RLI CORP Form 8-K January 29, 2009

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): January 27, 2009

RLI Corp.

(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction of incorporation)

001-09463 (Commission File Number)

37-0889946 (IRS Employer Identification No.)

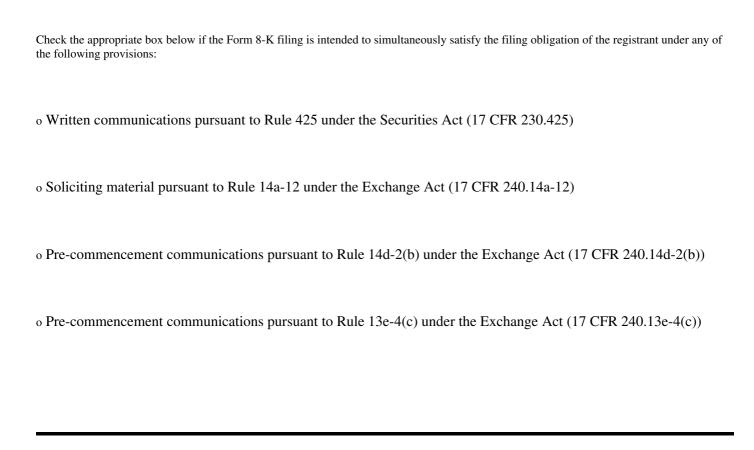
9025 North Lindbergh Drive, Peoria, IL (Address of principal executive offices)

61615 (Zip Code)

Registrant s telephone number, including area code: (309) 692-1000

Not applicable

(Former name or former address, if changed since last report.)



Item 7.01 Regulation FD Disclosure

On January 27, 2009, RLI Corp. held an analyst conference call regarding its financial results for 2008 and the fourth quarter of 2008. A copy of the conference call transcript is attached and furnished as Exhibit 99.1 to this Form 8-K Current Report and is incorporated herein by reference. The furnishing of the transcript is not intended to constitute a representation that such furnishing is required by Regulation FD or that the transcript includes material investor information that is not otherwise publicly available. In addition, RLI Corp. does not assume any obligation to update such information in the future.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Transcript of Conference Call on January 27, 2009 (this Exhibit is furnished pursuant to Item 7.01 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934).

2

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.

RLI CORP.

Date: January 29, 2009 By: /s/ Daniel O. Kennedy

Daniel O. Kennedy

Vice President and General Counsel

3

EXHIBIT INDEX

Exhibit No.

Exhibit

99.1

Transcript of Conference Call on January 27, 2009 (this Exhibit is furnished pursuant to Item 7.01 hereof and should not be deemed to be filed under the Securities Exchange Act of 1934).

4