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CNO FINANCIAL GROUP, INC.

FORM 8-K
(Current report filing)

Filed 05/24/06 for the Period Ending 05/23/06

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
CIK	0001224608
Symbol	CNO
SIC Code	6321 - Accident and Health Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

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CONSECO INC

FORM 8-K
(Unscheduled Material Events)

Filed 5/24/2006 For Period Ending 5/23/2006

Address	11825 N PENNSYLVANIA ST
	CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0001224608
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

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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): May 23, 2006

CONSECO, INC.
(Exact name of registrant as specified in its charter)

Delaware	001-31792	75-3108137
(State or other jurisdiction of organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

11825 North Pennsylvania Street Carmel, Indiana	46032
(Address of principal executive offices)	(Zip Code)

(317) 817-6100
(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:

[ ] 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 7.01. Regulation FD Disclosure.

On May 23, 2006, Conseco, Inc. (the "Company") announced that at its annual shareholder meeting, its shareholders re-elected seven directors to serve terms expiring at next year's annual meeting; and ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2006. A copy of the Company's press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release of Conseco, Inc. issued May 23, 2006.

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.

CONSECO, INC.

May 23, 2006

By: /s/ John R. Kline

John R. Kline
Senior Vice President and
Chief Accounting Officer

Exhibit 99.1

NEWS

For Release Immediate

Contacts (News Media) Tony Zehnder, EVP, Corporate Communications 312.396.7086
(Investors) Lowell Short, SVP, Investor Relations 317.817.2893

Conseco Shareholders Re-Elect Seven Directors and Ratify Auditors

Carmel, Ind., May 23, 2006 - Shareholders of Conseco, Inc. (NYSE: CNO) at the company's annual meeting today:

o Re-elected seven directors to serve terms expiring at next year's annual meeting; and
o Ratified the appointment of PricewaterhouseCoopers LLP as the company's registered independent public accounting firm for 2006.

James E. Hohmann, Conseco's Chief Administrative Officer and interim CEO, told shareholders, "our business strategy is sound, it's working, and it's not changing. As one of the architects of our strategy, I am totally committed to its success." Hohmann said Conseco's vision and mission remain the same: to build Conseco into a premier insurance company serving middle America in life, annuity and supplemental health products. "Our marketplace focus is to `do well' by serving our customers," Hohmann said. "We deliver value-added products that address the genuine and tangible needs of middle Americans and seniors."

The newly re-elected directors are:

o R. Glenn Hilliard, 63, Conseco's chairman, and former chairman, chief executive officer and member of the executive committee for ING Americas, and a director since September 2003.
o Debra J. Perry, 55, former senior managing director of Moody's Investors Service, and a director since June 2004.
o Philip R. Roberts, 64, principal of Roberts Ventures LLC (consultant for investment management firms), former chief investment officer of trust business for Mellon Financial Corporation, and a director since September 2003.
o Neal C. Schneider, 61, chairman of PMA Capital Corporation, former partner in charge of the Worldwide Insurance Industry Practice and the North American Financial Service Practice at Arthur Andersen & Co., and a director since September 2003.
o Michael S. Shannon, 47, president and chief executive officer of KSL Resorts (manager of golf courses and destination resorts), and a director since September 2003.
o Michael T. Tokarz, 56, chairman of investment company MVC Capital, Inc., managing member of Tokarz Group (venture capital investments), former general partner with Kohlberg Kravis Roberts & Co., and a director since September 2003.
o John G. Turner, 66, chairman of Hillcrest Capital Partners (private equity investment firm), former vice chairman and member of the executive committee for ING Americas, former chairman and CEO of ReliaStar Financial Corp., and a director since September 2003.

Conseco, Inc.'s insurance companies help protect working American families and seniors from financial adversity: Medicare supplement, long-term care, cancer, heart/stroke and accident policies protect people against major unplanned expenses; annuities and life insurance products help people plan for their financial futures. For more information, visit Conseco's web site at www.conseco.com.

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