

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING  
OPEN SESSION**

**September 26, 2018**

**MEMBERS PRESENT:** Mr. Jeff Padgett, Chairman  
Capt. James Remillard, Vice Chairman  
Mr. Roger Schwartz, MoDOT Retired Member  
Ms. Javal Burton, MoDOT Member  
Mr. Steve Campbell, MoDOT Member  
Ms. Holly Haarmann, MSHP Member

**MEMBERS ABSENT:** Mr. Ben Reeser, Secretary-Treasurer  
Mr. Richard Coffey, MSHP Retired Member

**STAFF PRESENT:** Ms. Melinda Grace-Beasley, Chief Counsel Staff  
Ms. Ashley Halford, Employee Benefits Staff  
Ms. Brook Luecke, Employee Benefits Staff  
Mr. Brandon, Denkler, Employee Benefits Staff

**GUESTS PRESENT:** Mr. Brent Hunter, Aetna  
Mr. Steve Moss, Aetna  
Ms. Robin Gammon, Aetna  
Ms. Krisinda Chadwell, Aetna  
Ms. Tricia Menendez, Aetna  
Dr. Todd Arends, Aetna

**OPEN SESSION**

The meeting was called to order at 8:00 a.m.

**Consideration of Consent Agenda Items**– (It is the understanding of the Board for those items to be reviewed before the Board Meeting and will only be discussed if necessary) Consent Agenda items were as follows:

Approve Minutes from August 29, 2018 Board Meeting  
Financial Statement –August 2018  
Central Bank Investment Report- July 2018  
2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru August 2018  
Claims and Contributions Report-thru August 2018  
Aetna Utilization Reports- August 2018

- Dashboard Summary
- Executive Summary
- Impact of Medical Catastrophic Claimant Experience & Provider Network Experience
- Provider Services Profile by Paid Amount

Capt. Remillard motioned to approve the Consent Agenda items. Mr. Schwartze seconded; motion carried.

**Aetna Claims Summary (2017/2018)** - Mr. Padgett reported Plan medical claim payouts have increased 7% when compared to 2017 through the eighth month of the 2018 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2017/2018)** - Mr. Padgett reported Plan prescription claims costs have increased 6.2% when compared to 2017 through the eighth month of the 2018 calendar year.

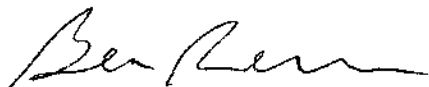
**Aetna Quarterly Update-** Mr. Padgett welcomed Aetna staff to the meeting.

**2<sup>nd</sup> Quarter Update-** Ms. Chadwell and Mr. Moss presented the 2nd Quarter Update. Mr. Moss reported a 13% increase in claim cost for 2018. This is down 6% from last quarter. There were 21 large claims over \$150,000 that equaled \$5.6 million. Eight of those claimants have now terminated from the Plan

**Other Business-** Ms. Halford updated the Board on the Anthem implementation. Staff is still working closely with Anthem each day and everything has been going smoothly.

Mr. Campbell motioned to adjourn at 9:22 a.m. Capt. Remillard seconded; motion carried.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees