



## Special Executive Report

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**DATE:** February 18, 2022  
**SER#:** 8928  
**SUBJECT:** 2022 Annual Meeting of Commodity Exchange, Inc. (COMEX) – Canceled/  
COMEX Member Vacancies on COMEX Governors Committee

Pursuant to the COMEX By-laws, annual meetings of Commodity Exchange, Inc. ("COMEX" of "Exchange") are prescribed to be held on the second Tuesday of March each year for the purpose of electing members of the COMEX Governors Committee.

Due to the current circumstances of the COVID-19 Pandemic, a material number of COMEX members and member firms are currently operating remotely and, consequently, to coordinate the logistics of the meeting as required by the COMEX By-laws are virtually impossible to accomplish. The COMEX Bylaws require that nominations to fill vacancies on the COMEX Governors Committee are to be made by petition and that notice of the annual meeting shall be delivered by first class mail to the member or member firms address of record. In addition, upon review of the nomination and voting process set forth in the COMEX By-laws, the COMEX Governors Committee and the Exchange have determined that in light of the foregoing the required quorum of not less than one hundred fifty (150) COMEX Division members (whether present in person or by proxy) will not likely be achieved if the 2022 annual meeting were to be held on the prescribed date.

As such, the COMEX Governors Committee and the Exchange have determined that the 2022 annual meeting of COMEX shall be postponed until further notice. The COMEX Governors Committee will endeavor to implement certain changes to be able to have a meeting that is logistically practical. Those members currently serving on the Committee, including those whose terms are to expire in March 2022, shall be extended until the next scheduled meeting of COMEX Members.

There currently are three (3) vacancies on the COMEX Governors Committee that may be filled with COMEX Division Members who do not lease or license his or her membership. Such members interested in applying for appointment to fill such vacancies until the next scheduled meeting may contact Donna Talamo, [donna.talamo@cmegroup.com](mailto:donna.talamo@cmegroup.com) 212.299.2372.