

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

FILED

2014 JUL 30 PM 12:27

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| <b>City Elective Officer Information</b> (Please print clearly.)   |  |
| Name of City elective officer(s):<br>Members, Board of Supervisors | City elective office(s) held:<br>Members, Board of Supervisors |

SAN FRANCISCO  
ETHICS COMMISSIONBY email 7/29/14**Contractor Information** (Please print clearly.)

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.

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| Contractor address:<br>[REDACTED]<br>Hartford, CT 06156   |   |
| Date that contract was approved:<br>7/22/14   | Amount of contract: (estimated for CY 2015)<br>Life (basic and supplemental): \$400,000<br>Long Term Disability(LTD): \$5,700,000<br>TOTAL: \$6,100,000 |
| Describe the nature of the contract that was approved:<br>1.) <b>Basic Group Life and Supplemental Life, and;</b><br>2.) <b>Long Term Disability Insurance</b>  |   |
| Comments:<br>*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
- 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:<br>Angela Calvillo, Clerk of the Board                                   | Contact telephone number:<br>(415) 554-5184 |
| Address:<br>City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | E-mail:<br>Board.of.Supervisors@sfgov.org   |

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

Date Signed

[REDACTED]  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

7/25/14  
Date Signed