

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
VIA WEBEX
OPEN SESSION
August 26, 2020**

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Richard Coffey, MSHP Retired Member
Lt. Stephen Burgun, MSHP Member
Ms. Javal Burton, Secretary-Treasurer
Mr. Jeffrey Padgett, MoDOT Retired Member
Ms. Holly Haarmann, MSHP Member

MEMBERS ABSENT: Mr. Steve Campbell, MoDOT Member

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

GUESTS PRESENT: Ms. Jami Rector, Anthem Staff
Ms. Stephanie Voijjicic, Anthem Staff
Dr. Jay Moore, Anthem Staff
Ms. Marissa Juenger, Anthem Staff
Ms. Julie Augustine, Anthem Staff
Ms. Judith Paskalski, MedImpact Staff
Ms. Julie Aston, MedImpact Staff
Ms. Meghan Buchinger, MedImpact Staff
Mr. Bibek Sandhu, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff
Ms. Tara Keeven, PillarRx Staff

OPEN SESSION

The meeting was called to order at 8:05 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 June 24, 2020 Board Meeting
Financial Statement – June 2020

- Central Bank Investment Report – June and July 2020
2020 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-thru July 2020
Claims and Contributions Report-thru July 2020
Anthem Reports- June and July 2020
- 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. Mr. Coffey seconded; motion carried.

Anthem Claims Summary (2019/2020) – Ms. Halford reported Plan medical claim payouts have increased 2.8% when compared to 2019 through the seventh month of the 2020 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2019/2020) - Ms. Halford reported Plan prescription claims costs have increased 10.4% when compared to 2019 through the seventh month of the 2020 calendar year.

Anthem - Ms. Halford welcomed Anthem staff to the meeting. Ms. Vojcic gave an update on what Anthem is doing in regard to the COVID-19 pandemic.

2nd Quarter Update- Dr. Moore presented the 2nd quarter report to the Board. He reported a total of \$42.5 million in medical claims for 2nd quarter 2020. This is a 26.2% increase from the prior reporting period in 2020. 95.1% of those claims were paid in network with a total of 54.2% of network discounts.

MedImpact - Ms. Halford welcomed MedImpact staff to the meeting.

2nd Quarter 2020- Ms. Paslaski and Ms. Buchringer reviewed the 2nd quarter report package with the Board. Plan paid per member per month is at \$74.40, which is an increase of 14.2% for CY 2020 when compared to CY2019. This increase was mainly due to drug mix. Though the numbers are up, the Plan out performs the benchmarks.

PillarRx Quarterly Update- Ms. Halford welcomed PillarRx staff to the meeting.

2nd Quarter Update- Ms. Keevn and Ms. Weiss presented the 2nd quarter 2020

update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan \$1.5 million in 2nd quarter 2020. The Plan currently has 231 members utilizing drugs on Co-pay assistance with a total drug count of 57.

Other Business- Ms. Halford updated the Board on the People Soft update. She also informed the Board staff has been planning drive through flu shot clinics for Jefferson City employees and also working with reps throughout the state to get clinics scheduled in the districts.

Mr. Padgett made a motion to adjourn at 11:28 a.m. Ms. Burton seconded; motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Javal Burton".

Ms. Javal Burton, Secretary-Treasurer
Medical and Life Insurance Board of Trustees