
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: **June 6, 2014**
Date of earliest event reported: **June 6, 2014**

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)

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

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))
-
-

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

On June 6, 2014, MAXIMUS announced that its Board of Directors has appointed Richard J. Nadeau as the Company's Chief Financial Officer and Treasurer. A copy of the press release announcing the appointment of Mr. Nadeau is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Mr. Nadeau's annual base salary is \$425,000, and his target for the Management Bonus Program ("MBP") is 65% of his base salary. He will be eligible for MBP and long-term equity awards and will participate in the Income Continuity Plan on the same terms and conditions applicable to other executives of the Company. He will receive a sign-on bonus of \$250,000 which must be repaid in full if he voluntarily terminates his employment or is terminated for cause within the first year. He will also receive a grant of restricted stock units ("RSUs") valued at \$750,000 which will vest in equal installments over a five-year period with the first vesting on September 30, 2014. Any unvested RSUs will be forfeited if he voluntarily terminates his employment or is terminated for cause.

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 June 6, 2014
------	----------------------------------

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.

Date: June 6, 2014

By: /s/ David R. Francis
David R. Francis
General Counsel and Secretary

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press release dated June 6, 2014

MAXIMUS Welcomes Richard Nadeau as New Chief Financial Officer

RESTON, Va.--(BUSINESS WIRE)--June 6, 2014--MAXIMUS (NYSE: MMS), a leading provider of government services worldwide, announced today the appointment of Richard J. Nadeau as Chief Financial Officer and Treasurer. In this role, Mr. Nadeau will be responsible for the Company's financial operations, including all corporate accounting and financial planning and analysis. He will also oversee the corporate controllership, treasury and tax functions, and will provide leadership assistance for the Company's mergers and acquisitions activities. Mr. Nadeau's appointment is effective June 23, 2014.

Mr. Nadeau joins MAXIMUS from SRA International, an organization that serves several U.S. federal government agencies. He spent the last ten years as Chief Financial Officer for three NYSE-listed companies. Previously, Mr. Nadeau spent more than 30 years in public accounting and was a partner with KPMG, where he was the lead engagement and audit partner for several large government and commercial firms. Mr. Nadeau holds a bachelor's degree in commerce and a master's degree in accounting from the University of Virginia and is a member of the American Institute of Certified Public Accountants.

"Rick brings nearly four decades of executive-level experience, including the successful direction and implementation of processes related to governance, accounting and internal control," commented Richard A. Montoni, Chief Executive Officer of MAXIMUS. "His extensive experience combined with his knowledge of the government contracting environment will be a tremendous asset as we continue to drive long-term growth and add shareholder value."

Mr. Nadeau replaces David N. Walker, who previously announced his planned retirement and will remain at MAXIMUS until approximately December 2014 to ensure a smooth transition and to serve as a strategic advisor to the Chief Executive Officer. Following his retirement, Mr. Walker will continue in a part-time role.

Mr. Walker was recently named the 2014 Greater Washington Technology Public Company CFO of the Year. MAXIMUS congratulates Mr. Walker for this recognition and thanks him for his many contributions that have helped solidify the strong market position and the long-term growth platform that the Company enjoys today.

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*[®], MAXIMUS has approximately 11,000 employees worldwide. For more information, visit www.maximus.com.

CONTACT:

MAXIMUS

Lisa Miles, 703-251-8637

lisamiles@maximus.com

or

Blake Travis, 703-251-8398

blaketravis@maximus.com