

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
Dec. 1, 2023, at 1:30 p.m. CT
Cornhusker Marriott Hotel – Yankee Hill 1&2 Room
333 S 13th Street, Lincoln

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held Dec. 1, 2023, at 1:30 p.m. CT at the Cornhusker Marriott Hotel – Yankee Hill 1&2 Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 1:30 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; **Joel Bergman**, Mayor, City of St. Paul; and **Jessica Quady**, City Administrator, City of Ashland. 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, **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; and **Brenda Wheeler**, Clerk, City of Blair; were absent.

Other participants included: League President Deb VanMatre, Mayor of Gibbon; Jeff Hofaker, City Administrator of Sutton; **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 Nov. 27, 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 informed the public about the location of the Open Meetings Act which is accessible to members of the public and at www.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 Sept. 29, 2023, Meeting of the LIGHT Board of Directors.** Mayor Bergman moved, seconded by Quady to approve the minutes of the Sept. 29, 2023, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(Agenda Item #3) **Consider a motion to approve the delegation of administrative authority to the League in FY 2023-24 and FY 2024-25 (e.g., COBRA service provider exception; ancillary coverage for short period; eligibility decisions).** (Presented by Michelle Sitorius and Lynn Rex) Quady moved, seconded by Mayor Bergman to approve the delegation of administrative authority to the League in FY 2023-24 and FY 2024-25. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(Agenda Item #4) **Consider a motion to approve the delegation of authority to the League in FY 2023-24 to conduct initial negotiations with BCBSNE and other service providers regarding LIGHT's 2024 renewal.** (Presented by Michelle Sitorius and Lynn Rex) Mayor Bergman moved, seconded by Quady to approve the delegation of authority to the League in FY 2023-24 to conduct initial negotiations with BCBSNE and other service providers regarding LIGHT's 2024 renewal. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

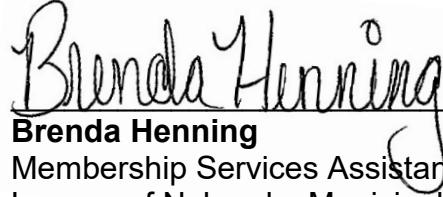
(Agenda #5) **Consider a motion to decide whether to require a maximum threshold for employee eligibility at 30 hours per week for all LIGHT employers for FY 2024-25 eligibility, effective July 1, 2024.** (Presented by Michelle Sitorius and Lynn Rex) Mayor Bergman moved, seconded by Quady to table until the next meeting. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.***

(Agenda Item #6) **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) The next in-person meeting likely would be during the Midwinter Conference scheduled for Feb. 26-27, 2024. No action needed.

(Agenda Item #7) **Consider a motion to adjourn.** Quady moved, seconded by Mayor Bergman to adjourn. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: Goulette and Wheeler. ***Motion carried: 3 ayes, 0 nays, 0 abstentions and 2 absent.*** The meeting was adjourned at 2:03 p.m. CT.

Approved on: Feb. 27, 2024

ATTEST:

A handwritten signature in cursive script that reads "Brenda Henning". The signature is written in black ink and is positioned above a horizontal line.

Brenda Henning
Membership Services Assistant
League of Nebraska Municipalities

A handwritten signature in cursive script that reads "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)

Dec. 1, 2023, at 1:30 p.m. CT

**Cornhusker Marriott Hotel – Yankee Hill 1&2 Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that on **Friday, Dec. 1, 2023, at 1:30 p.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 Yankee Hill 1&2 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 Nov. 27, 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/.