

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

On May 22, 2017, Michael W. Brown informed Insperity, Inc. (the “Company”) of his decision to retire from the board of directors of the Company (the “Board”) at the Company’s 2017 annual meeting of stockholders, which is scheduled to be held on June 16, 2017. Mr. Brown also serves as Chair of the Company’s Compensation Committee and is a member of the Company’s Nominating and Corporate Governance Committee. Mr. Brown’s decision to retire is not due to any disagreements with the Company on any matter related to its operations, policies or practices. Mr. Brown has served on the Board since 1997.

A copy of the press release issued by the Company regarding this event is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 — Press release issued by Insperity, Inc. on May 24, 2017

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.

INSPERITY, INC.

By: /s/ Daniel D. Herink
Daniel D. Herink
Senior Vice President, Legal, General Counsel and
Secretary

Date: May 24, 2017

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press release issued by Insuperity, Inc. on May 24, 2017