-- DECEMBER 1953 --

New York, December 22, 1953

A stated meeting of the Committee was held at the Home Office this day at 2:15 o'clock P.M.

Present: Mr. Morris, Mr. Milbank, Mr. Marvin, Mr. Johnston, Mr. Reed, Mr. Woodruff; Mr. Peterson designated; the Honorary Chairman of the Board; the Chairman of the Board presiding; the President; the Financial Vice-President; the Senior Vice-President; Dr. Shepard; Mr. Houghton, Mr. Trippe, Mr. Hamill also in attendance.

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PLAINTIFF'S EXHIBIT

MET-829

The President referred to the action of the Board at its meeting July 25, 1950 with respect to the termination of the Industrial Hygiene Laboratory, to the action of the Board at its meeting June 27, 1950 with respect to discontinuance of home visiting nurse service, and to the action of the Board at its meeting January 27, 1953 with respect to sale of Housing Project #1 and in accordance therewith he laid before the Committee a schedule of monthly allowance payments for 1954 for one former Industrial Hygiene Laboratory employee, one former Housing Project #1 employee and eighty-nine former Health and Welfare employees, amounting to a total monthly allowance payment of $8,006.00.

On motion, Adjourned.

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Acting Clerk

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