

MINERALS TECHNOLOGIES INC

Form 8-K

March 05, 2015

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 27, 2015

MINERALS TECHNOLOGIES INC.  
(Exact name of registrant as specified in its charter)

Delaware	1-11430	25-1190717
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

622 Third Avenue, New York, NY	10017-6707
(Address of principal executive offices)	(Zip Code)

(212) 878-1800  
(Registrant's  
telephone  
number,  
including area  
code)

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 Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On February 27, 2015, Minerals Technologies Inc. (the "Company") and Joseph C. Muscari, the Company's Chairman and Chief Executive Officer, entered into a Fifth Amendment (the "Fifth Amendment") to Mr. Muscari's Employment Agreement dated November 27, 2006. Pursuant to the Fifth Amendment, the term of Mr. Muscari's employment has been increased from eight (8) years to nine (9) years, with the term ending no earlier than March 1, 2016. The foregoing description does not purport to be complete and is qualified in its entirety by the Fifth Amendment, a copy of which is attached as Exhibit 10.1, which is incorporated herein by reference

Item 9.01 Financial Statements and Exhibits.

(d)Exhibits

Fifth Amendment to Employment Agreement, dated February 27, 2015, by and between Joseph C. 10.1 Muscari and the Company

---

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.

MINERALS TECHNOLOGIES INC.  
(Registrant)

By: /s/ Thomas J. Meek

Name: Thomas J. Meek

Title: Senior Vice President, General Counsel, Human Resources,  
Secretary and Chief Compliance Officer

Date: March 5, 2015

---

MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.	Subject Matter
10.1	Fifth Amendment to Employment Agreement, dated February 27, 2015, by and between Joseph C. Muscari and the Company