HORACE MANN EDUCATORS CORP /DE/ Form DEFA14A April 05, 2019

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

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement
Definitive Proxy Statement
Definitive Additional Materials
Soliciting Material Pursuant to §240.14a-12

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Horace Mann Educators Corporation

(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: |

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the

Shareholder Meeting to Be Held on May 22, 2019

HORACE MANN EDUCATORS CORPORATION

Meeting Information

Meeting Type: Annual Meeting **For holders as of:** March 26, 2019

Date: May 22, 2019 **Time:** 9:00 AM CDT

Location: Horace Mann Lincoln Auditorium

I Horace Mann Plaza

Springfield, IIIinois

HORACE MANN EDUCATORS CORPORATION

1 HORACE MANN PLAZA

SPRINGFIELD, IL 62715-0001

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This

communication presents only an overview of the more complete proxy

materials that are available to you on the Internet. You may view the

proxy materials online at www.proxyvote.com or easily request a paper

copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Notice & Proxy Statement 2. Form 10-K/Annual Report

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL*: sendmaterial@proxyvote.com

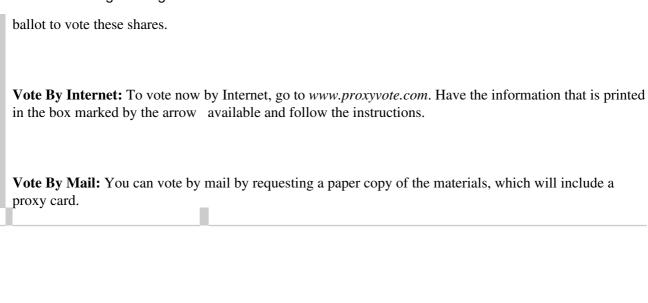
* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 08, 2019 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

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



Voting items The Board of Directors recommends you vote

Marita Zuraitis

| FOR the following: | | | | |
|--------------------|---|------------|---|--|
| 1. 1a | Election of Directors Nominees Mark S. Casady | ine the | atification of the appointment of KPMG LLP, and dependent registered public accounting firm, as the company is auditors for the year ending ecember 31, 2019. | |
| 1b | Daniel A. Domenech | | : Such other business as may properly come the meeting or any adjournment thereof. | |
| 1c | Stephen J. Hasenmiller | | | |
| 1d | Perry G. Hines | | | |
| 1e | Mark E. Konen | | | |
| 1f | Beverley J. McClure | | | |
| 1g | H. Wade Reece | | | |
| 1h | Robert Stricker | | | |
| 1i | Steven O. Swyers | | | |

The Board of Directors recommends you vote FOR proposals 2 and 3.

2 Approval of the advisory resolution to approve Named Executive Officers compensation.