

**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  
March 31, 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  
Ms. Amy Crawford, MoDOT Member  
Ms. Holly Haarmann, MSHP Member  
Mr. Jeffrey Padgett, MoDOT Retired 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:** Ms. Spencer Milus, Anthem Staff  
Ms. Jami Rector, Anthem Staff  
Ms. Stephani Vojicic, Anthem Staff  
Ms. Marissa Juenger, Anthem Staff  
Ms. Jennifer Dalen, Anthem Staff- Beacon Behavioral Health  
Ms. Emily Ford, Anthem Staff- Beacon Behavioral Health  
Ms. Tara Keeven, PillarRx Staff  
Ms. Primrose Weiss, PillarRx Staff  
Mr. Bibek Sandhu, 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 February 24, 2021 Board Meeting  
Financial Statement – February 2021  
Central Bank Investment Report – February 2021  
2021 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report  
Medical Plan Fund Account Balance-thru February 2021  
Claims and Contributions Report-thru February 2021  
Anthem Reports- February 2021

- 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 (2020/2021)** – Ms. Halford reported Plan medical claim payouts have decreased 10.2% when compared to 2020 through the second month of the 2021 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2020/2021)** - Ms. Halford reported Plan prescription claims costs have increased 4.3% when compared to 2020 through the second month of the 2021 calendar year.

**Anthem** - Ms. Halford welcomed Anthem staff to the meeting. Ms. Vojcic gave an Anthem update and new additions to the staff.

**Beacon Behavioral Health-** Anthem acquired Beacon Behavioral Health in 2020 giving Anthem the ability to combine behavioral health with the large network of providers within Anthem. Ms. Dalen and Ms. Ford presented to the Board how Beacon Behavioral Health and Anthem will integrate to improve the care for the members.

**4<sup>th</sup> Quarter Update-** Ms. Milus presented the 4<sup>th</sup> quarter report to the Board. She reported a total of \$93.3 million in medical claims through 4<sup>th</sup> quarter 2020. This is a 5.72% increase from the prior reporting period in 2020. 95.1% of those claims were paid in network with a total of 55.4% of network discounts.

**PillarRx Quarterly Update-** Ms. Halford welcomed PillarRx staff to the meeting.

**4<sup>th</sup> Quarter Update-** Ms. Keeven and Ms. Weiss presented the 4<sup>th</sup> quarter 2020

update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over \$2.4 million through 4<sup>th</sup> quarter 2020. The Plan currently has 248 members utilizing drugs on Co-pay assistance with a total drug count of 72.

**Other Business-** Ms. Halford gave a monthly COVID-19 update along with the impacts on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has been just over \$3.8 million.

Ms. Halford also gave an update on employee COVID-19 vaccination clinics.

Mr. Reeser made a motion to adjourn at 10:25 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Javal Burton".

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees