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MGIC INVESTMENT CORP

Form 8-K

August 24, 2018 **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 August 21, Date of Report (Date of Earliest Event Reported): 2018 **MGIC Investment Corporation** (Exact name of registrant as specified in its charter) Wisconsin 1-10816 39-1486475 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.) 250 E. Kilbourn Avenue, Milwaukee, Wisconsin 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)) Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). [] Emerging Growth Company If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. []

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

(e) We previously announced the retirement of Jeffrey H. Lane, our Executive Vice President, General Counsel and Secretary, which is anticipated to occur on August 31, 2018. Upon his retirement, Mr. Lane will receive a cash bonus in the amount of \$723,000. Such amount reflects the approximate percentage of his forecasted bonus for 2018 represented by his employment period in 2018.

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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: August 24, 2018 By: \s\ Timothy J. Mattke

Timothy J. Mattke Executive Vice President and Chief Financial Officer