

**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): **December 9, 2013**

**MAXIMUS, INC.**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction  
of incorporation)

**1-12997**  
(Commission  
File Number)

**54-1000588**  
(I.R.S. Employer  
Identification No.)

**1891 Metro Center Drive,  
Reston, Virginia**  
(Address of principal executive offices)

**20190-5207**  
(Zip Code)

**(703) 251-8500**  
(Registrant's telephone number, including area code)

**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))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On December 9, 2013, David N. Walker announced his intention to retire from his role as Chief Financial Officer and Treasurer of MAXIMUS upon successful completion of an executive search. Mr. Walker plans to continue on as a full-time employee to ensure a successful transition until approximately December 2014, whereupon he will assume a part-time support role to the Chief Executive Officer. Attached is a press release the Company issued regarding Mr. Walker's retirement.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits. The following exhibit is being furnished pursuant to Item 5.02 above.

**Exhibit No. Description**

99.1 Press release dated December 9, 2013

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**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.

MAXIMUS, INC.

Dated: December 9, 2013

By: /s/ David R. Francis

Name: David R. Francis

Title: General Counsel and Secretary

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**EXHIBIT INDEX**

**Exhibit No.**

**Description**

99.1

Press release dated December 9, 2013

**MAXIMUS Announces the Planned Retirement of David N. Walker, Chief Financial Officer****- Company Commences Search for Successor -**

RESTON, Va.--(BUSINESS WIRE)--December 9, 2013--MAXIMUS (NYSE: MMS), a leading provider of government services worldwide, announced today that David N. Walker plans to retire from his role as Chief Financial Officer and Treasurer of MAXIMUS upon the successful completion of an executive search. Mr. Walker plans to continue on as a full-time employee to ensure a successful transition until approximately December 2014, whereupon he will assume a part-time support role to the Chief Executive Officer. The Company has engaged Korn Ferry to conduct a search for a successor.

"David has served as a valued member of the senior leadership team and played an integral part in developing the long-term strategy for the Company," said Richard A. Montoni, Chief Executive Officer of MAXIMUS. "During his tenure with MAXIMUS, his contributions included partnering with business leaders to improve the overall efficiency of their operations and drive margin expansion. David was invaluable in helping to develop and implement many best practices that directly led to improved financial results over the last seven years. All of these efforts helped solidify the strong market position and the long-term growth platform we experience today. We wish him all the best in retirement and look forward to his continued contributions as a trusted advisor to MAXIMUS."

Peter Pond, Chairman of the MAXIMUS Board of Directors, stated, "On behalf of the MAXIMUS Board of Directors, I thank David for his dedication and service to MAXIMUS. We are proud of David's many accomplishments, including being recognized as CFO of the Year by the Washington Business Journal. Few executives have the opportunity to make such a substantial contribution as David has during his tenure with MAXIMUS. We sincerely wish him the best in his retirement."

"I want to thank MAXIMUS for the opportunity to serve as CFO for the last seven years. My time at MAXIMUS has been very rewarding, both professionally and personally, as I've had the pleasure of working with some of the best and brightest people in the industry," commented David N. Walker. "I'm excited about this next chapter in my life and look forward to spending more time with my family and volunteering with non-profit organizations and other social causes."

**About MAXIMUS**

MAXIMUS is a leading operator of government health and human services programs in the United States, United Kingdom, Canada, Australia and Saudi Arabia. The Company delivers business process services to improve the cost effectiveness, efficiency and quality of government-sponsored benefit programs, such as Medicaid, Medicare, Children's Health Insurance Program (CHIP), Health Insurance BC (British Columbia), as well as welfare-to-work and child support programs around the globe. The Company's primary customer base includes federal, provincial, state, county and municipal governments. Operating under its founding mission of *Helping Government Serve the People*<sup>®</sup>, MAXIMUS has approximately 12,000 employees worldwide. For more information, visit [www.maximus.com](http://www.maximus.com).

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