



NOTICE

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

**Feb. 28, 2023, at 8:15 a.m. CT
Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that on **Tuesday, Feb. 28, 2023, at 8:15 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 – 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. 22, 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/.



AGENDA

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

Feb. 28, 2023, at 8:15 a.m. CT

Cornhusker Marriott Hotel – Hawthorne Room
333 S 13th Street, Lincoln

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.

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.** 8:15 a.m. CT – Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- b.** Roll call.
- c.** Indicate that on Feb. 22, 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/.
- d.** Inform 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.
- 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 Dec. 16, 2022, Meeting of the LIGHT Board of Directors by virtual conferencing.**
See pages 4-8
3. **Update on new LIGHT members and other membership-related issues.**
See pages 9-10
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. **Update regarding quotes for a short-term disability proposal as authorized on Dec. 16, 2022.**
Dennis Maggart, President, McInnes Maggart Consulting Group
5. **Update on a quote from Mutual of Omaha for a second option for: 1) the long-term disability plan; and 2) the dental plan as authorized on Dec. 16, 2022.**
Dennis Maggart, President, McInnes Maggart Consulting Group
6. **Discuss the date for the next meeting of the LIGHT Board of Directors.**
7. **Consider a motion to adjourn.**

LIGHT Enrollment Report

February, 2023



<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	294	299
August	2022	2	24	9	308
September	2022	7	31	46	354
October	2022	3	34	37	391
November	2022	0	34	0	391
December	2022	3	37	56	447
January	2023	12	49	170	617
February	2023	2	51	6	623
March	2023				
April	2023				
May	2023				
June	2023				
July	2023				
August	2023				
September	2023				
October	2023				
November	2023				
December	2023				

