Fernandez Henry A Form 4 January 12, 2011

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number: January 31, Expires:

2005 Estimated average

burden hours per 0.5 response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Class A

Stock Class A

Common

Common

(Print or Type Responses)

Fernandez Henry A Symbo				ssuer Name <b>and</b> Ticker or Trading ool CI Inc. [MSCI]				5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First) (	Middle)	3. Date of	f Earliest T	ransaction						
· · · · · · · · · · · · · · · · · · ·				onth/Day/Year) /10/2011				X Director 10% Owner X Officer (give title Other (specify below) Chairman, CEO and President			
	(Street)		4. If Ame	endment, Date Original				6. Individual or Joint/Group Filing(Check			
NEW YOR	onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Secui	rities Acq	uired, Disposed	of, or Benefici	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution I any (Month/Da	Date, if	3. Transactic Code (Instr. 8)	4. Securitor(A) or Di (Instr. 3,	sposed	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock	01/10/2011			F	21,306 (1)	D	\$ 38.64	886,909	D		
Class A Common Stock	01/11/2011			A	6,569 (2)	A	\$ 0	893,478	D		

By GRAT

Fernandez

By

500,000

53,541

I

Ι

#### Edgar Filing: Fernandez Henry A - Form 4

Stock			2007 Children's Trust
Class A Common Stock	3,000	I	By Son
Class A Common Stock	3,000	I	By Son
Reminder: Report on a separate line for each class of securities ber	reficially owned directly or indirectly.  Persons who respond to the college.	ction of	SEC 1474

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

information contained in this form are not

required to respond unless the form displays a currently valid OMB control (9-02)

9. Nu Deriv Secu Bene Own Follo Repo Trans (Insti

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
Transfer and the same of the s	Director	10% Owner	Officer	Other				
Fernandez Henry A MSCI INC. 88 PINE STREET NEW YORK, NY 10005	X		Chairman, CEO and President					
Signatures								

/s/ Henry A. 01/12/2011 Fernandez

Date

2 Reporting Owners

\*\*Signature of Reporting Person

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents shares reacquired by MSCI to satisfy tax withholding obligations in connection with the vesting and conversion to shares of 43,463 restricted stock units (RSUs) granted to the Reporting Person on December 17, 2008.
  - Includes (i) 5,176 RSUs vesting at a rate of 33 1/3% on the first, second and third anniversaries of the grant date and (ii) 1,393 performance stock units (PSUs) representing the minimum payout related to the grant of 2,787 PSUs subject to time-vesting and
- performance vesting. The PSUs time-vest at a rate of 50% on each of December 31, 2012 and 2013 and performance-vest (within a range of 50% and 150%) based on the achievement of certain cumulative performance metrics for the 2011 and 2012 fiscal years. The two tranches of PSUs convert no earlier than January 1 and no later than March 15 of 2013 and 2014, respectively. Each RSU and PSU represents a contingent right to receive one share of MSCI class A common stock.
- (3) Mr. Fernandez is trustee and sole annuitant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3