

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
Feb. 27, 2024, at 9:30 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. 27, 2024, at 9:30 a.m. CT at the Cornhusker Marriott Hotel – Hawthorne Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:30 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; 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.

At the time of roll call, **Jessica Quady**, City Administrator, City of Ashland, was absent.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius, 233 S 13th St #1900, Lincoln, NE; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart and Jane Limbach, 3500 W 75th Street, Suite 200, Prairie Village, KS; **BCBSNE** – Jason Rothermund, 1919 Aksarben, Omaha, NE; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning.

Annette Brower, 223 S Chestnut, Kimball, NE; Ben Ruhl, 4902 N 210th St, Elkhorn, NE; and Wes Blecke, 1901 Claycomb, Wayne, NE.

Chair Lambert indicated that on Feb. 21, 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 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 – lonm.org/light/.

Chair Lambert informed the public about the location of the Open Meetings Act which is accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

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.

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 Dec. 1, 2023, Meeting of the LIGHT Board of Directors.** Goulette moved, seconded by Wheeler to approve the minutes of the Dec. 1, 2023, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, and Wheeler. Nays: None. Abstentions: None. Absent: Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 1 absent.***

(Agenda Item #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.** (Presented by Lynn Rex) Lynn Rex stated that "spouse" needs to be added to "Immediate family" on page 8. Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #4) **Consider a motion to implement a maximum threshold for employee eligibility of 30 hours per week for all LIGHT employers for FY 2024-25 eligibility, effective July 1, 2024.** (Presented by Michelle Sitorius and Lynn Rex) Goulette moved, seconded by Wheeler to give maximum flexibility for maximum employee eligibility. Motion was withdrawn. Goulette moved, seconded by Wheeler to implement an open threshold for maximum hours per week for employee eligibility for employers who do not qualify as an applicable large employer under the ACA and to affirm the minimum threshold of 17.5 hours per week for all employers. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, and Wheeler. Nays: None. Abstentions: None. Absent: Quady. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 1 absent.***

(Agenda #5) **Legal update regarding member fees for FY 2024-25, effective July 1, 2024.** (Presented by Michelle Sitorius) Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #6) **Report on successfully obtaining D&O coverage.** (Presented by Lynn Rex) Chair Lambert asked if there was any discussion; there was none. No action needed.

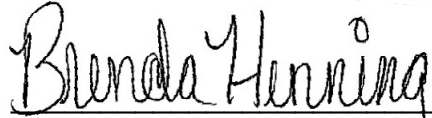
(Agenda Item #7) **Update on: a) the ancillary line and benefit administration marketing; b) the BCBSNE medical renewal; and c) LIGHT Members as of 2/21/24.** (Presented by Dennis Maggart) Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #8) **Discuss possible dates for the next meeting of the LIGHT Board of Directors; at least one in-person meeting is required in each calendar quarter.** (Presented by Lynn Rex) No action needed.

(Agenda Item #9) **Consider a motion to adjourn.** At 10:23 a.m., Wheeler moved, seconded by Goulette to adjourn. Roll call vote. Ayes: Lambert, Goulette, and Wheeler. Nays: None. Abstentions: None. Absent: Quady. **Motion carried: 3 ayes, 0 nays, 0 abstentions, and 1 absent.**

Approved on: April 12, 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)

Feb. 27, 2024, at 9:30 a.m. CT

Cornhusker Marriott Hotel – Hawthorne Room

333 S 13th Street, Lincoln

PLEASE TAKE NOTICE that on **Tuesday, Feb. 27, 2024, at 9:30 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 in the 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. 21, 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 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 – lonm.org/light/.