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## Section 1: 8-K

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# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): July 23, 2018

**Baldwin & Lyons, Inc.**  
(Exact Name of Registrant as Specified in Charter)

Indiana  
(State or Other Jurisdiction  
of Incorporation)

0-5534  
(Commission  
File Number)

35-0160330  
(I.R.S. Employer  
Identification No.)

111 Congressional Boulevard, Carmel IN  
(Address of Principal Executive Offices)

46032  
(Zip Code)

Registrant's Telephone Number, Including Area Code

9800

317-636-

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 communication 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.

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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 July 23, 2018, Mr. Kenneth D. Sacks notified Baldwin & Lyons, Inc. (the "Company") of his resignation from the Company's Board of Directors, effective immediately. Mr. Sacks, age 53, has served on the Company's Board of Directors since 2007 and, at the time of his resignation, was serving as Chairman of the Compensation Committee of the Board of Directors. Mr. Sacks has not resigned because of a disagreement with the Company on any matter relating to the Company's operations, policies or practices.

**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.

**BALDWIN & LYONS, INC.**

July 26, 2018

By: /s/ W. Randall Birchfield  
W. Randall Birchfield,  
President, Chief Executive Officer &  
Chief Operating Officer

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