



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

August 27, 2020, 1:00 pm.

AUGUST BOARD MEETING BEING HELD VIA TELECONFERENCE:

Interested Public Attendees: There are 25 lines available to the public on a first come basis. To allow for the broadest potential public attendance, if multiple people are planning to attend from the same agency or company, please consider limiting your agency's or company's attendance to one representative. All lines will be muted during the meeting.

To join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/361701525>

Or, you can dial in: (669) 224-3412 Access Code: 361-701-525

Board and Staff Attendees: Will have separate instructions for joining the meeting.

OPEN SESSION:

1. Approval of Minutes — Open Session
 - July 23, 2020, Board of Trustees Meeting
2. 2021 Rates Without Contraceptive Coverage
3. Open Enrollment Update
4. Contract Renewals
 - Actuarial and Consulting Services, Willis Towers Watson
 - Banking and Investment, Central Bank
 - Pharmacy Benefit Manager, Express Scripts, Inc.
5. Public Entity Applications
6. MCHCP COVID-19 Update

EXECUTIVE SESSION [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (5) health proceedings involving identifiable persons; and (14) records protected from disclosure by law.]