

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION
AUDIT COMMITTEE MEETING**

**July 27, 2026
9:00 am**

Commissioners Present:

Ron Yee, Chairman*
Denis Martin, Vice-Chair*
Frank Simone*
Henry Wilson* (9:08 AM)
Tom Yee*

*Committee Members

Absent:

Others Present:

Robert Grden, Gerard Grysko, Emily Cottick, Taylor Kosikowski, Todd Pickett, Robert Abb, Annie Hussein, Bruce Campbell, and Shadi Maarsi.



1. Call to Order at 9:00 am.

2. Roll Call:

Present: Ron Yee, Chair; Denis Martin, Vice-Chair; Tom Yee; Frank Simone;

Absent: Henry Wilson (9:08 AM)

3. Approval of the minutes of the Audit Committee Meeting of June 29, 2026.

Mr. Martin moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Waive the reading of the minutes and Approve the minutes of June 29, 2026; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Simone and carried unanimously 4-0.

4. Consideration of the ARC County Defined Benefit Plan for the fiscal year ending September 30, 2026.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the ARC County Defined Benefit Plan for the fiscal year ending September 30, 2026; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Martin and carried unanimously 4-0.

5. Consideration of the ARC WCAA Defined Benefit Plan for the fiscal year ending September 30, 2026.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the ARC WCAA Defined Benefit Plan for the fiscal year ending September 30, 2026; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Tom Yee and carried unanimously 4-0.

6. Consideration of the Cashflow Analysis Report as of June 30, 2026.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the Cashflow Analysis Report as of June 30, 2026; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Tom Yee and carried unanimously 4-0.

7. Consideration of the Draft Summary Annual Report for fiscal year ending September 30, 2025.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the Draft Summary Annual Report for fiscal year ending September 30, 2025; and further

RESOLVED, to include on the July 27, 2026 Agenda, Wayne County Employees' Retirement Commission meeting; and further

RESOLVED, to make a recommendation to the Retirement Commission to Authorize and Distribute the report.

The motion was supported by Mr. Tom Yee and carried unanimously 4-0.

Henry Wilson entered the meeting at 9:08 AM.

8. Consideration of the 10-year historical review of the Defined Benefit Plan for fiscal year ending 2025.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the 10-year historical review of the Defined Benefit Plan for fiscal year ending 2025; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

9. Consideration of the quarterly report on the status of pension payments made after the death of the recipient and incidents that might require reporting pursuant to the Wayne County Employees' Retirement System Policy Manual and Wayne County Fraud Ordinance.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Commission Audit Committee, to Receive & File the quarterly report on the status of pension overpayments made after the death of the recipient and incidents that might require reporting pursuant to the Wayne County Employees' Retirement System Policy Manual and Wayne County Fraud Ordinance.



RESOLVED, to Approve the removal of Izetta Crenshaw from the report based on the recommendation of Deputy Director, Gerard Grysko.

The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

10. Consideration of the Quarterly report on the status of the Wayne County Employees' Retirement System internal controls.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee to Receive & File the Quarterly report on the status of the Wayne County Employees' Retirement System internal controls.

The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

11. Consideration of the Quarterly stipend report to the Wayne County Commission pursuant to County Ordinance No. 2015-610.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the Quarterly stipend report to the Wayne County Commission pursuant to County Ordinance No. 2015-610; and further

RESOLVED, to include as correspondence on the July 27, 2026, Wayne County Employees' Retirement Commission meeting; and further

RESOLVED, to Authorize and Distribute the report.

The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

12. Consideration of status update by staff on retiree compliance with Retiree Signature and Information Verification Policy.

Mr. Tom Yee moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Commission Audit Committee to Receive & File the status update by staff on retiree/beneficiary compliance with Retiree Signature and Information Verification Policy.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

13. Consideration of status update by staff on Wayne County CEO audit request.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Commission Audit Committee to Receive & File the status update by staff on Wayne County CEO audit request.



The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

14. Public Comment.

None.

15. Reconsiderations.

None.

16. Such Other Matters.

None.

17. Adjournment.

Mr. Simone moved to adjourn the meeting.

The motion was supported by Mr. Tom Yee and carried unanimously 5-0.

There being no further business to come before the Committee, the meeting was adjourned at 9:26 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

