

School Employees Retirement System		TECHNOLOGY COMMITTEE MINUTES	
Preparer	Megan Robertson	Meeting Date:	December 18, 2025
Committee Chair	Frank Weglarz		
Agenda	1. Roll call (R) 2. Approval of September 18, 2025, minutes (R) 3. Opening Remarks 4. Information Technology Quarterly Update 5. Risk Management Quarterly Update 6. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter (R) <i>(if needed)</i> 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 1:00 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, Aimee Russell, Frank Weglarz, Dan Wilson. Also in attendance was the representative of the Ohio Attorney General, Mary Therese Bridge. Board Members: Catherine Moss, James Rossler, and Jeanine Alexander. Staff Members: Colette Barricks, Phil Grim, Jay Patel, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Nicole Whitacre, Andrew Gartner, Michelle Miller, Vatina Gray, and Megan Robertson. Guests attended virtually on Zoom. <u>Approval of Minutes (R)</u> Matthew King moved, and Aimee Russell seconded the motion to approve the minutes of the Technology Committee meeting held on September 18, 2025. Upon roll call, the vote was as follows: Yea: Matthew King, Aimee Russell Daniel Wilson, Frank Weglarz. The motion carried. <u>Information Technology (IT) Quarterly Update</u> 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 highlighted several SMART projects and metrics associated with their progress and success. Mr. Patel made it a point to comment on the great teamwork and collaboration between the IT, Communications, and Finance departments on many of these SMART initiatives. Mr. Patel continued with a high-level look at several Infrastructure projects that are in progress. He shared an update on process of researching disaster recovery evaluation vendors resulting with the completed review of the agreement with vendor Expedient. After brief discussions and		

	questions from the Committee the presentation continued with metrics on the SMART Refund Reimagination Project Experience. Mr. Patel continued his presentation by sharing his experience at a recent State of Artificial Intelligence (AI) conference focused on Generative Artificial Intelligence (GenAI). Mr. Patel connected this with an update on AI updates and trial runs internally at SERS, reminding the Committee of the AI Oversight Committee's due process and SERS AI policy. This concluded Mr. Patel's IT update. <u>Risk Management Quarterly Update</u> Chief Risk Officer, Colette Barricks, shared FY2026 second quarter highlights for the Enterprise Risk Management (ERM) department. Ms. Barricks shared updates on completed projects such as the finalized micro-segmentation project, and action taken based on Linea's recommendations. She also shared the success of the Brand Indicators for Message Identification (BIMI) project, the SERS logo now appears next to new emails providing recipients assurance the email is from SERS as an added security measure. ERM is continuing ongoing investment compliance support for the Clearwater project. A successful disaster recovery test for IT only has been completed and a comprehensive test including IT and the business units is scheduled for a future quarter. Ms. Barricks elaborated on preparations for a future fiduciary audit. Ms. Barricks also pointed out to the Committee that supplemental materials provided in the Technology Committee materials include Information Security metrics and TRM financial tracking. After a question and brief discussion from the Committee, this concluded Ms. Barricks' presentation. <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, March 19, 2026, at 12:30 pm or immediately following the regular SERS Board Meeting. Technology Committee Chair, Frank Weglarz, adjourned the meeting at 1:26 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Frank Weglarz, Committee Chair

Richard Stensrud, Secretary