

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
January 26, 2022**

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

MEMBERS ABSENT:

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 8:00 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 December 29, 2021 Board Meeting
- Financial Statement – December 2021 (Not Available)
- Central Bank Investment Report – December 2021
- 2021 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru December 2021
- Claims and Contributions Report-thru December 2021
- Anthem Reports- December 2021
 - 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. Ms. Burton seconded; motion carried.

Anthem Claims Summary (2020/2021) – Ms. Halford reported Plan medical claim payouts have increased 6.4% when compared to 2020 through the twelfth month of the 2021 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2020/2021) - Ms. Halford reported Plan prescription claim costs have increased 5.1% when compared to 2020 through the twelfth month of the 2021 calendar year.

Subrogation Update- Mr. Denkler presented the subrogation report to the Board. There were 33 subrogation cases closed in 2021 with \$259,000 recovered by the Plan.

Other Business- Ms. Halford gave a monthly COVID-19 update along with the impacts on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has been just over \$11.2 million.

Mr. Padgett made a motion to adjourn at 8:48 a.m. Ms. Haarmann seconded; motion carried.

Respectfully submitted,

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