**MISSOURI DEPARTMENT OF TRANSPORTATION AND**

**MISSOURI STATE HIGHWAY PATROL**

**MEDICAL AND LIFE INSURANCE PLAN**

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

**OPEN SESSION**

**December 29, 2021**

**MEMBERS PRESENT**: Mr. Ben Reeser, Vice Chairman

 Lt. Stephen Burgun, MSHP Member

Mr. Richard Coffey, MSHP Retired Member

Mr. Jeffery Padgett, MoDOT Retired Member

Ms. Amy Crawford, MoDOT Member

Ms. Holly Haarmann, MSHP Member

**MEMBERS ABSENT:**  Ms. Javal Burton, Secretary-Treasurer

 Ms. Ashley Halford, Chairman

**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**:

**OPEN SESSION**

The meeting was called to order at 8:01 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 November 24, 2021 Board Meeting

Financial Statement –November 2021

Central Bank Investment Report – November 2021

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

Medical Plan Fund Account Balance-thru November 2021

Claims and Contributions Report-thru November 2021

Anthem Reports- November 2021

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

Ms. Haarmann made a motion to approve the Consent Agenda items. Ms. Crawford seconded; motion carried.

**Anthem Claims Summary (2020/2021)** – Mr. Denkler reported Plan medical claim payouts have increased 7.3% when compared to 2020 through the eleventh month of the 2021 calendar year.

**MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2020/2021)** -
Mr. Denkler reported Plan prescription claim costs have increased 5.9% when compared to 2020 through the eleventh month of the 2021 calendar year.

**Summary Plan Document-** Mr. Denkler informed the Board that there are no changes to the Summary Plan Document for 2022 Plan year.

**Other Business-** Mr. Reeser confirmed that the 2022 Board meetings will continue to be the last Wednesday of every month.

Ms. Haarmann made a motion to adjourn at 8:22 a.m. Mr. Padgett seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer

Medical and Life Insurance Board of Trustees