

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

Feb. 28, 2023, at 8:15 a.m. CT
Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held Feb. 28, 2023, at 8:15 a.m. CT at the Cornhusker Marriott Hotel – Hawthorne Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 8:15 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; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; **Joel Bergman**, Mayor, City of St. Paul; **Jessica Quady**, City Administrator, City of Ashland; **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 Christa Hofferber; and **League of Nebraska Municipalities** – Shirley Riley and Brenda Henning.

Chair Lambert indicated that on Feb. 22, 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 Dec. 16, 2022, Meeting of the LIGHT Board of Directors by virtual conferencing.** Mayor Bergman moved, seconded by Goulette to approve the minutes of the Dec. 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, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda Item #3) **Update on new LIGHT members and other membership-related issues.** (Presented by Dennis Maggart) Wheeler moved, seconded by Goulette to accept the report from Dennis Maggart. 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 Item #4) **Update regarding quotes for a short-term disability proposal as authorized on Dec. 16, 2022.** (Presented by Dennis Maggart) Action taken with Agenda Item #5 motion.

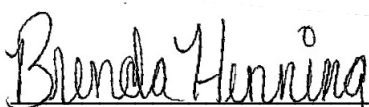
(Agenda Item #5) **Update on a quote from Mutual of Omaha for a second option for: 1) the long-term disability plan; and 2) the dental plan as authorized on Dec. 16, 2022.** (Presented by Dennis Maggart) Wheeler moved, seconded by Quady to accept the updates from Dennis Maggart for Agenda Item #4 and Agenda Item #5. 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 Item #6) **Discuss the date for the next meeting of the LIGHT Board of Directors.** There will be a meeting by Zoom at the end of March and an in-person meeting in April.

(Agenda Item #7) **Consider a motion to adjourn.** Goulette moved, seconded by Mayor Bergman 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 8:54 a.m. CT.

Approved on: April 5, 2023

ATTEST:



Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities

A handwritten signature in cursive script, reading "L. Lynn Rex". The signature is written in black ink and is positioned above a horizontal line.

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)

**Feb. 28, 2023, at 8:15 a.m. CT
Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that on **Tuesday, Feb. 28, 2023, at 8:15 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 – Hawthorne 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 Feb. 22, 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/.