

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

FILED

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

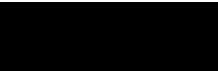
2014 JUL 30 PM 12:27
 SAN FRANCISCO
 ETHICS COMMISSION

Contractor Information (Please print clearly.)
Name of contractor: Vision Service Plan (VSP)

BY email 7/29/14

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) Matthew Alpert, O.D., Mark Bronstein, M.D., M.M.M., Walter Grubbs, Fred Howard, Gordon W. Jennings, O.D., Randy D. Lee, O.D., Dan Mannen, O.D., F.A.A.O., Leslie A. Murphy, CPA, Ron Reynolds, O.D., Gary Sheppard, J.D., Stuart J. Thomas, O.D., Jim Winnick, O.D., F.A.A.O., Ryan Wineinger, O.D.
- 2) Rob Lynch, CEO, Jim McGrann, VSP Vision Care President, Don Ball, CFO/Global, Les Passuello, CFO/Vision Care, Chief Operating Officer is not applicable.
- 3) not applicable, as VSP is a nonprofit institution
- 4) not applicable
- 5) not applicable

Contractor address:	 Rancho Cordova, CA 95670
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Date that contract was approved: 7/22/14	Amount of contract: (estimated) \$4,718,000.00 (calendar year 2015)
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Describe the nature of the contract that was approved: Vision benefit
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
- 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

<small>Print Name of Board</small>	
Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

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

Date Signed
7/29/14
 Date Signed