

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
January 31, 2018**

MEMBERS PRESENT: Mr. Jeff Padgett, Chairman
Capt. James Remillard, Vice Chairman
Mr. Roger Schwartze, MoDOT Retired Member
Ms. Javal Burton, MoDOT Member
Mr. Steve Campbell, MoDOT Member
Ms. Holly Haarmann, MSHP Member
Mr. Richard Coffey, MSHP Retired Member
Mr. Ben Reeser, Secretary-Treasurer

MEMBERS ABSENT:

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

GUESTS PRESENT: Ms. Tara Keeven –VP of Account Management, IPC

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 January 3, 2018 Board Meeting
- Financial Statement – December 2017
- Central Bank Investment Report- December 2017
- 2017 Year-to-Date Medical and Life Insurance Plan -- Profit/Loss Report
- Medical Plan Fund Account Balance-thru December 2017
- Claims and Contributions Report-thru December 2017
- Aetna Utilization Reports- December 2017
 - Executive Summary
 - Impact of Medical Catastrophic Claimant Experience & Provider Network Experience
 - Provider Services Profile by Paid Amount

Mr. Reeser motioned to approve the Consent Agenda items with amended changes to the minutes. Mr. Campbell seconded; motion carried.

Aetna Claims Summary (2016/2017) – Mr. Padgett reported Plan medical claim payouts have decreased 4.5% when compared to 2016 through the twelfth month of the 2017 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2016/2017) - Mr. Padgett reported Plan prescription claims costs have increased 11.3% when compared to 2016 through the twelfth month of the 2017 calendar year.

Subrogation Report- Mr. Denkler updated the Board on the Subrogation report through the end of 2017. He reported there is a 90% close ratio.

IPC 4th Quarter Update- Mr. Padgett welcomed Ms. Keeven to the Board meeting.

EGWP 101- EGWP stands for Employer Group Waiver Plans. EGWPs are employer-only Part D plans with enrollment only open to those with an employment based connection to the EGWP. EGWPs offer enhanced benefits to members by having access to all the rights and protections that are available to all other Medicare beneficiaries. There are two basic categories to EGWPs: the 800 series and the direct contract. The Plan is considered a direct contract plan. This is offered by employers or unions that directly contract with CMS to become PDP sponsors or MA organizations for their members and the employer is self-insured.

4th Quarter Update- Ms. Keeven reviewed the 4th quarter report with the Board. Ms. Keeven reported that the Copay Assistance program has saved the Plan \$1,347,462 as of 4th quarter 2017. The Plan currently has 187 members utilizing drugs on the Copay assistance with a total drug count of 50.

Other Business- Ms. Halford updated the Board on the AON RFP proposal in Closed Session. Mr. Coffey motioned to approve the AON RFP proposal. Mr. Schwartze seconded; motion carried.

CDL update- additional information has been provided to the Board for coverage of the CDL physical exams. Mr. Schwartz motioned to allow the employees to receive the preventive physical or the CDL physical for in network providers. Capt. Remillard seconded; motion carried.

Mr. schwartz requested an update on the RFP process for medical providers.

Capt. Remillard motioned to adjourn at 10:57 a.m. Mr. Campbell seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ben Reeser". The signature is fluid and cursive, with the first name "Ben" and last name "Reeser" clearly distinguishable.

Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees