
**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): July 11, 2016

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.

- (d) John Y. Kim was appointed to the board of directors of Fiserv, Inc. (the “Company”) on July 11, 2016. Committee assignments for Mr. Kim have not been determined. The Company currently anticipates that the board of directors will determine on what committees Mr. Kim will serve at its next regular meeting.
- Mr. Kim 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. In connection with his election, Mr. Kim 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.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release of Fiserv, Inc., dated July 11, 2016

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: July 11, 2016

FISERV, INC.

By: /s/ Robert W. Hau

Robert W. Hau
Chief Financial Officer and Treasurer

EXHIBIT INDEX

**Exhibit
Number**

Description

99.1

Press Release of Fiserv, Inc., dated July 11, 2016

**Press Release**

For more information contact:

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Fiserv Appoints John Kim to Board of Directors

Brookfield, Wis., July 11, 2016— Fiserv, Inc. (NASDAQ: FISV), a leading global provider of financial services technology solutions, today announced the appointment of John Kim to its board of directors.

Kim is president of New York Life Insurance Company, the largest mutual life insurance company in America. He is responsible for all business units of the company, including oversight for a more than \$1 billion technology transformation effort. Kim also serves as the chief investment officer for New York Life, with ultimate responsibility for all assets managed by the company. Prior to joining New York Life in 2008, Kim was president of Prudential Retirement and its predecessor organization, CIGNA Retirement and Investment Services.

Previously, he was president and CEO of Aeltus Investment Management, a subsidiary of ING Group; CEO of Bondbook, an electronic bond trading company owned by a consortium of investment banks led by Goldman Sachs and Merrill Lynch; and Managing Director of Mitchell Hutchins, an investment subsidiary of Paine Webber.

Kim currently serves on several boards, including New York Life Insurance and Annuity Company and New England Center for Children. He is a senior advisor and member of the advisory committee of RRE, a venture capital firm. Kim has also recently served on the boards of Mainstay Funds Group, Mackay Shields, and Jacob Ballas.

“John brings expertise in the development and distribution of financial services solutions, with a focus on creating value across face-to-face and digital channels,” said Daniel P. Kearney, chairman of the board of directors, Fiserv. “We are pleased to welcome him to our board.”



Press Release

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 global leader in financial services technology. Fiserv is a FORTUNE 500 company and this year was honored to be named a FORTUNE magazine's World's Most Admired Company for the third consecutive year. In 2015 the company was recognized among Forbes magazine's America's Best Employers. For more information, visit Fiserv.com.

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