



# Milwaukee County

## Meeting Agenda

### Committee on Finance

*Chairperson: Supervisor Willie Johnson, Jr.*

*Vice Chairperson: Steve F. Taylor*

*Supervisor Sequanna Taylor*

*Supervisor Shawn Rolland*

*Supervisor Juan Miguel Martinez*

*Supervisor Justin Bielinski*

*Supervisor Anne O'Connor*

*Committee Coordinator: Allyson R. Smith (414) 278-4225*

*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Monday, February 2, 2026

10:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### **SPECIAL JOINT MEETING WITH THE COMMITTEE ON PERSONNEL**

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 26-67 at the conclusion of each meeting.

Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.*

*Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

**Call To Order****Roll Call**

**TOTAL REWARDS  
DEPARTMENT OF HUMAN RESOURCES - 1**

- 1      [26-272](#)      From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance]) (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)

[26-272 RESOLUTION](#)

[26-272 FISCAL NOTE](#)

[26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)

[26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)

[26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)

[26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)

**E-COMMENTS - 1**

- 2      [26-67](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).
- \*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 26-67 at the conclusion of each meeting.

**Adjournment****Deadline for the next meeting:**

*The next regular meeting for the Committee on Finance is Thursday, March 12, 2026, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 13, 2026, at 5:00 p.m., for the March meeting cycle.*

**Americans with Disabilities Act (ADA) accommodation requests:**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*