



MINUTES

Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) Friday, Sept. 26, 2025, 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. 26, 2025, at 9:15 a.m. CT at the Cornhusker Marriott Hotel – ABC Room 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: **Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point.** At the time of roll call, 9 voting members were present and 64 were absent: Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart (by phone); **BCBSNE** – Sue Warner and Gina Aidukas; and **League of Nebraska Municipalities** – Christy Abraham, Lash Chaffin, Shirley Riley, and Brenda Henning.

Ex Officio Board Member L. Lynn Rex, Executive Director of the League of Nebraska Municipalities (Administrator of LIGHT) indicated that on Sept. 19, 2025, 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 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/.

L. Lynn Rex 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.

L. Lynn Rex 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 Oct. 4, 2024, Annual Members' Meeting of LIGHT. Andrew Devine, Administrator/Clerk/Treasurer, City of Albion, moved, seconded by Elmer Armstrong, City Administrator, City of Scribner, to approve the minutes of the Oct. 4, 2024, Annual Members' Meeting of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point. Nays: None. Abstentions: None. Absent Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 64 absent.**

(AGENDA ITEM #3) Consider a motion to recommend to members of LIGHT at the LIGHT Annual Members' Meeting on Sept. 26, 2025, the nomination of the following municipal officials to serve the following terms on the LIGHT Board of Directors as recommended by the Nominating Committee on Sept. 18:

- a. **Gary Greer**, City Administrator, City of Gothenburg, for **one 2-year term** of office beginning January 1, 2026, and ending December 31, 2027;
- b. **Tom Goulette**, City Administrator, City of West Point, for **one 3-year term** of office beginning Jan. 1, 2026, and ending Dec. 31, 2028;
- c. **Paul Lambert**, Mayor, City of Plattsmouth, for **one 3-year term** of office beginning Jan.1, 2026, and ending Dec. 31, 2028.

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.

1. One Board position, previously held by Former Board Chair of the Village of Ansley, **CatherineJo Mills**, will terminate on Dec. 31, 2027. Ms. Mills stepped down from her position earlier this year since she no longer resides in Ansley. On Sept. 18, 2025, the LIGHT Board of Directors confirmed the recommendation of the LIGHT Administrator for **Gary Greer** to fill the vacancy. Pursuant to the Bylaws, Gothenburg City Administrator Greer will hold office for the balance of the term of the Director he replaced through December 31, 2027. Pursuant to LIGHT's Bylaws, Gary Greer will be eligible to serve two full 3-year terms of office following his term of office beginning on January 1, 2026.
2. Pursuant to LIGHT's Bylaws, **Tom Goulette** and **Paul Lambert** will be eligible to serve one full 3-year term of office following their 3-year term of office beginning on January 1, 2026.
3. 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.

(Presented by L. Lynn Rex) Kyle Svec, City Administrator/Utilities Supervisor, City of Geneva, moved, seconded by Andrew Devine, Administrator/Clerk/Treasurer, City of Albion, to accept the Nominating Committee Report regarding the Election of the Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point. Nays: None. Abstentions: None. Absent Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 64 absent.**

(AGENDA ITEM #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. *(Sue Warner stated there are over 900 covered lives in LIGHT; as provided in the materials, there are 73 LIGHT members.)*
- b. Service provider updates.

(Presented by Dennis Maggart and Sue Warner) Brenda Wheeler, Clerk, City of Blair, moved, seconded by Annette Brower, City Administrator, City of Kimball, to accept the report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point. Nays: None. Abstentions: None. Absent Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 64 absent.**

(AGENDA ITEM #5) **Financial Report.**

- a. League services – general review.
- b. Reminder regarding LIGHT Member assessment – 2025 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. *(L. Lynn Rex stated the League of Nebraska Municipalities continues subsidizing LIGHT since the \$1.50 per month for each employee does not cover LIGHT's expenses.)*
 - i. Board service; D&O liability coverage.
- c. Reminder regarding distribution of Summary Plan Description and related materials.

(Presented by L. Lynn Rex and Michelle Sitorius) Tom Goulette, City Administrator, City of West Point, moved, seconded by Jessica Quady, City Administrator, City of Ashland, to accept the report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point. Nays: None. Abstentions: None. Absent Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 64 absent.**

(AGENDA ITEM #6) **Consider a motion to adjourn.** Kyle Svec, City Administrator/Utilities Supervisor, City of Geneva, moved, seconded by Andrew Devine, Administrator/Clerk/Treasurer, City of Albion, to adjourn. Roll call vote. Ayes: Albion, Ashland, Blair, Geneva, Kimball, Louisville, Plattsmouth, Scribner, and West Point. Nays:

None. Abstentions: None. Absent Ainsworth, Alma, Ansley, Auburn, Bartley, Bassett, Beaver City, Bennington, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Genoa, Gibbon, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Imperial, Indianola, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Waverly, Wayne, Wilber, Wisner, Wisner Care Center, Wymore, and Yutan. **Motion carried: 9 ayes, 0 nays, 0 abstentions and 64 absent.** The meeting was adjourned at 9:43 a.m. CT.

Approved on:

ATTEST:

Brenda Henning
Administrative Assistant of LIGHT

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



NOTICE

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League Insurance Government Health Team (LIGHT)
Friday, Sept. 26, 2025, 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. 26, 2025, at 9:15 a.m. CT in the 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. 19, 2025, 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/.