

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

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

May 29, 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

MEMBERS ABSENT: Ms. Amy Crawford, MoDOT Member

STAFF PRESENT: Ms. Melinda Grace-Beasley, Assistant Chief Counsel
Ms. Brook Luecke, Employee Benefits Staff
Ms. Jill Kliethermes, Employee Benefits Staff

GUESTS PRESENT: Ms. Jami Rector, Anthem Staff
Ms. Sara Correnti, Anthem Staff
Mr. John Makowski, Anthem Staff
Dr. Markesha Daniel, Anthem Staff
Ms. Tara Keeven, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff
Ms. Lisa Caprara, PillarRx Staff (via Teams)

OPEN SESSION

Lt. Burgun made a motion to go into Open Session. Mr. Reeser 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 24, 2024, Board Meeting
- Financial Statement –April 2024
- Central Bank Investment Report –April 2024
- 2024 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru April 2024
- Claims and Contributions Report-thru April 2024
- Anthem Reports- April 2024
 - Membership and Paid Amount by Month
 - Medical Paid Amounts and Plan Savings
 - Paid Claims Distribution

- Utilization by Setting

Mr. Reeser 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 about 11% through April 2024 when compared to the same time last year.

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

Mr. Denkler reported that Plan paid costs are up 5.3% through April 2024, when compared to the same time last year.

Anthem 1st Quarter Review – Mr. Denkler welcomed Anthem Staff to the meeting. Anthem reported a 18% increase in medical paid per member per month spend, from the prior reporting period. The current medical paid per member per month is \$334.56. Telehealth Visits increased but are still well below the benchmark.

PillarRx 1st Quarter Review – Mr. Denkler welcomed PillarRx staff to the meeting. PillarRx reported they are finalizing the data for the Pharmacy bidders and that everything remains on track for next month's meeting.

Other Business: Ms. Luecke discussed the Insurance Representative training occurring in June. She requested the Board approve the cost of lunch. Mr. Reeser made a motion to approve the purchase of lunch for the June Insurance Representative refresher. Lt. Burgun seconded; motion carried.

Mr. Reeser made a motion to adjourn the meeting at 10:34 a.m. Ms. Burton seconded; motion carried.

Respectfully submitted,

Javal Burton

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees