

**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
October 28, 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

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:

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 September 30, 2020 Board Meeting
- Financial Statement – None available
- Central Bank Investment Report – September 2020
- 2020 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru September 2020
- Claims and Contributions Report-thru September 2020
- Anthem Reports- September 2020
 - 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 (2019/2020) – Ms. Halford reported Plan medical claim payouts have increased 1.6% when compared to 2019 through the ninth 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 10.8% when compared to 2019 through the ninth month of the 2020 calendar year.

Other Business- Ms. Halford informed the Board that the Plan will have a new Anthem Medical Director.

Ms. Halford informed the Board of the information provided regarding Health Bytes. Healthy Bytes is a virtual nutritional counseling service. There will be no additional cost to the Plan.

Mr. Denkler updated the Board on the enrollment changes made in the month of October for the 2021 Plan Year.

Ms. Halford updated the Board on COVID-19 claims. There have been 447 positive cases within the Plan.

Mr. Padgett made a motion to adjourn at 8:32 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,



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