

Section 1: 8-K (8-K)

**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 10, 2020

Conifer Holdings Inc.

(Exact Name of Registrant as Specified in Charter)

Michigan
(State or Other Jurisdiction of Incorporation)

001-37536
(Commission File Number)

27-1298795
(I.R.S. Employer Identification Number)

**550 West Merrill Street, Suite 200
Birmingham, MI 48009**
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(248) 559-0840**

(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))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, no par value	CNFR	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On August 10, 2020, Jorge Morales provided Conifer Holdings, Inc., with notice of his resignation from the Board of Directors (the "Board"), effective immediately. Mr. Morales' resignation was not the result of any dispute or disagreement with the Company or the Company's Board on any matter relating to the operations, policies or practices of the Company. Mr. Morales' replacement will be confirmed during the Board's next quarterly meeting scheduled for August 24th, 2020.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1 [Resignation letter dated August 10, 2020](#)

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.

Conifer Holdings Inc.

Date: August 14, 2020

By: /s/ BRIAN J. RONEY

Brian J. Roney
President

[\(Back To Top\)](#)

Section 2: EX-99.1 (EX-99.1)

August 10, 2020

James G. Petcoff,
Chairman of the Board, CEO
Conifer Holdings
550 W Merrill Street, Suite 200
Birmingham, MI. 48009

RE: Resignation

Dear Jim:

It is with regret that I tender my resignation from the Conifer Holdings' board of directors, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past many years and I offer my best wishes for its continued success.

Sincerely,



Jorge J. Morales
Director

[\(Back To Top\)](#)