

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

June 21, 2023, at 11 a.m. CT
Cornhusker Marriott Hotel – Arbor 1 Room
333 S 13th Street, Lincoln

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held June 21, 2023, at 11 a.m. CT at the Cornhusker Marriott Hotel – Arbor 1 Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 11 a.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; **Joel Bergman**, Mayor, City of St. Paul; and **Jessica Quady**, City Administrator, City of Ashland. At the time of roll call, three 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. **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point, joined the meeting at 11:15 a.m. (during Agenda Item #5).

At the time of roll call, **Brenda Wheeler**, Clerk, City of Blair, was absent.

Other participants included: League President Deb VanMatre, Mayor of Gibbon; **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius and Evan Runge; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **BCBSNE** – Sue Warner; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, Ashley Wolfe, and Brenda Henning.

Chair Lambert indicated that on June 15, 2023, 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 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 are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.

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 Item #2) **Consider a motion to approve the minutes of the May 1, 2023, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Mayor Bergman to approve the minutes of the May 1, 2023, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(Agenda Item #3) **Review the annual requirement for the LIGHT Board of Directors and key staff to complete and return to the League (as LIGHT's Administrator) the Conflict of Interest Statement as recommended by LIGHT's auditor, Thomas, Kunc & Black.** (Presented by Lynn Rex) *No action needed.*

(Agenda Item #4) **Update on new LIGHT members and other membership-related issues.** (Presented by Lynn Rex and Dennis Maggart) Mayor Bergman moved, seconded by Quady to accept the report on new LIGHT members and other membership-related issues. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(Agenda Item #5) **Consider a motion to authorize LIGHT to offer member municipalities of LIGHT a retirement option in a defined contribution plan (457 Plan).** (Presented by Lynn Rex) Mayor Bergman moved, seconded by Quady to authorize LIGHT to offer member municipalities of LIGHT a retirement option in a defined contribution, 457, SEP, or other plans. 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 Item #6) **Consider a motion to go into closed session to protect the public interest to receive legal advice regarding operational and administrative issues, i.e., taxation issues, 2023-24 contractual arrangements, and 2023-24 administrative authority relating to the League of Nebraska Municipalities.** (Presented by Michelle Sitorius) Goulette moved, seconded by Mayor Bergman to go into closed session to protect the public interest to receive legal advice regarding operational and administrative issues, i.e., taxation issues, 2023-24 contractual arrangements, and 2023-24 administrative authority relating to the League of Nebraska Municipalities; and include the following individuals: Dennis Maggart, Sue Warner, Mayor VanMatre, Michelle Sitorius, Evan Runge, L. Lynn Rex, Christy Abraham, Shirley Riley, and Brenda Henning. 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.***

Chair Lambert repeated the motion again to go into closed session to protect the public interest to receive legal advice regarding operational and administrative issues, i.e., taxation issues, 2023-24 contractual arrangements, and 2023-24 administrative authority relating to the League of Nebraska Municipalities; and include the following individuals: Dennis Maggart, Sue Warner, Mayor VanMatre, Michelle Sitorius, Evan Runge, Christy Abraham, L. Lynn Rex, Shirley Riley, and Brenda Henning. Chair Lambert announced that as of 11:31 a.m., the Board was in closed session.

At 12:53 p.m., Chair Lambert said the Board was coming out of closed session. Quady moved, seconded by Mayor Bergman to affirm the Board was out of closed session. Mayor Lambert restated that the reason the Board went into closed session was to protect the public interest to receive legal advice regarding operational and administrative issues, i.e., taxation issues, 2023-24 contractual arrangements, and 2023-24 administrative authority relating to the League of Nebraska Municipalities. 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 Item #7) **Discuss the date for the next meeting of the LIGHT Board of Directors.** *To be determined.*


(Agenda Item #8) **Consider a motion to adjourn.** Quady moved, seconded by Goulette to adjourn. 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.** The meeting was adjourned at 12:55 p.m. CT.

Approved on: Sept. 29, 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*)



NOTICE

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

**June 21, 2023, at 11 a.m. CT
Cornhusker Marriott Hotel – Arbor 1 Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that on **Wednesday, June 21, 2023, at 11 a.m. CT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors at the Cornhusker Marriott Hotel in the Arbor 1 Room at 333 S 13th 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 June 15, 2023, 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/.