Fiesta Restaurant Group, Inc. Form 8-K June 13, 2012

# 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) June 8, 2012

## Fiesta Restaurant Group, Inc.

(Exact name of registrant as specified in its charter)

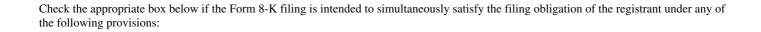
Delaware (State or other jurisdiction of incorporation) 001-35373 (Commission File Number) 90-0712224 (I.R.S. Employer Identification No.)

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968 James Street, Syracuse, New York (Address of principal executive offices) Registrant s telephone number, including area code (315) 424-0513 13203 (Zip Code)

N/A

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



- " 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 240.13a-4(c))

## ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On June 8, 2012, Stacey Rauch was appointed a Class I member of the Board of Directors of Fiesta Restaurant Group, Inc. (the Company ). Ms. Rauch is a Director Emeritus of McKinsey & Company from which she retired in September 2010. Ms. Rauch was a leader in McKinsey s Retail and Consumer Goods Practices, served as the head of the North American Retail and Apparel Practice, and acted as the Global Retail Practice Convener. A 24-year veteran of McKinsey, Ms. Rauch led engagements for a wide range of retailers, apparel wholesalers, and consumer goods manufacturers. Her areas of expertise include strategy, organization, marketing, merchandising, multi-channel management, global expansion, and retail store operations. Ms. Rauch was a co-founder of McKinsey s New Jersey office, and was the first woman at McKinsey appointed as an industry practice leader. Ms. Rauch is also a non-executive director of Ann, Inc., a women s specialty apparel retailer, where she sits on its nominating and corporate governance committee, Land Securities Group PLC, the UK s largest commercial property company, where she sits on its audit committee, and the Tops Holding Corporation, parent company of Tops Markets LLC, a US grocery retailer. Prior to joining McKinsey, Ms. Rauch spent 5 years in product management for the General Foods Corporation.

Ms. Rauch serves on the Company s Compensation Committee and the Corporate Governance and Nominating Committee. Ms. Rauch serves as the Chairman of the Compensation Committee.

#### **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.

#### FIESTA RESTAURANT GROUP, INC.

Date: June 13, 2012

By: /s/ Joseph A. Zirkman Name: Joseph A. Zirkman

Title: Vice President, General Counsel and Secretary