**MISSOURI DEPARTMENT OF TRANSPORTATION AND**

**MISSOURI STATE HIGHWAY PATROL**

**MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES’ MEETING**

**OPEN SESSION**

**April 26, 2023**

**MEMBERS PRESENT**: Mr. Brandon Denkler, Chairman

Mr. Ben Reeser, Vice Chairman

Ms. Javal Burton, Secretary-Treasurer

Mr. Jeffery Padgett, MoDOT Retired Member

Lt. Stephen Burgun, MSHP Member

Ms. Amy Crawford, MoDOT Member

Mr. Richard Coffey, MSHP Retired Member

**MEMBERS ABSENT:** Ms. Holly Haarmann, MSHP Member

**STAFF PRESENT**: Ms. Melinda Grace-Beasley, Chief Counsel Staff

 Ms. Brook Luecke, Employee Benefits Staff

**GUESTS PRESENT:** Ms. Jami Rector, Anthem staff

 Ms. Sara Correnti, Anthem staff

 Dr. Richard Covert, Anthem staff

 Ms. Tara Keeven, PillarRx Staff

 Ms. Primrose Weiss, PillarRx Staff

**OPEN SESSION**

The meeting was called to order at 8:02 a.m.

**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 26, 2023 Board Meeting

Financial Statement – April 2023

Central Bank Investment Report – April 2023

2023 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report

Medical Plan Fund Account Balance-thru April 2023

Claims and Contributions Report-thru April 2023

Anthem Reports- April 2023

* 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. Ms. Crawford seconded; motion carried.

**Anthem Claims Summary (2022/2023)** – Mr. Denkler reported Plan medical claim payouts have decreased 12% when compared to 2022 through the fourth month of the 2023 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2022/2023)** -
Mr. Denkler reported Plan prescription claim costs have increased 21% when compared to 2022 through the fourth month of the 2023 calendar year.

**Anthem -** Mr. Denkler welcomed Anthem staff to the meeting.

**First Quarter Update-** Ms. Correnti presented the 1st quarter report to the Board. Current medical spend is up 5.3% per member per month when compared to the prior reporting period. 94.8% of total claims were paid in network with a total of 49.3% of network discounts.

**PillarRx –** Mr. Denkler welcomed PillarRx staff to the meeting.

**First Quarterly Update-** Ms. Keeven presented the 1st quarter 2022 update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over $966,031 through 1st quarter 2022. The Plan currently has 194 members utilizing drugs on Co-pay assistance with a total drug count of 45.

**Life Insurance RFP**- Lt. Burgun made a motion to recommend MetLife as the life insurance carrier beginning January 2024. Mr. Padgett seconded; motion carried.

**Medical RFP-** Mr. Coffey made a motion to recommend Anthem as the medical insurance carrier beginning January 2024. Mr. Padgett seconded; motion carried.

**Other Business-** None.

Mr. Padgett made a motion to adjourn at 8:17 a.m. Lt. Burgun seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees