MINUTES

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

June 23, 2026, at 8:30 a.m. CT/7:30 a.m. MT

By Virtual Conferencing

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held June 23, 2026, at 8:30 a.m. CT/7:30 a.m. MT

(AGENDA ITEM #1) **Call to Order.** At 8:30 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; **Gary Greer,** City Administrator, City of Gothenburg; and **Jessica Quady,** City Administrator, City of Ashland. 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, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator. **Tom Goulette,** City Administrator/Utility Superintendent, City of West Point, and **Brenda Wheeler,** Clerk, City of Blair, joined the meeting immediately following roll call.

Other participants included: **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **Cline Williams** – Michelle Sitorius; **BCBSNE** – Sue Warner, John Fleming, and Gina Aidukas; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, Ethan Nguyen, and Brenda Henning.

Lynn Rex indicated that on June 16, 2026, 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 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/.

The League of Nebraska Municipalities' Joe Hampton Conference Center, 1335 L Street, Lincoln, NE 68508, was open for attendance by the public during the meeting. Lynn Rex informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public. A notice of this meeting with the agenda and other materials was 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 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.

(Agenda Item #2) **Consider a motion to approve the minutes of the March 19, 2026, Special Meeting of the LIGHT Board of Directors.** Greer moved, seconded by Quady to approve the minutes of the March 19, 2026, Special Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, 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 LIGHT Eligibility Requirements (2026/27).** *(Presented by Michelle Sitorius)* Goulette moved, seconded by Greer to approve the LIGHT Eligibility Requirements (2026/27). Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, 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 approve the 2026/27 LIGHT Membership Agreement, including the member fee in the amount of $1.50 per month for each employee covered under the LIGHT Member Health Plan for the plan year July 1, 2026, through June 30, 2027, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius and Lynn Rex)* Goulette moved, seconded by Greer to approve the 2026/27 LIGHT Membership Agreement, including the member fee in the amount of $1.50 per month for each employee covered under the LIGHT Member Health Plan for the plan year July 1, 2026, through June 30, 2027, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #5) **Consider a motion authorizing the Chairperson or Vice Chairperson of LIGHT, or the LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of Directors: a. Interlocal Agreement for each municipality joining LIGHT; and b. LIGHT Membership Agreement for each municipality joining LIGHT.** *(Presented by Michelle Sitorius)* Goulette moved, seconded by Greer to authorize the Chairperson or Vice Chairperson of LIGHT, or the LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of

Directors: a. Interlocal Agreement for each municipality joining LIGHT; and b. LIGHT Membership Agreement for each municipality joining LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #6) **Consider a motion authorizing the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the BCBSNE Master Group Application pursuant to the Board's approval on March 19, 2026, of the 2026/27 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year July 1, 2026, through June 30, 2027.** *(Presented by Michelle Sitorius)* Wheeler moved, seconded by Goulette to authorizing the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the BCBSNE Master Group Application pursuant to the Board's approval on March 19, 2026, of the 2026/27 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year July 1, 2026, through June 30, 2027. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #7) **Consider service satisfaction with Wex Health, Inc., which provides COBRA administrative services for the LIGHT members and the LIGHT Member Health Plan.** *(Presented by Dennis Maggart)* No action was needed.

(Agenda Item #8) **Consider service satisfaction with Alliant Insurance Services, Inc., and Apex Engagement Solutions LLC, which provide consulting, open enrollment, data, auditing, reporting, account management, marketing, and other support services for the LIGHT members and the LIGHT Member Health Plan.** *(Presented by Dennis Maggart)* No action was needed.

(Agenda Item #9) **Consider a motion to approve the Apex Service Agreement and related agreements and authorizing the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT any such agreements, along with any subsequent technical revisions recommended by counsel.** *(Presented by Michelle Sitorius) Quady moved, seconded by Quady* to approve the Apex Service Agreement and related agreements and to authorize the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT any such agreements, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #10) **Consider a motion to go into closed session to protect the public interest to discuss and review legal advice regarding service provider contracts and agreements.** Wheeler moved, seconded by Greer to go into closed session to protect the public interest to discuss and review legal advice regarding service provider contracts and agreements and include the following individuals: Michelle Sitorius, Christy

Abraham, Shirley Riley, Brenda Henning, and Ethan Nguyen. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.*** At 9:04 a.m., Lynn Rex repeated the motion to go into closed session in its entirety immediately prior to the closed session. After returning to open session at 9:23 a.m., Chair Lambert emphasized there was no action taken during the closed session and discussion was limited to the motion as stated.

(Agenda Item #11) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Group Health Insurance Administration Agreement with BCBSNE for 2026/27, along with any subsequent technical revisions recommended by counsel.** *(Sue Warner stated that the signatory line will need to be updated since Ron Rowe recently retired from BCBS.)* Greer moved, seconded by Goulette to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Group Health Insurance Administration Agreement with BCBSNE for 2026/27, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #12) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the Servicemarks License and Management Services Agreement for 2026/27 with the League of Nebraska Municipalities and BCBSNE, along with any subsequent technical revisions recommended by counsel.** *(Sue Warner stated that the signatory line will need to be updated since Ron Rowe recently retired from BCBS.)* Quady moved, seconded by Goulette to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the Servicemarks License and Management Services Agreement for 2026/27 with the League of Nebraska Municipalities and BCBSNE, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #13) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Consulting Services Agreement for 2026/27 with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel.** Greer moved, seconded by Wheeler to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the Consulting Services Agreement for 2026/27 with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #14) **Consider a motion to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT.** Goulette moved, seconded by Wheeler to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #15) **Update on renewal of municipalities participating in LIGHT.** *(Presented by Dennis Maggart)* No action was needed.

(Agenda Item #16) **Discuss the date for the next meeting of the LIGHT Board of Directors.** *(Presented by Lynn Rex)* The next meeting of the LIGHT Board of Directors is to be determined. No action was needed.

(Agenda Item #17) **Consider a motion to adjourn.** At 9:58 a.m., Wheeler moved, seconded by Greer to adjourn. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent***.

Approved on: July 22, 2026

ATTEST:

Brenda Henning
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Brenda Henning
Administrative Assistant of LIGHT

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

NOTICE

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

June 23, 2026, at 8:30 a.m. CT/7:30 a.m. MT By Virtual Conferencing

PLEASE TAKE NOTICE that on **Tuesday, June 23, 2026, at 8:30 a.m. CT/7:30 a.m. MT,** the League Insurance Government Health Team (LIGHT) will hold a 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 1335 L Street, Lincoln, Nebraska.

The League of Nebraska Municipalities' Joe Hampton Conference Center, 1335 L Street, Lincoln, NE 68508, will be open for attendance by the public during the meeting. LIGHT Ex-Officio Board Member L. Lynn Rex, 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 League of Nebraska Municipalities' Joe Hampton Conference Center. 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.

Join the meeting by Zoom via Computer, Smart Device, or Telephone at https://lonm-org.zoom.us/j/87484174232?pwd=LgnFjdf33svMYtqhmN42WztxGjnBqN.1 or via phone at 877-853-5257. The meeting ID is 874 8417 4232 and the passcode is 322262.

On June 16, 2026, 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, 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/.