

School Employees Retirement System	TECHNOLOGY COMMITTEE MINUTES		
Preparer	Megan Robertson	Meeting Date:	April 16, 2026
Committee Chair	Frank Weglarz		
Agenda	1. Roll call (R) 2. Approval of December 18, 2025, minutes (R) 3. Opening Remarks 4. AI Update 5. Information Technology Quarterly Update 6. Risk Management Quarterly Update 7. Executive Session pursuant to R.C. 121.22(G)(6) to discuss a security matter (R) 8. Upcoming Technology Committee Meetings - o Future Topics - o Next meeting Date(s) 9. Adjournment		
Discussion	The SERS Special Technology Committee meeting began in open session at 8:30 a.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, Aimee Russell, Frank Weglarz. Absent: Daniel Wilson. Committee Chair, Frank Weglarz, excused Mr. Wilson's absence. Also in attendance was the representative of the Ohio Attorney General, Mary Therese Bridge and members of the public. Board Members: Becky Roe and Jeanine Alexander. Staff Members: Colette Barricks, Jay Patel, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Nicole Whitacre, Marni Hall, Pam Burton, Jennifer Chao, and Megan Robertson. Guests attended virtually on Zoom. <u>Approval of Minutes (R)</u> Aimee Russell moved, and Matthew King seconded the motion to approve the minutes of the Technology Committee meeting held on December 18, 2025. Upon roll call, the vote was as follows: Yea: Matthew King, Aimee Russell, Frank Weglarz. Absent: Daniel Wilson. The motion carried. <u>AI Update</u> SERS' Deputy Executive Director, Karen Roggenkamp, provided opening comments regarding the agenda, beginning with an AI Update. Ms. Roggenkamp introduced Colette Barricks, SERS' Chief Risk Officer, who went over core principles and governance process with AI usage at SERS. Ms. Barricks introduced SERS' Chief Technology Officer, Jay Patel, who shared SERS' AI Opportunities with the committee. Mr. Patel discussed GenAI tools currently being adopted and tested at SERS. Mr. Patel continued his presentation explaining the statistics of Microsoft Copilot Usage at SERS and the future of AI literacy at SERS.		

	There were brief questions and comments from the committee. <u>Information Technology (IT) Quarterly Update</u> Mr. Patel shared a Technology Roadmap (TRM) update on FY2026 Infrastructure projects and FY2026 SMART projects. Mr. Patel continued with a high-level look at several Infrastructure projects that are in progress. He shared a detailed update on the newly deployed eSERS live chat. Mr. Patel highlighted several SMART projects and metrics associated with their progress and success. Mr. Patel continued his presentation with a review of the timeline for next iteration of the continued Technology Roadmap known as TRM 2.0. With no questions, the committee thanked Mr. Patel for his presentation. This concluded Mr. Patel's IT update. <u>Risk Management Quarterly Update</u> Ms. Barricks, shared FY2026 third quarter highlights for the Enterprise Risk Management (ERM) department. There were no questions from the committee. <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 9:02 a.m. The committee returned to open session at 9:07 a.m. <u>Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates</u> The committee had no questions or future topic requests. The next regular Technology Committee meeting will be held Thursday, June 18, 2026, at 12:30 pm. Technology Committee Chair, Frank Weglarz, adjourned the meeting at 9:07 a.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Frank Weglarz, Committee Chair

Richard Stensrud, Secretary