

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
October 31, 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:

OPEN SESSION

The meeting was called to order at 8:17 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 26, 2018 Board Meeting
- Financial Statement –September 2018 (Not available)
- Central Bank Investment Report- September 2018
- 2018 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru September 2018
- Claims and Contributions Report-thru September 2018
- Aetna Utilization Reports- September 2018
 - Dashboard Summary
 - Executive Summary
 - Impact of Medical Catastrophic Claimant Experience & Provider Network Experience
 - Provider Services Profile by Paid Amount

Mr. Campbell motioned to approve the Consent Agenda items. Capt. Remillard seconded; motion carried.

Actna Claims Summary (2017/2018) – Mr. Padgett reported Plan medical claim payouts have increased 6.7% when compared to 2017 through the ninth 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 5.7% when compared to 2017 through the ninth month of the 2018 calendar year.

Other Business- Mr. Padgett informed the Board that the FDA approved a new drug that treats influenza. PillarRx has looked into the new drug and has recommended the Board exclude coverage for Xofluza, just as we do Tamiflu. Mr. Coffey motioned to approve PillarRx's recommendation. Mr. Campbell seconded; motion carried.

Ms. Halford updated the Board on the Anthem BCBS implementation. Everything is going smoothly and staff continues to work with the Anthem implementation team.

Ms. Halford updated the Board on the current RFP for the Benefits Administration system. Staff is currently working with Office of Administration and MoDOT Information Systems on this project.

Mr. Reeser motioned to adjourn at 9:09 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,



Mr. Ben Reeser, Secretary-Treasurer

Medical and Life Insurance Board of Trustees