**MISSOURI DEPARTMENT OF TRANSPORTATION AND**

**MISSOURI STATE HIGHWAY PATROL**

**MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES’ MEETING**

**OPEN SESSION**

**July 26, 2023**

**MEMBERS PRESENT**: Mr. Brandon Denkler, Chairman

Mr. Jeffery Padgett, MoDOT Retired Member

Lt. Stephen Burgun, MSHP Member

Ms. Amy Crawford, MoDOT Member

Ms. Holly Haarmann, MSHP Member

Mr. Richard Coffey, MSHP Retired Member

**MEMBERS ABSENT:** Mr. Ben Reeser, Vice Chairman

Ms. Javal Burton, Secretary-Treasurer

**STAFF PRESENT**: Ms. Melinda Grace-Beasley, Chief Counsel Staff

 Ms. Jill Kliethermes, Employee Benefits Staff

 Ms. Lisa Buhr, Employee Benefits Staff

**GUESTS PRESENT:**

**OPEN SESSION**

The meeting was called to order at 8:03 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 28, 2023 Board Meeting

Financial Statement – June 2023

Central Bank Investment Report – June 2023

2023 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report

Medical Plan Fund Account Balance-thru June 2023

Claims and Contributions Report-thru June 2023

Anthem Reports- June 2023

* 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. Lt. Burgun seconded; motion carried.

**Anthem Claims Summary (2022/2023)** – Mr. Denkler reported Plan medical claim payouts have decreased 15.5% when compared to 2022 through the sixth month of the 2023 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2022/2023)** -
Mr. Denkler reported Plan prescription claim costs have increased 24.4% when compared to 2022 through the sixth month of the 2023 calendar year.

**Other Business** – Mr. Denkler reported that The Commission approved contracts with Anthem and Metlife. He will meet with The Commission next week to present the Board’s recommendation.

Mr. Padgett made a motion to adjourn at 8:18 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees