

Investors Bancorp Inc
Form 8-K
October 31, 2008

**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 28, 2008

INVESTORS BANCORP, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

0-51557
(Commission File No.)

22-3493930
(IRS Employer
Identification No.)

101 JFK Parkway, Short Hills, New Jersey
(Address of principal executive offices)

07078
(Zip Code)

Registrant's telephone number, including area code: (973) 924-5100

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

At the Company's Annual Meeting of Stockholders, the stockholders approved the Executive Officer Annual Incentive Plan that was filed on September 26, 2008 as part of Form DEF 14A - definitive proxy statement. As disclosed in Item 7.01, a copy of the press release announcing the results of the annual meeting of stockholders is attached as Exhibit 99.1 to this report.

Item 7.01 Regulation FD Disclosure.

The Company issued a press release reporting the results of its Annual Meeting of Stockholders held on October 28, 2008. A copy of the press release announcing the results of the annual meeting of stockholders is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit No.

Description

99.1

Press Release dated October 31, 2008 relating to the results of the annual meeting of stockholders.

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.

INVESTORS BANCORP, INC.

DATE: October 31, 2008

By: /s/ Kevin Cummings

Kevin Cummings
President and Chief Executive Officer