

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING  
OPEN SESSION  
November 27, 2019**

**MEMBERS PRESENT:** Ms. Ashley Halford, Chairman  
Mr. Ben Reeser, Vice Chairman  
Mr. Steve Campbell, MoDOT Member via phone  
Mr. Roger Schwartz, MoDOT Retired Member  
Mr. Richard Coffey, MSHP Retired Member  
Ms. Holly Haarmann, MSHP Member  
Master Sgt. Stephen Burgun, MSHP Member  
Ms. Javal Burton, Secretary-Treasurer  
Mr. Jeffrey Padgett, MoDOT Retired 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. Tara Keeven, PillarRx Staff  
Ms. Primrose Weiss, PillarRx Staff  
Dr. Jay Moore, Anthem Staff  
Ms. Marissa Juenger, Anthem Staff  
Ms. Julie Augustine, Anthem Staff  
Ms. Jamie Rector, Anthem Staff

**OPEN SESSION**

The meeting was called to order at 8:16 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 30, 2019 Board Meeting  
Financial Statement – October 2019 (not available)  
Central Bank Investment Report – October 2019  
2019 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru October 2019  
Claims and Contributions Report-thru October 2019

Anthem Reports- October 2019

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

Mr. Schwartz made a motion to approve the Consent Agenda items. Mr. Padgett seconded; motion carried.

**Anthem Claims Summary (2018/2019)** – Ms. Halford reported Plan medical claim payouts have decreased 11.9% when compared to 2018 through the tenth month of the 2019 calendar year. This is a savings of \$9.7 million.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2018/2019)** -

Ms. Halford reported Plan prescription claims costs have increased 6.4% when compared to 2018 through the tenth month of the 2019 calendar year.

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

**3<sup>rd</sup> Quarter Report**- Ms. Keeven reviewed the 3<sup>rd</sup> quarter report with the Board. She reported the Copay Assistance program has saved the Plan \$1.4 million year to date for 2019. The Plan currently has 185 members utilizing drugs on Co-pay assistance with a total drug count of 54.

**Anthem Quarterly Update**- Ms. Halford welcomed Anthem staff to the meeting. Ms. Rector provided an update on how the year has been going since implementation.

**3<sup>rd</sup> Quarter Report**- Dr. Moore presented the 3<sup>rd</sup> quarter report to the Board. He reported a total of \$55.1 million in medical claims has been paid so far in 2019. 95.3% of those claims were paid in network with a total of 57.1% of network discounts.

Mr. Padgett made a motion at 10:01 a.m. to go back into Closed Session to discuss the private duty nursing case. Mr. Coffey seconded; motion carried.

**Bariatric Surgery**- Dr. Moore discussed bariatric surgery with the Board. The Plan continues to get inquiries from member's regarding the coverage of bariatric procedures. Currently it is an excluded service of the Plan. The Board would like to see more numbers on the cost and the centers of excellence.

**Other Business-** The Board discussed the December Board meeting, because it is scheduled for Christmas day. The Board will cancel the meeting and hold an e-meeting if any action items arise.

Mr. Reeser made a motion to adjourn at 11:30 a.m. Master Sgt. Burgeon seconded; motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Javal Burton". The signature is written in a cursive, flowing style.

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees