

**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
September 30, 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 August 26, 2020 Board Meeting
- Financial Statement – July 2020
- Central Bank Investment Report – August 2020
- 2020 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru August 2020
- Claims and Contributions Report-thru August 2020
- Anthem Reports- August 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. Ms. Haarmaan seconded; motion carried.

Anthem Claims Summary (2019/2020) – Ms. Halford reported Plan medical claim payouts have increased 2% when compared to 2019 through the eighth 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% when compared to 2019 through the eighth month of the 2020 calendar year.

Other Business- Ms. Halford updated the Board on the COVID-19 report.

Ms. Halford informed the Board of Live Health Online coverage in Closed Session. Mr. Reeser motioned to cover Live Health Online visits at 100% for all plan participants through the end of Calendar Year 2021. Ms. Burton seconded; motion carried.

The Board was also updated on the one-time annual HSA employer contribution in Closed Session. Mr. Padgett motioned to approve staff recommendation to contribute annually on the first pay period of the calendar year and first pay period for a new hire. Mr. Coffey seconded; motion carried.

Mr. Padgett made a motion to adjourn at 8:48 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,



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