**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**

**September 29, 2021**

**MEMBERS PRESENT**: Ms. Ashley Halford, 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:**  Mr. Ben Reeser, Vice Chairman

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

Mr. Brandon Denkler, Employee Benefits Staff

Ms. Brook Luecke, Employee Benefits Staff

**GUESTS PRESENT**:

**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 August 25, 2021 Board Meeting

Financial Statement – July 2021

Central Bank Investment Report – August 2021

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

Medical Plan Fund Account Balance-thru August 2021

Claims and Contributions Report-thru August 2021

Anthem Reports- August 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 6.6% when compared to 2020 through the eighth 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 3.8% when compared to 2020 through the seventh month of the 2021 calendar year.

**Other Business-** Ms. Halford updated the Board that Mr. Denkler is working with CCO and Anthem on a contract renewal which includes a wellness program upgrade. Ms. Halford updated the Board on the AON contract and PeopleSoft internal upgrade. Staff is also out at MSHP Troop fall meetings.

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.

Lt. Burgun made a motion to adjourn at 8:44 a.m. Ms. Haarmann seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees