

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING  
OPEN SESSION  
March 27, 2024**

**MEMBERS PRESENT:** Mr. Brandon Denkler, Chairman  
Mr. Ben Reeser, Vice Chairman  
Ms. Amy Crawford, MoDOT Member  
Mr. Jeffery Padgett, MoDOT Retired Member  
Ms. Holly Haarmann, MSHP Member  
Lt. Stephen Burgun, MSHP Member  
Mr. Greg Smith, MSHP Retired Member  
Ms. Javal Burton, Secretary-Treasurer (via Teams)

**MEMBERS ABSENT:**

**STAFF PRESENT:** Ms. Melinda Grace-Beasley, Assistant Chief Counsel  
Ms. Jill Kliethermes, Employee Benefits Staff  
Ms. Lisa Buhr, Employee Benefits Staff

**GUESTS PRESENT:** Ms. Primrose Weiss, PillarRx Staff  
Ms. Tara Keeven, PillarRx Staff (via Teams)  
Mr. Bibek Sandhu, PillarRx Staff (via Teams)  
Ms. Jami Rector, Anthem Staff  
Ms. Sara Correnti, Anthem Staff  
Ms. Jennifer Lamons, Anthem Staff  
Mr. John Makowski, Anthem Staff  
Dr. Markesha Daniel, Anthem Staff

**OPEN SESSION**

Mr. Padgett made a motion to go into Open Session. Lt. Burgun seconded; motion carried.

**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 February 28, 2024, Board Meeting
- Financial Statement –February 2024
- Central Bank Investment Report –February 2024
- 2024 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru February 2024
- Claims and Contributions Report-thru February 2024
- Anthem Reports- February 2024
  - Membership and Paid Amount by Month
  - Medical Paid Amounts and Plan Savings
  - Paid Claims Distribution

- Utilization by Setting

Mr. Padgett made a motion to approve the Consent Agenda items. Ms. Crawford seconded; motion carried.

**Anthem Claims Summary (2023/2024)** –Mr. Denkler reported that medical claims are up 5.6% through February 2024.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2022/2023)** -

Mr. Denkler reported that Plan paid costs are up 10% through February 2024, when compared to the same time last year.

**Pillar Rx 2023 review** – Mr. Denkler welcomed PillarRx staff to the meeting. PillarRx Staff reviewed the 4<sup>th</sup> quarter report package with the Board, reporting plan paid per member per month cost was at \$107.22. Overall, 2023 saw an 18.5% increase when compared to 2022.

**Anthem 2023 Review** - Mr. Denkler welcomed Anthem staff to the meeting.

Anthem reported that total medical plan paid per member per month decreased by 4% in 2023. This was driven by a decrease in High-Cost Claimants and a decrease in COVID-19 per member per month.

**Other Business** – Mr. Denkler invited all Board Members to join Benefits staff on April 11<sup>th</sup> with PillarRx to hear the RFP proposals. If finalist interviews are needed, they will be held at the end of April.

Lt. Burgun made a motion to adjourn the meeting at 10:28 a.m. Mr. Smith seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer  
Medical and Life Insurance Board of Trustees