

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
November 28, 2018**

MEMBERS PRESENT: Mr. Jeff Padgett, Chairman
Capt. James Remillard, Vice Chairman
Mr. Ben Reeser, Secretary-Treasurer
Mr. Richard Coffey, MSHP Retired Member
Ms. Javal Burton, MoDOT Member
Mr. Steve Campbell, MoDOT Member
Ms. Holly Haarmann, MSHP Member

MEMBERS ABSENT: Mr. Roger Schwartz, MoDOT Retired Member

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

GUESTS PRESENT: Ms. Tara Keeven, Pillar Rx
Ms. Elaine Tucker, PillarRx
Ms. Primrose Wiess, Pillar Rx

OPEN SESSION

The meeting was called to order at 8:01 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 31, 2018 Board Meeting
- Financial Statement –October 2018 (Not available)
- Central Bank Investment Report- October 2018
- 2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru October 2018
- Claims and Contributions Report-thru October 2018
- Actna Utilization Reports- October 2018
 - Dashboard Summary
 - Executive Summary
 - Impact of Medical Catastrophic Claimant Experience & Provider Network

- Experience
- Provider Services Profile by Paid Amount

Mr. Reeser motioned to approve the Consent Agenda items with amended changes to the minutes. Mr. Campbell seconded; motion carried.

Aetna Claims Summary (2017/2018) – Mr. Padgett reported Plan medical claim payouts have increased 5.1% when compared to 2017 through the tenth 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 6.3% when compared to 2017 through the tenth month of the 2018 calendar year.

Pillar Rx Update- Mr. Padgett welcomed Pillar Rx staff to the meeting

2nd Quarter Update- Ms. Keeven presented to the Board the 3rd Quarter 2018 update. Active average Plan Paid PMPM increased 6.3% with Specialty Drugs being 44.8% of the cost. The Medicare population average Plan paid PMPM increased 4.2% with Specialty Drugs being 40.6% of the cost. Ms. Keeven also provided the Copay Assistance Savings Analysis and year to date 2018 it has shown a net savings of \$1,389,759. The Copay Assistance includes 59 drugs with 211 patients utilizing these drugs.

Other Business- Mr. Padgett asked the Board if they wanted to reschedule the December Board meeting. The Board decided to switch the meeting to December 27, 2018.

Mr. Padgett updated the Board on the non-Contraception Coverage Plan option. A final determination from Chief Counsel has been provided and will be presented to the Director.

Mr. Padgett discussed with the Board coverage for cochlear implants. Cochlear implants are currently a denied service for members over the age of 26. Staff recommends the Board approve coverage of Cochlear implants for in network and out of network coverage. Capt Remillard motioned to approve the coverage of cochlear implants at the

in network and out of network with coverage effective January 1, 2019. Mr. Reeser seconded; motion carried.

Ms. Halford updated the Board on the Anthem implementation. The eligibility files were delayed. However, MoDOT and Anthem IT staff have been working to address the file reject errors.

Capt. Remillard motioned to adjourn at 9:39 a.m. Mr. Campbell seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ben Reeser", with a stylized, cursive script.

Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees