

Section 1: 8-K (8-K)

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): May 7, 2020



**RLI Corp.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-09463**  
(Commission  
File Number)

**37-0889946**  
(IRS Employer  
Identification No.)

**9025 North Lindbergh Drive, Peoria, IL**  
(Address of principal executive offices)

**61615**  
(Zip Code)

Registrant's telephone number, including area code: **(309) 692-1000**

**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:

- 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))

Securities registered pursuant to Section 12(b) of the Securities Exchange Act of 1934:

Title of each class  
**Common Stock \$0.01 par value**

Trading Symbol  
**RLI**

Name of each exchange on which registered  
**New York Stock Exchange**

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.

**Item 8.01 Other Events.**

On May 7, 2020, the Company announced that the Board approved a quarterly dividend on its common stock of \$0.24 per share. The dividend is payable on June 19, 2020, to shareholders of record as of May 29, 2020.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	<a href="#">Press Release dated May 7, 2020.</a>
104	This Exhibit is furnished pursuant to Item 8.01 hereof and should not be deemed to be "filed" under the Securities Exchange Act of 1934. Cover Page Interactive Data File (embedded within the Inline XBRL document).



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.

Date: May 7, 2020

RLI CORP.

By: /s/ Jeffrey D. Fick  
Jeffrey D. Fick  
Sr. Vice President, Chief Legal Officer & Corporate Secretary

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**Section 2: EX-99.1 (EX-99.1)**

Exhibit 99.1



NEWS RELEASE

FOR IMMEDIATE RELEASE

**RLI INCREASES REGULAR DIVIDEND FOR THE 45<sup>TH</sup> CONSECUTIVE YEAR**

PEORIA, ILLINOIS, May 7, 2020 -- RLI Corp. (NYSE: RLI) – RLI Corp. announced today its Board of Directors has declared a second quarter regular cash dividend of \$0.24 per share, a \$0.01 increase over the prior quarter. The dividend is payable on June 19, 2020, to shareholders of record as of May 29, 2020.

RLI has increased dividends in each of the last 45 years. The company's dividend yield would be 1.37% based on the \$0.96 indicated annual dividend and yesterday's closing stock price of \$70.28.

**ABOUT RLI**

RLI Corp. (NYSE: RLI) is a specialty insurer serving niche property, casualty and surety markets. The company provides deep underwriting expertise and superior service to commercial and personal lines customers nationwide. RLI's products are offered through its insurance subsidiaries RLI Insurance Company, Mt. Hawley Insurance Company and Contractors Bonding and Insurance Company. All of RLI's subsidiaries are rated A+ "Superior" by A.M. Best Company. RLI has paid and increased regular dividends for 45 consecutive years and delivered underwriting profits for 24 consecutive years. To learn more about RLI, visit [www.rlicorp.com](http://www.rlicorp.com).

**MEDIA CONTACT**

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