

ERIE INDEMNITY CO  
Form 8-K  
July 13, 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): July 10, 2015

Erie Indemnity Company

\_\_\_\_\_  
(Exact name of registrant as specified in its charter)

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

|   |       |
|---|-------|
| 100 Erie Insurance Place, Erie,<br>Pennsylvania | 16530 |
|---|-------|

|  |                     |
|--|---------------------|
| _____<br>(Address of principal executive<br>offices) | _____<br>(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))

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Item 7.01 Regulation FD Disclosure.

On July 10, 2015, Jonathan Hirt Hagen accepted his appointment as a new individual trustee of the H.O. Hirt Trusts. Mr. Hagen replaces his mother, Susan Hirt Hagen, who died on Monday, June 15, 2015. Mr. Hagen was appointed as trustee pursuant to the First Amendment to Second Restated Agreement of H.O. Hirt Trusts, dated December 22, 1980. The H.O. Hirt Trusts own more than 90% of Erie Indemnity Company's Class B common stock.

The above information is furnished pursuant to Item 7.01 of Form 8-K and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as may be expressly set forth by specific reference in such filing.

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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.

Erie Indemnity Company

July 13, 2015

By: /s/ Sean J. McLaughlin

Name: Sean J. McLaughlin

Title: Executive Vice President, Secretary and  
General Counsel