

**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