

**MISSOURI DEPARTMENT OF TRANSPORTATION &
MISSOURI STATE HIGHWAY PATROL
MEDICAL AND LIFE INSURANCE PLAN
BOARD OF TRUSTEES' MEETING**

**Meeting Location:
Jefferson City, Missouri
8:00 a.m., Monday, October 27, 2003
Materials Lab Conference Room
1617 Missouri Boulevard**

CONSENT AGENDA:

1. Approve Minutes of September 24, 2003 Board Meetings
2. Financial Statement (September 2003)
3. 2003 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
4. Medical Plan Fund Account Balance
5. 52-Week Report
6. Claims and Contributions Report (September)
7. HealthLink Turn Around Time Reports -- ***Not available at time of printing***
 - ❖ September 2003
8. Westport Monthly Reports (September)
 - ❖ Claim Summary
 - ❖ Highest Paid Claims
 - ❖ Lifetime Major Medical
9. Eckerd Prescription Reports
 - ❖ September 2003
 - ❖ 3Q03
10. Allsup Recovery Report

OPEN SESSION:

11. Consideration of Consent Agenda Items
12. DME Recommendation Jeff
13. Handling of Active Duty Military Personnel during Open Enrollment Jeff
14. Policy for Member Presentations to the Board Jeff
15. Work-Related Disability Life Insurance Recommendation Jeff
16. Disease Management Follow-up Jeff
17. Medical Claims Audit Jeff
18. IPC Visit Ken Anderson
 - a. Audit
 - b. Second and Third Quarter Reports
 - c. Contract Update with EHS
19. Items Removed from the Consent Agenda
20. Other Business