



**FINANCE COMMITTEE CHARTER**  
(Approved by the Board of Directors – December 20, 2018)

**Purpose**

The Finance Committee shall represent and assist the Board in fulfilling its oversight responsibilities regarding the Corporation's:

- Financial resources and invested assets;
- Capital;
- Investment policies; and
- Information technology strategy and execution.

**Committee Membership**

The Finance Committee of the Board of Directors of Cigna Corporation shall consist of a minimum of three directors. Members of the Committee shall be appointed by the Board of Directors upon the recommendation of the Corporate Governance Committee and may be removed by the Board of Directors in its discretion. All members of the Committee shall be independent, and shall satisfy all applicable independence guidelines, as determined by the Board of Directors.

**Authority and Responsibilities**

Among its authority and responsibilities, the Finance Committee shall:

- Review, advise and report to the Board on the management of the Corporation's financial resources (including debt and equity), long-term financial objectives and progress against those objectives, and invested assets;
- Review, advise and report to the Board on the annual operating plan/budget and capital plan, stockholder dividends, delegation of authority to management to address capital and debt of the Corporation and its subsidiaries, and capital position;
- Act upon proposed capital commitments and certain sourcing arrangements of such amounts as shall be established from time to time by the Board (including with respect to acquisitions and divestitures);
- Approve the investment strategy and review the investment policies and guidelines of the Corporation, its subsidiaries and affiliates; and provide for the approval of such investments through delegation to management or investment advisors, or both;
- Review, advise and report to the Board on the Corporation's information technology strategy and execution; and
- Oversee the Corporation's capital, technology and investment-related risks.

**Governance, Structure and Operations**

The Committee shall:

- Annually evaluate and assess its performance;
- Annually reassess the adequacy of this charter and recommend any proposed changes to the Board for approval;
- Regularly meet in executive session without management; and
- Regularly report to the Board with respect to its activities and decisions.

In order to carry out its responsibilities, the Committee shall have the authority to:

- Employ and obtain advice and assistance from external advisors. The Committee shall have sole authority to select and terminate the advisor(s) to the Committee as well as to approve the advisory fees and other retention terms; and
- Delegate its duties and responsibilities to a subcommittee comprised of one or more Committee members.