

VIRTUS INVESTMENT PARTNERS, INC.  
Form DEFA14A  
April 10, 2009

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

**SCHEDULE 14A**  
**PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**  
**(AMENDMENT NO.    )**

Filed by the Registrant                       Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Rule 14a-12

**VIRTUS INVESTMENT PARTNERS, INC.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

---

(2) Aggregate number of securities to which transaction applies:

---

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

---

(4) Proposed maximum aggregate value of transaction:

---

(5) Total fee paid:

---

Edgar Filing: VIRTUS INVESTMENT PARTNERS, INC. - Form DEFA14A

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

---

(2) Form, Schedule or Registration Statement No.:

---

(3) Filing Party:

---

(4) Date Filed:

---

**Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on**

**Thursday, May 21, 2009**

**The Proxy Statement, Annual Report and other proxy materials are available at:**

*<http://bnymellon.mobular.net/bnymellon/vrts>*

*This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.*

*If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 7, 2009 to facilitate timely delivery.*

Dear Shareholder of Virtus Investment Partners, Inc.:

The 2009 Annual Meeting of Shareholders of Virtus Investment Partners, Inc. will be held at the Hilton Hartford Hotel, 315 Trumbull Street, Hartford, Connecticut 06103, on Thursday, May 21, 2009 at 10:30 a.m. (local time).

Proposals to be considered at the Annual Meeting:

1. To elect the following directors to the Board of Directors, each to hold office for a three-year term expiring at the later of the 2012 annual meeting of shareholders or upon his or her successor being elected and qualified, or upon his or her earlier resignation, retirement, death, disqualification or removal:
  - a. The two Class I directors nominated by our Board of Directors and named in the Proxy Statement, by the holders of our Common Stock;
  - b. The Class I director nominated by our Series B Voting Convertible Preferred Shareholders and named in the Proxy Statement, by the holders of our Series B Voting Convertible Preferred Stock;
2. To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2009; and
3. To consider and transact such other business as may properly come before the 2009 Annual Meeting or any adjournment or postponement thereof.

**The Board of Directors recommends a vote FOR Items 1(a) and 2**

Edgar Filing: VIRTUS INVESTMENT PARTNERS, INC. - Form DEFA14A

The Board of Directors has fixed the close of business on March 23, 2009 as the record date (the Record Date ) for the determination of shareholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

**CONTROL NUMBER**

**You may vote your proxy**

**when you view the materials on the Internet.**

**You will be asked to enter this 11-digit control number**

46887

Shareholders of record as of the Record Date are encouraged and cordially invited to attend the Annual Meeting. To obtain directions to attend the Annual Meeting and vote in person, please contact Investor Relations by sending an email to: [investor.relations@virtus.com](mailto:investor.relations@virtus.com).

**Meeting Location:**

Hilton Hartford Hotel

315 Trumbull Street

Hartford, Connecticut 06103

**The following Proxy Materials are available for you to review online:**

the Company's 2009 Proxy Statement (including all attachments thereto);

the Company's Annual Report for the year ended December 31, 2008 (which is not deemed to be part of the official proxy soliciting materials); and

any amendments to the foregoing materials that are required to be furnished to shareholders.

**To request a paper copy of the Proxy Materials**, (you must reference your 11 digit control number)

Telephone: **1-888-313-0164** (outside of the U.S and Canada call 201-680-6688)

Email: **[shrrelations@bnymellon.com](mailto:shrrelations@bnymellon.com)**

Internet: **<http://bnymellon.mobular.net/bnymellon/vrts>**

**ACCESSING YOUR PROXY MATERIALS ONLINE**

**YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST  
A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY.**

**The Proxy Materials for Virtus Investment Partners, Inc. are available to review at:**

**<http://bnymellon.mobular.net/bnymellon/vrts>**

Have this notice available when you request a PAPER copy of the Proxy Materials,

when you want to view your proxy materials online

**OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.**

**VOTE BY INTERNET**

Edgar Filing: VIRTUS INVESTMENT PARTNERS, INC. - Form DEFA14A

Use the Internet to vote your shares. Have this card in hand when you access the above web site.

On the top right hand side of the website click on **Vote Now** to  
access the electronic proxy card and vote your shares

46887