

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING  
VIA WEBEX  
OPEN SESSION  
November 25, 2020**

**MEMBERS PRESENT:** Ms. Ashley Halford, Chairman  
Mr. Ben Reeser, Vice Chairman  
Mr. Richard Coffey, MSHP Retired Member  
Lt. Stephen Burgun, MSHP Member  
Ms. Javal Burton, Secretary-Treasurer  
Mr. Jeffrey Padgett, MoDOT Retired Member  
Ms. Holly Haarmann, MSHP Member  
Mr. Steve Campbell, MoDOT Member  
Ms. Amy Crawford, MoDOT 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. Jami Rector, Anthem Staff  
Ms. Stephanie Voijicic, Anthem Staff  
Ms. Marissa Juenger, Anthem Staff  
Ms. Julie Augustine, Anthem Staff  
Mr. Bibek Sandhu, PillarRx Staff  
Ms. Primrose Weiss, PillarRx Staff  
Ms. Tara Keeven, PillarRx Staff

**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 October 28, 2020 Board Meeting  
Financial Statement – August, September and October 2020  
Central Bank Investment Report – October 2020

2020 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru October 2020  
Claims and Contributions Report-thru October 2020  
Anthem Reports- October 2020

- 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. Padgett seconded; motion carried.

**Anthem Claims Summary (2019/2020)** – Ms. Halford reported Plan medical claim payouts have decreased 1% when compared to 2019 through the tenth month of the 2020 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2019/2020)** - Ms. Halford reported Plan prescription claims costs have increased 10% when compared to 2019 through the tenth month of the 2020 calendar year.

**Anthem** - Ms. Halford welcomed Anthem staff to the meeting. Ms. Vojcic gave an update on what Anthem is doing in regard to the COVID-19 pandemic.

**3<sup>rd</sup> Quarter Update-** Ms. Augustine presented the 3<sup>rd</sup> quarter report to the Board. She reported a total of \$65.6 million in medical claims for 3<sup>rd</sup> quarter 2020. This is a 18.6% increase from the prior reporting period in 2020. 95.2% of those claims were paid in network with a total of 54.7% of network discounts.

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

**3<sup>rd</sup> Quarter Update-** Ms. Keeven and Ms. Weiss presented the 3<sup>rd</sup> quarter 2020 update to the Board. Ms. Keeven reported to the Board that the 2018 Claims Audit has finalized with total findings coming to \$7,481.46. MedImpact has agreed to reimburse the Plan \$7,302.71 and the remaining \$41.40 being reimbursed as a member overpayment. Mr. Campbell made a motion to approve the audit findings as outlined by PillarRx. Mr. Coffey seconded; motion carried.

Ms. Keeven reported the Copay Assistance program has saved the Plan over \$2 million in 3<sup>rd</sup> quarter 2020. The Plan currently has 232 members utilizing drugs on

Co-pay assistance with a total drug count of 69.

**Other Business-** Ms. Halford gave a COVID-19 update and the impacts it has on the Plan.

Ms. Halford informed the Board that a decision needs to be made in regards to the coverage of COVID-19 testing. Mr. Padgett approved to continue to follow the Anthem standard payment procedures for COVID-19 testing. Mr. Campbell seconded; motioned carried.

Ms. Haarmann made a motion to adjourn at 11:28 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Javal Burton".

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