

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
May 30, 2018**

MEMBERS PRESENT: Mr. Jeff Padgett, 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: Mr. Ben Reeser, Secretary-Treasurer
Capt. James Remillard, Vice Chairman

STAFF PRESENT: Ms. Melinda Grace-Beasley, Chief Counsel Staff
Ms. Brook Luecke, Employee Benefits Staff
Mr. Brandon, Denkler, Employee Benefits Staff

GUESTS PRESENT: Ms. Tara Keeven, IPC/Evergreen Rx
Ms. Elaine Tucker, IPC/ Evergreen Rx

OPEN SESSION

The meeting was called to order at 8:04 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 April 25, 2018 Board Meeting and May 15, 2018 Electronic Meeting
- Financial Statement – April 2018
- Central Bank Investment Report- April 2018
- 2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru April 2018
- Claims and Contributions Report-thru April 2018
- Aetna Utilization Reports- April 2018
 - 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, including the minutes from the May 15, 2018 Electronic Ballot. Mr. Campbell seconded; motion carried.

Aetna Claims Summary (2017/2018) – Mr. Padgett reported Plan medical claim payouts have increased 11.7% when compared to 2017 through the fourth 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 7.5% when compared to 2017 through the fourth month of the 2018 calendar year.

IPC Presentation- Mr. Padgett welcomed IPC staff to the meeting

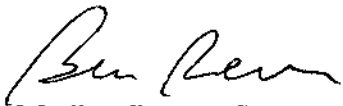
4th Quarter Update- Ms. Keeven presented to the Board the 4th Quarter update. Active average Plan Paid PMPM increased 6% with Specialty Drugs being 44.2% of the cost. The Medicare population average Plan paid PMPM increased 8.9% with Specialty Drugs being 39.3% of the cost. Each Plan is seeing member's filling larger days supply of their medication.

Tamiflu Recommendation- Ms. Tucker presented a Tamiflu recommendation as requested by the Board at the November Board meeting. Tamiflu (Oseltamivir) is for the treatment of acute, uncomplicated influenza A and B in patients two weeks of age and older with flu symptoms that have lasted less than 48 hours as well as prophylaxis of influenza A and B in patients one year and older. It has been shown to reduce the duration and severity of the illness in those treated in comparison to placebo. Although Tamiflu has been shown to decrease the duration of the illness, questionable validity of clinical studies coupled with the possibility of adverse side effects and strict prescribing parameters call into question the need for Tamiflu coverage.

Other Business- Mr. Padgett informed the Board there will be a Commission workshop in July.

Mr. Schwartze motioned to adjourn at 10:56 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ben Reeser".

Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees