

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

2013 AUG -7 PM 4:18

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: Vision Service Plan (VSP)	
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) Tim Jankowski O.D, Stuart Thomas O.D, Ron Reynolds O.D., Jim Winnick O.D., Gary Sheppard, Dan Mannen O.D., Mark Bronstein M.D., Walter Grubbs, Gordon Jennings O.D., Ken Johnson O.D., Randy Lee O.D., Leslie Murphy CPA, Matthew Alpert O.D. 2) Rob Lynch, CEO, Jim McGrann, VSP Vision Care President, Don Ball, CFO, Laura Costa, COO 3) not applicable, as VSP is a non profit institution 4) not applicable 5) not applicable	
Contractor address:	Rancho Cordova, CA 95670
Date that contract was approved: 8/7/13	Amount of contract: \$4,595,580.00 (calendar year 2014)*
Describe the nature of the contract that was approved: Vision 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	

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)	Date Signed 8/7/13
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed