# 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

December 15, 2009

Date of report (Date of earliest event reported)

# **SEI Investments Company**

(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction of incorporation) 0-10200 (Commission File No.)

1 Freedom Valley Drive Oaks, Pennsylvania 19456 (Address of principal executive offices) (Zip Code) 23-1707341

(I.R.S. Employer

Identification No.)

(610) 676-1000 (Registrants' 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:

- 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 8.01. Other Events.

On Tuesday, December 15, 2009, the Company issued a press release declaring a dividend of \$.09 (nine cents) per share. The cash dividend will be payable to shareholders of record on January 5, 2010 with a payment date of January 21, 2010. The Company also announced the Company's Board of Directors has approved an increase in the Company's stock repurchase program by an additional \$100 million. A copy of the press release is furnished as Exhibit 99.1 and incorporated in this Item 8.01 by reference.

As provided in General Instruction B.2 to Form 8-K, the information furnished in this Item 8.01 and Exhibit 99.1 hereto shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing with the Securities and Exchange Commission, except as shall be expressly provided by specific reference in such filing.

#### Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits.
- 99.1 Press Release of SEI Investments Company dated December 15, 2009.

#### **SIGNATURES**

Pursuant to the requirements of	the Securities Exchange Act of 19	34, as amended, the	registrant has duly cause	ed this report to be signed	d on its behalf by	the undersigned
hereunto duly authorized.						

SEI Investments Company

Date: December 16, 2009

/s/ DENNIS J. MCGONIGLE

Dennis J. McGonigle
Chief Financial Officer

### EXHIBIT INDEX

## Exhibit Number Description

99.1 Press Release of SEI Investments Company dated December 15, 2009.

# **NEWS FROM SEI**

**Company Contact:** 

Dana Grosser 610-676-2459 <u>dgrosser@seic.com</u> Pages: 1

#### FOR IMMEDIATE RELEASE

# SEI DECLARES \$.09 PER SHARE DIVIDEND AND INCREASE IN STOCK REPURCHASE PROGRAM

**OAKS, Pa., Dec. 15, 2009** – The Board of Directors of SEI Investments Company (NASDAQ: SEIC) today declared a dividend of \$.09 (nine cents) per share. The cash dividend will be payable to shareholders of record on January 5, 2010 with a payment date of January 21, 2010.

In addition, SEI's Board of Directors approved an increase in its stock repurchase program by an additional \$100 million. Since the beginning of calendar year 2009, the Company repurchased approximately 2,893,000 shares at a cost of \$48.7 million.

#### About SEI

SEI (NASDAQ:SEIC) is a leading global provider of outsourced asset management, investment processing and investment operations solutions. The company's innovative solutions help corporations, financial institutions, financial advisors, and affluent families create and manage wealth. As of September 30, 2009, through its subsidiaries and partnerships in which the company has a significant interest, SEI administers \$383 billion in mutual fund and pooled assets and manages \$156 billion in assets. SEI serves clients, conducts or is registered to conduct business and/or operations, from numerous offices worldwide. For more information, visit <a href="https://www.seic.com">www.seic.com</a>.

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