



MINUTES

Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) Friday, Sept. 25, 2026, at 9:15 A.M. CT Cornhusker Marriott Hotel – Yankee Hill 1,2 Room 333 S 13th Street, Lincoln

The Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) was held Sept. 25, 2026, at 9:15 a.m. CT at the Cornhusker Marriott Hotel – Yankee Hill 1,2 Room at 333 S 13th Street, Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 9:17 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** (LIGHT Board Member Jessica Quady, City Administrator), **Blair** (Ben Guhl, HR Manager), **Ogallala** (Kevin Wilkins, Assistant City Manager), **Plattsmouth** (LIGHT Chair Paul Lambert, Mayor), and **West Point** (LIGHT Board Member Tom Goulette, City Administrator). At the time of roll call, 5 voting members were present and 72 were absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Group, Inc.** – Jane Limbach; **BCBSNE** – Gina Aidukas; and **League of Nebraska Municipalities** – L. Lynn Rex, Shirley Riley, and Brenda Henning.

On Sept. 16, 2026, 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, 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 were on the website of the League of Nebraska Municipalities – 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/ along with a copy of all reproducible written materials to be discussed at this meeting.

Chair Lambert stated 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. 26, 2025, Annual Members' Meeting of LIGHT.** Wilkins moved, seconded by Guhl to approve the minutes of the Sept. 26, 2025, Annual Members' Meeting of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Ogallala, Plattsmouth, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 72 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 following nominations:**

- a. **Jessica Quady**, *City Administrator, City of Ashland*, for **another 3-year term** of office beginning Jan. 1, 2027, and ending Dec. 31, 2029; and
- b. **Brenda Wheeler**, *Clerk, City of Blair*, for **another 3-year term** of office beginning Jan. 1, 2027, and ending Dec. 31, 2029.

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. 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.

(Presented by L. Lynn Rex) Guhl moved, seconded by Wilkins to accept the Nominating Committee Report regarding the Election of the Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Ogallala, Plattsmouth, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 72 absent.**

(AGENDA ITEM #4) Consider a motion to accept the LIGHT Health Plan Update and Employer Membership Report.

- a. Report on LIGHT employer membership numbers including the number of participating employers and covered lives. (*Jane Limbach stated there are over 841 covered lives in LIGHT; as provided in the materials, there are 77 LIGHT members.*)
- b. Service provider updates.

(Presented by Jane Limbach) Guhl moved, seconded by Wilkins to accept the report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Ogallala, Plattsmouth, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 72 absent.**

(AGENDA ITEM #5) Consider a motion to accept the Financial Report.

- a. League services – general review.
- b. Reminder regarding LIGHT Member assessment – 2026 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. (*L. Lynn Rex stated the League of Nebraska Municipalities continues subsidizing LIGHT since the \$1.50 per month for each employee does not cover LIGHT's expenses.*)
 - i. Board service; D&O liability coverage.
- c. Reminder regarding distribution of Summary Plan Description and related materials.

(Presented by L. Lynn Rex and Michelle Sitorius) Wilkins moved, seconded by Guhl to accept the report. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Ashland, Blair, Ogallala, Plattsmouth, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 72 absent.**

(AGENDA ITEM #6) **Consider a motion to adjourn.** Guhl moved, seconded by Wilkins to adjourn. Roll call vote. Ayes: Ashland, Blair, Ogallala, Plattsmouth, and West Point. Nays: None. Abstentions: None. Absent: Ainsworth, Albion, Alma, Ansley, Bartley, Bassett, Beaver City, Bloomfield, Cambridge, Cedar Bluffs, Ceresco, Clay Center, Cozad, Crawford, Creighton, Culbertson, Curtis, Deshler, DeWitt, Edgar, Elm Creek, Elwood, Fairmont, Firth, Fort Calhoun, Friend, Geneva, Genoa, Gibbon, Gothenburg, Grant, Greeley, Hampton, Harrison, Hartington, Hemingford, Henderson, Herman, Hershey, Imperial, Imperial Manor, Indianola, Kimball, Laurel, Long Pine, Louisville, Lyons, Madison, Marquette, Minatare, Mitchell, Mitchell Health Care, Newman Grove, Ord, Osceola, Pender, Ponca, Prague, Scribner, St. Edward, Sutherland, Sutton, Valentine, Valley, Wakefield, Walthill, Wausa, Wayne, Wilber, Wisner, Wymore, Yutan. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 72 absent.** The meeting was adjourned at 9:30 a.m. CT.

Approved on:

ATTEST:

Brenda Henning
Administrative Assistant of LIGHT

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, Sept. 25, 2026, at 9:15 A.M. CT
Cornhusker Marriott Hotel – Yankee Hill 1,2 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. 25, 2026, at 9:15 a.m. CT in the Yankee Hill 1,2 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.

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