

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
October 26, 2022**

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Jeffery Padgett, MoDOT Retired Member
Ms. Holly Haarmann, MSHP Member
Lt. Stephen Burgun, MSHP Member
Ms. Amy Crawford, MoDOT Member

MEMBERS ABSENT: Ms. Javal Burton, Secretary-Treasurer
Mr. Richard Coffey, MSHP Retired Member

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

GUESTS PRESENT:

OPEN SESSION

The meeting was called to order at 8:02 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 August 31, 2022 Board Meeting
- Financial Statement – August and September 2022
- Central Bank Investment Report – August 2022
- 2022 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru September 2022
- Claims and Contributions Report-thru September 2022
- Anthem Reports- August and September 2022
 - Membership and Paid Amount by Month
 - Medical Paid Amounts and Plan Savings
 - Paid Claims Distribution
 - Utilization by Setting

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

Anthem Claims Summary (2021/2022) – Ms. Halford reported Plan medical claim payouts have increased 5.8% when compared to 2021 through the ninth 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 11.2% when compared to 2021 through the ninth month of the 2022 calendar year.

Other Business- Ms. Halford gave a monthly COVID-19 update along with the impacts on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has been just over \$17 million.

Ms. Halford updated the Board on the UHC Medicare Advantage Plan implementation.

Mr. Padgett made a motion to adjourn at 8:25 a.m.. Lt. Burgun seconded; motion carried.

Respectfully submitted,

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