

MINERALS TECHNOLOGIES INC  
Form 8-K  
June 17, 2011

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): June 14, 2011

MINERALS TECHNOLOGIES INC.  
(Exact name of registrant as specified in its charter)

|   |                             |                                      |            |
|---|-----------------------------|--------------------------------------|------------|
| Delaware  | 1-11430                     | 25-1190717                           |            |
| (State or other jurisdiction<br>of incorporation) | (Commission File<br>Number) | (IRS Employer<br>Identification No.) |            |
| 622 Third Avenue, New York, NY                    |                             |                                      | 10017-6707 |
| (Address of principal executive<br>offices)       |                             |                                      | (Zip Code) |

(212) 878-1800

(Registrant's telephone number, including area code)

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)

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

(b) On June 14, 2011, Minerals Technologies Inc. (the “Company”) issued a press release announcing that Randy Harrison will leave his position as Senior Vice President, Supply Chain and will retire from the Company in the beginning of 2012.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated into this Item 5.02 by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1

Press Release dated June 14, 2011

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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.

MINERALS TECHNOLOGIES INC.  
(Registrant)

By: /s/ Thomas J. Meek  
Name: Thomas J. Meek  
Title: Vice President, General Counsel and  
Secretary

Date: June 17, 2011

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MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

| Exhibit No. | Subject Matter                    |
|-------------|-----------------------------------|
| 99.1        | Press Release dated June 14, 2011 |