

**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
May 26, 2021**

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Mr. Richard Coffey, MSHP Retired Member
Ms. Amy Crawford, MoDOT Member
Ms. Holly Haarmann, MSHP Member
Mr. Jeffrey Padgett, MoDOT Retired Member

MEMBERS ABSENT: Lt. Stephen Burgun, MSHP Member
Ms. Javal Burton, Secretary-Treasurer

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: Dr. Richard Covert, Anthem Staff
Ms. Jami Rector, Anthem Staff
Ms. Marissa Juenger, Anthem Staff
Ms. Tara Keeven, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff
Mr. Bibek Sandhu, PillarRx Staff

OPEN SESSION

The meeting was called to order at 8:02 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 April 28, 2021 Board Meeting
Financial Statement – April 2021- not available
Central Bank Investment Report – April 2021
2021 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-thru April 2021

Claims and Contributions Report-thru April 2021
Anthem Reports- April 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 increased 8% when compared to 2020 through the fourth 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 1.4% when compared to 2020 through the fourth month of the 2021 calendar year.

Anthem - Ms. Halford welcomed Anthem staff to the meeting. Ms. Rector introduced Dr. Covert to the Board. He is the Plan's new medical director.

1st Quarter Update- Dr. Covert presented the 1st quarter 2021 report to the Board. He reported a total of \$22.7 million in medical claims through 1st quarter 2021. This is a 6.1% decrease from the prior reporting period in 2020. 94.1% of those claims were paid in network with a total of 58.2% of network discounts.

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

1st Quarter Update- PillarRx staff presented the 1st quarter 2021 update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over \$900,000 through 1st quarter 2021. The Plan currently has 185 members utilizing drugs on Co-pay assistance with a total drug count of 53.

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 \$4.4 million.

Mr. Reeser made a motion to adjourn at 10:17 a.m. Mr. Padgett seconded; motion

carried.

Respectfully submitted,

Javal Burton

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees