
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 21, 2008

Fiserv, Inc.

(Exact Name of Registrant as Specified in Charter)

Wisconsin
(State or Other Jurisdiction
of Incorporation)

0-14948
(Commission File Number)

39-1506125
(IRS Employer
Identification No.)

255 Fiserv Drive, Brookfield, Wisconsin 53045
(Address of Principal Executive Offices, including Zip Code)

(262) 879-5000
(Registrant's telephone number, including area code)

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; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 21, 2008, Denis J. O'Leary joined the board of directors of Fiserv, Inc. He will serve on the audit committee of the board.

Mr. O'Leary, 51, is a consultant in the enterprise technology, financial services, and consumer payments industries both directly, and, since 2006, as a senior advisor to The Boston Consulting Group. He is also a private investor primarily focusing on private, early stage companies. Through early 2003, Mr. O'Leary spent 25 years at J.P. Morgan Chase & Company in various capacities, including director of finance, chief information officer, head of retail branch banking, managing executive of Chase.com/Lab Morgan, and, from 1994 to 2003, Executive Vice President. Since 2003, Mr. O'Leary has served on the board of directors of McAfee, Inc.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being filed herewith:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, January 22, 2008

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.

FISERV, INC.

Date: January 22, 2008

By: /s/ Thomas J. Hirsch
Thomas J. Hirsch
Executive Vice President,
Chief Financial Officer,
Treasurer and Assistant Secretary

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release, dated January 22, 2008



For more information contact:
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Assistant Vice President Corp. External Comm.
Fiserv, Inc.
262-879-5130
Lori.stafford@fiserv.com

For immediate release:
January 22, 2008

Fiserv Appoints Denis O'Leary to its Board of Directors

Brookfield, Wis., January 22, 2008—Fiserv, Inc. (NASDAQ: FISV), a leading provider of technology solutions, today announced it is has appointed a new member to its Board of Directors, Denis O'Leary, a private investor and consultant with expertise in enterprise technology, financial services and consumer payments. He serves as a senior advisor to the Boston Consulting Group.

O'Leary, 51, spent 25 years at JP Morgan Chase & Company, where he served in a variety of capacities including as the corporation's director of finance, chief information officer and head of retail branch banking. He also worked as managing executive of Chase.com/Lab Morgan, which managed the firm's strategic adoption of technology and equity investment in financial service related technology vendors. He was an executive vice president at JP Morgan Chase from 1994 to 2003.

"Denis brings more than two decades of experience with one of the largest banks in the country to the Fiserv Board of Directors. These experiences, which include executive leadership, technology, finance, M&A, and retail banking, complement our board well. We are very pleased to be working with him," said Don Dillon, Fiserv Chairman of the Board.

Since 2003, O'Leary has served on the board of directors of McAfee, Inc., a supplier of computer security solutions. He is also a member of the advisory boards of Hewlett Packard Corporation and *Information Week* magazine.

O'Leary received his bachelor's degree in economics from the University of Rochester and his master's in business administration (MBA) from New York University's Stern School.

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*Fiserv, Corporate Headquarters, 255 Fiserv Drive, Brookfield, Wisconsin 53045 PH: 262-879-5000
Mailing Address: P.O. Box 979, Brookfield, Wisconsin 53008-0979 Internet: www.fiserv.com*



He was awarded 'CIO of the Year' from *Information Week* magazine, 'Banker of the Year' from *Bank Systems and Technology* magazine and *Communications Week's* 'Visionary Award.'

O'Leary will serve on the Audit Committee of Fiserv's Board of Directors.

About Fiserv, Inc.

Fiserv, Inc. (NASDAQ: FISV), a Fortune 500 company, provides information management and electronic commerce systems and services to the financial and insurance industries. Leading services include transaction processing, outsourcing, electronic bill payment and presentment, investment management solutions, business process outsourcing (BPO), software and systems solutions. Headquartered in Brookfield, Wis., the company serves more than 21,000 clients worldwide and is the leading provider of core processing solutions for U.S. banks, credit unions and thrifts. Fiserv was ranked the largest provider of information technology services to the financial services industry worldwide in the 2004, 2005 and 2006 FinTech 100 surveys. In 2007, the company completed the acquisition of CheckFree, a leading provider of electronic commerce services. Fiserv and CheckFree had more than \$4.5 billion in combined pro forma total revenue for 2006. For more information, please visit www.fiserv.com.

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