

RiskMetrics Group Inc
Form 8-K
January 29, 2009

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): January 26, 2009

RISKMETRICS GROUP, INC.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	001-33928 (Commission File Number)	20-8175809 (IRS Employer Identification No.)
One Chase Manhattan Plaza, 44th Floor New York, New York 10005 (Address of principal executive offices)		10005 (Zip code)

Registrant's telephone number, including area code: (212) 981-7475

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))
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Item 5.02. Departure of Directors or Certain Officers;

On January 26, 2009, Kayla Gillan, who serves as the Chief Administrative Officer of RiskMetrics Group, Inc., announced her resignation to accept a position with the Federal government. Her resignation is expected to be effective as of February 13, 2009.

SIGNATURE

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.

RISKMETRICS GROUP, INC.

Date: January 29, 2009

By: /s/ Ethan Berman
Name: Ethan Berman
Title: Chief Executive Officer