

MEMORANDUM

To: File Nos. SR-BOX-2019-32; SR-CboeEDGA-2019-012;

From: Nicholas J. Losurdo
Counsel to Commissioner Elad L. Roisman

Date: December 10, 2019

Re: Meeting with Representatives of Healthy Markets

On December 10, 2019, Commissioner Elad L. Roisman and his Counsels (Nicholas Losurdo and Elizabeth Blase) met with the following representatives of Healthy Markets.

- Tyler Gellasch , Healthy Markets
- Chris Nagy, Healthy Markets
- Eric Perlish, Sands Capital
- James Andrus, CalPERS
- Stuart George, Macquarie Investment Management
- Michael Ledwith, Quantitative Investment Management
- David Brooks, The London Company of Virginia
- John Burkhartzmeyer, State of Wisconsin Investment Board
- Joe Scafidi, Brandes Investment Partners
- Eric Menzie, IHS Markit
- Greg Babyak, Bloomberg
- Ben Connault, IEX
- Ray Ross, Clearpool
- Barbara Francis, Dash Financial

The topics discussed included BOX's proposed rule change to establish connectivity fees for participants and non-participants who connect to the BOX network; and CboeEDGA's proposed rule change to introduce a liquidity provider protection on EDGA.