

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hartford Life and Accident Insurance Company	
<p><i>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.</i></p> <p>(1) <i>Contractor (Aetna) Board of Directors</i></p> <ul style="list-style-type: none"> - <i>Fernando Aguirre, Former Chairman, President and Chief Executive Officer Chiquita Brands International, Inc.</i> - <i>Mark Bertoloini, Former Chairman and Chief Executive Officer of Aetna Inc.</i> - <i>Richard M. Bracken, Former Chairman and Chief Executive Officer of HCA Inc. and HCA Holdings, Inc.</i> - <i>C. David Brown II, Partner and Member of the Executive Committee of Nelson Mullins Riley & Scarborough LLP.</i> - <i>Alecia A. DeCoudreaux, President Emerita of Mills College and Former Executive at Eli Lilly and Company</i> - <i>Nancy-Ann M. DeParle, Co-Founding Partner at Consonance Capital Partners, LLC, and Former Deputy Chief of Staff and Director of the White House Office of Health Reform</i> - <i>David W. Dorman, Chair of the Board of CVS Health Corporation, Former Chairman and CEO of AT&T Corporation, Founding Partner of Centerview Capital Technology Fund</i> - <i>Roger N. Farah, Chairman of Tiffany & Co. and Former Executive at Tory Burch and Ralph Lauren</i> - <i>Anne M. Finucane, Vice Chairman and Member of the Executive Management Team of Bank of America Corporation</i> - <i>Edward J. Ludwig, Former Chairman and Chief Executive Officer of Becton, Dickinson and Company</i> - <i>Larry J. Merlo, President and Chief Executive Officer of CVS Health Corporation</i> - <i>Jean-Pierre Millon, Former President and Chief Executive Officer of PCS Health Systems, Inc.</i> - <i>Mary L. Schapiro, Vice Chair for Public Policy and Special Advisor to the Founder and Chairman of Bloomberg L.P.; Former Chairman of the U.S. Securities and Exchange Commission</i> - <i>Richard J. Swift, Former Chairman, President and Chief Executive Officer of Foster Wheeler Ltd.</i> - <i>William C. Weldon, Former Chairman and Chief Executive Officer of Johnson & Johnson</i> - <i>Tony L. White, Former Chairman, President and Chief Executive Officer of Applied Biosystems, Inc.</i> <p>(2) <i>Contractor (Aetna) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer</i></p> <ul style="list-style-type: none"> - <i>Karen S. Lynch, Executive Vice President, CVS Health and President of the Aetna Business Unit</i> - <i>Eva C. Boratto, Executive Vice President and Chief Financial Officer of CVS Health</i> - <i>Meg McCarthy, Executive Vice President of CVS Health</i> <p>(3) <i>Any person who has an ownership of 20% or more</i></p> <ul style="list-style-type: none"> - <i>Aetna is a publically traded company with no one person or entity having 20% or more ownership</i> <p>(4) <i>Any subcontractor listed in the bid.</i></p> <ul style="list-style-type: none"> - <i>Affiliated Customer Services</i> - <i>Allsup</i> - <i>Computer Sciences Corporation</i> - <i>Coventry Priority Services</i> - <i>Dell Systems</i> - <i>IBM Daksh</i> - <i>International Beneficiary Locators, Inc.</i> - <i>Intracorp</i> - <i>Open Solutions and Harland (formerly BISYS)</i> - <i>The Rawlings Company</i> <p>(5) <i>Any Political committee sponsored or controlled by the contractor</i></p> <ul style="list-style-type: none"> - <i>Aetna Political Action Committee (PAC)</i> 	

- 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 law.*

Contractor address:
 151 Farmington Avenue
 Hartford, CT 06156

Name of contractor:
Hartford Life and Accident Insurance Company, Administrator

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.

(6) *Contractor (Hartford Life and Accident Insurance Company) Board of Directors*

- *Christopher J. Swift, Chairman of the Board of Directors and Chief Executive Officer, The Hartford*
- *Robert B. Allardice III Retired Regional Chief Executive Officer, North and South America, Deutsche Bank Americas Holding Corporation*
- *Carlos Dominguez President and Chief Operating Officer, Sprinklr*
- *Trevor Fetter Lead Director, The Hartford; Former Chairman and Chief Executive Officer, Tenet Healthcare Corporation*
- *Kathryn Mikells Chief Financial Officer and Director, Diageo plc*
- *Michael G. Morris Retired Chairman, President and Chief Executive Officer, American Electric Power Company, Inc.*
- *Thomas A. Renyi Retired Executive Chairman, The Bank of New York Mellon Corporation*
- *Julie G. Richardson Former Partner, Providence Equity Partners*
- *Teresa Wynn Roseborough Executive Vice President, General Counsel and Corporate Secretary, The Home Depot*
- *Virginia P. Ruesterholz Retired Executive Vice President, Verizon Communications*
- *Greig Woodring Retired President and Chief Executive Officer, Reinsurance Group of America, Inc*

(7) *Contractor (Hartford Life and Accident Insurance Company) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer*

- *Christopher J. Swift, Chairman of the Board of Directors and Chief Executive Officer*
- *Beth Costello, Executive Vice President and Chief Financial Officer*
- *Bill Bloom, Executive Vice President Operations & Technology*

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

- *Hartford Life and Accident Insurance Company is a publically traded company with no one person or entity having 20% or more ownership*

(9) *Any subcontractor listed in the bid.*

- *Not Applicable*

(10) *Any Political committee sponsored or controlled by the contractor*

- *Hartford Life and Accident Insurance Company has two PACs solely funded by voluntary contributions from eligible employees in management level roles.*
 - i. *The Hartford Advocates Fund*
 - ii. *The Hartford Advocates Federal Fund*

Contractor address:
 One Hartford Plaza
 Hartford, CT 06155

Date that contract was approved:

Amount of contract: (estimated for CY 2020)

- *Life (basic): \$1,673,000*
- *Life (Supplemental): \$757,000*
- *Long Term Disability(LTD): \$6,186,000*

TOTAL: \$8,616,000

Describe the nature of the contract that was approved:
 1.) Basic Group Life and Supplemental Life/Supplemental Accidental Death and Personal Loss, and;
 2.) Long Term Disability Insurance

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

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
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)

 Date Signed

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

 Date Signed