

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 11:30 a.m. CT/10:30 a.m. MT, 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; **Joel Bergman**, Mayor, City of St. Paul; and **Jessica Quady**, City Administrator, City of Ashland. At the time of roll call, four 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. **Brenda Wheeler**, Clerk, City of Blair, arrived during Agenda #3.

Other participants included: Janine Schmidt of **Morrill**, Michelle Sitorius of **Cline Williams Wright Johnson & Oldfather, L.L.P.**; Dennis Maggart of **McInnes Maggart Consulting Group, LLC**; Christa Hofferber of **BCBSNE**; and Shirley Riley and Brenda Henning of the **League of Nebraska Municipalities**.

Chair Lambert indicated that on Dec. 14, 2022, a revised notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors revising the initial meeting notice sent on Dec. 12, 2022. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted with the following link kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – www.lonm.org/light/. The City of West Point Council Chambers at 444 South Main Street, West Point, Nebraska, 68788, was open for attendance by the public during the meeting. LIGHT Board Member Tom Goulette, or his designee, informed the public about the location of the copy of the Open Meetings Act 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.

Chair Lambert stated in accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed was available to the public at this meeting for examination. He also stated the LIGHT Board of Directors may pass motions to go into closed session on agenda items pursuant to the requirements of the Open Meetings Act.

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

Chair Lambert stated the following regarding public comment on any agenda item(s): 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.

(Agenda #2) **Consider a motion to approve the minutes of the Sept. 16, 2022, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Mayor Bergman to approve the minutes of the Sept. 16, 2022, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman and Quady. Nays: None. Abstentions: None. Absent: Wheeler. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(Agenda #3) **An update on new LIGHT members and other membership-related issues.** (Presented by Dennis Maggart, President, McInnes Maggart Consulting Group; and L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator).) Goulette moved, seconded by Mayor Bergman to accept the report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda #4) **Consider a motion to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit quotes for a short-term disability proposal.** Quady moved, seconded by Mayor Bergman to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit quotes for a short-term disability proposal. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda #5) **Consider a motion to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit from Mutual of Omaha a quote for a second option for: 1) the long-term disability plan; and 2) the dental plan.** Goulette moved, seconded by Mayor Bergman to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit from Mutual of Omaha a quote for a second option for: 1) the long-term disability plan; and 2) the dental plan. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda #6) **Consider a motion to have Mayor Paul Lambert, Chair of the LIGHT Board of Directors, appoint a subcommittee to discuss and make recommendations to the Light Board of Directors and the League Executive Board regarding a request from several LIGHT members to explore the issues and feasibility of whether LIGHT or the League should offer a retirement option in a defined contribution plan (457 plan).** Goulette moved, seconded by Mayor Bergman to

have Mayor Paul Lambert, Chair of the LIGHT Board of Directors, appoint a subcommittee to discuss and make recommendations to the Light Board of Directors and the League Executive Board regarding a request from several LIGHT members to explore the issues and feasibility of whether LIGHT or the League should offer a retirement option in a defined contribution plan (457 plan). Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.**

(Agenda #7) **Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated an in-person meeting of the LIGHT Board of Directors will be held in conjunction with the League Midwinter Conference on Feb. 27-28 at the Cornhusker Marriott in Lincoln.

(Agenda #7) **Consider a motion to adjourn.** Goulette moved, seconded by Wheeler to adjourn. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.** The meeting was adjourned at 12:30 p.m.

Approved on: February 28, 2023

ATTEST:



Brenda Henning
Membership Services Assistant
League of Nebraska Municipalities



L. Lynn Rex
Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



REVISED NOTICE
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. MT

PLEASE TAKE NOTICE that on **Friday, Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. 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 1335 L Street, Lincoln, Nebraska.

The City of West Point Council Chambers at 444 South Main Street, West Point, Nebraska, 68788, will be open for attendance by the public during the meeting. LIGHT Board Member 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://us06web.zoom.us/j/88625684044?pwd=NmZiM3kxaXpMTFdERGRZREdYTHJGdz09> or via phone at 877-853-5257. The Meeting ID is 886 2568 4044 and the Passcode is 191859.

On **Dec. 14, 2022**, 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 1335 L Street, 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, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.



NOTICE

Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT)

Dec. 16, 2022, at 11:30 a.m. CT

League Office – Joe Hampton Conference Center
1335 L Street, Lincoln

PLEASE TAKE NOTICE that on **Friday, Dec. 16, 2022, at 11:30 a.m. CT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors at the League Office – Joe Hampton Conference Center at 1335 L Street, Lincoln, Nebraska.

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 1335 L Street, Lincoln, Nebraska. 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.

On Dec. 12, 2022, 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 1335 L Street, 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, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.