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(ITEM) From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract extension 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, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) has a long-standing commitment to providing its eligible employees with high quality of care through its employee benefits programs; and

WHEREAS, maintaining proper forecasting of costs, compliance monitoring, and benefit plan strategy and design is critical to the long-term viability of the the County’s employee benefits programs; and

WHEREAS, the County utilizes the services of consultants and actuaries to assist the Department of Human Resources (DHR), Department of Administrative Services, and other County departments in the administration and strategic planning of County benefits programs; and

WHEREAS, Willis Towers Watson has been a critical strategic partner for the County and has provided exceptional consulting and actuarial services to the County since 2012; and

WHEREAS, Willis Towers Watson’s contract with the County expires as of February 28, 2017; and

WHEREAS, Willis Towers Watson, at the request of the Employee Benefits Division, DHR, has proposed a favorable contract extension to the County; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 15, 2016, recommended adoption of Director of Benefits and Human Resource Metrics’ request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director of Benefits and Human Resource Metrics, Department of Human Resources, is hereby authorized to execute a contract extension with Willis Towers Watson for benefits consulting and actuarial services through February 28, 2020.