
**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): November 18, 2015

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.

JD Sherman was appointed to the board of directors of Fiserv, Inc. (the “Company”) on November 18, 2015. He was also appointed to the audit committee of the board of directors.

Mr. Sherman will participate in the Company’s standard non-employee director compensation arrangements set forth on the Non-Employee Director Compensation Schedule filed as Exhibit 10.1 to the Company’s Quarterly Report on Form 10-Q for the quarter ended June 30, 2015. Mr. Sherman’s compensation will be pro-rated for his period of service through the Company’s 2016 annual meeting of shareholders. In connection with his election, Mr. Sherman will be entering into the Company’s Non-Employee Director Indemnity Agreement, a form of which was filed as Exhibit 10.37 to the Company’s Annual Report on Form 10-K for the year ended December 31, 2008.

Item 9.01. Financial Statements and Exhibits.

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

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release of Fiserv, Inc., dated November 18, 2015

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.

Date: November 18, 2015

FISERV, INC.

By: /s/ Thomas J. Hirsch

Thomas J. Hirsch
Chief Financial Officer,
Treasurer and Assistant Secretary

EXHIBIT INDEX

**Exhibit
Number**

Description

99.1

Press Release of Fiserv, Inc., dated November 18, 2015

**Press Release**

For more information contact:

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For Immediate Release

Fiserv Appoints JD Sherman to Board of Directors

Brookfield, Wis., November 18, 2015 – Fiserv, Inc. (NASDAQ: FISV), a leading global provider of financial services technology solutions, today announced the appointment of JD Sherman to its board of directors.

Sherman is currently the president and chief operating officer at HubSpot, a provider of inbound marketing software. Previously, Sherman spent six years as chief financial officer at Akamai Technologies, Inc., where he was responsible for finance, strategic planning and corporate development. Before joining Akamai, Sherman held a number of senior executive positions at IBM, including serving as chief financial executive of the IBM Systems and Technology Group, and he also served as the chief financial officer for CommQuest.

Sherman previously served on the boards of directors of Cypress Semiconductor, a NASDAQ-traded semiconductor firm based in San Jose, California, 3Com Corporation, a public company offering network switching, routing and security solutions that was acquired by Hewlett Packard, and AMIS Holdings, Inc., a publicly-traded manufacturer of semiconductor products.

“JD brings technology experience and financial expertise that will serve our shareholders very well,” said Daniel P. Kearney, chairman of the board of directors, Fiserv.

About Fiserv

Fiserv, Inc. (NASDAQ: FISV) enables clients to achieve best-in-class results by driving quality and innovation in payments, processing services, risk and compliance, customer and channel management, and business insights and optimization. For more than 30 years, Fiserv has been a leader in financial services technology, and today is among FORTUNE® magazine’s World’s Most Admired Companies and Forbes magazine’s America’s Best Employers. For more information, visit www.fiserv.com.

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