

School Employees Retirement System	TECHNOLOGY COMMITTEE MINUTES		
Preparer	Megan Robertson	Meeting Date:	June 18, 2026
Committee Chair	Frank Weglarz		
Agenda	1. Roll call (R) 2. Approval of April 16, 2026, Special Technology Committee 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 - o Future Topics - o Next meeting Date(s) 8. Adjournment		
Discussion	The SERS Technology Committee meeting began in open session at 12:30 p.m. <u>Roll Call</u> The SERS Technology Committee began with a roll call. The committee roll call was as follows: Present: Matthew King, Aimee Russell, Frank Weglarz, Daniel Wilson. Also in attendance via Zoom was the representative of the Ohio Attorney General, Maggie O'Shea and members of the public. Staff Members: Colette Barricks, Jay Patel, Joe Marotta, Richard Stensrud, Karen Roggenkamp, Nicole Whitacre, Laura Troiano, 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 Special Technology Committee meeting held on April 16, 2026. Upon roll call, the vote was as follows: Yea: Matthew King, Aimee Russell, Frank Weglarz. Abstained: Daniel Wilson. The motion carried. <u>Information Technology (IT) Quarterly Update</u> SERS' Deputy Executive Director, Karen Roggenkamp, provided opening remarks and introduced SERS' Chief Technology Officer, Jay Patel, who shared a Technology Roadmap (TRM) update on FY2026 Infrastructure projects and FY2026 SMART projects. Mr. Patel highlighted the many successes of various Infrastructure projects that took place this fiscal year. Next, Mr. Patel touched on several SMART projects and metrics associated with their progress and success, including the success of the Socure online refund project. Mr. Patel continued his presentation going into detail on the School District Income Tax (SDIT) project that is a high-priority item and is set to be implemented by the State of Ohio mandated January 1, 2027, date. Continuing his presentation, Mr. Patel went into detail on the Information Returns Intake System (IRIS) project, which has been mandated at the federal level by the IRS and is also mandated to go into effect January 1, 2027. Mr. Patel highlighted the process involved in the SDIT and IRIS projects and the due diligence being taken by staff to accomplish the goals by the mandated date.		

	Mr. Patel stated that due to resources and work effort required, there will be a pause on new projects in the Technology Roadmap. After questions and brief discussion, the committee thanked Mr. Patel for his presentation. Mr. Patel closed his presentation with words of thanks to Executive Director, Richard Stensrud, as this was his last Committee meeting as the executive director before retirement. Mr. Patel thanked Mr. Stensrud for his unwavering support and for championing technology investments at SERS through the Technology Roadmap. Mr. Patel stated on behalf of himself, Colette Barricks, and the entire SERS team, Mr. Stensrud's advocacy has been appreciated. This concluded Mr. Patel's IT update. <u>Risk Management Quarterly Update</u> Colette Barricks, SERS' Chief Risk Officer, shared FY2026 fourth quarter highlights for the Enterprise Risk Management (ERM) department. Ms. Barricks began with an update on the success of the Cyber Incident tabletop exercise that was held onsite at SERS in April. Ms. Barricks thanked Committee chair, Frank Weglarz, for attending the Tabletop Exercise. Mr. Weglarz extended his appreciation for being included in the event and commented on the knowledge of all those involved and what a successful team exercise it was. Next, Ms. Barricks provided an update on the preparation taking place for the Fiduciary Audit coming up. Ms. Barricks concluded her presentation with other key fourth quarter highlights including an update on the Key Performance Indicator project and Clearwater investment compliance work that is ongoing. There were no questions from the committee. <u>Upcoming Technology Committee Meetings – Future Topics and Next Meeting Dates</u> Committee Member, Daniel Wilson, requested a presentation on Zoom AI tools. The next regular Technology Committee meeting will be held Thursday, September 17, 2026, at 12:30 pm. Technology Committee Chair, Frank Weglarz, adjourned the meeting at 12:57 p.m.		
	Action Items	Assigned Person	Due Date
Action Items	n/a		

Frank Weglarz, Committee Chair

H. Ray Higgins, Jr., Secretary