



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

June 30, 2015

VOTE TO CLOSE MEETING..... 4

COMMISSION/DIRECTOR ITEMS

Commission Workshop – MoDOT / MSHP Medical and Life Insurance Plan..... 5

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION
COMMISSION MEETING HELD IN CLINTON, MISSOURI,
TUESDAY, JUNE 30, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, June 30, 2015, at Hawthorn Bank, 1400 E. Ohio Street, Clinton, Missouri. Stephen R. Miller, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present: Gregg C. Smith, Michael B. Pace, and Michael T. Waters, Jr. Lloyd J. Carmichael was absent for the Commission workshop in the morning, but was in attendance at the closed meeting in the afternoon.

Commissioner Scott tendered his letter of resignation to Governor Nixon stating his resignation would be effective on February 1, 2015; at the time of the June 30, 2015 meeting, a replacement had not been appointed.

The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

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Roberta Broeker, Interim Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission, were present on Tuesday, June 30, 2015.

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*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Miller, Aye
Commissioner Carmichael, Aye
Commissioner Smith, Aye
Commissioner Pace, Aye
Commissioner Waters, Aye

The Commission met in closed session on Tuesday, June 30, 2015 from 12:00 p.m. until 5:15 p.m.

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-- OPEN MEETING --

COMMISSION WORKSHOP – MODOT / MSHP MEDICAL AND LIFE INSURANCE PLAN

The Commission held a special meeting to review the MoDOT/MSHP Medical and Life Insurance Plan. The Commission provides a self-insured medical insurance plan that provides coverage for employees, retirees, vested annuitants, and the dependents of these groups, of MoDOT, the Missouri State Highway Patrol (MSHP), and the MoDOT and Patrol Employees' Retirement System (MPERS). The Commission has established the MoDOT/MSHP Medical and Life Insurance Plan Board of Trustees (Board) to provide oversight of Plan administration and to provide recommendations to the Commission regarding Plan funding, benefit changes and other issues that may significantly impact the Plan.

Jeff Padgett, Risk and Benefits Management Director, provided an update to the Commission regarding the history, and current status of the Plan. Mr. Padgett reviewed the requirement to report in the department's financial statements other post-employment benefit obligations, how that has been addressed in the past and the limited options to address it in the future. Mr. Padgett also reviewed with the Commission the Board's recommendations for a rate increase for calendar year 2016 and to offer a new benefit option, the high deductible health plan in conjunction with a health savings account. Throughout the presentation, the Commission inquired about and discussed the subjects brought before them. Mr. Padgett explained he would return to the Commission at their August meeting to seek approval of these recommendations.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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The Mission of the Missouri Highways and Transportation Commission is to:

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

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