



## **REVISED NOTICE**

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

**by virtual conferencing**

**Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. MT**

PLEASE TAKE NOTICE that on **Friday, Dec. 16, 2022, at 11:30 a.m. CT/10:30 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 West Point Council Chambers at 444 South Main Street, West Point, Nebraska, 68788, will be open for attendance by the public during the meeting. LIGHT Board Member Tom Goulette, or his 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 West Point 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/88625684044?pwd=NmZiM3kxXpMTFdERGRZREdYTHJGdz09> or via phone at 877-853-5257. The Meeting ID is 886 2568 4044 and the Passcode is 191859.**

On **Dec. 14, 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/](http://www.lonm.org/light/).



## **REVISED AGENDA**

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

**by virtual conferencing**

**Dec. 16, 2022, at 11:30 a.m. CT/10:30 a.m. MT**

In accordance with the Open Meetings Act, 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 is available to the public at the meeting and at the link below for examination and copying. 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.

**Join the meeting by Zoom via Computer, Smart Device or Telephone <https://us06web.zoom.us/j/88625684044?pwd=NmZiM3kxaXpMTFdERGRZREdYTHJGdz09> or via phone at 877-853-5257. The Meeting ID is 886 2568 4044 and the Passcode is 191859.**

*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.*

#### **1. Call meeting to order:**

- a. 11:30 a.m. CT/10:30 a.m. MT – Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- b. Roll call.
- c. Indicate that on **Dec. 14, 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/](http://www.lonm.org/light/).
- d. **The City of West Point Council Chambers at 444 South Main Street, West Point, Nebraska, 68788, is open for attendance by the public during the meeting. LIGHT Board Member Tom Goulette, or his 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 West Point 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.**

- e. Pledge of Allegiance to the Flag of the United States of America.
  - f. 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.
2. **Consider a motion to approve the minutes of the Sept. 16, 2022, Meeting of the LIGHT Board of Directors.**  
*See pages 4-7*
  3. **An update on new LIGHT members and other membership-related issues.**  
*See pages 8-9*  
*Dennis Maggart, President, McInnes Maggart Consulting Group*  
*L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)*
  4. **Consider a motion to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit quotes for a short-term disability proposal.**
  5. **Consider a motion to authorize Dennis Maggart, President of McInnes Maggart Consulting Group, to solicit from Mutual of Omaha a quote for a second option for: 1) the long-term disability plan; and 2) the dental plan.**
  6. **Consider a motion to have Mayor Paul Lambert, Chair of the LIGHT Board of Directors, appoint a subcommittee to discuss and make recommendations to the Light Board of Directors and the League Executive Board regarding a request from several LIGHT members to explore the issues and feasibility of whether LIGHT or the League should offer a retirement option in a defined contribution plan (457 plan).**
  7. **Discuss the date for the next meeting of the LIGHT Board of Directors.**
  8. **Consider a motion to adjourn.**

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)**  
**Friday, Sept. 16, 2022, at 12:15 p.m. CT**  
**Cornhusker Marriott Hotel – Room ABC**  
**333 S 13<sup>th</sup> Street, Lincoln**

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held Sept. 16, 2022, at 12:15 p.m. at the Cornhusker Marriott Hotel – Room ABC at 333 S 13<sup>th</sup> Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 12:18 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; **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** – Christa Hofferber; and **League of Nebraska Municipalities** – Shirley Riley and Brenda Henning.

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/](http://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 #2) **Consider a motion to approve the minutes of the July 21, 2022, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Goulette to approve the minutes of the July 21, 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 #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.** Lynn Rex stated our Auditor requires this to be done annually by all Board Members and staff.

(Agenda #4) **Update on a) membership issues and connectivity (file feed) between EASE and Mutual of Omaha/WEX; and b) discussion about future reporting formats for the LIGHT Board of Directors.** (Presented by Dennis Maggart and Christa Hofferber) Mayor Bergman moved, seconded by Goulette to accept the update from Dennis Maggart and Christa Hofferber and request similar updates at future meetings of the LIGHT Board of Directors with other information presented in closed session, if necessary. 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 #5) **Update on LIGHT-related issues addressed by the League of Nebraska Municipalities.** (Presented by L. Lynn Rex)

(Agenda #6) **Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated an in-person meeting of the LIGHT Board of Directors will be held in conjunction with the League Midwinter Conference on Feb. 27-28 at the Cornhusker Marriott in Lincoln.

(Agenda #7) **Consider a motion to adjourn.** Wheeler moved, seconded by Quady 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 12:48 p.m.

Approved on:

ATTEST:

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**Brenda Henning**  
Membership Services Assistant  
League of Nebraska Municipalities

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**L. Lynn Rex**

*Ex-Officio, Non-Voting, LIGHT Board Member*

Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)

DRAFT



## **NOTICE**

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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.

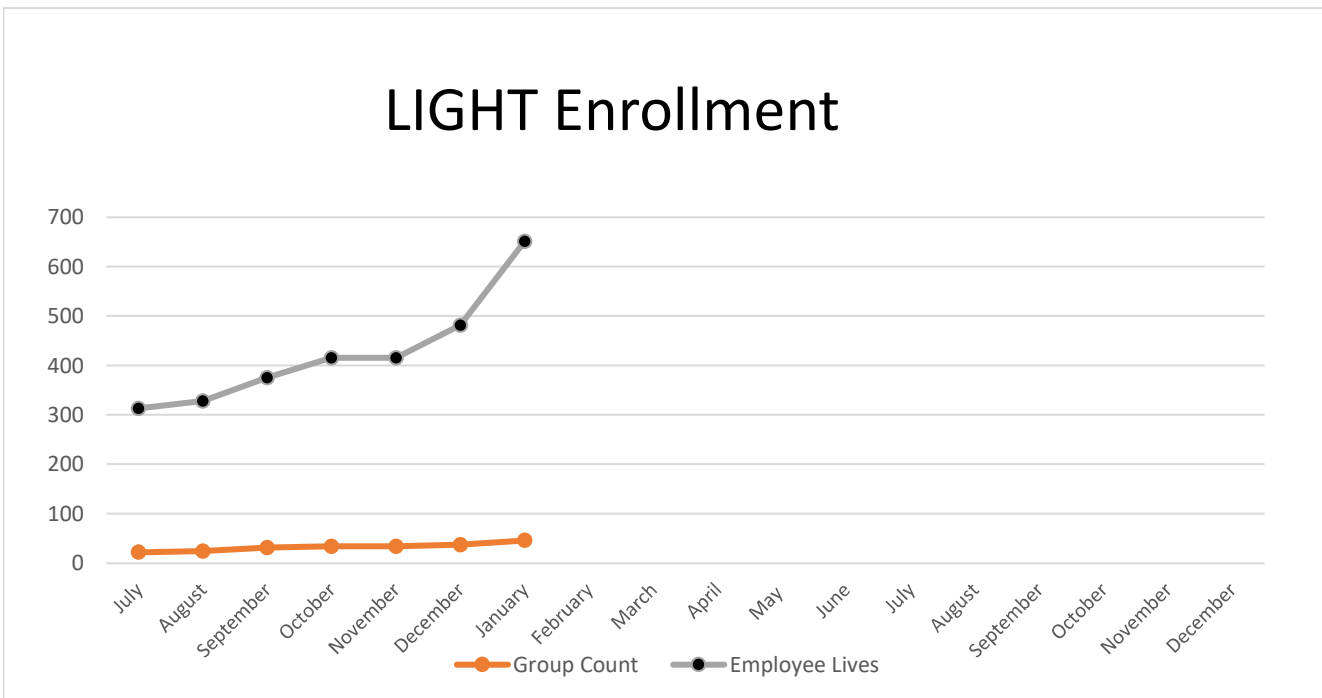
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# LIGHT Enrollment Report

December, 2022



<u>Month</u>	<u>Year</u>	<u>Group Count</u>		<u>Employee Lives</u>	
		<u>New</u>	<u>Total</u>	<u>New</u>	<u>Total</u>
July	2022	22	22	313	313
August	2022	2	24	15	328
September	2022	7	31	47	375
October	2022	3	34	40	415
November	2022	0	34	0	415
December	2022	3	37	66	481
January	2023	9	46	170	651
February	2023				
March	2023				
April	2023				
May	2023				
June	2023				
July	2023				
August	2023				
September	2023				
October	2023				
November	2023				
December	2023				





# LIGHT-LEAGUE INSURANCE GOVERNMENT HEALTH TEAM

List of Members as of Dec. 12, 2022

CITY OF AINSWORTH  
CITY OF ALBION  
CITY OF ALMA  
CITY OF ASHLAND  
CITY OF AUBURN - BOARD OF PUBLIC WORKS  
CITY OF AUBURN - CITY OF AUBURN  
CITY OF BASSETT  
CITY OF BLAIR- PPO 1-NON HRA  
CITY OF BLAIR-HSA 3-HRA  
CITY OF CURTIS  
CITY OF EDGAR  
CITY OF FAIRBURY  
CITY OF FORT CALHOUN  
CITY OF GENOA  
CITY OF GIBBON  
CITY OF GRANT  
CITY OF LAUREL  
CITY OF MADISON  
CITY OF ORD  
CITY OF OSCEOLA  
CITY OF PLATTSMOUTH  
CITY OF SCRIBNER  
CITY OF ST PAUL  
CITY OF SUTTON NEBRASKA  
CITY OF WAKEFIELD  
CITY OF WEST POINT  
CITY OF WILBER  
CITY OF WISNER  
CITY OF WYMORE  
VILLAGE OF BARTLEY  
VILLAGE OF CERESCO  
VILLAGE OF CULBERTSON  
VILLAGE OF DECATUR  
VILLAGE OF ELM CREEK  
VILLAGE OF HERSHEY  
VILLAGE OF WALTHILL

***PLEASE NOTE: In addition to the municipalities listed above which have provided all necessary documentation, Dennis Maggart of McInnes Maggart Consulting Group indicates numerous municipalities are in the process of 1) passing and signing the resolution, the Interlocal Agreement and the Membership Agreement to join LIGHT; and/or 2) providing information to Blue Cross Blue Shield of Nebraska and/or Mutual of Omaha. See LIGHT Enrollment Report.***