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): June 12, 2020 (June 11, 2020)

Ceridian HCM Holding Inc.
(Exact name of Registrant as Specified in Its Charter)

Delaware	001-38467	46-3231686
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

3311 East Old Shakopee Road, Minneapolis, MN	55425
(Address of Principal Executive Offices)	(Zip Code)

Registrant's Telephone Number, Including Area Code: (952) 853-8100

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 Instructions 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock, $0.01 par value	CDAY	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02 Departures of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 11, 2020, the Board of Directors (the "Board") of Ceridian HCM Holding Inc., a Delaware corporation ("Ceridian" or the "Company"), appointed Linda P. Mantia as a Class II director having a term ending at Ceridian's 2023 annual meeting of stockholders, and appointed her as a member of the Audit Committee of the Board ("Audit Committee").

Ms. Mantia, age 51, is an executive with financial services, payments, and digital technology experience. From October 2016 until July 2019, Ms. Mantia was Senior Executive Vice President, Chief Operating Officer of Manulife Financial Corporation, an international insurance and financial services company listed on the New York Stock Exchange ("NYSE") and Toronto Stock Exchange. From 2014 until September 2016, Ms. Mantia was Executive Vice President of Digital, Payments and Cards at Royal Bank of Canada, a multinational financial services company listed on the NYSE ("RBC"). Between 2003 and 2014, Ms. Mantia held other leadership roles at RBC, including Executive Vice President, Global Cards and Payments (2012 – 2014). Before joining RBC, Ms. Mantia worked at McKinsey & Co., a global management consulting firm, and prior to that, she practiced law at Davies Ward Phillips & Vineberg LLC. Ms. Mantia qualifies as independent director under the NYSE listing standards and for purposes of serving on the Audit Committee. We believe that Ms. Mantia's executive leadership roles and her financial services, payments and digital technology experience makes her well-qualified to serve as a director.

There are no arrangements or understandings between Ms. Mantia and any other person pursuant to which she was selected as a director of Ceridian, and there have been no transactions since the beginning of Ceridian's last fiscal year, or are currently proposed, regarding Ms. Mantia that are required to be disclosed by Item 404(a) of Regulation S-K.

In connection with the appointment of Ms. Mantia to the Board, Ceridian entered into an indemnification agreement with Ms. Mantia in the same form that Ceridian has entered into with its other directors. The indemnification agreement provides Ms. Mantia with contractual rights to indemnification, expense advancement and reimbursement, to the fullest extent permitted under Delaware law, subject to certain exceptions contained in such agreement. A copy of the form of Indemnification Agreement is filed as Exhibit 10.11 to our Amendment No. 2 to Registration Statement on Form S-1, as filed with the Securities and Exchange Commission on April 12, 2018.

Ms. Mantia will participate in Ceridian's compensation arrangements for independent non-employee directors of the Company.

As a result of her appointment to the Audit Committee, the Audit Committee is comprised of Ms. Mantia, Deborah A. Farrington, Andrea S. Rosen, and Gerald C. Throop, who chairs the Audit Committee.

A copy of the Press Release issued by Ceridian in connection with this report under Item 5.02(d) is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description
99.1	Press Release dated June 12, 2020.
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

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 hereunto duly authorized.

CERIDIAN HCM HOLDING INC.

By:	/s/ William E. McDonald
Name:	William E. McDonald
Title:	Senior Vice President, Deputy General Counsel and Corporate Secretary

Date: June 12, 2020

CERIDIAN

Exhibit 99.1

Linda Mantia Joins Ceridian HCM Holding Inc. Board of Directors

Toronto, ON and Minneapolis, MN, June 12, 2020 – Ceridian (NYSE: CDAY; TSX: CDAY), a global human capital management (HCM) company, today announced that Linda Mantia has joined its Board of Directors and will serve on its Audit Committee.

Ms. Mantia was Senior Executive Vice President, Chief Operating Officer of Manulife Financial Corporation, an international insurance and financial services company listed on the New York Stock Exchange (NYSE) and Toronto Stock Exchange (TSX). Prior to joining Manulife, Ms. Mantia was Executive Vice President of Digital, Payments and Cards at Royal Bank of Canada (RBC), a multinational financial services company, also listed on the NYSE and TSX. Ms. Mantia held other leadership roles at RBC, including Executive Vice President, Global Cards and Payments. Before joining RBC, Ms. Mantia worked at McKinsey & Co., a global management consulting firm, and prior to that, she practiced law at Davies Ward Phillips & Vineberg LLC.

"Linda brings extensive financial services, payments, and digital technology experience from senior executive roles with global financial institutions," said David Ossip, Chairman and Chief Executive Officer, Ceridian. "The Board welcomes Linda, and looks forward to her contributions to advance our strategic growth agenda as we continue to scale globally."

Ms. Mantia holds a Law Degree from Queen's Law School. She has been twice recognized as one of Canada's Top 100 Most Powerful Women. In the community, she is on the Board of Sunnybrook Health Sciences Centre and the Canada Walk of Fame, and she is Chair of the Minister's Task Force on Digital and Data Strategy.

About Ceridian

Ceridian. Makes Work Life Better™.

Ceridian HCM Holding Inc. ("Ceridian" or the "Company") (NYSE:CDAY) (TSX:CDAY) is a global human capital management software company. Dayforce, our flagship cloud HCM platform, provides human resources, payroll, benefits, workforce management, and talent management functionality. Our platform is used to optimize management of the entire employee lifecycle, including attracting, engaging, paying, deploying, and developing people. Ceridian has solutions for organizations of all sizes. Visit Ceridian.com or follow us @Ceridian.

Forward-Looking Statement and Risk Factors

This press release contains forward-looking statements that involve a number of risks and uncertainties. Statements that are not historical facts, including statements regarding the acquisition discussed in the press release and our expectations, hopes, intentions or strategies regarding the future are forward-looking statements. Forward-looking statements are based on management's beliefs, as well as assumptions made by, and information currently available to, management. Because such statements are based on expectations as to the future and are not statements of fact, actual results may differ materially from those projected. We undertake no obligation to update any forward-looking statements, whether as a result of new information, future events or otherwise.

This press release should be read in conjunction with the risks detailed in the “Cautionary Note Regarding Forward-Looking Information,” “Forward-Looking Statement”, “Risk Factors” and other sections of Ceridian’s Quarterly Reports on Form 10-Q, Annual Reports on Form 10-K and other filings with the Securities and Exchange Commission.

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