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From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for coverages effective March 1st, 2020 through February 28th, 2021 in the amount of \$173,000, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, Milwaukee County (the County) contracts with Willis of Wisconsin for consulting and actuarial services for non-pension benefit plans, which include: medical, dental, vision, and life insurance plans for the 2020 plan year for eligible County employees and retirees; and

WHEREAS, Willis of Wisconsin's premium rate for consulting and actuarial services coverage will remain the same as the 2019 premium rate for the County's coverage levels; and

**WHEREAS, Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances state, among other things, "no work shall be performed by any professional services contractor unless and until a written contract has been executed and signed by all appropriate officials", requiring a waiver to the Office of the Comptroller to pay for the services rendered by Willis of Wisconsin prior to this approval; and**

WHEREAS, the Committee on Finance and Audit, at its meeting of March 18, 2020, recommended adoption of File No. 20-199 as amended (vote 5-0); now, therefore,

~~**BE IT RESOLVED, the Director of Benefits, Department of Human Resources (DHR), is hereby authorized to purchase consulting and actuarial services from Willis of Wisconsin for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the 2020 plan year at the 2019 rates; and**~~

~~**BE IT FURTHER RESOLVED, the Director of Benefits, DHR, is hereby approved to extend a contract with Willis of Wisconsin for consulting and actuarial services to take effect March 1, 2020.**~~

**BE IT RESOLVED, the Director of Benefits, Department of Human Resources, is hereby authorized to purchase consulting and actuarial services from Willis of Wisconsin for the period of March 1, 2020, to February 28, 2021, in the amount of \$173,000 for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the 2020 plan year; and**

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**BE IT FURTHER RESOLVED, Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances are hereby waived so the Comptroller may pay for any services rendered by Willis of Wisconsin prior to the approval of this contract.**

srb  
03/18/2020  
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