years to said Board by and from the Judges of Election in the Elementary and High Schools in the odd numbered Pension Election Districts, at the Pension District meetings, held on Friday, Sept. 20, 1918, pursuant to call (hereto attached):

Pension Election Dist.	Member of Canvassing Board.	School.
1	Elizabeth C. Buhmann	Alcott
3	Alida H. O'Conner	Drummond
5	Mary L. Burke	Columbus
7	Mary McCullough	Gary
9	Mary E. Feely	Harvard
11	Nellie White	Haines Practice
13	Sarah Argo	Hibbard
15	William A. Pease	Crane Tech.
17	Arline Mayhew	Howland
19	Myrtle A. Favor	Harper
21	Edna A. Timm	Scott
23	Anna Waldschmidt	Moos
25	Mary K. Platten	Motley
27	
29	Nellie M. Horen	Dore
31	

This is to certify that the above list of members of the Canvassing Board of the Judges of Election selected from the contributing members of the teaching force in the manner provided by the By-Laws 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 Pension Election Districts 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 20th day of September, 1918.

ALBERT H. MILLER,
Secretary, Board of Education, Chicago.

MARY M. ABBE,
Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

The above communication was received and ordered printed in the proceedings.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board:

(67)
Communication From Chairman and Secretary of Canvassing Board Transmitting Report on Canvass of Petitions.

Sept. 25, 1918.

Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Board.

Dear Madam:

The report of the Canvassing Board on canvass of petitions Sept. 25, 1918, is presented herewith.

Respectfully submitted,

ELIZABETH BUHMANN,
Assistant Secretary of the Canvassing Board.

(68)
REPORT OF CANVASSING BOARD ON CANVASS OF NOMINATING PETITIONS, SEPT. 25, 1918.

(a)
Certificate of Chairman and Secretary of Canvassing Board.

This is to certify that at the meeting of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education, on September 25, 1918, 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 Friday, Oct. 4, 1918, for the election of nominees to be

placed on the ballot to be used at the annual election to be held on Wednesday, November 6, 1918.

For a 3-Year Term

- Dutton, Mary E.
- Elms, Ruth
- Hatch, Henry D.
- King, Carrie E.
- Meade, James A.
- Morse, Frank L.
- Schjoldager, Inger M.

Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

FRANCES E. HARDEN,
Chairman Canvassing Board.

Attest:

ELIZABETH C. BUHMANN,
Assistant Secretary,
Canvassing Board.

(b)

Withdrawal of Nominees.

The Recording Secretary presented petitions placing in nomination the names of Harriet S. Thompson, Jennie A. Wilcox, Lucy L. Wilson and Charles B. Stillman, together with letters of withdrawal from Mrs. Thompson, Miss Wilcox, Miss Wilson and Mr. Stillman.

(b-1)

Letter of Withdrawal of Harriet S. Thompson.

Spencer School.

Chicago, Sept. 18, 1918.

Recording Secretary,
Teachers' Pension Board.

My Dear Miss Abbe:

I have appreciated the honor accorded me by the teachers of Chicago during these years that I have served as a member of the Pension Board. I have most thoroughly enjoyed being associated with the other members in this self-sacrificing work. It has been a great pleasure and a fine business training.

Nevertheless, it does require a great deal of time and much labor as well as responsibility. In past years I have given time and effort and assumed re-

sponsibility wherever necessary, wherever I could serve.

On account of my health, I am compelled to decline to serve again, and thanking those who have signed the petition, I must decline the nomination.

Regretting that I must sever my connections with the Pension Board, with kindest remembrances for each and all and with best wishes for the continued success of the Chicago Teachers' Pension and Retirement Fund, I am,

Yours always,

HARRIET S. THOMPSON.

(b-2)

Letter of Withdrawal of Charles B. Stillman.

September 19, 1918.

Recording Secretary,
Teachers' Pension Board.

My Dear Miss Abbe:

I have received your notice that a petition has been filed placing my name in nomination as a candidate for re-election to the Board of Trustees. Since I have temporarily left active teaching to devote full time to the work of the American Federation of Teachers I am not eligible under the Pension Law, and must ask to have the petition withdrawn.

Assuring you that I shall always have pleasant memories of my association, both personal and official, with the public-spirited members of the Pension Board, I am

Sincerely yours,

CHAS. B. STILLMAN,
President,

American Federation of Teachers.
CBS-ES

(b-3)

Letter of Withdrawal of Jennie A. Wilcox.

212 N. Grove Ave. Oak Park, Ill.,
Sept. 22, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Miss Abbe:

I feel greatly complimented by having my name sent in as a candidate for trustee, but feel that not more than

one High School teacher's name should appear on the ballot. I also feel that I am not equal to taking up any new tasks this year. So will you kindly withdraw my name?

Very truly yours,

JENNIE A. WILCOX,

(b-4)

Letter of Withdrawal of Lucy L. Wilson.

To the Recording Secretary of the 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 three years, and desire to withdraw my name, with thanks.

LUCY L. WILSON.

Date Sept. 24, 1918.

The Canvassing Board therefore did not consider the names of these four candidates in nomination.

(c)

Members Present.

Credentials duly signed certifying their election as members of the Canvassing Board were presented by the following named members of the Canvassing Board who were present at the canvass of said petitions on September 25, 1918:

Member of Canvassing Board

Dist.

- 1 Elizabeth C. Buhmann.
- 3 Alida H. O'Connor.
- 4 Florence Hall.
- 5 Mary L. Burke.
- 8 Anna McKillop.
- 10 Annie J. Glenn
- 11 Nellie White.
- 12 Grace E. Rhinesmith.
- 13 Sarah Argo.
- 14 Mathilde Jaeger.
- 15 William A. Pease.
- 19 Myrtle A. Favor.
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 29 Nellie M. Horen.
- 30 David H. Klein.

(d)

Vacancies in Canvassing Board Filled.

Vacancy on the Canvassing Board caused by the resignation of Miss Mary E. Feeley, member from District 9, was filled by the appointment of Mr. Geo. C. Staley, teacher Parker High School.

No elections were held in Districts 27 and 31 and these vacancies were filled by the appointment of Miss Josephine Emmerich, Healey School, and Mr. Edward F. Worst, Supervisor of Manual Training, respectively.

Respectfully submitted,

(Signed) ELIZABETH C. BUHMANN,
Assistant Secretary Canvassing Board.

GEORGE C. STALEY,
Chairman Canvassing Board.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board:

(69)

Communication From Chairman and Secretary of Canvassing Board Transmitting Report on Canvass of Ballots, Primary Election, Oct. 4, 1918.

October 4, 1918.

Rec. Secretary, Teachers' Pension Board.

Dear Miss Abbe:

The Canvassing Board, through its Chairman and Secretary, herewith presents to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, 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 4, 1918, certifying the names of the four (4) nominees who received the highest votes as candidates for Trustees at said Primary

Election and, therefore, entitled to have their names appear on the ballot, November 6, 1918.

Names of the members of the Canvassing Board present at canvass of ballots are also presented herewith.

Very truly yours,

(Signed) ALICE L. JOYCE,
Secretary of Canvassing Board.

(69A)

**REPORT OF CANVASSING BOARD ON
CANVASS OF BALLOTS CAST AT
THE PRIMARY ELECTION
OCT. 4, 1918.**

Statement of Result of Count and Canvass of Ballots Cast at the Primary Election Held Oct. 4, 1918, Room 630 Tribune Building—Board of Education.

Office: Nomination for Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, for a three-year term.

Name of Candidate—	Total Vote
Dutton, Mary E.....	4,517
Elms, Ruth	4,373
Hatch, Henry D.....	830
King, Carrie E.....	1,690
Meade, James A.	4,170
Morse, Frank L.....	1,884
Schjoldager, Inger M.....	4,436
Scattering vote	2

(a)

Certificate of Nomination

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.
CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws 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 nomination for the office of Trustee, that is, member of said

Board of Trustees, for the term of three years, at a Primary Election held in each school in Chicago on October 4, 1918, as appears from the official canvass of the votes cast at said Primary Election, at which the total number of ballots cast was 6,185, and that

**MARY E. DUTTON,
INGER M. SCHJOLDAGER,
RUTH ELMS,
JAMES A. MEADE,**

were duly elected at said Primary Election to be candidates for the office of member of the said Board of Trustees for the term of three years, and are entitled to have their names printed on the ballot to be used at the election of members of said Board of Trustees on November 6, A. D. 1918.

Report on Ballots Canvassed.

Total taken from ballot boxes by Canvassing Board:

No. small sealed envelopes..	6,185
No. small sealed envelopes found to contain 2 ballots.	1
<hr/>	
Total number ballots canvassed	6,186
No. blank ballots found in above envelopes	32
No. spoiled ballots found in above envelopes	63
<hr/>	
Total cast and canvassed— not counted	95
<hr/>	
Total ballots cast, canvassed and counted	6,091

Given under our hands this 4th day of October, A. D. 1918.

ALICE L. JOYCE,
Secretary,

G. C. STALEY,
Chairman.

(b)

Receipt From the Secretary of the Board of Education for Election Material.

Received from the Central Canvassing Board, through its Chairman, Mr. George C. Staley, and its Secretary, Miss Alice L. Joyce, a certified statement signed by said Chairman and

Secretary, showing the result of the count by said Board of the votes cast at the Primary Election held October 4, 1918, for candidates for members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

Also a sealed package containing 6 tally sheets, each sheet in duplicate.

Also six securely sealed packages containing all the ballots cast and counted at said election and all discarded ballots.

Said package also contains certificates of Judges and Clerks of Election from each of the 296 schools and District No. 31.

Also 4 securely sealed packages containing the unused ballots from 296 schools and District No. 31.

Also a sealed package containing two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 296 schools and District No. 31.

Also four check lists with the names of the above schools. On said lists after the name of each school is the following: (a) An identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent the school. This check list contains the total number of ballots cast, 6,186, and shows the number of ballots, 11,012, sent to said 296 schools and District No. 31. Total number of unused ballots returned, 4,825, and one blank ballot from the Beaubien School (the small envelope containing 2 ballots reported above).

Also the ballot box envelopes containing all election material and two sealed envelopes which the records show contain 44 unused ballots sent to the Marquette School and the Jones School, all of which material has been returned, the Marquette School having been closed, and as the Jones School is now a branch of the Haven School, the election was necessarily held at the main building.

ALBERT H. MILLER,
Secretary of the Board of Education,
City of Chicago.

Chicago, Oct. 4, 1918.

(c)

Members Present at Canvass and Count of Ballots.

The following named members of the Canvassing Board were present on October 4, 1918, at said count and canvass:

Dist. Members of Canvassing Board.

- 1 Elizabeth C. Buhman.
- 2 Alice L. Joyce.
- 3 Alida H. O'Connor.
- 4 Florence Hall.
- 5 Mary L. Burke.
- 6 Harriet Schrader.
- 7 Mary McCullough.
- 8 Anna McKillopp.
- 9 George C. Staley.
- 10 Annie J. Glenn.
- 11 Nellie White.
- 12 Grace E. Rhinesmith.
- 13 Sarah Argo.
- 14 Mathilde Jaeger.
- 15 William A. Pease.
- 16 Caroline Linsley.
- 17 Arline Mayhew.
- 18 Alice Calnan.
- 19 Myrtle A. Favor.
- 20
- 21
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 24
- 25 Mary K. Platten.
- 26 Mary K. Brant.
- 27 Josephine R. Emmerich.
- 28 Belle Wilson.
- 29 Nellie M. Horen.
- 30 David H. Klein.
- 31 Edward F. Worst.

(Signed) ALICE JOYCE,
Secretary, Canvassing Board.

GEORGE C. STALEY,
Chairman.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(70)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
24-61	6/24/1918	268	52	3	6/28/1918	V.W.32-42*, 44 and 54	\$1544.53

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
9-23	6/24/1918	529	46	\$2,108.28	\$1,544.53	\$3,652.81

*NOTE: Voucher Warrant No. 43 void, No. 45 for Contingent Expenditures of Recording Secretary ordered on June 24, 1918, Doc. No. 53, Order No. B 2, to be reported in Audit No. 11; Nos. 46 to 53, for Refunds on account error. Doc. No. 71, see next page.

(71)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
10-17	6/24/1918	271	54	3	6/28/1918	V.W. 46-53	\$71.66

Notation
No. 2.

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
8-9	6/24/1918	265	49	\$46.75	\$71.66	\$118.41

(72)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
8-14	6/24/1918	272	55	3	7/5/1918	V.W. 55-61	\$121.49

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
5-7	6/24/1918	266	50	\$462.69	\$121.49	\$584.18

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents Nos. 70, 71 and 72, were received, approved and ordered printed in the proceedings.

(73)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5** Yrs. Mos.	Page of Rec. Book
1049	Florence E. Carroll.....	Smyth	1 3	1 3	81
1050	Emma Schulz.....	Sabin	16 0	10 0	460
1051	Katherine Kinney	Spry	7 0	7 0	266

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Swett, Mr. Gannon, Mr. Arnold—6.

Absent—Mrs. Thompson, Mr. Stillman, Mr. Davis—3.

*NOTE.—Column 4 total outside time approved; Column 5, outside service credited and allowed for pension grouping.

(74)

Opinion of Attorney in Re Claim of Susan E. Cogle for Back Pension.

The Committee on Finance and Judiciary respectfully reports that it has received from the attorney for the Pension Board, Mr. I. T. Greenacre, the following opinion in regard to the application of Susan E. Cogle for back pension for the period from September 18, 1909, to June 10, 1916, inclusive:

October 17, 1918.

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 claim of Miss Susan E. Cogle for back pension for the period from September 18, 1909, to June 10, 1916, respectively reports that it is his opinion that the facts that have come to his attention are not sufficient to establish liability, and that the claim should not be allowed.

Among the reasons upon which this conclusion is reached are these:

Miss Cogle has been receiving a pension since June 10, 1916, based upon her application at that time reciting service since 1879 with certain exceptions, etc. By her two communications of April 19, 1918, received by me October 14, 1918, she offers as an excuse for not having made earlier application for a pension that she was in an extremely nervous condition and suffered from nervous prostration from September 18, 1909, until 1912, and that her mind was not clear enough to understand or comprehend the necessity of making application earlier for the pension now sought (this latter is plainly rather her opinion than a statement of circumstances from which the Board could form an opinion of its own), and that afterwards she suffered from a broken arm and was confined to her house for

about a year and was again unable to do anything about the matter, and claims that this present application is made at the earliest opportunity after September, 1913, when she found herself unable to take an appointment at the Shields School.

An examination of the records discloses that when Miss Cogle left school September 18, 1909, she obtained a leave of absence until February 14, 1910, and was placed on the unassigned list June 1, 1910, and that before the expiration of the three-year period and in 1912 she was examined for return to the service, and afterwards on November 27, 1912, reappointed, and placed on the list for assignment, and was assigned to the Shields School in September, 1913, but did not teach. She had broken her arm April 1, 1912.

June 10, 1916, she applied for the pension she is now receiving. Her application was allowed October 20, 1916, for "Service, 28 years city time, between 1879 and 1916, annuity to date from June 10, 1916." She had paid \$147.40 into the Fund by way of deductions, etc., while teaching. The \$302.60 mentioned in her present application (and necessary to make the total \$450 required by law) was paid in installments by deducting the same from her pension payments as the same accrued from June 10, 1916, to May 9, 1917.

My conclusion is that it does not appear that during the period in question her ill health was of such a nature as to deprive her of the ability to exercise the volition necessary to decide whether or not she would apply for the pension now sought, but rather tends to indicate that she had such capacity to exercise such volition, and did in fact exercise the same against applying for such pension and in favor of seeking to continue in or return to the service as a teacher.

The case of Miss Kate McCartney cited by Miss Cogle has been considered. The cases are not parallel: There it appears that the claimant had a stroke of paralysis rendering her

immediately and from that time on mentally unbalanced and not of sound mind, and that she was burned, and totally blinded, and unable to use her hands or arms, and a hopeless bed-ridden invalid.

Respectfully submitted,
I. T. GREENACRE.

The Committee recommends that the request of Miss Cogle for back pension be denied in accordance with the advice of the attorney.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee was approved.

(75)

Opinion of Attorney in Re Application of Mrs. Mary Higman Burdick to Become a Contributor.

The Committee on Finance and Judiciary respectfully reports that it has received from the attorney for the Pension Board, Mr. I. T. Greenacre, the following opinion in regard to the application of Mrs. Mary Higman Burdick to become a contributor:

October 18, 1918.

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 application of Mrs. Mary Higman Burdick to become a contributor to the Pension Fund and renew her right to participation therein, respectfully reports that upon investigation of the record facts in this case it is his opinion that such application should be allowed, provided that on or before April 26th, 1919, Mrs. Burdick pays into said Fund the full amount of any moneys she may have withdrawn from the previous fund and the full amount she would have contributed had she not so withdrawn, together with interest on the whole at the rate of four per cent per annum from the

time such moneys were withdrawn and from the time such payments would have become due. This opinion does not pass upon the question of whether or not the applicant may have further time until June, 1919. It will be safer for the applicant to act on or before April 26, 1919.

Among the reasons upon which this conclusion is reached are these:

Mrs. Burdick (nee Higman) having taught here since January 3, 1898, resigned as of June 27, 1913, and so was not re-elected in June, 1913. Therefore she was not a teacher on July 1, 1913, when the present section 156a went into effect. She had withdrawn from the pension fund during her service as a teacher, and had not during that service exercised her option to renew her right to participation in the fund under the legal conditions prescribed. She was reappointed April 26, 1916, and has taught since June, 1916. It follows that while she does not fall under the main portion of section 156a, she is within the class protected by the proviso at the end of that section to the effect 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.”

Respectfully submitted,
I. T. GREENACRE.

The Committee recommends that the request of Mrs. Burdick to be allowed to become a contributor be granted in accordance with the advice of the attorney.

On motion of Mrs. Fursman, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, recommending that the request of Mrs. Burdick to become a contributor be granted, was approved.

(76)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
24-81	6-24-1918	268	52	3	\$3,652.81*	4	\$887.06	\$887.06**

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid to	To Be Paid for	Amount Total
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PRINTING.

J. C. Burmeister—				
62	8- 9-18	100 sets (3 cols. to set) for F-22 "Outside Service Approved and Accepted". Gathered and Tabbed.....		\$23.00 \$23.00
Hawkins & Loomis—				
63	8-17-18	6M Index Cards, 3M white, 3 M Salmon, special ruled, and 3M white No. 1 to 3000. "Withdrawal from and Return to Fund".....		29.25
64	9-11-18	1250 white, 1250 pink sheets, Form F23A, 7x8½, numbered punched, in pads of 50.....		14.25
65	9-11-18	12,000 Index Cards (Contributors' Card), 3x5, special ruled, 2 sides.....		54.25 97.75

*NOTE.—Total for year ending Aug. 31, 1918.

**NOTE.—Total for year ending Aug. 31, 1919.

ELECTION BILLS.

		Barnard & Miller—	
66	9-30-18	To prtg. 300 copies of Election Form No. 6, "Notices to Judges of Election", 400 copies Election Form No. 1, "Notice of Primary and Final Election", 50 copies Election Form No. 12, Check Sheet.....	38.00 38.00
		Hawkins & Loomis—	
67	9-14-18	35 copies of Registration Sheets (Eberhart School).....	1.75
68	9-19-18	400 copies Notice to Contributors to Register and Elect Judge and Clerks, District No. 31.....	8.00
		2000 Eps. (No. 11), with corner card and 400 stamped Eps., Form C.....	18.50
		600 Eps. (No. 11), Form C-3.....	8.75
69	9-19-18	300 copies Election Form 1-B.....	5.75
		300 copies Election Form 1-A.....	5.75
		300 copies Election Form 1-E.....	5.50
		300 copies Election Form 1-D.....	5.50
		500 copies Election Form 2-A.....	6.75
		500 copies Election Form 2-B.....	6.75
70	9-21-18	11 sheets Mill Board Cut and punched.....	
		50 sheets Ledger Paper, 9½x17½, punched.....	7.50
		40 sheets Ledger Paper, 10x26, punched.....	7.50
71	9-30-18	1260 Ballot Box Eps., 15½x18, Kraft.....	56.25*
		650 Supplies Envelopes, 10x16, Manilla.....	32.50*
		650 Receipts of Election Material, 8½x11, blue.....	7.75
		650 Card of Directions, 5x8, yellow.....	4.75
			101.25
		Hawkins & Loomis—	
72	9-30-18	650 Sample Prim Ballots Eps., 7½x10½.....	7.50
		650 Sample Final Ballot Eps., 7½x10½.....	7.25
		650 Sample Final Ballot Eps., 7½x10½.....	7.25
		650 Official Primary Ballot Eps., 7½x10½.....	7.25
		775 Ballot Box Seals, Kraft 3x30, gummed.....	17.75
		650 Ballot Box Seals, white, 5½x8, gummed.....	3.50
		650 Ballot Box Seals, white 2½x7½, gummed, wide end.....	1.50
		650 Ballot Box Seals, white, 3x5½, gummed, narrow end.....	1.50
		25 sheets buff Ledger and 2 sets of Tab Indexes attached.....	5.25
		500 Notices of Meeting of Canvassing Board.....	6.75
		700 Letter of Instruction, 8½x11.....	8.50
73	9-30-18	700 Certificate of Judge and Clerk, 8½x14 (white), Primary—350 Certificate of Judge and Clerk, gummed, Primary.....	12.25
		700 Certificate Judge and Clerk, white, Final.....	12.25
		350 Certificate Judge and Clerk, gummed, Final.....	24.50
74	9-30-18	12,000 Specimen Ballots for Primary.....	29.75
		12,000 Official Ballots for Primary.....	27.50
		350 Important Notice, 4x9, buff.....	3.75
75	10- 8-18	1400 Form C No. 11 Eps. (Stock furnished).....	2.00
		15 Tally Sheets (Stock furnished).....	4.25
		500 each of 6 Badges.....	6.50
		500 Canv. Bd. Form 7, 8½x11.....	8.25
		12,000 Report of Canvassing Bd., 4x9½.....	23.00
			44.00
		Paper Mills Co.—	
76	9-24-18	20M Coin Envelopes, 3x5½, \$1.45 per M., less 10%.....	25.74*

*NOTE.—Bill No. 71, Item of \$56.25 for Ballot Box Envelopes, also Item \$32.50 for Election Supplies Envelopes, are both initial expenditures, as these Envelopes, like the Ballot Boxes, can be used for several elections.

*NOTE.—(1) Bill No. 76 for \$25.74 for 20 M Coin Envelopes was withdrawn at the Pension Board meeting because of adoption of the Report of the Committee on Pension Law and Rules, Doc. 81, page — of these proceedings, discontinuing these small envelopes for enclosing pension ballots; 10 M envelopes were returned and credited on the bill, which will be presented later under a new number, 10 M envelopes having been used at the Primary Election, October 4, 1918. (2) This expenditure is eliminated.

SUPPLIES.

		Globe-Wernicke—		
		(Filing Units)—		
77	9-28-18	1 No. 2501-L-10 Base 298½.....	10.84	
		1 No. 2501-C-3 Section 298½.....	24.17	
		1 No. 2501-V-C Storage 3 Flat Key Locks—298½.....	47.50	
		1 No. 1701-C-1 3x5 Section.....	45.84	
		2 No. 1701-G-D Sections @ \$15.00.....	30.00	
		1 No. 1701 X Top, 298½.....	7.92	
		(Boxes)—12 No. 592 Storage Cases (boxes).....	8.34	174.61
		Kee Lox Mfg. Co.—		
78	10- 5-18	1 box Black Elite Carbon Paper, 8½x13.....	4.00	4.00

MISCELLANEOUS SUPPLIES.

		J. L. Hansen Co.—		
79	9-21-18	3 No. 51 B Scrap Books @ \$2.20.....	6.60	6.60
		Geo. E. Cole & Co.—		
80	7-20-18	Miscellaneous Supplies (Except		
to	to			
92	10- 4-18	Bills No. 83, 84, 87.....	15.67	
83	8- 1-18	6 Conway Job L. L. Ring Binders No. 1907 @ \$3.50.....	21.00	
84	8- 3-18	Lock Binder No. 278.....	1.68	
		Dearborn Job L. L. Index.....	.75	
87	5-20-18	1 Lock Binder No. 274.....	1.45	
		1 Carton Gum Label.....	.75	41.30
		Edna Herron—		
92a	10-12-18	From June 12, 1918, to Oct. 12, 1918, General Pension		
		Work	48.65	
92b	10-12-18	Election Work, Stenographic and Clerical Services to		
		date	43.15	91.80

DOCTORS' EXAMINATIONS.

93	4-20-18	Grace H. Campbell, M. D. Miss Ida R. Morgan.....	5.00	
94	6-12-18	Dr. Anders Frick..... Miss Lucy R. Mooney.....	5.00	
95	7- 1-18	Effie L. Lobdell, M. D.... Miss Edith E. Allen.....	5.00	
96	7- 1-18	J. A. Reidy, M. D..... Miss Mary E. Donovan.....	10.00	
97	7- 1-18	Albuquerque Sanatorium. Miss M. E. Donovan.....	10.00	35.00
				\$887.06

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report Doc. No. 76 was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Miss Swett, Mr. Arnold—6.

Absent—Mr. Davis, Mr. Stillman, Mrs. Thompson—3.

(76A)

Order for Purchase of \$15,000 of Liberty Bonds.

The Committee on finance and Judiciary respectfully reports the maturity of Bonds of the Pension Board having a total face value in excess of \$15,000 between July 1, 1918, and Dec. 31, 1918, inclusive, as indicated in the report of the Committee on Finance and Judiciary on "Maturity and Re-investment of Bonds" submitted with this report.

The Committee, therefore, recommends that, in accordance with the U. S. Government Installment Plan outlined in Department Circular No. 121, U. S. Treasury Department Sept. 28, 1918, copy of which is hereto attached, application for \$15,000 of U. S. of A., 4¼% Gold Bonds of 1933-38, Fourth Liberty Loan, in the form prescribed by the Treasury Department, and accompanied by 10% of \$15,000 or \$1,500, be ordered purchased by the Pension Board at the price of 100% and accrued interest, purchase to be made on Oct. 19, 1918, in accordance with the Government Plan, which requires the payment of first installment of 10% of the total subscribed to be made with the application on or before Oct. 19, 1918. Copy of this application is hereto attached.

The other Installments are as follows:

- 2nd Installment on Nov. 21, 1918, of 20% of \$15,000 or \$3,000.
- 3rd Installment on Dec. 19, 1918, of 20% of \$15,000 or \$3,000.
- 4th Installment on Jan. 16, 1919, of 20% of \$15,000 or \$3,000.
- 5th Installment on Jan. 30, 1919, of 30% of \$15,000 or \$4,500.

The Committee recommends the adoption of the following order:

ORDERED: By the Board of Trustees of Public School Teachers Pension and Retirement Fund, City of Chicago, that the proper officers be, and they hereby are, authorized and directed to draw the necessary warrants on the Pension Fund for the payment of \$15,000 of U. S. of A. 4¼% Gold Bonds of 1933-38, Fourth Liberty Loan, in five Installments as outlined in this report, as these Installments become due, and that the Recording Secretary of the Pension Board be and hereby is directed to deliver duplicate of this report to the Auditor of the Board of Education together with the attached application properly filled out in accordance with this report.

The Committee further recommends that the Recording Secretary be directed to notify the Board of Education of this action of the Pension Board.

TOTAL BONDS ORDERED PURCHASED FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PURCHASE OF BONDS							IN THIS ORDER		
Amount	Date	Page	Doc.	Ord.	Rec. Nos.	Total for Year	Ord. F	Amount	Total for Year
\$75,000	4-19-1918	247	34	*		\$75,000**	1	\$15,000	\$90,000

*NOTE.—Order not numbered—not drawn on pension fund. See Doc. 48 A, p. 264 of Proceedings.

**NOTE.—While these \$75,000 of Bonds were ordered during the year ending Aug. 31, 1918, it was for purchase, payment and delivery made during the year ending Aug. 31, 1919.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and \$15,000 of U. S. Bonds, Fourth Liberty Loan were ordered purchased by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Miss Swett and Mr. Arnold—6.

Absent—Mr. Davis, Mr. Stillman, Mrs. Thompson—3.

(76-B)

MATURITY AND REINVESTMENT OF BONDS

From July 1, 1918, to Dec. 31, 1918, Inclusive.

The chairman of the Committee on Finance and Judiciary, Miss Rhinesmith, presented the following report on "Maturities and Reinvestment of Bonds" from July 1, 1918, to Dec. 31, 1918, inclusive:

The Committee on Finance and Judiciary respectfully reports that the last report on "Maturity and Reinvestment of Bonds" was made by the Financial Secretary on April 19, 1918, Doc. No. 29, page 241, of proceedings. That report showed the maturities from Nov. 16, 1917, to June 30, 1918.

The following is a list of Bonds which matured between July 1, 1918, and Aug. 31, 1918, inclusive—the final date of the period covered by the annual report of the Financial Secretary on "Receipts and Disbursements"; also a list which has matured or will mature between Sept. 1, 1918, and Dec. 31, 1918, inclusive, as shown by the List of Bonds checked up in the City Treasurer's office November 15, 1917 (List C), printed in the proceedings of the Pension Board of December 21, 1917, pages 205 to 219.

Reinvestment of \$15,000 of the total of \$17,500 of these maturities is provided for in the Order for Purchase of Bonds recommended by the Committee on Finance and Judiciary, Doc. No. 76-A, presented herewith.

Bonds Which Matured from July 1, 1918, to Aug. 31, 1918, Inclusive.

Page of Pro.	Pkg. No.	Item No.	No. of Bonds	Description	Date of Maturity, 1918	Amt. Matured
205	2	27	5	South Park Commissioners.....	July 1	\$5,000
215	88	418	1	Vill. of Glassford, Peoria Co., Ill., Water Works	" 1	300
217	98	470	1	School Dist. No. 153, Jackson Co., Ill....	" 1	500
228	418	593	6	City of Elgin, Ill., Bridge.....	" 1	1,200
214	78	313	1	City of Amboy, Ill., Water Works.....	" 2	500
Total Bonds maturing from July 1, 1918, to Aug. 31, 1918, inclusive						\$7,500

Bonds Which Have Matured or Will Mature Between Sept. 1, 1918, and Dec. 31, 1918, Inclusive.

Page of Pro.	Pkg. No.	Item No.	No. of Bonds	Description	Date of Maturity, 1918	Amt. Matured
216	89	445	2	Village of Summit, Ill., Electric Light....	Sept. 1	\$1,000
205	4	4	8	Sanitary Dist., Chicago.....	Dec. 1	8,000
213	74	345	1	Village of Rankin, Vermilion Co., Ill., Water Works	" 1	500
229	419	612	1	City of Park Ridge, Cook Co., Ill., Water Equipment	" 15	500
Total Sept. 1, 1918, to Dec. 31, 1918, inclusive.....						\$10,000
Total July 1, 1918, to Aug. 31, 1918, inclusive.....						7,500
Total July 1, 1918, to Dec. 31, 1918.....						17,500
Total of above Maturities for which reinvestment is provided in Document No. 76 A, herewith.....						15,000
Leaving amount of above Maturities for which reinvestment is not provided						\$2,500

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Committee on Finance and Judiciary showing Maturity and Reinvestment of Bonds" for the period from July 1, 1918, to Dec. 31, 1918, was received and ordered printed in the proceedings.

(Doc. 76-C)

Resolution Ordering Conversion of Second Liberty Loan Bonds Into 4¼% Bonds.

The Committee on Finance and Judiciary respectfully reports that it has received from the Recording Secretary the communication from the City Treasurer of August 21, 1918, in regard to the conversion of Second Liberty Loan Bonds into 4¼% Bonds (Doc. 65-A), and that it has consulted the attorney for the Pension Board, Mr. I. T. Greenacre, and, on the advice of Mr. Greenacre, recommends that the following resolution be adopted and the Recording Secretary be directed to certify its adoption to the City Treasurer:

Resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, of the City of Chicago, that the City Treasurer of the City of Chicago in the County of Cook and State of Illinois, ex officio Treas-

urer of said Pension and Retirement Fund, be and is hereby requested, authorized and directed to cause all and every of the United States Government Second Liberty Loan Bonds (bearing interest at (4) per cent per annum), belonging to said Pension and Retirement Fund and in his possession as such Treasurer, to be exchanged for and converted into Second Liberty Loan Converted four and one-quarter (4¼) per cent bonds of said Government, all on or before November 9th, 1918, and to retain said converted Bonds in lieu and place of said four (4) per cent Bonds now held by him.

Miss Rhinesmith moved, seconded by Miss Abbe, that this report be adopted. The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Mr. Gannon, Miss Swett, Miss Abbe, Mr. Arnold—6.

Absent—Mr. Davis, Mr. Stillman, Mrs. Thompson—3.

see p. 4

(77)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/e ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
10-17	6/24/1918	271	54	3	\$118.41*	4	\$0.25	\$0.25

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
18	Novella B. Close.....	Byford	September	\$0.25
Total.....				\$0.25

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Stillman, Mr. Arnold—6.

Absent—Mr. Davis, Miss Swett, Mrs. Thompson—3.

*NOTE.—This total of \$118.41 is for year ending Aug. 31, 1918.

(78)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS 15 YEARS					IN THIS ORDER			
	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year	
8-14	6/24/1918	272	55	3	\$584.18*	4	\$53.00	\$53.00	

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	Refund
15.	Alice M. Harp.....	La Fayette	\$19.00	\$9.50
16.	Dorothy S. Geneser.....	Mozart	14.50	7.25
17.	Mabelle T. Gerham.....	Gladstone	68.00	34.00
18.	Grace M. Scharf.....	Mozart	4.50	2.25
Total.....				\$53.00

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Miss Swett, Mr. Arnold—6.

Absent—Mr. Davis, Mr. Stillman, Mrs. Thompson—3.

*NOTE.—This total of \$584.18 is for year ending Aug. 31, 1918.

(79)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME			Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yrs. Mo.	Date	Outside Yrs. Mo.			
Keary, May E.....	Seward	28-0	1889-1918	0-0	28-0	9-16-18	\$400
Miller, George W.....	Beaubien	28-8½	1889-1918	4-4	33-½	9- 2-18	400
Caskey, Mary.....	Sherwood ...	29-0	1887-1918	9-0	38-0	9- 3-18	400
Akers, John W.....	Scott	22-3½	1896-1918	16-5	38-8½	9- 3-18	400
O'Connor, Nora M.....	Forrestville ..	20-7	1896-1918	10-6	31-3	9-10-18	400
Eager, Martha B.....	Parker Prac.	24-4	1893-1918	10-6	35-0	9- 3-18	400
Blodgett, Charles L.....	Burley	20-9½	1897-1918	16-2	37-½	9- 3-18	400
Philbrick, Margaret E....	Hawthorne ..	33-9	1885-1918	0-0	33-9	9- 3-18	400
McAllister, Augusta V.H.	Franklin	32-2½	1875-1918	0-0	32-2½	9-14-18	400
Mahoney, Clara H.....	Komensky ...	44-2	1863-1918	0-0	44-2	9- 3-18	400
Cox, Henry C.....	Clarke	33-5	1889-1918	0-0	33-5	9- 3-18	400
Feldkamp, Minnie.....	Waller High.	35-9	1882-1918	0-0	35-9	9- 3-18	400
Klein, Emma P.....	McCosh	29-0	1889-1918	0-0	29-0	9- 3-18	400
Rennie, Robert H.....	Poe	28-2	1888-1918	0-0	28-2	9- 3-18	400
Noble, Mary F.....	Ryder	26-6	1891-1918	0-0	26-6	9- 3-18	400
Keane, Mary Frances.....	Yates.	31-4	1887-1918	0-0	31-4	10-1-18	400
Willard, Mary E.....	Burley	27-8	1890-1918	0-0	27-8	9- 3-18	400

On motion of Miss Swett, seconded by Miss Rhinesmith, report was adopted and the annuities granted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Miss Swett, Mr. Arnold—6.

Absent—Mr. Davis, Mr. Stillman, Mrs. Thompson—3.

(80)

Duplicate Pension Warrant Granted.

The Committee on Claims and Annuities further reports and recommends that, in accordance with the recommendation of Mr. Albert H. Miller, Secretary of the Board of Education, duplicate Pension Warrant be issued to Dora O'Connor, pensioner, for the month of May, 1918, in lieu of original warrant No. 66905, which was lost. Amount of warrant \$40.00.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Claims and Annuities Committee (Doc. No. 80) was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Gannon, Mr. Arnold—6.

Absent—Mr. Stillman, Mrs. Thomp-son, Mr. Davis—3.

(81)

**REPORT OF COMMITTEE ON PEN-
SION LAW AND RULES****Amend By Law 7—Discontinue Use of
Small Envelopes in Elections as
per Petition of 5,261 Teachers.**

The Committee on Pension Law and Rules respectfully reports that in accordance with the request of the Canvassing Board the attached petition was sent to the Contributors to the Pension Fund asking them to indicate whether or not they were in favor of having the By-Laws so amended as to discontinue the use of the small envelopes in which the Pension Ballots are sealed before depositing them in the ballot box.

On Saturday, October 12, one copy of this blank petition was sent to each of the 298 schools. Replies have been received from 262 schools. The total returns from these schools show 5,261 teachers in favor of discontinuing the small envelopes, and 99 opposed to the discontinuance. Total number voting on the proposition, 5,360.

Your Committee on Pension Law and Rules further recommends that

By-Law 7, Sections XII and XIII be amended by striking out all reference to the small envelopes wherever same appears in these sections; also amend Section XIII by substituting the words "five o'clock" for the words "six o'clock" in paragraph three of this Section (page 43 of Booklet) so that Sections XII and XIII shall be and read as follows:

Elections—How Conducted.

Sec. XII. 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. 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 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 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 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 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. There shall be no electioneering or soliciting on the same floor with the polling place while the polls are open.

Ballots Delivered to Central Canvassing Board.

Immediately on the closing of the polls at both the primary and final elections the ballot box shall be sealed and the ballot 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.

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 o'clock 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 contrib-

utors 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. 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 one such signed certificate which shall be the Judge's receipt for his ballot box. Then the ballots shall be taken from the box, 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 ballots have been so placed in the receptacle, the Canvassing Board shall proceed to count the votes on the ballots in the said receptacle, provided that when the hour of five o'clock arrives the Canvassing Board may proceed to count the votes on said ballots in said receptacle, 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 boxes shall be counted and placed in said receptacle the same as the contents of other ballot boxes; and provided that the count of said votes shall not begin until at least two-thirds of the total number of members of the Canvassing Board shall be present.

When said count of said votes 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. The ballots counted shall be securely sealed up in one package and returned to the Secretary of the Board of Education with said report. Discarded and uncounted ballots shall

be returned with said report to the Secretary of the Board of Education. The Board of Trustees shall at its next meeting enter on its proceedings the result of said election.

On receipt of said certificate of the results of said election it shall be the duty of the Recording Secretary to mail at once written notice of said results to all candidates whose names appear on said ballots, and printed notice to the judge of election in each school.

Eliminate Addresses on Registration Sheets.

The Committee on Pension Law and Rules further reports and recommends that By-law 7, Section 2 (page 16 of booklet), as amended at the special meeting of the Pension Board, September 11, 1918, be further amended by striking out the words "and addresses" at the end of the first sentence, so that the same shall be and read as follows:

Sec. II. On Saturday of the eighth week preceding 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 in the school shall register their names. 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.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Committee on Pension Law and Rules was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Swett, Mr. Gannon, Mr. Arnold—6.

Absent—Mr. Stillman, Mrs. Thompson, Mr. Davis—3.

(82)

REPORT OF THE SPECIAL COMMITTEE ON THE REVISION AND PRINTING OF FORMS.

The committee reports that it has had the following additional forms printed since the last report, June 24, 1918, Document No. 58, page 275, of proceedings:

Form F. 22, "Outside Service Approved and Accepted," Report of Committee on Finance and Judiciary.

This form is in triplicate. The original, which is printed on Russet colored paper, is to be filed in the pension office. The first carbon, that is, the duplicate, which is on Blue paper, is to be delivered to the Secretary of the Board of Education. The second carbon, that is, the triplicate, which is printed on Yellow paper, is the printer's copy for the proceedings.

Form F. 23 B. "Notice to Teachers of Outside Service Approved" (in 3 colors.) One copy is for the teacher, two copies for the Recording Secretary's file, one for the Alphabetical list, one for the list in the numerical order of the Item Nos. From and after the date of the first of these notices, they take the place in the files of Form F-23-A.

The committee further recommends that this report be received as progress and the forms approved.

On motion of Miss Abbe, seconded by Miss Rhinesmith the report of the Special Committee on Forms was approved and ordered printed in the proceedings.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

Pension Payroll for the Month of October, 1918.

Name—	Amount	Name—	Amount
Adams, Alice M.....	\$40.00	Brander, Mary A.....	29.00
Adams, Alice M. F.....	40.00	Braun, Mary E.....	30.28
Adams, Carolyn G.....	40.00	Brechbill, Mary O.....	37.00
Adams, Elvira H.....	29.00	Brennen, Agnes.....	40.00
Adams, M. Etta.....	29.00	Briggs, Ida M.....	30.60
Adams, Minnie Van Bergen.....	29.16	Brinkhoff, Caroline M.....	35.72
Alexander, Addie M.....	32.04	Brinkworth, Elizabeth M.....	21.00
Allen, Edith E.....	25.20	Britain, Adella M.....	37.00
Allen, Helen G.....	29.00	Broadbent, Emma A.....	32.00
Allen, Jennie.....	37.00	Brookings, M. Ellen.....	40.00
Anderson, Hattie C.....	40.00	Brooks, Sarah A.....	40.00
Antisdel, Bertie S. V.....	30.60	Brown, Eugenie K.....	40.00
Arey, Olive M. H.....	40.00	Brown, Jenny L. S.....	40.00
Armstrong, Nellie L. W.....	29.64	Brown, Van Winkle, Kate.....	40.00
Atkinson, Olive T.....	40.00	Brown, Lizzie R.....	37.00
Austin, Georgiana M.....	40.00	Bryant, Amelia K.....	36.04
Axtell, Mary Scott.....	40.00	Burke, Ella M. Kelter.....	30.92
Avery, Helen M.....	34.28	Butcher, Sarah M.....	40.00
Ayers, Lillian G.....	40.00	Butts, Julia R.....	36.67
Ayers, Sarah C. H.....	40.00	Byrnes, Annie M.....	37.00
Ayres, Laura D.....	40.00		
Aylsworth, Anna B.....	40.00	Cain, Mary S.....	40.00
		Caldwell, Anna M.....	40.00
Baertachy, Elizabeth.....	40.00	Camfield, A. Esther.....	40.00
Bailey, Charlotte O.....	40.00	Cannon, Theresa A.....	30.28
Baker, Ellen K.....	40.00	Carpenter, Ellen W.....	40.00
Baldwin, Sarah J. A.....	40.00	Carpenter, Jennie S.....	40.00
Bannan, George C.....	40.00	Carr, Mary M.....	32.20
Barnard, Alice S.....	40.00	Carroll, Sarah A. F.....	34.28
Barnes, Myra L.....	31.08	Case, Sophia M.....	37.00
Barrett, Emma C.....	35.40	Castle, Eva.....	37.00
Barrett, Helen A.....	29.33	Cavanah, Elizabeth A.....	32.68
Bartelme, Adeline T.....	40.00	Chadwick, Anna E.....	40.00
Barth, Mary Pfantz.....	33.16	Chapin, Anna R.....	40.00
Barthel, Minnie A.....	40.00	Clark, Annie B.....	37.00
Bathrick, Mary T. C.....	40.00	Clark, Lottie C.....	40.00
Baumann, Nelly M.....	40.00	Clay, Maria P.....	40.00
Beck, Grace K. R.....	40.00	Clock, Emma M. G.....	40.00
Becker, Minnie H.....	29.00	Codd, Margaret J.....	33.80
Behring, Theresa.....	26.93	Colby, Francelia.....	37.00
Bell, Charlotte.....	40.00	Coleburn, Minnie A. E.....	40.00
Bennett, Rosa E.....	32.52	Conley, Eliza A. Kelly.....	30.44
Benzing, Lydia.....	30.60	Connell, Alice Forkin.....	40.00
Berry, Blanche D. M.....	29.00	Connor, Bessie M.....	40.00
Berry, S. Frances T.....	40.00	Coombs, Grace D'E.....	35.40
Beryson, Grace.....	40.00	Corbin, Ellen.....	37.00
Beryson, Lily L.....	40.00	Corcoran, Mary T. H.....	40.00
Bevan, Ida H.....	40.00	Cory, Harriet J. D.....	30.60
Bevans, Ida Henkel.....	40.00	Cogle, Susan E.....	40.00
Bigelow, Alice A.....	40.00	Cowdrey, Lavinia A. P.....	40.00
Bigelow, Lucretia J.....	31.88	Crisler, A. Gertrude.....	40.00
Bilharz, Jane B.....	40.00	Crowe, Mary A.....	40.00
Billings, Mary S.....	16.80	Culley, Ida Irrman.....	21.33
Bissonnette, Katherine S.....	40.00	Cutler, Isabell.....	37.00
Black, Jennie A.....	40.00	Cutler, Robert E.....	40.00
Black, Mary.....	40.00		
Blanks, Louise C.....	40.00	Dalton, Frances G.....	40.00
Blauvelt, Christina DeC.....	40.00	Dalton, Kate.....	37.00
Bley, Caroline A.....	29.32	Dammann, Johanna.....	17.13
Bockius, Anna D. M.....	40.00	Darrow, Edward E.....	40.00
Booth, Anna B. M.....	40.00	Davies, Elizabeth J.....	40.00
Boreman, Belle Helm.....	34.76	Davis, Cora L.....	40.00
Botum, Bertha A.....	35.67	Davis, Harriet B.....	40.00
Bouvet, Jeanne M.....	20.27	Davis, Mary A.....	37.00
Bradford, Priscilla B.....	37.00	Decker, Frederick C.....	30.93
Bradley, Jessie F.....	40.00	Decker, Jeanette G.....	40.00
Brady, M. Arabella.....	38.40	DeClark, George W.....	40.00
Brady, Ellen M.....	40.00	Deitcher, Adella E. S.....	40.00

Name—	Amount
DeLaney, Emma V.....	40.00
Denker, Bertha A.....	40.00
Dennis, Florence E.....	30.12
Dennis, Pauline G.....	40.00
Dewey, Ella A.....	40.00
Dewey, Frances E.....	37.00
Dey, Harriet A. Martin.....	29.00
Diehl, Mary E. N.....	40.00
Dimon, Lydia A.....	40.00
Dolton, Catherine.....	40.00
Donovan, Mary E.....	14.03
Doty, Elrena R.....	31.40
Dow, Theresa M. S.....	40.00
Downs, Augusta L.....	40.00
Downs, Julia H.....	40.00
Doyle, Lucy M.....	32.27
Dracass, Carrie E. T.....	40.00
Draper, Margaret Handy.....	40.00
Dullam, Ida M. Z.....	40.00
Dunn, Elizabeth J.....	40.00
Dupre, Rose A.....	29.48
Durham, Sophia.....	37.00
Eaton, Sarah J.....	40.00
Ebel, Frances E.....	40.00
Eckel, Eleanor P.....	32.20
Eckhart, Luella S.....	40.00
Eckstrom, Jennie K.....	40.00
Egan, Bridget M. B.....	32.84
Ekstrom, Isabel.....	37.00
Elliot, Frances Lyons.....	34.73
Emery, Adele M.....	40.00
Fairman, Emily W.....	37.00
Faucette, Ella M.....	37.00
Felt, Ida Amelia.....	29.00
Fergus, Jessico M.....	40.00
Field, Mabel Swahn.....	40.00
Final, Emma E.....	37.00
Fischer, Jennie N. P.....	32.80
Fish, Carrie T. G.....	37.00
Fitzgerald, Theresa G.....	40.00
Fitzpatrick, Mary A.....	37.00
Flagg, Sarah O.....	37.00
Fleming, Elizabeth W.....	40.00
Fleming, Marian.....	37.00
Flowers, Tammie E.....	40.00
Fogg, Edith A.....	26.67
Foley, Joanna E.....	31.88
Foote, Katherine M.....	40.00
Ford, Emily J.....	29.00
Forsythe, Carrie L. Barr.....	40.00
Foskette, Elizabeth G. W.....	40.00
Fox, Alice E.....	40.00
Fox, Martha J.....	31.87
Francis, Jane.....	40.00
Frank, Elizabeth L.....	35.40
Franklin, Lenore.....	40.00
Fraser, Genevieve E.....	40.00
French, Elsie J.....	40.00
Friedel, Agnes M.....	29.96
Frommann, Ida.....	40.00
Fry, Lucy.....	40.00
Fuller, Eleanor Marson.....	33.60
Fyfe, Emma Atkinson.....	34.76
Gage, Bessie B.....	40.00
Garcia, M. Louise.....	37.00
Geeting, Lizzie S.....	31.56
Gibbons, Celia S.....	40.00
Gilbert, Susan.....	29.16
Gill, Margaret S.....	40.00
Gillis, Jessie L.....	29.80

Name—	Amount
Gimbel, Amanda.....	40.00
Goaldong, Mary B.....	40.00
Goddard, Mary LaLande.....	40.00
Goldstein, Henrietta R.....	14.66
Goodwin, Lenore.....	40.00
Gorton, Lucy.....	35.40
Grant, Annie S.....	30.76
Gray, Eleanor A.....	29.32
Grimshaw, Elizabeth.....	33.16
Griswold, Sarah E.....	40.00
Guild, Emma R. Martin.....	29.56
Gunderson, Valborg.....	40.00
Gunn, Katherine E.....	40.00
Hadley, William A.....	40.00
Hahn, Belle Joy.....	29.00
Hahn, Clara M.....	26.80
Haire, Mary M.....	30.60
Haley, Annie Pieton.....	40.00
Haley, Margaret A.....	31.72
Halkett, Margaret.....	40.00
Hall, Alfarata R.....	37.00
Hall, Minnie Schrock.....	29.00
Halsey, Helen L.....	40.00
Handt, Magdalene W.....	40.00
Haney, Ida B.....	40.00
Hanna, Dorabel L.....	40.00
Hannahs, Henrietta.....	40.00
Hannan, Mary.....	37.00
Hannan, Mary F.....	40.00
Hanning, Mary C. F.....	40.00
Hanton, Katie A.....	32.20
Harold, Anna.....	33.60
Harrison, Mary E.....	30.80
Hartenberg, Anna S.....	33.92
Hartman, Emily F. R.....	40.00
Hartmann, Hattie C.....	37.00
Harvey, Alfred.....	40.00
Harvey, Letitia M.....	32.20
Haskell, Elizabeth B. C.....	18.67
Haskins, Caroline S.....	37.00
Hawthorne, Ella J.....	40.00
Hayde, Helen E.....	26.13
Hayes, Marie A.....	40.00
Hayes, Maud Robinson.....	40.00
Hayes, Nannie V.....	40.00
Hayman, Hannah E. Page.....	40.00
Haynes, Clara A.....	40.00
Hayward, Emily A.....	31.40
Hayward, Laura A.....	37.00
Hegan, Eugenia.....	32.68
Hegan, Theodosia L.....	31.24
Helfenstein, Belle Winton.....	37.00
Helm, Corinne E.....	32.16
Hendricks, Helen I.....	40.00
Hennessy, Margaret F.....	40.00
Heron, Lula W.....	40.00
Herrick, Mary A.....	40.00
Hibbard, Herschel V.....	40.00
Hiestand, Emily L.....	30.60
Higby, Cara E.....	37.00
Higgins, Frances E.....	32.20
Hill, Benjamin F.....	40.00
Hill, Helen McKain.....	40.00
Hill, Louise D.....	30.60
Holmes, Evelena H.....	32.00
Horan, Helen T.....	30.60
Hosick, Flora B. A.....	40.00
Howliston, Mary H.....	40.00
Huff, Elizabeth G. S.....	32.93
Hull, Laura E.....	40.00
Hull, Lizzie C.....	40.00
Hunter, Anna W.....	29.00

Name—	Amount	Name—	Amount
Hunting, Emma W.	40.00	Lyback, Johanna R. M.	40.00
Huntington, Frances I.	40.00	Lynch, Catherine T.	40.00
Hurlbut, Phebe A.	40.00	Lynch, Josephine K.	36.50
Hurney, Winifred M.	40.00		
Hutchison, Sarah	40.00	Mahony, Nora E.	40.00
Hyde, Katherine D.	31.60	Main, Jessie McC.	37.00
		Mann, Hermine	34.12
Irwin, Ellen M. Walton	29.96	Martin, Delia F. U.	40.00
Irwin, Minnie I.	40.00	Martin, Elizabeth B. H.	40.00
		Martin, J. Adella	31.56
Jackman, Henrietta A. Linn.	32.04	Martin, Margaret J.	40.00
Jackson, Mary M.	37.00	McAllister, Abbie G.	37.00
Jennings, M. Imogene	29.80	McBride, Mary	22.93
Johns, Sophie C.	37.00	McCarthy, Florence A.	40.00
Johnston, Harriet P.	40.00	McCartney, Margaret	35.56
Johnston, Lucia	40.00	MacClanahan, Rosamond H.	40.00
Johnston, Mary F.	37.00	McClelland, Chloe E. S.	40.00
Jones, Abbie L.	40.00	McClements, Mary	37.00
Jones, Katherine A.	40.00	McConville, Elizabeth	40.00
Joseph, Kate	31.88	McDonald, Mary G.	40.00
Judd, Susan Alice	40.00	McGinnis, Margaret G.	40.00
		McGraw, Elizabeth F. R.	40.00
Kaufmann, Belle W.	40.00	McKee, Delaney A. H.	33.80
Kaufman, Minnie D.	40.00	McKelvey, Louise K.	33.64
Kelleher, Joanna F.	40.00	McKeon, Elizabeth A.	40.00
Kelleher, Mary C.	40.00	McKewin, Susie F.	16.80
Kellogg, Kate Starr	40.00	McMahon, Anna E.	40.00
Kelly, Margaret E.	38.60	McNutt, Ida C.	40.00
Kelly, Theresa	37.00	Meade, Kate	40.00
Kennedy, Clara J. S.	33.68	Meaney, Emma	32.20
Kenny, Joanna W.	40.00	Means, Elizabeth S.	40.00
Kent, Ida E. Stutesman.	30.76	Meissner, Ella J.	40.00
Kenworthy, Ella S.	40.00	Mellor, Jean McW.	35.20
Kerr, Edith E.	40.00	Miller, Jeannie L. F.	22.67
Kester, Amelia D.	30.76	Miller, Herbert	40.00
Kilbourn, Louie L.	40.00	Miller, Lucy H.	40.00
King, Ella M.	40.00	Miner, Imogene S.	40.00
Kingsley, Minnie L.	40.00	Miner, Lina	40.00
Kissell, Mary L.	29.00	Misch, Pauline	40.00
Kitendaugh, Julia A.	40.00	Moody, Florence	35.72
Kjellander, J. Esther	40.00	Mooney, Lucy R.	27.60
Klappenbach, Marie	40.00	Moran, Olive Russell	29.00
Klass, Cornelia	40.00	Morgan, Ellen A.	40.00
Klepac, Florence J.	40.00	Morgan, Ida R.	25.27
Kletzing, Kathryn A. Gall.	40.00	Morris, Clara W.	18.00
Knowlton, Jennie M.	40.00	Morrison, Kate H.	25.40
Knox, Celia P.	37.00	Morris, Julia L.	39.73
Koehn, Augusta	14.40	Morrison, Mary E.	40.00
Kolmos, Kathryn M.	40.00	Moulton, Annie K.	37.00
Krause, Flora Helm	32.52	Mount, Sylvia W.	40.00
		Muir, Georgiana W.	40.00
Lacey, N. May	40.00	Mulets, Sarah A.	40.00
Ladd, Lenna G. A.	40.00	Mullen, Celia	40.00
Lalor, Agnes B.	37.00	Muller, A. Anna	40.00
Lang, Annie A.	40.00	Muller, Julia C.	40.00
Lantz, Clara L.	40.00	Munson, Emma W. B.	40.00
Larrison, Eleanor R.	23.60	Murphy, Fannie Ayres	40.00
Larson, Minnie L.	18.13	Murphy, Katherine D.	40.00
Leiferman, Mary C.	33.48		
Leonard, Rye B. C.	40.00	Newell, Huldah H.	37.00
Lester, Helen W.	29.00	Nichols, Edna F. S.	30.44
Lewis, Carrie C.	36.52	Nichols, Laura Page	40.00
Linam, Mary	40.00	Neilsen, Othilie K.	16.20
Linn, Alice R. L.	40.00	Nier, Alice M.	40.00
Little, Luella V.	40.00	Nightingale, Augustus F.	40.00
Livingston, Christine	40.00	Nightingale, Fanny C.	29.00
Lloyd, Emma	40.00	Noble, Adelaide A. D.	33.48
Locke, Hannah B.	37.00	Noll, Augusta E.	40.00
Lord, Gertrude V.	37.00	Nourse, Alice P. T.	37.00
Loudan, Mary C.	40.00	Nourse, Harriet E.	40.00
Lovelace, Sophronia A.	37.00		
Lowe, Mary	37.00	O'Brien, M. Agnes D.	29.12
		O'Brien, Mary E.	37.00

Name—	Amount	Name—	Amount
O'Connell, Frances C. F.	40.00	Rossler, Claire C.	40.00
O'Connor, Dora	40.00	Rowe, Ella A.	40.00
O'Connor, Eleanor F. T.	13.47	Rowland, Frances W.	40.00
O'Connor, Lilla	35.88	Russell, Ella M.	30.28
O'Connor, Mary A.	35.24	Russell, Mary	40.00
O'Donnell, Margaret L.	40.00	Russell, Sara J.	29.32
O'Hern, Sarah A.	40.00	Ryan, Margaret M.	40.00
Ormsby, Fulton B.	40.00	Ryan, Mary E.	33.80
Owen, Agnes E. Dew	40.00		
Paige, Lora A.	32.04	St. Clair, M. Agnes	40.00
Parker, Etha L.	40.00	Sampson, Ella H.	40.00
Parker, Grace L.	13.80	Sargent, Ellen H.	40.00
Parker, Martha	40.00	Saunders, Kate C.	16.13
Parker, Rose	40.00	Savage, Sara E. O.	37.00
Parsons, Frances S.	40.00	Sayer, Mary Lincoln	40.00
Patterson, Lily M.	29.00	Sayre, Virginia	36.20
Perrigo, Katherine K.	29.00	Schellinger, Kate W.	40.00
Perry, Kate E.	40.00	Scheuyer, Nina P.	40.00
Peters, Gertrude	36.31	Schranm Emma I.	30.76
Phelan, Anna E.	40.00	Schroeder, Dora A.	40.00
Phelps, Jessie A.	40.00	Scott, Judith P.	30.28
Phelps, Mary A.	29.84	Scott, Maria	37.00
Phelps, Sara Lillian	40.00	Scriver, Florence N. O'C.	40.00
Phillips, Effie G. S.	38.53	Scudder, Clarence O.	40.00
Pierce, Mary R.	37.00	Scully, Agnes L.	40.00
Plunkett, Margaret C.	30.44	Seibert, Lois M. A.	40.00
Pope, Helen M.	40.00	Shaw, Ada M.	40.00
Port, Elizabeth V.	40.00	Sheahan, Katherine	40.00
Porter, Ellen M.	40.00	Sheehy, Jenne C.	31.40
Porter, Mabel D. M.	40.00	Sheldon, Ella F.	37.00
Potter, Frances L.	40.00	Shepard, Ida Kinder	40.00
Pribyl, Emma S.	40.00	Sheridan, Theresa	32.20
Price, Jennie L.	40.00	Shirach, Meta M.	40.00
Price, Mary C.	32.20	Shoemaker, Vina H.	40.00
Price, Mary V. S.	37.00	Signor, Carlotta S.	40.00
Putman, Alice	40.00	Sisson, Lucy E.	34.28
Quackenbush, Louise S.	40.00	Slattery, Mary S.	32.52
Quartermass, Mary M.	29.00	Sloan, Charlotte A.	32.20
Quinn, Mary F.	33.80	Slocum, Jeremiah	40.00
Quirk, Mary E.	40.00	Smith, Caroline	37.00
Randolph, Amelia N.	40.00	Smith Carrie R.	40.00
Rank, Alma	40.00	Smith, Elizabeth	34.56
Reedy, Kittie B.	29.00	Smith, Helen A. Holmes	32.53
Reeves, Nellie L.	40.00	Smith, Jane J. McK.	40.00
Rehtmeyer, Clara vonO	33.44	Smith, Robert M.	40.00
Reichelt, Caecillie B. B.	29.32	Snodgrass, Marian	40.00
Reichman, Emma F.	40.00	Snodgrass, Mary	40.00
Rice, Emily J.	40.00	Snow, Berthy Geik	32.80
Rice, Florence E.	40.00	Spaulding, Sadie Y. B.	40.00
Rice, Myra M.	40.00	Speer, William W.	40.00
Richardson, Clara M.	40.00	Spensley, Mary Russ	40.00
Ridgley, Kathrynne	40.00	Spieker, Elizabeth T. H.	40.00
Riedel, Louise	18.67	Spoor, Agnes J.	29.64
Riley, Margaret Q.	40.00	Spriggs, Ethel	40.00
Ringland, Amanda M.	26.67	Springer, Mary M.	40.00
Ripple, Louise M.	40.00	Stahl, Bertha L.	32.13
Roessler, John G.	13.67	Starbuck, Ada C.	40.00
Rogers, Margaret E.	40.00	State, Elizabeth A.	40.00
Rollins, Joanah A. Baxter	27.96	Stevens, Marie C. T.	29.00
Rose, Belle McC.	32.36	Stewart, Emma G.	33.80
Rose, Sarah G. W.	31.08	Stiff, Dora C.	40.00
Rosenberger, Susan E. C.	40.00	Stilwell, Ida L. E.	24.27

Name—	Amount
Stoddard, Jessie D.	40.00
Stone, Alma M.	40.00
Stow, Ellen	40.00
Stowe, Alice C. B.	40.00
Strasburg, James M.	37.00
Straughan, Caroline W.	40.00
Strickland, Jessie M.	30.60
Strigl, Minnie L.	40.00
Stryker, Richard H.	37.00
Stuart, Margaret	40.00
Sullivan, Adelaide	29.32
Sullivan, Anna B.	29.64
Sullivan, Bridget H.	40.00
Sullivan, M. Minerva	40.00
Sunderlin, Lizzie Fitch	40.00
Sutcliffe, Mary E.	40.00
Tarbox, Cornelius S.	40.00
Temple, Frances C.	40.00
Tennerry, Kate E.	40.00
Thayer, M. Ellen	37.00
Thomas, Clara L.	40.00
Thompson, Alice J.	40.00
Thorp, M. Letha	30.93
Thrusell, Emma Panker	28.53
Tibbetts, Catherine E.	40.00
Tobey, Mary L.	37.00
Tomlin, Anna R.	40.00
Toner, Clara S.	37.00
Toohill, Anna L. H.	30.28
Trainer, Louise M.	34.28
Upson, Emma A.	37.00
Utting, Mattice J.	29.64
Van Arsdale, Ella B.	37.00
Van Berslice, Nora P.	29.48
Van Meenen, Josephine	30.12
Vial, Jennie M.	40.00
Vincent, Ella M.	32.20
Vincent, Vanilla V.	37.00
Von Holland, Helene	37.60
Vreeland, Helen L. B.	40.00
Wadhams, John A.	40.00
Wadhams, Susan C. S.	40.00
Wadleigh, Grace	40.00
Wait, Grace Ayers	40.00
Waite, Ida M.	37.00
Waldron, Jessica D. M.	15.00
Walker, Elizabeth	40.00
Walker, Jennie A.	40.00
Wallace, Sarah H.	40.00
Walsh, Joanna M.	40.00
Ware, Martha H.	40.00
Warner, Effie J.	36.36
Warner, Mary C. B.	30.28
Warren, Frances S. J.	37.00
Warren, Minnie A.	37.00
Waterman, Grace M.	33.96
Weck, Ida M.	40.00

Name—	Amount
Weiland, Mary S.	40.00
Welch, Lulu Marshall	29.96
Welch, Martha T.	40.00
Wells, Virginia	40.00
Welsh, Julia A.	40.00
Wertheim, Alwine B.	31.24
Wertheim, Celia L.	40.00
Westbrook, June	40.00
Westcott, Oliver S.	40.00
Witeomb, Hattie W.	32.20
Wicker, Juliaett	37.00
Wiegman, Carrie E.	28.00
Wilcox, Margaret L.	37.00
Wilkinson, Abbieta P.	36.20
Wilkinson, Lydia A.	15.26
Willard, California S.	37.00
Wolcott, Myra	35.93
Wood, Kate L.	33.80
Woods, Margaret E.	37.00
Woodworth, Mary A.	35.40
Worsfold, Mercie R.	40.00
Wright, Mary S.	40.00
Young, Kate S.	40.00
Zimmerman, Katherine	40.00
Zweifel, Louise C.	31.40

Stafford, Mary D.	31.40
Bristol, Emily A.	30.13
Gutknecht, Louise L.	40.00
Riedelbauch, Charlotte	40.00
*Zickler, Jean D {	187.06
	12.94
**Akers, John W.	80.00
*Blodgett, Charles L. {	31.89
	48.11
*Caskey, Mary {	25.06
	54.94
**Cox, Henry C.	80.00
*Eager, Martha B. {	43.89
	36.11
**Feldkamp, Minna	80.00
*Keane, Mary F. {	27.23
	10.77
*Klein, Emma B. {	28.32
	51.68
*McAllister, Augusta {	16.83
	43.17
**Mahony, Clara H.	80.00
*Miller, George W. {	23.38
	56.62
*Noble, Mary F. {	53.58
	26.42
*Philbrick, Margaret E. {	26.15
	53.85
**Rennie, Robert H.	80.00
**Willard, Mary F.	80.00
Total.....	\$23,954.05

*The first amount in each case is for balance due pension fund.

**Covers pension for two months.

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

Regular Meeting—Official Report—November 15, 1918

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, November 15, 1918. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Gannon, Miss Schjoldager—6.

Absent—Mr. Arnold, Mr. Davis, Mr. Meade—3.

COMMUNICATIONS.

(83)

**Bonds of Lizzie C. Smith Bequest,
Case Threshing Machine Co.,
Called for Payment.**

FIRST TRUST AND SAVINGS BANK
REGISTERED MAIL

Chicago, November 9, 1918.

Trust Department.

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

Care Secretary of
Board of Education,
Tribune Building,
Chicago, Ill.

Gentlemen:

We find from our records that you hold J. I. Case Threshing Machine Company First Mortgage 6% Gold

Bonds Nos. L-11808 and L-11809 for \$1,000 each. These bonds have been called for payment on December 1, 1918, at which time interest on same will cease.

We enclose herewith copy of publication made by the Case Company calling all bonds of December 1, 1924, and December 1, 1925, maturity which are outstanding.

Please arrange to present these bonds for payment at this office on December 1, 1918.

Yours truly,

LOUIS BOISOT,
Vice President.
J. R. J.

JRJ/AA
enc-

FORM OF REDEMPTION NOTICE

**J. I. Case Threshing Machine Company
Bonds Called for Redemption.**

PUBLIC NOTICE is hereby given that the J. I. Case Threshing Machine Company, pursuant to the terms of its First Mortgage or Deed of Trust dated February 1, 1914, to the First Trust and Savings Bank and Emile K. Boisot, Chicago, Illinois, as Trustees, elects to make prepayment and redemption of all its First Mortgage Gold Bonds which fall due from December 1, 1924, to December 1, 1925, inclusive, now

outstanding, the same being all outstanding bonds bearing numbers from 10,001 to 12,000, inclusive, of an aggregate face value of principal of \$1,450,000, and that upon presentation of the bonds hereinabove referred to, with all coupons thereto belonging, both matured and unpaid and subsequently maturing, to the place for payment of principal designated in the bonds, namely, at the office of the First Trust and Savings Bank, Chicago, Illinois, or at the option of the holder, at The First National Bank of New York, in the City of New York, on December 1, 1918, said bonds will be paid in cash at par, with a premium of three per centum on the principal and all interest accrued to the date so fixed for prepayment and redemption, and that on and after said date all interest on said Bonds will cease.

J. I. CASE THRESHING MACHINE COMPANY,
By WARREN J. DAVIS,
Treasurer.

(84)

**Communication From Secretary of
Canvassing Board Transmitting
Report on Final Election.**

Sept. 25, 1918.

Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Board, Chicago.

Dear Madam:

The report of the Canvassing Board on result of election Nov. 6, 1918, is presented herewith.

Respectfully submitted,
ALICE L. JOYCE,
Secretary Canvassing Board.

(84)

**REPORT OF CANVASSING
BOARD ON CANVASS OF
BALLOTS CAST AT
ELECTION NOV.
6, 1918.**

**Statement of Result of Count and
Canvass of Ballots Cast at the
Election Held Nov. 6, 1918,
Room 630, Tribune Build-
ing—Board of Education**

Office: Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, for a three-year term.

Name of Candidate—	Total Vote
Schjoldager, Inger M.....	4,328
Meade, James A.....	4,016
Dutton, Mary E.....	1,523
Elms, Ruth.....	700
Scattering Vote.....	94

(a)

Certificate of Nomination

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.
CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws 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 nomination for the office of Trustee, that is, member of said Board of Trustees, for the term of three years, at an Election held in each school in Chicago on November 6, 1918, as appears from the official canvass of the votes cast at said Election, at which the total number of ballots cast was 5873, and that

**Inger M. Schjoldager and
James A. Meade,**

were duly elected at said Election for the office of member of the said Board of Trustees for the term of three years.

Report on Ballots Canvassed.

Total ballots taken from ballot boxes by Canvassing Board and Canvassed	5,871
No. blank ballots.....	352
No. spoiled ballots.....	138
<hr/>	
Total cast and canvassed but not counted.....	490
Total ballots cast canvassed and counted.....	5,381
<hr/>	
Total cast and canvassed.....	5,871

Given under our hands this 6th day of November, A. D. 1918.

ALICE L. JOYCE,
Secretary,

G. C. STALEY,
Chairman.

(b)

Receipt from the Secretary of the Board of Education for Election Material.

Received from the Canvassing Board, through its Chairman, Mr. George C. Staley, and its Secretary, Miss Alice L. Joyce, 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 Election held November 6, 1918, for members of the Board of Trustees of Public School Teachers' Pension and Retirement Fund, City of Chicago.

Also a sealed package containing 6 tally sheets, each sheet in duplicate.

Said package also contains certificates of Judges and Clerks of Election from each of the 294 schools and District No. 31.

Also six securely sealed packages containing all the ballots cast and counted at said election and all discarded ballots.

Also four securely sealed packages containing the unused ballots from 294 schools and District No. 31.

Also a sealed package containing two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 294 schools and District No. 31.

Also four check lists with the names of the above schools. On said lists after the name of each school is the following: (a) An identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent the school. This check list contains the total number of ballots cast, 5,871, and shows the number of ballots, 10,714, sent to said 294 schools and District No. 31. Total number of unused ballots returned, 4841.

L. E. LARSON,
Secretary of the Board of Education,
City of Chicago.
Per FRED E. MILLER.

Chicago, November 6, 1918.

(c)

Members Present at Canvass and Count of Ballots.

The following named members of the Canvassing Board were present on November 6, 1918, at said count and canvass:

Dist. Members of Canvassing Board.

- 1 Elizabeth C. Buhmann.
- 2 Alice L. Joyce.
- 3 Alida H. O'Connor.
- 4 Florence Hall.
- 5 Mary L. Burke.
- 6 Harriet Schrader.
- 7 Mary McCullough.
- 8 Anna McKillopp.
- 9 George C. Staley.
- 10 Annie J. Glenn.
- 11 Nellie White.
- 12 Grace E. Rhinesmith.
- 13 Sarah Argo.
- 14 Mathilde Jaeger.
- 15
- 16 Caroline Linsley.
- 17 Arline Mayhew.
- 18 Alice Calnan.
- 19 Myrtle A. Favor.
- 20
- 21
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 24
- 25 Mary K. Platten.
- 26 Mary K. Brant.
- 27 Josephine R. Emmerich.
- 28 Belle Wilson.
- 29
- 30 David H. Klein.
- 31

(d)

Vacancies Filled.

The following Judges of Election were appointed to fill the temporary vacancies caused by the absence of the members of the Canvassing Board:

Dist.	Substitute for	Member
15	Matilda Anderson....	Wm. A. Pease
21	Ida C. Calhoun.....	Edna A. Timm
24	Catherine Phelan....	Clara Scholpp
29	Mrs. Anglemeier....	Nellie M. Horen
31	Alice Bowers.....	Edward F. Worst

ALICE L. JOYCE,
Secretary.

G. C. STALEY,
Chairman.

Nov. 6, 1918.

(e)

Elimination of Small Envelopes.

The Secretary of the Canvassing Board takes pleasure in reporting that the Board at the canvass of the ballots cast on November 6, 1918, by unanimous vote expressed its approval of the action of the Pension Board in amending By-Law 7, Section XII, so as to eliminate the small envelopes as requested by the Canvassing Board and approved by a vote of the contributors. The work of the Canvassing Board on November 6th was shortened by at least two hours as a result of this change.

(f)

Salvaging Material.

The Secretary of the Canvassing Board is pleased to report also that the notice printed on the large Ballot Box Envelopes requesting the Judges of Election to return these envelopes in good condition so that they might be used for future elections has resulted as follows:

220 out of 300 of these Ballot Box envelopes used at the Primary were used again at the Final Election, that is, only 80 new ones were used at the Final election.

271 of the Ballot Box envelopes used at the Final election have been put away for use at the Primary election in 1919, that is, only 29 new ones were needed to complete the set of 300 for next year's Primary. This was made possible not only by the care which the Judges of Election took but by slight repairs made by the Clerks of the Canvassing Board. These envelopes may be used at several succeeding elections with these slight repairs each time.

In this connection it might be well to report that 330 of the Collapsible Ballot Boxes which were purchased in 1914, and used for the first time at the Final election of that year, are still in excellent condition after having been used at nine elections, and are stored away ready for future use.

ALICE JOYCE,
Secretary.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(85)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
62-97	10/18-1918	295	76	4	10/22/1918	V.W.63-76	\$887.06

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
24-61	6/24/1918	288	70	\$3,652.81*	\$887.06	\$887.06**

(86)

Bonds of the Lizzie C. Smith Bequest, J. I. Case Threshing Machine Co. Gold Bonds, Called for Prepayment and Redemption.

The Committee on Finance and Judiciary reports that it has received from the Recording Secretary, the letters of Louis Boisot, Vice President of the J. I. Case Threshing Machine Co., notifying the Pension Board that the First Mortgage 6% Golds Bonds, Nos. L-11808 and L-11809, for \$1000 each, have been

*Note: Total paid for year ending Aug. 31, 1918.

**Note: Total paid for year ending Aug. 31, 1919.

called for prepayment and redemption on December 1, 1918, after which time interest on same will cease.

These two Bonds are \$2,000 of the \$6,000 bequest of Lizzie C. Smith accepted by the Pension Board on April 12, 1917, page 138 of proceedings. On page 219 of the proceedings of Dec. 21, 1917, List C., they are listed as Item 578, filed in Package 411, Bond numbers 11,808 and 11,809, date of maturity Dec. 1, 1925.

The Committee recommends that the Pension Board direct that these bonds be presented for prepayment in accordance with the notice of Mr. Boisot, and that the Recording Secretary be directed so to notify the City Treasurer.

On motion of Miss Rhinesmith, seconded by Miss Swett, this report of the Committee on Finance and Judiciary was adopted.

(87)

\$75,000 of Liberty Bonds Reported Purchased.

The Committee on Finance and Judiciary reports that the \$75,000 of U. S. Bonds, Third Liberty Loan, ordered purchased by the Pension Board on April 19, 1918, as shown in Notation No. 1 below, have been purchased, registered, delivered to, and filed by, the City Treasurer, as indicated in the "Memorandum of Bond Offering," (Form F16), submitted with and made a part of this report, the information thereon to be printed in the proceedings. A signed statement of the Auditor of the Board of Education showing the delivery of these Bonds to him by the Standard Trust & Savings Bank at the purchase price ordered, and a signed statement of the City Treasurer showing the delivery to, and filing of, these Bonds by the City Treasurer, are submitted herewith.

As reported by the Committee on Finance and Judiciary, on June 24, 1918, page 264 of Proceedings, Doc. No. 48A, warrants for payments of these bonds were drawn on the Educational Fund of the Board of Education and not on the Pension Fund. This is the first order for purchase of bonds adopted by the Pension Board since the adoption (on Feb. 15, 1918), of the Form of Voucher Warrant requiring all orders for warrants drawn on the Pension Fund for the purchase of bonds to be numbered and designated on the voucher warrants as F. numbers. But as the order for the purchase of these \$75,000 of Liberty Bonds was not an order for the drawing of warrants on the Pension Fund the order does not receive a number and the next order for purchase of Bonds if drawn on the Pension Fund should be Order No. F. 1.

While the payment of these bonds was made in installments, some payments being made during the year ending August 31, 1918, the Bonds were delivered to the City Treasurer on October 4, 1918, and therefore the entire \$75,000 of face value of investment appears on the City Treasurer's books as an investment made on Oct. 4, 1918, and will be included in the item "Total invested Sept. 1, 1918, to Aug. 31, 1919," in the Financial Secretary's report for the year ending Aug. 31, 1919. The total \$75,000 is credited on the City Treasurer's books to the Board of Education as turned over to the Pension Fund on Oct. 4, 1918, and will be included in the item "Appropriation by the Board of Education" for the year ending Aug. 31, 1919, in the Financial Secretary's report.

Notation
No. 1

"BONDS REPORTED PURCHASED" IN THIS REPORT.

ORDERED PURCHASED						PURCHASED		
Amount (Face Value)	Date	Page	Doc.	Ord. F.	Rec. Nos.	Date	Warrant Nos.	Amount (Face Value)
\$75,000	4/19/1918	247	34	*	1	4/27/1918	5010*	\$75,000
						5/29/1918	6430*	
						7/18/1918	8224*	
						8/16/1918	9764*	

Notation
No. 2.

BONDS PURCHASED FOR YEAR ENDING AUG. 31, 1919.

IN LAST "BONDS REPORTED PURCHASED"						IN THIS REPORT		
Item Nos.	Date	Page	Doc.	Memo. Nos.	Total for Year (Face Value)	Memo. Nos.	Amount (Face Value)	Total for Year (Face Value)
581-654	2/15/1918	227	14	†	\$139,000**	1	\$75,000	\$75,000***

Offering
No. 1.

STANDARD TRUST & SAVINGS BANK.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
4	U.S. Govt. 4¼% Gold Bonds Third Liberty Loan	May 9, 1918	4¼%	4¼%	\$75,000

Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Annually	Interest Payable Semi-Annually	Due Each Date
655	670	1	\$50,000	9-15-28		3-15 & 9-15	\$1062.50
656	5451	1	10,000	9-15-28		3-15 & 9-15	212.50
657	5452	1	10,000	9-15-28		3-15 & 9-15	212.50
658	6938	1	5,000	9-15-28		3-15 & 9-15	106.25

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Registered Bonds	Oct. 4, 1918*	\$75,000	\$586.40	\$75,586.40	5010* 6430* 8224* 9764*	10-4-18	426

†Note: "Memorandum of Bond Offering," Form F16, not in use on this date.

‡Note: Bonds registered in name of Treasurer of The Public School Teachers' Pension and Retirement Fund.

*Note: These warrants were drawn on the Educational Fund of the Board of Education and not on the Pension Fund. See Report on preceding page.

**Note: Total purchased for year ending Aug. 31, 1918.

***Note: Total purchased for year ending Aug. 31, 1919.

(88)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
18	10/18/1918	300	77	4	10/28/1918	V.W.77	\$0.25

Notation
No. 2.

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
10-17	10/18/1918	289	71	\$118.41*	\$0.25	\$0.25**

*Note: Total paid for year ending Aug. 31, 1918.

**Note: Total paid for year ending Aug. 31, 1919.

(89)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
15-18	10/18/1918	301	78	4	10/22/1918	V.W.78-81	\$53.00

Notation
No 2.

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

"IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID" "					"IN THIS REPORT"	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
8-14	10/18/1918	290	72	\$584. 18*	\$53.00	\$53.00**

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents Nos. 86, 87, 88 and 89, were received, approved and ordered printed in the proceedings.

*Note: Total paid for year ending Aug. 31, 1918.

**Note: Total paid for year ending Aug. 31, 1919.

(90)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4*		Col. 5**		Page of Rec. Book
			Yrs.	Mos.	Yrs.	Mos.	
1052	Butterfield, Ethel M.....	Coonley	6	0	6	0	35
1053	Brannon, Julia C.....	Kershaw	4	0	4	0	35
1054	Cochlan, Florence M.....	Kohn	14	4	10	0	81
1055	Harsch, Evelyn K.....	Voc. Guid. Dept.....	16	0	10	0	206
1056	Ollom, Winifred.....	Lake View H.....	11	0	10	0	375
1057	Russell, Ruth C.....	Lake View H.....	4	1½	4	1½	416
1058	Rieske, Emilie.....	2	3½	2	3½	416
1059	Schnur, Anna M.....	Ray	10	2	10	0	460

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Swett, Miss Schjoldager, Mr. Gannon—6.

Absent—Mr. Arnold, Mr. Davis, Mr. Meade—3.

*NOTE.—Column 4 total outside time approved; Column 5, outside service credited and allowed for pension grouping.

(91)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
62-97	10/18/1918	294	76	4	\$887.06	5	\$785.80	\$1,672.86

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

Hawkins & Loomis—

98	10/15/18	1000 Petitions and 1000 Eps. Rec. Sec'y.....		\$19.50
		375 Gov. Stamped Eps., 625 Plain Eps.....		6.75
99	10/22/18	1000 No. 11 Envelopes with corner card.....		7.50
100	10/22/18	200 No. 11 Eps. (Judge of Election).....		1.25
101	10/24/18	12,000 copies Specimen Ballots, Nov. 6, 1918.....		24.50

102	10/29/18	100 sets each Forms G1 and G2 (3 colors).....	C.50	
103	10/29/18	11,000 Official Ballots, Nov. 6, 1918.....	27.50	
		325 Election Form 1D.....	3.75	
104	11/ 7/18	20 copies Registration Sheet, Dist. No. 31.....	1.25	
		500 Canvassing Bd. Form No. 6.....	7.50	
		12 Tally Sheets.....	4.75	
		25 copies Canvassing Bd. Form No. 7.....	1.25	
104a	11/15/18	200 copies Election Form No. 15.....	12.50	
		500 copies Report Canvassing Bd. Final Elec.....	23.50	\$148.00

H. G. Adair—

104b	11/ 8/18	1500 Proceedings, Feb. 15, 1918.....	83.00	83.00
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MISCELLANEOUS SUPPLIES.

Geo. E. Cole & Co.—

105	10/ 4/18	2 doz. 10x16 Bushnell Eps. @ \$3.50.....	7.00	
106	10/18/18	1 De Luxe Binder No. 755, 1½ doz. 1 inch Posts.....	4.50	
107	10/18/18			
111	10/31/18	Sundry Supplies	10.15	21.65
113	10/15/18	Sundry Supplies	3.10	3.10

Underwood Typewriter Co.—

112	10/18/18	Rent of Machine, Oct. 18 to Nov. 18, 1918.....	6.00	6.00
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Paper Mills Co.—

114	10/31/18	20M Coin Env.	\$25.74	
		Credit 9M returned.....	10.94	
			14.80	14.80

STENOGRAPHIC AND CLERICAL SERVICE.

115	11/ 8/18	Sarah A. O'Hern, from June 18, 1918, to October 11, 1918, 76 days @ \$3.00.....	228.00	
116	11/ 8/18	Mary M. Abbe, salary for ½ year ending June 30, 1918...	125.00	
117	11/ 8/18	Margaret Fitzpatrick, Nov. 11, 1918, to Nov. 16, 1918.....	15.00	368.00

MISCELLANEOUS.

Heinly Restaurant Co.—

104c	10/ 4/18	48 meals Canv. Bd., Oct. 4, 1918.....	60.00	
		Coffee and Sandwiches (midnight).....	25.00	
104d	11/ 6/18	45 meals Canv. Bd., Nov. 6, 1918.....	56.25	141.25
Total.....				\$785.80

(92)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
18	10/18/1918	300	77	4	\$0.25	5	\$0.25	\$0.50

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
19	Mary T. Forbes.....	J. A. Sexton.....	September	\$0.25
Total.....				\$0.25

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Mr. Arnold—5.

Absent—Mr. Davis, Miss Swett, Mrs. Thompson—3.

(93)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER		
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
15-18	10/18/1918	301	78	4	\$53.00	5	\$81.37	\$134.37

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	Refund
19.	Edna M. Buechler.....	Englewood High.....	\$72.50	\$36.25
20.	Henrietta Landfield.....	Garfield	34.25	17.12
21.	Alice Thompson Coburn.....	Delano	31.00	15.50
22.	John Roscoe Clark.....	Parker High.....	25.00	12.50
Total.....				\$81.37

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Gannon, Miss Swett, Miss Schjoldager—6.

Absent—Mr. Davis, Mr. Arnold, Mr. Meade—3.

(94)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME			Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yrs. Mo.	Date	Outside Yr. Mo.			
Dunbar, Mary E.....	Seward	33-3	1885-1918	0-0	33-3	10-18-18	\$400
Stebbins, Althea V.....	Fenger High.....	29-4½	1886-1918	0-0	29-4¼	10-25-18	400
Hartshorn, Homer C.....	J. N. Thorp.....	19-3	1898-1918	10-0	29-3	11-15-18	400
Freeman, Nettie J.....	Kershaw	23-1	1895-1918	5-0	28-1	10-26-18	400

(95)

Duplicate Pension Warrant.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrants be issued to the following named teachers, when they shall have filed the necessary indemnity bond:

Name	Month	Warrant No.	Amount
Elizabeth McConville.....	May, 1918	66851	\$40.00

On motion of Miss Swett, seconded by Miss Schjoldager, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Mr. Gannon, Miss Swett, Miss Schjoldager—6.

Absent—Mr. Davis, Mr. Arnold, Mr. Meade—3.

(96)

REPORT OF THE SPECIAL COMMITTEE ON THE REVISION AND PRINT- ING OF FORMS.

The Special Committee on the Revision and Printing of Forms reports that it has had the Registration Sheet revised and printed to conform to the change in By-Law 7, Sec. 11, made at the meeting of the Pension Board on October 18, 1918, eliminating the addresses of the teachers from the Registration Sheet.

The Committee also reports that it has had the following other forms printed:

Form A-3, "Record of Communications Received—Other Than Bills."

Form G-1, "Notice to Annuitant of Annuity Granted," (3 colors.)

Form G-2, "Notice to Secretary of Bd. of Ed. of Annuity Granted to Teachers." (3 colors, gray, pink, green.)

The Committee recommends that these forms be approved by the Pension Board.

The Committee further recommends that this report be received as progress.

MARY M. ABBE, Chairman,
MARY A. SWETT,
WILMA RHINESMITH.

On motion of Miss Swett, seconded by Miss Schjoldager, the report of the

Special Committee on Forms was approved and ordered printed in the proceedings.

REORGANIZATION OF BOARD OF TRUSTEES.

Election of Financial Secretary.

On motion of Miss Swett, seconded by Miss Abbe, and duly carried, the Board proceeded to the election of a Financial Secretary.

Miss Rhinesmith nominated Mr. James A. Meade for Financial Secretary, nomination seconded by Miss Swett and the Recording Secretary was instructed to cast one ballot for each member present for Mr. Meade for Financial Secretary.

Mr. Meade was declared elected Financial Secretary.

By unanimous consent further reorganization of the Board was postponed till the December meeting.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Swett, the meeting adjourned to meet on Saturday, Dec. 14, at 10:30 A. M., in adjourned session, as the date of the regular meeting falls on Dec. 20, the last day of the school term, and a majority of the Board would be unable to be present.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Adjourned Regular Meeting—Official Report—December 14, 1918

The adjourned session of the regular meeting of November 15, 1918, of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Saturday, December 14, 1918. The President, Mr. Charles S. Peterson, called the meeting to order at 10:30 a. m., and there were then

Present—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Mr. Peterson—5.

Absent—Mr. Meade, Miss Rhine-smith, Mrs. Gallagher, Mr. Collins—4.

COMMUNICATIONS

The Recording Secretary, Miss Abbe, presented the following communications:

(97)

Annuitant Deceased—Susan E. C. Rosenberger—Pension Warrant Deposited Back.

Nov. 26, 1918.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

This office has just been notified of the death on November 19, 1918, of Susan E. C. Rosenberger, pensioner. This notice was handed to us yester-

day by Jesse L. Rosenberger, husband of Mrs. Rosenberger, and Mr. Rosenberger also requested that whatever pension may be due his wife for November is to be left in the fund.

This November warrant has already been prepared and will be deposited back in a few days, and no further warrants will be issued, in accordance with Mr. Rosenberger's wishes.

Yours truly,

LEWIS E. LARSON,
Secretary.

(97a)

**Annuitant Returned to Service—
Luella S. Eckhart—Pension
Warrants Deposited
Back.**

Nov. 26, 1918.

Rec. Sec'y Teachers' Pension Board.
Dear Madam:

For the information of the Pension Board, I wish to state that on the 23rd instant Luella S. Eckhart, pensioner, called at this office and paid into the Fund the sum of \$245.11, being the amount received by her up to the end of June, 1918.

As Miss Eckhart is to re-enter the service, I would request authority from the Pension Board to have her name stricken from the pension roll and all warrants from September 1, 1918, to the time such authority is received by me from the Pension Board, will be held and later deposited back into the Fund.

Yours truly,

L. E. LARSON,
Secretary.

The above communications were received and ordered printed in the proceedings, the name of Miss Luella S. Eckhart was ordered stricken from the pension-roll as requested, and the communication referred to the Committee on Finance and Judiciary.

(97b)

Proposal For Mass Meeting of Contributors to Receive Report of Pension Laws Commission in re to Chicago Teachers' Pension Law.

December 11, 1918.

Mr. Herbert E. Fleming,
Secretary Illinois Pension Laws Commission, 1406-116 South Michigan Avenue, Chicago.

Dear Mr. Fleming:

The Pension Board holds its regular meeting on Saturday morning, December 14, and will not hold another regular meeting until February. If the Illinois Pension Laws Commission is contemplating having the teachers called together by the Pension Board, as was done two years ago, to present proposed changes in the Pension Law, I would be glad to bring the matter before the Board and ask that authority be given the Recording Secretary to call a meeting of the contributors on whatever date the Commission may

now or hereafter decide that it is desirable to hold such a meeting.

Will you kindly bring this to the attention of the Commission, if possible, so that I may have a reply to bring before the Board Saturday morning, Dec. 14.

Yours respectfully,

MARY M. ABBE,
Recording Secretary.

(97c)

Reply in re Proposed Mass Meeting of Contributors.

ILLINOIS PENSION LAWS
COMMISSION

1406 Lake View Building
116 S. Michigan Avenue
Chicago

December 14, 1918.

Miss Mary M. Abbe,

Recording Secretary, Board of Trustees, Public School Teachers' Pension and Retirement Fund, 630 Tribune Building, Chicago.

My Dear Miss Abbe:

Your letter of the 11th inst. inquiring whether the Illinois Pension Laws Commission is contemplating having the teachers called together by the Pension Board, was laid before the Commission at a meeting on the 12th inst.

The Commission directed me to reply that it hopes to be in a position later to ask for a conference with representatives of the Chicago Public School Teachers' Pension and Retirement Fund, so that the authorization of the appointment of a committee to that end would be desirable.

The Commission further directed me to say that in case, following such conference, it seems desirable to call a mass meeting of the contributors, the Commission could probably arrange to

send a representative to address the meeting.

I was prevented from sending this letter yesterday by a rush of work in preparing a statement for the Commission, and so am sending this by messenger.

Very truly yours,

ILLINOIS PENSION LAWS
COMMISSION.

(Signed) EDWARD E. FLEMING,
Secretary.

The above communications were received and ordered printed in proceedings and the following special committee was appointed to confer with the Illinois Pension Laws Commission, as suggested in the above communication; also to represent the Pension Board in all matters in connection with the proposed conferences and mass meeting: Mrs. Fursman, Miss Schjoldager, Miss Abbe.

The committee was further directed to call a mass meeting of contributors if after conference the Illinois Pension Laws Commission agrees to send a representative to address the meeting.

(98)

REPORT OF FINANCIAL SECRETARY

In the absence of the Financial Secretary, Mr. Meade, the Recording Secretary, Miss Abbe, at his request, presented the following statement of the receipts and disbursements from April 1, 1918, to August 31, 1918; also the Twelfth Annual Statement:

STATEMENT OF RECEIPTS AND DISBURSEMENTS FROM APRIL 1, 1918, TO AUGUST 31, 1918.

The Financial Secretary reports: That since the adoption by the Pension Board of the last "Statement of Receipts and Disbursements," as indicated by notation below, the Financial Secretary has received from the Auditor of the Board of Education and submits herewith an itemized statement of the "Receipts and Disbursements" for the period indicated in this report, and has checked up and verified these items with the Reports of the Committee on Finance and Judiciary for the corresponding period.

Notation.

RECEIPTS AND DISBURSEMENTS FOR YEAR ENDING AUGUST 31, 1918.

IN LAST REPORT OF RECEIPTS AND DISBURSEMENTS					IN THIS REPORT		
Date	Page	Doc.	Time Covered		Month	Time Covered	
			Months	Dates		Dates	
4/19/1918	241	29	3	1/1/18—3/31/18	5	4/1/18—8/31/18	

RESERVE FUND.

Amount in Reserve Fund, April 1, 1918.....	\$1,273,875.00
Matured bonds transferred to cash, from April 1, 1918, to August 31, 1918, reinvestment of which was provided for in anticipation of maturity, as reported April 19, 1918, p. 239, Doc. 28, and October 18, 1918, pp. 297 and 298, Doc. 76A and 76B.....	20,800.00
Total in Reserve Fund, August 31, 1918.....	\$1,253,075.00

RECEIPTS.

Cash in hands of City Treasurer, April 1, 1918.....		\$15,283.01
Income from April 1 to August 31, 1918.		
Deductions from payroll.....	\$ 58,249.90	
Refunds paid by annuitants.....	2,432.38	
Interest on School Tax Fund.....	10,877.20	
Interest on bank deposits.....	645.49	
Interest on investments.....	33,500.25	
Total income.....		105,705.22
Matured bonds		20,800.00
Total receipts for the period.....		<u>126,505.22</u>
Total		\$141,788.23

DISBURSEMENTS.

Paid to annuitants, April 1, 1918, to August 31, 1918....	\$ 68,628.28	
Refunds (error).....	75.16	
Refunds to teachers retiring—15 years.....	221.85	
		68,925.29

Expenses of Administration.

Physicians' Examination—		
Dr. M. J. Kearsley, exam.....	\$ 5.00	
Dr. E. Lobdell, exam.....	10.00	
Dr. G. H. Campbell.....	5.00	
Dr. B. A. Camfield.....	5.00	
Dr. E. V. Davis.....	5.00	
Dr. N. Riley	13.00	
		43.00
Printing—		
Barnard & Miller, printing.....	\$196.65	
J. C. Burmeister, printing.....	383.75	
H. G. Adair, envelopes.....	9.50	
		589.90
Supplies—		
Geo. E. Cole, supplies.....	\$ 44.28	
Globe-Wernicke, supplies	19.48	
		63.76
Clerical Services—		
M. M. Abbe, Rec., Sec., salary, 6 months, from June 1, 1917, to November 30, 1917....	\$125.00	
S. A. O'Hern, clerical services, 4 months, from February 15 to June 14, 1918.....	225.00	
Edna Herron, clerical and steno. services, 4 months, from February 11 to June 12, 1918	138.00	
		488.00
Contingent Expenditures—		
Warrant drawn on June 28, 1918, to Mary M. Abbe for contingent expenditures of Recording Secretary's office.....	\$500.00	
		500.00
Miscellaneous—		
I. T. Greenacre, legal services, June 14, 1917, to June 21, 1918.....	\$925.50	
		925.50
		<u>2,610.16</u>
Total disbursements for the period, April 1 to August 31, 1918..		71,535.45
Cash in hands of City Treasurer, August 31, 1918.....		\$70,252.78

Respectfully submitted,

JAMES A. MEADE,
Financial Secretary.

On motion of Mrs. Fursman, seconded by Miss Abbe, the report of the Financial Secretary for the five months' period from April 1, 1918, to August 31, 1918, was received, approved and ordered printed in the proceedings.

(98A)

TWELFTH ANNUAL STATEMENT

Of Condition of Public School Teachers' Pension and Retirement Fund, City of Chicago, August 31, 1918.

SUMMARY.

Cash on hand, September 1, 1917	\$ 44,544.99
Excess of income over disbursements, September 1, 1917, to August 31, 1918. (Cash on hand September 1, 1917, and matured bonds transferred to cash not included in income)	126,407.79
Amount newly invested, September 1, 1917, to August 31, 1918	100,700.00
Leaving cash on hand, September 1, 1918	70,252.78
Total Reserve Fund, September 1, 1918 (invested)	1,253,075.00
Interest on Reserve Fund, September 1, 1917, to August 31, 1918	59,122.25
Public money received, September 1, 1917, to August 31, 1918	151,137.78

Statement of Receipts and Disbursements for the Period from September 1, 1917, to August 31, 1918.

Amount in Reserve Fund, September 1, 1917	\$1,152,375.00
Total invested September 1, 1917, to August 31, 1918	\$139,000.00*
Which amount includes—	
Matured bonds transferred to cash and reinvested	38,300.00
Leaving amount of new investment, September 1, 1917, to August 31, 1918	100,700.00
Total Reserve Fund, September 1, 1918	\$1,253,075.00

RECEIPTS.

Cash on hand September 1, 1917	\$ 44,544.99
Income from September 1, 1917, to August 31, 1918.	
Deductions from payrolls	\$144,125.06
Interest on Reserve Fund	59,122.25
Interest on bank deposits	1,423.90
Interest on School Tax Fund	28,659.93
Appropriation by Board of Education	122,477.85
Refunds by annuitants	5,172.59
Total income	\$360,981.58
Matured bonds (transferred to cash and reinvested)	38,300.00
Total receipts	399,281.58
Total	\$443,826.57

DISBURSEMENTS.

Annuities	\$225,343.47
Refunds (errors and refunds to teachers retiring with less than 15 years' service)	703.09
Premiums and accrued interest	4,249.42
Transferred for investment	139,000.00

Expenses of Administration.

Printing	\$1,458.90	
Stenographic and clerical services.....	968.85	
Medical examiners' fees.....	69.00	
Warrant drawn for contingent expenditures of Recording Secretary's office.....	500.00	
I. T. Greenacre (legal services).....	925.50	
Supplies	355.56	
		4,277.81
Total administration expenses.....		
Total disbursements		\$373,573.79
Cash on hand September 1, 1918.....		70,252.78
		\$443,826.57

Certified correct,

H. H. BRACKETT, Auditor.

Number of persons drawing pension June 30, 1917, including disability annuitants	590
Number of persons drawing pension June 30, 1918, including disability annuitants	625
Number of persons drawing disability pension June 30, 1918.....	54
Number of annuitants deceased since last report.....	19
Number of annuitants returned to service.....	3
Highest annuity paid for June, 1918.....	\$40.00
Highest disability annuity paid for June, 1918.....	39.73
Lowest disability annuity paid for June, 1918.....	13.47

Respectfully submitted,

JAMES A. MEADE, Financial Secretary.

On motion of Miss Schjoldager, seconded by Miss Abbe, the report of the Financial Secretary for the year ending August 31, 1918, was received, approved and ordered printed in the proceedings and 10,000 copies ordered printed and sent to the contributors.

*Note: The \$75,000 of Liberty Bonds ordered purchased in April, 1918, were paid for in installments by warrants drawn on the Educational Fund instead of the Pension Fund and were delivered to the City Treasurer on Oct. 4, 1918, and therefore will appear in the report of receipts and disbursements for the year from Sept. 1, 1918, to Aug. 31, 1919.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Abbe, in the absence of Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(99)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
98/117	11/15/1918	321	91	5	11/18/1918	V.W.84-93	\$785.80

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUG. 31, 1918.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
62-97	11/18/1918	315	85	\$887.06	\$785.80	\$1672.86

(100)

Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary

The Committee on Finance and Judiciary reports that since the date of the last "Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary," as indicated in notation below, the Committee has received from the Recording Secretary, and has Audited and Verified, Receipted Bills for Contingent Expenditures of the Recording Secretary, as per Schedule herewith, the Canceled Checks of the Recording Secretary drawn in payment of these Bills, Bank Statements showing Balance as indicated below and the carbon copy of the Voucher Warrant ordered drawn, as indicated below. The Original Receipted Bills, Canceled Checks, Bank Statements and carbon of Voucher Warrant are attached to and submitted with this Report. Duplicates of these Bills are attached to and submitted with a Duplicate of this Report. The Committee recommends:

That the Report of this Audit be adopted and that the Recording Secretary be directed to deliver to the Secretary of the Board of Education the Duplicates of these Bills together with Duplicate of this Report, and to file the Originals of these Bills and the Canceled Checks, Bank Statements and copy of Voucher Warrant with this Report in the Pension Office.

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURE REPORTED AUDITED" IN THIS REPORT

WARRANT ORDERED DRAWN					AUDITED			
Amount	Date	Page	Doc.	Ord. E.	Bill Nos	Date	Warrant No.	Amount
\$500.00	6/24/1918	270	53	2	5-53*	12/6/1918	45	\$442.70

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURES" FOR YEAR ENDING AUGUST 31, 1919.

In LAST "RECEIPTED BILLS REPORTED AUDITED"						IN THIS REPORT		
Bill Nos.	Date	Doc.	Page	Audit No.	Total for Year	Aud:t No.	Amount	Total for Year
128-162	6/24/1918	47A	261	10	\$346.18**	11	\$442.70	‡442.70

*Note: See foot note on next page in re new serial numbers of bills.

**Total for year 1918.

‡Total for year 1919.

Audit of Recording Secretary's Check Book, Canceled Checks, Bank Statements and Received Bills for Contingent Expenditures

Balance in Bank on June 14, 1918 (Audit No. 10).....	\$ 3.82
Deposited since June 14, 1918, V. W. No. 45, dated June 28, 1918.....	500.00
<hr/>	
Total	\$503.82
Checks drawn in payment of Bills Nos. 5 to 53, from June 15, 1917, to June 14, 1918—	
Check Nos. 36 to 42 inclusive.....	442.70
<hr/>	
Balance in Bank on Dec. 6, 1918 (Audit No. 11).....	\$ 61.12

SCHEDULE OF RECEIPTED BILLS FOR CONTINGENT EXPENDITURES AUDITED BY COMMITTEE ON FINANCE AND JUDICIARY, AUDIT NO. 10 (Part of Doc. 100)

*Bill Nos.	Date	Paid to	Paid for	Account	Amount
POSTAGE					
1918					
15-32.	Sept. 11 to Nov. 9.	W. B. Carlile, Postmaster.....	Election a/c.....		\$188.30
2.	Oct. 26.	Fred E. Miller, Sec. Bd. of Ed.....	Annuitants' a/c....		75.00
					<hr/>
					\$263.30
SUPPLIES—ELECTION ACCOUNT.					
1918					
4.	Sept. 18.	Underwood Typewriter Co., rent of typewriter, September 18 to October 18.....			\$ 6.00
5-16.	Sept. 18 to Oct. 26.	Messenger service to schools and cartage to post-office for delivery of election material.....			\$11.90
					<hr/>
					14.90
					<hr/>
					\$20.90
STENOGRAPHIC AND CLERICAL SERVICES					
1918					
13-29.	Sept. 14 to Nov. 9,	5 persons as follows—Election a/c:			
				Margaret Fitzpatrick, nine weeks, from Sept. 14 to Nov. 9.....	\$132.50
				Oct. 5, Chas. Hobson	5.00
				Oct. 5 and Nov. 6, Phil Kuhn.....	6.00
				Oct. 5, 26 and Nov. 6, D. De Salvia.....	9.00
				Oct. 5 and Nov. 6, R. Jamieson.....	6.00
					<hr/>
					\$158.50
Total, 49 Bills, Serial Nos. 5** to 53, inclusive.....					<hr/>
					\$442.70

On motion of Miss Swett, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Document No. 100, was received, approved and ordered printed in the proceedings.

*Note: Bills numbered according to the consecutive items in account to which they are charged.

**Note: The new serial numbers of the Bills begin with the first bill in the Recording Secretary's Contingent Expense Bill Book No. 1, but as Bills Nos. 1 to 4, inclusive, in that book were included in the receipted bills audited in Audit No. 10 (June 21, 1918, page 262), the old serial Nos. 159 to 162, inclusive, were used in numbering these four bills, hence the bill that should be serial No. 162 becomes Bill No. 5, new serial numbering.

(101)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
19	11/15/1918	323	92	5	11/18/1918	V.W.94	\$0.25

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
18	11/15/1918	318	88	\$0.25	\$0.25	\$0.50

(102)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
19-22	11/15/1918	324	93	5	11/18/1918	V.W.95-98	\$81.37

Notation
No 2.

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
15-18	11/15/1918	319	89	\$53.00	\$81.37	\$134.37

On motion of Miss Schjoldager, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents Nos. 99, 100, 101 and 102, were received, approved and ordered printed in the proceedings.

(103)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5** Yrs. Mos.	Page of Rec. Book
1060	Monroe, Grace A.....	Nixon	7 7	7 7	320
1061	Griswold, Mary A.....	Headley	35 5	3 5	170
1062	Hughes, Robert L.....	Nettelhorst	5 0	5 0	206
1063	Hynds, Mary A.....	Andersen	13 0	10 0	206
1064	McCowen, Mary.....	Chicago Normal	6 6	6 6	354
1065	Gerrity, Angela M.....	Agassiz	5 2	5 2	170

On motion of Miss Swett, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Mr. Peterson—5.

Absent—Mr. Collins, Mrs. Gallagher, Miss Rhinesmith, Mr. Meade—4.

Miss Schjoldager moved that the report on outside time be adopted. Motion duly seconded and carried.

(104)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
98-117	11/15/18	321	91	5	\$1672.86	5	\$306.52	\$1979.38

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING

Hawkins & Loomis—				
118	12/13/18	1000 copies Record of Communications.....	\$ 82.50	
120	12/19/18	2500 No. 11 Envelopes, Election Form C-2.....	16.00	
		100 Letterheads	4.00	
				\$102.50
Barnard & Miller—				
119	11/20/18	100 copies Letters Count and Canvass Ballots.....	4.50	
				4.50

SUPPLIES

Globe-Wernicke Co.—

121	11/26/18	12 No. 592 Storage Cases.....	8.34	
				8.34

Geo. E. Cole Co.—

122	12/ 9/18	Sundry Supplies	4.68	
				4.68

STENOGRAPHIC AND CLERICAL SERVICES

123	12/ 6/18	Sarah A. O'Hern from Oct. 12, 1918, to Dec. 6, 1918— 48 days @ \$3.00.....	\$144.00	
124	12/ 6/18	Margaret Fitzpatrick, from Nov. 18, 1918, to Dec. 6, 1918— 17 days @ \$2.50.....	42.50	
				\$186.50
Total				\$306.52

On motion of Miss Schjoldager, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Mr. Peterson—5.

Absent—Mr. Meade, Miss Rhinesmith, Mrs. Gallagher, Mr. Collins—4.

(105)

Order for Warrant for Contingent Expenditures of the Recording Secretary

The Committee on Finance and Judiciary reports that the last "Order for Warrant for Contingent Expenditures of the Recording Secretary" was adopted by the Pension Board, as indicated in notation below. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is authorized and directed to draw a Voucher Warrant payable to the Recording Secretary of the Pension Board, Mary M. Abbe, for Fifty Dollars (\$50.00), for the Miscellaneous Contingent Expenditures of the Recording Secretary and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report.

**TOTAL FOR CONTINGENT EXPEDITURES ORDERED DURING YEAR ENDING
AUG. 31, 1918.**

IN LAST ORDER FOR CONTINGENT EXPENDITURE						IN THIS ORDER		
Item Nos.	Date	Page	Doc.	Ord. B.	Total for Year	Ord. B.	Amount	Total for Year
	6/24/1918	270	53	2	\$500.00*	3	\$50.00	\$50.00**

Miss Swett moved, seconded by Miss Schjoldager, that the report of the Committee recommending above Order for Warrant for Contingent Expenditures of the Recording Secretary be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Mr. Peterson—5.

Absent—Mr. Meade, Mr. Collins, Mrs. Gallagher, Miss Rhinesmith—4.

(106)

Recommendation In Re Kind of Bonds to Be Purchased.

The Committee on Finance and Judiciary recommends that in selecting bonds for new investment and re-investment preference be given by the Pension Board to Cook County Forest Preserve Bonds and other Bonds of Cook County, Bonds of the City of Chicago, and of the Sanitary District of Chicago; provided, these Bonds are available for purchase at a price to yield the same as other Municipal Bond offerings which meet the requirements of the Pension Board.

On motion of Miss Swett, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Mr. Peterson, Miss Swett, Miss Schjoldager—5.

Absent—Mr. Collins, Mrs. Gallagher, Miss Rhinesmith, Mr. Meade—4.

*Note: Total for year ending Aug. 31, 1918.

**Note: Total for year ending Aug. 31, 1919.

(107)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
19	11/15/1918	325	92	5	\$0.50	6	\$33.75	\$34.25

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
20	Dora Wells	Flower Technical	October	\$ 0.50
21	June H. MacConkey... ..	Harvard	November	3.00
22	Mary C. Mulhern.....	Raster	November	24.75
23	Ethel J. Pond.....	Waller High	September	2.50
24	Emma B. Campbell....	Armstrong	November	3.00
Total.....				\$33.75

On motion of Miss Abbe, seconded by Miss Swett, the report was adopted and the warrants ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Peterson—5.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Meade, Miss Rhinesmith—4.

(108)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER		
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
19-22	11/15/1918	324	93	5	\$134.37	6	\$130.07	\$264.44

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	
23	Caroline D. Perry.....	Walsh	\$ 60.00	\$ 30.00
24	Kathryn Dailey	Walsh	78.50	39.25
25	Louise Lacy Lightcap.....	Sherwood	121.64	60.82
Total.....				\$130.07

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Mr. Peterson, Miss Swett, Miss Schjoldager—5.

Absent—Mr. Collins, Mr. Meade, Mrs. Gallagher, Miss Rhinesmith—4.

(109)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME				Annuity	
		Chicago Yr. Mo.	Date	Outside Yr. Mo.	Total Yr. Mo.	To Date From	Amt. of Annuity
Barnabee, Joseph..	Man. Train. Dept.,	.31	1/2 1887-1918	0 0	31 1/2	12- 4-18	\$400
McCowan, Mary T.	Chicago Normal....	21	9 1896-1918	6 6	27 15	9- 7-18	400
Treleaven, Jennie C.	Key	28	1 1/2 1888-1918	0 0	28 1 1/2	12-10-18	400

(110)

Appointment of Physicians.

The committee further reports and recommends that the following physicians be appointed to examine the following-named applicants for disability pension, whose applications are accompanied by their own doctor's certificate:

Dr. Effie L. Lobdell, Marshall Field Building, and Dr. E. V. Davis, 2314 N. Clark St., to examine Mrs. Kate Gibbons Beach.

On motion of Miss Swett, seconded by Miss Schjoldager, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Mr. Peterson, Miss Swett, Miss Schjoldager—5.

Absent—Mr. Collins, Mrs. Gallagher, Miss Rhinesmith, Mr. Meade—4.

REORGANIZATION OF BOARD OF TRUSTEES.

Election of Vice-President.

On motion of Miss Swett, seconded by Miss Abbe, and duly carried, the Board proceeded to the election of a Vice President.

Miss Schjoldager nominated Mrs. Fursman for Vice President, nomination seconded by Miss Swett, and the Recording Secretary was instructed to cast one ballot for each member present for Mrs. Fursman for Vice President.

Mrs. Fursman was declared elected Vice President.

Standing Committees Elected.

The following Standing Committees were elected:

Judiciary and Finance.	Pension Law and Rules.	Claims and Annuities.
Miss Rhinesmith, Chairman,	Miss Schjoldager, Chairman,	Miss Swett, Chairman,
Mr. Meade,	Miss Swett,	Miss Abbe,
Miss Abbe,	Mrs. Fursman,	Miss Schjoldager,
Mrs. Gallagher,	Mrs. Gallagher,	Mr. Collins,
Mr. Peterson, ex-officio.	Mr. Peterson, ex-officio.	Mr. Peterson, ex-officio.

By unanimous consent further reorganization of the Board was postponed till the next meeting.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, 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 20, 1918.

There being no quorum present, the meeting adjourned to meet on February 21, 1919, at 4:15 p. m., the date of the next regular meeting.

Respectfully submitted,

MARY M. ABBE, Recording 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—February 21, 1919.

There being no quorum present the meeting adjourned to meet on Friday,
March 7, 1919, at 4:30 p. m.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

CHARLES S. PETERSON,
President.

SEVENTH TO THIRTEEN
BOARD OF TRUSTEES

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

Advanced Regular Meeting—Official Report—February 21, 1919

March 1, 1919 at 4:30 p. m.

MARY M. ABRAHAM
Recording 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—March 7, 1919.

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, March 7, 1919. The President, Mr. Peterson, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present — Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Mr. Meade, Miss Swett, Miss Schjoldager—6.

Absent—Mr. Peterson, Mrs. Gallagher, Mr. Collins—3.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communications:

(111)

Annuitant Deceased — Mary E. Keary—Pension Warrant Deposited Back.

December 20th, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

On October 11th, 1918, the Pension Board retired Miss Mary E. Keary on pension, teacher in the Seward School. Miss Keary owed a certain amount to the Pension Fund and in November two warrants were issued, one for the balance due the Pension Fund and the other for balance due Miss Keary. Later we were notified of the death of Miss Keary on November 24th. Warrant No. 69729 in the sum of \$68.12 and Warrant No. 69730 in the sum of \$31.88

will therefore be deposited back into the Teachers' Pension Fund.

Two new warrants have been issued, one for balance due the Pension Fund and the other for balance due the estate of Mary E. Keary to November 24th, 1918, and will be delivered to the proper representative of the estate of Mary E. Keary. This procedure was made necessary because of the fact of Miss Keary's death before the end of November.

Yours truly,
LEWIS E. LARSON,
Secretary.

(111A)

Annuitant Deceased — Virginia Wells—Pension Warrant Deposited Back.

December 20th, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

After the October pension warrants had been prepared and mailed, we were notified of the death of Virginia Wells, pensioner, on October 16th, 1918, and Mrs. Clock, her niece, returned the October warrants to this office. Said warrant No. 69017 in the sum of \$40.00 will be deposited back into the Teachers' Pension Fund.

Another warrant has been drawn for the balance due the estate of Miss Wells for October to the date of her death and will be delivered to the proper representative of her estate.

Yours truly,
LEWIS E. LARSON,
Secretary.

(111B)

Annuitant Deceased — Julia L. Morris—Pension Warrant Deposited Back.

December 30th, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that this office has just been notified of the death on December 5th, 1918, of Julia L. Morris, pensioner.

Pension warrant No. 70139 in the sum of \$39.73, issued in her name for December pension, was returned to this office and will be deposited back into the Teachers' Pension Fund. In January another warrant will be issued covering pension due the estate of Miss Morris to the date of her death in December in the sum of \$17.88.

Yours truly,

LEWIS E. LARSON,
Secretary.

The above communications were received and ordered printed in the proceedings.

(111C)

Annuitant Returned to Service—Luella S. Eckhart—Pension Warrants Deposited Back.

December 20th, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

We have just received a letter from you informing this office that the Pension Board has authorized me to strike the name of Luella S. Eckhart from the Teachers' Pension Roll.

The following warrants have been issued to Miss Eckhart and held in this office pending the above action,

and said warrants will be deposited back into the Teachers' Pension Fund:
Warrant No. 67952, \$40.00, September pension.

Warrant No. 68579, \$40.00, October pension.

Warrant No. 69248, \$40.00, November pension.

Warrant No. 69910, \$40.00, December pension.

Yours truly,

LEWIS E. LARSON,
Secretary.

The above communication was received, ordered printed in the proceedings and referred to the Committee on Finance and Judiciary.

(111D)

Annuitant Returned to Service—Edith E. Allen—Pension Warrant Deposited Back.

December 30th, 1918.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that Edith E. Allen, who was retired on pension to date from December 1st, 1917, and who has returned to the teaching service, has deposited back into the Pension Fund \$236.89, being amount of pension received by her up to December 1st, 1918.

Miss Allen has returned to this office warrant No. 69759 in the sum of \$25.20, issued to her for December pension, and this warrant will be deposited back into the Pension Fund.

Yours truly,

LEWIS E. LARSON,
Secretary.

The name of Miss Allen was ordered stricken from the pension roll and her warrant for December, 1918, ordered deposited back in the pension fund.

(111E)

**Annuitant Returned to Service—
Pauline G. Dennis—Pension
Warrant Inadvertently Is-
sued—Deposited Back.**

March 7, 1919.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

On May 7, 1918, I wrote you a letter transmitting a request from Miss Pauline G. Dennis, a former teacher who was retired on pension at the meeting on December 21, 1917, asking that her name be stricken from the pension roll as she is about to return to the service.

I wish to state that on January 8, 1919, Miss Dennis was assigned to position as teacher in the La Fayette School.

While Miss Dennis was retired on pension she never received any pension. She notified this office to hold all pension warrants until further notice from her. All warrants issued to her are now in this office, and I respectfully suggest that I be authorized to take her name off the pension roll and to deposit back into the pension fund all warrants issued to her.

Yours truly,

LEWIS E. LARSON,
Secretary.

The name of Miss Dennis was ordered stricken from the payroll and all pension warrants issued to her were ordered deposited back into the pension fund and the communication referred to the Committee on Judiciary and Finance for further report.

(112)

**City of East Dubuque—Request
to Authorize Prepayment and
Redemption of Bonds.**

Mr. L. E. Larson,
Business Manager,
Board of Education,
City of Chicago.

Dear Sir:

The records of the City Treasurer's office show that the Public School Teachers' Pension and Retirement

Fund is the owner of City of East Dubuque, Ill., 5% Sinsiniwa Ave. Improvement Bonds Nos. 4 to 9, @ \$1,000.00 each, total \$6,000.00. These bonds are due, respectively, May 1, 1920, and annually thereafter until May 1, 1925.

In the enclosed communication, which is signed by "Edw. Apfeld, Chairman, Committee on Finance," the request is made that arrangements be made by the Board of Trustees of the Pension Fund, so that the City of East Dubuque may redeem about \$5,000.00 of these bonds in March, 1919, if it becomes possible for that city to do so.

The request is made for the reason that the anticipated loss of future revenue makes it advisable to redeem some of these bonds at this time.

Very truly yours,

(Signed) CLAYTON F. SMITH,
City Treasurer.

Action on above communication was deferred till the report of the Committee on Finance and Judiciary on this matter was received. (Doc. 118B.)

(112A)

**To Illinois Pension Laws Commission
In Re Calling Meeting
of Contributors.**

Feb. 1, 1919.

To the Illinois Pension Laws Commission, Room 640, 76 W. Monroe St., Chicago, Ill.

Gentlemen:—

The Board of Trustees of the Public School Teachers' Pension and Retirement Fund holds its next regular meeting on February 21, 1919, and will not hold another until April. At the last meeting held last December a committee consisting of the Chairman of the Committee on Pension Law and Rules, Miss Inger M. Schjoldager, the Vice-President, Mrs. Ida L. M. Fursman, and the Recording Secretary,

was appointed to report at the next meeting of the Pension Board in regard to proposed pension legislation.

The Committee was particularly instructed to ascertain, if possible, whether it is the intention of the Illinois Pension Laws Commission to follow its procedure of 1917 and ask the Teachers' Pension Board to call a meeting of the contributors for the purpose of placing before them, the teachers, the main features of any proposed changes in the Teachers' Pension Law formulated by the Pension Laws Commission.

This Committee was also directed to request a conference with the Commission, if possible, in time to report at the February 21st meeting.

Awaiting your pleasure,

Yours respectfully,

MARY M. ABBE,
Recording Secretary.

(112B)

**Illinois Pension Laws Commission,
In Re Meeting of Contributors.**

February 3, 1919.

Miss Mary M. Abbe,

Recording Secretary,
Board of Trustees,
Public School Teachers' Pension
and Retirement Fund,
630 Tribune Building, Chicago.

My Dear Miss Abbe:

Your letter of February 1 to the Illinois Pension Laws Commission duly received at this office. The same will be laid before the Commission at its next meeting, which will probably be held some time this week.

Very truly yours,

(Signed) HERBERT E. FLEMING,
Secretary.

HEF/AMK

(112C)

Illinois Pension Laws Commission.

February 5, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Room 630, Tribune Building,
Chicago.

My Dear Miss Abbe:

I beg to thank you for yours of the 1st inst. I shall see that it is considered at the next meeting of the Illinois Pension Laws Commission—which will probably be held sometime this week.

Very truly yours,

(Signed) GEORGE E. HOOKER,
Chairman,
Ills. Pension Laws Commission.

GEH/MM

(112D)

**Illinois Pension Laws Commission,
In Re Conference.**

February 10, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Public School Teachers' Pension
and Retirement Fund,
630 Tribune Building, Chicago.

My Dear Miss Abbe:

Your letter of February 1 to the Illinois Pension Laws Commission was read to the Commission at its meeting last Saturday evening.

The Commission directed that reply be made as follows:

1. The Commission will be pleased to confer with the committee appointed by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, or with the entire Board of Trustees.

2. After such conference the Commission will be ready to take up with

the committee or the board the question suggested as to the calling of a meeting of all the teachers with a view to discussing before them the pension situation.

3. The status of the work of the Commission renders it difficult to suggest a date for the proposed conference, but we shall communicate with you on that point as soon as a preliminary pamphlet containing the tentative recommendations of the Commission to be used as a basis for conferences and hearings is received from the State printer. It will only be after such conferences and hearings that the Commission perfects its final report.

Trusting that this fully meets the points in your letter.

Very truly yours,

(Signed) HERBERT E. FLEMING,
Secretary.

HEF/AMK

(112E)

**Illinois Pension Laws Commission,
Transmitting Preliminary
Statement of Report.**

February 24, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Board of Trustees,
Public School Teachers' Pension
and Retirement Fund,
630 Tribune Building, Chicago.

Dear Madam:

Enclosed please find ten copies of the Special Preliminary Statement of the Illinois Pension Laws Commission.

Please distribute these among the Trustees of your Fund, and others specially interested.

Very truly yours,

(Signed) HERBERT E. FLEMING,
Secretary.

HEF/AMK

(112F)

**Illinois Pension Laws Commission,
In Re Public Hearings.**

February 25, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Board of Trustees,

Dear Madam:

Enclosed please find notice of a series of public hearings, including a schedule of the same, called by the Illinois Pension Laws Commission.

We have already sent to you copies of a Special Preliminary Statement, issued in printed form as a basis for public hearings for citizens, public employes, and public officials on the proposed Standard Plan for a comprehensive and permanent system of pension funds. If you desire more copies, we shall be glad to supply you.

We write to advise you that all members and officers of the Board of your Fund are invited to attend these hearings, especially the general hearing at the opening of the series and the special hearing scheduled for your Fund.

Very truly yours,
ILLINOIS PENSION LAWS
COMMISSION,

(Signed) HERBERT E. FLEMING,
HEF/AMK Secretary.

(112G)

To Judge of Election, In Re Public Hearing, March 7, 1919.

March 5, 1919.

To the Judge of Election:

The Illinois Pension Laws Commission will hold a meeting in Room 630 Tribune Building, at 7:30 P. M., Friday, March 7, 1919, to explain the main features of a Bill which they intend to introduce in the Legislature.

As the room will accommodate not more than one teacher from each school it seems best to ask the Judge of Election to attend as a representative from her school.

Later the Commission expects to hold a similar meeting in a hall that will accommodate all who wish to attend.

MARY M. ABBE,
Recording Secretary.

The above communications were ordered printed in the proceedings.

(113)

REPORT OF FINANCIAL SECRETARY

Maturities and Reinvestment.

The Financial Secretary, Mr. Meade, presented the following report:

The Financial Secretary reports: That since the adoption by the Pension Board of the last Report on "Maturities and Reinvestment", as indicated by notation No. 1 below, the Financial Secretary has reported to the Committee on Finance and Judiciary a list of Maturities with recommendation for reinvestment, as indicated in notation No. 2 below.

This list is submitted with, and made a part of this report. It contains the "Item" number and the number of the Package in which each bond is filed in the City Treasurer's office, and the page of the Proceedings of the Pension Board from which the information in regard to the bonds was obtained.

All bonds in this list, the "Item" numbers of which are below 581, are taken from the list of bonds checked up in the City Treasurer's office November 15, 1917, printed in the proceedings of the Pension Board of December 21, 1917, pages 205 to 219, "List C," in which the Bonds are arranged in the order of the Package numbers

All bonds in the list submitted herewith, the "Item" numbers of which are above 580, have been purchased since the check-up in the City Treasurer's office November 15, 1917, and the information concerning all such bonds has been taken from the Reports of the Committee on Finance and Judiciary on "Bonds Reported Purchased", printed in the proceedings of the Pension Board since November 15, 1917, on the page indicated in the list herewith. Bonds reported purchased are listed in the order of their "Item" numbers.

Notation No. 1.

IN LAST REPORT OF MATURITIES AND REINVESTMENT.

Date	Page	Doc.	Time Covered		AMOUNT	
			Months	Dates	Maturities	Reinvestment
10/18/18	299	76B	6	7/1/18—12/31/18	\$17,500	\$15,000

Notation No. 2

—IN THIS REPORT—

—YEAR ENDING AUG. 31, 1919

TIME COVERED		AMOUNT		REINVESTMENT FOR YEAR	
Months	Dates	Maturities	Reinvestment	In Last Report	In This Report
8	1/1/19—8/31/19	\$23,700	\$26,200	\$7,500**	\$33,700

**Note: While the total reinvestment for the six months' period covered in last report was \$15,000, \$7,500 of this amount was for reinvestment of bonds maturing during year ending Aug. 31, 1918, and the remaining \$7,500 was for reinvestment of bonds maturing in year ending Aug. 31, 1919.

BONDS MATURING FROM JANUARY 1, 1919, TO AUGUST 31, 1919, BOTH INCLUSIVE.

Page of Pro.	Pk'g No.	Item No.	Description	Amount to Mature	Date of Maturity
215	82	358	City of Sullivan, Moultrie Co., Ill., Water...	\$1,000.00*	Jan. 1-19
214	81	362	City of Sullivan, Moultrie Co., Ill., Elec. Light	1,000.00*	Jan. 1-19
212	62	222	School Dist. No. 125, Cook Co., Ill.....	1,000.00*	Jan. 2-19
213	72	293	School Dist. No. 29, Williamson Co., Ill.....	500.00	Feb. 1-19
229	421	623	School Dist. No. 48, Ford Co., Ill.....	1,000.00	Apr. 1-19
206	17	261	School Dist. No. 215, McLean Co., Ill.....	1,000.00	Apr. 1-19
218	402	552	School Dist. No. 75, Fayette Co., Ill.....	500.00	Apr. 1-19
219	406	525	Town of La Harpe, Hancock Co., Ill.....	1,000.00	May 1-19
216	90	436	School Dist. No. 62, Franklin Co., Ill.....	500.00	May 1-19
215	85	327	Village of Peoria Heights, Ill.....	400.00	May 1-19
212	66	258	City of Leroy, Ill.....	1,000.00	June 1-19
213	71	366	School Dist. No. 67, Saline Co., Ill.....	300.00	June 1-19
217	97	459	School Dist. No. 112, Jackson Co., Ill.....	1,000.00	June 1-19
217	98	471	School Dist. No. 153, Jackson Co., Ill.....	500.00	July 1-19
215	88	419	Village of Glasford, Peoria Co., Ill.....	300.00	July 1-19
215	84	381	Township of Martin, Crawford Co., Ill.....	5,000.00	July 1-19
227	422	583	Portage Park (old) District.....	2,000.00	July 1-19
228	418	594	City of Elgin, Ill., Bridge.....	1,200.00	July 1-19
205	12	133	Village of Piper City, Ill.....	1,000.00	July 1-19
214	78	314	City of Amboy, Ill.....	500.00	July 2-19
218	404	531	City of Robinson, Ill., Bridge.....	500.00	Aug. 15-19
218	405	535	City of Robinson, Ill., Electric Light.....	500.00	Aug. 15-19
219	411	578	J. I. Case Threshing Machine Co. (2 Bonds of Lizzie C. Smith bequest) Called for prepayment and redemption, Dec. 1, 1918 (Pro. Nov. 15, 1918, Doc. 83 and 86).	2,000.00*	Dec. 1-25
Total Maturities				\$23,700.00	
Balance of maturities in last report, Oct. 18, 1918, page 299, Doc. 76B, reinvestment of which was not provided for in that report				2,500.00	
Total amount of Bonds, reinvestment of which is recommended in this report.....				\$26,200.00	

Respectfully submitted,

JAMES A. MEADE,
Financial Secretary.

On motion of Miss Abbe, seconded by Miss Rhinesmith, the report of the Financial Secretary showing "Maturity and Reinvestment of Bonds" for the period from January 1, 1919, to August 31, 1919, was received and ordered printed in the proceedings.

*Note. These five bonds, Items 358, 362, 222 and 578, \$5,000.00, are included in the \$15,000 of bonds matured, shown in the Financial Secretary's report of receipts and disbursements for the period from September 1, 1918, to December 31, 1918 (Document No. 113A, page 356 of these proceedings). The dates of maturity of items 358, 362 and 222 were January 1, and January 2, 1918, and of item 578, December 1, 1925. These five bonds were converted into cash on or before December 31, 1918.

(113A)

REPORT OF FINANCIAL SECRETARY

The Financial Secretary, Mr. Meade, presented the following statement of the receipts and disbursements from Sept. 1, 1918, to Dec. 31, 1918:

Statement of Receipts and Disbursements from September 1, 1918, to December 31, 1918.

The Financial Secretary reports: That since the adoption by the Pension Board of the last "Statement of Receipts and Disbursements," as indicated by notation below, the Financial Secretary has received from the Auditor of the Board of Education and submits herewith an itemized statement of the "Receipts and Disbursements" for the period indicated in this report, and has checked up and verified these items with the Reports of the Committee on Finance and Judiciary for the corresponding period.

Notation.

RECEIPTS AND DISBURSEMENTS FOR YEAR ENDING AUGUST 31, 1919.

IN LAST REPORT OF RECEIPTS AND DISBURSEMENTS					IN THIS REPORT		
Date	Page	Doc.	Time Covered		Time Covered		
			Months	Dates	Months	Dates	
12/14/1918	329	98	5	4/1/18—8/31/18	4	9/1/18—12/31/18	

INVESTMENT ACCOUNT.

Amount in Reserve Fund, Sept. 1, 1918.....	\$1,253,075.00
Total invested Sept. 1 to Dec. 31, 1918.....	\$82,500.00*
Which amount includes—	
Matured bonds transferred to cash from Sept. 1, 1918, to December 31, 1918, reinvestment of which was provided for as reported October 18, 1918, pp. 297 and 298, Doc. 76A and 76B, and in Doc. 113, herewith.....	15,000.00
Leaving amount of new investment September 1 to December 31, 1918	67,500.00
Total in Reserve Fund, Dec. 31, 1918.....	\$1,320,575.00
Cash in hands of City Treasurer, September 1, 1918.....	\$70,252.78.

*Note: This \$82,500 includes (a) the \$75,000 of Third Liberty Loan Bonds ordered purchased on April 19, 1918, page 247, which was paid by warrants on the Educational Fund of the Board of Education and the Bonds delivered to the City Treasurer on October 4, 1918, reported on November 15, 1918, page 317; (b) the first three instalments, amounting to \$7,500, of the \$15,000 of Fourth Liberty Loan Bonds ordered purchased on October 18, 1918, page 297.

RECEIPTS.

Income from September 1 to December 31, 1918.

Deductions from payrolls.....	\$58,177.44	
Refunds paid by annuitants.....	2,026.83	
Interest on School Tax Fund.....	35,526.84	
Appropriation by Board of Education.....	91,983.31	
Interest on bank deposits.....	939.22	
Interest on investments.....	22,681.11	
Premium on J. I. Case bonds prepaid and redeemed.....	60.00	
Total income.....	\$ 211,394.75	
Matured bonds.....	15,000.00	
Total receipts for the period.....	\$ 226,394.75	
Total.....	\$ 296,647.53	

DISBURSEMENTS.

Paid to annuitants, September 1, 1918, to December 31, 1918.....	\$93,935.58	
Refunds (error).....	34.25	
Refunds to teachers retiring—15 years.....	264.44	
Accrued interest on bonds purchased.....	586.40	
		94,820.67

Expenses of Administration.

Physicians' Examination—

Dr. Anders Frick.....	\$ 5.00	
Dr. E. Lobdell.....	5.00	
Dr. G. H. Campbell.....	5.00	
Albuquerque Sanitarium.....	10.00	
Dr. J. A. Reidy.....	10.00	
		35.00

Printing—

Barnard & Miller, printing.....	\$ 42.50	
J. C. Burmeister, printing.....	23.00	
H. G. Adair, printing.....	83.00	
Hawkins & Loomis.....	723.25	
		871.75

Supplies—

Geo. E. Cole, supplies.....	\$ 70.75	
Globe-Wernicke, filing units.....	182.95	
Kee Lou Company, supplies.....	4.00	
Hanson Company, supplies.....	6.60	
Paper Mills Company, 10 M coin envp.....	14.80	
Underwood Typewriter Company.....	6.00	
		285.10

Clerical Services—

M. M. Abbe, Rec. Sec., salary, 6 months, from December 1, 1917, to May 31, 1918..	\$125.00	
S. A. O'Hern, clerical services, from June 15 to December 6, 1918.....	372.00	
Edna Herron, clerical and steno. services from June 12 to October 12, 1918.....	91.80	
Margaret Fitzpatrick, November 11 to December 6, 1918.....	57.50	
		646.30

Contingent Expenditures—

Warrant drawn on December 16, 1918, to Mary M. Abbe for contingent expenditures of Recording Secretary's office.....	\$ 50.00	
		50.00

Miscellaneous—

Heinly Restaurant.....	\$141.25	141.25	2,029.40
		<hr/>	
Total disbursements for the period, September 1 to December 31, 1918	\$	96,850.07	
Transferred for investment.....		82,500.00	
		<hr/>	
Total	\$	179,350.07	
		<hr/>	
Cash in hands of City Treasurer, December 31, 1918.....	\$	117,297.46	
		<hr/>	
		\$ 296,647.53	

The report of the Financial Secretary on receipts and disbursements was approved and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Abbe, in the absence of Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(114)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
118-124	12/14/18	339	104	6	12/16/18	V.W.126-132	\$306.52

**Notation
No. 2.**

BILLS PAID FOR YEAR ENDING AUGUST 31, 1919.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
98-117	12/14/18	333	99	\$1672.86	\$306.52	\$1979.38

(115)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
20-24	12/14/18	342	107	6	12/16/18	V.W.133-137	\$33.75

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
19	12/14/18	336	101	\$0.50	\$33.75	\$34.25

(116)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
23-25	12/14/18	343	108	6	12/16/18	V.W.139-141	\$130.07

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST 'REFUNDS a/c—15 YEARS REPORTED PAID'					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
19-22	12/16/18	337	102	\$134.37	\$130.07	\$264.44

On motion of Miss Schjoldager, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents Nos. 114, 115 and 116, were received, approved and ordered printed in the proceedings.

(117)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4*		Col. 5**		Page of Rec. Book
			Yrs.	Mos.	Yrs.	Mos.	
1066	Ella S. Morgan.....	Bismarck	7	0	7	0	320
1067	Henry D. Peacock.....	Parker High	21	0	10	0	398
1068	Lena D. Peacock.....	Lewis-Champlin	18	10	10	0	398
1069	Effie R. Campbell.....	Eberhardt	8	0	8	0	81
1070	Frank M. Horstman.....	McKinley High.....	3	0	3	0	206
1071	Fred G. Holmes.....	Altgeld	8	0	8	0	206
1072	Josephine Elliott Krohn.....	Earle	6	0	6	0	266

On motion of Miss Swett, seconded by Miss Abbe, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

(118)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
118-124	12/14/18	339	104	6	\$1979.38	7	\$615.21	\$2594.59

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

J. C. Burmeister—

125	1/18/19	300 sets Form F16 (4 colors).....	\$ 29.50	
125A	2/22/19	400 sets Form F19 (in duplicate).....	28.75	
				\$ 58.25

Hawkins & Loomis—

126	1/20/19	100 sets Form F14A (in triplicate).....	\$ 19.75	
127	1/20/19	300 sets Form F15 (in triplicate).....	11.75	
128	1/23/19	2,750 copies Election Form 2, Reg. Sheets.....	32.85	
129	1/23/19	500 copies Form F12.....	6.75	
		250 sets Form F18 (in triplicate).....	13.20	
		250 sets Form F13 (in triplicate).....	34.50	
130	1/27/19	10,000 Pension Warrants (Annuitants').....	26.25	
131	2/ 6/19	125 sets Form F14 (in triplicate).....	29.50	
131A	2/17/19	200 copies F24, Roll Call.....	4.00	
131B	2/20/19	100 sets Form F17 (in triplicate).....	23.25	
				201.80

SUPPLIES.

F. J. Koch Co.

132	12/20/18	1 Loose Leaf Binder.....	\$ 6.85	6.85
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Underwood Typewriter Co.—

133	12/12/18	Rental of typewriter, 11/16/18 to 12/18/18.....	4.00	4.00
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Geo. E. Cole Co.—

134	1/18/19	Sundry supplies	16.60	16.60
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STENOGRAPHIC AND CLERICAL SERVICES

135	1/14/19	Mary M. Abbe, salary for one-half year, June 1, 1918, to November 30, 1918	\$125.00	
136	1/14/19	Sarah A. O'Hern, from Dec. 7, 1918, to Feb. 14, 1919, 59 days at \$3.00	177.00	
136A	1/14/19	Louise Zweifel, 4 days at \$3.00, on Index of Proceedings..	12.00	
136B	2/ 1/19	Edna Herron, October 17, 1918.....	3.71	317.71

DOCTORS' EXAMINATIONS.

137	1/10/19	Dr. E. V. Davis, Exam. Kate G. Beach.....	5.00	
138	1/12/19	Dr. E. L. Lobdell, Exam. Kate G Beach.....	5.00	
				10.00

TOTAL			\$615.21
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On motion of Miss Schjoldager, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Miss Rhine-smith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

(118A)

Order for Purchase of Bonds.

The Committee on Finance and Judiciary respectfully reports that, since the adoption by the Pension Board of the last "Order for Purchase of Bonds," as indicated by notation below, the Committee has approved for new investment, re-investment and in anticipation of Bond Maturities as per Report of Financial Secretary herewith, the purchase of Bond Offerings as indicated in the Record of each such Bond Offering (Form F-13) and the Schedule of all these offerings (Form F-14A), which Records and Schedule, each in triplicate, are submitted with and made a part of, this Report. The Committee recommends the purchase of these Bonds subject to the following conditions:

- (a) Delivery of Approving Legal Opinion satisfactory to the Committee on Finance and Judiciary.
- (b) Registration as to Principal.
- (c) Delivery of Bonds on or after date of approval of legal opinion.
- (d) Payment of purchase price plus accrued interest on date of delivery without interest carrying charges between dates of order and delivery.

The Committee therefore recommends the adoption of the following:

Ordered, That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw Voucher Warrants for the purchase, on the date and at the purchase price herein indicated, of all Bonds listed in Schedule herewith, in regard to which there shall be submitted a legal opinion satisfactory to the Committee on Finance and Judiciary; and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to:

- (1) Mail at once to the respective Bond Houses the official notice of this Action of the Pension Board ("Form F-15") together with enclosures therein indicated;
- (2) File this Report (including Records and Schedule) in the pension office.
- (3) Deliver to the Secretary of the Board of Education a duplicate of this Report, together with copy of "Notices to Bond Houses of Receipt of Approving Legal Opinion" satisfactory to the Committee on Finance and Judiciary (Form F-18).

Notation

BONDS ORDERED PURCHASED FOR YEAR ENDING AUGUST 31, 1919.

IN LAST ORDER FOR PURCHASE OF BONDS							IN THIS ORDER		
Amount	Date	Page	Doc.	Ord.	Rec. Nos.	Total for Year	Ord. F	Amount	Total for Year
\$15,000	10/18/18	297	76A	1	2	\$90,000	2	\$83,000	\$173,000

SCHEDULE OF BONDS RECOMMENDED PURCHASED

Off. Rec. No. No.	Name of Firm Description of Bonds	Date of Issue	Int. Rate	to Yield %	Date of Maturity	Face Value
3 3	Emery, Peck & Rockwood Cook County, Illinois, Forest Preserve Bonds.....	2/1/18	4	4.60	2/1/21 to 2/1/25	\$ 8,000.00
4 4	Township of Pana, Christian County, Ill. Refunding.....	9/1/18	5½	4%	9/1921 to 9/1929	20,000.00
5 5	The Hachett Bond Co. Vermillion County, Illinois, Bismarck Township, High School Dist. No. 216, 6% Bonds.....	3/1/19	6	4.95	9/1920 to 9/1929	20,000.00
6 6	A. B. Leach & Co. Girard Township, Illinois, High School, District No. 182....	6/11/18	5½	4.70	4/1920 to 4/1931	35,000.00
Total						\$83,000.00
Which includes reinvestment (as per Doc. 113).....						\$26,200.00

On motion of Miss Rhinesmith, seconded by Mr. Meade, the report was adopted and the bonds ordered purchased by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Sweet, Miss Schjoldager, Miss Rrinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

(118B)

Order Authorizing City Treasurer to Present Bonds of City of East Dubuque, Illinois, for Prepayment and Redemption.

The Committee on Finance and Judiciary reports that it has received from the Recording Secretary Communication from the City Treasurer, together with copy of the communication from Edward Apfeld, Chairman of the Committee on Finance of the City of East Dubuque, Illinois, requesting that arrangements be made by the Pension Board so that the City of East Dubuque may in March, 1919, if it becomes possible, redeem about \$5,000.00 of the 5% Sinsiniwa Avenue Improvement Bonds, Nos. 4 to 9, of \$1,000.00 each, \$1,000.00 of which mature each year from May 1, 1920, to May 1, 1925, inclusive.

The Committee recommends that the request of the Chairman of the Committee on Finance of the City of East Dubuque be granted, and that the City Treasurer be directed to present \$5,000.00 of these bonds for redemption, providing the City of East Dubuque finds it possible to redeem these bonds, and that the Recording Secretary be directed to notify the City Treasurer of this action of the Pension Board.

The report was adopted and the recommendations concurred in.

(119)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
20-24	12/14-18	342	107	6	\$34.25	7	\$0.50	\$34.75

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
25	Marcia M. Eagan....	Howland	December	\$0.50
Total				\$0.50

On motion of Miss Abbe, seconded by Miss Swett, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Meade, Miss Rhinesmith—6.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Peterson—3.

(120)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER		
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
23-25	12/14/18	343	108	6	\$264.44	7	\$13.99	\$278.43

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions
26	S. Grady Simpson.....	Franklin	\$ 9.25 \$4.62
27	Georgia Black.....	Morgan Park	18.75 9.37
Total			\$13.99

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Mr. Meade, Miss Abbe, Miss Swett, Miss Rhinesmith, Miss Schjoldager—6.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Peterson—3.

(121)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME				Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.				
Lewis, Florence A...	Hedges	27	2	1890-1919	0 0	27 2	1/ 1/19	\$400
Richardson, Irene H.	Howe	29	4	1889-1918	0 0	29 4	12/ 1/18	400
Miller, Margaret M..	McCosh	25	0	1893-1918	0 0	25 0	10/14/18	400
Wiedhofft, Hedwig..	Ravenswood	39	5	1889-1918	0 0	29 5	9/ 1/18	400
Hof, Minna.....	Yates	28	0	1890-1918	0 0	28 0	1/17-19	400
Kambli, Minna.....	Waller	41	7	1876-1918	0 0	41 7	1/ 7/19	400
Christie, Emma E...	Sherwood	39	2	1879-1919	0 0	39 2	1/31/19	400
Morgan, Ella S.....	Bismarek	22	0	1896-1918	10 0	32 0	9/24/18	400
Tennant, Margaret..	Man. Train. D...	22	6	1894-1919	3 6	26 2	1/18-19	400
Triplett, Margaret R.	Stowe	32	0	1876-1918	0 0	32 0	12/21/18	400

(121A)

Disability Annuities.

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

Name	School	TIME				Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yrs. Mo.	Date	Outside Yr. Mo.				
Beach, Kate G.....	Hedges	11	7	1906-1918	10 0	21 7	12/ 5/18	\$253.33

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Mr. Gannon, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Peterson, Mr. Collins, Mrs. Gallagher—3.

(121B)

REPORT OF COMMITTEE ON PENSION LAW AND RULES.

In Regard to Report of the Illinois Pension Laws Commission on the Proposed Standard Plan of Pensions for Illinois.

The Committee on Pension Law and Rules reports that it has received from the Recording Secretary, Miss Abbe, notice of Public Hearings by the Illinois Pension Laws Commission, received by Miss Abbe with the communication of February 25, 1919, from the Commission.

This notice states that these hearings are to be held for the purpose of supplementing the information gathered at the hearings held by the Commission of 1916, and with a view to perfecting the Commission's final report to the Governor, for transmission to the General Assembly, on the proposed "Standard Plan" for a comprehensive system of pension funds to take the place of the fifteen pension laws for public employees at present in force in Illinois.

The hearings will be held in the meeting room of the Chicago Board of Education, Room 630 Tribune Building, and are in two series; the first beginning Friday, February 28, for all public pension funds in Chicago; the second beginning Saturday, March 8, 10:00 A. M., for all public pension funds in Illinois outside of Chicago. Nine hearings are announced, the fourth one being on Friday, March 7, 7:30 P. M., for the Chicago Public School Teachers' Pension Fund; the hearings on the other Chicago Funds being for the Policemen, Firemen, Municipal Employes', Public Library Employes', and House of Correction Employes' Fund. The proposed "Standard Plan" combines all of these funds, both inside and outside of Chicago, in one comprehensive pension plan, under one law.

As stated in the letter of February 25th, accompanying this notice, the Teachers' Pension Board is invited to attend or send a representative to any or all of the hearings.

The Committee further reports that it has requested Mrs. Sara Rochford

Larkin, former recording secretary of the Pension Board, to represent the Pension Board at all these hearings, especially at the hearing for the Chicago Teachers Pension Fund at the meeting of March 7.

The Committee further reports that the Recording Secretary notified the Judge of Election in each school to attend the meeting of March 7, the capacity of Room 630 Tribune Bldg. not permitting a larger representation from each school.

The Committee further reports that the President of the Illinois Pension Laws Commission has notified the Pension Board that representatives of the Commission will attend a mass meeting of contributors to the Teachers' Pension Fund, to be called by the Pension Board, and will explain the main features of the proposed "Standard Plan" of the Commission.

The Committee further reports that, on the recommendation of the Committee, the Recording Secretary secured the services of a Court Reporter to report the hearings held by the Commission.

The Committee recommends:

1. That a meeting of the contributors be called to be held on March 15, 1919, at Drill Hall, Masonic Temple, and that the Recording Secretary be directed to send notices of the meeting to the Judges of Election, one copy for each contributor in the school inviting all contributors to attend this meeting.
2. That a brief statement setting forth the important features of the proposed plan of the Pension Laws Commission be prepared, under the direction of the Recording Secretary, from the 70-page pamphlet, "Special Preliminary Statement," sent out by the Commission, and that this brief statement be printed by the Pension Board for distribution among the contributors.
3. That the Special Committee appointed at the meeting of December 14, 1918, to confer with the Illinois Pension Laws Commission, be constituted the Legislative Committee of the Pension Board, and that the Chairman, Mrs. Fursman, be given authority to select such members of the Pension Board as in her judgment may be needed to attend the sessions of the Legis-

lature in the interest of the Pension contributors.

4. That the Pension Board request the Superintendent of Schools to permit such members to be absent from school to attend the sessions of the Legislature without loss of salary, the Pension Board to defray the expense of these representatives of the Pension Board.

The Committee recommends that this report be received and approved and the recommendations concurred in.

Miss Schjoldager moved, seconded by Miss Swett that the report be

received and approved and the recommendations concurred in, and that Mrs. Fursman be authorized by the Pension Board to represent the Board in Springfield, with authority to call on such members of the Pension Board as in her judgment are needed to attend the sessions of the Legislature in the interest of the contributors to the Teachers' Pension Fund.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

(121C)

REPORT OF THE SPECIAL COMMITTEE ON THE REVISION AND PRINTING OF FORMS.

Report of Committee on Pension Law and Rules.

The Special Committee on the Revision and Printing of Forms reports that it has had the following additional forms printed since the last report, November 15, 1918, Document No. 96, page 326 of proceedings.

Form F12. "Notice to Bond House to Submit Offerings."

Form F13. "Record of Bond Offering Ordered Purchased." (Accompanying Form F14.)

Form F14. "Order for Purchase of Bonds" (Report of Committee on Finance and Judiciary).

Form F14A. "Schedule of Bonds Ordered Purchased." (Accompanying Form F14.)

Form F15. "Notice to Bond House of Bond Offerings Ordered Purchased."

Form F16. "Memorandum of Bond Offering Reported Purchased." (Revise of "Itemized Bond Offering.")

Form F17. "Bonds Reported Purchased" (Report of Committee on Finance and Judiciary).

Form F18. "Notice to Bond House of Approval of Legal Opinion."

Form F19. "Bill for Bonds."

Form F24. Roll Call of Members of Pension Board.

The Committee recommends that these forms be approved by the Pension Board.

The Committee further recommends that this report be received as progress.

MARY M. ABBE, Chairman,
MARY A. SWETT,
WILMA RHINESMITH.

On motion of Miss Swett, seconded by Miss Schjoldager, the report of the Special Committee on Forms was approved and ordered printed in the proceedings.

REORGANIZATION OF BOARD OF TRUSTEES.

Fix Salary of Recording Secretary.

Miss Rhinesmith moved that the salary of the Recording Secretary be fixed at \$300 per year to date from December 1, 1918; seconded by Miss Schjoldager and carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Swett, Miss Schjoldager, Mr. Meade—5.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Peterson—3.

Not Voting—Miss Abbe—1.

Election of Recording Secretary.

On motion of Miss Swett, seconded by Miss Schjoldager, and duly carried, the Board proceeded to the election of Recording Secretary.

Miss Rhinesmith nominated Miss Abbe for Recording Secretary, nomination seconded by Miss Swett, and the Financial Secretary was instructed to cast one ballot for each member present for Miss Abbe for Recording Secretary.

Miss Abbe was declared elected Recording Secretary.

ADJOURNMENT.

On motion of Mr. Meade, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, Recording Secretary.

REORGANIZATION OF BOARD OF TRUSTEES

Section of Board of Trustees

ADDITIONAL

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

Regular Meeting—Official Report—April 17, 1919.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held April 17, 1919. The President, Mr. Charles S. Peterson, being absent the Vice President, Mrs. Fursman, called the meeting to order at 4:15 p. m., and there were then

Present—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Mr. Meade, Miss Rhinesmith—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

COMMUNICATIONS.

(122)

Hanchett Co.—Additional Payment of Interest Due on Bonds Purchased.

April 9, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board, I wish to state that in arranging for the payment of the Vermilion County Bismarck Township, High School District No. 216 six per cent bonds, I requested the bill to be made out, interest to be paid to March 29th. As the voucher warrant was ready on March 28th, The Hanchett Bond Company delivered the interim certificates and received said warrant on March 28th. The bill being dated the 29th, The Hanchett Bond Company sent a check, Number 12304, in the sum of \$3.33, to cover one day's interest, and same will be deposited to the account of the Teachers' Pension Fund.

Yours truly,

L. E. LARSON,
Secretary.

(122A)

Emery, Peck & Rockwood—Correcting Error in Accrued Interest on Bonds Purchased.

April 9, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that in rendering bill for the \$20,000.00 Pana Township, Christian County, Refunding 5½% bonds, Emery, Peck & Rockwood figured interest from March 1 to March 27. They discovered their error and on March 28th wrote us as follows:

"Referring to the Pana Township bonds, the interest on these is payable annually September 1st, and you will note by referring to our statement, we figured interest from March 1st to March 27th (26 days), whereas we should have computed the interest from last September 1st, making an additional six months interest due us, or \$550.00. Will you kindly send us check for this in due course."

As this was purely a clerical oversight, with the permission of Miss Abbe and Mr. Meade, voucher warrant No. 72254 in the sum of \$550.00 was issued and mailed to Emery, Peck & Rockwood.

Yours truly,

L. E. LARSON,
Secretary.

The above communications were received, ordered printed in the Proceedings, and referred to Committee on Finance and Judiciary.

(123)

**Annuitant Returned to Service—
Pauline G. Dennis—Pension
Warrants Deposited Back.**

April 10, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

In compliance with your letter of March 26th the name of Pauline G. Dennis has been stricken from the pension roll and the following warrants which were issued to her will be deposited back to the Teachers' Pension Fund:

- No. 65261, issued Mar. 8, 1913, for \$131.09;
- No. 65262, issued Mar. 3, 1918, for \$8.91;
- No. 65889, issued April 8, 1918, for \$40.00;
- No. 66505, issued April 26, 1918, for \$40.00;
- No. 67134, issued June 7, 1918, for \$40.00;

- No. 67749, issued June 28, 1918, for \$40.00;
- No. 67930, issued October 4, 1918, for \$40.00;
- No. 68557, issued Nov. 1, 1918, for \$40.00;
- No. 69226, issued Nov. 27, 1918, for \$40.00;
- No. 69888, issued Dec. 20, 1918, for \$40.00;
- No. 70549, issued Feb. 7, 1919, for \$40.00.

As the above warrants are all that ever were issued to Miss Dennis there is nothing due the Pension Fund from her, because of her return to the service on January 8, 1919.

Yours truly,

L. E. LARSON,
Secretary.

The above communication was received, ordered printed in the Proceedings, the name of Miss Pauline G. Dennis was ordered stricken from the pension-roll as requested and the communication referred to the Committee on Finance and Judiciary.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Abbe, in the absence of Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(124)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
125-138	3/7/19	362	118	7	3/10/19	V.W.276-287	\$615.21

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUGUST 31, 1919.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
118-124	3/7/19	358	114	\$1979.38	\$615.21	\$2594.59

(125)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
25	3/7/19	366	119	7	3/10/19	V.W.289	\$0.50

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
20-24	3/7/19	359	115	\$34.25	\$0.50	\$34.75

(126)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
26-27	3/7/19	367	120	7	3/10/19	V.W.290-291	\$13.99

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

"REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
23-25	3/7/19	360	116	\$264.44	\$13.99	\$278.43

On motion of Miss Schjoldager, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents No. 124, 125 and 126, were received, approved and ordered printed in the proceedings.

(127)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5** Yrs. Mos.	Page of Rec. Book
1073	Emily Tenold.....	Hawthorn	1 0	1 0	497
1074	Anna A. Gagan.....	Reilly	1 6	1 6	170
1075	Agnes B. Cavanagh	Park Manor.....	1 3	1 3	81
1076	Rosalie A. Dodge.....	Raster	5 0	5 0	108
1077	Mary Waters.....	Spalding	11 6½	10 0	546

On motion of Miss Rhinesmith, seconded by Miss Swett, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

(128)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
125-138	3/7/19	362	118	7	\$2594.59	8	\$929.89	\$3524.48

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

Hawkins & Loomis—

139	3/ 8/19	325 notices to Judge of Election of meeting of Illinois	
to	to	Pension Laws Commission, 630 Tribune Building, March	
146	4/10/19	7, 1918	\$ 5.75
		1,000 No. 10 Envelopes to Judge of Election.....	7.75

11,000 notices to Contributors of Mass Meeting, Masonic Temple, March 15, 1919.....	15.50
10,500 copies, Brief Statement of Important Features of Proposed Standard Plan, Ill. Pension Laws Commission.	171.94
350 Clasp Envelopes, 9x14 (mailing statement).....	14.75
10,000 copies Twelfth Annual Financial Statement of Pension Fund	52.50
5,000 No. 6¼ blue lined Envelopes with corner card for mailing Annuitants' Warrants.....	23.41
	—————\$291.60

SUPPLIES.

F. J. Koch Co.—

147	4/ 3/19	1 Cash Book for use of City Treasurer.....	\$ 24.75	
			—————	24.75

STENOGRAPHIC AND CLERICAL SERVICES.

148	4/11/19	Dominick De Salvia, addressing envelopes, enclosing and mailing Report of Financial Secretary, 13 hours at 75c per hour	\$ 9.75	
			—————	9.75
149	4/11/19	Sarah A. O'Hern, from February 14 to April 11, 1919, 48 days at \$3.00 per day.....	144.00	
			—————	144.00
150	3/ 1/19	Lynch & Co., court reporters, typewriting letters.....	2.30	
to	to	Attendance and reporting meetings of Illinois Pension Laws Commission from February 28 to March 15, 1919, 30¼ hours, and typewriting 925 pages of reports of above meetings	418.60	
152	4/ 1/19	Typewriting and addressing envelopes, March 10 and March 28, 1919	8.89	
			—————	429.79

MISCELLANEOUS.

153	3/15/19	Masonic Temple, rent of Drill Hall, March 15, 1919.....	\$ 30.00*	
154	3/19/19			————— 30.00
		Total.....		\$929.89

On motion of Miss Schjoldager, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Miss Rhine-smith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

*Note: Error of duplication of this bill, which should have been \$15.00 instead of \$30.00, will be corrected by refund from Masonic Temple.

(129)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account or Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
25	3/7/19	366	119	7	\$34.75	8	\$10.50	\$45.25

REFUNDS A/C ERRORS RECOMMENDED BY COM. ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Month	Amount
26	Julia L. Fitzpatrick...	Eberhart	Dec., Jan., Feb.	\$ 1.50
27	Clarence Holtzman...	Waller High	February	3.00
28	Julia H. Moore.....	Howland	February	3.00
29	Nellie M. Gilboy.....	Raymond	February	3.00
Total.....				\$10.50

On motion of Miss Abbe, seconded by Miss Swett, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Meade, Miss Rhinesmith—6.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Peterson—3.

(130)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER		
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
26-27	3/7/19	367	120	7	\$278.43	8	\$86.37	\$364.80

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON ANNUITIES AND CLAIMS.

Item No.	Name of Teacher	School	Contributions	Refunds
28	Marjorie Ford.....	Waters	\$17.00	\$ 8.50
29	Carolyn Karch McGrath.....	West Pullman	66.75	33.37
30	Bridget Tobin	Grant	69.00	34.50
31	Hugh E. Brown.....	Harrison Technical.....	20.00	10.00
Total.....				\$86.37

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Mr. Meade, Miss Abbe, Miss Swett, Miss Rhinesmith, Miss Schjoldager—6.

Absent—Mr. Collins, Mrs. Gallagher, Mr. Peterson—3.

(131)

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME			Annuity To Date From	Amt. of Annuity		
		Chicago Yr. Mo.	Date	Outside Yr. Mo.			Total Yr. Mo.	
Roe, Laura E.....	Mocs	20	9¾	1895-1919	9 9	30 8¾	4/ 5/19	\$400
Rogers, Agnes A....	Englewood	25	1¾	1888-1919	1 0	26 1¾	4/ 4/19	400
Walker, Fannie B...	Nash	25	¾	1891-1919	0 0	25 ¾	4/ 2/19	400
Burns, Jennie M....	O. A. Thorpe.....	30	7	1887-1919	0 0	30 7	3/28/19	400
Clark, Horace L....	Raster	25	5½	1893-1919	0 0	25 5½	3/21/19	400
Jephson, Annie R...	Burroughs	28	3½	1888-1919	0 0	28 3½	2/19/19	400
Leslie, Ada B. J....	Logan	25	4	1892-1919	0 0	25 4	3/ 3/19	400

(131A)

Appointment of Physicians.

The Committee further reports and recommends that the following physicians be appointed to examine the following-named applicants for disability pension, whose applications are accompanied by their own doctor's certificate:

Dr. Harry W. Edgerton; Pomona, California, and Dr. Paul W. Newcomer, Pomona, California, to examine Miss Jane C. Talbot, 490 E. Alvarado Street, Pomona, California.

(131B)

Duplicate Pension Warrant.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Lewis E. Larson, Secretary of the Board of Education, duplicate pension warrants be issued to the following named teachers, when they shall have filed the necessary indemnity bond:

Name	Month	Warrant No.	Amount
Jennie M. Knowlton.....	February	71364	\$40.00

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Miss Swett, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Peterson, Mr. Collins, Mrs. Gallagher—3.

(131C)

**REPORT OF THE COMMITTEE
ON PENSION LAW AND
RULES.**

**In Re "Standard Plan" of Illinois
Pension Laws Commission.**

The committee reports that, as requested by the Pension Board, Mrs. Sara Rochford Larkin attended all the hearings held by the Illinois Pension Laws Commission on the proposed "Standard Plan" of the Commission.

The committee submits herewith stenographic reports of these hearings beginning with February 28th and ending with March 10th, 1919.

At the request of the contributors present at the hearing on the Chicago Teachers' Pension Fund on March 7th, Mrs. Larkin and Mr. George W. Tanner prepared a brief statement of the "Standard Plan" from the 70-page pamphlet prepared by the Commission for these hearings. A copy of this brief statement is submitted herewith with recommendation that it be printed in the proceedings. A copy of the 70-page pamphlet is submitted for filing with this report.

The committee further reports that in accordance with the action of the Pension Board on March 7th a mass meeting of contributors was called by the Recording Secretary of the Pension Board and held at the Masonic Temple on March 15th for the purpose

of hearing the representatives of the Illinois Pension Laws Commission explain the proposed "Standard Plan" of pension prepared by the Commission. The following notice of the Masonic Temple meeting was sent on March 10 to the Judge of Election in each school, one copy for each contributor in the school. Copies were also sent to the District Superintendent of schools for the special teachers in each district.

BOARD OF TRUSTEES
of the
Public School Teachers' Pension and
Retirement Fund
Chicago

March 10, 1919.

To the Pension Contributors:

The main features of the Chicago Teachers' Pension Bill to be introduced at the present session of the Legislature by the Illinois Pension Laws Commission will be explained by representatives of the Commission at a meeting of the contributing teachers to be held at 9:30 o'clock Saturday morning, March 15, 1919, at Drill Hall, Masonic Temple, 17th floor.

All contributors are invited and urged to be present.

As Drill Hall must be vacated at one o'clock the meeting will begin promptly at 9:30.

The Judge of Election is requested to give one of these slips to each contributor in the school.

Yours respectfully,

MARY M. ABBE,
Recording Secretary.

The committee further reports that at the meeting of contributors held on March 15th, as per above notice, there were present from the Illinois Pension Laws Commission, Mr. George Hooker, Chairman; Mr. John Dillon, member; Mr. Herbert E. Fleming, Secretary; Mr. Donald F. Campbell, Actuary. Mr. Campbell and Mr. Dillon presented the "Standard Plan". Mr. Hooker made a general statement on behalf of the Commission in regard to the report.

The committee further reports that the Recording Secretary had 1500 copies of the Brief Statement prepared by Mrs. Sara Rochford Larkin and Mr. George W. Tanner printed and distributed at the meeting of the contributors on March 15th at the Masonic Temple and has since had 9,000 additional copies printed and mailed to the contributors in accordance with the instructions of the committee by the Pension Board on March 7th.

This proposed "Standard Plan" is to be presented by the Commission to the Governor in the form of a bill to be introduced at the present session of the Legislature, this bill, if enacted into law, to be a substitute for and to repeal all fifteen existing pension laws for public employees in Illinois.

The committee further reports that the question was raised at the meeting on March 15th as to whether the proposed "Standard Plan" would not repeal the teachers' tenure provision enacted by the Legislature of 1917. The committee is advised by the attorney of the Pension Board, Mr. I. T. Greenacre, that the enactment by the Legislature of the proposed "Standard Plan" of the Commission would repeal the present pension law and that the Chicago teachers' tenure provision as amended by the Legislature of 1917 being Section 161 of the present pension law would be repealed.

The committee recommends that this feature of the proposed "Standard Plan" be taken up with the Commission and that the contributors be informed at once of the danger threatening the Chicago Teachers' Tenure Provision passed by the 1917 Legislature and that the Committee be authorized to take such action in this matter as it may deem necessary to protect the teachers' pension fund and the contributors.

On motion of Miss Schjoldager, seconded by Miss Swett, the report of the Committee on Pension Law and Rules was adopted by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3

IMPORTANT FEATURES OF THE PLAN FOR A SYSTEM OF PENSION FUNDS PROPOSED FOR THE STATE OF ILLINOIS BY THE ILLINOIS PENSION LAWS COMMISSION—AS THIS PLAN APPLIES TO CHICAGO TEACHERS.

Submitted With and Made a Part of the Report of the Committee on Pension Law and Rules.

Administration and Control.

There is a central supervising board consisting of three members appointed by the Governor and approved by the Senate, which supervises all of the pension funds of all of the public employees of the State, including the Chicago Teachers' Pension Fund. This Board has the power of visitation, investigation and correction of the work of the local boards and acts as a board of equalization to equalize the risks for all funds.

There is a local retirement board consisting of three contributors elected by the teachers and two citizens appointed by the Mayor and approved by the City Council. The local board has control of the investment of moneys in the Teachers' Pension Fund, subject to the approval of the central supervising board and subject, as under the present law, to specifications in the law as to the class of securities in which it may invest and administers the fund under the supervision of the central board.

General Statement.

The proposed plan provides for the accumulation, during service, of an individual fund for each teacher sufficient, according to the American Experience Table of Mortality, and four per cent interest, to provide for the benefits which will accrue to that teacher.

The proposed plan provides for—

- I. **OLD AGE RETIREMENT ANNUITIES** (compulsory on all teachers now in the system, including non-contributors and all teachers hereafter entering the service).
- II. **SICKNESS AND ACCIDENT INSURANCE** (compulsory on all teachers).
- III. **LIFE INSURANCE TO PROVIDE WIDOW'S ANNUITY** (compulsory for men, optional for women).

All payments and benefits are a percentage of salary.

Any salary in excess of \$2,500 is counted as \$2,500 in determining contributions to the fund, amounts of annuities, amount of insurance, and sickness and disability benefits.

Old Age Retirement Annuities.
(Compulsory on All.)

Standard age of retirement, 60 years; minimum age of retirement, 55 years.

AMOUNT OF ANNUITY. (a) Upon retirement after the age of 60, the teacher receives 40 per cent of his final salary, subject to the conditions that the teacher is **long enough** in service and has been receiving final salary **long enough** to permit the accumulation of sufficient funds to provide this annuity under the limitation of contributions indicated below. If, however, the teacher is not in service long enough, or does not receive the amount of his final salary

long enough to accumulate the funds necessary to provide the full annuity, he receives an annuity of the amount which the accumulations to his credit when he reaches the age of 60 will provide at that age, computed according to the American Experience Table of Mortality.

This would require for future entrants on the present grammar school salary schedule that the teachers enter before or at age 38. For present employees, because of contributions made to the present fund, this age would be further advanced.

(b) Upon retirement between the ages of 55 and 60, the teacher receives such an annuity as the accumulations to his credit will provide.

(c) Upon retirement after ten years of service, but before reaching the age of 55, the teacher has the option of leaving his contributions in the fund to accumulate for an annuity dependent in amount upon the accumulations to his credit, which annuity he may receive at or after reaching the age of 55, or he may withdraw his contributions. (See Refunds.)

The above applies to all future entrants and all teachers now in the service, contributors and non-contributors, except that all present contributors are guaranteed an annuity of at least \$400 if they have fulfilled the requirements of the present pension law and have attained the age of 55 years.

Refunds.

If a teacher retires after ten years of service, but before the age of 55, he may receive a refund of the total amount of his contributions, together with interest compounded at 4 per cent, while he is in the service, and at 3½ per cent while he is out of service; or he may leave his contributions to accumulate a fund to his credit which will provide an annuity at age 55, or thereafter as noted above. If he retires or reaches the age of 60 before giving ten years of service, he is entitled to a refund only of the total amount of his contributions plus the 4 per cent interest on same, compounded annually.

Contributions.

The old age retirement fund for each teacher consists of contributions by the teacher and by the public in the ratio of one-third by the teacher and two-thirds by the public. This fund will draw interest at 4 per cent, compounded annually. The amount contributed each year varies both with the age of the teacher and with his salary, but the amount contributed by the teacher never exceeds 4 per cent of his salary, and the amount contributed by the public never exceeds an amount equal to 8 per cent of the teacher's salary. It is determined for each age and salary according to actuarial tables, and is the percentage found necessary according to such tables to provide a fund sufficient to yield, when the teacher reaches 60 years, an annuity of 40 per cent of his final salary. The plan contemplates that such a fund will be provided during the first 25 years of service and that contributions will then cease, but if, because of an increase of salary late in service, or other cause, the necessary fund is not accumulated during this 25-year period, contributions will be continued until the proper fund is obtained; but no contributions will be made after the teacher reaches the age of 60, except in the case of teachers in the service at present.

Some idea of the range of contributions for a teacher entering upon the Grammar School salary schedule now in force and continuing to teach on that schedule for a period of 25 years may be obtained from the following: At the age of 19, the total contributions by the teacher and public will be, 1st year, 5.19 per cent of salary; 5th year, 5.38 per cent; 12th year and thereafter, 6.87 per cent. The teacher contributes one-third of these percentages and the public two-thirds. If the teacher entered at age 26, the contributions will be, 1st year, 6.83 per cent; 5th year, 7.08 per cent; 12th year and thereafter, 9.05 per cent, divided as before between teacher and public.

Sickness and Accident Insurance.

(Compulsory on All.)

1. When Disability Is Not the Direct Result of the Performance of Duty.

The Proposed Plan provides for sickness and accident insurance for each teacher to the amount of 30 per cent of his salary, subject to the deductions necessary to keep up the teacher's contributions to his retirement annuity, life insurance, and sickness and accident insurance. The above disability benefits continue during the period of disability, but not beyond age 60, provided the teacher reaches the age of 60 before recovery, at which age the disability benefits cease, and the teacher thereafter receives his old age retirement annuity. The teacher and the public contribute equally to support this fund. The teacher's contributions are pro-rated each year according to salary (up to \$2,500), and according to estimated amount necessary to pay all allowed sickness and accident claims, and may amount to about one-half of one per cent of salary.

2. When Disability Is the Direct Result of the Performance of Duty.

When the Proposed Plan provides for the payment of 75 per cent of his salary, subject to the deductions necessary to keep up the teacher's contributions for his retirement annuity, life insurance, and sickness and accident insurance. Disability benefits in this case continue during the period of disability, but not beyond age 65, provided the teacher reaches the age of 65 before recovery, at which age the disability benefits cease, and the teacher thereafter receives his old age retirement annuity.

During the period of disability of a man teacher for each child there shall be paid, up to the age of 18, ten dollars (\$10) a month for each child, if the mother is living, and \$15 a month if the mother is dead, but this amount shall be reduced to five dollars between the ages of 14 and 18, when the child is not attending school. If the disabled teacher is a woman, there shall be paid \$15 a month for each child. The total amount paid for the children each month shall not exceed 25 per cent of the disabled teacher's salary.

The public contributes the entire amount to pay all benefits when the disability is the direct result of the performance of duty.

Benefits for Children Subsequent to Death of Teacher.

If a man teacher dies in service while drawing an annuity, each child is paid up to the age of 18, if the mother is living, ten dollars per month, but this amount is reduced to five dollars between the ages of 14 and 18 when the child is not attending school. If the mother is not living, each child receives five dollars more per month than would be the case if the mother were living. If a woman teacher dies in service or while drawing an annuity, each child is paid the same benefits as would accrue to the motherless child of a man teacher. This is subject to the limitation that the total annuity that can be received by the widow and children shall not exceed 40 per cent of his final salary.

The contributions for children's benefits are provided entirely by the public.

Life Insurance.

(Compulsory for Men and Optional for Women.)

The Proposed Plan provides for life insurance (optional for women and compulsory for men), under a limited payment plan, paid up at the age of 60. The amount of insurance for each teacher is one and one-quarter times his salary at death. The teacher and the public contribute equally toward the premiums, with a maximum limit of 2 per cent of salary for each. At the age

of 60, the cash value of the insurance of a married man teacher is converted into a survivorship annuity for his wife. In the normal case, where the wife is five years younger than the husband, this would provide an annuity for her of 20 per cent of his salary. If the wife is more than five years younger the annuity is less, if less than five years younger the annuity is more.

A teacher withdrawing from service before reaching age 60, may, if he wishes, continue his insurance, by assuming the premium payments of the public in addition to his own, plus 10 per cent for expenses. If a married man teacher dies in service, his insurance, plus the accumulations for his retirement fund, are used to provide an annuity for his widow; but this annuity shall not exceed 20 per cent of his salary. (Salary limitation, \$2,500.)

Proposed Plan as Applied to Present Teachers.

Old Age Retirement Annuities.

The public shall make such payments to the fund to the credit of each teacher as will provide **two-thirds** of the annuity which the teacher would receive had his whole service been under the Proposed Plan. In addition to this, each teacher will be credited with the payments which he shall have made to the present pension fund, with 4 per cent compound interest. If and when the Proposed Plan becomes operative, each teacher will contribute according to attained age and in accordance with the provisions of the Proposed Plan, subject to the 4 per cent maximum limit. If because of this 4 per cent limitation or other cause, these three sources will not produce a fund sufficient to yield at the age of 60 the retirement annuity of 40 per cent of his salary, the teacher will continue to contribute 4 per cent of his salary if he remains in service beyond the age of 60, in order to increase his annuity toward the normal amount. A teacher who has been a contributor to the pension fund under the law now in force will receive at least \$400 annuity, but must continue in service to the age of 55.

Sickness and Accident Insurance as Applied to Present Teachers.

(Compulsory on All.)

All teachers now in service will, under the Proposed Plan, make payments for sickness and accident insurance in addition to payments for old age annuities. For payments to fund and benefits, see "Sickness and Accident Insurance," page 3, of this leaflet.

Life Insurance as Applied to Present Teachers.

(Optional for Women, Compulsory for Men.)

The public will contribute sufficient funds to provide one-half the life insurance with which the teacher would be provided had his or her whole service been under the Proposed Plan. The present teacher contributes to carry the other one-half of the insurance, subject, however, to the 2 per cent maximum limitation. If this limitation on the teacher's contributions prevents the payment of the full premium required under the provisions of the Proposed Plan for an insurance amounting to one and one-fourth ($1\frac{1}{4}$) times the salary at death, the amount of the insurance is proportionately reduced.

Proposed Plan as Applied to Present Annuitants.

All persons drawing pensions under the pension law now in force will receive under the Proposed Plan, if enacted into law, the same annuities which they now receive.

COMPARISON OF MAIN FEATURES OF CHICAGO'S PRESENT TEACHERS' PENSION LAW AND THE PLAN PROPOSED BY THE ILLINOIS PENSION LAWS COMMISSION.

PRESENT LAW.

Control.

No connection of any kind with any other pension fund in the State—police-men, firemen, state teachers, or others.

One Board of Control, composed of nine members, six elected by and from the contributors, three by and from the Board of Education, this Board having entire power and authority over the administration and investment of the fund.

One Fund.

One fund, from which all pensions, both full and disability, are paid, payment into which is not compulsory for present non-contributors, but compulsory for all others now in or hereafter entering the service.

Contributions.

Flat payments for all contributors, based on years of service, regardless of age or salary: \$5 a year for the first five years; \$10 a year for the second five years; \$15 a year for the third five years; \$30 a year thereafter until retirement.

Public Money.

Compulsory on Board of Education to appropriate annually, from the Educational Fund, an amount equal to the total yearly contributions of the teachers. Optional with the Board of Education to appropriate annually an additional amount equal to the teachers' contributions, making the total public money authorized under present law double the amount contributed by the teachers.

All public money, together with the teachers' contribution constitute one general fund in which all teachers share equally. All surplus over expenditures is now invested in the securities specified by law and constitute a reserve fund.

PROPOSED PLAN.

Control.

Equalization of risks of all pension funds of all public employes throughout the State—policemen, firemen, teachers and others—and centralized supervision of all these funds under a central Board of Control consisting of three members appointed by the Governor; a local board of five members, three elected by and from the contributors, two appointed by the Mayor, to administer the fund, under the direction and supervision of the central board.

Three Funds.

Three separate funds with three separate sets of payments, payment into two of these funds being compulsory on all teachers now in the service (including present non-contributors) and all future entrants:—

- (1) Pension Fund for Payment of Old Age Annuities. (Compulsory.)
- (2) Accident and Sickness Insurance. (Compulsory.)
- (3) Widows' Insurance. (Compulsory for all men; optional for women.)

Contributions.

(1) Payments into Old Age Pension Fund a percentage of salary; rate per cent based on age at time of entering service; maximum rate not to exceed 4% of salary; maximum yearly payment not to exceed \$100 (4% of \$2,500); lowest payment possibly, \$13.84 a year, to be paid by a teacher entering at age of nineteen years and receiving \$800 salary. Minimum payment for teachers now on \$1,500 salary ranges from \$35 to \$60 a year, depending on age now, the length of time between the teacher's age now and sixty years and the amount in the fund to the credit of the teacher being the determining factors.

(2) Amount of Payment into Accident and Sickness Insurance Fund estimated to be about one-half of 1% of yearly salary, but no minimum or maximum percentage limit fixed. Contributions to be pro-rated each year according to estimated needs.

(3) Life Insurance Feature. Payments 2% of salary, but no payment to exceed \$50 per year. (2% of \$2,500.)

Public Money.

Compulsory payment of public money to Fund No. 1 (the Old Age Pension Fund) of an amount double the amount of the contributions of the teachers and dollar for dollar to the other two funds. Each teacher's share in the public money to be in proportion to the amount of her payments into the fund.

For all present teachers provision is made for an amount of public money sufficient to provide 2/3 of a pension of 40% of salary, and in addition an amount equal to the past contributions of the present teachers with 4% interest. All surplus over expenditures to be invested in securities specified by law and a reserve fund to be thus accumulated.

Pensions Paid.

Full pension of \$400 to all contributors after 25 years of service, regardless of age or salary at date of retirement, that is, a flat pension.

Disability annuity. After 15 years of service, if permanently disabled, disability annuity ranging from \$133 to \$400 a year, dependent on the amount the teacher has paid into the fund.

Annuities Paid.

Full annuity 40% of salary at date of retirement, no annuity to exceed \$1,000 (40% of \$2,500). No one can get a full annuity until he or she has reached the age of sixty years, and has taught 25 years.

Partial annuity if retirement is before 60 years of age, but minimum age of retirement on an annuity is 55 years.

Annuity for present contributors ranges from a guaranteed minimum of \$400 to \$600 for elementary teachers and from a guaranteed \$400 to \$1,000 for higher salaried groups.

No disability annuity to be paid from the Old Age Annuity Fund. The sickness and accident insurance paid out of a separate Fund to be collected for that purpose takes the place of the present disability annuity.

Refunds.

Teachers retiring voluntarily with less than 15 years of service, refunded one-half of amount contributed by them. After 15 years of service they are eligible to disability annuity. Teachers dismissed or discharged are refunded full amount of their contributions.

Refunds.

See "Refunds," page 2 of this leaflet.

Prepared by

GEORGE W. TANNER and SARA ROCHFORD LARKIN.

In response to a request of the contributors to the Chicago Teachers' Pension Fund made at the public hearing called by the Illinois Pension Laws Commission and held at 630 Tribune Building, Friday, March 7, 1919, to be used as a basis for discussion at a mass meeting of teachers called by the Teachers' Pension Board and held at the Masonic Temple, March 15, 1919.

Read over in galley proof on March 14 and approved as to accuracy of statement by Donald F. Campbell, Actuary of Illinois Pension Laws Commission.

Printed by the Committee on Pension Law and Rules of the Public School Teachers' Pension and Retirement Fund, City of Chicago.

March 14, 1919.

MARY M. ABBE,
Recording Secretary.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, 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—May 9, 1919.

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on May 9, 1919. The President, Mr. Peterson, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Swett, Miss Schjoldager, Mr. Meade—6.

Absent—Mr. Peterson, Mrs. Gallagher, Mr. Collins—3.

(132)

**REPORT OF COMMITTEE ON
FINANCE AND JUDICIARY.**

**Order for Purchase of \$60,000 of
Victory Loan Notes.**

Miss Rhinesmith, Chairman of Committee on Finance and Judiciary, presented the following report:

The Committee on Finance and Judiciary respectfully reports that since the adoption by the Pension Board of the last "Order for Purchase of Bonds" as indicated by notation below, the Committee on April 22, 1919, adopted the following recommendation in regard to the purchase of United States Government Victory Loan Notes, and directed the Recording Secretary to send copy of this report to the Board of Education for action at the meeting on April 23.

**Recommendation Adopted by the
Committee on April 22, 1919,
and Sent to Board of Edu-
cation on April 23, 1919.**

To the Board of Trustees:—

The Committee on Finance and Judiciary respectfully reports that in accordance with the terms of the United States Treasury Department Victory Liberty Loan, 1919 Circular, No. 138, dated April 21, 1919, copy of which is hereto attached and made a part of this report, United States of America Victory Liberty Loan 4 $\frac{1}{4}$ % Interconvertible Gold Notes 1922-1923, may be purchased at par on or before May 20, 1919, in accordance with the following U. S. Government Installment plan:

Government Installment Plan

10%	with application.	
10%	July	15, 1919
20%	August	12, 1919
20%	September	9, 1919
20%	October	7, 1919
20%	November	11, 1919

The Committee further reports that there will be available for investment from the appropriation due the Pension Fund from the Educational Fund for the year 1919, an amount which will enable the Pension Fund to invest between \$50,000 and \$75,000 in these Victory Loan Notes, provided the Board of Education orders the payment into the Pension Fund from the Educational Fund of the amounts required by the Government Plan as set forth in its circular, on the date therein set forth. The Committee recommends that the Pension Board approve

the purchase of an amount of these Victory Loan Notes not to exceed \$75,000, the exact amount to be determined by the Pension Board, provided the Board of Education at its meeting of April 23, 1919, authorizes the Auditor of the Board to draw warrants on the Educational Fund not to exceed a total of \$75,000, in such amounts and on such dates as may be needed to make payments on these Victory Loan Notes in accordance with the government installment plan, these warrants on the Educational Fund to be paid into the Teachers' Pension Fund to provide for the payment of these notes from the Teachers' Pension Fund.

The Committee further reports that on April 23, the Recording Secretary sent the following communication, together with the above report, to the Board of Education:

(132A)

To Board of Education In Re Appropriation to Pay Installments.

April 23, 1919.

To the Honorable the Board of Education, City of Chicago.

Ladies and Gentlemen:

As directed by the Committee on Finance and Judiciary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, I transmit herewith a report of that committee adopted on April 22, 1919.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

The Committee further reports that it has received from the Business Manager the following report which was adopted by the Board of Education at its meeting on April 23, 1919.

Auditor of Board of Education Authorized to Draw Warrants on Educational Fund to Provide for Payment of Bonds.

The Business Manager reports that he is in receipt of a communication from the Trustees of the Public School Teachers Pension and Retirement

Fund, stating that they will invest between \$50,000 and \$75,000 in the United States Government Victory Loan Bonds provided the Board of Education orders the payment into the Pension Fund from the Educational Fund of the amounts required by the Government Plan as set forth in its circular.

The Business Manager therefore recommends that the Auditor of the Board of Education be authorized to draw warrants not to exceed a total of \$75,000, in such amounts and on such dates as may be needed to make payments on these Victory Loan notes, in accordance with the Government Installment Plan; the amounts to be charged against the appropriation for the Teachers' Pension Fund.

Respectfully submitted,

(Signed) L. E. LARSON,
Business Manager.

Approved:

(Signed) C. S. PETERSON,
Chairman Committee on Finance.

The Committee therefore recommends the adoption of the following order:

ORDERED: That the Secretary of the Board of Education be and he hereby is authorized and directed to draw voucher warrants on the Pension Fund for the payments on the dates and at the purchase price herein indicated of \$60,000 of United States Government Victory Liberty Loan Notes in accordance with the recommendation made by the Committee on April 22, 1919, and that the Recording Secretary of the Pension Board be and hereby is authorized and directed to deliver to the Secretary of the Board of Education a duplicate of this report.

The Committee recommends the purchase of these Bonds at this time because the time for purchasing these Victory Bonds expires on May 9, 1919, and the Board of Education by its action on April 23, provides the necessary amount of appropriation to be paid into the Pension Fund to take care of the investments as they become due.

Notation

BONDS PURCHASED FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PURCHASE OF BONDS							IN THIS ORDER		
Amount	Date	Page	Doc.	Ord.	Rec. Nos.	Total for Year	Ord. F	Amount	Total for Year
\$83,000	3/7/19	364	118A	2	3	\$173,000	3	\$60,000	\$233,000

SCHEDULE OF BONDS RECOMMENDED PURCHASED.

Off. Rec. No. No.	Name of Firm Description of Bonds	Date of Issue	Int. Rate	to Yield	Date of Maturity	Face Value
7 7	Standard Trust & Savings Bank Interconvertible Gold Notes.....	5/20/19	4¾	4¾	5/20/22 to 5/20/23	
	(Victory Liberty Loan)				Optional 1922	\$60,000.00

On motion of Miss Rhinesmith, seconded by Mr. Meade, the report was adopted and the bonds ordered purchased by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Sweet, Miss Schjoldager, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Gallagher, Mr. Collins, Mr. Peterson—3.

ADJOURNMENT.

On motion of Mr. Meade, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, 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—June 20, 1919.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, June 20, 1919. Mr. George B. Arnold, Chairman of the Finance Committee of the Board of Education, and ex-officio, president of the Pension Board, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 p. m., and there were then

Present — Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Swett, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Arnold, Mr. Davis—2.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communications:

(133)

In Re Meetings of the Illinois Pension Laws Commission.

April 23, 1919.

Mrs. Ida L. M. Fursman, Vice President,

Board of Trustees Public School Teachers' Pension and Retirement Fund,

630 Tribune Building, Chicago.

Dear Madam:

Your Letter of April 17 received. It was laid before the Commission at its last meeting.

Very truly yours,
ILLINOIS PENSION LAWS
COMMISSION.

(Signed) HERBERT E. FLEMING,
Secretary.

(134)

From George E. Hooker In Re Introduction of Bill for Standard Pension Plan.

May 9, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Fund,
630 Tribune Building,
Chicago, Ill.

My dear Miss Abbe:

Having been absent from the city, I beg, thus tardily, to acknowledge receipt, April 29th, of yours of April 28th, containing results of canvass of schools, by petition, with reference to the question of submitting a Pension Bill in the present Legislature.

The Pension Commission decided, at its last meeting, April 24th, to submit its report, together with a bill, to the Governor, and Mr. Dillon went to Springfield for that purpose. He submitted the report and three copies of the bill to Governor Lowden, April 29th, and the Governor placed one of these copies in the hands of Senator Hull, to be introduced in the Senate. The bill was accordingly introduced in the Senate April 30th. I think the Governor expected to have the bill introduced in the House also, but I have not yet been advised of this having been done.

There is, as you know, a good deal of opposition to the bill and its prospects in the present session are not, of course, very good.

Very truly yours,
(Signed) GEORGE E. HOOKER,
Chairman.

The above communications were ordered printed in the proceedings.

REPORT OF FINANCIAL SECRETARY

The Financial Secretary, Mr. Meade, presented the following statement of the receipts and disbursements from Jan. 1, 1919, to April 30, 1919:

(135)

Statement of Receipts and Disbursements from January 1, 1919, to April 30, 1919.

The Financial Secretary reports: That since the adoption by the Pension Board of the last "Statement of Receipts and Disbursements," as indicated by notation below, the Financial Secretary has received from the Auditor of the Board of Education and submits herewith an itemized statement of the "Receipts and Disbursements" for the period indicated in this report, and has checked up and verified these items with the Reports of the Committee on Finance and Judiciary for the corresponding period.

Notation

RECEIPTS AND DISBURSEMENTS FOR YEAR ENDING AUGUST 31, 1919.

IN LAST REPORT OF RECEIPTS AND DISBURSEMENTS					IN THIS REPORT		
Date	Page	Doc.	Time Covered		Time Covered		
			Months	Dates	Months	Dates	
3/7/19	356	113 A	4	9/1/18—12/31/18	4	1/1/19—4/30/19	

INVESTMENT ACCOUNT.

Amount in Reserve Fund, January 1, 1919.....	\$1,320,575.00
Total invested January 1, 1919, to April 30, 1919.....	\$90,500.00*
Which amount includes—	
Matured bonds transferred to cash and reinvested, items 293, 623, 261, 352 (Doc. 113, p. 355).....	3,000.00
Leaving amount of new investment January 1, 1919, to April 30, 1919.....	87,500.00
Total in Reserve Fund, April 30, 1919.....	\$1,408,075.00
Cash in hands of City Treasurer, January 1, 1919.....	\$ 117,297.46

RECEIPTS.

Income from January 1, 1919, to April 30, 1919.

Deductions from payroll.....	\$59,579.50
Refunds paid by annuitants.....	1,145.69
Interest on School Tax Fund.....	32,892.40
Interest on bank deposits.....	767.14
Interest on investments.....	11,468.82
Total income	\$ 105,853.55
Matured bonds	3,000.00
Total receipts for the period.....	\$ 108,853.55
Total	\$ 226,151.01

DISBURSEMENTS.

From January 1, 1919, to April 30, 1919.

Paid to annuitants.....	\$94,404.80	
Refunds (error)	11.00	
Refunds to teachers retiring—15 years.....	100.36	
Premium on bonds purchased.....	3,024.31	
Accrued interest on bonds purchased.....	882.89	\$98,423.36
	<u> </u>	

Expenses of Administration.

Physicians' Examination—

Dr. Effa V. Davis.....	\$ 5.00	
Dr. Effie L. Lobdell.....	5.00	
	<u> </u>	10.00

Printing—

Burmeister	\$ 58.25	
Hawkins & Loomis.....	493.40	
	<u> </u>	551.65

Supplies—

F. H. Koch, book for City Treasurer.....	\$ 24.75	
Post Binder, for Pension Board.....	6.85	
Underwood Typewriter (rent).....	4.00	
Geo. E. Cole, numbering machine.....	16.60	
	<u> </u>	52.20

Clerical Services—

Lynch & Co., reporting and transcribing hearings of Ill. Pen. Law Com.....	\$429.79	
Edna Herron, October 17, 1918.....	3.71	
Louise Zweifel, indexing proceedings.....	12.00	
Mary M. Abbe, salary from June 1, 1918, to November 30, 1918.....	125.00	
Sarah O'Hern, Dec. 7, 1918, to Feb. 14, 1919	321.00	
Dominick De Salvia, April 11, 1919, address- ing envelopes	9.75	
	<u> </u>	901.25

Miscellaneous—

Rent, Masonic Temple, March 15, 1919.....	\$ 30.00	
	<u> </u>	30.00
		1,545.10

Total disbursements for the period, Jan. 1 to April 30, 1919. \$ 99,968.46

Transferred for investment..... 90,500.00

Total \$ 190,468.46

Cash in hands of City Treasurer, April 30, 1919..... 35,682.55

\$ 226,151.01

Respectfully submitted,

JAMES A. MEADE,
Financial Secretary.

NOTE: *This \$90,500 includes the \$83,000 of bonds ordered purchased March 7, 1919, page 364, Doc. 118A, and two final instalments of \$7,500 on the \$15,000 of 4th Liberty Loan Bonds ordered purchased on October 18, 1918, page 297, Doc. 76A.

NOTE: †Error of duplication of this bill, which should have been \$15.00 instead of \$30.00, will be corrected by refund from the Masonic Temple.

The report of the Financial Secretary on receipts and disbursements was approved and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(136)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
139-154	4/17/19	378	128	8	4/23/19	V.W.292-297	\$929.89

**Notation
No. 2.**

BILLS PAID FOR YEAR ENDING AUGUST 31, 1919.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
125-138	4/17/19	374	124	\$2594.59	\$929.89	\$3524.48

(136A)

Audit of Received Bills for Contingent Expenditures of the Recording Secretary.

The Committee on Finance and Judiciary reports that since the date of the last "Audit of Received Bills for Contingent Expenditures of the Recording Secretary," as indicated in notation below, the Committee has received from the Recording Secretary, and has Audited and Verified, Received Bills for Contingent Expenditures of the Recording Secretary, as per Schedule herewith, the Canceled Checks of the Recording Secretary drawn in payment of these Bills, Bank Statements showing Balance as indicated below and the carbon copy of the Voucher Warrant ordered drawn, as indicated below. The Original Received Bills, Canceled Checks, Bank Statements and carbon of Voucher Warrant are attached to and submitted with this Report. Duplicates of these Bills are attached to and submitted with a duplicate of this Report. The Committee recommends:

That the Report of this Audit be adopted and that the Recording Secretary be directed to deliver to the Secretary of the Board of Education the Duplicates of these Bills together with Duplicate of this Report, and to file the Originals of these Bills and the Canceled Checks, Bank Statements and copy of Voucher Warrant with this Report in the Pension Office.

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURE REPORTED AUDITED" IN THIS REPORT

WARRANT ORDERED DRAWN					AUDITED			
Amount	Date	Page	Doc.	Ord. B.	Bill Nos	Date	Warrant No.	Amount
\$50.00	12/14/18	340	105	3	54-60	6/13/19	138 70405	\$107.85

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURES" FOR YEAR ENDING AUGUST 31, 1919.

—In LAST "RECEIPTED BILLS REPORTED AUDITED"—						—IN THIS REPORT—		
Bill Nos.	Date	Doc.	Page	Audit No.	Total for Year	Aud't No.	Amount	Total for Year
5 to 53	12/6/18	100	334	11	\$442.70	12	\$107.85	\$550.55

**AUDIT OF RECORDING SECRETARY'S CHECK BOOK, CANCELED CHECKS,
BANK STATEMENTS AND RECEIPTED BILLS FOR
CONTINGENT EXPENDITURES.**

Balance in Bank on Dec. 6, 1918 (Audit No. 11).....	\$ 61.12
Deposited since Dec. 6, 1918, V. W. No. 138, dated Dec. 16, 1918.....	50.00
	70405
Total	\$111.12
Checks drawn in payment of Bills Nos. 54 to 60, from Dec. 6, 1918 to June 13, 1919—	
Checks No. 43 to 49 inclusive.....	\$107.85
Balance in Bank on June 13, 1919 (Audit No. 12).....	\$ 3.27

**SCHEDULE OF RECEIPTED BILLS FOR CONTINGENT EXPENDITURES
AUDITED BY COMMITTEE ON FINANCE AND JUDICIARY,
AUDIT NO. 12 (Part of Doc. 136A)**

*Bill Nos.	Date	Paid to	Paid for	Account	Amount
			POSTAGE.		
4-8	Dec 30, 1918, to May 5, 1919	W. B. Carlisle, Postmaster.....	General a/c.....		\$ 37.85
3-4	Mar. 18 to June 13, 1919	Fred E. Miller, Sec. Bd. of Ed.	Annuitants' a/c.....		70.00
Total, 7 Bills, Serial Nos. 54 to 60 inclusive.....					\$107.85

On motion of Miss Swett, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Document No. 136A, was received, approved and ordered printed in the proceedings.

*NOTE: Bills numbered according to the consecutive items in account to which they are charged.

(137)

Bonds Reported Purchased—\$15,000 of Fourth Liberty Loan.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bonds Reported Purchased" as shown in Notation No. 2 below, the "Bonds Ordered Purchased" by the Pension Board, as shown in Notation No. 1 below, have been purchased, registered, delivered to, and filed by, the City Treasurer, as indicated in the "Memorandum" of each Bond Offering (Form F16), submitted with and made a part of this report, the information thereon to be printed in the proceedings. Received Bills showing the delivery of these bonds to the Auditor of the Board of Education at the purchase price ordered, and the City Treasurer's receipts to the Auditor of the Board of Education showing the delivery of these bonds to the City Treasurer, have been filed in the office of the Secretary of the Board of Education.

Duplicates of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills are herewith submitted with the recommendation that they be filed in the Pension Office with this Report and attached memoranda.

**Notation
No. 1.**

"BONDS REPORTED PURCHASED" IN THIS REPORT.

ORDERED PURCHASED						PURCHASED		
Amount (Face Value)	Date	Page	Doc.	Ord. F.	Rec. Nos.	Date	Warrant Nos.	Amount (Face Value)
\$15,000	10/18/18	297	76A	1	2	10/19/18	69045	\$15,000
						11/21/18	V.W.83	
						12/16/18	70392	
						1/16/19	70413	
						1/30/19	71052	

**Notation
No. 2.**

BONDS PURCHASED FOR YEAR ENDING AUGUST 31, 1919.

IN LAST "BONDS REPORTED PURCHASED"						IN THIS REPORT		
Item Nos.	Date	Page	Doc.	Memo. Nos.	Total for Year (Face Value)	Memo. Nos.	Amount (Face Value)	Total for Year (Face Value)
655-658	11/15/18	316	87	1	\$75,000	2	\$15,000	\$90,000

Offering
No. 2.

STANDARD TRUST & SAVINGS BANK.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
6	U. S. Govt. 4¼ % Gold Bonds Fourth Liberty Loan	Oct. 24, 1918	4¼ %	4¼ %	\$15,000

Item	Serial No.	No. of Total Face		Date of Maturity	Interest Payable		
		Bonds	Value		Annually	Semi-Annually	Due Each Date
659	10,200	1	\$10,000	10-15-38		4-15-10-15	\$212.50
660	150,198	1	1,000	10-15-38		4-15-10-15	21.25
661	150,199	1	1,000	10-15-38		4-15-10-15	21.25
662	150,200	1	1,000	10-15-38		4-15-10-15	21.25
663	150,201	1	1,000	10-15-38		4-15-10-15	21.25
664	150,202	1	1,000	10-15-38		4-15-10-15	21.25

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer	Pkg. No.
Oct. 24, 1918	Oct. 19, 1918	\$15,000	\$110.34	\$15,110.34	62-83-99 100-101	5-1-19	430

(137A)

Bonds Reported Purchased.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bonds Reported Purchased," as shown in Notation No. 2 below, the "Bonds Ordered Purchased" by the Pension Board, as shown in Notation No. 1 below, have been purchased, registered, delivered to, and filed by, the City Treasurer, as indicated in the "Memorandum" of each Bond Offering (Form F16), submitted with and made a part of this report, the information thereon to be printed in the proceedings. Received Bills showing the delivery of these bonds to the Auditor of the Board of Education at the purchase price ordered, and the City Treasurer's receipts to the Auditor of the Board of Education showing the delivery of these bonds to the City Treasurer, have been filed in the office of the Secretary of the Board of Education.

Duplicates of these bills and of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of them, and an approving legal opinion satisfactory to the committee in re each bond offering, are herewith submitted with the recommendation that they be filed in the Pension Office with this Report and attached memoranda.

Notation
No. 1.

"BONDS REPORTED PURCHASED" IN THIS REPORT.

ORDERED PURCHASED						PURCHASED		
Amount (Face Value)	Date	Page	Doc.	Ord. F.	Rec. Nos.	Date	Warrant Nos.	Amount (Face Value)
\$83,000	3/7/19	364	118A	2	3-6	3/26/19	72250	\$83,000
						3/26/19	72251	
						3/27/19	72252	
						3/27/19	72253	

BONDS PURCHASED FOR YEAR ENDING AUG. 31, 1919.

Notation
No. 2.

IN LAST "BONDS REPORTED PURCHASED"						IN THIS REPORT		
Item Nos.	Date	Page	Doc.	Memo. Nos.	Total for Year (Face Value)	Memo. Nos.	Amount (Face Value)	Total for Year (Face Value)
659-664	6/20/1919	401	137	2	\$90,000	3-6	\$83,000	\$173,000

Offering
No. 3.

EMORY, PECK & ROCKWOOD.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value		
8	Cook County, Illinois, Forest Preserve 4s	February 1, 1918	4%	4.60%	\$8,000		
Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	INTEREST PAYABLE		
					Annually	Semi-Annually	Due Each Date
665	115	1	\$1,000	2-1-21		2-1-8-1	\$20.00
666	339-340	2	2,000	2-1-25		2-1-8-1	40.00
667	685-687	3	3,000	2-1-31		2-1-8-1	60.00
668	748	1	1,000	2-1-32		2-1-8-1	20.00
669	959	1	1,000	2-1-35		2-1-8-1	20.00
Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer.	Pkg. No.
Mar. 29, 1919	Mar. 26, 1919	\$7,639.60	\$49.78	\$7,689.38	72250	4-4-19	428

Offering
No. 4.

EMERY, PECK & ROCKWOOD.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value		
20	Township of Pana, Christian Co., Illinois, Refunding 5½s	Sept. 1, 1918	5½%	4¾%	\$20,000		
Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	INTEREST PAYABLE		
					Annually	Semi-Annually	Due Each Date
670	7-9	3	\$3,000	9-1-21	9-1		\$165.00
671	10-12	3	3,000	9-1-22	9-1		165.00
672	13-15	3	3,000	9-1-23	9-1		165.00
673	19-21	3	3,000	9-1-25	9-1		165.00
674	22-24	3	3,000	9-1-26	9-1		165.00
675	25-27	3	3,000	9-1-27	9-1		165.00
676	28-29	2	2,000	9-1-28	9-1		110.00
Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer.	Pkg. No.
April 9, 1919	Mar. 26, 1919	\$20,748.81	\$ 79.44	\$20,828.25	72251	4-29-19	431
			550.00	550.00	72254		
			\$629.44	\$21,378.25			

Offering
No. 5.

THE HANCHETT BOND CO.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
20	Vermilion County, Ill., Bismarck Twp., High School Dist. No. 216	March 1, 1919	6%	4.95%	\$20,000

Item	Serial No.	No. of Total Face		Date of Maturity	INTEREST PAYABLE		
		Bonds	Value		Annually	Semi-Annually	Due Each Date
677	1- 2	2	\$2,000	9-1-20		9-1-3-1	\$60.00
678	3- 4	2	2,000	9-1-21		9-1-3-1	60.00
679	5- 6	2	2,000	9-1-22		9-1-3-1	60.00
680	7- 8	2	2,000	9-1-23		9-1-3-1	60.00
681	9-10	2	2,000	9-1-24		9-1-3-1	60.00
682	11-12	2	2,000	9-1-25		9-1-3-1	60.00
683	13-14	2	2,000	9-1-26		9-1-3-1	60.00
684	15-16	2	2,000	9-1-27		9-1-3-1	60.00
685	17-18	2	2,000	9-1-28		9-1-3-1	60.00
686	19-20	2	2,000	9-1-29		9-1-3-1	60.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer.	Pkg. No.
April 26, 1919	Mar. 27, 1919	\$21,066.00	\$93.33	\$21,159.33	72253	4-29-19	432

Offering
No. 6.

A. B. LEACH & CO.

No. of Bonds	Description of Bonds	Date of Issue	Int. Rate	To Yield	Total Face Value
35	Girard Twp., Macoupin Co., Ill., School Dist. No. 182, 5½% Bonds	June 11, 1918	5½%	4.70%	\$35,000

Item	Serial No.	No. of Total Face		Date of Maturity	INTEREST PAYABLE		
		Bonds	Value		Annually	Semi-Annually	Due Each Date
687	6-9	2	\$2,000	4-1-21		4-1-10-1	\$ 55.00
688	10-13	4	4,000	4-1-22		4-1-10-1	110.00
689	14-17	4	4,000	4-1-23		4-1-10-1	110.00
690	18-21	4	4,000	4-1-24		4-1-10-1	110.00
691	22-25	4	4,000	4-1-25		4-1-10-1	110.00
692	26-29	4	4,000	4-1-26		4-1-10-1	110.00
693	30-33	4	4,000	4-1-27		4-1-10-1	110.00
694	41	1	1,000	4-1-29		4-1-10-1	27.50
695	42-45	4	4,000	4-1-30		4-1-10-1	110.00
696	46-49	4	4,000	4-1-31		4-1-10-1	110.00

Date of Registration	Date of Purchase	Purchase Price	Accrued Interest	Total Paid	Warrant No.	Date of Delivery to City Treasurer.	Pkg. No.
April 2, 1919	Mar. 27, 1919	\$36,569.90		\$36,569.90	72252	4-7-19	429

On motion of Miss Rhinesmith, seconded by Miss Schjoldager, the Report of the Committee on Finance and Judiciary on "Bonds Reported Purchased" was received and approved and ordered printed in the proceedings.

(138)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation -
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
26-29	4/17/19	380	129	8	4/23/19	298 to 301	\$10.50

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
25	4/17/19	375	125	\$34.75	\$10.50	\$45.25

(139)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
28-31	4/17/19	381	130	8	4/23/19	302-305	\$86.37

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
26-27	4/17/19	376	126	\$278.43	\$86.37	\$364.80

On motion of Miss Schjoldager, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents No. 136, 138 and 139, were received, approved and ordered printed in the proceedings.

(140)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4 Yrs. Mos.	Col. 5* Yrs. Mos.	Page of Rec. Book
1078	Grace Stewart.....	Willard	8 0	8 0	461
1079	Sophie M. Happel.....	Swift	6 0	6 0	207
1080	Lillian L. Smith.....	Englewood High.....	10 0	10 0	461
1081	Florence Schryver.....	Lake View High.....	6 0	6 0	461
1082	Marion A. Kendall.....	Marshall High	11 0	10 0	266
1083	Abbe L. Jewell.....	Nobel	9 0	9 0	244
1084	Kathryn G. O'Neil.....	Davis	23 3	10 0	375
1085	Mabel Meyer	Senn High.....	6 0	6 0	321
1086	Harriet V. Hugett.....	Grant	12 2	10 0	207
1087	Mahala Jane White.....	Froebel	7 7½	7 7½	546

On motion of Miss Rhinesmith, seconded by Miss Swett, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mr. Arnold, Mr. Davis—2.

(141)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
139-154	4/17/19	378	128	8	\$3524.48	9	\$1167.73	\$4692.21

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

Hawkins & Loomis—

155	4/24/19	500 copies Annual Financial Statement.....	\$ 4.00	
to	to	350 Gov't Envelopes, 2c stamp (to Judge of Election)		
160	5/28/19	350 Gov't Envelopes, 2c stamp (to Recording Secretary)	22.00	
		900 copies of Petitions to Illinois Pension Laws Commission	20.25	
		300 copies of Petition and letters to Senate.....	11.75	
		600 copies Index to Proceedings.....	29.60	
				\$ 87.60

SUPPLIES.

Geo. E. Cole & Co.—

161	5/ 8/19	Sundry supplies	\$ 1.15	1.15
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STENOGRAPHIC AND CLERICAL SERVICES.

162	6/ 4/19	Mary T. Baynes, from May 9 to June 4, 1919, 22 days at \$3.00 per day.....	\$ 66.00	
163	6/13/19	Dominick De Salvia, 4 hours at 75 cents per hour, addressing envelopes	3.00	
164	6/13/19	Sarah A. O'Hern, from April 22 to June 13, 1919, 45 days at \$3.00 per day.....	135.00	204.00

DOCTORS' EXAMINATIONS.

165	4/25/19	Harry W. Edgerton, M. D.—Jane C. Talbot.....	\$ 5.00	
166	4/26/19	Paul W. Newcomer, M. D.—Jane C. Talbot.....	5.00	10.00

MISCELLANEOUS.

167	5/1/19	James A. Meade, expenses to Springfield, April 29, 1919, a/c Pension Legislation.....	\$ 15.18	15.18
168	6/13/19	Mary M. Abbe, salary as Recording Secretary from De- cember 1, 1918, to May 31, 1919.....	150.00	150.00
169	6/13/19	I. T. Greenacre, a/c legal services from June 21, 1918, to June 13, 1919, inclusive.....	699.80	699.80
Total.....				\$1,167.73

On motion of Miss Schjoldager, seconded by Miss Abbe, the report was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Miss Rhine-smith, Mr. Meade—6.

Absent—Mr. Arnold, Mr. Davis—2.

(142)

Order for Warrant for Contingent Expenditures of the Recording Secretary.

The Committee on Finance and Judiciary reports that the last "Order for Warrant for Contingent Expenditures of the Recording Secretary" was adopted by the Pension Board, as indicated in notation below. The Committee recom-mends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is authorized and directed to draw a Voucher Warrant payable to the Recording Secretary of the Pension Board, Mary M. Abbe, for Fifty Dollars (\$50.00), for the Miscellaneous Contingent Expenditures of the Recording Sec-etary and that the Recording Secretary be, and hereby is, authorized and di-rected to deliver to the Secretary of the Board of Education a Duplicate of this Report.

TOTAL FOR CONTINGENT EXPENDITURES ORDERED DURING YEAR ENDING AUG. 31, 1918.

—IN LAST ORDER FOR CONTINGENT EXPENDITURE—						—IN THIS ORDER—			
Item Nos.	Date	Page	Doc.	Ord. B.	Total for Year	Ord. B.	Amount	Total for Year	
2	12/14/18	340	105	3	\$50.00	4	\$500.00	\$550.00	

Miss Swett moved, seconded by Miss Schjoldager, that the report of the Committee recommending above Order for Warrant for Contingent Expenditures of the Recording Secretary be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Mr. Meade, Miss Rhinesmith—6.

Absent—Mr. Arnold, Mr. Davis—2.

(143)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account of Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1919.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
26-29	4/17/19	380	129	8	\$45.25	9	\$4.00	\$49.25

REFUNDS a/c ERRORS RECOMMENDED BY COM. ON FINANCE and JUDICIARY

Item No.	Name of Teacher	School	Month	Amount
30	Emma Clabaugh.....	Mozart	May	\$1.00
31	H. J. Hibler.....	Englewood	Feb.	3.00
Total.....				\$4.00

On motion of Miss Abbe, seconded by Miss Swett, the report was adopted and the warrants ordered drawn by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Meade, Miss Rhinesmith—6.

Absent—Mr. Arnold, Mr. Davis—2.

(144)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1919.

IN LAST ORDER FOR REFUNDS 15 YEARS						IN THIS ORDER		
Items Nos.	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
28-31	4/17/19	381	130	8	\$364.80	9	\$113.12	\$477.92

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON FINANCE AND JUDICIARY.

Item No.	Name of Teacher	School	Contributions	Refunds
32	Olga T. Oswald.....	Waller High	\$55.50	\$27.75
33	Marguerite E. McGovern.....	Dewey	60.25	30.12
34	Mildred Falls Jossart.....	Smyth	37.50	18.75
35	Teresa Tobin Chapman.....	Jackson	73.00	36.50
Total.....				\$113.12

On motion of Mrs. Fursman, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Mr. Meade, Miss Abbe, Miss Swett, Miss Rhinesmith, Miss Schjoldager—6.

Absent—Mr. Arnold, Mr. Davis—2.

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

(145)

Annuites.

The Committee on Claims and Annuities 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:

Name	School	TIME				Annuity		Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.	Total Yr. Mo.	To Date From		
Noa, Emily T.....	Morris	30-9	1887-1919	0-0	30-9	3-23-19		\$400
Simon, Jeanette.....	Cooper	28-3¼	1889-1919	0-0	28-3¼	5- 2-19		400
Talbot, Lucy E.....	Ericsson	25-3¼	1891-1919	0-0	25-3¼	5-19-19		400
Pratt, Sarah F.....	Cregier	40-6	1876-1919	0-0	40-6	4-24-19		400
Hatch, Elizabeth F. H.....	May	35-0	1868-1919	0-0	35-0	6- 9-19		400
Robertson, Christine W.....	Budlong	35-7	1878-1919	0-0	35-7	5-29-19		400
Halpin, Ida M.....	Darwin	28-5	1885-1918	0-0	28-5	2- 3-19		400
O'Connor, Blanche C.....	McCormick	26-9	1891-1918	0-0	26-9	12- 6-18		400

(146)

Disability Annuities.

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

Name	School	TIME				Annuity		Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.	Total Yr. Mo.	To Date From		
Talbot, Jane C.....	Cameron	13 2	1906-1919	11 6	24 8	2-28-19		\$320.00

(147)

Appointment of Physicians.

The Committee further reports and recommends that the following physicians be appointed to examine the following-named applicants for disability pension, whose applications are accompanied by their own doctor's certificate:

Dr. May Cushman Rice, 22 E. Washington St., and Dr. Cornelia B. DeBey, 5 N. Wabash Ave., to examine Miss Emma Harsh, of the McCosh School.

Dr. Ernest Gamble, Homestead, Fla., and Dr. Wm. T. Lanier, Homestead, Fla., to examine Miss Grace Stewart of the Willard School.

Dr. J. F. Roemer, Waukegan, Ill., and Dr. Fred Bischoff, Waukegan, Ill., to examine Miss Agnes Simpson of the Blaine School.

We also recommend that in accordance with the findings of the Secretary of the Board of Education that the Chicago time of Mrs. Kate G. Beach be increased from 11 yr. 7 mo. to 12 yr. 2¼ mo.

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Rhinesmith, Miss Swett, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Arnold, Mr. Davis—2.

REPORT OF THE COMMITTEE ON PENSION LAW AND RULES.

(147 A)

In Re "Standard Plan" of Illinois Pension Laws Commission.

Miss Schjoldager, Chairman of the Committee on Pension Law and Rules, presented the following report of the Committee:

The Committee on Pension Law and Rules reports that the last report of this Committee in regard to the proposed "Standard Plan" of Pensions was made on April 17, 1919, page 383 of Proceedings, Document 131 C.

In accordance with the authority conferred on the Committee at that meeting a Legislative Committee was appointed of which Mrs. Ida L. M. Fursman was chairman, and the Recording Secretary Miss Mary M. Abbe, the Financial Secretary Mr. Meade, and Chairman of the Committee on Pension Law and Rules Miss Inger M. Schjoldager, were the members.

The Committee reports that the following action has been taken since the meeting of April 17th:

The following letter was sent by the Chairman of the Legislative Committee on April 17th to the members of the Illinois Pension Laws Commission:

Communication to Illinois Pension Laws Commission.

April 17, 1919.

To the Secretary and Members of the Illinois Pension Laws Commission, Chicago.

Gentlemen:

The Legislative Committee of the Chicago Teachers' Pension and Retirement Fund wishes to call your attention to a few facts in the present situation.

At Springfield the State Legislature is being asked to appropriate larger sums of money than ever before to the cause of education and to other public expenses that have been greatly increased because of the war. Any bill that might be submitted by your

honorable body to amend the pension law in order to make it conform to the "Standard Plan" would necessitate other large grants of public money.

The teachers of Chicago have been more than usually occupied and consequently unable to make a detailed study of anything so complicated as the "Standard Plan" in the brief time at their disposal.

In view of these two facts we wish that you might see your way clear to refrain from submitting any bill this year if, in your estimation, such action be in the interest of good public policy.

Sincerely,

(Signed) IDA L. M. FURSMAN,
Chairman Legislative Committee of
Chicago Teachers Pension and Retirement Fund.

The Committee further reports that on April 23rd, the following communication addressed to the Pension Contributors was sent to the Judge of Election in each of 287 schools together with the attached petition to be signed by the contributors, the petition being addressed to the Illinois Pension Laws Commission and asked that the proposed "Standard Plan" of Pensions be not presented to the Legislature at this session for the reasons set forth in the petition.

BOARD OF TRUSTEES

of the
Public School Teachers' Pension and Retirement Fund
Chicago

To the Pension Contributors:

The Judge of Election is requested to present this communication to you. If you approve, please sign at once.

The Judge of Election will please return this communication, with signatures attached, not later than Friday, April 25, for immediate presentation to the Illinois Pension Laws Commission.

A copy of this communication is sent to each Branch School care of the teacher in charge of the Branch.

Committee on Pension Law
and Rules,
INGER M. SCHJOLDAGER,
Chairman.

April 23, 1919.

Request of 6,815 Contributors that Bill for "Standard Plan" of Pension be not presented to Legislature.

To the Honorable, the Illinois Pension Laws Commission: -

Gentlemen:

The undersigned, contributors to the Chicago Teachers' Pension Fund, respectfully request that the bill affecting that fund, now being drafted by your Commission, be not presented at this session of the legislature. The following are some of the reasons:

1. The bill is not yet drafted, and this session of the legislature is nearly two-thirds spent.

2. The teachers will have neither time nor opportunity to familiarize themselves with the bill.

3. The Chicago Teachers' Tenure provision is section 161 of our present pension law, and we know that the enactment of the proposed bill will repeal our present pension law.

4. We know that the proposed bill will require large additional sums of public money for pension purposes. As teachers we do not wish to imperil the pending legislation providing for substantial increase of the funds for educational purposes throughout the state. Moreover our present pension law gives the Chicago Board of Education power to pay into the Teachers' Pension Fund double the amount it now pays in that fund.

Name of School.....

Name of Contributor		Name of Contributor	
1	26		
2	27		

The Committee further reports that on Monday, April 28th, the following communication was sent to the Illinois Pension Laws Commission notifying the Commission that 5,890 contributors' signatures to the above request had been received at that date:—

Communication to Pension Laws Commission Transmitting Request of Contributors.

April 28, 1919.

To the Honorable, the Illinois Pension Laws Commission, Chicago.

Gentlemen:

As directed by the Committee on Pension Law and Rules of the Board of Trustees of the Teachers' Pension and Retirement Fund I enclose you a copy of a communication mailed on Wednesday, April 23, 1919, to each of 287 public schools, elementary and high.

To date 270 of these schools have returned the communication as follows:

	Elemen-		
	High	tary	Total
Total No. of Schools in system.....	23	264	287
No. Schools returning communication signed	19	251	270
No. signatures to communication	513	5377	5890
No. contributors in Schools which sent in signatures.....	980	6063*	7383
		340**	
No. Schools which have not returned communication	4	13	17
No. contributors in these Schools	217	358	575

Note—*Regular Elementary Teachers.
Note—**Itinerant Special Elementary Teachers.

(Drawing, Music, Physical Culture, Manual Training, Household Arts, Kindergarten Teachers, etc.)

In regard to the 13 elementary and 4 high schools which did not return communication, we have learned that the communication was not presented to the contributors because of absence of the Judge owing to illness or transfer from the school or to oversight. These signatures together with an alphabetical list of schools showing the number of contributors and signers in each school will be presented to you as soon as all of the schools are heard from.

Respectfully submitted,

(Signed) MARY M. ABBY,
Recording Secretary.

The Committee further reports that since April 28, 425 additional signatures to the petition have been received, making a total of 6,315 signatures that have been received from 286 schools leaving only one school from which no signatures have been received to date of this report.

The Committee further reports that on Tuesday, April 29, the Illinois Pension Laws Commission submitted to Governor Lowden its report on the proposed "Standard Plan" of Pensions in the form of a Bill consisting of 90 pages of typewritten matter.

On Wednesday morning, April 30th, the Commission's Bill was introduced in the Senate by Senator Hull, ordered printed, and referred to the Committee on Revenue and Finance. Its number is Senate Bill 439.

The Committee further reports that on Tuesday, April 29th, Mr. James A. Meade, member of the Legislative Committee, took the petition of the contributors to Springfield, and on Wednesday morning, April 30th, Mr. Meade, together with the Business Representative of the Chicago Teachers' Federation, Miss Margaret A. Haley, the Secretary of the Illinois State Teachers' Association, Mr. Robert C. Moore, and the President of the Illinois State Federation of Labor Mr. John H. Walker, presented the petition to Governor Lowden with a request that the passage of the Bill be not urged by the administration for the reasons set forth in the petition. The Governor assured the Committee that he would not urge the passage of the Bill at this session.

The Committee further reports that on Thursday, May 8th, printed copies of Senate Bill 439, containing 82 pages were received by the Recording Secretary of the Pension Board from the Secretary of the Senate. A printed copy of Senate Bill No. 439 is submitted herewith for filing with this report.

The Committee further reports that on May 12, the Recording Secretary of the Pension Board, Miss Mary M. Abbe, at the request of the Committee on Pension Law and Rules sent the following letter to the Chairman of the Senate Committee on Revenue and Finance, Senator Wm. S. Jewell:

**Communication to Chairman of Senate
Committee on Revenue
and Finance.**

May 12, 1919.

Hon. William S. Jewell, Chairman
Com. on Revenue and Finance,
Senate Chamber, Springfield, Ill.

Dear Sir:

The Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago respectfully request that you notify the Board of the time and place of the meeting of your Committee to consider Senate Bill 439, the so-called "Proposed Standard Plan of Pensions." The Pension Board desires to be represented at this hearing.

Enclosed is copy of the communication asking delay on this Bill for the reasons set forth in the communication. It was sent to the 286 high and elementary schools in Chicago on Wednesday, April 23rd, and was returned on April 25th, signed by about 6,200 teachers.

Yours respectfully,

MARY M. ABBE,
Recording Secretary.

The Committee further reports that on May 19, at the request of the Committee on Pension Law and Rules, the Recording Secretary sent to each Senator the following letter:

Communication to Members of Senate.

May 19, 1919.

To the Honorable the Members of the
Illinois State Senate,
Capitol, Springfield.

Six thousand three hundred and fifteen Public School Teachers in the 286 Elementary and High Schools of Chicago—83%+ of the total number of Pension Contributors in those schools—signed the enclosed communication on April 24 and 25, 1919, requesting that no action be taken at this session of the Legislature on the "Standard Pension Plan" proposed by the Illinois Pension Laws Commission.

The Plan is embodied in an 82-page bill, Senate Bill 439, which is before the Senate Revenue Committee.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

The Committee further reports that to date (June 20) the "Standard Plan" of Pension, Senate Bill 439, has not been reported out of the Senate Committee on Revenue and Finance and

that there is no possibility of its passage as the Legislature, by agreement of both houses, is to adjourn today.

The Committee recommends that this report be adopted and the action of the Committee in regard to the "Standard Plan" of Pension approved.

Miss Schjoldager moved, seconded by Miss Swett, that the report of the Committee be adopted and the recommendation concurred in.

The motion was carried by the following roll call vote:—

Ayes—Mrs. Fursman, Miss Rhine-smith, Miss Schjoldager, Miss Swett, Miss Abbe, Mr. Meade—6.

Absent—Mr. Arnold, Mr. Davis—2.

ADJOURNMENT

On motion of Miss Schjoldager, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Special Meeting—Official Report—Sept. 18, 1919

A special meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held on September 18, 1919. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 4:30 P. M.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communication from the Secretary of the Board of Education, Mr. Albert H. Miller, in regard to the Election of Members of the Board of Education to the Pension Board:

(148)

Election of Members of Board of Education to Pension Board.

BOARD OF EDUCATION
City of Chicago
Tribune Bldg., Chicago
Office of the Secretary

July 1, 1919.

Recording Secretary
Teachers' Pension Board:

Dear Madam:

I beg to inform you that the Board of Education at its regular meeting

held June 25, 1919, elected Dr. Sadie Bay Adair and Mrs. Frances M. Thornton as representatives of the Board of Education on the Board of Trustees of the Teachers' Pension and Retirement Fund of the City of Chicago.

Yours truly,

ALBERT H. MILLER,
Secretary.

The above communication was received and ordered printed in the proceedings.

The roll call showed there were then
Present—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Arnold, Mrs. Thornton, Dr. Adair—3.

REPORT OF FINANCIAL SECRETARY

The Financial Secretary, Mr. Meade, presented the following report on maturities and reinvestment from Sept. 1, 1919, to April 30, 1920:

(148A)

Maturities and Reinvestment.

The Financial Secretary reports: That since the adoption by the Pension Board of the last Report on "Maturities and Reinvestment", as indicated by notation No. 1 below, the Financial Secretary has reported to the Committee on Finance and Judiciary a list of Maturities with recommendation for reinvestment, as indicated in notation No. 2 below.

This list is submitted with, and made a part of this report. It contains the "Item" number and the number of the Package in which each bond is filed in the City Treasurer's office, and the page of the Proceedings of the Pension Board from which the information in regard to the bonds was obtained.

All bonds in this list, the "Item" numbers of which are below 581, are taken from the list of bonds checked up in the City Treasurer's office November 15, 1917, printed in the proceedings of the Pension Board of December 21, 1917, pages 205 to 219, "List C," in which the Bonds are arranged in the order of the Package numbers.

All bonds in the list submitted herewith, the "Item" numbers of which are above 580, have been purchased since the check-up in the City Treasurer's office November 15, 1917, and the information concerning all such bonds has been taken from the Reports of the Committee on Finance and Judiciary on "Bonds Reported Purchased", printed in the proceedings of the Pension Board since November 15, 1917, on the page indicated in the list herewith. Bonds reported purchased are listed in the order of their "Item" numbers.

Notation No. 1.

IN LAST REPORT OF MATURITIES AND REINVESTMENT.

Date	Page	Doc.	Time Covered		AMOUNT	
			Months	Dates	Maturities	Reinvestment
3/7/19	354	113	8	1/1/19—8/31/19	\$23,700	\$26,200

Notation No. 2

—IN THIS REPORT—

—YEAR ENDING AUG. 31, 1920—

TIME COVERED		AMOUNT		REINVESTMENT FOR YEAR	
Months	Dates	Maturities	Reinvestment	In Last Report	In This Report
8	9/1/19—4/30/20	\$43,500	\$42,500	\$33,700*	\$42,500**

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

BONDS WHICH WILL MATURE BETWEEN SEPTEMBER 1, 1919, AND APRIL 30, 1920.

Page of Pro.	Pkg. No.	Item No.	Description	Amount to Mature	Date of Maturity
216	89	446	Village of Summit, Ill., Electric Light.....	\$ 1,000	9/ 1/19
205	9	132A	City of Olney, Ill.*.....	2,500	9/ 3/19
211	55	231	School Dist. No. 90, Cook Co., Ill.....	1,000	12/ 1/19
213	74	346	Village of Rankin, Ill., Water Works.....	500	12/ 1/19
229	419	613	City of Park Ridge, Cook Co., Ill., Water Works	500	12/15/19
205	10	16	City of Chicago, Ill., Judgment Funding.....	20,000	1/ 1/20
210	45	113	Park District of Oak Park, Cook Co., Ill., Park	7,000	1/ 1/20
214	81	363	City of Sullivan, Moultrie Co., Ill., Electric Light	1,000	1/ 1/20
215	82	359	City of Sullivan, Moultrie Co., Ill., Water Works	1,000	1/ 1/20
212	62	223	School Dist. No. 125, Cook Co., Ill.....	1,000	1/ 2/20
213	72	294	School Dist. No. 29, Williamson Co. School Bldg.	500	2/ 1/20
206	17	262	School Dist. No. 215, Lexington, McLean Co., Ill., School Bldg.	1,000	4/ 1/20
209	41	88	School Dist. No. 249, Chenoa, Ill.....	1,000	4/ 1/20
218	402	553	School Dist. No. 75, Fayette Co., Ill.....	500	4/ 1/20
29	421	624	School Dist. No. 48, Ford Co., Ill.....	1,000	4/ 1/20
230	417	641	Twp. of Carroll, Vermillion Co., Ill., Twp. Road....	4,000	4/ 1/20
Total maturities.....				\$43,500	

Total amount of Bonds, reinvestment of which is recommended in this report and provided for in Doc. 148C (p. 422 of these proceedings) 42,500

Balance of Maturities in this report, reinvestment of which is not provided for\$ 1,000

BONDS ORDERED EXCHANGED.

Page	Pkg.	Items	Description	Amount exchanged	Date delivered for exchange
231	425	648-649	U. S. Govt. 2d Liberty Loan 4% Bonds..	\$10,000	**Nov. 6, 1918

Respectfully submitted,

JAMES A. MEADE, Financial Secretary.

On motion of Mr. Meade, seconded by Miss Rhinesmith, the above report was approved and ordered printed in the proceedings.

*Note: City of Olney Bonds Nos. 13, 14, 15, 16 and 17, \$500 each; total \$2,500, maturing July 1, 1932, optional after July 1, 1917, were called for redemption and prepayment and paid on Sept. 3, 1919, as per report of Committee on Finance and Judiciary (Doc. No. 148B, page 420 of these proceedings).

**NOTE: See Proceedings of Oct. 18, 1918, page 299, Doc. 76C.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY.

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary presented the following report of the Committee:

(148B)

City of Olney Bonds Called for Payment.

The Committee on Finance and Judiciary respectfully reports that it has received from the Recording Secretary the following correspondence from the City Treasurer and the Secretary of the Board of Education in regard to the City of Olney, Illinois, Waterworks Improvement Bonds which mature on July 1, 1923, optional on or after July 1, 1917, also the letter of the Financial Secretary of the Pension Board, Mr. Meade, to the City Treasurer, authorizing him to collect on these bonds, as per notice from the City of Olney.

(a)

Communication from City Treasurer of Chicago.

Chicago, Aug. 8, 1919.

Mr. Albert H. Miller,
Secy., Board of Education,
Chicago.

Dear Sir:—

I am transmitting herewith copy of a letter received from Mr. Earl Elchin, City Treasurer, Olney, Illinois, in reference to City of Olney, Ill., Water Works Improvement 5% Bonds Nos.

13 to 42, maturity July 1, 1932, optional after July 1, 1917, 30 at \$500.00 each, total \$15,000.00. in which he states that Bonds Nos. 13 and 14 were called for payment on March 28, 1919; also that funds are now on hand to redeem Bonds Nos. 15, 16 and 17. These bonds are held as investment of the Public School Teachers' Pension and Retirement Fund.

Will you please see that this matter is brought to the attention of the Trustees of said Pension Fund, and oblige,

Yours very truly,

HENRY STUCKART,
City Treasurer.

(b)

Communication from City Treasurer of Olney, Ill.

First National Bank,
Olney, Ill., Aug. 5, 1919.

Henry Stuckart,
Treas., City of Chicago,,
Chicago, Illinois.

Dear Sir:

I am in receipt of your letter of Aug. 4th in reference to the Olney Water Works Improvement 5% Bonds and in reply wish to say that the money is on hand in the First National Bank of Olney, Ill., to pay the interest on all of the bonds you hold and to retire the principal of bonds Nos. 13 and 14 and pay the interest on them up to March 28, 1919.

If you will send the bonds to the above named bank they will be remitted for at par also all of the coupons. Please make a note of the fact that the First National Bank of Olney, Ill., will remit at par for the coupons until further notice and do not present them to the First National of Chicago.

At the time that the bonds referred to were called I mailed a copy of th

paper containing the notice to the Treasurer of the Teachers' Pension and Retirement Fund, Chicago, Ill., and as the letter was not returned I presume that it reached your office and was misplaced or no attention paid to it.

At this time we have funds on hand to retire Bonds Nos. 15, 16 and 17 also and will take them up and pay interest in full on them up to the present time if you will be kind enough to forward them to us without us going through the formality of calling them.

Thanking you for prompt reply, I am,

Yours very truly,
(Signed) EARL EICHIN,
City Treasurer.

Memorandum of City Treasurer of Chicago Written at Bottom of Above Communication.

Note: No such notice was ever received at the City Treasurer's office, but inasmuch as the notice was published it probably was unnecessary to notify the individual holders of the bonds.

A. J. KEEFE,
For the City Treasurer,
Chicago.

(c)

Communication from Financial Secretary of Pension Board.

September 2, 1919.

Hon. Henry Stuckart,
Treasurer City of Chicago, Ill.

Dear Sir:

In accordance with my conversation with your office this afternoon, I hereby authorize and request you to collect from the Treasurer of the City of Olney, Richland County, Illinois, the principal and interest due on Water

Works Bonds Nos. 13 to 42, inclusive, and credit the same to the Public School Teachers' Pension and Retirement Fund, City of Chicago, Ill.

Yours truly,

JAMES A. MEADE,
Financial Secretary,
Board of Trustees,
Public School Teachers'
Pension and Retirement
Fund, Chicago.

The Committee further reports that the City Treasurer states, as shown in his memorandum written at bottom of above communication marked "b," that the notice which the Treasurer of the City of Olney claims was sent the City Treasurer of Chicago, calling these bonds for payment on March 28, 1919, was not received and no notice was received until August 4, 1919.

The City Treasurer reports that the City of Olney called in and paid Bonds Nos. 13, 14, 15, 16 and 17, each \$500 (total \$2,500), on September 3rd, 1919, paying interest on Bonds Nos. 15, 16, 17, to Sept. 3rd, 1919, but refusing to pay any interest on Nos. 13 and 14 between March 28, 1919 (the date of the newspaper notice which the City Treasurer said he failed to receive), and Sept. 3rd, 1919.

The Committee recommends that the Pension Board approve the action of the Financial Secretary on Sept. 2nd, 1919, in authorizing and requesting the City Treasurer of Chicago to collect from the Treasurer of the City of Olney the principal and interest due on the City of Olney Water Works, Bonds Nos. 13 to 42 inclusive.

On motion of Miss Rhinesmith, seconded by Miss Swett, the report was received and approved by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Meade, Miss Rhinesmith—6.

Absent—Mrs. Thornton, Dr. Adair, Mr. Arnold—3.

(148C)

Order for Purchase of Bonds.

The Committee on Finance and Judiciary respectfully reports that, since the adoption by the Pension Board of the last "Order for Purchase of Bonds," as indicated by notation below, the Committee has approved for new investment, re-investment and in anticipation of Bond Maturities as per Report of Financial Secretary herewith, the purchase of Bond Offerings as indicated in the Record of each such Bond Offering (Form F-13) and the Schedule of all these offerings (Form F-14A), which Records and Schedule, each in triplicate, are submitted with and made a part of, this Report. The Committee recommends the purchase of these Bonds subject to the following conditions:

- (a) Delivery of Approving Legal Opinion satisfactory to the Committee on Finance and Judiciary.
- (b) Registration as to Principal.
- (c) Delivery of Bonds on or after date of approval of legal opinion.
- (d) Payment of purchase price plus accrued interest on date of delivery without interest carrying charges between dates of order and delivery.

The Committee therefore recommends the adoption of the following:

Ordered, That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw Voucher Warrants for the purchase, on the date and at the purchase price herein indicated, of all Bonds listed in Schedule herewith, in regard to which there shall be submitted a legal opinion satisfactory to the Committee on Finance and Judiciary; and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to:

- (1) Mail at once to the respective Bond Houses the official notice of this Action of the Pension Board ("Form F-15") together with enclosures therein indicated;
- (2) File this Report (including Records and Schedule) in the pension office.
- (3) Deliver to the Secretary of the Board of Education a duplicate of this Report, together with copy of "Notices to Bond Houses of Receipt of Approving Legal Opinion" satisfactory to the Committee on Finance and Judiciary (Form F-18).

Notation

BONDS ORDERED PURCHASED FOR YEAR ENDING AUGUST 31, 1920.

IN LAST ORDER FOR PURCHASE OF BONDS							IN THIS ORDER		
Amount	Date	Page	Doc.	Ord. F.	Rec. Nos.	Total for Year	Ord. F	Amount	Total for Year
\$60,000	5/9/1919	393	132A	3	7	\$233,000*	4	\$42,500	\$42,500**

*Note: Total for year ending August 31, 1919.

**Note: Total for year ending August 31, 1920.

SCHEDULE OF BONDS RECOMMENDED PURCHASED.

Off. No.	Rec. No.	Name of Firm, Description of Bonds	Date of Issue	Date of Maturity	Int. Rate	to Yield	Face Value
Halsey Stuart & Co.							
8	8	Town of Ganeer, Illinois Bridge, 5% Bonds.....	8/15/19	8/15/20-26	5	4.75	\$ 7,500
9	9	City of Momence, Ill., Judgment Funding 5% Bonds	4/ 1/19	4/ 1/20-29	5	4.75	2,500
10	10	Momence Township, Illinois, Road 5% Bonds.....	5/15/19	5/15/26-28	5	4.75	6,000
11	11	Bellewood, Illinois, Judgment Funding 5% Bonds	3/ 1/19	12/30/26-28	5	4.75	5,000
12	12	Mount Vernon, Ill., Park 5% Bonds	2/ 1/19	8/15/29-32	5	4.75	6,000
Hanchett Bond Co.							
13	13	Will Co., Ill., School Dist. No. 89, 5½% Bonds.....	7/15/19	7/15/25-27	5½	4.85	5,000
Ames, Emerich & Co.							
14	14	Cook Co., Ill., School Dist. No. 154½ School Bldg., Burnham	7/ 1/19	12/31/22-33	5	4.70	10,500
Total							\$42,500
Which includes reinvestment (as per Doc. 148A).....							\$42,500

On motion of Miss Rhinesmith, seconded by Mr. Meade, the report was adopted and the bonds ordered purchased by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mr. Arnold, Dr. Adair, Mrs. Thornton—3.

REPORT OF COMMITTEE ON (149) PENSION LAW AND RULES.

Miss Schjoldager, Chairman of the Committee on Pension Law and Rules, presented the following report of the Committee:

Amend By-Law 7, Section IV, Locating Polling Places in Branch Schools.

The Committee on Pension Law and Rules respectfully reports and recommends the adoption of the following resolution amending Section IV of By-

Law 7, so as to provide for the location of registration and polling places in Branch Schools:

Resolution

Be it Resolved by the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, that By-Law 7, Section IV, be and the same is hereby amended by adding the following after the first sentence of paragraph 2: "In any branch school having five or more contributors, the place of registration and the polling place for such contributors shall be located in such branch schools provided a majority of such contributors so request."—so that the same shall be and read as follows:

Primary Election

Sec. IV. Five weeks before each final election there shall be held annually 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.

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.

Branch Schools

In any branch school having five or more contributors, the place of registration and the polling place for such contributors shall be located in such branch school, provided a majority of such contributors so request.

Board of Education Polling Place.

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.

On motion of Miss Schjoldager, seconded by Miss Swett, the report of the Committee on Pension Law and Rules was adopted by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Swett, Miss Schjoldager, Miss Rhinesmith, Mr. Meade—6.

Absent—Mrs. Thornton, Dr. Adair, Mr. Arnold—3.

REORGANIZATION OF BOARD OF TRUSTEES.

Standing Committees Elected.

The following standing committees were elected:

Judiciary and Finance.	Pension Law and Rules.	Claims and Annuities.
Miss Rhinesmith, Chairman,	Miss Schjoldager, Chairman,	Miss Swett, Chairman,
Mr. Meade,	Miss Swett,	Miss Abbe,
Miss Abbe,	Mrs. Fursman,	Miss Schjoldager,
Dr. Adair,	Mrs. Thornton,	Dr. Adair,
Mr. Arnold, ex-officio.	Mr. Arnold, ex-officio.	Mr. Arnold, ex-officio.

ADJOURNMENT.

On motion of Miss Abbe, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, Recording Secretary.

GEORGE B. ARNOLD, President.

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

Regular Meeting—Official Report—October 17, 1919.

There being no quorum present the meeting adjourned to meet on Friday,
October 31, 1919, at 4:30 p. m.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Adjourned Regular Meeting—Official Report—October 31, 1919.

The adjourned regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday, October 31, 1919. The President, Mr. Arnold, and the Vice-President, Mrs. Fursman, being absent, Miss Schjoldager called the meeting to order at 4:30 p. m., and there were then

Present—Miss Rhinesmith, Miss Abbe, Miss Swett, Mr. Meade, Miss Schjoldager—5.

Absent—Mr. Arnold, Mrs. Thornton, Dr. Adair, Mrs. Fursman—4.

COMMUNICATIONS.

The Recording Secretary, Miss Abbe, presented the following communications:

(150)

**Annuitant Returned to Service—
Mary F. Willard—Refund
of Pension Paid—Name
Stricken from Payroll.**

September 17, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

A year ago Mary F. Willard, principal of the Burley School, was retired on pension. During that time Miss Willard was absent in France. She re-

turned August last, and was elected principal of the Burroughs School.

Miss Willard has just made refund in the sum of four hundred dollars, which has been deposited to the credit of the Teachers' Pension Fund, and I would therefore suggest that her name be stricken from the pension roll.

Yours truly,
ALBERT H. MILLER,
Secretary.

(150A)

**Annuitant Returned to Service—
Lily Beryson—Refund of Pen-
sion Paid—Name Stricken
from Payroll.**

September 22, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

I beg to advise you that Lily Beryson, former pensioner, has paid back into the Pension Fund the sum of \$685.63, being total received by her while on the pension roll, together with interest.

Miss Beryson has returned to the service, beginning the first of this month, and we will doubtless receive a communication from her requesting that her name be taken off the pension roll.

Yours truly,
ALBERT H. MILLER,
Secretary.

(150B)

**Annuitant Returned to Service—
Florence A. McCarthy—Re-
fund of Pension Paid
—Name Stricken
from Payroll.**

October 16, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

I beg to state that Florence A. McCarthy, who was retired on pension in 1915, has returned to the teaching service.

Miss McCarthy, on October 11, 1919, paid back into the Pension Fund a total of \$1,526.54. This is refund of all the pension she received since retirement, together with interest.

Will you kindly authorize me to remove her name from the pension roll, and oblige,

Yours truly,
ALBERT H. MILLER,
Secretary.

(150C)

**Annuitant Returned to Service—
A. Esther Camfield—Refund
of Pension Paid—Name
Stricken from Payroll.**

September 10, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

For the information of the Pension Board I wish to state that A. Esther Camfield, former pensioner, has returned to the service and has been assigned as principal of the Arnold School.

Mrs. Camfield has this day returned to the Pension Fund the total received by her as pension, together with interest, in the sum of \$816.00.

Attached hereto please find letter from her requesting the pension board to remove her name from the pension roll; also a copy of my letter to her of the 10th inst.

Yours truly,
ALBERT H. MILLER,
Secretary.

September 10, 1919.

A. Esther Camfield,
Principal, Arnold School.

Dear Madam:

I beg to acknowledge receipt of your check dated Sept. 10, 1919, Number 1637, in the sum of \$816.00, being refund to the Teachers' Pension Fund of pension received by you since your retirement, with interest.

Your letter of Sept. 11, 1919, addressed to the Teachers' Pension Board, will be transmitted to the Secretary of the Pension Board, together with a copy of this letter.

Yours truly,
ALBERT H. MILLER,
Secretary, Board of Education.

The above communications were received, ordered printed in the proceedings, and the Secretary of the Board of Education authorized to remove from the pension roll the names of Mary F. Willard, Lily Beryson, Florence A. McCarthy and A. Esther Camfield.

(150D)

**Annuitant Deceased—Blanche C.
O'Connor—Warrants Depos-
ited Back—New Warrants
Ordered Drawn.**

July 7, 1919.

Secretary, Teachers' Pension Board.

Dear Madam:

On June 20, 1919, the Teachers' Pension Board considered the application for pension made by Blanche C. O'Connor, December 4, 1918. In due time the Secretary of the Board of Education was notified that Mrs. O'Connor had been retired on pension to date from December 6, 1918, and as her pension at the end of June had accumulated to more than the balance due the Fund from Mrs. O'Connor, her name was placed on the pension roll for June, and two warrants were issued, warrant No. 74217, in the sum of \$51.68, and warrant No. 74218, in the sum of \$210.32, the first mentioned warrant being for balance due the Teachers' Pension Fund.

These warrants were mailed as soon as prepared, and on July 3, 1919, were returned to this office by Miss F. E. Colman, a sister of Mrs. O'Connor, with the statement that Blanche C. O'Connor died on April 15, 1919.

This being the case, these warrants are incorrect, and will be deposited back into the Teachers' Pension Fund within a few days.

Mrs. O'Connor's account with the Pension Fund up to the date of her death, April 15th, is as follows:

Balance due the Fund.....\$ 51.68
 Paid into Fund prior to retirement 398.32
 Total due Teachers' Pension Fund\$450.00
 Accumulation of pension from Dec. 6, 1918, to April 15, 1919.\$166.00
 Balance due Fund as noted above 51.68
 Balance due Estate of Mrs. O'Connor to date of death...\$114.32

I would recommend that the Pension Board authorize me to issue two warrants for the last named amounts, so that same may be delivered to the proper representative of Mrs. O'Connor's estate, one for endorsement, return and deposit in the Pension Fund, and the other for the Estate of Mrs. O'Connor.

Yours truly,
ALBERT H. MILLER,
Secretary.

The Secretary of the Board of Education was authorized to issue two warrants as recommended in above communication to settle account of Mrs. O'Connor.

(150E)

Communication from Dr. Adair in re Hour of Pension Board Meetings.

October 21, 1919.

Miss Mary M. Abbe,
Recording Secretary, Board of Trustees, Public School Teachers' Pension and Retirement Fund.

Dear Madam:
Your notification of postponement of meeting to October 24th gives the time of meeting as 4:15 p. m. Am sorry that I cannot attend, as this conflicts with my office hours, which demand my time from 3 to 5 p. m. except board meeting days.

Yours very truly,
(Signed) SADIE BAY ADAIR, M. D.

The communication from Dr. Adair was referred to the Committee on Pension Law and Rules with power to act.

(151)

Communication Certifying Election of Members of Canvassing Board.

The Secretary, Miss Abbe, presented the following communication in regard to the election of members of the Canvassing Board:

List of Members of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws 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 even numbered Pension Election Districts, at the Pension District meetings; held on Friday, Sept. 26, 1919, pursuant to call (hereto attached):

Pension Election Dist.	Member of Canvassing Board.	School.
2	Elsie W. Schlueter.....	Avondale
4
6	Bertha L. Tatch.....	Jirka
8	Anna McKillop.....	Graham
10	Annie J. Glenn.....	West Pullman
12	Catherine M. Phelan....	Audubon
14	Mathilde Jaeger.....	Ogden
16	Adeline M. Marshall....	Mitchell
18
20
22	Frances Harden.....	Stewart Branch
24	Alwiene O. Lehmann.....
	von Humboldt
26	Gertrude M. Rigney.....	May
28	Eleanor Kelly.....	Parkman
30	Ella Karpowicz.....	Warren Branch

This is to certify that the above list of members of the Canvassing Board of the Judges of Election selected from the contributing members of the teaching force in the manner provided by the By-Laws 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 Pension Election Districts 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 29th day of September, 1919.

ALBERT H. MILLER,
Secretary, Board of Education, Chicago.

MARY M. ABBE,
Recording Secretary of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, Chicago.

The above communication was received and ordered printed in the proceedings.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board on the Canvass of Petitions:

(151A)

Communication from Chairman and Secretary of Canvassing Board Transmitting Report on Canvass of Petitions.

Oct. 1, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Board.

Dear Madam:

The report of the Canvassing Board on canvass of petitions Oct. 1, 1919, is presented herewith.

Respectfully submitted,
ELIZABETH C. BUHMANN,
Secretary Canvassing Board.

(151B)

REPORT OF CANVASSING BOARD ON CANVASS OF NOMINATING PETITIONS, OCT. 1, 1919.

(a)

Certificate of Chairman and Secretary of Canvassing Board.

This is to certify that at the meeting of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, held at the rooms of the Board of Education, on Oct. 1, 1919, 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 elec-

tion of candidates for the office of member of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, to be held Friday, Oct. 10, 1919, for the election of nominees to be placed on the ballot to be used at the annual election to be held on Wednesday, November 12, 1919:

For a 3-Year Term

Mary M. Abbe.
Jessie Buehler.
Mary E. Dutton.
John H. Stehman.
Mary A. Swett.

Witness the hands of the Chairman and Secretary of said Canvassing Board at said meeting at the rooms of said Board of Education.

G. C. STALEY,
Chairman Canvassing Board.

Attest:

ELIZABETH C. BUHMANN,
Secretary, Canvassing Board.

(b)

Withdrawal of Name of Carlotta Cordona.

A petition containing the name of Carlotta Cordona was presented, together with a letter of withdrawal from Miss Cordona, and that petition was not canvassed.

(c)

Members Present at Canvass of Petitions.

The following named members of the Canvassing Board were present on October 1, 1919, at said canvass of petitions:

Dist. Members of Canvassing Board.

- 1 Elizabeth C. Buhmann.
- 2 Elsie W. Schlueter.
- 3 Alida H. O'Connor.
- 4
- 5
- 6 Bertha L. Tatch.
- 7 Mary McCullough.
- 8 Anna McKillop.
- 9 George C. Staley.
- 10 Annie J. Glenn.
- 11

- 12 Catherine M. Phelan.
- 13
- 14 Mathilde Jaeger.
- 15 William A. Pease.
- 16
- 17
- 18
- 19 Myrtle A. Favor.
- 20
- 21
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 24 Alwiene O. Lehmann.
- 25 Mary K. Platten.
- 26 Gertrude M. Rigney.
- 27
- 28
- 29
- 30
- 31

(Signed) ELIZABETH C. BUHMANN,
Secretary, Canvassing Board.
GEORGE C. STALEY,
Chairman.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

The Secretary, Miss Abbe, presented the following communication and the accompanying report of the Canvassing Board on canvass of ballots cast at the Primary Election, Oct. 10, 1919:

(152)

Communication from Chairman and Secretary of Canvassing Board Transmitting Report on Canvass of Ballots, Primary Election, Oct. 10, 1919.

October 10, 1919.

Recording Secretary,
Teachers' Pension Board, Chicago.

Dear Madam:

The report of the Canvassing Board on result of the Primary election Oct. 10, 1919, presented herewith.

Respectfully submitted,

ELIZABETH C. BUHMANN,
Secretary Canvassing Board.

(152A)

REPORT OF CANVASSING BOARD ON CANVASS OF BALLOTS CAST AT THE PRIMARY ELECTION OCT. 10, 1919.

Statement of Result of Count and Canvass of Ballots Cast at the Primary Election Held Oct. 10, 1919, Room 630 Tribune Building—Board of Education.

Office: Candidate for nomination for Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, for a three-year term.

Name of Candidate—	Total Vote
Abbe, Mary M.....	5,452
Buehler, Jessie	5,032
Dutton, Mary E.....	5,009
Stehman, John H.....	1,933
Swett, Mary A.....	4,071
Scattering vote.....	18

(a)

Certificate of Nomination

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.
CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the By-Laws of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, HEREBY CERTIFY that the foregoing is a true and correct statement of the votes cast for each candidate for nomination for the office of Trustee, that is, member of said Board of Trustees, for the term of three years, at a Primary Election held in each school in Chicago on October 10, 1919, as appears from the official count and canvass of the votes cast at said Primary Election, at which the total number of ballots cast was 6,142, and that

**MARY M. ABBE,
JESSIE BUEHLER,
MARY E. DUTTON,
MARY A. SWETT,**

were duly elected at said Primary Election to be candidates for the office

of member of the said Board of Trustees for the term of three years, and are entitled to have their names printed on the ballot to be used at the election of members of said Board of Trustees on November 12, A. D. 1919.

Report on Ballots Canvassed

Total ballots taken from ballot boxes by Canvassing Board and Canvassed	6,142
No. blank ballots.....	276
No. spoiled ballots.....	44
<hr/>	
Total cast and canvassed but not counted.....	320
Total ballots cast canvassed and counted....	5,822
<hr/>	
Total cast and canvassed.....	6,142

Given under our hands this 10th day of October, A. D. 1919.

ELIZABETH C. BUHMANN,
Secretary

G. C. STALEY,
Chairman.

(b)

Receipt From the Secretary of the Board of Education for Election Material.

Received from the Canvassing Board, through its Chairman, Mr. George C. Staley, and its Secretary, Miss Elizabeth C. Buehman, a certified statement signed by said Chairman and Secretary, showing the result of the count by said Board of the votes cast at the Primary Election held October 10, 1919, for candidates for members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, City of Chicago, and attached thereto three Supplemental Tally Sheets showing a total of 18 scattering votes.

Also a sealed package containing all nominating petitions filed for said Primary Election.

Also a sealed package containing 6 tally sheets, each sheet in duplicate.

Said package also contains certificates of Judges and Clerks of Election

from each of the 301 schools and branch schools and District No. 31.

Also six securely sealed packages containing all the ballots cast and counted at said election and all discarded ballots.

Also 4 securely sealed packages containing the unused, returned ballots from 301 schools and branch schools and District No. 31.

Also a sealed package containing two printed copies of Registration Sheets used at said election returned by said Judges and Clerks from 301 schools and branch schools and District No. 31.

Also a securely sealed package containing "Certificate of Inspection of Ballot Box" (List of Election Material), Canvassing Board Form No. 7, from each of the 301 schools and branch schools and District No. 31.

Also four check lists with the names of the above schools. On said lists after the name of each school is the following: (a) An identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent the school. This check list shows the total number of ballots cast, 6,147, and shows the number of ballots, 10,935, sent to 305 schools and branch schools and District No. 31. Total number of ballots returned, 10,925 (cast and unused).

ALBERT H. MILLER,
Secretary of the Board of Education, City of Chicago.

Chicago, Oct. 10, 1919.

(c)

Members Present at Canvass and Count of Ballots.

The following named members of the Canvassing Board were present on October 10, 1919, at said count and canvass:

Dist. Members of Canvassing Board

- 1 Elizabeth C. Buhmann.
- 2 Elsie Schlueter.
- 3
- 4 Genevieve Kelley.
- 5

- 6 Bertha Tatch.
- 7 Mary McCullough.
- 8 Anna McKillopp.
- 9 George C. Staley.
- 10 Annie J. Glenn.
- 11 Nellie White.
- 12 Catharine Phelan.
- 13 Sarah Argo.
- 14 Mathilde Jaeger.
- 15 William A. Pease.
- 16 Adeline Marshall.
- 17 Arline Mayhew.
- 18 Margaret O'Shea.
- 19 Myrtle A. Favor.
- 20
- 21
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 24 Alweine O. Lehmann.
- 25 Mary K. Platten.
- 26 Gertrude Rigney.
- 27
- 28 Eleanor Kelley.
- 29 Nellie M. Horen.
- 30
- 31

(d)

Vacancies Filled.

The following Judges of Election were appointed to fill the temporary vacancies due to absence of the members of the Canvassing Board during the whole or part of the canvass or to failure of districts to elect members of the canvassing board:

Dist.	Substitute	Member
3	Catharine J. Trout.	Alida O'Connor
5	Agnes Stiles.....	Mary L. Burke
20	Mary Haevers.....	(No election)
21	Catherine Ryan.....	Edna Timm
27	Ethel Watts.....	(No election)
30	Nora Morton.....	Ella Korpowicz
31	Harriet A. Crowley..	Edw. F. Worst

(Signed)

ELIZABETH C. BUHMANN,
Secretary, Canvassing Board.

GEORGE C. STALEY,
Chairman.

(e)

Salvaging Material.

The Secretary of the Canvassing Board is pleased to report also that the notice printed on the large Ballot Box Envelopes requesting the Judges of Election to return these envelopes in good condition so that they might be used for future elections has resulted as follows:

283 out of 301 of these Ballot Box envelopes used at the 1918 Final Election were used again at the Primary Election, that is, only 18 were either not returned or returned in a condition unfit for use at the Final Election in November.

