

Investors Bancorp Inc  
Form 8-K  
October 31, 2008

**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): October 28, 2008

INVESTORS BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of  
incorporation)

0-51557  
(Commission File No.)

22-3493930  
(IRS Employer  
Identification No.)

101 JFK Parkway, Short Hills, New Jersey  
(Address of principal executive offices)

07078  
(Zip Code)

Registrant's telephone number, including area code: (973) 924-5100

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.**

At the Company's Annual Meeting of Stockholders, the stockholders approved the Executive Officer Annual Incentive Plan that was filed on September 26, 2008 as part of Form DEF 14A - definitive proxy statement. As disclosed in Item 7.01, a copy of the press release announcing the results of the annual meeting of stockholders is attached as Exhibit 99.1 to this report.

**Item 7.01 Regulation FD Disclosure**

The Company issued a press release reporting the results of its Annual Meeting of Stockholders held on October 28, 2008. A copy of the press release announcing the results of the annual meeting of stockholders is attached as Exhibit 99.1 to this report.

**Item 9.01 Financial Statements and Exhibits.**

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit No.

Description

99.1	Press Release dated October 31, 2008 relating to the results of the annual meeting of stockholders.
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**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.

**INVESTORS BANCORP, INC.**

DATE: October 31, 2008

By: /s/ Kevin Cummings

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Kevin Cummings  
President and Chief Executive Officer