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EMC INSURANCE GROUP INC Form 8-K February 02, 2007

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): February 1, 2007

EMC INSURANCE GROUP INC

(Exact name of registrant as specified in its charter)

Iowa0-1095642-6234555(State or other jurisdiction of incorporation)(Commission File Number)(I.R.S. Employer Identification No.)

717 Mulberry Street, Des Moines, Iowa(Address of principal executive offices) **50309**(Zip Code)

(515) 280-2902

(Registrant s telephone number, including area code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain

Officers; Compensatory Arrangements of Certain Officers.

On February 1, 2007, the Registrant s Compensation Committee approved a modification to the Senior Executive Compensation Bonus Program for 2007 that increases the number of executive officers that are eligible for the program. This modification was previously approved by the Employers Mutual Compensation Committee on January 31, 2007. The Senior Executive Compensation Bonus Program for 2007 is filed herewith as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit Number Description

99 Senior Executive Compensation Bonus Program

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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.

EMC INSURANCE GROUP INC.

Registrant

/s/ Bruce G. Kelley Bruce G. Kelley President & Chief Executive Officer

/s/ Mark E. Reese Mark E. Reese Senior Vice President and Chief Financial Officer

February 2, 2007

EXHIBIT INDEX

Exhibit Number	<u>Description</u>
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99 Senior Executive Compensation Bonus Program