

ERIE INDEMNITY CO  
Form 8-K  
April 20, 2016  
Top of the Form

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): April 19, 2016

ERIE INDEMNITY COMPANY  
(Exact name of registrant as specified in its charter)

Pennsylvania	0-24000	25-0466020
(State or other jurisdiction	(Commission	(I.R.S.
of incorporation)	File Number)	Employer
		Identification
		No.)

100 Erie Insurance Place, Erie, Pennsylvania	16530
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (814)870-2000

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))

Top of the Form

Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) The 91<sup>st</sup> Annual Meeting of Shareholders (the “Annual Meeting”) of Erie Indemnity Company (the “Company”) was held on April 19, 2016. On the record date for the Annual Meeting, the Company had 2,542 shares of Class B common stock outstanding which had the exclusive right to vote on all matters presented for consideration at the meeting.

(b) At the Annual Meeting, shareholders of the Company re-elected the 11 incumbent directors and two new directors to serve on the Company's Board of Directors for a one-year term. The names of the elected directors and voting results appear below.

	For	Abstain
J. Ralph Borneman, Jr.	2,540	2
Terrence W. Cavanaugh	2,540	2
LuAnn Datesh	2,540	2
Jonathan Hirt Hagen	2,540	2
Thomas B. Hagen	2,540	2
C. Scott Hartz	2,540	2
Claude C. Lilly, III	2,540	2
George R. Lucore	2,540	2
Thomas W. Palmer	2,540	2
Martin P. Sheffield	2,540	2
Richard L. Stover	2,540	2
Elizabeth Hirt Vorsheck	2,540	2
Robert C. Wilburn	2,540	2

Item 8.01 Other Events.

At its meeting on April 19, 2016, the Company's Board of Directors approved the following quarterly dividend on shares of Erie Indemnity Company Class A common stock:

Dividend Number: 343  
 Class A Rate Per Share: \$0.73  
 Declaration Date: April 19, 2016  
 Ex-Dividend Date: July 1, 2016  
 Record Date: July 6, 2016  
 Payable Date: July 20, 2016

Top of the Form

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.

Erie Indemnity Company

April 20, 2016 By: /s/ Brian W. Bolash

Name: Brian W. Bolash

Title: Corporate Secretary and Senior Counsel