

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
July 25, 2018**

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

MEMBERS ABSENT:

STAFF PRESENT: Ms. Danielle Eldred, Chief Counsel Staff
Ms. Ashley Halford, Employee Benefits Staff
Ms. Brook Luecke, Employee Benefits Staff
Mr. Brandon, Denkler, Employee Benefits Staff

GUESTS PRESENT:

OPEN SESSION

The meeting was called to order at 8:06 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 7, 2018 Electronic Ballot and June 25, 2018 Board Meeting

Financial Statement --June 2018

Central Bank Investment Report- June 2018

2018 Year-to-Date Medical and Life Insurance Plan -- Profit/Loss Report

Medical Plan Fund Account Balance-thru June 2018

Claims and Contributions Report-thru June 2018

Aetna Utilization Reports- June 2018

- Dashboard Summary
- Executive Summary
- Impact of Medical Catastrophic Claimant Experience & Provider Network Experience

- Provider Services Profile by Paid Amount

Mr. Schwartze motioned to approve the Consent Agenda items. Capt. Remillard seconded; motion carried.

Aetna Claims Summary (2017/2018) – Mr. Padgett reported Plan medical claim payouts have increased 8% when compared to 2017 through the sixth month of the 2018 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2017/2018) - Mr. Padgett reported Plan prescription claims costs have increased 5.2% when compared to 2017 through the sixth month of the 2018 calendar year.

Subrogation Report- Mr. Denkler informed the Board he has not been provided the report from Aetna.

Other Business- Mr. Padgett reviewed the letter from MoDOT Director McKenna and MSHP Colonel Karsten regarding premiums for 2019.

Mr. Padgett and Ms. Halford updated the Board on the Anthem ER list. Mr. Schwartze motioned to opt out of the ER restrictions of Anthem. Capt. Remillard seconded; motion carried.

Capt. Remillard motioned to adjourn at 9:14 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees