

MYR GROUP INC.
Form 8-K
October 20, 2015

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): October 20, 2015

MYR GROUP INC.

(Exact name of registrant as specified in its charter)

Delaware	1-08325	36-3158643
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

Three Continental Towers	
1701 Golf Road, Suite 3-1012	60008
Rolling Meadows, IL	
(Address of Principal Executive Offices)	(ZIP Code)

Registrant's telephone number, including area code: **(847) 290-1891**

None

(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 8.01 Other Events.

As previously announced, on October 19, 2015, MYR Group Inc. (the “Company”) appointed Betty R. Johnson as the Company’s Senior Vice President, Chief Financial Officer and Treasurer. Also as previously announced, Ms. Johnson replaced Paul J. Evans, who served in the role of Vice President, Chief Financial Officer and Treasurer.

On October 20, 2015, the Company issued a press release announcing that the previously announced Chief Financial Officer transition was not related to any issues or concerns around the Company’s historical financial statements or any disagreement regarding the application of any accounting policies or procedures. A copy of this press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d)The following exhibit is being filed with the current report on Form 8-K.

99.1 MYR Group Inc. Press Release, dated October 20, 2015

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.

MYR GROUP INC.

Dated: October 20, 2015 By: /s/ Gerald B. Engen, Jr.
Name: Gerald B. Engen, Jr.
Title: Senior Vice President, Chief Legal
Officer and Secretary