

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

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

**MEMBERS PRESENT:** Ms. Ashley Halford, Chairman  
Mr. Ben Reeser, Vice Chairman  
Ms. Javal Burton, Secretary-Treasurer  
Ms. Holly Haarmann, MSHP Member  
Lt. Stephen Burgun, MSHP Member  
Ms. Amy Crawford, MoDOT Member  
Mr. Richard Coffey, MSHP Retired Member

**MEMBERS ABSENT:** Mr. Jeffery Padgett, MoDOT Retired Member

**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  
Ms. Jami Rector, Anthem Staff  
Mr. John Makowski, Anthem Staff  
Dr. Richard Covert, Anthem Staff  
Mr. Stan Marzack, Anthem Staff  
Ms. Jessica Lopez-Ligget, Anthem Staff

**OPEN SESSION**

The meeting was called to order at 8:03 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 26, 2022 Board Meeting  
Financial Statement – October 2022

Central Bank Investment Report – October 2022  
2022 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru October 2022  
Claims and Contributions Report-thru October 2022  
Anthem Reports- October 2022

- 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. Mr. Coffey seconded; motion carried.

**Anthem Claims Summary (2021/2022)** – Ms. Halford reported Plan medical claim payouts have increased 5.5% when compared to 2021 through the tenth 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 16.9% when compared to 2021 through the tenth month of the 2022 calendar year.

**PillarRx-** Ms. Halford welcomed PillarRx to the meeting.

**3<sup>rd</sup> Quarter Update-** Ms. Keeven and Ms. Weiss presented the 3<sup>rd</sup> quarter 2022 update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over \$2.1 million through 3<sup>rd</sup> quarter 2022. The Plan currently has 259 members utilizing drugs on Copay assistance with a total drug count of 57. Ms. Keeven presented to the Board the 2019 and 2020 claims audit. The Board must approve the reimbursement amounts from the audit findings. MedImpact has agreed to reimburse the Plan \$24,467.66 for the 2019 claims audit and \$16,102.02 for the 2020 audit. Mr. Coffey made a motion to approve the reimbursement amounts. Mr. Reeser seconded; motion carried.

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

**3<sup>rd</sup> Quarter Update-** Mr. Makowski presented the 3<sup>rd</sup> quarter report to the Board. Current medical spend is up 10.1% per member per month when compared to the prior reporting period. 95.2% of total claims were paid in network with a total of 49.2% of network discounts.

**Other Business-** None

Mr. Reeser made a motion to go back into Closed session. Lt. Burgun seconded; motion carried.

(Meeting was adjourned in Closed session)

Respectfully submitted,

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