291 of the 305 Ballot Box envelopes used at the Primary Election have been put away for use at the Final Election, that is, only 14 were not returned or returned unfit for use at the Final Election in November. This was made possible not only by the care which the Judges of Election took but by slight repairs made by the Clerks of the Canvassing Board. These envelopes may be used at several succeeding elections with these slight repairs each time.

As requested the Judges and Clerks of Election in 290 schools returned the card-board "Letters of Instruction" and these are ready for use at the Final Election in November.

The Supplies Envelopes from all but thirty (30) schools were also salvaged and are ready for use at the next election.

In this connection it might be well to report that 330 of the Collapsible Ballot Boxes which were purchased in 1914, and used for the first time at the Final Election of that year, are still in excellent condition after having been used at ten elections and are stored away ready for future use.

ELIZABETH C. BUHMANN,
Secretary.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

REPORT OF FINANCIAL SECRETARY.

The Financial Secretary, Mr. Meade, presented the following statement of the receipts and disbursements from May 1, 1919, to August 31, 1919:

(152B)

Statement of Receipts and Disbursements from May 1, 1919, to August 31, 1919

The Financial Secretary reports: That since the adoption by the Pension Board of the last "Statement of Receipts and Disbursements," as indicated by notation below, the Financial Secretary has received from the Auditor of the Board of Education and submits herewith an itemized statement of the "Receipts and Disbursements" for the period indicated in this report, and has checked up and verified these items with the Reports of the Committee on Finance and Judiciary for the corresponding period.

Notation

RECEIPTS AND DISBURSEMENTS FOR YEAR ENDING AUGUST 31, 1919.

IN LAST REPORT OF RECEIPTS AND DISBURSEMENTS					IN THIS REPORT		
Date	Page	Doc.	Time Covered		Time Covered		
			Months	Dates	Months	Dates	
6/20/19	396	135	4	1/1/19—4/30/19	4	5/1/19—8/31/19	

INVESTMENT ACCOUNT.

Amount in Reserve Fund, April 30, 1919.....	\$1,408,075.00
Total invested May 1, 1919, to August 31, 1919.....	\$20,000.00
Which amount includes—	
Matured bonds transferred to cash and reinvested, Items 525, 436, 327, 258, 366, 459, 471, 419, 381, 583, 594, 133, 314, 531, 535 (Doc. 113, p. 355).....	15,700.00
Leaving amount of new investment May 1, 1919, to August 31, 1919.....	4,300.00
Total in Reserve Fund, August 31, 1919.....	\$1,412,375.00
Cash in hands of City Treasurer, April 30, 1919.....	\$ 35,682.55

RECEIPTS.

Income from May 1 to August 31, 1919

Deductions from payrolls.....	\$30,103.25
Refunds paid by annuitants.....	1,345.64
Appropriation by Board of Education.....	20,000.00
Interest on School Tax Fund.....	16,316.27
Interest on bank deposits.....	538.33
Interest on investments.....	27,327.25
Total income.....	\$ 95,630.74
Matured bonds.....	15,700.00
Total receipts for the period.....	\$111,330.74
Total	\$147,013.29

DISBURSEMENTS.

Paid to annuitants, May 1 to August 31, 1919.....	\$48,592.46	
Refunds (error)	4.00	
Refunds to teachers retiring—15 years.....	113.12	
		\$ 48,709.58

Expenses of Administration.

Physicians' Examination—

Dr. P. W. Newcomer.....	\$ 5.00	
Dr. H. W. Edgerton.....	5.00	
		10.00

Printing—

Hawkins & Loomis.....	87.60	
		87.60

Supplies—

Geo. E. Cole, supplies.....	\$ 1.15	
		1.15

Clerical Services—

M. M. Abbe, Rec. Sec., salary, 6 months, from December 1, 1918, to May 31, 1919.....	\$150.00	
S. A. O'Hern, clerical services, from April 22 to June 13, 1919.....	135.00	
Mary Baynes, clerical services, from May 9 to June 4, 1919.....	66.00	
Dominick De Salvia, addressing envelopes, April 23-24, 1919.....	3.00	
		354.00

Contingent Expenditures—

Warrant drawn on July 15, 1919, to Mary M. Abbe for contingent expenditures of Record- ing Secretary's office.....	\$500.00	
		500.00

Miscellaneous—

I. T. Greenacre, legal services, June 21, 1918, to June 13, 1919.....	\$699.80	
James A. Meade, Fin. Sec., expenses, April 29, 1919, a/c Springfield, Pension Legislation....	15.18	
		714.98
		1,667.73

Total disbursements for the period, May 1 to August 31, 1919... \$ 50,377.31

Transferred for investment.....	20,000.00	
		\$ 70,377.31
Cash in hands of City Treasurer, August 31, 1919.....		76,635.98
Total.....		\$147,013.29

Respectfully submitted,

JAMES A. MEADE,
Financial Secretary.

On motion of Mr. Meade, seconded by Miss Abbe, the report of the Financial Secretary for the four months' period from May 1, 1919, to August 31, 1919, was received, approved and ordered printed in the proceedings.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(153)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills and for the Contingent Expenditures of the Recording Secretary of the Pension Board as ordered drawn in Doc. 142 are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
155-169	6/20/19	408	141	9	6/20/19	V. W. 313-322 74233- 74242	\$1167.73

**Notation
No. 2.**

BILLS PAID FOR YEAR ENDING AUGUST 31, 1919.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
139-154	6/20/19	398	136	\$3524.48	\$1167.73	\$4692.21

(154)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
30-31	6/20/19	410	143	9	6/20/19	V.W.307-308 74227 74228	\$4.00

**Notation
No. 2.**

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
26-29	6/20/19	405	138	\$45.25	\$4.00	\$49.25

(155)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

**Notation
No. 1**

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
32-35	6/20/19	411	144	9	6/20/19	V.W.309-312 74229 74232	\$113.12

**Notation
No 2.**

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1919.

IN LAST "REFUNDS a/c—15 YEARS REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
28-31	6/20/19	406	139	\$364.80	\$113.12	\$477.92

On motion of Miss Rhinesmith, seconded by Miss Abbe, the Report of the Committee on Finance and Judiciary, Documents No. 153, 154 and 155, were received, approved and ordered printed in the proceedings.

(156)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5* Yrs. Mos.	Page of Rec. Book
1088	Abbott, Edith M.	Calumet H.	3 0	3 0	7
1089	Burgess, Alice M.	Walsh	9 0	9 0	35
1090	Graham, Gladys M.		10 5	10 0	171
1091	Slemmons, Ella	Senn H.	11 5	10 0	461
1092	Marshall, Olive	Cleveland	12 0	10 1	321
1093	Lee, Emma Louise	Monroe	0 3	0 3	287
1094	Bird, Lucy	Penn	8 0	8 0	35
1095	Tschan, Alice E.	Schurz H.	12 1	10 0	500
1096	Cowan, Bertha A.	Skinner	9 6	9 6	82

On motion of Miss Rhinesmith, seconded by Miss Swett, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—5.

Absent—Mrs. Thornton; Mrs. Fursman, Dr. Adair, Mr. Arnold—4.

*NOTE: Col. 4, total outside service approved; Col. 5, outside service allowed.

(157)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUGUST 31, 1920.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
155-169	6/20/19	408	141	9	\$4692.21*	10	\$1035.83	\$1035.83**

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

Hawkins & Loomis—

170	6/30/19	10,000 Checks, Teachers' Pension Warrants.....	\$ 48.95
171	7/22/19	200 Letterheads, Pension Board.....	4.25
172	9/19/19	2,500 Letterheads, Pension Board.....	17.50
173	9/19/19	200 copies "Notice of Election".....	9.00
174	9/19/19	500 copies Letter to teacher in charge of Branch School	6.50
175	9/22/19	4,000 copies Credentials	14.50

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

176	9/26/19	200 copies "No election of Judge and Clerks".....	8.75	
177	9/29/19	100 Letters to Supt. of Schools.....	5.75	
178	9/29/19	100 Letters "To Judge of Election".....	6.50	
179	10/9/19	1,100 copies each of two Ballot-Box Seals.....	11.25	
180	10/9/19	1,000 copies Proceedings of Pension Board, April 19, 1918	118.75	
181	10/9/19	1,300 Receipts for Election Material.....	13.50	
182	10/9/19	1,150 copies "Certificate of Judge and Clerks of Election" (Buff), 2,350 copies White Bond.....	30.75	
183	10/9/19	350 copies "Important Notice".....	10.75	
184	10/9/19	12,000 Specimen Primary Ballots, 12,000 Official Primary Ballots	76.35	
185	10/10/19	Registration Sheets for nine schools.....	36.25	
186	10/11/19	200 Supplemental Tally-Sheets.....	12.75	
187	10/13/19	1,000 No. 11 Envelopes	9.75	
188	10/14/19	13 copies Tally-Sheets.....	17.50	
189	9/18/19	500 No. 11 Envelopes.....	7.25	
189A	10/23/19	1,000 copies "Letter of Instruction".....	24.25	
189B	10/24/19	10,000 copies "Report of Canvassing Board".....	41.25	
				\$ 532.05

Barnard & Miller—

190	10/14/19	50 Duplicate Sheets Canvassing Board Check Sheets..	\$ 2.50	
191		500 "Notice of Final and Primary Elections," and 15 Duplicate Check Sheets.....	47.50	50.00

SUPPLIES.

Nelson Garret Co.—

192	10/1/19	1,000 sheets Carbon Paper.....	\$ 0.85	.85
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Geo. E. Cole Co.—

193	2/4/19			
to	to			
203	10/10/19	Sundry Supplies.....	\$ 42.43	42.43

F. J. Koch Co.—

204	10/4/19	2 Post Binders.....	\$ 10.50	10.50
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STENOGRAPHIC AND CLERICAL SERVICES.

Lynch & Co.—

205	7/1/19	Typewriting and copying Documents—Pension Commission Meetings, Sept. 17 and 29, 1919.....	\$ 3.05	
206		Typewriting Report of Canvassing Board, etc.....	2.20	5.25
206	10/24/19	Sarah A. O'Hern, from June 16, 1919 to Oct. 24, 1919, 98 days at \$3.00 per day.....	294.00	294.00

DOCTORS' EXAMINATIONS.

207	7/22/19	Dr. J. F. Roemer, to examination of Agnes G. Simpson..	\$ 5.00	
208	8/6/19	Dr. May C. Rice, to examination of Elma Harsch.....	5.00	
209	10/23/19	Dr. Cornelia De Bey, to examination of Elma Harsch..	10.00	20.00

MISCELLANEOUS.

210	10/10/19	The Heinly Restaurant Co., dinner and lunch for Canvassing Board, Primary Election, Oct. 10, 1919.....	80.75	80.75
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Total.....\$1,035.83

(158)

Order for Warrants for Refunds a/c Error.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds on Account of Error," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for Refunds on Account of Error Approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount deducted in error from the salary and set opposite the name of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c ERROR FOR YEAR ENDING AUG. 31, 1920.

Items Nos.	IN LAST ORDER FOR REFUNDS a/c ERROR					IN THIS ORDER		
	Date	Page	Doc.	Ord. C.	Total for Year	Ord. C.	Amount	Total for Year
30-31	6/20/19	410	143	9	\$49.25*	10	\$35.75	\$35.75**

REFUNDS a/c ERRORS RECOMMENDED BY COMMITTEE ON FINANCE AND JUDICIARY.

Item No.	Name of Teacher	School	Month	Amount
32	Genevieve Wolf.....	Altgeld	September	\$24.75
33	Anna K. Kuehl.....	Chase	Jan. 25, Mar. 25.....	.50
34	Charles G. Griffiths.....	Lowell	March	3.00
35	Catherine Dore	Funston	June	3.00
36	Harvey E. Bruce.....	Hyde Park High....	June	3.00
37	June H. McConkey.....	Dante	September50
38	Anna F. Carpenter.....	Oglesby	September	1.00
Total.....				\$35.75

On motion of Miss Abbe, seconded by Miss Swett, the report was adopted and the warrant ordered drawn by the following roll call vote:

Ayes—Miss Swett, Miss Abbe, Miss Schjoldager, Mr. Meade, Miss Rhine-smith—5.

Absent—Mrs. Thornton, Mrs. Fursman, Dr. Adair, Mr. Arnold—4.

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

(159)

Order for Warrants for Refunds a/c—15 Years.

The Committee on Finance and Judiciary reports: That since the adoption by the Pension Board of the last "Order for Warrants for Refunds to Teachers Retiring with Less Than 15 Years of Service," as indicated by notation below, the Committee has received from the Recording Secretary a list of Claims for "Refunds to Teachers Retiring with Less Than 15 Years of Service," approved by the Committee on Annuities and Claims as indicated herein. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw a Voucher Warrant payable to each teacher named herein, for the amount of Refund recommended by the Committee on Annuities and Claims and set opposite the name of each such teacher, being one-half of total amount of the Contributions deducted from the Salary of each such teacher, and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report, and to file this Report in the Pension Office.

TOTAL ORDERED FOR REFUNDS a/c—15 YRS.—YEAR ENDING AUG. 31, 1920.

Items Nos.	IN LAST ORDER FOR REFUNDS 15 YEARS					IN THIS ORDER		
	Date	Page	Doc.	Ord. D.	Total for Year	Ord. D.	Amount	Total for Year
32-35	6/20/19	411	144	9	\$477.92*	10	\$465.30	\$465.30**

REFUNDS TO TEACHERS RETIRING WITH LESS THAN 15 YEARS OF SERVICE, RECOMMENDED BY COMMITTEE ON FINANCE AND JUDICIARY.

Item No.	Name of Teacher	School	Contributions	Refunds
36	Ethel L. Scholz.....	Burr	\$ 46.75	\$ 23.37
37	Monica Willis.....	Dante	70.00	35.00
38	Iva B. Disbrow.....	Sabin	68.00	34.00
39	Fanny M. Pederson.....	Avondale	153.70	76.85
40	Freda Whitcomb.....	Ogden	35.00	17.50
41	Gladys C. Simpson.....	Sullivan	36.00	18.00
42	Mildred S. Idarius.....	Lowell	57.00	28.50
43	Irene C. Simon.....	Hamilton	50.00	25.00
44	Cecelia A. Buckley.....	Jackson	31.00	15.50
45	Inez S. Dirksen.....	Prescott	26.75	13.37
46	Elizabeth F. H. Simonton.....	Henry	108.94	54.47
47	Edna Mae Bonfield.....	Burroughs	24.50	12.25
48	Genevieve M. Bric.....	Jones	62.25	31.12
49	Eleanor I. Huber.....	M. Sheridan.....	41.00	20.50
50	Agnes M. Heraty.....	Hayes	40.75	20.37
51	Cassie M. Ross.....	Whitney	44.00	22.00
52	Frances K. Hepner.....	Harrison Tech. High..	35.00	17.50
Total.....				\$465.30

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report was adopted and the recommendation concurred in, and above refunds were ordered paid by the following roll call vote:

Ayes—Miss Rhinesmith, Miss Abbe, Mr. Meade, Miss Swett, Miss Schjoldager—5.

Absent—Mrs. Thornton, Mrs. Fursman, Dr. Adair, Mr. Arnold—4.

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

(160)

Annuities.

The Committee on Claims and Annuities 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:

Name	School	TIME				Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.				
Kate Cleverdon	Nettlehorst	20-7	1897-1919	10-0	30-7	9- 1-19	\$400	
Julia E. Hannahs	Newberry	28-6	1890-1919	0-0	28-6	9- 1-19	400	
Minnie A. Crowe	Carpenter	26-1	1891-1919	0-0	26-1	4-14-19	400	
Elizabeth A. Ryan	Wentworth	41-1	1877-1919	0-0	41-1	9- 1-19	400	
J. L. Martha Roper	Blaine	45-8	1873-1919	0-0	45-8	9- 1-19	400	
Anna E. Reich	Mulligan	34-7	1885-1919	0-0	34-7	9- 1-19	400	
Leonora Pease	Irving	22-4½	1895-1919	2-8	25-2½	9- 1-19	400	
Hattie C. Korten	Haines Prac.	25-0	1893-1919	0-0	25-0	9- 1-19	400	
Jessie C. Hunt	McPherson	31-1	1888-1919	0-0	31-1	9-29-19	400	
Flora E. J. Hobbie	Avondale	25-0	1904-1919	0-0	25-0	9- 1-19	400	
Margaret C. Harris	Parker Prac.	27-6	1888-1919	0-0	27-6	9- 1-19	400	
Hettie P. French	McCormick	27-1	1890-1919	0-0	27-1	9- 1-19	400	
Juliette W. Delano	Nettlehorst	30-0	1868-1919	0-0	30-0	9- 1-19	400	
Carrie I. Cohen	Willard	28-0	1891-1919	0-0	28-0	9- 1-19	400	
Annette M. Chapin	Crerar	26-9	1888-1919	0-0	26-9	9-27-19	400	
Florence E. Carroll	Smyth	25-2½	1893-1919	0-0	25-2½	9-15-19	400	
Margaret M. Harnett	Sherwood	16-3	1903-1919	10-0	26-3	9- 8-19	400	
Charles S. Irons	Crane Tech.	25-0	1894-1919	0-0	25-0	9- 1-19	400	
Etta L. Thompson	Taylor	31-9½	1887-1919	0-0	31-9½	9- 8-19	400	
Dora A. Treen	Marshall	32-3	1887-1919	0-0	32-3	9- 6-19	400	
Helen M. Waite	Brown	52-0	1867-1919	0-0	52-0	10- 6-19	400	
Edith M. Phillipps	Yates	25-0	1894-1919	0-0	25-0	9- 1-19	400	
Lizzie R. Kern	Ryerson	22-8¾	1896-1919	4-8	27-4¾	9- 1-19	400	
Laura Brown	Parker Prac.	25-7	1892-1919	0-0	25-7	10-24-19	400	

(161)

Disability Annuities.

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

Name	School	TIME				Total Yr. Mo.	Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.				
Agnes G. Simpson	Blaine	9-6	1908-1919	6-4	16-0	1-30-19	\$160.00	
Elma Harsch	McCosh	18-6	1900-1919	0-0	18-6	5-28-19	229.33	

(162)

Appointment of Physicians.

The Committee further reports and recommends that the following physicians be appointed to examine the following-named applicants for disability pension, whose applications are accompanied by their own doctor's certificate:

Dr. Effa V. Davis, 2314 N. Clark street, Chicago, and Dr. Grace Campbell, 3301 Washington Blvd., Chicago, to examine.

Catherine G. Scheiber, Aagassiz School, Residence, 2451 Howard Ave., Chicago, Ill.

(163)

Duplicate Pension Warrant.

The Committee further respectfully reports and recommends that in accordance with the recommendation of Mr. Albert H. Miller, Secretary of the Board of Education, duplicate pension warrants be issued to the following named teachers, when they shall have filed the necessary indemnity bond:

Name	Month	Warrant No.	Amount
Ella M. King.....	May, 1919	73219	\$40.00
Frances C. F. O'Connell.....	April, 1919	72660	40.00

On motion of Miss Swett, seconded by Miss Schjoldager, the report of the Committee on Annuities and Claims was approved and the recommendations concurred in by the following roll call vote:

Ayes—Miss Abbe, Miss Rhinesmith, Mr. Meade, Miss Swett, Miss Schjoldager—5.

Absent—Mrs. Thornton, Dr. Adair, Mrs. Fursman, Mr. Arnold—4.

ADJOURNMENT.

On motion of Mr. Meade, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE, Recording Secretary.

GEORGE B. ARNOLD, President.

PENSION PAYROLL FOR THE MONTH OF OCTOBER 1919

Name—	Amount	Name—	Amount
Adams, Alice M.....	\$40.00	Black, Mary.....	40.00
Adams, Alice M. F.....	40.00	Blanks, Louise C.....	40.00
Adams, Carolyn G.....	40.00	Blauvelt, Christina De C.....	40.00
Adams, Elvira H.....	29.00	Bley, Caroline A.....	29.32
Adams, M. Etta.....	29.00	Bockius, Anna D. M.....	40.00
Adams, Minnie Van Bergen.....	32.16	Booth, Anna B. M.....	40.00
Akers, John W.....	40.00	Boreman, Belle Helm.....	37.76
Alexander, Addie M.....	32.04	Bottom, Bertha A.....	35.67
Allen, Helen J.....	29.00	Bouvet, Jeanne M.....	20.27
Allen, Jennie.....	37.00	Bradford, Priscilla B.....	37.00
Antisdel, Gertie S. V.....	30.60	Bradley, Jessie Farnham.....	40.00
Arey, Olive M. H.....	40.00	Brady, M. Arabella.....	38.40
Armstrong, Nellie L. W.....	29.64	Brady, Ellen M.....	40.00
Atkinson, Olive T.....	40.00	Brander, Mary A.....	32.00
Austin, Georgiana M.....	40.00	Braun, Mary E.....	30.28
Axtell, Mary Scott.....	40.00	Brechbill, Mary O.....	37.00
Avery, Helen M.....	34.28	Brennen, Agnes.....	40.00
Ayers, Lillian G.....	40.00	Briggs, Ida M.....	30.60
Ayers, Sara C. H.....	40.00	Brinkhoff, Caroline Miller.....	35.72
Ayres, Laura D.....	40.00	Brinkworth, Elizabeth M.....	21.00
Aylsworth, Anna B.....	40.00	Bristol, Emily A.....	33.13
Baertschy, Elizabeth.....	40.00	Britain, Adella M.....	37.00
Bailey, Charlotte O.....	40.00	Broadbent, Emma A.....	32.00
Baker, Ellen K.....	40.00	Brookings, M. Ellen.....	40.00
Baldwin Sarah J. A.....	40.00	Brown, Eugenie K.....	40.00
Bannan, Geo. C.....	40.00	Brown, Jenny L. S.....	40.00
Barnard, Alice S.....	40.00	Brown, Lizzie R.....	27.00
Barnes, Myra L.....	31.08	Bryant, Amelia K.....	36.04
Barrett, Emma C.....	35.40	Burke, Ella M. Kelter.....	30.92
Barrett, Helen A.....	29.33	Burns, Jennie M.....	40.00
Bartelme, Adeline T.....	40.00	Butcher, Sara M.....	40.00
Barth, Mary P.....	36.16	Butts, Julia R.....	36.67
Barthel, Minnie A.....	40.00	Byrnes, Annie M.....	37.00
Bathrick, Mary T. C.....	40.00	Cain, Mary S.....	40.00
Baumann, Nelly M.....	40.00	Caldwell, Anna M.....	40.00
Beach, Kate G.....	27.66	Cannon, Theresa A.....	30.28
Beck Grace K. R.....	40.00	Carpenter, Ellen W.....	40.00
Becker, Minnie H.....	29.00	Carpenter, Jennie S.....	40.00
Behring, Theresa.....	29.63	Carr, Mary M.....	32.20
Bell, Charlotte.....	40.00	Carroll, Sarah A. F.....	34.28
Bennett, Rosa E. P.....	32.52	Case, Sophia M.....	37.00
Benzing, Lydia.....	33.60	Caskey, Mary.....	40.00
Berry, Blanche D. M.....	29.00	Castle, Eva.....	37.00
Berry, S. Frances T.....	40.00	Cavanah, Elizabeth A.....	32.68
Beryson, Grace.....	40.00	Chadwick, Anna E.....	40.00
Bevan, Ida H.....	40.00	Chapin, Anna R.....	40.00
Bevans, Ida H.....	40.00	Christie, Emma E.....	40.00
Bigelow, Alice A.....	40.00	Clark, Annie B.....	37.00
Bigelow, Lucretia J.....	31.88	Clark, Horace L.....	40.00
Bilharz, Jane B.....	40.00	Clark, Lottie C.....	40.00
Billings, Mary S.....	16.80	Clay, Maria P.....	40.00
Bissonnette, Katherine S.....	40.00	Clock, Emma M. G.....	40.00
Black, Jennie A.....	40.00	Codd, Margaret J.....	33.80
		Colby, Francelia.....	37.00

Name—	Amount
Coleburn, Minnie A.....	40.00
Conley, Eliza A. Kelly.....	33.44
Connell, Alice Forkin.....	40.00
Conner, Bessie M.....	40.00
Coombs, Grace D'Emery.....	35.40
Corbin, Ellen M.....	37.00
Corcoran, Mary T. H.....	40.00
Cory, Harriet J. Dynan.....	33.60
Cougley, Susan E.....	40.00
Cowdrey, Lavinia A. P.....	40.00
Cox, Henry C.....	40.00
Crisler, A. Gertrude.....	40.00
Crowe, Mary A.....	40.00
Culley, Ida Irrmann.....	21.33
Cutler, Isabella.....	37.00
Cutler, Robert E.....	40.00
Dalton, Frances G.....	40.00
Dalton, Kate.....	37.00
Dammann, Johanna.....	17.13
Darrow, Edward E.....	40.00
Davies, Elizabeth J.....	40.00
Davis, Cora L.....	40.00
Davis, Harriet B.....	40.00
Davis, Mary A.....	37.00
Decker, Frederick C.....	30.93
Decker, Jeannette G.....	40.00
Deitcher, Adella E. S.....	40.00
Delaney, Emma V.....	40.00
Denker, Bertha A.....	40.00
Dennis, Florence E.....	30.12
Dewey, Ella A.....	40.00
Dewey, Frances E.....	37.00
Dey, Harriet A. Martin.....	32.00
Diehl, Mary E. N.....	40.00
Dimon, Lydia A.....	40.00
Dolton, Catherine.....	40.00
Donovan, Mary E.....	14.03
Doty, Elrena R.....	31.40
Downs, Augusta L.....	40.00
Downs, Julia H.....	40.00
Doyle, Lucy M.....	32.27
Dracass, Carrie E. T.....	40.00
Draper, Margaret Handy.....	40.00
Dullam, Ida M. Z.....	40.00
Dunbar, Mary E.....	40.00
Dunn, Elizabeth J.....	40.00
Dupre, Rose A.....	29.48
Durham, Sophia.....	40.00
Eager, Martha B.....	40.00
Eaton, Sarah J.....	40.00
Ebel, Frances E.....	40.00
Eckel, Eleanor P.....	32.20
Eckstorm, Jennie K.....	40.00
Egan, Bridget M. B.....	32.84
Ekstrom, Isabel.....	37.00
Elliot, Frances Lyons.....	34.73
Emery, Adele M.....	40.00
Faucette, Ella M.....	37.00
Feldkamp, Minna.....	40.00

Name—	Amount
Felt, Ida Amelia.....	29.00
Fergus, Jessie M.....	40.00
Field, Mabel Swalm.....	40.00
Final, Emma E.....	40.00
Fischer, Jennie N. P.....	32.80
Fish, Carrie T. G.....	37.00
Fitzgerald, Theresa G.....	40.00
Fitzpatrick, Mary A.....	37.00
Flagg, Sarah O.....	40.00
Fleming, Elizabeth W.....	40.00
Fleming, Marian.....	37.00
Flowers, Tammie E.....	40.00
Fogg, Edith A.....	26.67
Foley, Joanna E.....	31.88
Foote, Katherine M.....	40.00
Ford, Emily J.....	29.00
Forsyth, Carrie L. Barr.....	40.00
Foskette, Elizabeth G. W.....	40.00
Fox, Alice E.....	40.00
Fox, Martha J.....	31.87
Francis, Jane.....	40.00
Frank, Elizabeth L.....	38.40
Franklin, Lenore.....	40.00
Fraser, Genevieve H.....	40.00
Freeman, Nettie J.....	40.00
French, Elsie J.....	40.00
Friedel, Agnes M.....	29.96
Frommann, Ida.....	40.00
Fry, Lucy.....	40.00
Fuller, Eleanor Marson.....	33.60
Fyfe, Emma Atkinson.....	34.76
Gage, Bessie B.....	40.00
Garcia, M. Louise C.....	37.00
Geeting, Lizzie S.....	31.56
Gibbons, Celia S.....	40.00
Gilbert, Susan.....	29.16
Gill, Margaret S.....	40.00
Gillis, Jessie L.....	29.80
Gimbel, Amanda.....	40.00
Goalding, Mary B.....	40.00
Goddard, Mary La Lande.....	40.00
Goldstein, Henrietta R.....	14.66
Goodwin, Lenore.....	40.00
Gorton, Lucy.....	35.40
Grant, Annie S.....	33.76
Gray, Eleanor A.....	29.32
Grimshaw, Elizabeth.....	36.16
Griswold, Sarah E.....	40.00
Guild, Emma R. Martin.....	29.56
Gunderson, Valborg.....	40.00
Gunn, Katherine E.....	40.00
Gutknecht, Louise L.....	40.00
Hadley, William A.....	40.00
Hahn, Belle Joy.....	29.00
Hahn, Clara M. S.....	26.80
Haire, Mary M.....	30.60
Haley, Annie Pieton.....	40.00
Haley, Margaret A.....	31.72
Halkett, Margaret.....	40.00

Name—	Amount	Name—	Amount
Hall, Alfarata R.....	20.35	Irwin, Ellen M. Walton.....	32.96
Halpin, Ida M.....	40.00	Irwin, Minnie I.....	40.00
Halsey, Helen L.....	40.00	Jackman, Henrietta A. Linn.....	35.04
Handt, Magdalene W.....	40.00	Jackson, Mary M.....	37.00
Haney, Ida B.....	40.00	Jennings, M. Imogene.....	29.80
Hanna, Dorabel L.....	40.00	Jephson, Annie R.....	40.00
Hannahs, Henrietta.....	40.00	Johns, Sophie C.....	37.00
Hannan, Mary.....	37.00	Johnston, Harriet P.....	40.00
Hannan, Mary F.....	40.00	Johnston, Lucia.....	40.00
Hanning, Mary C. F.....	40.00	Johnston, Mary F.....	37.00
Hanton, Katie A.....	32.20	Jones, Abbie L.....	40.00
Harold, Anna.....	33.60	Jones, Katherine A.....	40.00
Harrison, Mary E.....	30.80	Josephi, Kate.....	31.88
Hartenberg, Anna S.....	33.92	Judd, Susan Alice.....	40.00
Hartman, Emily F. R.....	40.00	Kambli, Minna.....	40.00
Hartmann, Hattie C.....	40.00	Kaufmann, Belle W.....	40.00
Hartshorn, Homer C.....	40.00	Kaufman, Minnie D.....	40.00
Harvey, Alfred.....	40.00	Kelleher, Joanna F.....	40.00
Harvey, Letitia M.....	32.20	Kelleher, Mary C.....	40.00
Haskell, Elizabeth B. C.....	18.67	Kellogg, Kate Starr.....	40.00
Haskins, Caroline S.....	37.00	Kelly, Margaret E.....	38.60
Hatch, Elizabeth F.....	40.00	Kelly, Theresa.....	37.00
Hawthorne, Ella J.....	40.00	Kennedy, Clara J. S.....	36.68
Hayde, Helen E.....	26.13	Kenny, Joanna W.....	40.00
Hayes, Marie A.....	40.00	Kent, Ida E. Stutesman.....	33.76
Hayes, Maud Robinson.....	40.00	Kenworthy, Ella S.....	40.00
Hayes, Nannie V.....	40.00	Kerr, Edith E.....	40.00
Hayman, Hannah E. Page.....	40.00	Kester, Amelia D.....	33.76
Haynes, Clara A.....	40.00	King, Ella M.....	40.00
Hayward, Emily A.....	34.40	Kingsley, Minnie L.....	40.00
Hayward, Laura A.....	34.78	Kissell, Mary L.....	29.00
Hegan, Eugenia.....	32.68	Kitendaugh, Julia A.....	40.00
Hegan, Thedasia L.....	31.24	Kjellander, J. Esther.....	40.00
Helfenstein, Belle Winton.....	37.00	Klappenbach, Marie.....	40.00
Helm, Corinne E.....	36.16	Klass, Cornelia.....	40.00
Hendricks, Helen I.....	40.00	Klein, Emma B.....	40.00
Hennessy, Margaret F.....	40.00	Klepac, Florence J.....	40.00
Heron, Lula W.....	40.00	Kletzing, Kathryn A. Gall.....	40.00
Herrick, Mary A.....	40.00	Knowlton, Jennie M.....	40.00
Hibbard, Herschel V.....	40.00	Knox, Celia P.....	37.00
Hiestand, Emily L.....	30.60	Koehn, Augusta.....	14.40
Higby, Cara E.....	40.00	Kolmos, Kathryn M. H.....	40.00
Higgins, Frances E.....	32.20	Krause, Flora Helm.....	35.52
Hill, Benjamin F.....	40.00	Lacey, N. May.....	40.00
Hill, Helen McKain.....	40.00	Ladd, Lenna G. A.....	40.00
Hill, Louise D.....	33.60	Lalor, Agnes B.....	37.00
Hof, Minna.....	40.00	Lang, Annie A.....	40.00
Holmes, Evelena H.....	32.00	Lantz, Clara L.....	40.00
Horan, Helen T.....	33.60	Larrison, Eleanor R.....	23.60
Hosick, Flora B. A.....	40.00	Larson, Minnie L.....	13.13
Howlinton, Mary H.....	40.00	Leiferman, Mary C.....	33.48
Huff, Elizabeth G. S.....	32.93	Leonard, Rye B. C.....	40.00
Hull, Laura E.....	40.00	Leslie, Ada B. J.....	40.00
Hull, Lizzie C.....	37.00	Lester, Helen W.....	27.00
Hunter, Anna W.....	29.00	Lewis, Carrie C.....	36.52
Hunting, Emma W.....	40.00	Lewis, Florence A.....	40.00
Huntington, Frances I.....	40.00	Linam, Mary.....	40.00
Hurlbut, Phebe A.....	40.00	Linn, Alice R. L.....	40.00
Hurney, Winifred M.....	40.00	Little, Luella V.....	40.00
Hutchison, Sarah.....	40.00	Livingston, Christine.....	40.00
Hyde, Katherine D.....	31.60		

Name—	Amount
Lloyd, Emma	40.00
Locke, Hannah B.	37.00
Lord, Gertrude V.	37.00
Louden, Mary C.	40.00
Lovelace, Sophronia A.	37.00
Lowe, Mary	37.00
Lyback, Johanna R. M.	40.00
Lynch, Catherine T.	40.00
Lynch, Josephine K.	36.50
McAllister, Abbie G.	37.00
McAllister, Augusta von H.	40.00
McBride, Mary	22.93
McCartney, Margaret	38.56
MacClanahan, Rosamond H.	40.00
McClelland, Chloe E. S.	40.00
McClements, Mary	37.00
McConville, Elizabeth	40.00
McCowen, Mary T.	40.00
McDonald, Mary C.	40.00
McGinnis, Margaret G. C.	40.00
McGraw, Elizabeth F. R.	40.00
McKee, Delaney A. H.	33.80
McKelvey, Louise K.	33.64
McKeon, Elizabeth A.	40.00
McKewin, Susie	16.80
McMahon, Anna E.	40.00
McNutt, Ida C.	40.00
Mahony, Clara H.	40.00
Mahony, Nora E.	40.00
Main, Jessie McC.	37.00
Mann, Hermine	37.12
Martin, Delia F. U.	40.00
Martin, Elizabeth B. H.	40.00
Martin, J. Adella	31.56
Martin, Margaret J.	40.00
Meade, Kate	40.00
Meaney, Emma	32.20
Means, Elizabeth S.	40.00
Meissner, Ella J.	40.00
Mellor, Jean McW.	35.20
Miller, Herbert	40.00
Miller, Jeannie L. F.	22.67
Miller, Lucy H.	40.00
Miller, Margaret M.	40.00
Miner, Imogene S.	40.00
Miner, Lina	40.00
Misch, Pauline	40.00
Moody, Florence	35.72
Mooney, Lucy R.	27.60
Moran, Olive Russell	29.00
Morgan, Ella S.	40.00
Morgan, Ellen A.	40.00
Morgan, Ida R.	25.27
Morris, Clara W.	18.00
Morrison, Kate H.	25.40
Morrison, Mary E.	40.00
Moulton, Annie K.	37.00
Mount, Sylvia W.	40.00
Muir, Georgiana W.	40.00
Mulets, Sarah A.	40.00
Mullen, Celia	40.00

Name—	Amount
Muller, A. Anna	40.00
Muller, Julia C.	40.00
Munson, Emma W. B.	40.00
Murphy, Fannie Ayres	40.00
Murphy, Katherine D.	40.00
Newell, Huldah H.	37.00
Nichols, Edna F. S.	30.44
Nichols, Laura Page	40.00
Nielsen, Othilie K.	16.20
Nier, Alice M.	40.00
Nightingale, Augustus F.	40.00
Nightingale, Fanny C.	29.00
Noa, Emily T.	40.00
Noble, Adelaide A. D.	33.48
Noble, Mary F.	40.00
Noll, Augusta E.	40.00
Nourse, Alice P. T.	37.00
Nourse, Harriet E.	40.00
O'Brien, M. Agnes D.	29.12
O'Brien, Mary E.	37.00
O'Connell, Frances C. F.	40.00
O'Connor, Dora	40.00
O'Connor, Eleanor T.	13.47
O'Connor, Lilla	35.88
O'Connor, Mary A.	35.24
O'Connor, Nora M.	40.00
O'Donnell, Margaret L.	40.00
O'Hern, Sarah A.	40.00
Ormsby, Fulton B.	40.00
Owen, Anges E. Dew	40.00
Parker, Etha L.	40.00
Parker, Grace L.	13.80
Parker, Martha	40.00
Parker, Rose	40.00
Parsons, Frances S.	40.00
Patterson, Lily M.	29.00
Perrigo, Katherine K.	32.00
Perry, Kate E.	40.00
Peters, Gertrude	36.31
Phelan, Anna E.	40.00
Phelps, Jessie A.	40.00
Phelps, Mary A.	29.48
Phelps, Sara Lillian	40.00
Philbrick, Margaret E.	40.00
Phillips, Effa G. S.	38.53
Pierce, Mary R.	37.00
Plunkett, Margaret C.	30.44
Pope, Helen M.	40.00
Port, Elizabeth V.	40.00
Porter, Ellen M.	40.00
Porter, Mabel D. M.	40.00
Potter, Frances L.	40.00
Pratt, Sarah F.	40.00
Pribyl, Emma S.	40.00
Price, Jennie L.	40.00
Price, Mary C.	32.20
Price, Mary V. S.	37.00
Putnam, Alice	40.00

Name—	Amount	Name—	Amount
Quacqenbush, Louise S.....	40.00	Shirach, Meta M.....	40.00
Quartermass, Mary M.....	29.00	Shoemaker, Vina H.....	40.00
Quinn, Mary F.....	33.80	Signor, Carlotta S.....	40.00
Quirk, Mary E.....	40.00	Simon, Jeannette.....	40.00
Randolph, Amelia.....	40.00	Sisson, Lucy E.....	34.28
Rank, Alma.....	40.00	Slattery, Mary S.....	32.52
Reedy, Kittle B.....	29.00	Sloan, Charlotte A.....	35.20
Reeves, Nellie L.....	40.00	Slocum, Jeremiah.....	40.00
Reichelt, Caecilie B. B.....	29.32	Smith, Caroline.....	37.00
Reichman, Emma F.....	40.00	Smith, Carrie R.....	40.00
Rennie, Robert H.....	40.00	Smith, Elizabeth.....	34.56
Rice, Emily J.....	40.00	Smith, Helen A. Holmes.....	32.53
Rice, Florence E.....	40.00	Smith, Jane J. M.....	40.00
Rice, Myra M.....	40.00	Smith, Robert M.....	40.00
Richardson, Clara M.....	40.00	Snodgrass, Marian.....	40.00
Richardson, Irene H.....	40.00	Snodgrass, Mary.....	40.00
Ridgley, Owen Kathryn.....	40.00	Snow, Berthy Geik.....	32.80
Riedel, Louise.....	18.67	Spaulding, Sadie Y. B.....	40.00
Riedelbauch, Charlotte.....	40.00	Speer, William W.....	40.00
Riley, Margaret Q.....	40.00	Spensley, May Russ.....	40.00
Ringland, Amanda M.....	26.67	Spieker, Elizabeth T. H.....	40.00
Ripple, Louise M.....	40.00	Spoor, Agnes J.....	32.64
Roe, Laura E.....	40.00	Spriggs, Ethel.....	40.00
Roessler, John G.....	13.67	Springer, Mary M.....	40.00
Rogers, Agnes A.....	40.00	Stafford, Mary D.....	31.40
Rogers, Margaret E.....	40.00	Stahl, Bertha L.....	32.13
Rollins, Joana A. Baxter.....	27.96	Starbuck, Ada C.....	40.00
Rose, Belle McC.....	35.36	State, Elizabeth A.....	40.00
Rose, Sarah G. W.....	31.08	Stebbins, Althea V.....	40.00
Rossler, Claire E.....	40.00	Stevens, Marie C. T.....	29.00
Rowe, Ella A.....	40.00	Stewart, Emma G.....	33.80
Rowland, Frances W.....	40.00	Stiff, Dora Cochran.....	40.00
Russell, Ella M.....	30.28	Stilwell, Ida L. E.....	24.27
Russell, Mary.....	40.00	Stoddard, Jessie D.....	40.00
Russell, Sara J.....	29.32	Stone, Alma M.....	40.00
Ryan, Margaret M.....	40.00	Stow, Ellen.....	40.00
Ryan, Mary E.....	33.80	Stowe, Alice C. B.....	40.00
St. Clair, M. Agnes.....	40.00	Strasburg, James M.....	40.00
Sampson, Ella H.....	40.00	Straughan, Caroline W.....	40.00
Sargent Ellen H.....	40.00	Strickland, Jessie M.....	30.60
Saunders, Kate C.....	16.13	Strigler, Minnie L.....	40.00
Savage, Sara E. O.....	37.00	Stryker, Richard H.....	37.00
Sayer, Mary Lincoln.....	40.00	Stuart, Margaret.....	40.00
Sayre, Virginia.....	36.20	Sullivan, Adelaide.....	29.32
Schellinger, Kate W.....	40.00	Sullivan, Anna B.....	29.64
Schramm, Emma I.....	30.76	Sullivan, Bridget H.....	40.00
Schroeder, Dora A.....	40.00	Sullivan, M. Minerva.....	40.00
Scott, Judith P.....	30.28	Sunderlin, Lizzie Fitch.....	20.00
Scott, Maria.....	37.00	Sutcliffe, Mary E.....	40.00
Scriver, Florence N. O'C.....	40.00	Talbot, Jane C.....	24.00
Scudder, Clarence O.....	40.00	Talbot, Lucy E.....	40.00
Scully, Agnes L.....	40.00	Tarbox, Cornelius S.....	40.00
Seibert, Lois.....	40.00	Temple, Frances C.....	40.00
Shaw, Ada M.....	40.00	Tennent, Margaret.....	40.00
Sheahan, Katherine.....	40.00	Tennerry, Kate E.....	40.00
Sheehy, Jenne C.....	31.40	Thayer, M. Ellen.....	37.00
Sheldon, Ella F.....	37.00	Thomas, Clara L.....	40.00
Shepard, Ida Kinder.....	40.00	Thompson, Alice J.....	40.00
Sheridan, Theresa.....	35.20	Thorp, M. Letha.....	30.93
		Thrusell, Emma Panker.....	28.53

Name—	Amount
Tibbetts, Catherine E.....	40.00
Tobey, Mary L.....	37.00
Tomlin, Anne R.....	40.00
Toner, Clara S.....	37.00
Toohill, Anna L. H.....	30.28
Trainer, Louise M.....	34.28
Triplett, Margaret R.....	40.00
Utting, Mattie J.....	31.55
Van Arsdale, Ella B.....	37.00
Van Derslice, Nora P.....	32.48
Van Meenen, Josephine.....	30.12
Van Winkle, Kate B.....	40.00
Vial, Jennie M.....	40.00
Vincent, Ella M.....	32.20
Vincent, Vanilla V.....	37.00
Von Holland, Helene.....	37.60
Vreeland, Helen L. B.....	40.00
Wadhams, John A.....	40.00
Wadhams, Susan C. S.....	40.00
Wadleigh, Grace.....	40.00
Waite, Ida M.....	37.00
Waldron, Jessica D. M.....	15.00
Walker, Elizabeth.....	40.00
Walker, Fannie B.....	40.00
Walker, Jennie A.....	40.00
Wallace, Sarah H.....	40.00
Walsh, Joanna M.....	40.00
Ware, Martha H.....	40.00
Warner, Effie H.....	39.66
Warner, Mary C. B.....	30.28
Warren, Frances S. J.....	37.00
Warren, Minnie A.....	37.00
Waterman, Grace M.....	33.96
Weck, Ida M.....	40.00
Weiland, Mary S.....	40.00
Welch, Lulu Marshall.....	32.34
Welch, Martha T.....	40.00
Welsh, Julia A.....	40.00
Wertheim, Alwine B.....	31.24
Wertheim, Celia L.....	40.00
Westbrook, June.....	40.00
Whitcomb, Hattie W.....	35.20
Wicker, Juliaett.....	37.00
Wiedhofft, Hedwig O.....	40.00
Wiegman, Carrie E.....	28.00
Wilcox, Margaret L.....	37.00
Wilkinson, Abbieta P.....	36.20
Wilkinson, Lydia A.....	15.26
Willard, California S.....	37.00
Wolcott, Myra.....	35.93
Wood, Kate L.....	33.80
Woods, Margaret E.....	37.00
Woodworth, Mary A.....	35.40
Worsfold, Mercie R.....	40.00
Wright, Mary S.....	40.00

Name—	Amount
Young, Kate S.....	40.00
Zickler, Jean D.....	40.00
Zimmerman, Katharine.....	40.00
Zweifel, Louise C.....	34.40
Hall, Minnie Schrock.....	29.00
Hunt, Jessie C.....	40.00
Simpson, Agnes G.....	113.60
Green, Dora A.....	70.00
Waite, Helen M.....	30.00
*Carroll, Florence E. {.....	3.36
	56.64
*Cleverdon, Kate {.....	32.08
	47.92
*Cohen, Carrie A. {.....	7.71
	72.29
*Crowe, Minnie A. {.....	33.75
	146.25
**Delano, Juliette W.....	80.00
*French, Hettie F. {.....	40.40
	39.60
*Harris, Margaret G. {.....	50.11
	29.89
*Irons, Charles S. {.....	12.11
	67.89
*Kern, Lizzie R. {.....	7.56
	72.44
*Korten, Hattie C. {.....	38.76
	41.24
*Pease, Lenora {.....	48.25
	31.75
*Phillipps, Edith M. {.....	32.57
	47.43
*Reich, Anna E. {.....	2.28
	77.72
**Roper, Martha J. L.....	80.00
*Ryan, Elizabeth A. {.....	6.79
	73.21
*Thompson, Etta L. {.....	16.61
	53.39
*Harsch, Elma E. {.....	4.44
	21.93
*Harnett, Margaret M. {.....	71.86
	38.14
*Robertson, Christine W. {.....	131.29
	32.71
	<hr/>
	\$25,212.99

*The first amount in each case is for balance due pension fund.

**Covers pension for two months.

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

Adjourned Regular Meeting—Official Report—November 21, 1919.

The regular meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund was held Friday November 21, 1919. The President, Mr. Arnold, being absent, the Vice-President, Mrs. Fursman, called the meeting to order at 2:00 p. m., and there were then

Present—Mrs. Fursman, Miss Rhine-smith, Miss Abbe, Miss Swett, Mr. Meade, Miss Schjoldager—6.

Absent—Mr. Arnold, Dr. Adair, Mrs. Thornton—3.

APPROVAL OF MINUTES

On motion of the Recording Secretary, Miss Abbe, seconded by Miss Swett, the proceedings for October 19, 1917, April 19, May 31, June 24, September 11, October 18, November 15, and December 14, 1918, and March 7, 1919, were approved as printed.

Miss Abbe explained that the delay in printing the above proceedings was due to the standardizing of the pension forms, except October 17, 1917, approval of which was inadvertently omitted at the meeting on November 29, 1917.

COMMUNICATIONS

The Recording Secretary, Miss Abbe, presented the following communications:

(164)

**Notice of Election of Dr. Sadie
Bay Adair for Trustee of
Teachers' Pension Fund by
Board of Education.**

November 17, 1919.

Recording Secretary,
Teachers' Pension Board.

Dear Madam:

In accordance with Section 152 of the Chicago Teachers' Pension Law, as amended by the Legislature in 1913, providing that at the first meeting of the Board of Education of the City of Chicago in the month of November, there shall be elected one member to the said Board of Trustees who shall hold office while a member of said Board of Education for the term of two years, and in compliance with this law the Board of Education, at its regular meeting held November 12, 1919, took action electing Dr. Sadie Bay Adair as a trustee from the Board of Education to said Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago, Illinois, for the term of two years while a member of said Board of Education.

Very truly yours,
(Signed) ALBERT H. MILLER,
Secretary.

The above communication was received and ordered printed in the Proceedings.

(164A)

**Annuitant Returned to Service—
Jennie K. Eckstorm—Name
Ordered Stricken from
Pension Roll.**

November 15, 1919.

Secretary, Teachers' Pension Board.
Dear Madam:

I beg to state that Jennie K. Eckstorm, who was retired on pension in May, 1918, has returned to the service.

Miss Eckstorm has today paid back the total she received in pension, together with interest, amounting to \$475.47.

Will you kindly have the Pension Board authorize this office to take Miss Eckstorm's name off the pension roll?

Yours truly,
ALBERT H. MILLER,
Secretary.

At this point Mr. Arnold, Mrs. Thornton and Dr. Adair came in and explained that they were due to a meeting of Committee on Administration of the Board of Education and could not attend the meeting and they left at once.

(164B)

**Annuitant Returned to Service—
Julia E. Hannahs—Name Or-
dered Stricken From Pen-
sion Roll.**

November 18, 1919.

Secretary,
Teachers' Pension Board.

Dear Madam:

At the meeting of the Pension Board held October 31st, the application for pension of Julia E. Hannahs was considered, and her name was ordered placed on the pension roll, and a statement was sent to her from this office, upon receipt of which she informed this office that she had changed her mind and returned to the service.

As no warrants were issued to Miss Hannahs, I suppose the proper proceeding would be for the Pension Board to rescind its action of October 31st in this case.

Yours truly,
(Signed) ALBERT H. MILLER,
Secretary.

The above communications were received and ordered printed in proceedings, and the names of Jennie K. Eckstorm and Julia E. Hannahs were ordered removed from the Pension Roll.

(165)

**Communication From Secretary of
Canvassing Board Transmit-
ting Report on Canvass
of Ballots, Final
Election.**

Nov. 12, 1919.

Miss Mary M. Abbe,
Recording Secretary,
Teachers' Pension Board, Chicago.

Dear Madam:

The report of the Canvassing Board on result of election Nov. 12, 1919, is presented herewith.

Respectfully submitted,
ELIZABETH C. BUHMANN,
Secretary Canvassing Board.

(165A)

**REPORT OF CANVASSING BOARD ON
CANVASS OF BALLOTS CAST AT
THE ELECTION NOV. 12, 1919.**

Statement of Result of Count and Canvass of Ballots Cast at the Election Held Nov. 12, 1919, Room 630, Tribune Building—Board of Education.

Office: Trustee of the Public School Teachers' Pension and Retirement Fund, Chicago, for a three-year term.

Name of Candidate—	Total Vote
Abbe, Mary M.....	5,431
Buehler, Jessie.....	995
Dutton, Mary E.....	809
Swett, Mary A.....	4,387
Scattering Vote.....	7

(a)

Certificate of Election

STATE OF ILLINOIS, }
COUNTY OF COOK, } ss.
CITY OF CHICAGO. }

The undersigned Chairman and Secretary of the Canvassing Board of the Judges of Election selected from the Contributing Members of the Teaching Force, in the manner provided by the

By-Laws of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund, HEREBY CERTIFY that the foregoing is a true and correct statement of the votes cast for each candidate for the office of Trustee, that is, member of said Board of Trustees, at an Election held in each school in Chicago on November 12, 1919, as appears from the official count and canvass of the votes cast at said Election, at which the total number of ballots cast was 6294, and that

**Mary M. Abbe and
Mary A. Swett,**

were duly elected at said Election for the office of member of the said Board of Trustees for the term of three years.

Report on Ballots Canvassed.

Total ballots taken from ballot boxes by Canvassing Board and Canvassed was6,294
 No. blank ballots.....295
 No. spoiled ballots.....156

Total cast and canvassed but not counted..... 451
 Total ballots cast canvassed and counted.....5,843
 Total cast and canvassed.....6,294

Given under our hands this 12th day of November, A. D. 1919.

ELIZABETH BUHMANN,
Secretary.

G. C. STALEY,
Chairman.

(b)

Receipt From the Secretary of the Board of Education for Election Material.

Received from the Secretary of the Canvassing Board, a certified statement over the signature of the Chairman and Secretary showing the result of the count and canvass by said Board of the votes cast at the election held on Nov. 12, 1919, for members of the Board of Trustees of the Chicago Public School Teachers' Pension and Retirement Fund, City of Chicago.

Also the following election material securely sealed in 14 packages as follows:

Four packages containing the unused ballots from 298 schools and Branch Schools and District No. 31.

Six packages containing all the ballots cast and counted at said election and all discarded ballots.

One package containing 6 tally sheets, each sheet in duplicate and one "Certificate of Inspection of Ballot Box" ("List of Election Material," Canvassing Board Form No. 7) from each of 298 schools and branches and District No. 31.

One package containing two printed copies of registration sheets used at said election returned by said judges and clerks from each of 298 schools and District No. 31.

One package supplemental registration sheets from each of 234 schools and District No. 31.

One package original registration sheets from each of 303 schools and branches and District No. 31.

One package of certificates of judges and clerks of election from each of 294 schools and District No. 31, together with 4 check lists with the names of the above schools. On said lists after the name of each school is the following: (a) an identifying number; (b) the number of ballots cast; (c) the number of unused ballots returned; (d) the number of ballots sent to schools. This check list contains the total number of ballots cast 6,295, and shows the number of ballots 10,899, sent to the 303 schools and branches and District No. 31. Total number of ballots returned unused 4,604.

ALBERT H. MILLER,
Secretary of the Board of Education of the City of Chicago.
Per Charles E. Gilbert.

Nov. 12, 1919.

(c)

Members Present at Canvass and Count of Ballots.

The following named members of the Canvassing Board were present on November 12, 1919, at said count and canvass:

Dist. Members of Canvassing Board.

- 1 Elizabeth C. Buhmann.
- 2 Elsie W. Schlueter.
- 3 Alida H. O'Connor.
- 4 Genevieve Kelley.
- 5

- 6 Bertha Tatch.
- 7 Mary McCullough.
- 8 Anna McKillopp.
- 9 George C. Staley.
- 10 Annie J. Glenn.
- 11 Nellie White.
- 12 Catherine Phelan.
- 13 Sarah Argo.
- 14 Mathilde Jaeger.
- 15 William A. Pease.
- 16 Adeline Marshall.
- 17 Arline Mayhew.
- 18 Mary O'Shea.
- 19 Myrtle A. Favor.
- 20
- 21
- 22 Frances E. Harden.
- 23 Anna Waldschmidt.
- 24 Alwiene O. Lehmann.
- 25 Mary K. Platten.
- 26 Gertrude Rigney.
- 27
- 28 Belle Wilson.
- 29 Nellie Horan.
- 30
- 31

(d)

Vacancies Filled.

The following Judges of Election were appointed to fill the temporary vacancies due to absence of the members of the Canvassing Board during whole or part of canvass and count, or to failure of districts to elect members of Canvassing Board.

Dist.	Substitute	Member
5	Nora Morton.....	Mary L. Burke
11	Ida C. Calhoun.....	Nellie White
20	Catherine J. Trout... (No election.)	
21	Ethel Watts.....	Edna A. Timm
27	Harriet L. Post..... (No election.)	
30	Henrietta A. Crowley.	E. Karpowicz
31	Ida M. Nicely.....	Edward F. Worst

(Signed) ELIZABETH C. BUHMANN,
Secretary, Canvassing Board.

GEORGE C. STALEY,
Chairman.

Nov. 12, 1919.

(e)

Salvaging Material.

The Secretary of the Canvassing Board reports that the notice printed on the large Ballot Box Envelopes re-

questing the Judges of Election to return these envelopes in good condition so that they might be used for future elections and the Special Notice of the Recording Secretary of the Pension Board to return the "Supplies Envelopes" and card-board "Letters of Instruction" in good condition, resulted as follows:

281 of the 298 Ballot Box envelopes used at the Final election have been put away for use at the Primary election in 1920, that is, only 17 were not returned or were returned in an unfit condition for future use.

The Judges and Clerks of Election in 294 schools returned the card-board "Letters of Instruction" in usable condition.

The Supplies Envelopes from all but eight schools were also salvaged and prepared for use at the 1920 elections.

In this connection it might be well to repeat that 330 of the Collapsible Ballot Boxes which were purchased in 1914, and used for the first time at the Final election of that year, are still in excellent condition after having been used at eleven elections, and are stored away ready for future use.

The Canvassing Board appreciates the co-operation of the Judges of Election in the schools in returning the Election material in such good condition.

The work of collecting, salvaging, wrapping, labeling and storing election material, including the repairing of Ballot Box and Supplies Envelopes, is done during the count and canvass of the ballots under the direction of the Recording Secretary of the Pension Board, and the Secretary of the Canvassing Board.

It is done by clerks from the office of the Secretary of the Board of Education, working overtime and paid by the Pension Board for these services. They are assisted by a committee of Judges of Election, who contribute their services.

ELIZABETH C. BUHMANN,
Secretary.

On motion of Miss Abbe, seconded by Miss Swett, the report of the Canvassing Board was received and ordered printed in the proceedings.

REPORT OF FINANCIAL SECRETARY

The Financial Secretary, Mr. Meade, presented the following statement of the receipts and disbursements from Sept. 1, 1918, to August 31, 1919:

(165B)

THIRTEENTH ANNUAL STATEMENT.

Of the Condition of Public School Teachers' Pension and Retirement Fund, City of Chicago, August 31, 1919.

SUMMARY.

Cash on hand, September 1, 1918.....	\$ 70,252.78
Excess of Total Income over Total Disbursements, September 1, 1918, to August 31, 1919.....	165,683.20
Amount newly invested, September 1, 1918, to August 31, 1919.....	159,300.00
Leaving cash on hand, September 1, 1919.....	76,635.98
Total Reserve Fund, September 1, 1919, (invested).....	1,412,375.00
Interest on Reserve Fund, September 1, 1918, to August 31, 1919.....	61,477.18
Public money* received, September 1, 1918, to August 31, 1919.....	196,718.82

*NOTE: Public money consists of appropriation by Board of Education together with interest on School Tax Fund.

Statement of Receipts and Disbursements for the Period from September 1, 1918, to August 31, 1919.

INVESTMENT ACCOUNT.

Amount in Reserve Fund, September 1, 1918..... \$1,253,075.00
 Total invested September 1, 1918, to August 31, 1919....\$193,000.00*

Which amount includes—

Matured bonds transferred to cash and reinvested..... 33,700.00

Leaving amount of new investment, September 1, 1918, to August 31, 1919..... 159,300.00

Total Reserve Fund, September 1, 1919..... \$1,412,375.00

Cash on hand September 1, 1918.....\$ 70,252.78 ✓

RECEIPTS.

Income from September 1, 1918, to August 31, 1919.

Deductions from payrolls.....	\$ 147,860.19 ✓
Interest on Reserve Fund.....	61,447.18 ✓
Interest on Bank Deposits.....	2,244.69 ✓
Interest on School Tax Fund.....	84,735.51** ✓
Appropriation by Board of Education.....	111,983.31** ✓
Refunds by annuitants.....	4,518.16 ✓
Premium on J. I. Case Bonds prepaid and redeemed.....	60.00 ✓
Total Income.....	\$ 412,879.04
Matured Bonds (transferred to cash and reinvested).....	33,700.00 ✓
Total receipts.....	\$ 446,579.04
Total.....	\$516,831.82

DISBURSEMENTS.

Annuities	\$ 236,932.84	✓
Refunds on account of error.....	49.25	✓
Refunds to teachers retiring with less than 15 years' service.....	477.92	✓
Premiums on bonds purchased.....	3,134.65	✓
Accrued interest on bonds purchased.....	1,358.95	✓

Expenses of Administration.

Printing	\$ 1,511.00	
Supplies	338.45	
Stenographic and clerical services.....	1,901.55	
Medical examiners' fees.....	55.00	
Warrants drawn for contingent expenditures of Recording Secretary's office.....	550.00	✓
I. T. Greenacre (legal services).....	699.80	✓
Miscellaneous	186.43	
Total administration expenses.....	\$ 5,242.23	✓

Total disbursements	\$ 247,195.84	✓
Transferred for investment.....	\$ 193,000.00	✓

Total	\$440,195.84	✓
Cash on hand September 1, 1919.....	76,635.98	✓
	<u>\$516,831.82</u>	✓

Number of persons drawing pension June 30, 1918, including disability annuitants	625
Number of persons drawing pension June 30, 1919, including disability annuitants	649
Number of persons drawing disability pension June 30, 1919.....	54
Number of annuitants deceased since last report.....	25
Number of annuitants returned to service since last report.....	3
Highest annuity paid for June, 1919.....	\$40.00
Lowest annuity paid for June, 1919.....	32.00
Highest disability paid for June, 1919.....	39.73
Lowest disability annuity paid for June, 1919.....	13.47

Respectfully submitted,

JAMES A. MEADE, Financial Secretary.

Certified correct.

H. H. BRACKETT, Auditor.

*Note: The \$75,000 of Liberty Bonds ordered purchased in April, 1918, were paid for in installments by warrants drawn on the Educational Fund instead of the Pension Fund and were delivered to the City Treasurer on Oct. 4, 1918, and therefore appear in this report.

**Note: The amount of public money for a calendar year is the same as the deductions from payrolls for that calendar year.

On motion of Mr. Meade, seconded by Miss Abbe, the report of the Financial Secretary for the year ending August 31, 1919, was received, approved and ordered printed in the proceedings and 10,000 copies ordered printed and sent to the contributors.

REPORT OF COMMITTEE ON FINANCE AND JUDICIARY

Miss Rhinesmith, Chairman of the Committee on Finance and Judiciary, presented the following report of the Committee:

(166)

Bills Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Bills Reported Paid," as shown in Notation No. 2 below, the "Bills Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered, the receipted bills filed in the office of the Secretary of the Board of Education, and duplicates of these bills filed in the Pension office.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these bills, together with a carbon of the Voucher Warrant ordered drawn, on the same date, for the Contingent Expenditures of the Recording Secretary of the Pension Board, are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation
No. 1.

"BILLS REPORTED PAID" IN THIS REPORT

ORDERED PAID					PAID		
Bill Nos.	Date	Page	Doc.	Ord. A.	Date	Warrant Nos.	Amount
170-210	10/31/19	442	157	10	11/5/19	V. W. 167-177 75568 75578	\$1035.83

Notation
No. 2.

BILLS PAID FOR YEAR ENDING AUGUST 31, 1920.

IN LAST "BILLS REPORTED PAID"					IN THIS REPORT	
Bill Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
155-169	10/31/19	438	153	\$4692.21*	\$1035.83	\$1035.83**

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

(166A)

Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary.

The Committee on Finance and Judiciary reports that since the date of the last "Audit of Receipted Bills for Contingent Expenditures of the Recording Secretary," as indicated in notation below, the Committee has received from the Recording Secretary, and has Audited and Verified, Receipted Bills for Contingent Expenditures of the Recording Secretary, as per Schedule herewith, the Canceled Checks of the Recording Secretary drawn in payment of these Bills, Bank Statements showing Balance as indicated below and the carbon copy of the Voucher Warrant ordered drawn, as indicated below. The Original Receipted Bills, Canceled Checks and Bank Statements are attached to and submitted with this Report. Duplicates of these Bills are attached to and submitted with a duplicate of this Report. The copy of the Voucher Warrant is filed with the carbon copies of the warrants drawn in payment of the bills ordered paid on the same date this warrant was ordered drawn. The Committee recommends:

That the Report of this Audit be adopted and that the Recording Secretary be directed to deliver to the Secretary of the Board of Education the Duplicates of these Bills together with Duplicate of this Report, and to file the Originals of these Bills, Canceled Checks and Bank Statements with this Report in the Pension Office.

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURE REPORTED AUDITED" IN THIS REPORT

WARRANT ORDERED DRAWN					AUDITED			
Amount	Date	Page	Doc.	Ord. B.	Bill Nos	Date	Warrant No.	Amount
\$500.00	6/20/19	409	142	4	61-108	11/21/19	V.W.121 74246	\$490.00

"RECEIPTED BILLS FOR CONTINGENT EXPENDITURES" FOR YEAR ENDING AUGUST 31, 1920.

In LAST "RECEIPTED BILLS REPORTED AUDITED"						IN THIS REPORT		
Bill Nos.	Date	Doc.	Page	Audit No.	Total for Year	Audit No.	Amount	Total for Year
54-60	6/20/19	136A	399	12	\$550.55*	13	\$490.00	\$490.00**

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

**AUDIT OF RECORDING SECRETARY'S CHECK BOOK, CANCELED CHECKS,
BANK STATEMENTS AND RECEIPTED BILLS FOR
CONTINGENT EXPENDITURES.**

Balance in Bank on June 13, 1919 (Audit No. 12).....	\$ 3.27
Deposited since June 13, 1919, V. W. No. 121 (74246), dated July 15, 1919	500.00
Total	<u>\$503.27</u>
Checks Nos. 50 to 54, inclusive, drawn in payment of Bills Nos. 61 to 108, from June 13, 1919, to November 21, 1919.....	490.00
Balance in Bank on Nov. 21, 1919 (Audit No. 13).....	<u>\$ 13.27</u>

SCHEDULE OF RECEIPTED BILLS FOR CONTINGENT EXPENDITURES.

*Bill Nos.	Date	Paid to	Paid for	Account	Amount
POSTAGE.					
33-48	6/13/19	W. B. Carlile, Postmaster.....	Election a/c.....		\$156.45
9	to	W. B. Carlile, Postmaster.....	General a/c.....		4.30
5	11/21/19	Fred E. Miller, Sec. Bd. of Ed.....	Annuitants' a/c.....		50.00
					<u>\$210.75</u>
CLERICAL SERVICE—Election a/c.					
30-53	9/20/19	Mary T. Baynes, 30 days at \$3.00.....			\$ 90.00
	to				
	11/16/19	Katherine Lynch, 15 days at \$3.00.....			45.00
					(At overtime rates.**)
		Philip Kuhn, 26 hours at \$1.00.....			\$ 26.00
		Dominick De Salvia, 6 hours at \$1.00.....			6.00
		Harry Killion, 3 hours at \$1.00.....			3.00
		Andrew Penn, 4½ hours at \$1.00.....			4.50
		L. Polivka, 8 hours at \$1.00.....			8.00
		John Goggin, 3 hours at \$1.00.....			3.00
		John Schramek, 5½ hours at \$1.00.....			5.50
		Matt Brautigan, 5 hours at \$1.00.....			5.00
		Robert A. Jamieson, 5 hours at \$1.00.....			5.00
		Arthur Schweitzer, 5 hours at \$1.00.....			5.00
					<u>206.00</u>
CLERICAL SERVICE—General a/c.					
9-12	10/25/19	Mary T. Baynes, 12 days at \$3.00.....			\$ 36.00
	to				
	11/11/19	Katherine Lynch, 12 days at \$3.00.....			36.00
					<u>72.00</u>
MISCELLANEOUS—Election a/c.					
17-18	10/ 1/31	Atlas Cab Co., cartage of election mail.....			\$ 1.25
					<u>1.25</u>
Total, 47 Bills, Serial Nos. 61 to 108 inclusive.....					<u>\$490.00</u>

*NOTE: Bills numbered according to the consecutive items in account to which they are charged.

**NOTE: Clerks from the office of the Secretary of the Board of Education, assisting Recording Secretary's office in numbering and folding inserts, addressing, filling, stamping and mailing envelopes containing election material, mailed on October 3 and November 5, and assisting on Primary and Final Election Days—October 10 and November 12, 1919—in collecting, salvaging, wrapping, sealing and storing election material for future use.

In addition to above paid clerical assistance, numbers of teachers contributed their services to the above work without remuneration.

Owing to the increased cost of materials, a considerable saving is effected by this salvaging.

On motion of Miss Rhinesmith, seconded by Miss Swett, the Report of the Committee on Finance and Judiciary, Document No. 166A, was received, approved and ordered printed in the proceedings.

(166B)

Bonds Reported Exchanged.

Second Liberty Loan 4% Bonds Exchanged and Converted into 4¼% Bonds.

The Committee on Finance and Judiciary respectfully reports the following information in regard to the exchange for and conversion of the \$10,000 of U. S. Government 4% Gold Bonds of the Second Liberty Loan into Second Liberty Loan Converted 4¼% Gold Bonds of 1927-1942:—

These \$10,000 Second Liberty Loan 4% Bonds were ordered purchased by the Pension Board October 19, 1917, page 163 of Proceedings. They were reported purchased on February 15, 1918, page 231 of Proceedings, Document No. 14.

The report of the Committee on Finance and Judiciary on February 15, 1918, page 231, Document No. 14, shows the following information concerning the original Second Liberty Loan 4% Bonds:

Original Second Liberty Loan 4% Bonds.

Pkg. No.	Item	Serial No.	No. of Bonds	Total Face Value	Date of Maturity	Interest payable		Due Each Date
						Annually	Semi-annually	
425	648	15825	1	\$5,000	November 15, 1942....		5/15-11/15	\$100.00
	649	15826	1	5,000	Optional on and after November 15, 1927..		5/15-11/15	100.00

The Pension Board on October 18, 1918, page 299, Document 76A, adopted a resolution authorizing the City Treasurer to deliver these bonds for exchange and conversion.

The Committee has received from the City Treasurer's office, through the Auditor, a memorandum containing the following information concerning the Converted Bonds, which are registered Bonds:

Second Liberty Loan Converted 4¼% Bonds.

Pkg. No.	Item	Serial No.	No of Bonds	Total Face Value	Date of Maturity	Interest payable		Due Each Date
						Annually	Semi-annually	
427	696A	8049	1	\$5,000	1927-1942		5/15-11/15	\$106.25
	696B	8050	1	5,000				

Date of delivery by City Treasurer of Original Bonds for exchange and conversion, November 6, 1918.

Date of delivery to City Treasurer of Converted Bonds, March 5, 1919.

On motion of Miss Rhinesmith, seconded by Miss Swett, the report was approved and ordered printed in the proceedings.

(167)

Refunds on a/c Error Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds a/c Error Reported Paid," as shown in Notation No. 2 below, the "Refunds a/c Error Ordered Paid" at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation No. 1

"REFUNDS a/c ERROR REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. C.	Date	Warrant Nos.	Amount
32-38	10/31/19	444	158	10	11/5/19	V. W. 143-149 75544 75550	\$35.75

Notation No. 2.

"REFUNDS a/c ERROR" PAID FOR YEAR ENDING AUG. 31. 1920.

IN LAST "REFUNDS a/c ERROR REPORTED PAID"					IN THIS REPORT	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
30-31	10/31/19	439	154	\$49.25*	\$35.75	\$35.75**

*NOTE: Total for year ending August 31, 1919.

**NOTE: Total for year ending August 31, 1920.

(167a)

Refunds a/c—15 Years Reported Paid.

The Committee on Finance and Judiciary reports that, since the adoption of the last Report of the Committee on "Refunds to Teachers Retiring with Less Than 15 Years of Service, Reported Paid," as shown in Notation No. 2 below, the "Refunds to Teachers Retiring with Less Than 15 Years of Service," ordered paid at the last meeting of the Pension Board, as indicated in Notation No. 1 below, have been paid by the Secretary of the Board of Education as ordered.

Carbons of the Voucher Warrants drawn by the Secretary of the Board of Education in payment of these Refunds are herewith submitted with the recommendation that they be filed in the Pension Office with this report.

Notation No. 1

"REFUNDS a/c—15 YEARS REPORTED PAID" IN THIS REPORT.

ORDERED PAID					PAID		
Item Nos.	Date	Page	Doc.	Ord. D.	Date	Warrant Nos.	Amount
36-52	10/31/19	445	159	10	11/5/19	V. W. 150-166 75551 75567	\$465.30

Notation No 2.

"REFUNDS a/c—15 YEARS" PAID FOR YEAR ENDING AUG. 31, 1920.

"IN LAST 'REFUNDS a/c—15 YEARS REPORTED PAID'"					"IN THIS REPORT"	
Item Nos.	Date	Page	Doc.	Total for Year	Amount	Total for Year
32-35	10/31/19	440	155	\$477.92*	\$465.30	\$465.30**

On motion of Miss Rhinesmith, seconded by Mr. Meade, the Report of the Committee on Finance and Judiciary, Documents No. 166, 167 and 167A, were received, approved and ordered printed in the proceedings.

*Note: Total for year ending Aug. 31, 1919.

**Note: Total for year ending Aug. 31, 1920.

(168)

Outside Service Approved and Accepted.

The Committee on Finance and Judiciary reports that the Committee has received from the Recording Secretary, and submits herewith, affidavits and other evidence, submitted by the persons hereinafter listed, attesting and proving service rendered in Public Schools outside the City of Chicago, that it has considered this evidence and

RECOMMENDS that the evidence presented by said persons be approved and accepted as attesting and proving service rendered in the Public Schools in the United States outside of the City of Chicago, by such persons, respectively, as shown in Column 4 below, opposite the name of each such person, and that each such person should be grouped for Pension purposes by considering such Outside Service, and that credit for pension purposes, not to exceed ten years in any case, be given for such outside service.

The committee further

RECOMMENDS that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the Duplicate of this Report, together with affidavits and other evidence submitted herewith, to be filed in the office of the Secretary of the Board of Education; to enter, in the "Outside Time" Record Books of the Pension Board, the Outside Time approved herein, enter, in this report, the No. of the file in which these affidavits are filed, file this report in the Pension Office, and notify each teacher of the time allowed him.

OUTSIDE SERVICE APPROVED AND ALLOWED FOR PENSION GROUPING.

Filed in Office of Secretary of Board of Education

FILE NO. 18.

Item No.	Name of Teacher	School	Col. 4* Yrs. Mos.	Col. 5* Yrs. Mos.	Page of Rec. Book
1097	Mae G. Dolan.....	Schurz High	0 5	0 5	104
1098	Florence Wells Hall.....	Senn High	9 0	9 0	207
1099	Mary E. Leahy.....	Hanson Park.....	11 0	10 0	287
1100	May Winters White.....	Langland	13 9	10 0	546
1101	Charlotte E. Howatt.....	Davis	11 6	10 0	207
1102	Alice E. Riley.....	Rogers	11 0	10 0	416
1103	Edith Moser.....	Senn High	11 0	10 0	321

On motion of Miss Rhinesmith, seconded by Miss Swett, the report of the Committee on Finance and Judiciary, approving and Allowing Outside Service, was adopted by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Abbe, Miss Schjoldager, Miss Swett, Mr. Meade—6.

Absent—Mr. Arnold, Dr. Adair, Mrs. Thornton—3.

(169)

Order for Payment of Bills.

The Committee on Finance and Judiciary reports that, since the adoption by the Pension Board of the last "Order for Payment of Bills," as indicated in notation below, it has received from the Recording Secretary bills as per schedule below, each in duplicate, and approved by the Recording Secretary for payment. Duplicates of these bills are attached to and submitted with this report and the original bills are attached to and submitted with a duplicate of this report. The committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is, authorized and directed to draw voucher warrants for the payment of the bills as per schedule herewith, and that the Recording Secretary of the Pension Board be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education the originals of these bills together with a duplicate of this report, and to file the duplicates of these bills with this report in the pension office.

TOTAL BILLS ORDERED PAID FOR YEAR ENDING AUG. 31, 1920.

IN LAST ORDER FOR PAYMENT OF BILLS						IN THIS ORDER		
Bill Nos.	Date	Page	Doc.	Ord. A.	Total for Year	Ord. A.	Amount	Total for Year
170-210	10/31/19	442	157	10	\$1035.83	11	\$568.30	\$1604.13

SCHEDULE OF BILLS.

Bill No.	Date	To Be Paid To	To Be Paid For	Amount Total
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PRINTING.

Hawkins & Loomis—

211	10/29/19	1,000 Manila Envelopes, Form No. 103, numbered, 2 sets		
to	to	of 500 each.....	\$ 24.50	
219	11/10/19	2,500 copies Election Form No. 12A, gummed and glued on front of supplies envelopes.....	52.60	
		10,000 copies Proceedings, June 21, 1918.....	197.70	
		200 copies Supplemental Record of Election, Form No. 15A, in duplicate.....	18.75	
		935 copies Ballot Box Seals.....	42.00	
		12,000 Specimen Ballots (Pink), 12,000 Official Ballots, (White).....	66.25	
		500 copies "Index to Election Forms" (Form 15).....	15.75	
		2,000 Supplemental Registration Sheets.....	29.25	
		350 copies Election Form 3A.....	8.25	
				\$ 455.05

SUPPLIES.

Geo. E. Cole & Co.—

220	10/28/19			
to	to			
222	11/11/19	Sundry supplies.....	\$ 3.95	
223	10/21/19	6 Black Record Ribbons.....	2.50	

STENOGRAPHIC AND CLERICAL SERVICES.

224	11/15/19	Sarah A. O'Hern, to typewriting and clerical services from October 25, 1919, to November 14, 1919, 18 days at \$3.00 per day.....	\$ 54.00	
		Overtime, from October 25, 1919, to November 14, 1919, 56 hours at 75 cents per hour.....	42.00	
				96.00
225	11/ 1/19	Lynch & Co., October 8-9, sundry stenographic work....	5.80	5.80

DOCTORS' EXAMINATIONS.

226	11/ 3/19	Effa Davis, M. D., Catherine G. Scheiber.....	\$ 5.00	5.00
Total.....			\$ 568.30	

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report Doc. No. 169 was adopted and the bills ordered paid by the following roll call vote:

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Schjoldager, Miss Abbe, Miss Swett, Mr. Meade—6.

Absent—Mr. Arnold, Dr. Adair, Mrs. Thornton—3.

(169A)

Order for Warrant for Contingent Expenditures of the Recording Secretary.

The Committee on Finance and Judiciary reports that since the adoption by the Pension Board of the last "Order for Warrant for Contingent Expenditures of the Recording Secretary," as indicated in notation below, the Committee has received the carbon copy of the warrant drawn as per that order and it has been filed with the carbon copies of the warrants drawn in payment of the bills ordered paid on same date. The Committee recommends the adoption of the following:

ORDERED: That the Secretary of the Board of Education be, and he hereby is authorized and directed to draw a Voucher Warrant payable to the Recording Secretary of the Pension Board, Mary M. Abbe, for Five Hundred Dollars (\$500.00), for the Miscellaneous Contingent Expenditures of the Recording Secretary and that the Recording Secretary be, and hereby is, authorized and directed to deliver to the Secretary of the Board of Education a Duplicate of this Report and file the carbon of the warrant here ordered drawn with the carbons of the warrants ordered drawn at this meeting for Payment of Bills.

TOTAL FOR CONTINGENT EXPENDITURES ORDERED DURING YEAR ENDING AUG. 31, 1920.

IN LAST ORDER FOR CONTINGENT EXPENDITURE						IN THIS ORDER		
Item Nos.	Date	Page	Doc.	Ord. B.	Total for Year	Ord. B.	Amount	Total for Year
3	6/20/19	409	142	4	\$550.00	5	\$500.00	\$500.00

Miss Rhinesmith moved, seconded by Miss Schjoldager, that the report of the Committee recommending above Order for Warrant for Contingent Expenditure of the Recording Secretary be adopted and the recommendations concurred in.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mr. Arnold, Mrs. Thornton, Dr. Adair—3.

*Note: Total for year ending Aug. 31, 1919. (Proceedings of June 20, 1919, Page 409. Year 1918 erroneously used in heading instead of 1919.)

**Note: Total for year ending Aug. 31, 1920.

REPORT OF COMMITTEE ON ANNUITIES AND CLAIMS

Miss Swett, chairman of the Committee on Claims and Annuities, presented the following report:

(170)

Annuitiess.

The Committee on Claims and Annuities 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:

Name	School	TIME					Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.	Total Yr. Mo.			
Effie J. Kilbourn.....	Kenwood	29 9	1891-1919	0 0	29 9	11- 6-19	\$400	
Marilla A. McMillen.....	Keith	45 4	1874-1919	0 0	45 4	11- 8-19	400	
Martha E. Hanson.....	Audubon	25 4	1891-1919	7 3	32 7	11-12-19	400	

(171)

Disability Annuities.

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

Name	School	TIME					Annuity To Date From	Amt. of Annuity
		Chicago Yr. Mo.	Date	Outside Yr. Mo.	Total Yr. Mo.			
Catherine G. Scheiber....	Agassiz	18 5	1890-1918	0 0	18 5	9-12-19	\$226.33	

On motion of Miss Rhinesmith, seconded by Miss Abbe, the report of the Committee on Annuities and Claims was approved and recommendations concurred in by the following roll-call vote:

Ayes—Mrs. Fursman, Miss Abbe, Miss Schjoldager, Miss Rhinesmith, Miss Swett, Mr. Meade—6.

Absent—Dr. Adair, Mrs. Thornton, Mr. Arnold—3.

REPORT OF COMMITTEE ON PENSION LAW AND RULES

(171A)

Miss Schjoldager, chairman of the Committee on Pension Law and Rules, presented the following report:

In Regard to the Hour for Holding Pension Meetings.

The Committee on Pension Law and Rules respectfully reports that in regard to the communication of October 21, 1919, from Dr. Sadie Bay Adair, Document 150E, in regard to the hour of holding Pension Board and Committee meetings, referred to the Committee on October 31, 1919, page 431, the chairman of the Committee has advised with the Superintendent of Schools and authority has been given by the Superintendent for the teacher members of the Pension Board to leave their school rooms on the days of the Pension Board meetings and of the Committee meetings of the Pension Board in time to be present at those meetings at two o'clock in the afternoon.

As the Committee was given authority by the Pension Board to act in this matter, it has reported to the Recording Secretary and recommended that the meeting of the Pension Board to be held on November 21 be called for two o'clock and that the meetings of the Committee preceding this Pension Board meeting be also called for this hour.

The Committee further recommends that two o'clock be the hour fixed by the Pension Board for the meetings of the Pension Board and of the Committees.

The Committee recommends that this report be approved and the recommendations concurred in.

Miss Schjoldager moved, seconded by Miss Swett, that the report of the Committee be adopted and the recommendation concurred in.

The motion was carried by the following roll call vote:—

Ayes—Mrs. Fursman, Miss Rhinesmith, Miss Schjoldager, Miss Swett, Miss Abbe, Mr. Meade—6.

Absent—Mr. Arnold, Dr. Adair, Mrs. Thornton—3.

REORGANIZATION OF THE BOARD OF TRUSTEES.

On motion of Miss Rhinesmith, seconded by Miss Schjoldager, the Board proceeded to elect officers for the ensuing year.

Election of Vice-President.

Mr. Meade nominated Mrs. Fursman for vice-president; nomination seconded by Miss Swett, and the Recording Secretary was instructed to cast one ballot for each member present for Mrs. Fursman for Vice-President for the ensuing year.

Election of Financial Secretary.

Miss Abbe nominated Mr. Meade for Financial Secretary to succeed himself; nomination seconded, and the Recording Secretary was instructed to cast one ballot for each member present for Mr. Meade for Financial Secretary for the ensuing year.

Mr. Meade was declared elected Financial Secretary for the ensuing year.

Salary of Recording Secretary Fixed for Year.

Miss Rhinesmith moved, seconded by Miss Schjoldager, that the salary of Recording Secretary for the year ending November 30, 1920, remain the same as for the previous year, namely, \$300.

The motion was carried by the following roll call vote:

Ayes—Mrs. Fursman, Miss Swett, Miss Schjoldager, Miss Abbe, Miss Rhinesmith, Mr. Meade—6.

Absent—Mr. Arnold, Mrs. Thornton, Dr. Adair—3.

Election of Recording Secretary.

Miss Swett nominated Miss Abbe for Recording Secretary to succeed herself; nomination seconded and Miss Schjoldager was instructed to cast one ballot for each member present for Miss Abbe for Recording Secretary for the ensuing year.

Miss Abbe was declared elected Recording Secretary for the ensuing year.

Standing Committees Elected.

The following Standing Committees were elected:

**Committee on Finance and
Judiciary.**

Miss Rhinesmith, Chairman,
Mr. Meade,
Miss Abbe,
Dr. Adair,
Mr. Arnold, ex-officio.

**Committee on Annuities and
Claims.**

Miss Swett, Chairman,
Miss Schjoldager,
Miss Rhinesmith,
Dr. Adair,
Mr. Arnold, ex-officio.

**Committee on Pension Law and
Rules.**

Miss Schjoldager, Chairman,
Miss Swett,
Mrs. Fursman,
Mrs. Thornton,
Mr. Arnold, ex-officio.

ADJOURNMENT.

On motion of Miss Rhinesmith, seconded by Miss Swett, the meeting adjourned.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.

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

Regular Meeting—Official Report—December 19, 1919.

There being no quorum present, the meeting adjourned to meet Friday,
February 20, 1920.

Respectfully submitted,

MARY M. ABBE,
Recording Secretary.

GEORGE B. ARNOLD,
President.