



Minutes

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

by virtual conferencing

Dec. 20, 2024, at 10:15 a.m. CT/9:15 a.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held Dec. 20, 2024, at 10:15 a.m. CT/9:15 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 10:25 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 voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; **Catherine-Jo Mills**, Board Member, Village of Ansley; **Jessica Quady**, City Administrator, City of Ashland; and **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 and Jane Limbach; **BCBSNE** – Sue Warner; **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning; Ben Guhl of Blair and Jeff Hofaker of Sutton.

Chair Lambert indicated that on Dec. 18, 2024, 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 206 S 13th Street, Suite 800, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

Chair Lambert informed the public about the location of the Open Meetings Act which was accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

The City of West Point Council Chambers at 444 South Main, West Point, Nebraska, 68788, was open for attendance by the public during the meeting. LIGHT Vice Chair Tom Goulette, or his designee, 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 West Point 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.

Chair Lambert 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 Board of Directors. 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. Chair Lambert asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

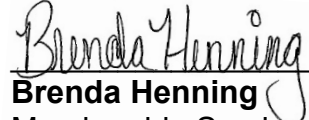
(Agenda Item #2) **Consider a motion to approve the recommendation of the LIGHT Benefit Administration Working Group to select Alliant as LIGHT's consultant for ancillary line coverages and APEX Engagement Solutions as LIGHT's new benefit administration platform, effective March 1, 2025.** *(Presented by Dennis Maggart)* Brenda Wheeler moved, seconded by Goulette to approve the recommendation of the LIGHT Benefit Administration Working Group to select Alliant as LIGHT's consultant for ancillary line coverages and APEX Engagement Solutions as LIGHT's new benefit administration platform, effective March 1, 2025. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #3) **Consider a motion to approve the draft contracts authorizing Michelle Sitorius, LIGHT's Legal Counsel, to finalize changes as needed.** *(Presented by Michelle Sitorius)* Brenda Wheeler moved, seconded by Tom Goulette to approve the draft contracts authorizing Michelle Sitorius, LIGHT's Legal Counsel, to finalize changes as needed. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #4) **Consider a motion to adjourn.** At 10:42 a.m., Quady moved, seconded by Goulette to adjourn. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

Approved on: April 11, 2025

ATTEST:

A handwritten signature in cursive script, reading "Brenda Henning", written in black ink over a horizontal line.

Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities

A handwritten signature in cursive script, reading "L. Lynn Rex", written in black ink over a horizontal line.

L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



NOTICE

**Special Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
Dec. 20, 2024, at 10:15 a.m. CT/9:15 a.m. MT**

PLEASE TAKE NOTICE that on **Wednesday, Dec. 20, 2024, at 10:15 a.m. CT/9:15 a.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Special Meeting of the LIGHT Board of Directors by virtual conferencing.

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 206 S 13th Street, Suite 800, Lincoln, Nebraska.

The City of West Point Council Chambers at 444 South Main, West Point, Nebraska, 68788, is open for attendance by the public during the meeting. LIGHT Vice Chair Tom Goulette, or his 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 West Point 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 Zoom via Computer, Smart Device or Telephone lonm-org.zoom.us/j/81536061729?pwd=laaykCIWHJbE4NX67O7ecbIEVQokxD.1 or via phone at 877-853-5257. The Meeting ID is 889 5999 4850 and the Passcode is 733555.

On Dec. 18, 2024, 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 206 S 13th Street, Suite 800, 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, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.