



Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers.

(d) On October 25, 2017, the Board of Directors of EMCOR Group, Inc. (the "Company") increased the size of the Board of Directors to twelve (12) directors and elected Mr. William P. Reid to fill the resulting vacancy on the Board. Following his election, Mr. Reid was awarded 1,921 restricted stock units under the Company's Director Award Program and in accordance with a Restricted Stock Unit Agreement dated as of October 25, 2017. Mr. Reid will be compensated as a director in accordance with the Company's compensation policy for non-employee directors as described in the Company's Proxy Statement on Schedule 14A for its 2017 Annual Meeting of Stockholders. Mr. Reid also entered into the Company's standard form of officer and director indemnification agreement, which is an exhibit to the Company's Annual Report on Form 10-K.

A copy of the press release announcing Mr. Reid's election to the Company's Board of Directors is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 Press Release dated October 25, 2017

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

EMCOR GROUP, INC.

Date: October 25, 2017 By: /s/ R. Kevin Matz  
Name: R. Kevin Matz  
Title: Executive Vice President -  
Shared Services

Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u>                          |
|--------------------|---|
| 99.1               | <u>Press Release dated October 25, 2017</u> |