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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 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): February 11, 2008*

**MSCI Inc.**

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

**Delaware**  
*(State or other jurisdiction  
of incorporation)*

**001-33812**  
*(Commission File Number)*

**13-4038723**  
*(IRS Employer  
Identification No.)*

**88 Pine Street, New York, NY 10005**  
*(Address of principal executive offices)*

**10005**  
*(Zip Code)*

**(212) 804-3900**  
*(Registrant's telephone number, including area code)*

**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 (see General Instruction A.2. below):

- 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))
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**Item 5.02**                    **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

Appointment

On February 11, 2008, the Board of Directors of MSCI Inc. (the "Company") appointed Benjamin F. duPont as a member of the Company's Board of Directors, effective February 11, 2008. The Board of Directors determined that Mr. duPont is independent in accordance with the director independence standards established under the Company's Corporate Governance Policies. In connection with Mr. duPont's election, the Board of Directors increased its size to eight. Mr. duPont has been appointed to the Audit Committee.

As a member of the Board of Directors, Mr. duPont will receive (i) a cash retainer under the Board's cash compensation policy (which he may elect to receive in the form of MSCI common stock under the MSCI Independent Directors' Equity Compensation Plan (the "Directors' Plan")) and (ii) equity based compensation in the form of MSCI restricted stock units pursuant to the Directors' Plan.

Resignation

On February 12, 2008, Mr. Jerker M. Johansson notified the Company of his resignation from the Board of Directors, effective February 12, 2008.

**Item 9.01**                    **Financial Statements and Exhibits.**

**(d) Exhibits.**

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press release of MSCI Inc. dated February 11, 2008.

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**SIGNATURE**

Pursuant to the requirements of the 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.

**MSCI Inc.**  
(Registrant)

Date: February 14, 2008

By: /s/ Henry Fernandez

Name: Henry Fernandez

Title: Chief Executive Officer, President and Director

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[www.msclubarra.com](http://www.msclubarra.com)

### Benjamin F. duPont Joins MSCI Inc. Board of Directors

**New York – February 11, 2008**– MSCI Inc. (NYSE: MXB), a leading provider of investment decision support tools, including indices and portfolio risk and performance analytics, announced today that Benjamin F. duPont has joined the MSCI Inc. Board of Directors effective February 11, 2008. In addition, Mr. duPont has joined the Audit Committee of the Board of Directors.

Mr. duPont is the Founder and President of yet2.com, a business-to-business market for technology and intellectual property. Prior to forming yet2.com in 1999, Mr. duPont held a variety of leadership positions at DuPont for 13 years in their Specialty Chemicals, Fibers and Automotive business units.

"We are very pleased that Ben has agreed to join the MSCI Board of Directors. His addition to the Board will bring additional business perspectives to the MSCI management team that will help us to better serve the needs of our clients and increase shareholder value," said Henry Fernandez, Chairman and CEO of MSCI Inc.

#### About MSCI Inc.

MSCI Inc. is a leading provider of investment decision support tools to investment institutions worldwide. MSCI Inc. products include indices and portfolio risk and performance analytics for use in managing equity, fixed income and multi-asset class portfolios.

The company's flagship products are the MSCI International Equity Indices, which are estimated to have over US \$3 trillion benchmarked to them, and the Barra risk models and portfolio analytics, which cover 56 equity and 46 fixed income markets. MSCI Inc. is headquartered in New York, with research and commercial offices around the world. Morgan Stanley, a global financial services firm, is the majority shareholder of MSCI Inc. MXB#IR

For further information on MSCI Inc. or our products please visit [www.msclubarra.com](http://www.msclubarra.com).

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