

MGIC INVESTMENT CORP
Form 8-K
May 14, 2010

**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): May 13, 2010

MGIC Investment Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|-----------------------------------|
| Wisconsin | 1-10816 | 39-1486475 |
| (State or other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|--------------|
| MGIC Plaza, 250 East Kilbourn Avenue, Milwaukee, WI | 53202 |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's telephone number, including area code: **(414) 347-6480**

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))

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

(b) On June 30, 2010, Karl E. Case, a director of our company, is retiring from Wellesley College where he is the Katherine Coman and A. Barton Hepburn Professor of Economics. In accordance with our Corporate Guidelines, on May 13, 2010, Dr. Case offered to resign from our Board of Directors effective June 30, 2010 and asked the Board to accept his resignation. The Board of Directors is expected to accept his resignation, effective June 30.

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.

MGIC INVESTMENT CORPORATION

Date: May 14, 2010

By: /s/ Timothy J. Mattke
Timothy J. Mattke
Vice President and Controller