

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 7, 2019

AMENDMENT NO. 1 to Item #25

Resolution File No. 19-97

Ordinance File No.

COMMITTEE: County Board

OFFERED BY SUPERVISOR(S): Schmitt

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVE clauses at or near line 26 as follows:

BE IT RESOLVED, that the Benefits Director, Department of Human Resources, is hereby authorized to purchase a stop loss insurance policy from Voya for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans for the 2019 plan year, that, among other provisions, includes the following key terms:

- A premium rate of \$39.78 per covered person per month (PMPM)
- A deductible of \$350,000
- Mirror Milwaukee County's 2018 stop-loss plan

and

BE IT FURTHER RESOLVED, that the Benefits Director, Department of Human Resources, is hereby granted a waiver of MCGCO 56.30(9) to allow the terms of the stop loss insurance policy from Voya to take effect from January 1, 2019 through December 31, 2019.