

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
August 28, 2019**

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Steve Campbell, MoDOT Member via phone
Mr. Roger Schwartz, MoDOT Retired Member
Mr. Richard Coffey, MSHP Retired Member
Ms. Holly Haarmann, MSHP Member
Master Sgt. Stephen Burgun, MSHP Member

MEMBERS ABSENT: Ms. Javal Burton, Secretary-Treasurer

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

GUESTS PRESENT: Mr. Lester Woods, MoDOT Interim Chief Administrative Officer
Ms. Tara Keeven, PillarRx Staff
Ms. Megan Buchinger, MedImpact Staff
Ms. Charie Babcock, MedImpac Staff
Ms. Jami Rector, Anthem Staff
Ms. Julie Augstine, Anthem Staff
Ms. Marissa Juenger, Anthem Staff
Mr. Jay Moore, Anthem Staff

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 July 31, 2019 Board Meeting
Financial Statement – Revised June 2019, July 2019 not available

Central Bank Investment Report – July 2019
2019 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-thru July 2019
Claims and Contributions Report-thru July 2019
Anthem Reports- July 2019

- 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 (2018/2019) – Ms. Halford reported Plan medical claim payouts have decreased 15.8% when compared to 2018 through the seventh 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 6.7% when compared to 2018 through the seventh month of the 2019 calendar year.

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

2nd Quarter Update- Ms. Babcock and Ms. Buchringer reviewed the 2nd quarter report package with the Board. Second quarter 2019 vs. second quarter 2018 showed a decrease in the number of claims, but an increase in the total claim cost. Though the numbers are up, the Plan out performs the benchmarks.

Anthem Quarterly Report- Ms. Halford welcomed Anthem staff to the meeting.

2nd Quarter Report- Dr. Moore presented the 2nd quarter report to the Board. He reported a total of \$32.9 million in medical claims has been paid so far in 2019. 96.6% of those claims were paid in network with a total of 56.8% of network discounts.

Other Business-

Subrogation- Legal Counsel discussed the subrogation case with the Board in Closed session. Mr. Schwartze made a motion to accept the recommendation of

\$8,300 recovery amount. Mr. Reeser seconded; motion carried.

Mr. Schwartz made a motion to adjourn at 12:12 p.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Javal Burton". The signature is fluid and cursive, with the first name "Javal" written in a more compact, stylized manner and the last name "Burton" in a more extended, flowing script.

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees