

MARSH & MCLENNAN COMPANIES, INC.

Form 8-K

July 23, 2014

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)

July 17, 2014

Marsh & McLennan Companies, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of
Incorporation)

1-5998

(Commission File Number)

36-2668272

(IRS Employer
Identification No.)

1166 Avenue of the Americas, New York, NY

(Address of Principal Executive Offices)

10036

(Zip Code)

Registrant's telephone number, including area code

212 345-5000

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.

Adele Simmons, a member of the Board of Directors of Marsh & McLennan Companies, Inc. (the "Company") since 1978, advised the Company on July 17, 2014 that she will retire from the Board effective May 20, 2015 and will not stand for re-election at the Company's 2015 annual meeting.

A copy of the related press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

The Company is disclosing this information in accordance with Item 5.02(b) of Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release issued by Marsh & McLennan Companies, Inc. on July 23, 2014.

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.

MARSH & McLENNAN COMPANIES, INC.

By:	/s/ Peter J. Beshar
Name:	Peter J. Beshar
Title:	Executive Vice President & General Counsel

Date: July 23, 2014

EXHIBIT INDEX

Exhibit No.	Exhibit
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99.1	Press release issued by Marsh & McLennan Companies, Inc. on July 23, 2014.
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