



## MINUTES

**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 13<sup>th</sup> Street, Lincoln**

The Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Oct. 4, 2024, at 9:15 a.m. CT at the Cornhusker Marriott Hotel – Hawthorne Room at 333 S 13<sup>th</sup> Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:15 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: **Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point.** At the time of roll call, 7 voting members were present and 63 were absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore.

Chair Lambert indicated 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 13<sup>th</sup> 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/](http://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 [lonm.org/light/](http://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 Sept. 29, 2023, Annual Members' Meeting of LIGHT.** Connie Jo Beck, Clerk/Deputy Treasurer, City of St. Paul, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to approve the minutes of the Sept. 26, 2023, Annual Members' Meeting of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

**(AGENDA ITEM #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.** *(Presented by L. Lynn Rex)* Tom Goulette, City Administrator/Utility Superintendent, City of West Point, moved, seconded by Mayor Deb VanMatre, City of Gibbon, 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. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

**(AGENDA ITEM #4) LIGHT Health Plan Update and Employer Membership Report.** *(Presented by Dennis Maggart and Sue Warner)*

- a. Report on LIGHT employer membership numbers including the number of participating employers and covered lives. Following the report, no action was needed. *(Dennis Maggart reported LIGHT has 70 members and 803 employee lives; Sue Warner reported LIGHT has 72 members and 830 employee lives; the discrepancy is due to BCBS separating two cities into “separate groups” due to separate billing.)*
- b. WEX, EASE, BCBSNE, and Mutual of Omaha updates. Brenda Wheeler, Clerk, City of Blair, moved, seconded by Stephanie Fisher, City Administrator, City of Waverly, to establish a subcommittee of members to decide which platform to use for LIGHT enrollment. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

(AGENDA ITEM #5) **Financial Report.** *(Presented by L. Lynn Rex and Michelle Sitorius)*

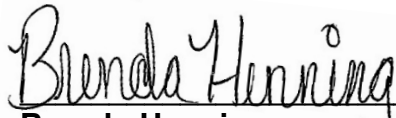
- a. League services – general review.
- b. Reminder regarding LIGHT Member assessment – 2024 plan year (\$1.50 per month for each employee covered under the LIGHT Member Health Plan); invoices will be sent as soon as the relevant information is available.
- i. Board service; D&O liability coverage.
- c. Reminder regarding distribution of Summary Plan Description and related materials.

Connie Jo Beck, Clerk/Deputy Treasurer, City of St. Paul, moved, seconded by Mayor Deb VanMatre, City of Gibbon, to accept the financial report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.***

(AGENDA ITEM #6) **Consider a motion to adjourn.** Stephanie Fisher, City Administrator, City of Waverly, moved, seconded by Brenda Wheeler, Clerk, City of Blair, to adjourn. Roll call vote. Ayes: Blair, Crete, Gibbon, Plattsmouth, St. Paul, Waverly, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Ashland, Auburn, Bartley, Bassett, Beaver City, Bennington, Cambridge, Cedar Bluffs, Ceresco, Creighton, Culbertson, Curtis, Decatur, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairbury, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gothenburg, Grant, Hartington, Hemingford, Henderson, Hershey, Holdrege, Indianola, Kimball, Laurel, Lyons, Madison, Marquette, Minatare, Mitchell, Morrill, Ord, Osceola, Oshkosh, Pender, Ponca, Prague, Schuyler, Scribner, St. Edward, Sutherland, Sutton, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, and Wymore. ***Motion carried: 7 ayes, 0 nays, 0 abstentions and 63 absent.*** The meeting was adjourned at 9:42 a.m. CT.

Approved on: Sept. 26, 2025

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**

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League Insurance Government Health Team (LIGHT)  
Friday, Oct. 4, 2024, at 9:15 A.M. CT  
Cornhusker Marriott Hotel – Hawthorne 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 Oct. 4, 2024, at 9:15 a.m. CT in Hawthorne 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 206 S 13<sup>th</sup> 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 13<sup>th</sup> 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/](http://lonm.org/light/).