

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 13th 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 13th 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/.

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.**

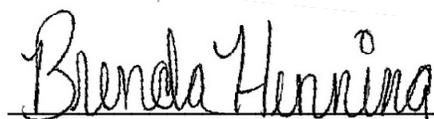
(Agenda #5) **Update on LIGHT-related issues addressed by the League of Nebraska Municipalities.** (Presented by L. Lynn Rex)

(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: Dec. 16, 2022

ATTEST:



Brenda Henning
Membership Services Assistant
League of Nebraska Municipalities

A handwritten signature in black ink, reading "L. Lynn Rex". The signature is written in a cursive style with a horizontal line extending to the right from the end of the name.

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)

Sept. 16, 2022, at 12:15 p.m. CT
Cornhusker Marriott Hotel – Room ABC
333 S 13th Street, Lincoln

PLEASE TAKE NOTICE that on **Friday, Sept. 16, 2022, at 12:15 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 – Room ABC 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 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/.