#### ARIZPE ARTHUR A

Form 4

February 25, 2019

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005 Estimated average

0.5

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

burden hours per response...

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

		Address of Reporting	S	Symbol		nd Ticker or Trading	5. Relationship of Issuer	Reporting Po	ng Person(s) to			
			1	INSPERITY, INC. [NSP]			(Chec	ole)				
	(Last)	(First)	(Middle) 3	3. Date of	of Earliest 7	Transaction						
			(	(Month/Day/Year)				10				
	19001 CRI	ESCENT SPRING	GS (	02/21/2	2019		_X_ Officer (give title Other (spe					
DRIVE							below) below) EVP of Client Services and COO					
(Street)				1 If Am	andmant T	Data Omininal	6 Individual on Joint/Crown Filing/Charle					
		(Silect)		4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check					
			ŀ	Filed(Mo	onth/Day/Ye	ar)	Applicable Line) _X_ Form filed by One Reporting Person					
	KINGWO	OD, TX 77339					Form filed by N Person	1 0				
	(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ov								
	1.Title of Security	2. Transaction Date (Month/Day/Year)			3. Transactio	4. Securities Acquired (A) onor Disposed of (D)	5. Amount of Securities	6. Ownership	7. Nature o Indirect			
	(Inota 2)				C-1-	(I.,	D C' - : - 11	F	D C: -: - 1			

(City)	(State)	(Zip) Tab	le I - Non-	Derivative	Secu	rities Acqu	ired, Disposed o	f, or Benefici	ally Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securition Dispose (Instr. 3, 4	ed of (	` ′	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	02/21/2019(1)		A	854 (2)	A	\$0	63,120	D	
Common Stock	02/21/2019		F(3)	16,744	D	\$ 128.03	46,376	D	
Common Stock							109,808	I	By Arizpe Investment Limited Partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(4)

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4.	5. onNumber	6. Date Exerc Expiration D		7. Titl		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Tear)	any (Month/Day/Year)	Code (Instr. 8)	of	(Month/Day/e		Under Securi	rlying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

ARIZPE ARTHUR A 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339

EVP of Client Services and COO

# **Signatures**

/s/ Daniel D. Herink, by Power of Attorney

02/25/2019

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This is the settlement date for shares of Insperity, Inc. ("Common Stock") that are being issued in connection with dividend rights earned (1) following final certification of the three-year performance period awards granted in 2016 in accordance with the Insperity, Inc. Long-Term Incentive Program (the "LTIP") under the Insperity, Inc. 2012 Incentive Plan.
- The number of shares represents the cash value of dividend rights described above that were settled in shares of Common Stock based on **(2)** the fair market value of the Common Stock on the trading day immediately preceding the settlement date.
- Payment of tax liability by withholding securities incident to the vesting of a restricted stock award and the settlement of the three-year performance period awards that were granted under the LTIP, following the recent final certification of the achievement of the performance conditions by the Compensation Committee.
- These shares are owned directly by Arizpe Investment Limited Partnership, which is controlled by Arizpe Management. Mr. Arizpe, by virtue of his position as Manager of Arizpe Management, may be deemed to beneficially own these shares.

Reporting Owners 2

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