

RETIREMENT COMMISSION  
EMPLOYEE MEMBERS

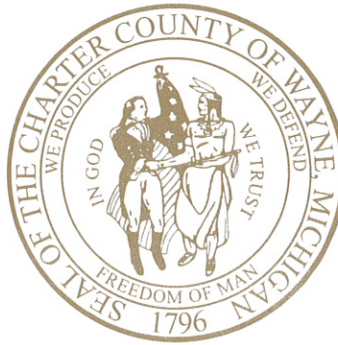
Henry Wilson, Chair  
Cassandra McDonald  
Frank Simone  
Tom Yee

RETIREE MEMBERS

Hugh S. Macdonald  
Elizabeth Misuraca

EX-OFFICIO MEMBERS

Warren C. Evans  
Wayne County Executive  
Richard Kaufman  
Designated Representative  
Alisha Bell, Chairperson  
Wayne County Commission



ROBERT J. GRDEN  
Executive Director

GERARD J. GRYSKO  
Deputy Director

GABRIEL ROEDER SMITH & CO.  
Actuary

ANDREW VOSBURGH, M.D.  
Medical Director

May 3, 2021

**NOTICE OF MEETING**

There will be a quarterly meeting of the Retirement Commission of the Wayne County Employees' Retirement System as follows:

Date: **May 7, 2021**

Time: **9:15 a.m. EST**

Location: **Zoom video and teleconference**

<https://us02web.zoom.us/j/86511138249?pwd=N3VWVkd5NHVjN2NkNm1Bb3RjM2piUT09>

**or by dialing any of the following numbers:**

**646-558-8656 or 312-626-6799**

**Meeting ID: 865 1113 8249**

**Password: 377622**

To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with Section 3a the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in or by the Zoom internet address number provided above. You may also direct any questions or comments to the Board via email at [ggrysko@waynecounty.com](mailto:ggrysko@waynecounty.com).

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Gerard Grysko at [ggrysko@waynecounty.com](mailto:ggrysko@waynecounty.com) at least 48 hours prior to the meeting so that appropriate arrangements can be made.

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION  
QUARTERLY MEETING**

**May 7, 2021  
9:15 am**

**Location: Zoom video and teleconference**

<https://us02web.zoom.us/j/86511138249?pwd=N3VWVkdsNHVjN2NkNmIBb3RjM2piUT09>

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**AGENDA**

1. Call to Order.
2. Roll Call; Henry Wilson; Chair, Frank Simone, Cassandra McDonald, Tom Yee, Elizabeth Misuraca, Hugh Macdonald, Alisha Bell, Richard Kaufman.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Agenda will be considered by the Retirement Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Retirement Commissioner, staff member or members of the public request specific items for removal from the Consent Agenda to the Agenda for discussion prior to the time the Retirement Commission votes on the motion to adopt the Consent Agenda.

The Retirement Commission shall have Public Comment as a regular Agenda item for each scheduled meeting of the Retirement Commission. Further, the Retirement Commission Rules of Procedure shall continue to allow persons to address the Retirement Commission on any matters before the Retirement Commission upon being recognized by the Chair. Persons addressing the Retirement Commission under Public Comment shall be limited to a maximum of three (3) minutes to make their statement.

At the discretion of the Chair of the Retirement Commission, items on the agenda may be called based on the suggested time noted on the agenda. This is done for the convenience of the presenters and the Retirement Commission.



3. Consideration of a Plan Summary report, ending March 31, 2021 from Prudential Retirement on the Wayne County 401(a) Defined Contribution Plan/457(b) Deferred Compensation Plan and the FICA Alternative Plan.
4. Consideration of a Plan Summary report, ending March 31, 2021 from Prudential Retirement on the Wayne County Airport Authority 401(a) Defined Contribution Plan/457(b) Deferred Compensation Plan.
5. Consideration of a Fiduciary Investment Review report, March 31, 2021 from Titan Wealth Advisors at Sigma Planning Corporation on the 401(a) Defined Contribution Plan/457(b) Deferred Compensation Plan and the FICA Alternative Plan.
6. Consideration of a status update from Titan Wealth Advisors at Sigma Planning Corporation.
7. Such other matters.
8. Reconsiderations.
9. Public Comment.
10. Adjournment.



**Wayne**  
County

Employees' Retirement System  
Robert J. Grden, Executive Director

May 7, 2021  
Quarterly Meeting