

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

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

May 28, 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
Lt. Stephen Burgun, MSHP Member
Mr. Greg Smith, MSHP Retired Member
Ms. Mandy Kliethermes, MSHP Member

MEMBERS ABSENT:

STAFF PRESENT: 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

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 April 30, 2025, Board Meeting
- Financial Statement –April 2025
- Central Bank Investment Report –April 2025
- 2025 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru April 2025
- 2025 YTD Medical & Prescription Claims and Contributions Report
- Anthem Reports-April 2025
 - 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. Mr. Smith seconded; motion carried.

Anthem Claims Summary (2024/2025) –Mr. Denkler reported that medical claims are basically flat when compared to this time last year, at 32 million. The Plan has a 5.2 million net income, year to date, of which 3.2 million is from Rebates.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2024/2025) - Mr. Denkler reported that plan paid costs increased 4.8% in 2025, when compared to the same time last year.

Anthem Quarterly Review- Anthem staff reported an increased PMPM trend in several groups, across Missouri and other states. Health Status continues to be the #3 top condition. Inpatient claims are also increasing, however, the increase to MoDOT isn't as great as other companies. Anthem and MU continue to negotiate, holding a telephone call meeting daily.

Carelon Rx Quarterly Review- Our PMPM is \$117, which is better than Anthem's book of business; proving that the new contract is providing value to the Plan.

Other Business-

Lt. Burgun made a motion to adjourn the meeting at 10:21am. Mr. Reeser seconded; motion carried.

Respectfully submitted,



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