

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): <i>Mayor Edwin M. Lee</i>	City elective office(s) held: <i>Mayor, City and County of San Francisco</i>

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Delta Dental of California (Delta Dental PPO Active Self Insured and Retiree PPO fully insured, DeltaCare DHMO)	
<i>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.</i>	
(1) DIRECTORS AND OFFICERS	
Glen F. Bergert [REDACTED] San Francisco, CA 94105	BY _____ 12 FEB 24 AM 10:30 SAN FRANCISCO ETHICS COMMISSION FILED
Barbara J. Burgel [REDACTED] San Francisco, CA 94105	
D. Douglas Cassat, DDS [REDACTED] San Francisco, CA 94105	
R. Kent Farnsworth, DDS, Chair [REDACTED] San Francisco, CA 94105	
Lynn L. Franzoi [REDACTED] San Francisco, CA 94105	
Devang M. Gandhi, DDS [REDACTED] San Francisco, CA 94105	
Gregory D. Kaplan, DDS, 2nd Vice Chair [REDACTED] San Francisco, CA 94105	
Steven F. McCann, Treasurer [REDACTED] San Francisco, CA 94105	
Terry A. O'Toole [REDACTED] San Francisco, CA 94105	
Renuka (Becky) P. Patel, 1st Vice Chair [REDACTED] San Francisco, CA 94105	

Gary D. Radine (Ex Officio)
 [Redacted]
 San Francisco, CA 94105

Jo Bonita Rains
 [Redacted]
 San Francisco, CA 94105

Andrew J. Reid, Secretary
 [Redacted]
 San Francisco, CA 94105

Coragene I. Savio, DDS
 [Redacted]
 San Francisco, CA 94105

Steven W. Voss
 [Redacted]
 San Francisco, CA 94105

Thomas A. Zimmerman
 [Redacted]
 San Francisco, CA 94105

(2)
 Chief Executive Officer – Gary Radine
 Chief Financial Officer – Michael Castro
 Chief Operating Officer – Tony Barth

(3)
 None

(4)
 None

(5)
 None

Contractor address:
 [Redacted] San Francisco, California 94105

Date that contract was approved:	Amount of contract: \$27,282,541 (July 1, 2012 to December 31, 2012)*
2/21/12	Delta Dental PPO - <u>Policy Number 1697 – Retirees</u> \$4,923,000 Delta Dental PPO - <u>Policy 9502 – Actives: (Self-funded Claims + Admin.)</u> \$21,841,625 DeltaCare USA – DHMO <u>Policy # 01797 – DeltaCare:</u> \$480,824

Describe the nature of the contract that was approved:

Dental Benefits

Comments:

The amount of this contract is based on the most recent actuarial information and will change due to employees resignations, new hires, terminations and other attrition factors, as well as member selections at the time of qualifying events.

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____

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

Filer Information (Please print clearly.)

Name of filer:
Jason Elliott, Mayor's Liaison to the Board of Supervisors

Contact telephone number:
(415) 554-5105

Address:
City Hall, Room 200

E-mail:
Jason.elliott@sfgov.org

Signature of City Elect _____ (City elective officer)

2/21/17
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed