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(ITEM ) 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, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County strives to provide its employees and retirees with high quality benefits as efficiently as possible; and

WHEREAS, a Medicare Advantage option enables Milwaukee County to provide an improved alternative benefit to Medicare-eligible retirees at a reduced projected cost; and

WHEREAS, Milwaukee County secured an agreement from UnitedHealthCare allowing Milwaukee County to offer a Medicare Advantage option through UnitedHealth Care without adversely impacting the negotiated administrative fees for Milwaukee County’s standard plans; and

WHEREAS, the implementation of this option will have no impact on Milwaukee County’s current programs regarding Medicare B reimbursement or pharmacy coverage; now, therefore,

BE IT RESOLVED, that the Director of Employee Benefits, Department of Human Resources, is hereby authorized to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage medical plan option to Milwaukee County’s Medicare-eligible retirees commencing January 1, 2015.