

CIGNA CORP
Form DEFA14A
March 18, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

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 under §240.14a-12

Cigna Corporation

(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:

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(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):

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Go to www.envisionreports.com/ci
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Follow the steps outlined on the secure
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Shareholder Meeting Notice

Important Notice Regarding the Availability of Proxy Materials for the

Shareholder Meeting to be Held on Wednesday, April 27, 2016

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual shareholders meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This notice is not a ballot and cannot be used to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement and annual report to shareholders are available at:

Easy Online Access – A Convenient Way to View Proxy Materials and Vote

When you go online to view materials, you can also vote your shares.

Step 1: Go to www.envisionreports.com/ci to view the materials.

Step 2: Click on **Cast Your Vote or Request Materials**.

Step 3: Follow the instructions on the screen to log in.

Step 4: Make your selection as instructed on each screen to select delivery preferences and vote.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.

Obtaining a Copy of the Proxy Materials - If you want to receive a copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed on the reverse side on or before April 15, 2016 to facilitate timely delivery.

Shareholder Meeting Notice

Cigna Corporation's Annual Meeting of Shareholders will be held on Wednesday, April 27, 2016 at the Windsor Marriott Hotel, Ballroom 4, 28 Day Hill Road, Windsor, Connecticut 06095 at 8:00 a.m.

Dear Cigna Corporation Shareholder:

The 2016 Annual Meeting of Shareholders of Cigna Corporation (the Company) will be held on Wednesday, April 27, 2016 at 8:00 a.m., at the Windsor Marriott Hotel, Ballroom 4, 28 Day Hill Road, Windsor, Connecticut. You are receiving this communication because you owned shares of the Company as of February 29, 2016 (the record date), which entitles you to vote at the Annual Meeting. **Proxy Materials for the Annual Meeting are now available online.**

Proposals to be voted on at the meeting are listed below:

(1) Election of Director nominees for terms expiring in April 2017:

1.1 David M. Cordani

1.2 Isaiah Harris, Jr.

1.3 Jane E. Henney, M.D.

1.4 Donna F. Zarcone

(2) Advisory approval of Cigna's executive compensation; and

(3) Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting firm for 2016.

The Board of Directors recommends a vote FOR Items 1, 2 and 3.

Only shareholders of record at the close of business on February 29, 2016, the record date for the Annual Meeting, may vote at the meeting or any postponements or adjournments thereof. Directions to the Annual Meeting can be found on the last page of the Proxy Statement.

This notice serves as your Admission Ticket to the Annual Meeting. You must bring an admission ticket and a valid photo ID to the Annual Meeting.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.

Here's how to order a paper or e-mail copy of the proxy materials and select a future delivery preference:

Paper copies: Current and future paper delivery requests can be submitted via the telephone, Internet or email options below.

Email copies: Current and future email delivery requests must be submitted via the Internet following the instructions below. If you request an email copy of current materials you will receive an email with a link to the materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a set of proxy materials.

Internet - Go to www.envisionreports.com/ci. Click Cast Your Vote or Request Materials. Follow the instructions to log in and order a copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials.

Telephone - Call us free of charge at 1-866-641-4276 and follow the instructions to log in and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings.

Email - Send email to investorvote@computershare.com with Proxy Materials Cigna Corporation in the subject line. Include in the message your full name and address, plus the number located in the shaded bar on the reverse, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by April 15, 2016.