MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: March 18, 2021**

**AMENDMENT NO. 1 to Item #16**

 **Resolution File No. 21-299**

 **Ordinance File No.**

**COMMITTEE: Finance**

**OFFERED BY SUPERVISOR(S): Rolland and Haas**

**ADD AND/OR DELETE AS FOLLOWS:**

# Amend the WHEREAS clauses as follows:

 WHEREAS, Milwaukee 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 2021 through 2024 plan years for eligible Milwaukee County employees and retirees; and

 WHEREAS, at its meeting on March 18, 2021, the Committee on Finance received testimony from the Director of Employee Benefits, Department of Human Resources, that the contract for consulting and actuarial services for non-pension benefit plans had not been subject to competitive bid for at least eight years; and

 WHEREAS, Section 56.30(5) of the Milwaukee County General Ordinances requires a Request for Proposals (RFP) for these professional services unless waived by the County Board of Supervisors; and

 WHEREAS, the members of the Committee on Finance desire to solicit an RFP for these services while retaining the services of Willis of Wisconsin (now known as Willis Towers Watson Midwest, Inc. or “Willis Towers Watson”) to provide critical services since the current contract expired at the end of February 2021; and

 WHEREAS, Willis Towers Watson ~~of Wisconsin~~ premium rate for consulting and actuarial services coverage will remain the same as the 2020 premium rate for Milwaukee County’s coverage levels; now, therefore,

 BE IT RESOLVED, the proposal submitted by the Director of Benefits, Department of Human Resources, to extend the agreement with Willis Towers Watson for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the 2021 through 2023 plan years at the 2020 rates is hereby rejected; and

 BE IT FURTHER RESOLVED, the Director of Benefits, Department of Human Resources, with the assistance of the Director of Procurement, Department of Administrative Services, is requested to prepare and issue a request for proposals (RFP) for consulting and actuarial services for non-pension benefit plans; and

 BE IT FURTHER RESOLVED, the Director of Benefits, Department of Human Resources, is hereby authorized to purchase consulting and actuarial service from Willis ~~of Wisconsin~~ Towers Watson for coverage of Milwaukee County medical, dental, vision, and life insurance plans for the period of March 1, 2021 through February 28, 2022 ~~2023 plan years~~ at a rate not-to-exceed $173,000 ~~the 2020 rates.~~ ; and

 BE IT FURTHER RESOLVED, the provisions of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances are hereby waived and the Comptroller is authorized to pay Willis Towers Watson for consulting and actuarial services rendered prior to a one-year contract for the period of March 1, 2021 through February 28, 2022 is signed and executed.

~~BE IT FURTHER RESOLVED, that the Director of Benefits, Department of Human Resources, is hereby approved to extend a contract to Willis of Wisconsin for consulting and actuarial services to take effect March 1, 2021.~~