

**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
July 5, 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 HDHP Premium for 2019- Staff recommends the Board approve a zero percent increase in the overall premium of the High Deductible Health Plan. Electronic Ballots were sent to all seven voting Board members. It was voted by all seven members to approve staff recommendation of a zero percent increase in the overall premium of the High Deductible Health Plan.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees