

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
March 30, 2022**

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Richard Coffey, MSHP Retired Member
Mr. Jeffery Padgett, MoDOT Retired Member
Ms. Amy Crawford, MoDOT Member
Ms. Holly Haarmann, MSHP Member
Lt. Stephen Burgun, MSHP Member

MEMBERS ABSENT: Ms. Javal Burton, Secretary-Treasurer

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. Jami Rector, Anthem Staff
Ms. Jessica Lopez-Ligget, Anthem Staff
Mr. John Makowski, Anthem Staff
Dr. Richard Covert, Anthem Staff
Mr. Bibek Sandhu, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff

OPEN SESSION

The meeting was called to order at 8:07 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 23, 2022 Board Meeting
Financial Statement – January 2022 and February 2022
Central Bank Investment Report – February 2022
2022 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-thru February 2022
Claims and Contributions Report-thru February 2022
Anthem Reports- February 2021

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

Mr. Reeser made a motion to approve the Consent Agenda items. Ms. Crawford seconded; motion carried.

Anthem Claims Summary (2021/2022) – Ms. Halford reported Plan medical claim payouts have increased 9% when compared to 2021 through the second month of the 2022 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2021/2022) - Ms. Halford reported Plan prescription claim costs have increased 13.5% when compared to 2021 through the second month of the 2022 calendar year.

Anthem - Ms. Halford welcomed Anthem staff to the meeting.

4th Quarter Update- Dr. Covert presented the 4th quarter report to the Board. He reported a total of \$95 million in medical claims through 4th quarter 2021. This is a 2% increase from the prior reporting period in 2021. 95% of those claims were paid in network with a total of 58% of network discounts.

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

4th Quarter Update- Ms. Weiss presented the 4th quarter 2021 update to the Board. Ms. Weiss reported the Copay Assistance program has saved the Plan over \$2.6 million through 4th quarter 2021. The Plan currently has 252 members utilizing drugs on Co-pay assistance with a total drug count of 66.

Other Business- Ms. Halford gave a monthly COVID-19 update along with the impacts on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has been just over \$13.2 million.

Ms. Halford informed the Board that the RFP for Medicare Advantage Plan went out on the market February 18, 2022. Finalist interviews are expected to be the week of May 31, 2022. She also updated the Board on the People Soft update and informed the Board on Anthem's parent company name change to Elevance Health. Members should not expect

any change in services or ID cards.

Mr. Padgett made a motion to adjourn at 10:19 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer
Medical and Life Insurance Board of Trustees