

METLIFE INC
Form 8-K
February 24, 2014

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): February 21, 2014

METLIFE, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

200 Park Avenue, New York, New York

1-15787
(Commission

File Number)

13-4075851
(IRS Employer

Identification No.)

10166-0188

(Address of Principal Executive Offices)

212-578-2211

(Zip Code)

(Registrant's Telephone Number, Including Area Code)

N/A

(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 February 21, 2014, the Board of Directors (the Board) of MetLife, Inc. (the Company) elected Denise M. Morrison as a director of the Company, effective immediately. Ms. Morrison was also appointed to serve on the Compensation Committee and the Governance and Corporate Responsibility Committee of the Board, effective immediately. The Board has affirmatively determined that Ms. Morrison qualifies as an independent director under the Corporate Governance Standards of the New York Stock Exchange, including the independence requirements pertaining to Compensation Committee members. A copy of the news release issued by the Company on February 21, 2014 announcing Ms. Morrison's appointment is attached hereto as Exhibit 99.1.

Ms. Morrison will participate in the non-management director compensation arrangements described in the Company's 2013 proxy statement. Under the terms of those arrangements, non-management directors receive an annual retainer of \$260,000 per year, 50% of which will be paid in shares of the Company's common stock and 50% of which will be paid in cash. Each annual retainer covers the period of Board service commencing at the Company's annual shareholders meeting and ending at its next annual shareholders meeting. For the period beginning at her election to the Board on February 21, 2014 and ending at the 2014 annual shareholders meeting, Ms. Morrison will receive a prorated retainer fee to reflect such period of service.

Item 9.01 Financial Statements And Exhibits.

(a) Not applicable

(b) Not applicable

(c) Not applicable

(d) Exhibits.

99.1 News release of MetLife, Inc., dated February 21, 2014, announcing that Denise M. Morrison was elected to the Board.

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.

METLIFE, INC.

By: /s/ Timothy J. Ring
Name: Timothy J. Ring
Title: Vice President and Secretary

Date: February 24, 2014

EXHIBIT INDEX

EXHIBIT

NUMBER

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