

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

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION**

September 25, 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 via phone
Master Sgt. Stephen Burgun, MSHP Member
Ms. Javal Burton, Secretary-Treasurer via phone

MEMBERS ABSENT:

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

GUESTS PRESENT: Ms. Tara Keeven, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff
Ms. Tammy Miller, PillarRx Staff

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 28, 2019 Board Meeting
- Financial Statement – July 2019, August 2019 not available
- Central Bank Investment Report – August 2019
- 2019 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance-thru August 2019
- Claims and Contributions Report-thru August 2019
- Anthem Reports- August 2019
 - Medical Paid Amounts and Plan Savings
 - Paid Claims Distribution
 - Utilization by Setting

Mr. Reeser made a motion to approve the Consent Agenda items. Mr. Schwartz seconded; motion carried.

Anthem Claims Summary (2018/2019) – Ms. Halford reported Plan medical claim payouts have decreased 13.7% when compared to 2018 through the eighth 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 6.8% when compared to 2018 through the eighth month of the 2019 calendar year.

PillarRx Quarterly Report- Ms. Halford welcomed PillarRx staff to the meeting.

2nd Quarter Update- Ms. Keeven reviewed the 2nd quarter report with the Board. She reported the Copay Assistance program has saved the Plan \$961,428 year to date for 2019. The Plan currently has 132 members utilizing drugs on Copay assistance with a total drug count of 50.

Other Business- Ms. Halford informed the Board of a report included in other business. This is the report that is taken to the Commission every 6 months.

Mr. Schwartz made a motion to adjourn at 9:39 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Javal Burton".

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