

Edgar Filing: Kearny Financial Corp. - Form 8-K

Kearny Financial Corp.
Form 8-K
December 20, 2006

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

December 18, 2006

Date of Report
(Date of earliest event reported)

Kearny Financial Corp.

(Exact name of Registrant as specified in its Charter)

United States ----- (State or other jurisdiction of incorporation)	0-51093 ----- (SEC Commission File No.)	22-3803741 ----- (IRS Employer Identification Number)
120 Passaic Avenue, Fairfield, New Jersey ----- (Address of principal executive offices)		07004 ----- (Zip Code)
Registrant's telephone number, including area code: (973)244-4500 -----		

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
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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INFORMATION TO BE INCLUDED IN REPORT

Item 8.01 Other Events

On December 18, 2006, the Company's Board of Directors approved the following: Senior Vice President Albert E. Gossweiler, who currently holds the title of Chief Financial Officer, will now be Chief Investment Officer and Treasurer, while Senior Vice President William C. Ledgerwood, who currently holds the title of Chief Accounting Officer, will now be Chief Financial Officer.

The Board took this action in order to realign these officers' corporate titles with the division of their current duties, which were affected by the Company becoming an SEC registered public company and the accompanying Sarbanes-Oxley and periodic reporting requirements.

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.

KEARNY FINANCIAL CORP.

Date: December 20, 2006

By: /s/ Craig L. Montanaro
Craig L. Montanaro
Senior Vice President and Director of
Strategic Planning