

Board of Directors

June 4, 2009

William C. Ballard, Jr.

Former Of Counsel
Greenebaum Doll & McDonald PLLC
Director since 1993

Richard T. Burke

Non-Executive Chairman
UnitedHealth Group
Director since 1977

Robert J. Darretta

Retired Vice-Chairman and
Chief Financial Officer
Johnson & Johnson
Director since 2007

Stephen J. Hemsley

President and Chief Executive Officer
UnitedHealth Group
Director since 2000

Michele J. Hooper

President and Chief Executive Officer
The Directors' Council
Director since 2007

Douglas W. Leatherdale

Retired Chairman and
Chief Executive Officer
The St. Paul Companies, Inc.
Director since 1983

Glenn M. Renwick

President and Chief Executive Officer
The Progressive Corporation
Director since 2008

Kenneth I. Shine, M.D.

Executive Vice Chancellor for Health Affairs
The University of Texas System
Director since 2009

Gail R. Wilensky, Ph.D.

Senior Fellow
Project HOPE
Director since 1993

Committee Membership

Audit

William C. Ballard, Jr. (Chair)
Robert J. Darretta
Glenn M. Renwick
Ex-officio: Richard T. Burke

Nominating and Corporate Governance

Michele J. Hooper (Chair)
William C. Ballard, Jr.
Douglas W. Leatherdale
Ex-officio: Richard T. Burke

Compensation and Human Resources

Douglas W. Leatherdale (Chair)
Robert J. Darretta
Gail R. Wilensky, Ph.D.
Ex-officio: Richard T. Burke

Public Policy Strategies and Responsibility

Gail R. Wilensky, Ph.D. (Chair)
Michele J. Hooper
Kenneth I. Shine, M.D.
Ex-officio: Richard T. Burke