

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
May 1, 2023, at 11 a.m. CT/10 a.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held May 1, 2023, at 11 a.m. CT/10 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 11:01 a.m. CT/10:01 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; **Jessica Quady**, City Administrator, City of Ashland; and **Brenda Wheeler**, Clerk, City of Blair. 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 11:20 a.m. (during Agenda Item #3).

At the time of roll call, **Joel Bergman**, Mayor, City of St. Paul; was absent.

Chair Lambert indicated that on April 27, 2023, 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 April 25, 2023. 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 Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, was open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, or her 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 Ashland 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 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 if there was anyone attending this virtual meeting who would like to be listed in the minutes other than members of the LIGHT Board of Directors. He stated no one is required to identify themselves unless he or she makes comments. Anyone making comments on agenda items is required to state his or her name and address pursuant to the Open Meetings Act.

Other meeting participants included: Michelle Sitorius of **Cline Williams Wright Johnson & Oldfather, L.L.P.**; Dennis Maggart and Jane Limbach of **McInnes Maggart Consulting Group, LLC**; Sue Warner and Christa Hofferber of **BCBSNE**; Halie Goetz of **HUB International**; and Shirley Riley and Brenda Henning of the **League of Nebraska Municipalities**.

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) **Consider a motion to approve the minutes of the April 5, 2023, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Wheeler to approve the minutes of the April 5, 2023, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Goulette and Bergman. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(AGENDA ITEM #3) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Group Health Insurance Administration Agreement with BCBSNE, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius of Cline Williams)* Wheeler moved, seconded by Quady to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Group Health Insurance Administration Agreement with BCBSNE, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #4) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the Servicemarks License and Management Services Agreement with the League of Nebraska Municipalities and BCBSNE, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius of Cline Williams)* Goulette moved, seconded by Wheeler to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the Servicemarks License and Management Services Agreement with the League of Nebraska Municipalities and BCBSNE, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #5) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Consulting Services Agreement with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius of Cline Williams)* Quady moved, seconded by Goulette to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Consulting Services Agreement with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #6) **Consider a motion to approve the 2023 LIGHT Membership Agreement, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius of Cline Williams)* Wheeler moved, seconded by Quady to approve the 2023 LIGHT Membership Agreement, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #7) **Consider a motion authorizing the Chairperson or Vice Chairperson of LIGHT, or the LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of Directors: a. Interlocal Agreement for each municipality joining LIGHT; and b. LIGHT Membership Agreement for each municipality joining LIGHT.** *(Presented by Michelle Sitorius of Cline Williams)* Goulette moved, seconded by Wheeler to authorize the Chairperson or Vice Chairperson of LIGHT, or the LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of Directors: a. Interlocal Agreement for each municipality joining LIGHT; and b. LIGHT Membership Agreement for each municipality joining LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #8) **Consider a motion to acknowledge the execution of the BCBSNE Master Group Application by the Chairperson of LIGHT pursuant to the Board's approval on April 5, 2023, of the 2023 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year July 1, 2023, through June 30, 2024.** *(Presented by Michelle Sitorius of Cline Williams)* Quady moved, seconded by Goulette to acknowledge the execution of the BCBSNE Master Group Application by the Chairperson of LIGHT pursuant to the Board's approval on April 5, 2023, of the 2023 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year July 1, 2023, through June 30, 2024. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert,

Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #9) **Consider a motion to approve the 2023 renewal of the COBRA Administrative Services Agreement and any related agreements with Wex Health, Inc., which provides COBRA administrative services for the LIGHT members and the LIGHT Member Health Plan.** (Presented by Michelle Sitorius of Cline Williams) Goulette moved, seconded by Quady to approve the 2023 renewal of the COBRA Administrative Services Agreement and any related agreements with Wex Health, Inc., which provides COBRA administrative services for the LIGHT members and the LIGHT Member Health Plan. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #10) **Consider a motion to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT.** (Presented by Michelle Sitorius of Cline Williams) Wheeler moved, seconded by Quady to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

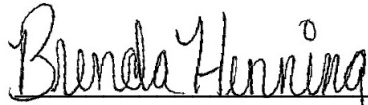
(AGENDA ITEM #11) **Consider a motion to authorize the marketing and use of LIGHT's logo by McInnes Maggart Consulting Group on an enhanced Long Term Disability plan option, enhanced Dental plan option and a new Short Term Disability plan to the ancillary plan offerings from Mutual of Omaha.** (Presented by Michelle Sitorius of Cline Williams and Dennis Maggart of McInnes Maggart Consulting Group) Goulette moved, seconded by Wheeler to authorize the marketing and use of LIGHT's logo by McInnes Maggart Consulting Group on an enhanced Long Term Disability plan option, enhanced Dental plan option and a new Short Term Disability plan to the ancillary plan offerings from Mutual of Omaha. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #12) **Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated the next in-person meeting of the LIGHT Board of Directors is tentatively scheduled for Wednesday, June 21, 2023, at 11 a.m. CT at the Cornhusker Marriott Hotel in Lincoln in conjunction with the Municipal Accounting & Finance Conference.

(AGENDA ITEM #13) **Consider a motion to adjourn.** Goulette moved, seconded by Lambert to adjourn. Roll call vote. Ayes: Lambert, Goulette, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.** The meeting was adjourned at 12:35 p.m. CT.

Approved on: June 21, 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
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by virtual conferencing
May 1, 2023, at 11 a.m. CT/10 a.m. MT

PLEASE TAKE NOTICE that on **Monday, May 1, 2023, at 11 a.m. CT/10 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 Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, is open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, or her 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 Ashland 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/85332131206?pwd=OC8vVllqWlhTeVNyamtTUEpzYUcyZz09> or via phone at 877-853-5257. The Meeting ID is 853 3213 1206 and the Passcode is 760098.

On **April 27, 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/.



NOTICE

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On April 25, 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/.