

School Employees Retirement System		TECHNOLOGY COMMITTEE MINUTES	
Preparer	Megan Robertson	Meeting Date:	December 19, 2024
Committee Chair	Matthew King	Committee roll call was as follows: Matthew King, James Rossler, Frank Weglarz, Dan Wilson. Also in Attendance: Ryan Hennigan, ORSC representative. SERS Board Members: Jeanine Alexander, Jeffrey DeLeone, Catherine Moss, Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Olivia Hill, Vatina Gray, Nikki Whitacre, and Megan Robertson. The representative of the Ohio Attorney General, Lisa Reid, and guests attended virtually on Zoom.	
Agenda	1. Roll call (R) 2. Approval of June 20, 2024, and September 19, 2024, minutes (R) 3. Opening Remarks 4. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter 5. Information Technology Q2 Highlights 6. Risk Management Q2 Highlights 7. Upcoming Technology Committee Meetings - o Future Topics - o Next meeting Date(s) 8. Adjournment		
Discussion	The SERS Special Technology Committee meeting began in open session at 1:01 p.m. <u>Roll Call</u> The SERS regular Technology Committee began with a roll call. The committee roll call was as follows: Present: Matthew King, James Rossler, Frank Weglarz, Daniel Wilson. Ryan Hennigan, ORSC representative. SERS Board Members: Jeanine Alexander, Jeffrey DeLeone, Catherine Moss, Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Olivia Hill, Vatina Gray, Nikki Whitacre, and Megan Robertson. The representative of the Ohio Attorney General, Lisa Reid, and guests attended virtually on Zoom. <u>Approval of Minutes</u> James Rossler moved, and Frank Weglarz seconded the motion to approve the minutes of the Technology Committee meeting held on June 20, 2024. Upon roll call, the vote was as follows: Yea: James Rossler, Frank Weglarz, Matthew King. Abstained: Daniel Wilson. The motion carried. Frank Weglarz moved, and Daniel Wilson seconded the motion to approve the minutes of the Technology Committee meeting held on September 19, 2024. Upon roll call, the vote was as follows: Yea: Frank Weglarz, Daniel Wilson, Matthew King. Abstained: James Rossler. The motion carried.		

	<u>Executive Session</u> James Rossler moved, and Frank Weglarz seconded the motion that the Technology Committee convened in Executive Session pursuant to R.C. 121.22(G)(6) to discuss security matters. Upon roll call, the vote was as follows: Yea: James Rossler, Frank Weglarz, Daniel Wilson, Matthew King. The motion carried. The committee convened in Executive Session at 1:03 p.m. The committee returned to open session at 1:20 p.m. <u>Information Technology Highlights</u> Jay Patel, SERS Chief Technology Officer, shared FY2025 quarter two highlights for The Information Technology department. <u>Risk Management Highlights</u> Chief Risk Officer, Colette Barricks shared FY2025 quarter two highlights for the Risk Management department. <u>Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates</u> The next regular Technology Committee meeting will be held Thursday, March 20, 2025, at 12:30 pm or immediately following the regular SERS Board Meeting. Technology Committee Chair, Matthew King, adjourned the meeting at 1:26 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Matthew King, Committee Chair

Richard Stensrud, Secretary