

NOTICE

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

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/.



AGENDA

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

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.

1. Call meeting to order:

- **a.** 9:15 a.m. CT Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, will call the meeting to order.
- **b.** Roll call.
- c. Indicate 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/.
- **d.** Inform the public about the location of the Open Meetings Act which is accessible to members of the public and at www.lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.
- **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.
- Consider a motion to approve the minutes of the Oct. 4, 2024, Annual Members' Meeting of LIGHT.

See pages 5-9.

- 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.

See pages 10-13.

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.
- b. Service provider updates.

Jane Limbach, Sr. Account Manager, McInnes Maggart Consulting Group Sue Warner, Strategic Account Executive, Blue Cross Blue Shield of Nebraska

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.
 - i. Board service; D&O liability coverage.
- **c.** Reminder regarding distribution of Summary Plan Description and related materials.

Michelle Sitorius, LIGHT's Legal Counsel, Cline Williams
L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator)

6. Consider a motion to adjourn.



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 13th 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 13th 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 13th 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 – <u>lonm.org/light/</u>.

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/ 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:	
ATTEST:	
Brenda Henning Membership Services Assistant League of Nebraska Municipalities	

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, Oct. 4, 2024, at 9:15 A.M. CT Cornhusker Marriott Hotel – Hawthorne 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 Oct. 4, 2024, at 9:15 a.m. CT in Hawthorne 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 206 S 13th 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 13th 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/.



MINUTES

Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT)

Sept. 18, 2025, at 3:45 p.m. CT/2:45 p.m. MT By Virtual Conferencing

A Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held Sept. 18, 2025, at 3:45 p.m. CT/2:45 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 3:45 p.m. CT/2:45 p.m. MT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Nominating Committee Members present: Paul Lambert, Mayor, City of Plattsmouth; Jessica Quady, City Administrator, City of Ashland; and Brenda Wheeler, Clerk, City of Blair. At the time of roll call, three voting Board Members were present. Ex-officio (non-voting) Board Member L. Lynn Rex, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator. Tom Goulette, City Administrator/Utility Superintendent, City of West Point, was absent.

Other participants included: **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning.

On Sept. 18, 2025, a notice of this meeting with the agenda was sent to all LIGHT members, the LIGHT Nominating Committee, and the LIGHT Board of Directors. Notice of this meeting with the agenda was 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 are on the website of the League of Nebraska Municipalities – www.lonm.org/light/.

The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, was open for attendance by the public during the meeting. LIGHT Nominating Committee Member Jessica Quady informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public at the City of Ashland

Council Chambers. A notice of this meeting with the agenda was available at this location with a copy of the Open Meetings Act posted.

(AGENDA ITEM #2) 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 noted below:

- 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.**
- * Pursuant to LIGHT's Bylaws, Gary Greer will be eligible to serve two full 3year terms of office following his term of office beginning on January 1, 2026.
- ** 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.

Wheeler moved, seconded by Quady 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 noted below:

- 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.

Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Quady, and Wheeler. Nays: None. Abstentions: None. Absent: Goulette. *Motion carried:* 3 ayes, 0 nays, 0 abstentions and 2 absent.

(AGENDA ITEM #3) **Consider a motion to adjourn.** Quady moved, seconded by Wheeler to adjourn. Roll call vote. Ayes: Lambert, Quady, and Wheeler. Nays: None. Abstentions: None. Absent: Goulette. *Motion carried: 3 ayes, 0 nays, 0 abstentions and 1 absent.* The meeting was adjourned at 3:49 p.m. CT.

Approved on:	
ATTEST:	
Brenda Henning	
Membership Services Assistant	
League of Nebraska Municipalities	

L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (LIGHT Administrator)



NOTICE

Meeting of the Nominating Committee of the League Insurance Government Health Team (LIGHT)

Sept. 18, 2025, at 3:45 p.m. CT/2:45 p.m. MT By Virtual Conferencing

PLEASE TAKE NOTICE that on **Thursday**, **Sept. 18**, **2025**, **at 3:45 p.m. CT/2:45 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Nominating Committee 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, Ashland, Nebraska, 68003, will be open for attendance by the public during the meeting. LIGHT Nominating Committee 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 at lonm-org.zoom.us/j/84061101521?pwd=nBVsSaWFDRrl3YrLX1lwpM3QpS1OOf.1 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, the LIGHT Nominating Committee, 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, 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, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – lonm.org/light/.