**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**

**August 25, 2021**

**MEMBERS PRESENT**: Ms. Ashley Halford, Chairman

Mr. Ben Reeser, Vice Chairman

Ms. Javal Burton, Secretary-Treasurer

Lt. Stephen Burgun, MSHP Member

Mr. Richard Coffey, MSHP Retired Member

Ms. Holly Haarmann, MSHP Member

Mr. Jeffery Padgett, MoDOT Retired Member

Ms. Amy Crawford, MoDOT Member

**MEMBERS ABSENT:**

**STAFF PRESENT**: Ms. Melinda Grace-Beasley, Chief Counsel Staff

 Mr. Brandon Denkler, 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. John Makowski, Anthem Staff

 Ms. Judith Paslaski, MedImpact Staff

 Ms. Julie Aston, MedImpact Staft

 Ms. Meghan Buchinger, MedImpact Staff

 Mr. Lisa Caprara, PillarRx Staff

 Ms. Tara Keeven, 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 June 30, 2021 Board Meeting

Financial Statement – June and July 2021

Central Bank Investment Report – June and July 2021

2021 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report

Medical Plan Fund Account Balance-thru July 2021

Claims and Contributions Report-thru July 2021

Anthem Reports- June and July 2021

* Membership and Paid Amount by Month
* Medical Paid Amounts and Plan Savings
* Paid Claims Distribution
* Utilization by Setting

Mr. Coffey 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 9.8% when compared to 2020 through the seventh 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 3.9% when compared to 2020 through the seventh month of the 2021 calendar year.

**Anthem** - Ms. Halford welcomed Anthem staff to the meeting.

**2nd Quarter Update-** Dr. Covert presented the 2nd quarter report to the Board. He reported a total of $43.6 million in medical claims for 2nd quarter 2021. This is a 2.3% increase from the prior reporting period in 2020. 94.8% of those claims were paid in network with a total of 57.4% of network discounts.

**MedImpact -** Ms. Halford welcomed MedImpact staff to the meeting. She also welcomed PillarRx staff to listen while MedImpact presented.

**2nd Quarter 2020-** Ms. Paslaski and Ms. Buchringer reviewed the 2nd quarter report package with the Board. Plan paid per member per month is at $85.21, which is an increase of 14.5% for CY 2021 when compared to CY2020. This increase was mainly due to drug mix. Though the numbers are up, the Plan out performs the benchmarks.

**Other Business-** Ms. Halford updated the Board on the AON contract and PeopleSoft internal upgrade. Ms. Halford also 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 $5.5 million.

Ms. Haarmann made a motion to adjourn at 10:18 a.m. Mr. Reeser seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees