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CAMCO FINANCIAL CORP Form 8-K August 23, 2005

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): August 18, 2005

CAMCO FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

		DELAWARE	0-25196	51-0110823
(St	 cat	e or other jurisdiction of incorporation)	(Commission File No.)	(IRS Employer I.D. No.)
		6901 Glenn Highw	ay, Cambridge, Ohio	43725
		(Address of princip	pal executive offices)	(Zip Code)
Registrant's telephone number, including area code: (740) 435-2020				
		N	Not Applicable	_
		(Former name or former a	address, if changed sin	ce last report)
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 (see General Instruction A.2. below):				
[]	Written communications pursua (17 CFR 230.425)	ant to Rule 425 under t	he Securities Act
[]	Soliciting material pursuant (17 CFR 240.14a-12)	to Rule 14a-12 under t	he Exchange Act
[]	Pre-commencement communication Exchange Act (17 CFR 240.14d-		d-2(b) under the
[]	Pre-commencement communication Exchange Act (17 CFR 240.136	-	e-4(c) under the

1

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Item 8.01 Other Events.

On August 18, 2005, Camco Financial Corporation issued a press release announcing the Board of Directors' adoption of an enterprise risk structure. The press release is attached as Exhibit 99 hereto.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01	Financial Statements and Exhibits.
(a)	Financial statements of business acquired.
	Not applicable.
(b)	Pro forma financial information.
	Not applicable.
(c)	Exhibits.

Exhibit No. Description ______ Press Release of Camco Financial dated August 18, 2005

2.

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 thereunto duly authorized.

CAMCO FINANCIAL CORPORATION

By: /s/ Mark A. Severson Mark A. Severson

Chief Financial Officer

Date: August 19, 2005