**MISSOURI DEPARTMENT OF TRANSPORTATION AND**

**MISSOURI STATE HIGHWAY PATROL**

**MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES’ MEETING**

**OPEN SESSION**

**November 24, 2021**

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

Ms. Javal Burton, Secretary-Treasurer

Lt. Stephen Burgun, MSHP Member

Mr. Richard Coffey, MSHP Retired Member

Mr. Jeffery Padgett, MoDOT Retired Member

Ms. Amy Crawford, MoDOT Member

Mr. Ben Reeser, Vice Chairman

**MEMBERS ABSENT:**  Ms. Holly Haarmann, MSHP Member

**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. Jami Rector, Anthem Staff

Dr. Richard Covert, Anthem Staff

Mr. John Makowski, Anthem Staff

Ms. Tara Keeven, PillarRx Staff

Ms. Primrose Weiss, PillarRx Staff

Ms. Lisa Caprara, 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 October 27, 2021 Board Meeting

Financial Statement – October 2021

Central Bank Investment Report – October 2021

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

Medical Plan Fund Account Balance-thru October 2021

Claims and Contributions Report-thru October 2021

Anthem Reports- October 2021

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

Mr. Padgett made a motion to approve the Consent Agenda items. Mr. Coffey seconded; motion carried.

**Anthem Claims Summary (2020/2021)** – Ms. Halford reported Plan medical claim payouts have increased 12.5% when compared to 2020 through the tenth 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 5% when compared to 2020 through the tenth month of the 2021 calendar year.

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

**3rd Quarter Update-** Dr. Covert presented the 3rd quarter report to the Board. He reported a total of $68 million in medical claims for 3rd quarter 2021. This is a 4% increase from the prior reporting period in 2020. 95% of those claims were paid in network with a total of 57% of network discounts.

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

**3rd Quarter Update-** PillarRx staff presented the 3rd quarter 2021 update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over $2.2 million through 3rd quarter 2021, which is 18.5% of total speciality cost. The Plan currently has 250 members utilizing drugs on Co-pay assistance with a total drug count of 63.

**Other Business-** Ms. Halford updated the Board on the completion of the Anthem contract renewal. Mr. Denkler gave the Board an update on Open Enrollment that took place in October 2021.

Mr. Padgett informed the Board he attended the ARMS meeting to update the retirees of Plan information.

Ms. Halford asked the Board if they will be able to attend the December Board meeting. The decision was made to hold the meeting virtually. If there are no appeals or other pressing matters the meeting will be cancelled.

Mr. Padgett made a motion to adjourn at 10:38 a.m. Mr. Coffey seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees