**MISSOURI DEPARTMENT OF TRANSPORTATION AND**

**MISSOURI STATE HIGHWAY PATROL**

**MEDICAL AND LIFE INSURANCE PLAN**

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

**OPEN SESSION**

**March 29, 2023**

**MEMBERS PRESENT**: Ms. Ashley Halford, Chairman

Mr. Ben Reeser, Vice Chairman

Ms. Javal Burton, Secretary-Treasurer

Mr. Jeffery Padgett, MoDOT Retired Member

Lt. Stephen Burgun, MSHP Member

Ms. Amy Crawford, MoDOT Member

Mr. Richard Coffey, MSHP Retired 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:** Ms. Tara Keeven, PillarRx Staff

 Ms. Primrose Weiss, PillarRx Staff

 Mr. Bibek Sandhu, PillarRx Staff via Webex

 Ms. Lisa Caprara, PillarRx Staff via Webex

 Ms. Jennifer Lamons, Anthem Staff

 Ms. Jami Rector, Anthem Staff

 Ms. Sara Correnti, Anthem Staff

 Mr. John Makowski, Anthem Staff

 Dr. Richard Covert, Anthem Staff

**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 February 22, 2023 Board Meeting

Financial Statement – February 2023

Central Bank Investment Report – February 2023

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

Medical Plan Fund Account Balance-thru February 2023

Claims and Contributions Report-thru February 2023

Anthem Reports- February 2023

* Membership and Paid Amount by Month
* Medical Paid Amounts and Plan Savings
* Paid Claims Distribution
* Utilization by Setting

Lt. Burgun made a motion to approve the Consent Agenda items. Mr. Reeser seconded; motion carried.

**Anthem Claims Summary (2022/2023)** – Ms. Halford reported Plan medical claim payouts have decreased 3.7% when compared to 2022 through the second month of the 2023 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2022/2023)** -
Ms. Halford reported Plan prescription claim costs have increased 18% when compared to 2022 through the second month of the 2023 calendar year.

**PillarRx Quarterly Update-** Ms. Halford welcomed PillarRx staff to the meeting.

**4th Quarter Update-** Ms. Weiss and Ms. Keeven presented the 4th quarter 2022 update to the Board. Ms. Weiss reported the Copay Assistance program has saved the Plan over $2.8 million through 4th quarter 2022. This is a 17.1 net savings of total specialty drug cost. The Plan currently has 280 members utilizing drugs on Co-pay assistance with a total drug count of 60.

**COVID Coverage-** Mr. Denkler informed the Board the emergency order to cover COVID-19 oral anti-viral medications and at home test kits at 100% is set to expire in May 2023. Mr. Padgett made a motion to no longer cover COVID-19 oral anti-viral medications and the at home COVID test kits effective the date the emergency order expires. Mr. Reeser seconded; motion carried.

**Anthem Quarterly Update-** Ms. Halford welcomed Anthem staff to the Board meeting.

**4th Quarter Update-** Mr. Makowski presented the 4th quarter report to the Board. He reported a total of $102.5 million in medical claims through 4th quarter an increase of 9.6% per member per month. These claims saw a network discount of 46.4%.

**Other Business-** None.

Mr. Reeser made a motion to adjourn at 10:45 a.m. Ms. Crawford seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees