

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

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

**April 24, 2019**

**MEMBERS PRESENT:** Ms. Ashley Halford, Chairman  
Capt. James Remillard, Vice Chairman  
Ms. Javal Burton, MoDOT Member via phone  
Mr. Ben Reeser, Secretary-Treasurer  
Mr. Richard Coffey, MSHP Retired Member  
Ms. Holly Haarmann, MSHP Member  
Mr. Roger Schwartz, MoDOT Retired Member

**MEMBERS ABSENT:** Mr. Steve Campbell, MoDOT Member

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

**GUESTS PRESENT:**

**OPEN SESSION**

The meeting was called to order at 8:03 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 27, 2019 Board Meeting
- Financial Statement – January 2019 and February 2019
- Central Bank Investment Report - March 2019
- 2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru March 2019
- Claims and Contributions Report-thru March 2019
- Anthem Reports- March 2019
  - Medical Paid Amounts and Plan Savings
  - Paid Claims Distribution
  - Utilization by Setting

Mr. Schwartze made a motion to approve the Consent Agenda items. Mr. Reeser seconded; motion carried.

**Aetna Claims Summary (2018/2019)** – Ms. Halford reported Plan medical claim payouts have decreased 34.5% when compared to 2018 through the third month of the 2019 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2018/2019)** - Ms. Halford reported Plan prescription claims costs have increased 6.4% when compared to 2018 through the third month of the 2019 calendar year.

**Prescription Audit Report-** Ms. Halford informed the Board of the Prescription Audit Report that is supplied in the Board books. The audit included reviews of 100% of claims paid by the Plan from January 1, 2017 through December 31, 2017. Pillar Rx recommends MoDOT request reimbursement for the infal amount in error: \$6,900 for the Medicare plan and \$697 for the non-Medicare plan. Mr. Schwartze made a motion to approve the audit findings. Capt. Remillard seconded; motion carried.

**Other Business-** Ms. Halford updated the Board on the Private Exchange program presented by AON at the February Board meeting. EB staff was provided a demo by AON that can also be provided to the Board for their review.

Capt. Remillard made a motion to adjourn at 8:51 a.m. Mr. Schwartze seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ben Reeser', with a stylized, cursive script.

Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees