

UNITEDHEALTH GROUP INC
Form 8-K
March 13, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

Current Report
Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934
Date of report (Date of earliest event reported): March 13, 2018

UNITEDHEALTH GROUP INCORPORATED
(Exact name of registrant as specified in its charter)

Delaware	1-10864	41-1321939
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

UnitedHealth Group Center, 9900 Bren Road East, Minnetonka, Minnesota	55343
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (952) 936-1300

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

☐ Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Larry Renfro to lead enterprise-wide growth priorities, future capability efforts

On March 13, 2018, the Company announced that Larry Renfro, chief executive officer of Optum and vice chair of UnitedHealth Group, will head UnitedHealth Group's enterprise-wide growth efforts, in his capacity as vice chair, and the global investment initiatives of Optum Ventures, effective July 1, 2018.

Appointment of Andrew Witty as next Chief Executive Officer of Optum

On March 13, 2018, the Company also announced that, effective July 1, 2018, Andrew Witty, currently a member of UnitedHealth Group's board of directors, would replace Larry Renfro as chief executive officer of Optum. Witty is the former chief executive officer of GlaxoSmithKline plc and has served as member of the UnitedHealth Group board of directors since August 2017. In light of this new appointment, Witty has stepped down from the UnitedHealth Group board of directors as of this date.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Description

Press Release

issued by

UnitedHealth

99.1 Group

Incorporated

dated March

13, 2018

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 13, 2018

UNITEDHEALTH GROUP
INCORPORATED

By: /s/ Dannette L. Smith

Dannette L. Smith

Secretary to the Board of Directors