SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

MAYGER DOUGLAS W		2. Date of Event Requiring Statement (Month/Day/Year) 10/01/2008 3. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]							
(Last) (First) (Middle) MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE (Street)				4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title below) Vice Preside	10% Owner Other (specify below)		 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One 		
NEW YORK NY	10174						Form filed b Reporting P		
(City) (State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)				2. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock				705(1)	I By 401(k) Plan		7 401(k) Plan		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securi	ty (Instr. 4) Conve or Exe		se Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Date Exercisable	Expiratior Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) e or Indirect (I) (Instr. 5)		
Employee Stock Optic	on (Right to Buy)	(2)	04/23/2018	³ Common Stock	900	65.93	D		
Deffered Restricted St	ock Units ("DRSUs")	(3)	(3)	Common Stock	250	(4)	D		
DRSUs		(5)	(5)	Common Stock	500	(4)	D		
DRSUs		(6)	(6)	Common Stock	300	(4)	D		

Explanation of Responses:

1. Mr. Mayger has 705 shares of Minerals Technologies Inc. stock under the Company's 401(k) Plan. The information in this report is based on a plan statement dated as of October 1, 2008.

2. The options vest in three equal annual installments beginning on April 23, 2009.

3. DRSUs vest in three equal annual installments beginning on February 27, 2009. Vested shares will be delivered Mr. Mayger upon vesting,

4. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.

5. DRSUs vest in three equal annual installments beginning on April 23, 2009. Vested shares will be delivered Mr. Mayger upon vesting.

6. DRSUs will vest on February 28, 2010. Vested shares will be delivered Mr. Mayger upon vesting.

Remarks:

Charles Malone for Douglas

W. Mayger

** Signature of Reporting Person

10/10/2008

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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