

**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  
January 27, 2021**

**MEMBERS PRESENT:** Ms. Ashley Halford, Chairman  
Mr. Ben Reeser, Vice Chairman  
Ms. Javal Burton, Secretary-Treasurer  
Mr. Richard Coffey, MSHP Retired Member  
Lt. Stephen Burgun, MSHP Member  
Mr. Jeffrey Padgett, MoDOT Retired Member  
Ms. Amy Crawford, MoDOT Member  
Ms. Holly Haarmann, MSHP 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 December 30, 2020 Board Meeting  
Financial Statement – November 2020  
Central Bank Investment Report – December 2020  
2020 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru December 2020  
Claims and Contributions Report-thru December 2020  
Anthem Reports- December 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. Padgett seconded; motion carried.

**Anthem Claims Summary (2019/2020)** – Ms. Halford reported Plan medical claim payouts have increased 3.5% when compared to 2019 through the twelfth 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 9.5% when compared to 2019 through the twelfth month of the 2020 calendar year.

**Subrogation Report**- Mr. Denkler presented the subrogation report to the Board. This report is brought to the Board every six months.

**Other Business**- Ms. Halford gave a monthly COVID-19 update and the impacts it has on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has been \$2.5 million. Ms. Halford also informed the Board that MoDOT has been heavily involved in vaccine rollout for employees. Vaccine cost will not run through the Plan so there should not be an increase in claims.

Mr. Padgett made a motion to adjourn at 8:35 a.m. Ms. Haarmann seconded; motion carried.

Respectfully submitted,



Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees