MEMORANDUM

TO: Comment File (SR-CBOE-2024-008) - Notice of Filing of a Proposed Rule

Change to Adopt a new Rule Regarding Order and Execution Management

Systems ("OEMS") ("Notice")

FROM: Jennifer Colihan, Special Counsel, Division of Trading and Markets

RE: Meeting with Representative of Healthy Markets Association

DATE: April 3, 2024

On April 1, 2024, staff from the Division of Trading and Markets (TM) met with Tyler Gellasch, President and CEO of Heathy Markets Association, to discuss the Notice and Healthy Markets Association's comment letter regarding the Notice. Attendees from TM included Salman Banaei, Jennifer Colihan, and Nina Shallal.