

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

FILED

AUG -6 AM 11:30

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

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Aetna Life Insurance Company

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.

(1) Contractor (Aetna) Board of Directors

- Fernando Aguirre, Former Chairman, President and Chief Executive Officer Chiquita Brands International, Inc.
- Mark T. Bertolini Chairman, Chief Executive Officer and President Aetna
- Frank M. Clark, Former Chairman and Chief Executive Officer Commonwealth Edison Company
- Betsy Z. Cohen, Chief Executive Officer The Bancorp, Inc
- Molly J. Coye, M.D., Chief Innovation Officer UCLA Health System
- Roger N. Farah, President, Chief Operating Officer and Director Ralph Lauren Corporation
- Barbara Hackman Franklin, President and Chief Executive Officer Barbara Franklin Enterprises, Former U.S. Secretary of Commerce
- Jeffrey E. Garten, Juan Trippe Professor in the Practice of International Trade, Finance and Business, Yale University
- Ellen M. Hancock, Former President of Jazz Technologies, Inc., Former Chairman and Chief Executive Officer of Exodus Communications, Inc.
- Richard J. Harrington, Chairman The Cue Ball Group, Former President and Chief Executive Officer The Thomson Corporation
- Edward J. Ludwig, Former Chairman and Chief Executive Officer Becton, Dickinson and Company
- Joseph P. Newhouse, John D. MacArthur Professor of Health Policy and Management Harvard University

(2) Contractor (Aetna) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer

- Mark T. Bertolini Chairman, Chief Executive Officer and President Aetna
- Shawn Guertin, Senior Executive Vice President, Chief Financial Officer
- Meg McCarthy is Executive Vice President, Operations & Technology.

(3) Any person who has an ownership of 20% or more

- Aetna is a publically traded company with no one person or entity having 20% or more ownership

(4) Any subcontractor listed in the bid.

- Affiliated Customer Services
- Allsup
- Computer Sciences Corporation
- Coventry Priority Services
- IBM Daksh
- International Beneficiary Locators, Inc.
- Intracorp
- Open Solutions and Harland (formerly BISYS)
- Perot
- The Rawlings Company

(5) Any Political committee sponsored or controlled by the contractor

- Aetna Political Action Committee (PAC)

i. Aetna PAC is a bipartisan political action committee, an organization that enables company employees to have a voice with legislators who make laws and policy that have a direct impact on the way the company does business. Its purpose is to collect voluntary contributions from eligible Aetna employees and then use these funds to support candidates for federal and state political office in accordance with applicable election laws.

Contractor address: [REDACTED] Hartford, CT 06156

Date that contract was approved: 8/2/13	Amount of contract: (estimated for CY 2014) Life (basic and supplemental): \$392,988 Long Term Disability(LTD): \$5,687,262 TOTAL: \$6,080,250
Describe the nature of the contract that was approved: 1.) Basic Group Life and Supplemental Life, and; 2.) Long Term Disability Insurance	
Comments:	

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 Elective Officer (if submitted by City elective officer)

8/2/13

Date Signed

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

Date Signed