

**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): January 29, 2016

EMPLOYERS HOLDINGS, INC.
(Exact Name of Registrant as Specified in its Charter)

NEVADA
(State or Other Jurisdiction of
Incorporation)

001-33245
(Commission
File Number)

04-3850065
(I.R.S. Employer
Identification No.)

10375 Professional Circle
Reno, Nevada
(Address of Principal Executive Offices)

89521
(Zip Code)

Registrant's telephone number including area code: (888) 682-6671

No change since last report
(Former Name or 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))

Section 5 – Financial Information

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

Employment Agreement Amendment

(c) On, and effective as of, January 29, 2016, Terry Eleftheriou (the “Executive”) and the Company entered into Amendment No. 1 to that certain employment agreement between the Executive and the Company, effective November 10, 2014. Specifically, Appendix A: Relocation Benefits was amended so that the Executive will be entitled to reimbursement of expenses incurred under that appendix until December 31, 2016, instead of December 31, 2015, as previously provided.

A copy of Amendment No. 1 to Executive’s Employment Agreement is attached as Exhibit 10.1 and is hereby incorporated by reference. All references to this Amendment in this Current Report are qualified, in their entirety, by the full text of such exhibit.

Item 9.01. Financial Statements and Exhibits.

10.1 Amendment No. 1, dated January 29, 2016, to Employment Agreement effective November 10, 2014 by and between Employers Holdings, Inc. and Terry Eleftheriou.

SIGNATURE

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.

EMPLOYERS HOLDINGS, INC.

Dated: February 2, 2016

/s/ Lenard T. Ormsby

Lenard T. Ormsby

Executive Vice President,

Chief Legal Officer and General Counsel

Exhibit Index

<u>Exhibit No.</u>	<u>Exhibit</u>
10.1	Amendment No. 1, dated January 29, 2016, to Employment Agreement effective November 10, 2014 by and between Employers Holdings, Inc. and Terry Eleftheriou. February 2, 2016.

AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT

THIS AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT (this "Amendment") by and between Employers Holdings, Inc., a Nevada corporation (the "Company"), and Terry Eleftheriou (the "Employee"), is made as of, and effective as of, January 29, 2016.

WHEREAS, the Company and the Employee are parties to that certain Employment Agreement effective as of November 10, 2014 (the "Agreement");

WHEREAS, Appendix A: Relocation Benefit ("Appendix A") to the Employment Agreement provides that the Employee would be entitled to reimbursement for an expense described therein only if the expense were incurred before December 31, 2015; and

WHEREAS, the parties agree to extend this expiration date until December 31, 2016.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto, intending to be legally bound, agree as follows:

"Appendix A is hereby amended so that the sentence following the ninth bullet is amended and restated in its entirety to read as follows: "All relocation expenses must be incurred before December 31, 2016."

Except as modified by this Amendment, the Agreement, including the Appendix, is hereby confirmed in all respects.

IN WITNESS WHEREOF, this Amendment has been duly executed and delivered as of the date and the year first written above.

COMPANY

By: Douglas D. Dirks
Title: Chief Executive Officer

EMPLOYEE

Terry Eleftheriou