

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
May 30, 2024, at 2 p.m. CT/1 p.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held May 30, 2024, at 2 p.m. CT/1 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 2 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 Chairperson, 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** – Jason Rothermund and Stephanie Francl; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning.

Chair Lambert indicated that on May 23, 2024, 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 13th 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/. The City of Blair Council Chambers at 218 S 16th Street, Blair, Nebraska, 68008, was open for attendance by the public during the meeting. LIGHT Board Member Brenda Wheeler, or her designee, informed 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 Blair 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 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 12, 2024, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Goulette to approve the minutes of the April 12, 2024, Meeting of the LIGHT Board of Directors. 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 #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 and L. Lynn Rex) Goulette moved, seconded by Wheeler 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 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 and Lynn Rex) Wheeler moved, seconded by Mills 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 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, Dennis Maggart, and L. Lynn Rex) Goulette moved, seconded by Quady 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, Mills, 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 approve the 2024 LIGHT Membership Agreement, including the member fee in the amount of \$1.50 per month for each employee covered under the LIGHT Member Health Plan for the plan year July 1, 2024, through June 30, 2025, along with any subsequent technical revisions recommended by counsel.** *(Although the actual cost of D&O coverage and projected attorneys' fees divided by the number of covered lives is estimated to be \$3.09, the League as Administrator is recommending a member fee of about half of that cost for FY 24-25.)* *(Presented by Michelle Sitorius and Lynn Rex)* Goulette moved, seconded by Wheeler to approve the 2024 LIGHT Membership Agreement, including the member fee in the amount of \$1.50 per month for each employee covered under the LIGHT Member Health Plan for the plan year July 1, 2024, through June 30, 2025, 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 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 and L. Lynn Rex) Mills moved, seconded by Quady 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 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 12, 2024, of the 2024 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, 2024, through June 30, 2025.** *(Presented by Michelle Sitorius and L. Lynn Rex)* Quady moved, seconded by Mills to acknowledge the execution of the BCBSNE Master Group Application by the Chairperson of LIGHT pursuant to the Board's approval on April 12, 2024, of the 2024 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, 2024, through June 30, 2025. 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 #9) **Consider a motion to approve the 2024 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, Dennis Maggart, and L. Lynn Rex)* Goulette moved, seconded by Wheeler to approve the 2024 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 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 and L. Lynn Rex)* Mills 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, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

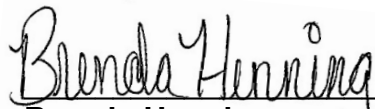
(Agenda Item #11) **Update on the number of municipalities participating in LIGHT.** *(Presented by Dennis Maggart)* Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #12) **Discuss the date for the next meeting of the LIGHT Board of Directors; although there may be meetings by virtual conferencing before the League Annual Conference, there will be an in-person meeting of the LIGHT Board of Directors on Friday, Oct. 4, as well as the Annual Members' Meeting of LIGHT.** *(Presented by L. Lynn Rex)* Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #13) **Consider a motion to adjourn.** At 3:06 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: Oct. 4, 2024

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)
by virtual conferencing
May 30, 2024, at 2 p.m. CT/1 p.m. MT**

PLEASE TAKE NOTICE that on **Thursday, May 30, 2024, at 2 p.m. CT/1 p.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 206 S 13th Street, Suite 800, Lincoln, Nebraska.

The City of Blair Council Chambers at 218 S 16th Street, Blair, Nebraska, 68008, will be open for attendance by the public during the meeting. LIGHT Board Member Brenda Wheeler, 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 Blair Council Chambers. A notice of this meeting with the agenda and other materials will be 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 lonm-org.zoom.us/j/88959994850?pwd=SL7aU3zUVVvNK5QLX3NERaJD2YYMm0p.1 or via phone at 877-853-5257. The Meeting ID is 889 5999 4850 and the Passcode is 076399.

On May 23, 2024, 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 13th 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/.