

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

**May 22, 2026
9:30 am**

Commissioners Present:

Henry Wilson, Chairman*
Frank Simone, Vice-Chair*
Denis Martin* (via Zoom)
Ron Yee*
Tom Yee*

*Committee Members

Absent:

Others Present:

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

1. Call to Order at 9:39 am.

2. Roll Call:

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

Absent:

3. Approval of the minutes of the Policy Committee Meeting of April 22, 2026.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Waive the reading of the minutes and Approve the minutes of April 22, 2026; and further

RESOLVED, to include as correspondence on the May 22, 2026 Wayne County Employees' Retirement Commission meeting.

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

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

a) Lump Sum Distribution Policy

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to Accept the amended changes of the Lump Sum Distribution Policy;

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

5. Consideration of moving all Policies approved at the April 22, 2026 and May 22, 2026 meetings to the full board.

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

RESOLVED, by the Wayne County Employees' Retirement Commission Policy Committee, to recommend Adoption and Codification of the policies to the Retirement Commission at the full Board meeting on May 22, 2026.

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

6. Public Comment.

None.

7. Reconsiderations.

None.

8. Such Other Matters.

Chairman Wilson stated the Policy Committee meetings will be suspended until 2027, or the call of the Chair, pursuant to the Rules of Procedure and further, requested the minutes of this meeting be placed on the Retirement Commission meeting agenda of June 29, 2026 for approval.

9. Adjournment.

Mr. Wilson 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 9:43 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System