

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION
October 30, 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 via phone

MEMBERS ABSENT:

STAFF PRESENT: Ms. Melinda Grace-Beasley, Chief Counsel Staff via phone
Mr. Brandon Denkler, 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 25, 2019 Board Meeting
- Financial Statement – August 2019 & September 2019
- Central Bank Investment Report – September 2019
- 2019 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru September 2019
- Claims and Contributions Report-thru September 2019
- Anthem Reports- September 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. Reeser seconded; motion carried.

Anthem Claims Summary (2018/2019) – Ms. Halford reported Plan medical claim payouts have decreased 13% when compared to 2018 through the ninth month of the 2019 calendar year.

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

Ms. Halford reported Plan prescription claims costs have increased 7.4% when compared to 2018 through the ninth month of the 2019 calendar year.

Other Business- none.

Mr. Schwartze made a motion to adjourn at 8:38 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

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

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees