

MONEYGRAM INTERNATIONAL INC  
Form 8-K  
March 09, 2016

**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): March 7, 2016**

**MoneyGram International, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**

**1-31950**

**16-1690064**

**(State or other jurisdiction of  
incorporation)**

**(Commission File Number)**

**(I.R.S. Employer**

**Identification Number)**

**2828 N. Harwood Street, 15<sup>th</sup> Floor**

**Dallas, Texas  
(Address of principal**

**75201  
(Zip code)**

executive offices)

**Registrant's telephone number, including area code: (214) 999-7552**

**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))

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

On March 7, 2016, Michael Rafferty was elected to the Board of Directors (the Board ) of MoneyGram International, Inc. (the Company ) and appointed to the Audit Committee of the Board (the Audit Committee ). Mr. Rafferty will serve as a director and member of the Audit Committee until the election of directors at the Company s 2016 annual meeting of the stockholders. There is no arrangement or understanding between Mr. Rafferty and any other person pursuant to which he was selected as a director. In addition, there are no transactions in which Mr. Rafferty has an interest that are required to be disclosed under Item 404(a) of Regulation S-K.

Mr. Rafferty will be compensated for his service on the Board and the Audit Committee in the same manner as the Company s other non-employee directors. Effective January 1, 2016, non-employee directors of the Company receive (i) an annual Board retainer of \$100,000; (ii) reimbursement of expenses for each Board or committee meeting attended; and (iii) an annual restricted stock unit award covering shares of common stock with a fair market value equal to \$100,000. Mr. Rafferty will receive a prorated retainer payment and prorated equity award for his service as appropriate.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
99.1	Press release dated March 9, 2016.

**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.

**MONEYGRAM INTERNATIONAL, INC.**

By: /s/ F. Aaron Henry  
Name: F. Aaron Henry  
Title: Executive Vice President, General  
Counsel and Secretary

Date: March 9, 2016

**EXHIBIT INDEX**

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