

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 16, 2004

PDI, INC.

(Exact name of Registrant as specified in its charter)

DELAWARE
(State or other jurisdiction
of incorporation)

0-24249
(Commission
File Number)

22-2919486
(IRS Employer
Identification No.)

10 Mountainview Road,
Upper Saddle River, NJ
(Address of principal executive office)

07458
(Zip Code)

(201) 258-8450
Registrant's telephone number, including area code:

(Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure

On June 16, 2004, at the Annual Meeting of Stockholders and at the expiration of his term, Gerald J. Mossinghoff retired from the Company's Board of Directors. The Company is currently exploring possible candidates to succeed Mr. Mossinghoff, but to date has not approved, recommended or nominated a candidate.

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SIGNATURE

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.

PDI, INC.

By: /s/ Charles T. Saldarini

Charles T. Saldarini, Vice Chairman
and Chief Executive Officer

Date: June 24, 2004
