

RLI CORP  
Form 8-K  
May 06, 2016  
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): May 5, 2016

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois (State or other jurisdiction of incorporation)	001-09463 (Commission File Number)	37-0889946 (IRS Employer Identification No.)
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9025 North Lindbergh Drive, Peoria, IL (Address of principal executive offices)	61615 (Zip Code)
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Registrant's telephone number, including area code: (309) 692-1000

Not applicable

(Former name or former address, if changed since 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:

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) At the annual meeting of stockholders of RLI Corp. (“Company”), held on May 5, 2016, the stockholders of the Company approved the RLI Corp. Annual Incentive Compensation Plan (“Plan”).

The text of the Plan was included as Exhibit A to the Company’s definitive proxy statement, filed with the Securities and Exchange Commission on March 24, 2016 (the “Proxy Statement”), and a summary of the Plan was included on pages 14 to 16 of the Proxy Statement.

The Plan is attached as Exhibit 10.1 hereto and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
10.1	RLI Corp. Annual Incentive Compensation Plan.



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.

RLI CORP.

Date: May 6, 2016    By: /s/ Daniel O. Kennedy  
Daniel O. Kennedy  
Vice President and General  
Counsel

EXHIBIT INDEX

Exhibit No.	Exhibit
10.1	RLI Corp. Annual Incentive Compensation Plan