

NAVIGATORS GROUP INC
Form 8-K
October 13, 2011

**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): October 10, 2011

The Navigators Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

0-15886

(Commission File Number)

13-3138397

(IRS Employer Identification No.)

6 International Drive, Rye Brook, NY

(Address of Principal Executive Offices)

10573

(Zip Code)

Registrant's telephone number, including area code: **(914) 934-8999**

(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.

On October 10, 2011, The Navigators Group, Inc. (the “Company”) issued a press release announcing the retirement of Francis W. McDonnell, Senior Vice President and Chief Financial Officer of the Company. Mr. McDonnell will continue to be employed by the Company until his retirement date of October 31, 2011. Ciro DeFalco, the Company’s Senior Vice President, Finance, will serve as the Company’s interim Chief Financial Officer. A copy of the press release announcing Mr. McDonnell’s retirement is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1	Press Release dated October 10, 2011.	2
		2

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.

THE NAVIGATORS GROUP, INC.

By: /s/ Bruce J. Byrnes

Name: Bruce J. Byrnes

Title: SVP & General Counsel

Date: October 13, 2011

EXHIBIT INDEX

Exhibit No.	Exhibit
99.1	Press Release dated October 10, 2011.