RLI CORP Form 8-K December 02, 2015

# 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): December 1, 2015

# 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.)

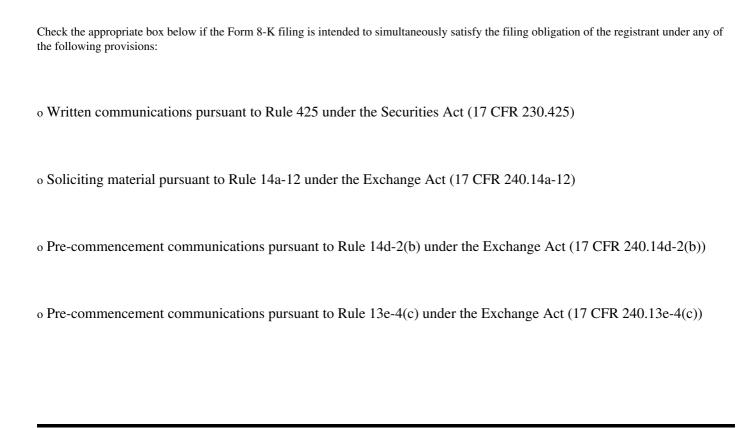
**9025 North Lindbergh Drive, Peoria, IL** (Address of principal executive offices)

**61615** (Zip Code)

Registrant s telephone number, including area code: (309) 692-1000

#### Not applicable

(Former name or former address, if changed since last report.)



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

On December 1, 2015, RLI Insurance Company, a subsidiary of RLI Corp. (the Company), entered into a Consulting Agreement with Michael J. Stone, the Company s President & Chief Operating Officer who will be retiring December 31, 2015. Mr. Stone will provide general consulting services as mutually determined by the Company and Mr. Stone. The Consulting Agreement is effective as of January 1, 2016 and will expire on December 31, 2016.

For additional information, reference is made to the Consulting Agreement, dated January 1, 2016 by and between the Company and Mr. Stone, which is included as Exhibit 10.1 and incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

10.1 Consulting Agreement dated January 1, 2016 between RLI Insurance Company and Michael J. Stone.

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 hereunto duly authorized.

RLI CORP.

Date: December 1, 2015 By: /s/ Daniel O. Kennedy

Daniel O. Kennedy

Vice President and General Counsel

3

## EXHIBIT INDEX

Exhibit No.	Exhibit
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	4