

School Employees Retirement System		TECHNOLOGY COMMITTEE MINUTES	
Preparer	Megan Robertson	Meeting Date:	June 18, 2025
Committee Chair	Matthew King	Committee roll call was as follows: Matthew King, James Rossler, Frank Weglarz, Dan Wilson. Also in Attendance: The representative of the Ohio Attorney General, Maggie O'Shea. SERS Board Members: Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Laura Troiano, Olivia Hill, Vatina Gray, Nikki Whitacre, and Megan Robertson. Guests attended virtually on Zoom.	
Agenda	1. Roll call (R) 2. Approval of March 20, 2025, Technology Committee Minutes (R) 3. Opening Remarks 4. Strategic Goal #3 – Technology Update 5. Information Technology Quarterly Update 6. Executive Session pursuant to R.C. 121.22(G)(2) to discuss the purchase of property (if needed) 7. Risk Management Quarterly Update 8. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter (if needed) 9. Upcoming Technology Committee Meetings - Future Topics - Next meeting Date(s) 10. Adjournment		
Discussion	The SERS Special Technology Committee meeting began in open session at 1:00 p.m. <u>Roll Call</u> The SERS Special Technology Committee began with a roll call. The committee roll call was as follows: Present: Matthew King, James Rossler, Frank Weglarz, Daniel Wilson. The representative of the Ohio Attorney General, Maggie O'Shea. SERS Board Members: Aimee Russell. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Jeff Davis, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Laura Troiano, Olivia Hill, Vatina Gray, Nikki Whitacre, and Megan Robertson. 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 March 20, 2025. Upon roll call, the vote was as follows: Yea: James Rossler, Frank Weglarz, Matthew King, Daniel Wilson. The motion carried.		

Strategic Goal #3 – Technology Update

Deputy Director, Keren Roggenkamp, provided opening remarks and introduced the day's agenda items. Mr. Roggenkamp advised we are coming to the end of the 5-year Technology Roadmap and need to plan the next steps. Ms. Roggenkamp introduced Chief Technology Officer, Jay Patel, who went over the current tactics the Technology goal on the Fiscal Year (FY) 2025 – FY2029.

Mr. Patel went over the different ways the work of the IT department is supported through the membership-based organization known as Ohio X. Mr. Patel reviewed the results of the OhioX State of AI 2025 Survey.

Chief Risk Officer (CRO), Colette Barricks, continued the presentation sharing how Risk Management stays current with emerging trends. Ms. Barricks explained the groups that Risk Management collaborates with to address threats.

Information Technology Quarterly Update

Jay Patel, SERS Chief Technology Officer, shared FY2025 quarter four highlights for The Information Technology department. Mr. Patel, shared a Technology Roadmap (TRM) update on FY2025 Infrastructure projects, highlighting the VxRail project benefits, and FY2025 SMART projects.

After a brief discussion and questions from the Committee Mr. Patel continued his presentation by providing an update on the Sagitec Support Agreement Linea Assessment. The Sagitec Support and Maintenance five-year contract for SMART is scheduled to expire on July 30, 2025. SERS is currently in discussions with Sagitec on terms and conditions for a three-year renewal.

In closing, Mr. Patel shared that it was a very productive FY 2025 with many large initiatives accomplished, thanking the Committee for their support and continued investment in technology.

After a robust discussion the Committee thanks Mr. Patel for his presentation.

Risk Management Quarterly Update

Chief Risk Officer, Colette Barricks, shared FY2025 quarter four highlights for the Risk Management department. Ms. Barricks shared updates on the increasing risk with third party software experiencing fraud and other areas vulnerabilities and how SERS Training continues to be critical to combating threats and vulnerabilities.

Ms. Barricks continued her presentation going over other highlights, sharing that SERS continues to look at the AI request process and to try to stream line the process SERS is creating an inventory and modernizing internal forms.

Ms. Roggenkamp pointed out to the Committee that supplemental material were provided in the Technology Committee materials including Information Security metrics and TRM financial tracking. Ms. Roggenkamp pointed out that while in general pension systems continue to be targeted, SERS remains diligent and takes active measures to protect and follow best security practices.

Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates

	Committee Chair, Matthew King, thanked Jay, Colette, and Karen for their presentations. Committee member, James Rossler requested a future topic to take a deeper five on the TRM budget and where we anticipate the figure finishing after year five. The next regular Technology Committee meeting will be held Thursday, September 18, 2025, at 12:30 pm or immediately following the regular SERS Board Meeting. Technology Committee Chair, Matthew King, adjourned the meeting at 1:38 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Matthew King, Committee Chair

Richard Stensrud, Secretary