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

Fernandez F Form 4 January 12,											
FORM	ЛЛ									APPROVAL	
	UNITED	STATES			AND EX , D.C. 20		NGE C	COMMISSION	OMB Number:	3235-0287	
Check th if no lon subject t Section Form 4 e Form 5 obligatio may con <i>See</i> Instr 1(b).	section 17(	suant to S	Expires: Estimated burden ho response.	urs per							
(Print or Type	Responses)										
1. Name and A Fernandez	Address of Reporting Henry A	Person <u>*</u>	Symbol	er Name <b>an</b> Inc. [MS0	<b>d</b> Ticker or CI]	Tradiı	ıg	5. Relationship of Issuer			
(Last)					ransaction			(Check all applicable)			
(Month/I MSCI INC., 88 PINE STREET 01/10/2			/Day/Year) /2011				X Director 10% Owner X Officer (give title Other (specify below) below) Chairman, CEO and President				
NEW YOR	(Street) K, NY 10005			endment, D nth/Day/Yea	ate Origina <sup>ar)</sup>	1		6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by N	One Reporting I	Person	
(City)		(Zip)	<b>T</b> 1	<b></b> .		G	• •	Person	с тъ <i>с</i> е •		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		ed Date, if	3.	4. Securiti or(A) or Dis (Instr. 3, 4	ies Ac sposed	quired of (D)	uired, Disposed of 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			А	6,569 (2)	А	\$0	893,478	D		
Class A Common Stock								500,000	Ι	By GRAT $(3)$	
Class A Common								53,541	Ι	By Fernandez	

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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 benefic	cially owned directly or indirectly. Persons who respond to the collection o information contained in this form are no required to respond unless the form displays a currently valid OMB control number.	

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

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. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Addro	ress Relationships							
1 0	Director	10% Owner	Officer	Other				
Fernandez Henry A MSCI INC. 88 PINE STREET NEW YORK, NY 10005	Х		Chairman, CEO and President					
Signatures								
/s/ Henry A. Fernandez	01/12/2011							

Date

<u>\*\*</u>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)

- (2) 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.