

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
April 25, 2018**

MEMBERS PRESENT: Mr. Jeff Padgett, Chairman
Mr. Roger Schwartz, MoDOT Retired Member
Ms. Javal Burton, MoDOT Member
Mr. Steve Campbell, MoDOT Member
Mr. Richard Coffey, MSHP Retired Member
Ms. Holly Haarmann, MSHP Member

MEMBERS ABSENT: Mr. Ben Reeser, Secretary-Treasurer
Capt. James Remillard, Vice Chairman

STAFF PRESENT: Ms. Melinda Grace-Beasley, Chief Counsel Staff
Ms. Ashley Halford, Employee Benefits Staff
Ms. Brook Luecke, Employee Benefits Staff
Mr. Brandon, Denkler, Employee Benefits Staff

GUESTS PRESENT:

OPEN SESSION

The meeting was called to order at 8:01 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 March 28, 2018 Board Meeting
- Financial Statement – March 2018
- Central Bank Investment Report- March 2018
- 2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru March 2018
- Claims and Contributions Report-thru March 2018
- Aetna Utilization Reports- March 2018
 - Executive Summary
 - Impact of Medical Catastrophic Claimant Experience & Provider Network Experience
 - Provider Services Profile by Paid Amount

Mr. Coffey motioned to approve the Consent Agenda items. Mr. Schwartz seconded;

motion carried.

Actna Claims Summary (2017/2018) – Mr. Padgett reported Plan medical claim payouts have increased 15% when compared to 2017 through the third month of the 2018 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2017/2018) - Mr. Padgett reported Plan prescription claims costs have increased 6.6% when compared to 2017 through the third month of the 2018 calendar year.

RFP Recommendation- Recommendations were discussed in Closed Session.

Medical Administrator- Mr. Coffey motioned to approve the recommendation for Anthem Blue Cross Blue Shield as the medical administrator. Mr. Schwartze seconded; motion carried.

HSA Administrator- Mr. Schwartze motioned to approve the recommendation of Anthem Blue Cross Blue Shield as the HSA administrator. Ms. Burton seconded; motion carried.

Other Business- none.

Mr. Schwartze motioned to adjourn at 8:28 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees