

(ITEM) From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County currently contracts with Ceridian for Flexible Spending Account (FSA) administration; and

WHEREAS, Ceridian notified Milwaukee County that it will no longer provide FSA administration services effective January 1, 2015; and

WHEREAS, Milwaukee County, in coordination with Willis of Wisconsin, issued a competitive Request for Proposals (RFP) for administration of the FSA plan; and

WHEREAS, bids were evaluated on financial performance, customer service, administration services and reporting, implementation, and compliance with Milwaukee County Disadvantaged Business Enterprise goals; and

WHEREAS, Employee Benefit Corporation's overall response to the RFP, based on the criteria above, was deemed superior to the other bids submitted in the RFP process; now, therefore,

BE IT RESOLVED, that the Director of Employee Benefits, Department of Human Resources, is hereby authorized to execute a contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans commencing January 1, 2015, and continuing through December 31, 2017.

jmj

10/24/14

\\FI01WPCHC\CNTYBRD-Data1\$\Data\Shared\COMCLERK\Committees\2014\Nov\FPA\Resolutions\14-805.doc