

Edgar Filing: Employers Holdings, Inc. - Form 8-K

Employers Holdings, Inc.  
Form 8-K  
March 23, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT

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

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Date of report (Date of earliest event reported): March 22, 2017

EMPLOYERS HOLDINGS, INC.  
(Exact Name of Registrant as Specified in its Charter)

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NEVADA	001-33245	04-3850065
(State or Other Jurisdiction of	(Commission	(I.R.S.
Incorporation)	File Number)	Employer
		Identification
		No.)

10375 Professional Circle	
Reno, Nevada	89521
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number including area code: (888) 682-6671

No change since last report  
(Former Name or Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 – Corporate Governance and Management

ITEM Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
5.02 Compensation Arrangements of Certain Officers.

On March 22, 2017, Robert J. Kolesar notified the Board of Directors of Employers Holdings, Inc. (“EHI”) and the Board of Directors of EHI’s wholly-owned subsidiary Employers Group, Inc. (“EGI”) (together with EHI, the “Companies”) that he is retiring from the respective Boards of Directors effective May 24, 2017. Mr. Kolesar is a Class II director whose term was scheduled to expire at the 2017 Annual Meeting of Stockholders of the Companies, which are both scheduled for May 25, 2017. Mr. Kolesar served as a director of the Companies and their predecessors since their creation in 2005, and as Chair of the Boards of the Companies from 2005 to June 2016.

Mr. Kolesar informed the Boards of Directors that he did not have any disagreement with the Companies on any matter relating to the Companies’ operations, policies or practices.

SIGNATURE

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.

EMPLOYERS

HOLDINGS, INC.

Dated: March 23, 2017 /s/ Lenard T. Ormsby

Lenard T. Ormsby  
Executive Vice President,  
Chief Legal Officer and General Counsel