



**Minutes**  
**Meeting of the Board of Directors of the**  
**League Insurance Government Health Team (LIGHT)**  
**March 28, 2025, at 3:00 p.m. CT/2:00 p.m. MT**  
**By Virtual Conferencing**

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held March 28, 2025, at 3 p.m. CT/2 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 3 p.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; **Catherine Jo Mills**, Board Member, Village of Ansley; **Jessica Quady**, City Administrator, City of Ashland; and **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, five voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **BCBSNE** – Sue Warner and John Fleming; **League of Nebraska Municipalities** – Shirley Riley.

Chair Lambert asked Lynn Rex to state that on March 25, 2025, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 206 S 13<sup>th</sup> Street, Suite 800, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – [lonm.org/light/](http://lonm.org/light/).

She also informed the public about the location of the Open Meetings Act which was accessible to members of the public and at [lonm.org/light/](http://lonm.org/light/) along with a copy of all reproducible written materials to be discussed at this meeting.

The City of West Point Council Chambers at 444 South Main, West Point, Nebraska, 68788, was open for attendance by the public during the meeting. LIGHT Vice Chair Tom Goulette, or his designee, informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public at the City of West Point Council Chambers. A notice of this meeting with the agenda and other materials were available at this location with a copy of the Open Meetings Act posted.

Lynn Rex stated pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Board of Directors. Officials of LIGHT members and members of the public may comment on agenda items or listen to the Board of Directors Meeting; however, if the Board of Directors votes to hold a closed session pursuant to the Open Meetings Act, officials of LIGHT members and members of the public may not comment or listen during that time.

Chair Lambert asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

(Agenda Item #2) **Update on the transition from EASE to Alliant as LIGHT's consultant for ancillary line coverages and APEX Engagement Solutions as LIGHT's new benefit administration platform.** *(Presented by Dennis Maggert and Lynn Rex)* Following the report, no action was needed on Agenda Item #2.

(Agenda Item #3) **Consider a motion to approve Guardian's Final Proposal for life, short term disability, long term disability, vision, and work site coverages.** *(Presented by Dennis Maggert)* Wheeler moved, seconded by Goulette to approve Guardian's Final Proposal for life, short term disability, long term disability, vision, and work site coverages. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.**

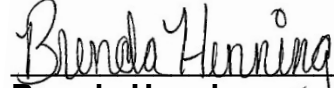
(Agenda Item #4) **Update and review of the preliminary medical/dental renewal from BCBSNE.** *(Presented by Dennis Maggert)* Following the update, no action was needed on Agenda Item #4.

(Agenda Item #5) **Consider a motion to go into closed session to protect the public interest to discuss negotiations regarding the medical/dental renewal from BCBSNE.** There was no need for the LIGHT Board to go into closed session; no action was needed on Agenda Item #5.

(Agenda Item #6) **Consider a motion to adjourn.** At 4:15 p.m., Goulette moved, seconded by Wheeler to adjourn. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.**

Approved on: April 11, 2025

ATTEST:



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**Brenda Henning**

Membership Services Assistant  
League of Nebraska Municipalities



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**L. Lynn Rex**

*Ex-Officio, Non-Voting, LIGHT Board Member*

Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



## **NOTICE**

**Meeting of the Board of Directors of the  
League Insurance Government Health Team (LIGHT)  
March 28, 2025, at 3:00 p.m. CT/2:00 p.m. MT  
By Virtual Conferencing**

PLEASE TAKE NOTICE that on **Friday, March 28, 2025, at 3:00 p.m./2:00 pm. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors by virtual conferencing.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 206 S 13<sup>th</sup> Street, Suite 800, Lincoln, Nebraska.

The City of West Point Council Chambers at 444 South Main, West Point, Nebraska, 68788, is open for attendance by the public during the meeting. LIGHT Vice Chair Tom Goulette, or his designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of West Point Council Chambers. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

You may join the meeting by Zoom via Computer, Smart Device or Telephone <https://lonm-org.zoom.us/j/87281058086?pwd=COaAn8CojbBCbC28AJE8S6aU1OJNXW.1> or via phone at 719-359-4580. The meeting ID is 872 8105 8086 and the Passcode is: 046103

On March 25, 2025, notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 206 S 13<sup>th</sup> Street, Suite 800, in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – [lonm.org/light/](https://lonm.org/light/).