

GRACO INC
Form 8-K
June 12, 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): **June 12, 2015**

Graco Inc.

(Exact name of registrant as specified in charter)

Minnesota (State or other Jurisdiction of Incorporation)	001-09249 (Commission File Number)	41-0285640 (IRS Employer Identification No.)
---	--	---

88 1st Avenue Northeast

Minneapolis, Minnesota
(Address of principal executive
offices)

55413

(Zip Code)

Registrant's telephone number, including area code: (612) 623-6000

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)

Edgar Filing: GRACO INC - Form 8-K

- .. 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))

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

On June 12, 2015, the Board of Directors (the Board) of Graco Inc. (the Company) elected Ms. Jody H. Feragen as a director of the Company, effective September 17, 2015. Ms. Feragen was elected to the class of directors whose terms expire at the 2016 annual meeting of shareholders of the Company.

Ms. Feragen has been appointed to serve on the Board s Audit and Management Organization and Compensation Committees. In connection with her election, Ms. Feragen will be receiving the standard director compensation as referenced in our Proxy Statement for the 2015 Annual Meeting.

Item 9.01. Financial Statements and Exhibits

- (d) Exhibits
- 99.1 Press Release dated June 12, 2015.

Signature

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, thereunto duly authorized.

GRACO INC.

Date: June 12, 2015

By: /s/ Karen Park Gallivan
Karen Park Gallivan
Its: Vice President, General Counsel and Secretary