

MINUTES
SPECIAL MEMBERS' MEETING OF THE
LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)
Friday, Sept. 16, 2022, at 9:15 a.m. CT
Cornhusker Marriott Hotel – Room ABC
333 S 13th Street, Lincoln

A Special Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Sept. 16, 2022, at 9:15 a.m. at the Cornhusker Marriott Hotel – Room ABC at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:15 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 LIGHT members present: **Alma, Ashland, Blair, Gibbon, Grant, Madison, Ord, Plattsmouth, St. Paul,** and **West Point.** At the time of roll call, 11 voting members were present and 19 were absent: Ainsworth, Albion, Auburn/Auburn BPW, Bartley, Bassett, Ceresco, Decatur, Edgar, Elm Creek, Fort Calhoun, Genoa, Hershey, Laurel, Osceola, Scribner, Wakefield, Walthill, Wilber and Wisner.

Chair Lambert indicated that on Sept. 9, 2022, 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 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.

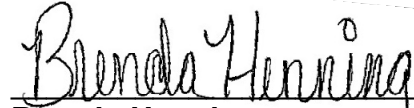
(AGENDA ITEM #2) **Requirements of an “Association Health Plan (AHP)”:** In June 2022, the Nebraska Department of Insurance recognized LIGHT as an AHP that can purchase insurance as a large group. LIGHT qualifies as an AHP, offering excellent coverages and benefits for municipal employees! *(Presented by Michelle Sitorius, LIGHT’s Legal Counsel, Cline Williams Wright Johnson & Oldfather, LLP)*

(AGENDA ITEM #3) **Consider a motion to adjourn.** Connie Jo Beck, Clerk/Deputy Treasurer, City of St.Paul, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to adjourn. Roll call vote. Ayes: Alma, Ashland, Blair, Gibbon, Grant, Ord, Plattsmouth, St.

Paul, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Auburn/Auburn BPW, Bartley, Bassett, Ceresco, Decatur, Edgar, Elm Creek, Fort Calhoun, Genoa, Hershey, Laurel, Madison, Osceola, Scribner, Wakefield, Walthill, Wilber and Wisner. **Motion carried: 10 ayes, 0 nays, 0 abstentions and 20 absent.**
The meeting was adjourned at 9:58 a.m.

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

SPECIAL MEMBERS' MEETING OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) ON FRIDAY, SEPT. 16, 2022, AT 9:15 A.M. CT

PLEASE TAKE NOTICE that the members of the League Insurance Government Health Team (LIGHT) will hold the **Special Members' Meeting on Sept. 16, 2022, at 9:15 a.m. CT in Room ABC at the Cornhusker Marriott Hotel, 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 Sept. 9, 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/.