

NAVIGANT CONSULTING INC
Form 8-K
April 26, 2017

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) April 24, 2017

Navigant Consulting, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-12173
(Commission)

36-4094854
(I.R.S. Employer)

File Number)

Identification No.)

30 South Wacker Drive, Suite 3550, Chicago, Illinois
(Address of Principal Executive Offices)
(312) 573-5600

60606
(Zip Code)

(Registrant's telephone number, including area code)

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 (*see* General Instruction A.2. below):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On April 24, 2017, Navigant Consulting, Inc. (the Company) made certain organizational changes to more closely align its leadership team with the needs of the business and its long-term strategic initiatives. In connection with these changes, Lee A. Spierer will serve in a newly created role as Executive Vice President and Chief Growth and Transformation Officer, overseeing strategy and corporate development; sales, marketing and solutions; and innovation and digital transformation functions at the Company. No changes were made to Mr. Spierer's compensation as a result of his acceptance of this new role.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit
No.

- | | |
|------|---|
| 10.1 | Offer Letter, effective as of April 22, 2017, between Navigant Consulting, Inc. and Lee A. Spierer. |
| 99.1 | Press Release dated April 26, 2017. |

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.

NAVIGANT CONSULTING, INC.

Date: April 26, 2017

By: /s/ Monica M. Weed

Name: Monica M. Weed

Title: Executive Vice President, General Counsel and
Secretary

EXHIBIT INDEX

Exhibit No.	Description
10.1	Offer Letter, effective as of April 22, 2017, between Navigant Consulting, Inc. and Lee A. Spirer.
99.1	Press Release dated April 26, 2017.