

MARSH & MCLENNAN COMPANIES, INC.  
Form DEFA14A  
April 01, 2008

**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

**Marsh & McLennan Companies, 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:

---

**Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on 5/15/08.**

*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 following materials are available for view:

**2008 Notice of Annual Meeting and Proxy Statement / 2007 Annual Report**

To view this material, have the 12-digit Control # (located on the following page) available and visit: [www.proxyvote.com](http://www.proxyvote.com)

**If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 5/1/08.**

To request material: **Internet:** [www.proxyvote.com](http://www.proxyvote.com) **Telephone:** 1-800-579-1639 **\*\*Email:** [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*\*If requesting material by e-mail please send a blank e-mail with the **12-digit Control# (located on the following page)** in the subject line.

Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

**MARSH & MCLENNAN COMPANIES, INC.**

*MARSH & McLENNAN COMPANIES, INC.*

*C/O PROXY SERVICES*

*P.O. BOX 9162*

*FARMINGDALE, NY 11735*

**Vote In Person**

Many shareholder 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.

**Vote By Internet**

To vote *now* by Internet, go to [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

**Meeting Location**

The Annual Meeting for holders as of 3/20/08

is to be held on 5/15/08 at 10:00 a.m. EDT

at: 1221 Avenue of the Americas  
Auditorium (2nd Floor)  
New York, NY

**Directions to the MMC 2008 Annual Meeting of Stockholders**

can be viewed at <http://proxy08.mmc.com/>

**Voting Items**

**The Board of Directors Recommends a vote FOR Items 1, 2 and 3:**

Item 1. Election of Directors

- 1a. Stephen R. Hardis
- 1b. The Rt. Hon. Lord Lang of Monkton, DL
- 1c. Morton O. Schapiro
- 1d. Adele Simmons
- 1e. Brian Duperreault
- 1f. Bruce P. Nolop

Item 2. Ratification of Selection of Independent Registered Public Accounting Firm

Item 3. Proposal to Amend MMC s Restated Certificate of Incorporation to Eliminate Classified Board Structure

**The Board of Directors recommends a vote AGAINST Item 4:**

Item 4. Stockholder Proposal: Political Contributions

