

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

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

**July 31, 2024**

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

**MEMBERS ABSENT:**

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

**GUESTS PRESENT:**

**OPEN SESSION**

Ms. Haarmann made a motion to go into Open Session. Ms. Crawford 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 June 21, 2024, Board Meeting
- Financial Statement –May 2024 & June 2024
- Central Bank Investment Report –June 2024
- 2024 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru June 2024
- 2024 YTD Medical & Prescription Claims and Contributions Report
- Anthem Reports- May 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.

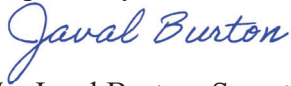
**Anthem Claims Summary (2023/2024)** –Mr. Denkler reported that medical claims are 14% higher when compared to this time last year.

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

Mr. Denkler reported that Plan paid costs saw a 4.8% decrease in June 2024, when compared to the same time last year. This is a YTD increase of only 1.1%PMPM.

Lt. Burgun made a motion to adjourn the meeting at 8:19 a.m. Mr. Smith seconded; motion carried.

Respectfully submitted,



Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees