MARSH & MCLENNAN COMPANIES, INC. Form DEFA14A March 27, 2015

#### **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**

Filed by the Registrant x		Filed by a Party other than the Registrant "	
Check the appropriate box:			
	Preliminary Proxy Statement		
	Confidential, for Use of the Commis	ssion Only (as permitted by Rule 14a-6(e)(2))	
	Definitive Proxy Statement		
X	Definitive Additional Materials		
	Soliciting Material Pursuant to §240.1	4a-12	

(Name of Registrant as Specified in its Charter)

Marsh & McLennan Companies, Inc.

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

x No fee required.

### Edgar Filing: MARSH & MCLENNAN COMPANIES, INC. - Form DEFA14A

 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:

\*\*\* Exercise Your Right to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on May 21, 2015.

#### MARSH & McLENNAN COMPANIES, INC.

MARSH & McLENNAN COMPANIES, INC.

1166 AVENUE OF THE AMERICAS

NEW YORK, NY 10036

#### **Meeting Information**

**Meeting Type:** Annual Meeting **For holders as of:** March 23, 2015

**Date:** May 21, 2015 **Time:** 10:00 A.M. EDT

**Location:** Directors Guild of America

110 West 57th Street

New York, NY 10019

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at *www.proxyvote.com* or easily request a paper copy (see reverse side).

### Edgar Filing: MARSH & MCLENNAN COMPANIES, INC. - Form DEFA14A

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy

materials and voting instructions.

#### **Before You Vote**

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

NOTICE AND PROXY STATEMENT

ANNUAL REPORT

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) available and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 7, 2015 to facilitate timely delivery.

<sup>\*</sup> If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

#### Edgar Filing: MARSH & MCLENNAN COMPANIES, INC. - Form DEFA14A

#### **How To Vote**

Please Choose One of the Following Voting Methods

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

**Vote In Person:** Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

#### **Voting Items**

## The Board of Directors recommends you vote FOR the following directors:

- 1a. Oscar Fanjul
- 1b. Daniel S. Glaser
- 1c. H. Edward Hanway
- 1d. Lord Lang of Monkton
- 1e. Elaine La Roche
- 1f. Maria Silvia Bastos Marques
- 1g. Steven A. Mills
- 1h. Bruce P. Nolop
- 1i. Marc D. Oken
- 1j. Morton O. Schapiro
- 1k. Lloyd M. Yates
- 11. R. David Yost

# The Board of Directors recommends you vote FOR the following proposals:

- Item 2. Advisory (nonbinding) vote to approve named executive officer compensation
- Item 3. Ratification of Selection of Independent Registered Public Accounting Firm

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.