MINERALS TECHNOLOGIES INC Form 8-K May 11, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

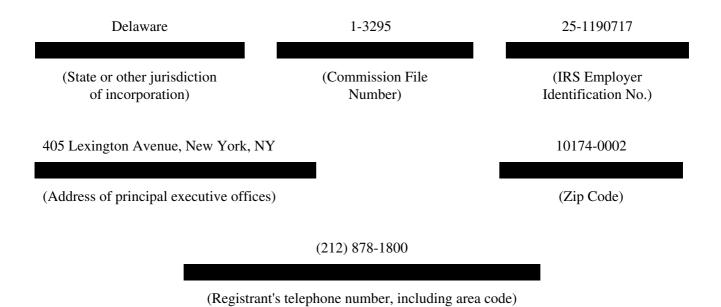
FORM 8-K

CURRENT REPORT Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 11, 2009

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



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.

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[]	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 Departure of Directors or Executive Officers; Election of Director 5.02 Principal Officers; Compensatory Arrangements of Certain Officers			· · · · · · · · · · · · · · · · · · ·		
		Minerals Technolo	ogies Inc. (the "Corporation ve Plan (the "Plan") as foll	sation Committee of the Board of Directors of ") amended the Corporation's 2001 Stock ows, with respect to grants made under the	
				Change in Control" in the Plan to refer to per is contained in that definition; and	
		triggered by a Cha	on, and exercisability of awards under the Plan r only following termination of a participant's articipant's termination of employment as a uties.		
	The Plan is subject to approval of the Corporation's shareholders at its Annual Stockho Meeting on May 20, 2009. The amended 2001 Stock Award and Incentive Plan is attachereto as Exhibit 10.1 and is incorporated by reference herein. Item 9.01				
		(d)	Exhibits		
			10.1	Amended 2001 Stock Award and Incentive Plan	

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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.

MINERALS TECHNOLOGIES INC. (Registrant)

By: /s/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Vice President, General Counsel

and Secretary

Date: May 11, 2009

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EXHIBIT INDEX

Exhibit No.	Subject Matter			
10.1	Amended 2001 Stock Award and Incentive Plan			