

School Employees Retirement System		TECHNOLOGY COMMITTEE MINUTES	
Preparer	Megan Robertson	Meeting Date:	September 18, 2025
Committee Chair	Frank Weglarz		
Agenda	1. Roll call (R) 2. Approval of June 18, 2025, minutes (R) 3. Opening Remarks 4. Information Technology Update 5. Risk Management Quarterly Update 6. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter (R) 7. Upcoming Technology Committee Meetings - Future Topics - Next meeting Date(s) 8. Adjournment		
Discussion	The SERS regular Technology Committee meeting began in open session at 1:31 p.m. Roll Call The SERS regular Technology Committee began with a roll call. The committee roll call was as follows: Present: Matthew King, Aimee Russell, Frank Weglarz. Absent: Daniel Wilson. Also in attendance was the representative of the Ohio Attorney General, Mary Therese Bridge. Ryan Hennigan, ORSC representative. Board Members: Catherine Moss. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Jennifer Chao, Olivia Hill, Vatina Gray, and Megan Robertson. Guests attended virtually on Zoom. Approval of Minutes (R) Aimee Russell moved, and Matthew King seconded the motion to approve the minutes of the Special Technology Committee meeting held on June 18, 2025. Upon roll call, the vote was as follows: Yea: Matthew King, Aimee Russell, Frank Weglarz. Absent: Daniel Wilson. The motion carried. Information Technology Update SERS Deputy Executive Director, Karen Roggenkamp provided opening comments regarding the agenda. Jay Patel, SERS Chief Technology Officer, shared a Technology Roadmap (TRM) update on FY2026 Infrastructure projects and FY2026 SMART projects. Mr. Patel reminded the committee that this is the fourth year of the TRM and strategic intent of the TRM is to re-imagine and re-engineer member's journey with SERS by deploying digital technology while preserving high touch service and engagement. After a brief discussion and questions from the Committee, Mr. Patel continued his presentation by providing an update on the SMART Support Contract Renewal with		

	Sagitec. SERS successfully negotiated a three-year contract renewal that became effective on July 1, 2025. Mr. Patel continued his presentation by sharing a review of key accomplishments and budget progress including key investments of the TRM from FY2023 to the end of FY2025. Mr. Patel continued his report with an update on the FY2026 budget forecast. After some questions and discussion, Mr. Weglarz thanked Mr. Patel for his presentation stating his appreciation for SERS recent contract negotiation with Sagitec. <u>Risk Management Quarterly Update</u> Chief Risk Officer, Colette Barricks, shared FY2026 quarter one highlights for the Risk Management department. Ms. Barricks shared updates on fraud awareness, security enhancing projects in progress, vulnerability management, and ongoing Investment compliance support. Mr. Barricks elaborated on recently completed audits. Ms. Barricks also pointed out to the Committee that supplemental materials provided in the Technology Committee materials include SERS Artificial Intelligence (AI) Usage Policy, Information Security metrics and TRM financial tracking. Ms. Barricks continued her presentation going over highlights on FY2026 key projects, elaborating on the successes of prior Cyber Incident Tabletop exercises, responsible use of CoPilot and Brand Indicators for Message Identification (BIMI). <u>Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter (R)</u> Matthew King moved, and Aimee Russell seconded the motion that the Technology Committee convene in Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter. Upon roll call, the vote was as follows: Yea: Matthew King, Aimee Russell, Frank Weglarz. Absent: Daniel Wilson. The motion carried. The committee convened in Executive Session at 2:07 p.m. The committee returned to open session at 2:17 p.m. <u>Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates</u> The Chair thanked the team for their presentations. The next regular Technology Committee meeting will be held Thursday, December 18, 2025, at 12:30 pm or immediately following the regular SERS Board Meeting. Technology Committee Chair, Frank Weglarz, adjourned the meeting at 2:17 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Frank Weglarz, Committee Chair

Richard Stensrud, Secretary