

WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION  
AUDIT COMMITTEE MEETING

November 18, 2025  
9:30 am

**Commissioners Present:**

Denis Martin, Chairman\*  
Ron Yee, Vice-Chair\*  
Elizabeth Misuraca\* (9:38 AM)  
Frank Simone\* (9:43 AM)  
Henry Wilson\*  
Tom Yee\* (9:38 AM)

\*Committee Members

**Absent:**

**Others Present:**

Gerard Grysko, Robert Grden, Todd Pickett, Emily Cottick, Robert Abb



1. Call to Order at 9:33 am.

2. Roll Call:

Present: Denis Martin, Chair; Ron Yee, Vice-Chair; Henry Wilson;

Absent: Frank Simone; Elizabeth Misuraca; Tom Yee

3. Approval of the minutes of the Audit Committee Meeting of October 16, 2025.

Mr. Ron Yee 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 October 16, 2025; and further

RESOLVED, to include as correspondence on the November 18, 2025 Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Wilson and carried unanimously 3-0.

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

Mr. Wilson 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 November 18, 2025 Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Ron Yee and carried unanimously 3-0.

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

Mr. Ron Yee 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 November 18, 2025 Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Wilson and carried unanimously 3-0.

6. Consideration of the Cashflow Analysis Report as of October 31, 2025.

Mr. Wilson 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 October 31, 2025; and further

RESOLVED, to include as correspondence on the November 18, 2025 Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Ron Yee and carried unanimously 3-0.

Tom Yee and Betty Misuraca entered the meeting at 9:38 AM.

7. Consideration of Summary Financial Status Report as of September 30, 2025.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the Summary Financial Status Report as of September 30, 2025; and further

RESOLVED, to include as correspondence on the November 18, 2025 Wayne County Employees' Retirement Commission meeting.

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

Frank Simone entered the meeting at 9:43 AM.

8. Consideration of correspondence for GJC on the 2025 Audit Plan Summary.

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

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, Accept the correspondence for GJC on the 2025 Audit Plan Summary; and further

RESOLVED, to include as correspondence on the November 18, 2025 Wayne County Employees' Retirement Commission meeting.

The motion was supported by Mr. Wilson and carried unanimously 6-0.

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

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 retiree/beneficiary compliance with Retiree Signature and Information Verification Policy.

The motion was supported by Mr. Tom Yee and carried unanimously 6-0.

10. Public Comment.

None.

11. Reconsiderations.

None.

12. Such Other Matters.

Executive Director, Rob Grden, informed the Committee that the drafted 2026 Board and Committee schedules will be shared with Commissioners for review later in the week.

13. Adjournment.

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Mr. Tom Yee and carried unanimously 6-0.

There being no further business to come before the Committee, the meeting was adjourned at 9:49 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director  
Wayne County Employees' Retirement System