

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

FILED

2013 AUG -7 PM 4:18

SAN FRANCISCO
ETHICS COMMISSION

BY

City Elective Officer Information *(Please print clearly.)*

Name of City elective officer(s):

Mayor Edwin M. Lee

City elective office(s) held:

Mayor, City and County of San Francisco

Contractor Information *(Please print clearly.)*

Name of contractor:

Delta Dental of California (Delta Dental PPO Active Self Insured and Retiree PPO fully insured, and DeltaCare DHMO)

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) DIRECTORS AND OFFICERSBarbara J. Burgel
[REDACTED]

San Francisco, CA 94105

D. Douglas Cassat, DDS
[REDACTED]

San Francisco, CA 94105

Lynn L. Franzoi
[REDACTED]

San Francisco, CA 94105

Devang M. Gandhi, DDS, Secretary
[REDACTED]

San Francisco, CA 94105

Roy Gonella
[REDACTED]

San Francisco, CA 94105

Beverly A. Kodama, DDS
[REDACTED]

San Francisco, CA 94105

Steven F. McCann, 1st Vice Chair
[REDACTED]

San Francisco, CA 94105

Terry A. O'Toole, Treasurer
[REDACTED]

San Francisco, CA 94105

Renuka (Becky) P. Patel, Chair
[REDACTED]

San Francisco, CA 94105

Stephen R. Pickering, DDS
[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, 2nd Vice Chair
[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: 8/7/13	Amount of contract estimated for CY 2014: \$57,266,493.00* Delta Dental PPO -Policy Number 1673 – Retirees \$11,215,907.00 Delta Dental PPO -Policy 9502 – Actives: (Self-funded Claims + Admin.) \$45,032,742.00 DeltaCare USA – DHMO Policy # 01797
Describe the nature of the contract that was approved: Dental Benefits	
Comments: *The amount of this contract is based on the most recent information and will change due to employee resignations, new hires, terminations and other attrition factors, as well as member selections at the time of qualifying events. The Delta Dental PPO Active Self-Insured Plan is based on actual claims and administration.	

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 [REDACTED]	E-mail: Jason.elliott@sfgov.org

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

8/7/13

Date Signed

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

Date Signed