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

## MINUTES OF THE BOARD OF TRUSTEES' MEETING OPEN SESSION August 27, 2025

**MEMBERS PRESENT**: Mr. Brandon Denkler, Chairman

Mr. Ben Reeser, Vice Chairman Ms. Javal Burton, Secretary-Treasurer Ms. Amy Crawford, MoDOT Member

Mr. Jeffery Padgett, MoDOT Retired Member Ms. Mandy Kliethermes, MSHP Member Mr. Greg Smith, MSHP Retired Member

**MEMBERS ABSENT:** Lt. Stephen Burgun, MSHP Member

STAFF PRESENT: Ms. Melinda Grace-Beasley, Assistant Chief Counsel

Ms. Brook Luecke, Employee Benefits Staff Ms. Jill Kliethermes, Employee Benefits Staff Ms. Lisa Buhr, Employee Benefits Staff

GUESTS PRESENT: Ms. Jami Rector, Anthem Staff

Mr. David Ploesser, Anthem Staff Ms. Sara Correnti, Anthem Staff Mr. John Makowski, Anthem Staff Dr. Lori Caloia, Anthem Staff

Mr. Mark Lequillon, Carelon Rx Staff Mr. Vimal Patel, Carelon Rx Staff Ms. Tara Keeven, Pillar Rx Staff Ms. Mikayla Weiss, Pillar Rx Staff

## **OPEN SESSION**

Mr. Padgett made a motion to go into open session. Mr. Reeser seconded; motion carried.

<u>Consideration of Consent Agenda Items</u>— (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 July 30, 2025, Board Meeting
Financial Statement –July 2025
Central Bank Investment Report –July 2025
2025 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-through July 2025
2025 YTD Medical & Prescription Claims and Contributions Report
Anthem Reports-July 2025

• Membership and Paid Amount by Month

Medical Paid Amounts and Plan Savings

• Paid Claims Distribution

• Utilization by Setting

Mr. Crawford made a motion to approve the Consent Agenda items. Mr. Padgett

seconded; motion carried.

Anthem Claims Summary (2024/2025) –Mr. Denkler reported that medical claims are

pretty flat when compared to 2024. In July 2024, Medical claim spend was \$59.6 million

and total spend for 2025 is \$59.7 million. The Plan has gained \$1.2 million to date,

where July 2024 we were negative \$2 million.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2024/2025) -

Mr. Denkler reported that claims through July increased 2.9% PMPM during the month

when compared to July 2024. Both medical and pharmacy trends are under Aon's yearly

prediction.

Anthem Quarterly Update- Anthem staff reported an increase of 5.5% PMPM during

the current reporting period. This trend is higher than their benchmark, but similar to

companies our size. Cancer continues to be the most expensive medical condition,

followed by Musculoskeletal and Circulatory. Health Status continues to remain in the

top 5 Health Conditions.

Carelon Rx Quarterly Update- MoDOT/Carelon Rx contract is finished and signed.

Claim reprocessing is almost complete. Members continue to choose preferred

medications, including generics, 99.3% of the time.

Ms. Crawford made a motion to adjourn. Mr. Reeser seconded; motion carried. Meeting

adjourned at 9:55 a.m.

Respectfully submitted,

Oaval Burton

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees

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