

MACC PRIVATE EQUITIES INC
Form 8-K
August 27, 2010

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) August 27, 2010

MACC PRIVATE EQUITIES INC.
(Exact Name of Registrant as Specified in Its Charter)

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| DELAWARE (State or Other Jurisdiction of Incorporation) | 0-24412 (Commission File Number) | 42-1421406 (IRS Employer Identification No.) |
|---|--|--|

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|--|---------------------|
| 2533 South Coast Highway 101, Suite 240, Cardiff-by-the-Sea, CA (Address of Principal Executive Offices) | 92007 (Zip Code) |
|--|---------------------|

(760) 479-5080
(Registrant's Telephone Number, Including Area Code)

(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 8.01 Other Events

Annual Meeting Record Date Set and Business Announced.

The Company set the record date for determining the holders of the Common Stock entitled to notice of and to vote at the next Annual Meeting as of the close of business on August 23, 2010. The Annual Meeting is scheduled to be held on October 7, 2010.

Press Release

The Company issued a press release on August 27, 2010 regarding these two matters.

Item 9.01. Exhibits.

(d)

Exhibits

99.1 Press Release dated July 16, 2010 - MACC Announces Withdrawal of Rights Offering; Annual Meeting Business

Exhibit Index

| Exhibit Number | Description |
|-------------------|--|
| 99.1 | Press Release dated August 27, 2010 - MACC Announces Annual Meeting |