

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): **May 28, 2009**

**EMPLOYERS HOLDINGS, INC.**

(Exact Name of Registrant as Specified in its Charter)

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**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)

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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))
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## **Section 8 – Other Information**

### **Item 8.01. Other Events.**

On May 29, 2009, Employers Holdings, Inc. (the "Company") announced the results of its 2009 Annual Meeting of Stockholders, which was held on May 28, 2009. Attached as Exhibit 99.1 and incorporated herein by reference is the press release issued by the Company.

## **Section 9 – Financial Statements and Exhibits**

### **Item 9.01. Financial Statements and Exhibits.**

99.1 Employers Holdings, Inc. press release, dated May 29, 2009.

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**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.

By: /s/ Lenard T. Ormsby

Name: Lenard T. Ormsby

Title: Executive Vice President, Chief  
Legal Officer and General Counsel

Dated: May 29, 2009

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## Exhibit Index

| <u>Exhibit No.</u> | <u>Exhibit</u>  |
|--------------------|---|
| 99.1               | Employers Holdings, Inc. press release, dated May 29, 2009. |



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## news release

May 29, 2009

For Immediate Release

# Employers Holdings, Inc. Announces Annual Stockholder Meeting Results

**May 29, 2009 – Reno, Nev.** – Employers Holdings, Inc. (NYSE: EIG) today announced the results of its 2009 annual meeting of the stockholders, which was held yesterday.

At the annual meeting, stockholders re-elected four members of the Board of Directors to serve three-year terms expiring at the 2012 annual meeting of the stockholders, or until their successors are elected and qualified. The directors re-elected are Ronald F. Mosher, Katherine W. Ong, Michael D. Rumbolz and Valerie R. Glenn. Stockholders also ratified the appointment of Ernst & Young LLP as the company's independent auditors for the fiscal year ending December 31, 2009.

### **About Employers Holdings, Inc.**

Employers Holdings, Inc. is a holding company with subsidiaries that are specialty providers of workers' compensation insurance and services focused on select, small and medium-sized businesses engaged in low to medium hazard industries. The company, through its subsidiaries, operates in 30 states. Insurance is offered by Employers Insurance Company of Nevada, Employers Compensation Insurance Company, Employers Preferred Insurance Company, and Employers Assurance Company, all rated A- (Excellent) by A.M. Best Company. Employers Preferred Insurance Company and Employers Assurance Company are also known as AmCOMP Preferred Insurance Company and AmCOMP Assurance Corporation, respectively. Additional information can be found at: <http://www.employers.com>.

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