

Edgar Filing: SELECTIVE INSURANCE GROUP INC - Form 8-K

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 – Corporate Governance and Management

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

(d) **Election of Director**

Effective January 1, 2018, the Board of Directors (the “Board”) of Selective Insurance Group, Inc. (the “Company”) elected Thomas A. McCarthy to the Board of the Company to serve until the 2018 annual meeting of stockholders of the Company. Mr. McCarthy has been appointed to the Audit Committee and the Finance Committee of the Board.

A copy of the Company's press release announcing Mr. McCarthy's election to the Company's Board is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

Section 9 – Financial Statements and Exhibits

Item 9.01. **Financial Statements and Exhibits.**

(d) *Exhibits*

99.1 Press Release of Selective Insurance Group, Inc. dated December 13, 2017

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	<u>Press Release of Selective Insurance Group, Inc. dated December 13, 2017</u>

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.

SELECTIVE
INSURANCE GROUP,
INC.

Date: December 13, 2017 By: /s/ Michael H. Lanza
Michael H. Lanza
Executive Vice
President and General
Counsel