NACY

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 16-461

File Number: 16-461

From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract with Willis Towers Watson in an estimated amount of \$519,000 for consulting and actuarial services for the period effective March 1, 2017, through February 28, 2020.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 9/22/2016 by the following vote:

Ayes: 17 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr. Excused: 1 Moore Omokunde Date **Certification of County** Board Passage by Theodore Lipscomb Sr. **County Board** Chairman SEP 2 2 2016 **Certification of County** Board Passage by Joseph J. Czarnezki **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance 3 2016 OCT **Date** Received by County