



Milwaukee County

Meeting Minutes Committee on Personnel

Chairperson: Supervisor Patti Logsdon

Vice Chairperson: Kathleen Vincent

Supervisor Willie Johnson, Jr.

Supervisor Sheldon A. Wasserman

Supervisor Felesia A. Martin

Committee Coordinator: Clarence H. Kinnard, (414) 278-4073

Director of Research and Policy: Steve Cady, (414) 278-4347

Monday, February 2, 2026

10:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

SPECIAL JOINT MEETING WITH THE COMMITTEE ON FINANCE

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:02 a.m.

Present 4 - Vincent, Johnson Jr., Martin and Logsdon

Excused 1 - Wasserman

Supervisor Sheldon A. Wasserman was not present at the time the roll was called but appeared virtually later in the meeting.

**TOTAL REWARDS
DEPARTMENT OF HUMAN RESOURCES - 1**

- 1 [26-272](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance]) (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)
 [26-272 RESOLUTION](#)
 [26-272 FISCAL NOTE](#)
 [26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)
 [26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)
 [26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)
 [26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)
 [26-272 ASD TIMELINE \(received 02/02/26\)](#)
 [26-272 WTW RFP RESPONSE \(received 02/02/26\)](#)

APPEARANCES:

Jeremy Lucas, Policy Director, Office of the County Executive, and Project Management Office, Office of Strategy, Budget, and Performance (OSBP)
Margo Franklin, Chief Human Resources Officer, Department of Human Resources
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Supervisor Justin Bielinski, District 16
Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)
Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Comptroller
Cynthia "CJ" Pahl, Financial Services Director, Comptroller
Supervisor Steven Shea, District 8 (virtually)
Supervisor Sequanna Taylor, District 5 (virtually)
Supervisor Deanna Alexander, District 18 (virtually)
Chairwoman Marcelia Nicholson-Bovell, Milwaukee County Board of Supervisors (virtually)
Supervisor Shawn Rolland, District 6
Supervisor Sky Z. Capriolo, District 15 (virtually)
Supervisor Juan Miguel Martinez, District 12 (virtually)
Supervisor Jack Eckblad, District 4
Isaac Rowlett, Interim Director, OSBP, and Director, Strategy Division, OSBP
Supervisor Anne O'Connor, District 1

Scott F. Brown, Corporation Counsel, OCC, appeared but did not speak regarding this Action Report.

Ms. Folliard provided a document, which is attached to this file as "26-272 ASD TIMELINE (received 02/02/26)."

Ms. Franklin provided a Request For Proposals (RFP) document regarding Willis Towers Watson (WTW), which is attached to this file as "26-272 WTW RFP RESPONSE (received 02/02/26)."

This Action Report was referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 2 [26-15](#) eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).
- *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 26-15 at the conclusion of each meeting.
- There were no appearances for Item 2.
- There were no eComments submitted for the February 2, 2026, special meeting.
- The February 2, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:02 a.m. to 12:09 p.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Tuesday, March 3, 2026, at 2:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 13, 2026, at 5:00 p.m., for the March meeting cycle.