

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
APRIL 28, 2022

Attending: Director Chlora Lindley-Myers, Chairperson
Marty Drewel (via conference call)
Cameron Fast (via conference call)
Mark Langworthy (via conference call)
Director Paula Nickelson (via conference call)
Daniel O'Neill (via conference call)
Representative Martha Stevens (via conference call)
Commissioner Ken Zellers (via conference call)

Absent: Senator Eric Burlison
Ashton Christopher
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; Darla Bates, Human Resources Coordinator; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, General Counsel/Deputy Director; David Meyer, Central Bank; Joanne Scheperle, Central Bank; and Kari Less, Central Bank.

Attending (via conference call): Ashley Aulbur, Internal Auditor; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Ryan Hobart, Multimedia Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services; DeDe Raybuck, UnitedHealthcare; Dennis Hsieh, UnitedHealthcare; Keith Murbach, UnitedHealthcare; Debbie Donaldson, UnitedHealthcare; and Mitch Dammann, UnitedHealthcare.

Chairperson Lindley-Myers called the meeting to order.

Mr. Fast made a motion to approve the open session minutes of the Jan. 27, 2022, regular MCHCP Board of Trustees meeting. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Raybuck, Dr. Hsieh, Mr. Murbach, Ms. Donaldson and Mr. Dammann with UnitedHealthcare provided the Medicare Advantage Plan overview.

Mr. Meyer, Ms. Scheperle and Ms. Less with Central Bank presented the banking investment strategy.

Mr. Fast made a motion to approve the MCHCP State Retiree Welfare Benefit Trust Investment Policy as presented. Mr. Langworthy seconded. Motion passed unanimously.

Ms. Fischer provided a brief fiscal year (FY) 2023 budget update. The MCHCP department request resides in House Bill (HB) 3005, and is included with the Office of Administration's "employee benefits" section of the budget.

Ms. Fischer presented the financial update. She reviewed March 2022 results.

Ms. Muck presented the 2023 contract overview. The board awards contracts that have significance to the plan operations and benefits. The executive director awards those contracts that support the administrative functions of the office and day-to-day operations.

Commissioner Zellers made a motion to move into closed executive session pursuant to subsections (1), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product, however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter. Director Nickelson seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Drewel, Mr. Fast, Mr. Langworthy, Director Nickelson, Mr. O'Neil, Representative Stevens and Commissioner Zellers in favor.

Upon returning from closed session, Mr. Fast made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.