

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION**

July 31, 2019

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Steve Campbell, MoDOT Member via phone
Mr. Roger Schwartz, MoDOT Retired Member
Mr. Richard Coffey, MSHP Retired Member
Ms. Holly Haarmann, MSHP Member
Ms. Javal Burton, Secretary-Treasurer

MEMBERS ABSENT: Master Sgt. Stephen Burgun, MSHP Member

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

GUESTS PRESENT: Mr. Lester Woods, MoDOT Interim Chief Administrative Officer

OPEN SESSION

The meeting was called to order at 8:05 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 26, 2019 Board Meeting
- Financial Statement – June 2019
- Central Bank Investment Report – June 2019
- 2019 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru June 2019
- Claims and Contributions Report-thru June 2019
- Anthem Reports- June 2019
 - Medical Paid Amounts and Plan Savings
 - Paid Claims Distribution
 - Utilization by Setting

Mr. Schwartze made a motion to approve the Consent Agenda items. Mr. Campbell seconded; motion carried.

Anthem Claims Summary (2018/2019) – Ms. Halford reported Plan medical claim payouts have decreased 19.5% when compared to 2018 through the sixth month of the 2019 calendar year.

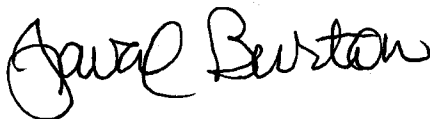
MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2018/2019) - Ms. Halford reported Plan prescription claims costs have increased 6.4% when compared to 2018 through the sixth month of the 2019 calendar year.

Subrogation Report- Mr. Denkler presented to the Board the subrogation report from January to June 2019. The Plan is currently at a 79% settlement ratio; this does not include seven claims that were either approved by the Board or Counsel.

Other Business- None.

Mr. Schwartze made a motion to adjourn at 8:48 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Javal Burton". The signature is fluid and cursive, with the first name "Javal" written in a larger, more prominent script than the last name "Burton".

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees