

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: December 10, 2007
(Date of earliest event reported)

CA, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-9247
(Commission File Number)

13-2857434
(IRS Employer Identification No.)

One CA Plaza
Islandia, New York
(Address of Principal Executive Offices)

11749
(Zip Code)

(631) 342-6000
(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 (see General Instruction 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))
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Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 11, 2007, CA, Inc. (the “Company”) announced the retirement of Lewis S. Ranieri as a member of the Company’s Board of Directors, effective December 10, 2007.

A copy of the press release announcing Mr. Ranieri’s retirement is attached as Exhibit 99.1 hereto and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated December 11, 2007

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.

CA, INC.

Date: December 11, 2007

By: /s/ Kenneth V. Handal

Kenneth V. Handal
Executive Vice President, Global Risk and
Compliance, Chief Compliance Officer, and Corporate
Secretary

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LEWIS RANIERI RETIRES FROM CA BOARD OF DIRECTORS

ISLANDIA, N.Y., December 11, 2007 — CA, Inc. (NYSE: CA) today announced that Lewis Ranieri, who led CA's Board of Directors through one of the most critical periods in the Company's 31-year history, has retired from the Board, effective December 10, 2007.

In informing the Board of his decision, Ranieri, 60, cited family circumstances as the reason for ending his six-year tenure on CA's Board of Directors. Ranieri was re-elected to CA's Board last August with more than 97 percent of votes cast for his election.

"I am truly honored to have been part of the turnaround at CA, and feel I leave the company in strong hands with a strong board led by you as its chairman and John Swainson as its CEO," Ranieri wrote to William E. McCracken, CA's non-executive chairman of the Board.

Ranieri began his service as a director of the Company in 2001, served as lead independent director from May 2002 to April 2004, and served as non-executive chairman of the Board from April 2004 to June 2007.

In his role first as lead independent director and then as non-executive chairman, Ranieri is credited with leading the Board during the investigation of accounting improprieties, negotiating a successful settlement with the government and rebuilding the Company.

"The CA that exists today is a direct result of the dedication and commitment of Lewis Ranieri," McCracken said. "His unselfish leadership was key to restoring confidence in the Company with shareholders, customers and employees."

"Lewis made tremendous contributions to this Company, and his leadership has been vital to CA's transformation," Swainson said. "I am personally grateful for his support and guidance over the years. We wish him the best."

The Company said it will not replace Ranieri at this time. With Ranieri's retirement, CA's Board now numbers 11 members.

About CA

CA (NYSE: CA), one of the world's largest information technology (IT) management software companies, unifies and simplifies the management of enterprise-wide IT. Founded in 1976, CA is headquartered in Islandia, N.Y., and serves customers in more than 140 countries. For more information, please visit <http://ca.com>.

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