

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, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Aetna Life Insurance Company, Underwriter	
<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><i>(1) Contractor (Aetna) Board of Directors</i></p> <ul style="list-style-type: none"> - 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 - Molly J. Coye, M.D., Chief Innovation Officer UCLA Health System - Roger N. Farah, President, Chief Operating Officer and Director Ralph Lauren Corporation - 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 - Olympia J. Snowe, Chairman and Chief Executive Officer, Olympia Snowe, LLC, Former U. S. Senator <p><i>(2) Contractor (Aetna) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer</i></p> <ul style="list-style-type: none"> - Mark T. Bertolini Chairman, Chief Executive Officer - Karen S. Lynch, President - Shawn Guertin, Senior Executive Vice President, Chief Financial Officer - Meg McCarthy is Executive Vice President, Operations & Technology. <p><i>(3) Any person who has an ownership of 20% or more</i></p> <ul style="list-style-type: none"> - Aetna is a publically traded company with no one person or entity having 20% or more ownership <p><i>(4) Any subcontractor listed in the bid.</i></p> <ul style="list-style-type: none"> - Affiliated Customer Services - Allsup - Computer Sciences Corporation - Coventry Priority Services - Dell Systems - IBM Daksh - International Beneficiary Locators, Inc. - Intracorp - Open Solutions and Harland (formerly BISYS) - The Rawlings Company <p><i>(5) Any Political committee sponsored or controlled by the contractor</i></p> <ul style="list-style-type: none"> - Aetna Political Action Committee (PAC) <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> - 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 - Stephen P. McGill Retired Group President, Aon Plc, Retired Chairman and CEO, Aon Risk Solutions and Aon Benfield - 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 <ul style="list-style-type: none"> - Christopher J. Swift, Chairman of the Board of Directors and Chief Executive Officer - Beth A. Bombara, Executive Vice President and Chief Financial Officer - Brion S. Johnson, Chief Information Officer 	
(8) Any person who has an ownership of 20% or more <ul style="list-style-type: none"> - 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. <ul style="list-style-type: none"> - Not Applicable 	
(10) Any Political committee sponsored or controlled by the contractor <ul style="list-style-type: none"> - Hartford Life and Accident Insurance Company has two PACs solely funded by voluntary contributions from eligible employees in management level roles. <ul style="list-style-type: none"> 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 2019) <ul style="list-style-type: none"> • Life (basic): \$1,070,000 • Life (Supplemental): \$790,000 • Long Term Disability(LTD): \$7,410,000 TOTAL: \$9,270,000
Describe the nature of the contract that was approved: <ol style="list-style-type: none"> 1.) Basic Group Life and Supplemental Life, 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 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 *(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)

 Date Signed

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

 Date Signed