
Section 1: 8-K (8-K BIELEN)

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 Act of 1934

Date of Report (Date of earliest event reported): June 30, 2016

INFINITY PROPERTY AND CASUALTY CORPORATION

(Exact name of Registrant as specified in its Charter)

Ohio

(State or Other Jurisdiction of
Incorporation)

000-50167

(Commission File Number)

03-0483872

(IRS Employer
Identification No.)

2201 4th Avenue North, Birmingham, Alabama 35203

(Address of Principal Executive Offices) (Zip Code)

(205) 870-4000

Registrant's telephone number, including area code

3700 Colonnade Parkway, Suite 600, Birmingham, Alabama 35243

(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 (see General Instruction A.2. below):

- 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.

On June 30, 2016, Infinity Property and Casualty Corporation’s (the “Company”) Board of Directors (the “Board”) increased the size of the Board by 1 directorship and elected Richard J. Bielen to fill the newly created vacancy with the term of such directorship beginning June 30, 2016, and expiring at the next annual meeting of shareholders. The Board has appointed Mr. Bielen to serve on the Board’s Audit, Executive, and Investment Committees. A copy of the press release announcing Mr. Bielen’s election to the Board is attached hereto as Exhibit 99.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99 Press release dated July 5, 2016

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.

INFINITY PROPERTY AND CASUALTY CORPORATION

By: /s/ Samuel J. Simon

Name: Samuel J. Simon

Title: Executive Vice President and General Counsel

Date: July 5, 2016

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Section 2: EX-99 (EXHIBIT 99)

INFINITY PROPERTY AND CASUALTY CORPORATION NAMES NEW DIRECTOR

Birmingham, Alabama – July 5, 2016 – Infinity Property and Casualty Corporation (NASDAQ: IPCC) announces the appointment of Richard J. Bielen to its Board of Directors.

Mr. Bielen was named the President and Chief Operating Officer of Birmingham-based life insurance and investment products company Protective Life Corporation this past January. He has held various investment, treasury and financial positions over his 25 years with Protective. Mr. Bielen also serves on the boards of United Way of Central Alabama, Alabama Trust Fund and Children's of Alabama.

“The depth and breadth of Rich’s years of experience and leadership in the insurance industry will be of immeasurable value to our board and we will benefit greatly from his service on our audit, investment and executive committees,” commented Jim Gober, Chairman, President and CEO of Infinity.

Infinity Property and Casualty Corporation is a national provider of personal automobile insurance with a concentration on nonstandard auto insurance. Its products are offered through a network of approximately 11,200 independent agencies and brokers. For more information about Infinity, please visit <http://www.infinityauto.com>.

Source: Infinity Property & Casualty Corporation
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Investor Relations

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