

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

**April 22, 2026
10:55 am**

Commissioners Present:

Frank Simone, Chairman*
Tom Yee, Vice-Chair*
Ron Yee*
Denis Martin*
Henry Wilson*

*Committee Members

Absent:

Others Present:

Robert Grden, Gerard Grysko, Emily Cottick, Taylor Kosikowski, Anwar Hussein, Robert Abb,
Kevin VandenHaute, Bruce Campbell

1. Call to Order at 10:55 am.

2. Roll Call:

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

Absent:

3. Consideration of nomination and election of a Chair of the Policy Committee.

Acting Chair Simone asked for nominations.

Mr. Martin nominated Mr. Henry Wilson for Chair of the Policy Committee.

Acting Chair Frank Simone asked for other nominations three (3) times.

There were no other nominations.

Mr. Wilson accepted the nomination of Chair of the Policy Committee.

Mr. Simone supported the nomination and carried unanimously 5-0.

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Elect Henry Wilson for Chair of the Wayne County Employees' Retirement Commission Policy Committee for the calendar year of 2026.

4. Consideration of nomination and election of a Vice-Chair of the Policy Committee.

Chairperson Mr. Wilson asked for nominations.

Mr. Tom Yee nominated Mr. Simone for Vice-Chair of the Policy Committee.

Chairperson Mr. Wilson asked for other nominations three (3) times.

There were no other nominations.

Mr. Simone accepted the nomination of Vice-Chair of the Policy Committee.

Mr. Martin supported the nomination and carried unanimously 5-0.

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Elect Frank Simone for Vice-Chair of the Wayne County Employees' Retirement Commission Policy Committee for the calendar year of 2026.

5. Consideration of annual review of the Wayne County Employees' Retirement System Policies.

D) Annuity Purchase Policy

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day the amended changes of the Annuity Purchase Policy;

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

A) Defined Benefit Plan Investment Policy Statement

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Defined Benefit Plan Investment Policy;

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

B) Defined Contribution Plan Investment Policy Statement

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Defined Contribution Plan Investment Policy;

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

C) Service Retirement Policy and Procedure

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Service Retirement Policy and Procedure;

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

E) EDRO/DRO/QDRO Policy

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the EDRO/DRO/QDRO Policy;

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

F) Authorization for Deduction Cards and Voluntary People Contributions

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Authorization for Deduction Cards and Voluntary People Contributions;

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

G) Processing of Application for Membership and Authorization for Deduction Cards

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Processing of Application for Membership and Authorization for Deduction Cards;

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

H) Retirement System Education and Travel Expense Policy

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Retirement System Education and Travel Expense Policy;

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

10. Public Comment.

None.

11. Reconsiderations.

None.

12. Such Other Matters.

Executive Director Grden reminded the Board of next months meeting change for May 22, 2026.

13. Adjournment.

Mr. Tom Yee moved to adjourn the meeting.

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

There being no further business to come before the Committee, the meeting was adjourned at 11:21 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System