

AETNA INC /PA/
Form DEFA14A
April 03, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

AETNA INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

Edgar Filing: AETNA INC /PA/ - Form DEFA14A

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Annual Meeting and Proxy Materials Now Available

The following message is from John Berisford, executive vice president, Human Resources.

Beginning today, employees who are Aetna shareholders through the Aetna 401(k) Plan and/or the Aetna Affiliate 401(k) Plan (collectively, the 401(k) Plans), can access the definitive **2015 Aetna Inc. Notice of Annual Meeting and Proxy Statement** and the **2014 Aetna Annual Report, Financial Report to Shareholders** at <http://www.aetna.com/proxymaterials>. For a paper copy, call 800-237-4273.

Proxy voting by Internet or telephone

The Proxy Statement is one of Aetna's most important public documents. It includes information about Aetna's Board of Directors and describes the proposals to be voted on at the 2015 Annual Meeting of Shareholders, which will be held Friday, May 15, 2015, at the JW Marriott Miami in Miami, Florida. ***Early next week, Broadridge Financial Solutions, the distribution agent for the trustee of the 401(k) Plans, will send an e-mail to each active employee who held Aetna stock through a 401(k) Plan at the close of business on March 13, 2015 with this subject line:***
AETNA 2015 ANNUAL MEETING-VOTING INSTRUCTIONS FOR 401(K) SHAREHOLDERS.

If you held Aetna stock through any of the 401(k) Plans at the close of business on March 13, 2015, you are encouraged to inform yourself of the issues being voted on and exercise your right to vote by Internet or by telephone. Shares held in the 401(k) Plans are voted by the 401(k) Plan trustee in proportion to the votes the trustee receives from Aetna shareholders with respect to the shares they own through the 401(k) Plans. Your individual voting instructions are strictly confidential and are not disclosed to Aetna.

Employee shareholders who would like to attend the Annual Meeting must request an admission ticket in advance and provide their complete name, address and telephone number to: Office of the Corporate Secretary, 151 Farmington Avenue, RW61, Hartford, CT 06156, or by facsimile to 860-293-1361. Your written request for an admission ticket must be received by May 8.