

AETNA INC /PA/  
Form DEFA14A  
April 22, 2009

**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 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:
-

## **Notice Of Annual Meeting And Proxy Statement Available On AetNet**

*The following message is from Elease E. Wright, head of Human Resources:*

Beginning today, employees who are Aetna shareholders through Aetna's 401(k) Plan can access the definitive 2009 Aetna Inc. Notice of Annual Meeting and Proxy Statement and the 2008 Aetna Annual Report, Financial Report to Shareholders at [www.aetna.com/proxymaterials](http://www.aetna.com/proxymaterials). Employees who are shareholders but do not have e-mail or Internet access at work will receive copies of these materials at their mailing address. To request a paper copy, call 1-800-237-4273.

## **Electronic Proxy Voting**

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 Annual Meeting of Shareholders, which will be held on Friday, May 29, 2009, at the Omni Jacksonville Hotel in Jacksonville, Florida. *This week, Computershare Trust Co. N.A., the distribution agent for the trustee of Aetna's 401(k) Plan, will e-mail voting instructions to active employees who hold Aetna stock through this plan.*

All employees who held Aetna stock through the Aetna 401(k) Plan at the close of business on March 27, 2009, are encouraged to inform themselves of the issues being voted on and to exercise their right to vote by Internet or by telephone. The shares held in the Aetna 401(k) Plan are voted by the trustee of the Aetna 401(k) Plan in proportion to the votes the trustee receives from Aetna shareholders with respect to the shares they own through the Aetna 401(k) Plan. Employees' individual voting instructions are strictly confidential and are not disclosed to Aetna. Employee shareholders who would like to attend the annual meeting will be asked to provide photo identification (Aetna ID badge) before being admitted.

## **2008 Aetna Annual Report**

This year, Aetna has moved its traditional Annual Report to an electronic format in order to conserve resources, demonstrate fiscal responsibility and respect the environment.

The 2008 Annual Report, *Choosing to Make a Difference: Improving Health Care One Person at a Time*, discusses Aetna's values and how we keep people at the center of everything we do. The Annual Report highlights the efforts of seven Aetna employees who embody Aetna's values and, through their actions, bring to life the attributes on its Values Wheel. These seven employees actively chose to take the right actions in serving our customers, and their work is representative of how all Aetna employees make a difference every day.

In his Letter to Shareholders, Aetna Chairman and CEO Ronald A. Williams points out that Aetna achieved industry-leading results in 2008 because we successfully executed our business strategy. In addition, Aetna emerged as the recognized leader in health care reform.

Along with financial highlights and employee stories, the Annual Report features other company efforts, such as our commitment to wellness, our work with Magic Johnson Enterprises and our positive employee engagement results. You can find the Annual Report at [www.aetna.com/2008annualreport](http://www.aetna.com/2008annualreport).

I encourage you to read these materials.