

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
December 28, 2022**

MEMBERS PRESENT: Ms. Ashley Halford, 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
Mr. Brandon Denkler, Employee Benefits Staff
Ms. Brook Luecke, Employee Benefits Staff
Ms. Jill Kliethermes, Employee Benefits Staff

GUESTS PRESENT:

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 November 30, 2022 Board Meeting
- Financial Statement – November 2022
- Central Bank Investment Report – November 2022
- 2022 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru November 2022
- Claims and Contributions Report-thru November 2022
- Anthem Reports- November 2022
 - Membership and Paid Amount by Month

- Medical Paid Amounts and Plan Savings
- Paid Claims Distribution
- Utilization by Setting

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

Anthem Claims Summary (2021/2022) – Ms. Halford reported Plan medical claim payouts have increased 5.7% when compared to 2021 through the eleventh month of the 2022 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2021/2022) - Ms. Halford reported Plan prescription claim costs have increased 15.8% when compared to 2021 through the eleventh month of the 2022 calendar year.

2023 Summary Plan Document- Mr. Denkler informed the Board there is an outline of changes to be review for the 2023 Summary Plan Document included in the Board book. Mr. Coffey made a motion to approve the SPD edits and changes for 2023. Mr. Reeser seconded; motion carried.

Other Business- None

Mr. Padgett made a motion to adjourn at 8:42 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

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