

School Employees Retirement System		TECHNOLOGY COMMITTEE MINUTES	
Preparer	Megan Robertson	Meeting Date:	March 20, 2025
Committee Chair	Matthew King	Committee roll call was as follows: Matthew King, James Rossler, Frank Weglarz, Dan Wilson. Also in Attendance: SERS Board Members: Jeanine Alexander, Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Laura Troiano, Mike Flanagan, 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 December 19, 2024, Technology Committee Minutes (R) 3. Opening Remarks 4. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter 5. Risk Management Quarterly Update 6. Information Technology Quarterly Update 7. Upcoming Technology Committee Meetings - Future Topics - Next meeting Date(s) 8. Adjournment		
Discussion	The SERS Special Technology Committee meeting began in open session at 1:00 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. SERS Board Members: Jeanine Alexander, Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Laura Troiano, Mike Flanagan, 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> Frank Weglarz moved, and James Rossler seconded the motion to approve the minutes of the Technology Committee meeting held on December 19, 2024. Upon roll call, the vote was as follows: Yea: James Rossler, Frank Weglarz, Matthew King, Daniel Wilson. The motion carried. <u>Executive Session</u> Frank Weglarz moved, and James Rossler 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 1:02 p.m. The committee returned to open session at 1:14 p.m. <u>Risk Management Quarterly Update</u> Chief Risk Officer, Colette Barricks shared FY2025 quarter three highlights for the Risk Management department. Ms. Barricks shared updates on leading edge tools that SERS is adopting to regularly address vulnerabilities. Ms. Barricks also walked through information security metrics. There was a robust discussion with the committee. <u>Information Technology Quarterly Update</u> Jay Patel, SERS Chief Technology Officer, shared FY2025 quarter three highlights for The Information Technology department. Mr. Patel, shared a Technology Roadmap (TRM) update on FY2025 Infrastructure projects and FY2025 SMART projects. Mr. Patel continued his presentation, updating the committee on the Static Member self Service Portal (MSS) Web Chat, highlighting its usefulness to the members while leveraging existing technology. Mr. Patel provided an update on the Sagitec Support Agreement Linea Assessment. The Sagitec Support and Maintenance (S&M) five-year contract for SMART is scheduled to expire on July 30, 2025. Linea solutions evaluated the best SMART support model moving forward. A draft report was provided, reviewed, and being finalized. Mr. Patel and Karen Roggenkamp, SERS Deputy Executive Director, provided context and details regarding the requested Project Manager position on the IT Development team. There was a robust discussion with the committee. <u>Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates</u> The next special Technology Committee meeting will be held Thursday, June 18, 2025, at 12:30 pm or immediately following the regular SERS Board Meeting. Technology Committee Chair, Matthew King, adjourned the meeting at 1:42 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Matthew King, Committee Chair

Richard Stensrud, Secretary