



**SERS Retirement Board Technology Committee Agenda  
Regular Meeting  
December 16, 2021  
1:00 P.M. or Immediately Following the SERS Regular Board  
Meeting  
(if it extends beyond 1:00 p.m.)**

**Click Link to Join Zoom Meeting**

<https://ohsers.zoom.us/j/94864280444?pwd=ME1EM3pwSGc5Ump3ZTdNRIU5T1UwQT09>

Meeting ID: **948 6428 0444**

Password: **298546**

To join by phone, dial: (929) 205-6099 and enter the meeting ID: **948 6428 0444** and password **298546** when prompted.

1. Roll call (R)
2. Approval of **October 21, 2021** minutes (R)
3. Executive Session pursuant to R.C. 121.22(G)(6) to discuss security matters
4. Upcoming Technology Committee Meetings
  - Future Topics
  - Next Meeting Dates – *Matt King*
5. Adjournment

**SERS Technology  
Committee Meeting  
December 16, 2021**

\_\_\_\_\_ P.M.

**Roll Call:**

Matthew King \_\_\_\_\_

James Rossler \_\_\_\_\_

Frank Weglarz \_\_\_\_\_

Daniel Wilson \_\_\_\_\_

**APPROVAL OF MINUTES OF THE TECHNOLOGY COMMITTEE MEETING HELD ON  
October 21, 2021**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the minutes of the Technology Committee meeting held on Thursday, October 21, 2021.

Upon roll call, the vote was as follows:

<b><u>ROLL CALL:</u></b>	<b><u>YEA</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>
Matthew King	_____	_____	_____
James Rossler	_____	_____	_____
Frank Weglarz	_____	_____	_____
Daniel Wilson	_____	_____	_____

<b>School Employees Retirement System</b>		<b>TECHNOLOGY COMMITTEE MINUTES</b>	
<b>Preparer</b>	Vatina Gray	<b>Meeting Date:</b>	October 21, 2021
<b>Committee Chair</b>	<b>Matthew King</b>	Committee roll call was as follows: Matthew King, James Rossler, Frank Weglarz, and Daniel Wilson  <b>Also in Attendance:</b> Lisa Reid from the Ohio Attorney General's Office SERS Staff: Richard Stensrud, Joe Marotta, Joe Bell, Jay Patel, Karen Roggenkamp, Tracy Valentino, Mike Flanagan, Jeff Davis, and Vatina Gray	
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of <b>September 16, 2021</b> Technology Committee meeting minutes (R)</li> <li>3. Cyber Incident Response Tabletop Exercise – <i>Joe Bell</i></li> <li>4. Executive Session pursuant to R.C. 121.22(G)(6) to discuss security matters (R) – <i>Joe Bell, Tracy Valentino &amp; Mike Flanagan</i></li> <li>5. Upcoming Technology Committee Meetings                             <ul style="list-style-type: none"> <li>• Topics – <i>Committee Members</i></li> <li>• Next Meeting Dates – <i>Matthew King</i></li> </ul> </li> <li>6. Adjournment (R)</li> </ol>		
<b>Discussion</b>	<p>The special SERS Technology Committee meeting began in open session at 1:02 p.m.</p> <p><b><u>ROLL CALL</u></b> The special SERS Technology committee meeting began with the roll call as follows: Present – Matthew King, James Rossler, Frank Weglarz, and Daniel Wilson. Others present included Lisa Reid from the Ohio Attorney General's Office and several SERS Staff members.</p> <p><b><u>APPROVAL OF SEPTEMBER 16, 2021. REGULAR TECHNOLOGY COMMITTEE MINUTES</u></b> Frank Weglarz moved and James Rossler seconded the motion to approve the September 16, 2021 regular SERS Technology Committee meeting minutes. Upon roll call, the vote was as follows: Yea: Matthew King, James Rossler, Frank Weglarz, and Daniel Wilson. The motion carried.</p> <p><b><u>CYBER INCIDENT RESPONSE TABLETOP EXERCISE</u></b> Joe Bell, SERS Chief Risk Officer, reported on the SERS Cyber Incident Response Tabletop exercise that took place on October 5 and 6, 2021. SERS had a 3<sup>rd</sup> party administering this exercise. Mr. Bell reported there was good broad participation during the exercise. Participants, including SERS staff and Technology Committee Chair Matthew King, went through the exercise to scrutinize the emergency response to see if any changes or updates need to be made to the SERS cyber incident response plan. The goal is to make continuous improvements to the incident response plan, communicate openly with the board about the response plan, and to annually perform this exercise. After answering questions from the committee, Mr. Bell and his team were thanked for their work on this important process.</p> <p><b><u>EXECUTIVE SESSION</u></b> Frank Weglarz moved and James Rossler seconded the motion that the Technology Committee convene in executive session pursuant to R.C. 121.22 (G)(6) to discuss security matters. Upon roll call, the vote was as follows: Yea: Matthew King, James Rossler, Frank Weglarz, and Daniel Wilson. The motion carried.</p> <p>The Technology Committee went into executive session at 1:12 p.m.</p> <p>The Technology Committee reconvened in open session at 2:31 p.m.</p>		

	<p><b><u>UPCOMING TECHNOLOGY COMMITTEE MEETINGS</u></b>                  The Technology Committee members discussed future meetings and decided to move the start time of future meetings to 12:30 p.m. in the hopes to have less down time between the board and the committee meetings. The next regularly scheduled Technology Committee meeting is December 16, 2021, and the start time for this and future meetings will move time to 12:30 p.m. or immediately following the board meeting.</p> <p><b><u>ADJOURNMENT</u></b>                  Matthew King moved that the Technology Committee adjourn to meet for the next regularly scheduled meeting.</p> <p>The meeting adjourned at 2:33 p.m.</p>		
	<b>Action Items</b>	<b>Assigned Person</b>	<b>Due Date</b>
<b>Action Items</b>	Additional information on costs of moving telecommunications and imaging to the cloud along with current data.	Joe Bell, Jay Patel	December 2021
<b>Agenda for Next Meeting</b>			

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**EXECUTIVE SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the Technology Committee convene in Executive Session pursuant to R.C. 121.22(G)(6) to discuss security matters.

Upon roll call, the vote was as follows:

<b><u>ROLL CALL:</u></b>	<b><u>YEA</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>
Matthew King	_____	_____	_____
James Rossler	_____	_____	_____
Frank Weglarz	_____	_____	_____
Daniel Wilson	_____	_____	_____

**IN EXECUTIVE SESSION AT \_\_\_\_\_ A.M./P.M.**

**RETURN TO OPEN SESSION AT \_\_\_\_\_ A.M. / P.M.**

# Technology Committee

## Meetings & Action Items



### Upcoming Committee Meetings

- **Topics**
  - Technology 5-Year Roadmap
  - Other
- **Next Meeting Date(s)**
  - February 17, 2022

### Meeting Action Items

ITEM 5.

**SCHOOL EMPLOYEES RETIREMENT SYSTEM**

**TECHNOLOGY COMMITTEE**

**December 16, 2021**

**Adjournment at \_\_\_\_\_ P.M.**