

WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION  
AUDIT COMMITTEE MEETING

March 19, 2026  
10:00 am

**Commissioners Present:**

Ron Yee, Chairman\*  
Denis Martin, Vice-Chair\*  
Frank Simone\*  
Tom Yee\*  
Henry Wilson\* (10:01 AM)

\*Committee Members

**Absent:**

**Others Present:**

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

1. Call to Order at 10:00 am.

2. Roll Call:

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

Absent: Henry Wilson (10:01 AM via Zoom)

The Wayne County Employees' Retirement Commission Audit Committee observed a moment of silence in honor of the late Commissioner Elizabeth "Betty" Misuraca.

3. Approval of the minutes of the Audit Committee Meeting of February 23, 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 February 23, 2026; and further

RESOLVED, to include as correspondence on the March 30, 2026 Wayne County Employees' Retirement Commission meeting.

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

Henry Wilson entered the meeting via Zoom at 10:01 AM.

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

Mr. Tom Yee 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 March 30, 2026 Wayne County Employees' Retirement Commission meeting.

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

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

Mr. Tom 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 March 30, 2026 Wayne County Employees' Retirement Commission meeting.

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

6. Consideration of the Cashflow Analysis Report as of February 28, 2026.

Mr. Tom Yee 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 February 28, 2026; and further

RESOLVED, to include as correspondence on the March 30, 2026 Wayne County Employees' Retirement Commission meeting.

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

7. Consideration of the Proposed Budget for the Wayne County Employees' Retirement System for the fiscal year October 1, 2026 to September 30, 2027.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Audit Committee, to Accept the Proposed Budget for the Wayne County Employees' Retirement System for the fiscal year October 1, 2026 to September 30, 2027; and further

RESOLVED, to Recommend for approval at the March 30, 2026 Wayne County Employees' Retirement Commission meeting.

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

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

Mr. Martin 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 5-0.

9. Public Comment.

None.

10. Reconsiderations.

None.

11. Such Other Matters.

Commissioner Simone requested additional information about parking at the Wayne County Employees' Retirement System office.



Todd Pickett informed the Committee of an anticipated bridge letter from GJC regarding the recent audit.

12. Adjournment.

Mr. Martin moved to adjourn the meeting.

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

There being no further business to come before the Committee, the meeting was adjourned at 10:23 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director  
Wayne County Employees' Retirement System

