

Bank of New York Mellon Corp  
Form 8-K  
December 12, 2014

**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): December 8, 2014**

**THE BANK OF NEW YORK MELLON CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other Jurisdiction**  
**of Incorporation)**

**001-35651**  
**(Commission**  
**File Number)**

**13-2614959**  
**(IRS Employer**  
**Identification No.)**

**One Wall Street**

**New York, New York**  
**(Address of Principal Executive Offices)**

**10286**  
**(Zip Code)**

**Registrant's telephone number, including area code: (212) 495-1784**

**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.**

(e) On December 8, 2014, the Human Resources & Compensation Committee of the Board of Directors of The Bank of New York Mellon Corporation authorized an amendment to The Bank of New York Company, Inc. Supplemental Executive Retirement Plan to freeze all accruals under such Plan as of December 31, 2014.

**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 thereunto duly authorized.

**The Bank of New York Mellon  
Corporation**

(Registrant)

Date: December 12, 2014

By: /s/ Craig T. Beazer

Name: Craig T. Beazer

Title: Assistant Secretary