

**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 13<sup>th</sup> 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 13<sup>th</sup> 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/](http://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/](http://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.

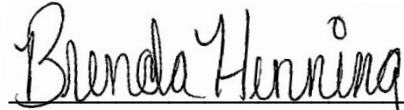
(AGENDA ITEM #5) **Financial Report, including reminder of LIGHT member assessment in the 2024 plan year to cover expenses, e.g. attorneys' fees.** (Presented by L. Lynn Rex and Michelle Sitorius) Although the League has paid for LIGHT's expenses in the 2022 and 2023 plan years, Lynn Rex and Michelle 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: Oct. 4, 2024

ATTEST:



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**Brenda Henning**  
Membership Services Assistant  
League of Nebraska Municipalities



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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**

**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 13<sup>th</sup> 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 13<sup>th</sup> 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.

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