



# AGENDA MEMO

**MEETING NAME:** Albion City Council

**DATE:** December 9, 2025

**ITEM NAME:** **CONSIDER A MOTION TO RATIFY ALL ACTIONS, INCLUDING THE ELECTION OF THE NOMINEES TO THE LIGHT BOARD OF DIRECTORS, OF ANDREW DEVINE, OUR LIGHT REPRESENTATIVE, IDENTIFIED IN THE MINUTES OF THE ANNUAL MEMBERS' MEETING OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) ON SEPTEMBER 26, 2025.**

**PRESENTER(S):**

**BACKGROUND INFORMATION:**

I attended the LIGHT Annual Members meeting in September at the LONM Annual Conference. This action is to ratify my votes at that meeting. A draft copy of the minutes are enclosed.

**DISCUSSION:**

**MOTION: TO RATIFY ALL ACTIONS, INCLUDING THE ELECTION OF THE NOMINEES TO THE LIGHT BOARD OF DIRECTORS, OF ANDREW DEVINE, OUR LIGHT REPRESENTATIVE, IDENTIFIED IN THE MINUTES OF THE ANNUAL MEMBERS' MEETING OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) ON SEPTEMBER 26, 2025.**

**BY:**

**2ND:**

**ROLL CALL:** Johnson \_\_\_\_\_ Porter \_\_\_\_\_ Tisthammer \_\_\_\_\_ Dailey \_\_\_\_\_

**MOTION:**

**BY:**

**2ND:**

**ROLL CALL:** Dailey \_\_\_\_\_ Tisthammer \_\_\_\_\_ Johnson \_\_\_\_\_ Porter \_\_\_\_\_

**SUMMARY OF DECISION:**