MINERALS TECHNOLOGI Form 8-K February 01, 2016	ES INC	
UNITED STATES SECURITIES AND EXCHA Washington, D.C. 20549	NGE COMMISSION	
FORM 8-K		
CURRENT REPORT Pursuant To Section 13 OR 15	5(d) of The Securities	Exchange Act of 1934
Date of Report (Date of earlie	est event reported): Fe	bruary 1, 2016
MINERALS TECHNOLOGII (Exact name of registrant as s		
Delaware	1-11430	25-1190717
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
622 Third Avenue, New Yor (Address of principal executiv		10017-6707 (Zip Code)
(212) 878-1800 (Registrant's telephone number, including area code)		
Check the appropriate box belthe registrant under any of the		iling is intended to simultaneously satisfy the filing obligation of s.
[] Written communications p	oursuant to Rule 425 u	under the Securities Act (17 CFR 230.425)
[] Soliciting material pursuar	nt to Rule 14a-12 und	er the Exchange Act (17 CFR 240.14a-12)
[]Pre-commencement comm	nunications pursuant to	o 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 1, 2016, Minerals Technologies Inc. (the "Company") and Joseph C. Muscari, the Company's Chairman and Chief Executive Officer, entered into a Sixth Amendment (the "Sixth Amendment") to Mr. Muscari's Employment Agreement dated November 27, 2006. Pursuant to the Sixth Amendment, the term of Mr. Muscari's employment has been increased from nine years to ten years, with the term ending no earlier than March 1, 2017. The foregoing description does not purport to be complete and is qualified in its entirety by the Sixth Amendment, a copy of which is attached as Exhibit 10.1, which is incorporated herein by reference.

Item Financial Statements and Exhibits. 9.01

(d) Exhibits

Sixth Amendment to Employment Agreement, dated February 1, 2016, 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: February 1, 2016

MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.	Subject Matter
10.1	Sixth Amendment to Employment Agreement, dated February 1, 2016, by and between Joseph C. Muscari and the Company