

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Willis Insurance Services of California, Inc.	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
<ol style="list-style-type: none"> <li>Willis Insurance Services of California, Inc.'s Board members are Joseph J. Plumeri and William W. Bradley.</li> <li>Willis Insurance Services of California, Inc.'s Chairman/CEO is Victor Krauze, Michael K. Neborak-Group CFO, Timothy D. Wright-Chairman/Chief Operating Officer.</li> <li>No person owns 20% or more of Willis Insurance Services of California, Inc.</li> <li>Merriweather &amp; Williams Insurance Services is Willis' subconsultant.</li> <li>There is no political committee that sponsored or controlled by Willis Insurance Services of California, Inc.</li> </ol>	
Contractor address: [REDACTED] 0 <sup>th</sup> Floor, San Francisco, CA 94104	
Date that contract was approved: October 18, 2011	Amount of contract: \$17,323,400
Describe the nature of the contract that was approved: Provide Professional Services to Design, Market, and Administer the Guaranteed Owner-Controlled Insurance Program for the Laguna Honda Hospital Replacement Program	
Comments: Modification #6 is to increase the contract by \$1,940,467 from \$15,382,933 to \$17,323,400.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

[REDACTED]

Signature (if submitted by Board Secretary or Clerk)

Date Signed

Oct 18, 2011

Date Signed