MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JANUARY 23, 2025

Attending: Ken Zellers, Vice Chairperson
Mick Campbell
Senator Sandy Crawford
Marty Drewel
Cameron Fast
Representative Dave Griffith
Paula Nickelson
Daniel O'Neill (via conference call)

Absent: Ashton Christopher
Mark Langworthy
Senator Barbara Washington

Others attending (in-person): Jennifer Stilabower, Acting Executive Director; Julie Engelbrecht, Director of Finance; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaugher, Senior Administrative Specialist; and Brad Kifer, Chief Information Officer.

Attending (via conference call): Darla Bates, Human Resources Coordinator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; and Jessica Wheeler, Internal Auditor.

Vice Chairperson Zellers called the meeting to order.

Mr. O'Neill joined the meeting.

Vice Chairperson Zellers welcomed Acting Director Campbell to the MCHCP Board of Trustees. He congratulated Ashton Christopher on being elected to his second term on the board. He recognized and congratulated Paula Nickelson on her upcoming retirement and service to the MCHCP Board of Trustees. He also thanked and congratulated Stacia Fischer on her upcoming retirement effective March 1, 2025.

There were no public comments.

Senator Crawford joined the meeting.

Mr. Fast made a motion to approve the open session minutes of the Dec. 12, 2024, regular MCHCP Board of Trustees meeting. Acting Director Campbell seconded. Motion passed unanimously.

Ms. Stilabower presented the Final Orders of Rulemaking for the board's approval and filing with the Joint Committee on Administrative Rules (JCAR) and the Secretary of State's (SOS) office. MCHCP received no comments on the proposed rules.

Director Nickelson made a motion to authorize the Acting Executive Director to finalize and file the Final Orders of Rulemaking, make technical corrections and file all necessary documents relating to the Final Order of Rulemaking, with JCAR and the Secretary of State's Office. Senator Crawford seconded. Motion passed unanimously.

Ms. Stilabower provided a legislation update relating to HB 670. This legislation would allow an eligible employee or retiree to receive a cash payment in lieu of MCHCP medical coverage.

Ms. Fischer presented Central Bank's investment policy recommendation.

Representative Griffith made a motion to update MCHCP's investment policies as outlined. Mr. Fast seconded. Motion passed with Acting Director Campbell abstaining from the vote.

Ms. Fischer presented the financial update. She reviewed the November 2024 results along with calendar year 2025 preliminary estimates.

Mr. Fast made a motion to adjourn. Senator Crawford seconded. Meeting adjourned.