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Milwaukee County

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

Signature Copy

Action Report: 14-806

File Number: 14-806

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/6/2014 by the following vote:

Ayes: 17 Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr., and Dimitrijevic

| Certification of County Board Passage by County Board Chairwoman | Mount | Date | NOV 0 6 2014 |
|---|--------------------------------|------|--------------|
| | Chairwoman Marina Dimitrijevic | | |
| Certification of County Board Passage by County Clerk | Joseph J. Czarnezki | Date | NOV 0 6 2014 |
| County Executive approval/veto of attached resolution/ordinance. | | Date | 11/10/14 |
| Received by County Clerk | Joseph J Czarpezki | Date | NOV 1 2 2014 |