

AETNA INC /PA/
Form DEFA14A
April 08, 2016

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:

(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

The following message is from Tom Weidenkopf, executive vice president, Human Resources

Aetna's 2016 Annual Meeting of Shareholders will be held on Friday, May 20, 2016.

Early next week, Broadridge Financial Solutions, the distribution agent for the trustee of the 401(k) Plan, will send an e-mail to each active employee who held Aetna stock through the 401(k) Plan at the close of business on March 18, 2016 with this subject line: AETNA 2016 ANNUAL MEETING-VOTING INSTRUCTIONS FOR 401(K) SHAREHOLDERS.

If you receive this email, you may exercise your right to vote by Internet or by telephone as outlined in the email. Shares held in the 401(k) Plan 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) Plan. Your individual voting instructions are strictly confidential and will not be disclosed to Aetna.