



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/.



AGENDA

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

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. 12:15 p.m. CT – Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- b. Roll call.
- c. Indicate 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/.
- 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 July 21, 2022, Meeting of the LIGHT Board of Directors.**
See pages 4-8
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.**
See pages 9-16
L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)
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**
Dennis Maggart, President, McInnes Maggart Consulting Group
Christa Hofferber, Strategic Account Specialist, Blue Cross Blue Shield of Nebraska
5. **Update on LIGHT-related issues addressed by the League of Nebraska Municipalities**
See page 17
L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)
6. **Discuss the date for the next meeting of the LIGHT Board of Directors.**
7. **Consider a motion to adjourn.**

5. Have you or members of your immediate family received any gift, gratuity, or entertainment having a value in excess of \$100 from any outside concern which does, or is seeking to do, business with, or is a competitor of LIGHT during the last calendar year, or do you expect that you or any related party will receive any such gift, gratuity or entertainment this year?

-If so, please set forth the following:

-Name of Donor(s)_____

-Date of gift, gratuity or entertainment_____

-Description of gift, gratuity or entertainment_____

The answers to the foregoing questions are correctly stated to the best of my knowledge and belief.

Date

Signature

