ERIE INDEMNITY CO Form 8-K October 27, 2011

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

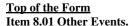
October 26, 2011

## Erie Indemnity Company

(Exact name of registrant as specified in its charter)

Pennsylvania	0-24000	25-0466020
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
100 Erie Insurance Place, Erie, Pennsylvania		16530
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including area code:		(814)870-2000
	Not Applicable	
Former na	ame or former address, if changed since l	ast report
Check the appropriate box below if the Form 8-K file he following provisions:	ing is intended to simultaneously satisfy	the filing obligation of the registrant under any of
<ul> <li>Written communications pursuant to Rule 425 under Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant communications pursuant communications pursuant communications pursuant communications pursuant communications pursuant communicatio</li></ul>	er the Exchange Act (17 CFR 240.14a-12 O Rule 14d-2(b) under the Exchange Act	) (17 CFR 240.14d-2(b))

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The Board of Directors (the "Board") of Erie Indemnity Company (the "Company") at its meeting on October 26, 2011, approved a continuation of the Company's share repurchase program to repurchase up to \$150 million of its outstanding Class A common stock, effective immediately and with no time limitation. This amount includes, and is not in addition to, any unspent amounts remaining under the current program. A copy of the press release announcing the Board's action is attached hereto and is incorporated herein by reference as Exhibit 99.1.

#### Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Press Release dated October 27, 2011

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Erie Indemnity Company

October 27, 2011 By: Marcia A. Dall

Name: Marcia A. Dall

Title: Executive Vice President & CFO

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### Exhibit Index

Exhibit No.	Description	
99.1	Exhibit 99.1 Press Release dated October 27, 2011	