



NOTICE

**Annual Members' Meeting of the
League Insurance Government Health Team (LIGHT)
Friday, Sept. 29, 2023, at 9:15 A.M. CT
Cornhusker Marriott Hotel – ABC Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that the members of the League Insurance Government Health Team (LIGHT) will hold the **Annual Members' Meeting on Sept. 29, 2023, at 9:15 a.m. CT in ABC Room at the Cornhusker Marriott Hotel, 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. 26, 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/.



AGENDA

Annual Members' Meeting of the League Insurance Government Health Team (LIGHT)

**Friday, Sept. 29, 2023, at 9:15 A.M. CT
Cornhusker Marriott Hotel – ABC 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.

1. Call meeting to order:

- a. 9:15 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 Sept. 26, 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. 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.
- f. Pledge of Allegiance to the Flag of the United States of America.

2. Consider a motion to approve the minutes of the June 16, 2022, Special Members' Meeting of LIGHT.

See pages 4-6

- 3. Consider approval of a motion to accept the Nominating Committee Report and Elect the Board of Directors as nominated.**
L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)
See pages 7-10
- 4. LIGHT Health Plan Update and Employer Membership Report.**
Dennis Maggart, President, McInnes Maggart Consulting Group
Sue Warner, Strategic Account Executive, Blue Cross Blue Shield of Nebraska
See page 11
- 5. Financial Report, including reminder of LIGHT member assessment in the 2024 plan year to cover expenses, e.g. attorneys' fees.**
L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)
- 6. Reminder regarding distribution of "Summary Plan Description" (SPD) and related materials.**
Michelle Sitorius, LIGHT's Legal Counsel, Cline Williams
- 7. Consider a motion to adjourn.**

MINUTES
SPECIAL MEMBERS' MEETING OF THE
LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)
Friday, Sept. 16, 2022, at 9:15 a.m. CT
Cornhusker Marriott Hotel – Room ABC
333 S 13th Street, Lincoln

A Special Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Sept. 16, 2022, at 9:15 a.m. at the Cornhusker Marriott Hotel – Room ABC at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:15 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 LIGHT members present: **Alma, Ashland, Blair, Gibbon, Grant, Madison, Ord, Plattsmouth, St. Paul,** and **West Point.** At the time of roll call, 11 voting members were present and 19 were absent: Ainsworth, Albion, Auburn/Auburn BPW, Bartley, Bassett, Ceresco, Decatur, Edgar, Elm Creek, Fort Calhoun, Genoa, Hershey, Laurel, Osceola, Scribner, Wakefield, Walthill, Wilber and Wisner.

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 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 ITEM #2) **Requirements of an “Association Health Plan (AHP)”:** In June 2022, the Nebraska Department of Insurance recognized LIGHT as an AHP that can purchase insurance as a large group. LIGHT qualifies as an AHP, offering excellent coverages and benefits for municipal employees! *(Presented by Michelle Sitorius, LIGHT’s Legal Counsel, Cline Williams Wright Johnson & Oldfather, LLP)*

(AGENDA ITEM #3) **Consider a motion to adjourn.** Connie Jo Beck, Clerk/Deputy Treasurer, City of St.Paul, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to adjourn. Roll call vote. Ayes: Alma, Ashland, Blair, Gibbon, Grant, Ord, Plattsmouth, St.

Paul, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Auburn/Auburn BPW, Bartley, Bassett, Ceresco, Decatur, Edgar, Elm Creek, Fort Calhoun, Genoa, Hershey, Laurel, Madison, Osceola, Scribner, Wakefield, Walthill, Wilber and Wisner. **Motion carried: 10 ayes, 0 nays, 0 abstentions and 20 absent.** The meeting was adjourned at 9:58 a.m.

Approved on:

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

SPECIAL MEMBERS' MEETING OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) ON FRIDAY, SEPT. 16, 2022, AT 9:15 A.M. CT

PLEASE TAKE NOTICE that the members of the League Insurance Government Health Team (LIGHT) will hold the **Special Members' Meeting on Sept. 16, 2022, at 9:15 a.m. CT in Room ABC at the Cornhusker Marriott Hotel, 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/.

MINUTES
Meeting of the Nominating Committee of the
League Insurance Government Health Team (LIGHT)
by telephone conference call
Sept 25, 2023, at 3 p.m. CT/2 p.m. MT

A Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT) by telephone conference call was held Sept. 25, 2023, at 3 p.m. CT/2 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 3:04 p.m. CT/2 p.m. MT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Nominating Committee 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.

