



NOTICE

**Annual Members' Meeting of the
League Insurance Government Health Team (LIGHT)
Friday, Oct. 4, 2024, at 9:15 A.M. CT
Cornhusker Marriott Hotel – Hawthorne 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 Oct. 4, 2024, at 9:15 a.m. CT in Hawthorne 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 206 S 13th Street, Suite 800, 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. 30, 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/.



AGENDA

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

**Friday, Oct. 4, 2024, at 9:15 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.

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. 30, 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/.
- 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 Sept. 29, 2023, Annual Members' Meeting of LIGHT.

See pages 4-7

3. Consider approval of a motion to accept the Nominating Committee Report regarding the Election of the Board of Directors, which includes the nomination of Catherine Jo Mills, Board Chair of the Village of Ansley, for a three-year term of office beginning Jan. 1, 2025, and ending Dec. 31, 2027.

L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)

See pages 8-10

a. Background: LIGHT's Bylaws state that Directors shall serve for a term of three years, with expirations staggered to result in approximately one-third of the Directors' terms expiring each year. Terms of office commence on Jan. 1 of the first year of the term and conclude on Dec. 31.

i. One Board position, previously held by Former Mayor Joel Bergman, will terminate on Dec. 31, 2024. Joel stepped down from his position earlier this year when he moved from St. Paul to become Sheriff in a different county. New Board Member Catherine Jo Mills filled the vacancy created. Pursuant to the Bylaws, Chairperson Mills will hold office for the balance of the term of the Director she replaced and is eligible to serve a full 3-year term of office.

ii. Nominations may be submitted by either the Nominating Committee or by a petition of 10% of the members and submitted to the Plan Administrator (the League) at least 30 days prior to the annual meeting.

4. LIGHT Health Plan Update and Employer Membership Report.

a. Report on LIGHT employer membership numbers including the number of participating employers and covered lives.

b. WEX, EASE, BCBSNE, and Mutual of Omaha updates.

Dennis Maggart, President, McInnes Maggart Consulting Group

Sue Warner, Strategic Account Executive, Blue Cross Blue Shield of Nebraska

5. Financial Report.

a. League services – general review

b. Reminder regarding LIGHT Member assessment – 2024 plan year (\$1.50 per month for each employee covered under the LIGHT Member Health Plan); invoices will be sent as soon as the relevant information is available.

i. Board service; D&O liability coverage.

c. Reminder regarding distribution of Summary Plan Description and related materials.

Michelle Sitorius, LIGHT's Legal Counsel, Cline Williams

L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)

6. Consider a motion to adjourn.

MINUTES
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

The Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Sept. 29, 2023, at 9:15 a.m. CT at the Cornhusker Marriott Hotel – Room ABC at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:21 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: **Ashland, Blair, Gibbon, Oshkosh, Plattsmouth, Scribner, St. Paul, Sutton, and West Point.** At the time of roll call, 9 voting members were present and 51 were absent: Ainsworth, Albion, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Ceresco, Creighton, Crete, Culbertson, Curtis, Decatur, DeWitt, Edgar, Elm Creek, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Mitchell, Morrill, Ord, Osceola, Pender, Schuyler, St. Edward, Sutherland, Wakefield, Walthill, Wausa, Wilber, Wisner, and Wymore.

Chair Lambert indicated 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 were on the website of the League of Nebraska Municipalities – www.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 www.lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

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.

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 minutes of the June 16, 2022, Special Members' Meeting of LIGHT (attached).** Jeff Hofaker, City Administrator, City of Sutton, moved, seconded by Joel Bergman, Mayor, City of St. Paul, to approve the minutes of the June 16, 2022, Special Members' Meeting of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Gibbon, Oshkosh, Plattsmouth, Scribner, St. Paul, Sutton, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Ceresco, Creighton, Crete, Culbertson, Curtis, Decatur, DeWitt, Edgar, Elm Creek, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Mitchell, Morrill, Ord, Osceola, Pender, Schuyler, St. Edward, Sutherland, Wakefield, Walthill, Wausa, Wilber, Wisner, and Wymore. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 51 absent.**

(AGENDA ITEM #3) **Consider approval of a motion to accept the Nominating Committee Report (Nominating Committee minutes attached) and Elect the Board of Directors as nominated.** (Presented by L. Lynn Rex) James Bondegard, Administrator/Treasurer, City of Oshkosh, moved, seconded by Jeff Hofaker, City Administrator, City of Sutton, to accept the Nominating Committee Report and Elect the Board of Directors as nominated. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Gibbon, Oshkosh, Plattsmouth, Scribner, St. Paul, Sutton, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Ceresco, Creighton, Crete, Culbertson, Curtis, Decatur, DeWitt, Edgar, Elm Creek, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Mitchell, Morrill, Ord, Osceola, Pender, Schuyler, St. Edward, Sutherland, Wakefield, Walthill, Wausa, Wilber, Wisner, and Wymore. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 51 absent.**

(AGENDA ITEM #4) **LIGHT Health Plan Update and Employer Membership Report.** (Presented by Dennis Maggart and Sue Warner) Following the report, no action was needed.

(AGENDA ITEM #5) **Financial Report, including reminder of LIGHT member assessment in the 2024 plan year to cover expenses, e.g. attorneys' fees.** (Presented by L. Lynn Rex and Michelle Sitorius) Although the League has paid for LIGHT's expenses in the 2022 and 2023 plan years, Lynn Rex and Michelle Sitorius stated there would be a LIGHT member assessment in the 2024 plan year just to cover expenses, e.g. attorneys' fees. Following the report, no action was needed.

(AGENDA ITEM #6) **Reminder regarding distribution of "Summary Plan Description" (SPD) and related materials.** (Presented by Michelle Sitorius) Michelle Sitorius indicated the League would be emailing LIGHT members information regarding the required distribution of the SPD and related materials which members need to provide to employees covered by LIGHT. No action was needed.

(AGENDA ITEM #7) **Consider a motion to adjourn.** Brenda Wheeler, Clerk, City of Blair, moved, seconded by Tom Goulette, City Administrator, City of West Point, to adjourn. Roll call vote. Ayes: Ashland, Blair, Gibbon, Oshkosh, Plattsmouth, Scribner, St. Paul, Sutton, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Ceresco, Creighton, Crete, Culbertson, Curtis, Decatur, DeWitt, Edgar, Elm Creek, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Mitchell, Morrill, Ord, Osceola, Pender, Schuyler, St. Edward, Sutherland, Wakefield, Walthill, Wausa, Wilber, Wisner, and Wymore. ***Motion carried: 9 ayes, 0 nays, 0 abstentions and 51 absent.*** The meeting was adjourned at 9:50 a.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

**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/.

MINUTES
Meeting of the Nominating Committee of the
League Insurance Government Health Team (LIGHT)
by telephone conference call
Sept. 30, 2024, at 2:30 p.m. CT/1:30 p.m. MT

A Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT) by telephone conference call was held Sept. 30, 2024, at 2:30 p.m. CT/1:30 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 2:30 p.m. CT/1:30 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; **Tom Goulette**, City Administrator, City of West Point; **Jessica Quady**, City Administrator, City of Ashland; **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, four voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, had technical difficulties and was not able to join the conference call; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator.

Other meeting participants included: Shirley Riley and Brenda Henning of the **League of Nebraska Municipalities**.

Chair Lambert indicated that on Sept. 27, 2024, a notice of this meeting with the agenda was sent to all LIGHT members, the LIGHT Nominating Committee, and the LIGHT Board of Directors. Notice of this meeting with the agenda was available for public inspection at 206 S 13th Street, Suite 800, 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 was available at this location with a copy of the Open Meetings Act posted.

Chair Lambert stated that 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.

(AGENDA ITEM #2) **Consider a motion to recommend to members of LIGHT at the LIGHT Annual Members' Meeting on October 4, the nomination of the following municipal official to serve the following term on the LIGHT Board of Directors as noted below:**

Catherine Jo Mills, Board Chair of the Village of Ansley, for a 3-year term of office beginning January 1, 2025, and ending December 31, 2027.

Goulette moved, seconded by Wheeler to **recommend to members of LIGHT at the LIGHT Annual Members' Meeting on October 4, the nomination of the following municipal official to serve the following term on the LIGHT Board of Directors as noted below:**

Catherine Jo Mills, Board Chair of the Village of Ansley, for a 3-year term of office beginning January 1, 2025, and ending December 31, 2027.

Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady, and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 0 absent.**

(AGENDA ITEM #3) **Consider a motion to adjourn.** Wheeler moved, seconded by Quady to adjourn. Roll call vote. Ayes: Lambert, Goulette, Quady, and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 0 absent.** The meeting was adjourned at 2:35 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. 30, 2024, at 2:30 p.m. CT/1:30 p.m. MT

PLEASE TAKE NOTICE that on **Monday, Sept. 30, 2024, at 2:30 p.m. CT/1:30 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 206 S 13th Street, Suite 800, 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. 27, 2024, 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 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, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – lonm.org/light/.