

Edgar Filing: AMERICAN PHYSICIANS SERVICE GROUP INC - Form 8-K

AMERICAN PHYSICIANS SERVICE GROUP INC

Form 8-K

June 17, 2005

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 Report (Date of earliest event reported:)
June 17, 2005 (June 14, 2005)

American Physicians Service Group, Inc.
(Exact name of registrant as specified in its charter)

Texas
(State of
Incorporation)

0-11453
(Commission File Number)

75-1458323
(IRS Employer
Identification No.)

1301 Capitol of Texas Highway
Suite C-300
Austin, Texas
(Address of principal executive offices)

78746
(Zip Code)

(512) 328-0888
(Registrant's telephone number,
including area code)

Section 1 Registrant's Business and Operations

Item 1.01 Entry into Material Definitive Agreements

On June 14, 2005 the shareholders of American Physicians Service Group, Inc. approved the 2005 Incentive and Non-Qualified Stock Option Plan (Exhibit 10.1) and the American Physicians Service Group, Inc. Affiliated Group Deferred Compensation Master Plan (Exhibit 10.2)

Both plans are attached as Exhibits to the Form 8-K

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.

American Physicians Service Group, Inc.

Date: June 17, 2005

By: /s/ W.H. Hayes

Name: W.H. Hayes

Title: Sr VP - Finance
