

## NOTICE

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

Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT By Virtual Conferencing

PLEASE TAKE NOTICE that on **Thursday, Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.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 City of Ashland Council Chambers at 2304 Silver Street, Nebraska, 68003, is open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, 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 City of Ashland Council Chambers. 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.

You may join the meeting by Zoom via Computer, Smart Device or Telephone <a href="long-rg.zoom.us/j/84061101521?pwd=nBVsSaWFDRrl3YrLX1lwpM3QpS1OOf.1">long-rg.zoom.us/j/84061101521?pwd=nBVsSaWFDRrl3YrLX1lwpM3QpS1OOf.1</a> or via phone at 877 853 5257. The meeting ID is 840 6110 1521 and the Passcode is: 077351.

On Sept. 17, 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/.



## **AGENDA**

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

Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT By Virtual Conferencing

In accordance with the Open Meetings Act, Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at the meeting and at the link below for examination and copying. The LIGHT Board of Directors may pass motions to go into closed session on agenda items pursuant to the requirements of the Open Meetings Act.

Join the meeting by Zoom via Computer, Smart Device or Telephone at <a href="long-rg.zoom.us/j/84061101521?pwd=nBVsSaWFDRrl3YrLX1lwpM3QpS1OOf.1">long-rg.zoom.us/j/84061101521?pwd=nBVsSaWFDRrl3YrLX1lwpM3QpS1OOf.1</a> or via phone at 877 853 5257. The meeting ID is 840 6110 1521 and the Passcode is: 077351.

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.

## 1. Call meeting to order:

- **a.** 3:30 p.m. CT/2:30 p.m. MT Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- **b.** Roll call.
- c. Indicate that on Sept. 17, 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/.
- d. The City of Ashland Council Chambers at 2304 Silver Street, Nebraska, 68003, is open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, 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 City of Ashland Council Chambers. 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.

- **e.** 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.
- f. Pledge of Allegiance to the Flag of the United States of America.
- 2. Consider a motion to confirm the LIGHT Administrator's recommendation to appoint Gary Greer, City Administrator of Gothenburg, to fill the vacancy on the LIGHT Board created by the resignation of CatherineJo Mills, since she no longer is a member of the Ansley Village Board (Article V, Section 4(c) of LIGHT's Bylaws).
- 3. Discuss the date for the next meeting of the LIGHT Board of Directors.
  - L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)
- 4. Consider a motion to adjourn.