Other meeting participants included: Jason Rothermund of **BCBSNE**; and Christy Abraham, Shirley Riley and Brenda Henning of the **League of Nebraska Municipalities**.

On behalf of the Chair, Lynn Rex indicated that on Sept. 21, 2023, a notice of this meeting with the agenda and other materials were sent to all LIGHT members, the LIGHT Nominating Committee, 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/. The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, was open for attendance by the public during the meeting. LIGHT Nominating Committee Member Jessica Quady informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials were available at this location with a copy of the Open Meetings Act posted.

Lynn Rex stated 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 Nominating Committee.

Paul 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 recommend to members of LIGHT at the LIGHT Annual Members' Meeting on Sept. 29, the nomination of the following municipal officials to serve staggered terms on the LIGHT Board of Directors as noted below:**

***Jessica Quady, City Administrator, City of Ashland, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;**

***Brenda Wheeler, Clerk, City of Blair, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;**

****Tom Goulette, City Administrator, City of West Point, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025;**

****Paul Lambert, Mayor, City of Plattsmouth, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025; and**

*****Joel Bergman, Mayor, City of St. Paul, for one 1-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2024.**

***Pursuant to LIGHT's Bylaws, Jessica Quady and Brenda Wheeler will be eligible to serve one more full 3-year term of office following their first full 3-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2026.**

**** Pursuant to LIGHT's Bylaws, Tom Goulette and Paul Lambert will be eligible to serve two full 3-year terms of office following their 2-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2025.**

***** Pursuant to LIGHT's Bylaws, Joel Bergman will be eligible to serve two full 3-year terms of office following his 1-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2024.**

Bergman moved, seconded by Quady to **recommend to members of LIGHT at the LIGHT Annual Members' Meeting on Sept. 29, the nomination of the following municipal officials to serve staggered terms on the LIGHT Board of Directors as noted below:**

***Jessica Quady, City Administrator, City of Ashland, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;**

***Brenda Wheeler, Clerk, City of Blair, for one 3-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2026;**

****Tom Goulette, City Administrator, City of West Point, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025;**

****Paul Lambert, Mayor, City of Plattsmouth, for one 2-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2025; and**

*****Joel Bergman, Mayor, City of St. Paul, for one 1-year term of office beginning Jan. 1, 2024, and ending Dec. 31, 2024.**

***Pursuant to LIGHT's Bylaws, Jessica Quady and Brenda Wheeler will be eligible to serve one more full 3-year term of office following their first full 3-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2026.**

**** Pursuant to LIGHT's Bylaws, Tom Goulette and Paul Lambert will be eligible to serve two full 3-year terms of office following their 2-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2025.**

***** Pursuant to LIGHT's Bylaws, Joel Bergman will be eligible to serve two full 3-year terms of office following his 1-year term of office beginning on Jan. 1, 2024, and ending Dec. 31, 2024.**

Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: None. **Motion carried: 3 ayes, 0 nays, 0 abstentions and 0 absent.**

(AGENDA ITEM #3) **Consider a motion to adjourn.** Quady moved, seconded by Bergman to adjourn. Roll call vote. Ayes: Lambert, Bergman, and Quady. Nays: None. Abstentions: None. Absent: None. **Motion carried: 3 ayes, 0 nays, 0 abstentions and 0 absent.** The meeting was adjourned at 3:11 p.m. CT.

Approved on:

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 Nominating Committee of the League Insurance Government Health Team (LIGHT) by telephone conference call Sept 25, 2023, at 3 p.m. CT/2 p.m. MT

PLEASE TAKE NOTICE that on **Monday, Sept. 25, 2023, at 3 p.m. CT/2 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Nominating Committee by telephone conference call.

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.

The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, will be open for attendance by the public during the meeting. LIGHT Nominating Committee Member Jessica Quady, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. 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.

You may join the meeting by calling 1-605-472-5216 and entering access code 341924.

On Sept. 21, 2023, notice of this meeting with the agenda and other materials were sent to all LIGHT members, the LIGHT Nominating Committee, 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/.

LIGHT Enrollment Report

June, 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	14	51	172	619
February	2023	3	54	12	631
March	2023	2	56	10	641
April	2023	1	57	5	646
May	2023	0	57	0	646
June	2023	1	58	31	677
July	2023	3	61	27	704
August	2023	0	61	0	704
September	2023				
October	2023				
November	2023				
December	2023				

