

**MISSOURI DEPARTMENT OF TRANSPORTATION AND
MISSOURI STATE HIGHWAY PATROL
MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
Electronic Ballot
May 15, 2018**

PARTICIPATING MEMBERS Lt. James Remillard, Vice Chairman
Mr. Ben Reeser, Secretary-Treasurer
Mr. Roger Schwartze, MoDOT Retiree
Ms. Holly Haarmann, MSHP Member
Mr. Richard Coffey, MSHP Retired Member
Ms. Javal Burton, MoDOT Member
Mr. Steve Campbell, MoDOT Member

Consideration of Plan funds to pay for lunch expense- Staff recommends the Board approve the use of the Medical funds for the lunch expense on Thursday, May 17, 2018 during the Kick off Implementation meeting. Electronic Ballots were sent to all seven voting Board members. It was voted by all seven members to approve the use of Medical funds for the lunch expense on Thursday, May 17, 2018 during the Kick off Implementation meeting.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees