

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

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

**April 24, 2024**

**MEMBERS PRESENT:** Mr. Brandon Denkler, Chairman  
Mr. Ben Reeser, Vice Chairman  
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:** Ms. Amy Crawford, MoDOT Member

**STAFF PRESENT:** Mr. Michael Polwort, Assistant Chief Counsel  
Ms. Brook Luecke, Employee Benefits Staff  
Ms. Jill Kliethermes, Employee Benefits Staff  
Ms. Lisa Buhr, Employee Benefits Staff

**GUESTS PRESENT:**

**OPEN SESSION**

Ms. Haarmann made a motion to go into Open Session. Mr. Padgett 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 March 27, 2024, Board Meeting
- Financial Statement –March 2024
- Central Bank Investment Report –March 2024
- 2024 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru March 2024
- Claims and Contributions Report-thru March 2024
- Anthem Reports- March 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. Lt. Burgun seconded; motion carried.

**Anthem Claims Summary (2023/2024)** –Mr. Denkler reported that medical claims are up 6.1% through March 2024.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2022/2023)** - Mr. Denkler reported that Plan paid costs are up 5.7% through March 2024, when compared to the same time last year.

**Other Business** – Ms. Luecke asked the Board for approval of purchasing lunch for any staff member or Board Member attending the RFP interviews later this month. Mr. Padgett made a motion to approve the purchase of lunch for any staff or Board member attending the meeting in person. Mr. Smith seconded; motion carried.

Mr. Padgett made a motion to adjourn the meeting at 8:29 a.m. Lt. Burgun seconded; motion carried.

Respectfully submitted,



Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees